

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Zp9SLgbQdx7JTkHqk7JiZ7VXtMQ6rvUp</u>
TOTAL RECEIVED	17.97377702 BTC
	1,130,054.49 USD
TOTAL SEND	17.97377702 BTC
	1,130,054.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 20:50:20	<u>6bd7dd56c9294638b7556c086f16e9b9ccde9173d04c</u> <u>c49795a004ddfa41cd80</u>	- 0.04739890 BTC 2,272.38 USD	
2	2024-02-09 02:06:06	<u>7b7deffc1191cde2ef2f70a981139ca533d4626d0ce4</u> <u>6c3bc0cf391fa2cbbbda</u>	+ 0.04739890 BTC 2,193.86 USD	
3	2024-02-08 16:40:43	<u>08ea19ea85081693597b10766ded6320ad28c74c1d0d</u> <u>94b8ed758ea25a119d60</u>	- 0.03011653 BTC 1,356.52 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-08 04:45:34	<u>be84b7f5102fd050b28fe7ecc49e05139f35007c3c6c167e94771f5e5957965f</u>	+ 0.03011653 BTC 1,341.77 USD	✓
5	2024-01-16 04:48:01	<u>b1e771a138b293e2ddab4339011c79eed510db1883e478792a91a975e2841cb7</u>	- 3.00000000 BTC 128,321.46 USD	✓
6	2024-01-15 22:09:48	<u>a3df1df67089e05cbcbe83a22cbff42a643a457e3fb03cb1d0a13901e1457984</u>	+ 3.00000000 BTC 127,884.00 USD	✓
7	2023-12-08 18:12:14	<u>24952918a254dbb5693a0765ed5ff6c3b6117a86ff653ce6a488c689f78c43c2</u>	- 1.10000000 BTC 48,191.01 USD	✓
8	2023-12-08 16:36:04	<u>8acbf22c6eba2d3f3da11cdd6c56203504dc3cccaaad70aee3c69cbcc63ecb33</u>	+ 1.10000000 BTC 48,109.40 USD	✓
9	2023-10-03 15:03:59	<u>bb8c0babaea203c2f0f013c725607fd045eceaaff1dda83dae5a6592e521ca004</u>	- 2.00000000 BTC 54,690.00 USD	✓
10	2023-10-03 11:42:23	<u>5c86266dfee190f12791d3978b8c8bd078c350041ab27397dc21b53145626b33</u>	+ 2.00000000 BTC 54,945.40 USD	✓
11	2023-08-21 00:04:12	<u>2b04f2f7c38aa60490ef0ca2a23ca7c7d7ab8a2a3a8acb7568d3e7826d6a250f</u>	- 0.20000000 BTC 5,228.40 USD	✓
12	2023-08-20 16:20:55	<u>9e9aa346fe7a815158821b5895429ad0a36b0a34eba845773b3a351f86a6dbd7</u>	+ 0.20000000 BTC 5,210.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-16 22:16:23	<u>bb7c7d6d1e3113a20b4c25</u> <u>df8e93af9ecdbadb83709b</u> <u>8cf4efa1298c0f98aaeb</u>	- 2.00000000 BTC  57,820.00 USD	✓
14	2023-08-16 16:07:26	<u>9977679ae38990328433e6</u> <u>97934e3e1e34ea49bf8870</u> <u>b6cbfb81f7f0e9f87ee2</u>	+ 2.00000000 BTC  58,173.04 USD	✓
15	2023-05-28 12:07:14	<u>c4c4dea8e89d6d6f6cf356</u> <u>623a1a55adcfa7c7df3065</u> <u>64765ca214723e65f48a</u>	- 0.18405864 BTC  4,995.80 USD	✓
16	2023-05-28 09:58:47	<u>69a51ae850b1aeaa428c54</u> <u>54dcb747da1a3459fb41ae</u> <u>5509a33737ec880cdb73</u>	+ 0.18405864 BTC  5,008.66 USD	✓
17	2023-03-30 15:21:55	<u>e3dfc7c50dd8c0a01c240d</u> <u>c045a352ad3a2c54cb25d7</u> <u>c73d013d578df98fc966</u>	- 0.01776262 BTC  502.68 USD	✓
18	2023-03-30 13:59:45	<u>45883fe31475ecc08ee021</u> <u>09336ec3dc997ad6e13c5b</u> <u>652b74953806b984abcc</u>	+ 0.01776262 BTC  504.96 USD	✓
19	2023-03-09 18:19:09	<u>4f9806864c14daecca0574</u> <u>c17eca745478485666b5ea</u> <u>c1114143e13e33ba65b1</u>	- 0.05126000 BTC  1,077.12 USD	✓
20	2023-03-09 17:21:02	<u>771f6a59a7b6f1f1ba41fd</u> <u>4b0edd31a8c14bf566d071</u> <u>940ed75f28c3a781fa68</u>	+ 0.05126000 BTC  1,100.52 USD	✓
21	2023-02-16 21:40:13	<u>bdd721ddd7e4dc3450a5b2</u> <u>fc999f7c0d4c59dcfa755b</u> <u>07444578fb053ef8b5ac</u>	- 0.04211550 BTC  1,010.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-16 18:51:39	<u>fceac3d62f3b546dc27037</u> <u>beb6f0f460cddff20acdfb</u> <u>42be5f99f705e484283f</u>	+ 0.04211550 BTC  1,047.52 USD	✓
23	2023-02-07 16:16:05	<u>b4695b8369b2a373d7242f</u> <u>3ee5e6b4d909d2afc72371</u> <u>da66e7d561c6a8d68d19</u>	- 0.01364695 BTC  313.57 USD	✓
24	2023-02-07 16:12:43	<u>45c9984f40d5bf419752a7</u> <u>973d1f0e244971c4dd6d4f</u> <u>d01c8c6674dac97b48e4</u>	- 0.00652800 BTC  150.00 USD	✓
25	2023-02-07 12:19:12	<u>351916e5d6f3f09b232545</u> <u>54e82b9f9317623f935435</u> <u>2a2e62c0d36876aa09c8</u>	+ 0.00652800 BTC  150.29 USD	✓
26	2023-02-07 11:34:11	<u>ae012fade0311277b7469f</u> <u>f9f04c4bfbad5fd628a257</u> <u>6b54fe33a4410855914d</u>	+ 0.01364695 BTC  314.20 USD	✓
27	2023-01-28 16:26:55	<u>a31f75b6be942f6188b26d</u> <u>270f8d1a236513ece61f3d</u> <u>6cb62e652facf310016d</u>	- 0.05964750 BTC  1,372.97 USD	✓
28	2023-01-26 12:44:52	<u>8ccd19f3cca590905f1d3e</u> <u>2dce72a54ba0f110fbdf55</u> <u>81422a31cd0c5f29d1ea</u>	+ 0.05964750 BTC  1,379.54 USD	✓
29	2023-01-16 22:30:48	<u>428daac0c9380837b3642b</u> <u>3b7758ce6e80d08ebab22b</u> <u>7c5f527e9fd90b6436e8</u>	- 0.05528050 BTC  1,171.15 USD	✓
30	2023-01-16 14:07:50	<u>6cb79ccf089a48f1f2c5e8</u> <u>0d517a1ff7ef1ec268d745</u> <u>431fcefccee99469485f</u>	+ 0.05528050 BTC  1,153.18 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-29 20:34:29	<u>9aeb09a28479eafc5d5e888d395a3319cd86a6fc50289b03d743a739f560b8ba</u>	- 0.08339343 BTC 1,384.29 USD	✓
32	2022-12-29 12:26:59	<u>480422f05d43a8ded2e41dff6da85f44ce4ac4bf32c34fab25704d9a076681d9</u>	+ 0.08339343 BTC 1,385.73 USD	✓
33	2022-12-27 21:43:11	<u>adb55f20ad9f70a9b66cab e83f79fb28ee826adf02e786eff9ee81c101f2760f</u>	- 0.10867875 BTC 1,813.95 USD	✓
34	2022-12-25 18:23:34	<u>f6188eb18c14f55b34661439733c198ab8ca841576c36b65f6d1d5d8fa2576e8</u>	+ 0.10867875 BTC 1,823.57 USD	✓
35	2022-12-12 22:53:05	<u>86d7a4d64aa72009d120b7333fab54baea8c209f032b8ac080a3909a1a98e47c</u>	- 0.82445400 BTC 14,188.71 USD	✓
36	2022-12-12 20:06:51	<u>43a1ce7cdcee767270eb81f2c8ac7f8fbbfb2c104f388e38fd6259aeb52a32f3</u>	+ 0.82445400 BTC 14,117.28 USD	✓
37	2022-11-27 18:54:57	<u>420d713d457147b307b386f5334c565c1879d78dd3f047e1fc89358509405485</u>	- 0.01000000 BTC 165.55 USD	✓
38	2022-11-27 18:54:57	<u>f558fa673a270ef38df5b6ed78e993dc5cdf5ac185ca10cf7cda2aaf5f878a67</u>	- 1.21000000 BTC 20,032.02 USD	✓
39	2022-11-25 14:36:03	<u>f85944c3c261bb03095bdf4a0e1e40e9e50ea3f4fdee21a2581fe21e9ffa71bf</u>	+ 1.21000000 BTC 19,980.73 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-25 14:29:29	<u>b40a207b44f1a048e07893</u> <u>5acec86ef87eac4a9d6837</u> <u>ae62a1df8806bccf69e5</u>	+ 0.01000000 BTC 165.38 USD		✓
41	2022-11-21 14:08:49	<u>e4166b53375afb77049518</u> <u>cc341fc8dd9b6bafff5260</u> <u>25c74f1d9043d89d70fc</u>	- 0.00283397 BTC 45.80 USD		✓
42	2022-11-21 14:03:22	<u>6068173ed9a63775bf29db</u> <u>88f2a1f10f5fbf36780ae5</u> <u>59af72b4c66ac24c7e88</u>	- 1.07839384 BTC 17,430.97 USD		✓
43	2022-11-21 14:03:22	<u>6068173ed9a63775bf29db</u> <u>88f2a1f10f5fbf36780ae5</u> <u>59af72b4c66ac24c7e88</u>	- 0.30804000 BTC 4,979.10 USD		✓
44	2022-11-20 11:42:13	<u>a517684abe9b15ffe6d6bf</u> <u>e71a12c5a8fa7d0ec5a387</u> <u>8c0efc96b992081d3906</u>	+ 0.00283397 BTC 46.82 USD		✓
45	2022-11-19 11:38:09	<u>3790e49fff426042d39210</u> <u>5e9ecb1751ef41c97d526d</u> <u>2f68b067c0b6c5ccd94b</u>	+ 1.07839384 BTC 17,959.78 USD		✓
46	2022-11-18 18:14:07	<u>cf64eb445e327bce906f92</u> <u>5311d5771a38f88939270a</u> <u>d218388c35c9f572cc70</u>	+ 0.30804000 BTC 5,109.59 USD		✓
47	2022-11-05 18:25:50	<u>4c9d28d717c16dbf88b3ed</u> <u>bb7fc10c99eff8b2b0d46b</u> <u>65074ae2163a40e73942</u>	- 0.00018000 BTC 3.83 USD		✓
48	2022-11-05 16:08:54	<u>8cbb9c362e55ce77cbabeb</u> <u>423759e5eff692a88566d6</u> <u>fc589bd6829a661ea4fc</u>	+ 0.00018000 BTC 3.83 USD		✓

#	Date & time	Transaction Id	Amount	
49	2022-11-05 00:16:17	<u>030df2438e8d2000bf0b31</u> <u>59847d42a4189dc59dbd88</u> <u>6de4ace2cb4ef8a38d42</u>	- 0.72720000 BTC  15,587.04 USD	✓
50	2022-11-04 16:19:33	<u>eee150908a1bbb0dcf9c23</u> <u>2f9e15a5febfd6e064ab93</u> <u>a460406d41fdc78c5ee3</u>	+ 0.72720000 BTC  15,113.61 USD	✓
51	2022-10-31 02:07:27	<u>0790b8e40dfdc9e0980cf1</u> <u>331fec7cd48181b7832436</u> <u>9d059651de5591bd2189</u>	- 0.28979445 BTC  5,932.36 USD	✓
52	2022-10-30 11:26:06	<u>697d0c043c708b8a8a581d</u> <u>0e8a1f7f195036cd01a338</u> <u>7a89d85445b817d4a875</u>	+ 0.28979445 BTC  6,018.98 USD	✓
53	2022-10-25 23:01:45	<u>89e8db2876263e4a3ebf57</u> <u>9deee563f3c571d59cd0f7</u> <u>a9756fa6c5aaab5a083a</u>	- 0.25640000 BTC  5,148.52 USD	✓
54	2022-10-25 16:23:01	<u>b1b448d9dc94bf553576ba</u> <u>ac206434649eb0ea33730c</u> <u>4bc00aa9b609b3b38b86</u>	+ 0.25640000 BTC  5,080.21 USD	✓
55	2022-10-20 16:35:06	<u>35d866e16510085ae99554</u> <u>9a934adb4476de1f1b70a1</u> <u>3aafff9b2129b5196ace</u>	- 0.31290000 BTC  5,976.11 USD	✓
56	2022-10-20 10:08:26	<u>4a1abfcb5c9656bc5cb46c</u> <u>18ab686919b1681808d829</u> <u>7cc23d876d714250e1b2</u>	+ 0.31290000 BTC  6,008.45 USD	✓
57	2022-10-17 14:13:15	<u>cc3654c865e5b03e9d851a</u> <u>e5c855b867b867db00f752</u> <u>8f84441922f4f6189ec0</u>	- 0.25670000 BTC  4,998.93 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-17 11:54:37	<u>f0c5fe4cd0ad80e9ba8158</u> <u>631c4aa488304cdfad0b99</u> <u>787dfabceb376c3deea3</u>	+ 0.25670000 BTC  5,010.27 USD	✓
59	2022-10-11 16:18:17	<u>62bab17d0e60025c25353a</u> <u>ff209404bd1dfe5fbb9294</u> <u>366e67a6f75d6ab59c82</u>	- 0.46637004 BTC  8,932.90 USD	✓
60	2022-10-11 15:03:17	<u>4d762345ad1f865b6adfbe</u> <u>965778df476975a7025e3d</u> <u>9d28fa2d867b40cbba0e</u>	+ 0.46637004 BTC  8,929.86 USD	✓
61	2022-10-06 14:40:13	<u>2e1950fec1d45d6af2c333</u> <u>7dd98f64a365b75d7e1703</u> <u>437840c1c3794279a1bc</u>	- 0.50075800 BTC  10,020.16 USD	✓
62	2022-10-06 09:16:01	<u>2b8c89149f23487509a721</u> <u>af4aba094ff6aacb37382c</u> <u>f96b90f71ae0e441f39f</u>	+ 0.50075800 BTC  10,064.83 USD	✓
63	2022-10-06 00:16:13	<u>0a189a13f85e76f36e4398</u> <u>cc81511da065adc396f262</u> <u>4ec443a723bc7c4ac48f</u>	- 0.00022000 BTC  4.45 USD	✓
64	2022-10-05 15:47:41	<u>6febbf7483b7e6b68e1df7</u> <u>185242ce262ae092918fcc</u> <u>5db1b4ccd86648e5b0dd</u>	+ 0.00022000 BTC  4.45 USD	✓
65	2022-10-03 00:12:53	<u>cc46b64e355d86724826f7</u> <u>0543a087a136ae16e1f63e</u> <u>b35574ea013aca7e3b14</u>	- 0.26555700 BTC  5,069.81 USD	✓
66	2022-10-02 12:05:55	<u>a7bf3caca328a803fda48e</u> <u>4de56c1e52446dc5a10f03</u> <u>9130975c487a1a2981d8</u>	+ 0.26555700 BTC  5,087.89 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-19 18:15:15	<u>5a0ddf0f6216b4d8af2486986a6b02b14ec07b55936e4ed8568ea0487c44181</u>	- 0.52240000 BTC 10,008.94 USD	 
68	2022-09-19 16:28:11	<u>ebbb40aae574269b5028c98eccdc9a74fabf35fba1e0c280fa81b0cd51028cf</u>	+ 0.52240000 BTC 10,034.05 USD	 
69	2022-09-05 22:44:59	<u>a920eae557ab4b34bfa4d8e2d979a42baf8539d966650092719e9b828ed93e7c</u>	- 0.00053000 BTC 10.49 USD	 
70	2022-09-05 17:05:07	<u>18ef31dab29fac47fbf74183863b640a661112b807e86a51936d3dd11d3135df</u>	+ 0.00053000 BTC 10.50 USD	 
71	2022-08-26 20:10:11	<u>dde79985e3be6363f2f809ccb02c7f6ca19917c9f72b71f1783b8a4dce86c702</u>	- 0.14000000 BTC 2,890.68 USD	 
72	2022-08-26 18:42:57	<u>7cbb9ac16c2bcb1cf63d1cb3642f263126fc902c20d0d7f75f0a355c183b5cdf</u>	+ 0.14000000 BTC 2,890.22 USD	 
73	2022-08-09 20:12:15	<u>d2abddf487a14cd7036349853214565c4642a029c972832769fe824bbf18e7c1</u>	- 0.43435040 BTC 10,049.71 USD	 
74	2022-08-09 15:05:41	<u>058e75fdbe9098fbc3912afd439a191e7b66d3ffa0e53e1e11938a68e6f8fbb9</u>	+ 0.43435040 BTC 10,022.63 USD	 
75	2022-08-05 23:35:57	<u>8aadf0b6a55776581ed842933c78b44a9c7818c9a9e1d8d378becbb97a7211cc</u>	- 0.00065000 BTC 15.12 USD	 

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76	2022-08-05 16:59:00	<u>37056d4930b9f97dff4a10</u> <u>f7e34ce4501e656f4fdab9</u> <u>6dfa03d38585a8dc719c</u>	+ 0.00065000 BTC 14.83 USD		✓
77	2022-07-27 14:03:47	<u>e4338a6ebc80ea88b06b36</u> <u>2df51e6d83e84bc8d3106c</u> <u>6d45fb177175c82fa560</u>	- 0.60000000 BTC 12,875.94 USD		✓
78	2022-07-27 10:01:36	<u>c75089d04f605763e9dcb4</u> <u>8ab2fb9ab4bafb08d2314e</u> <u>aebd4e4cd68d538fe536</u>	+ 0.60000000 BTC 12,772.50 USD		✓
79	2022-07-05 22:31:55	<u>b229c7b2ecc89d96974e36</u> <u>e52177800a71375e8eba6c</u> <u>4ff138e7282eb17bcbec</u>	- 0.00088000 BTC 17.75 USD		✓
80	2022-07-05 19:44:16	<u>0b0de7b0686ac4c2f40c46</u> <u>8c4aba5c1ee7137eb0dc</u> <u>fa2e8f2edea59fde6432</u>	+ 0.00088000 BTC 17.92 USD		✓
81	2022-06-13 12:38:38	<u>aece58e93c6995c5368c2c</u> <u>3cfb8a9af5e5d8667d0ced</u> <u>a14608103749ae0db337</u>	- 0.00124000 BTC 29.32 USD		✓
82	2022-06-05 14:46:01	<u>8c7039bc3f422616efda38</u> <u>51c7634416c8e6913b0e24</u> <u>4f703fdb3447d0a770b4</u>	+ 0.00124000 BTC 37.16 USD		✓
83	2022-05-07 05:16:20	<u>c590c780d4eccc6c401ba8</u> <u>9d64c22cf0ae2fd5a0dbe8</u> <u>76c984cca727a17a5d5c</u>	- 0.00213000 BTC 76.79 USD		✓
84	2022-05-05 15:43:21	<u>c4e83a1bd08765acf04370</u> <u>a73d31b050a5be80ad5eca</u> <u>9160049505912980b76d</u>	+ 0.00213000 BTC 77.35 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-04-07 04:07:06	<u>bf964e48df78341c4ad8cd</u> <u>be638dec490cf9e15991f0</u> <u>b34f703d651eb8694acf</u>	- 0.00232000 100.79 USD	BTC 	✓
86	2022-04-05 14:13:52	<u>2cf9bce33bc9dfee200d79</u> <u>8b864c14c1afdceddd8c4a</u> <u>fe3c0c701b39723cc8e9</u>	+ 0.00232000 106.79 USD	BTC 	✓
87	2022-03-16 13:06:56	<u>d036139893ff7af48b4cba</u> <u>cd611ad9662e0b7693ef2a</u> <u>41520ea6e288d2a59752</u>	- 0.00205000 83.25 USD	BTC 	✓
88	2022-03-05 19:36:42	<u>aa69c07a7948a63bbb8774</u> <u>36b9a047b9858d6a6982de</u> <u>dc68b4230af55066160d</u>	+ 0.00205000 80.76 USD	BTC 	✓
89	2022-02-07 18:43:42	<u>78dd3d27cfa2fbc8fe33da</u> <u>a331464832ac342c576059</u> <u>a4f42a0f17c0b5b0a333</u>	- 0.00241000 105.65 USD	BTC 	✓
90	2022-02-05 19:22:14	<u>5422eb63d9c5a78f8cefef</u> <u>01d67de8436222ce74daa3</u> <u>a53a6c5753706831cca3</u>	+ 0.00241000 99.73 USD	BTC 	✓
91	2022-01-05 18:05:25	<u>7948bd07610d7af77b09b3</u> <u>3211b912f9ed4dd1de1579</u> <u>4fee0fd07081ff3e8a49</u>	- 0.00358000 155.55 USD	BTC 	✓
92	2022-01-05 11:47:25	<u>09081c7a43492d0f9f13ca</u> <u>699a43e3b3a6bf30d62856</u> <u>0a465953a81e7a6a4aa7</u>	+ 0.00358000 164.71 USD	BTC 	✓
93	2021-12-09 06:04:38	<u>139ef0895bd207389f77ba</u> <u>76024e0833ee78079d891a</u> <u>5f98ed755cddb1f1e7e7</u>	- 0.00382000 185.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-05 12:02:56	<u>57fc328f82ff5bc5a54824</u> <u>b4c291afa58a2198328d10</u> <u>ca2a76354354f6ae124c</u>	+ 0.00382000 BTC 188.69 USD		✓
95	2021-03-04 08:00:59	<u>a1f441ac01635ae8c9f367</u> <u>7efbd154a148a8cf97bcbc</u> <u>c4757ed72273c7fed4b3</u>	- 0.19950000 BTC 9,650.63 USD		✓
96	2021-03-04 06:55:56	<u>6fe420724cc7ce151b8594</u> <u>f34db409a11a0608949413</u> <u>027eeb3ea2884df79f58</u>	+ 0.19950000 BTC 9,650.63 USD		✓
97	2020-12-23 05:18:31	<u>88153415a02b9db6d77998</u> <u>3bc074e65f2445164767e2</u> <u>a92bd4202b2b27341cf2</u>	- 0.44882800 BTC 10,427.51 USD		✓
98	2020-12-23 05:18:31	<u>c055c1c13df1b5fbcc935a</u> <u>d037e496fee3446aa4b207</u> <u>149f1274463770f81aef</u>	- 0.09940000 BTC 2,309.33 USD		✓
99	2020-12-15 09:03:14	<u>d8860aff6c6d387fdcc8c1</u> <u>e81a316d1e0c1acbd64dfa</u> <u>e919dd8809e503b396b9</u>	+ 0.44882800 BTC 8,719.12 USD		✓
100	2020-12-01 09:31:30	<u>efdda660b286ec547182c5</u> <u>4e860cd329e70d44a659a1</u> <u>cf1823d39cba567f2ccd</u>	+ 0.09940000 BTC 1,865.23 USD		✓

* USD values displayed at the time of transaction

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