

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ao1XVhmaJMaqQbz4sYJ6NdhyYnXKGFxe</u>
TOTAL RECEIVED	3.57428216 BTC
	225,519.04 USD
TOTAL SEND	3.57428216 BTC
	225,519.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-11-04 09:45:39	<u>02934ebdba216871ba7c1f438b2be3fc8ddd626b7b6205978e9007e79ca1fd5c</u>	- 0.18000000 BTC 2,545.92 USD	
2	2020-11-04 02:40:07	<u>d5a9e119d233a79afc0b9b867d0e9e3da30afca62f6ebfbd052e748695fb0610</u>	+ 0.18000000 BTC 2,545.92 USD	
3	2020-10-12 16:22:48	<u>d269f9adaac542193a8d68f0f1d7857e000152dbd28dee2d02c6e6361422529a</u>	- 0.10000000 BTC 1,142.05 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-11 22:46:23	<u>d1ea142e43ef6303818c81</u> <u>d8e80adb688ad5acff362c</u> <u>02ec149a7f64ad057902</u>	+ 0.10000000 BTC  1,152.82 USD	✓
5	2020-09-14 00:03:36	<u>8aae3d8c7e47192abe0f33</u> <u>516f94bd287a223db0ca1a</u> <u>b9e902ca2d5c2ee45b1a</u>	- 0.10900000 BTC  1,163.22 USD	✓
6	2020-09-13 19:43:25	<u>ba8614b8f3f74ff3c7d467</u> <u>a203e6d8e18d88cec6b894</u> <u>7f62341614a53045ce60</u>	+ 0.10900000 BTC  1,163.22 USD	✓
7	2020-08-14 20:52:44	<u>ad63608eee0bf05bdbee0c</u> <u>467153ae4f3456147a59c7</u> <u>472a14c471302c19c653</u>	- 0.03000000 BTC  355.57 USD	✓
8	2020-08-14 12:34:19	<u>f67995e089fa5d314f11ab</u> <u>c1721bada71a318b45209f</u> <u>58b8d404959721145523</u>	+ 0.03000000 BTC  355.57 USD	✓
9	2020-08-02 19:50:59	<u>540d875e5ba55bd506f7af</u> <u>b3e5d6bd1f9cbef34fec62</u> <u>61d235a5a1370ad2c8c3</u>	- 0.12900000 BTC  1,447.35 USD	✓
10	2020-08-02 17:54:12	<u>8347d99842282bc47c949c</u> <u>49d6f80db60bee54b75148</u> <u>077a44d877479f199543</u>	+ 0.12900000 BTC  1,447.35 USD	✓
11	2020-07-24 21:44:20	<u>093bdf40efc551b377dbab</u> <u>298a1f6d6d3a5029c5a602</u> <u>f62daab2e2076c6b2ecd</u>	- 0.10000000 BTC  970.04 USD	✓
12	2020-07-24 07:14:56	<u>9639510f82135f732e3791</u> <u>0b416d847fad311c0f5ad7</u> <u>b2c276575b64ad559d91</u>	+ 0.10000000 BTC  953.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-23 04:37:03	<u>e9ae459b315cc046959085</u> <u>ac24d1176146d5bbfefc8e</u> <u>47c620bb09dba9dfef83</u>	- 0.20960000 BTC  2,012.84 USD	✓
14	2020-07-20 18:35:03	<u>57b125cc7ee6a259a51a8e</u> <u>7d00abee47f5535637b3b7</u> <u>9da1397aa5eb47006c3f</u>	+ 0.20960000 BTC  1,968.14 USD	✓
15	2020-06-28 08:26:09	<u>83ce41386d192fca731c9d</u> <u>82fcf576b5ca0949b021aa</u> <u>d3f66524bd81f90d4e71</u>	- 0.29900000 BTC  2,725.78 USD	✓
16	2020-06-27 21:00:42	<u>49cdf26bd2282320d8d2d3</u> <u>57da1dbaf0916139c7ecee</u> <u>9fa4304e06466025071d</u>	- 0.02477500 BTC  225.85 USD	✓
17	2020-06-27 09:43:50	<u>8dc3171eeac37b3f5c66be</u> <u>bcd0af798fc57c577b68b</u> <u>feabc17abbe55e40c193</u>	+ 0.29900000 BTC  2,694.58 USD	✓
18	2020-06-25 05:49:25	<u>215de3ea87782863fff15b</u> <u>befe003cff1e08ac95a154</u> <u>0ec61d5c2e38789909bd</u>	+ 0.02477500 BTC  229.15 USD	✓
19	2020-06-21 16:32:10	<u>b51382ed7c428609b5fa53</u> <u>80a482e4923c3487990fb5</u> <u>9168d84477543cb4a418</u>	- 0.12300000 BTC  1,191.33 USD	✓
20	2020-06-21 09:12:22	<u>b1c5f41079e6d1060735ef</u> <u>bcc53218e046a2711eed03</u> <u>9023b6a45d5bfd213a5f</u>	+ 0.12300000 BTC  1,143.24 USD	✓
21	2020-06-20 00:53:39	<u>52a20370120f52e205309c</u> <u>00bd32343ac00d9bea089b</u> <u>c66f8f105105183473af</u>	- 0.09000000 BTC  842.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 00:53:39	<u>52a20370120f52e205309c00bd32343ac00d9bea089bc66f8f105105183473af</u>	- 0.10000000 935.89 USD	BTC	 
23	2020-06-19 14:44:54	<u>ad7ab0500cf329f81ce746543a0e296b2e52ad67b2216d384d7e943f07c0d1da</u>	- 0.02430600 227.47 USD	BTC	 
24	2020-06-18 16:28:45	<u>7636f6f1ed1ff7b33e455fe3b53babe7d8a01c6d4007bfde4f258c4553f4d37f</u>	+ 0.09000000 837.92 USD	BTC	 
25	2020-06-18 09:45:50	<u>8bceaa74e7d75065010c464c658df1df018e320bb315144896568cc7426c6049</u>	- 0.08400000 788.45 USD	BTC	 
26	2020-06-18 09:43:20	<u>8a271a412e2f9a61f3786fefc5b4c97fa7a613064bafcbe69fd403e986b7a101</u>	+ 0.10000000 938.63 USD	BTC	 
27	2020-06-17 19:51:13	<u>0b9c7232cd68800fb6248fa216c2bb41f81311e437b5440935d43f520ed8f02b</u>	+ 0.08400000 788.45 USD	BTC	 
28	2020-06-16 23:19:19	<u>44c1ef81b7db2564c4e4df1e9d2bd4daa662be65e0aae92fb61aecb3f89d42c3</u>	+ 0.02430600 230.05 USD	BTC	 
29	2020-05-17 13:38:37	<u>5eadb531d0943631cb0be48555edcb6883fba1a5130f6fb5e85ad043f0b3e9a6</u>	- 0.50000000 4,866.96 USD	BTC	 
30	2020-05-15 21:21:17	<u>fa54b532cf37a5b313fbd83b252273a752f4f94e28555785566761342969ba21</u>	+ 0.50000000 4,690.63 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2020-04-23 01:19:21	<u>b86cb1008c35588d6c1528</u> <u>97166005a47b5d87a6d0aa</u> <u>2b1e9fca63a658d025fa</u>	- 0.30000000 BTC  2,244.71 USD	✓
32	2020-04-21 15:29:25	<u>5d96cf46ca1abf4951d672</u> <u>743fa70402b0638c5d646b</u> <u>2cb382bdf4ae62952e01</u>	- 0.30000000 BTC  2,137.54 USD	✓
33	2020-04-21 03:20:19	<u>415910ca7092c2343b8804</u> <u>0ca901f6616367f9371955</u> <u>9cd44a68e09cdeec0685</u>	+ 0.30000000 BTC  2,052.41 USD	✓
34	2020-04-19 14:49:32	<u>08c0a0b37054e9fb733eca</u> <u>fde17a0c724903c93bcc9d</u> <u>3a2140c65c7579abe81d</u>	+ 0.30000000 BTC  2,048.04 USD	✓
35	2020-04-02 20:32:59	<u>45419113ae813efa8e90fd</u> <u>31967e63464c5b364f366b</u> <u>f3a44e8d5ffff469141f</u>	- 0.51594472 BTC  3,474.42 USD	✓
36	2020-04-01 19:20:44	<u>5e5d5c3cd8500bcd03a997</u> <u>34b932d782a5bcdaa6fb5e</u> <u>4aa8ea37e6befd33f781</u>	+ 0.51594472 BTC  3,505.37 USD	✓
37	2020-02-20 22:21:35	<u>072e0279c485ef79c05ae6</u> <u>269a62a1530930bc73dbd0</u> <u>daf512cde78edb778114</u>	- 0.05255282 BTC  508.55 USD	✓
38	2020-02-20 03:38:29	<u>be4efada1a0a041baade3c</u> <u>2a462a2577c678b201c50f</u> <u>f97933141b0cc195a838</u>	+ 0.05255282 BTC  504.31 USD	✓
39	2020-02-15 00:30:43	<u>a5cb8eaeb44a3e726ca9ea</u> <u>b75c99dad6a35d6c1b6896</u> <u>7ffff00408da13c3167f</u>	- 0.02000000 BTC  198.09 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-14 23:13:26	<u>c7f713d8785c5c1fb6aec1</u> <u>b702b1d0bc09c933ee6e17</u> <u>97c1e120d318a71df0a4</u>	- 0.02000000 BTC 	✓	198.09 USD
41	2020-02-14 00:48:30	<u>7eb8f79bfad9b439cfb2b8</u> <u>f91baf7ffe889d4f27582d</u> <u>8d1c6c889931265323ed</u>	+ 0.02000000 BTC 	✓	206.88 USD
42	2020-02-14 00:48:30	<u>612e31153883e69e5a92ff</u> <u>d5ebb85e1da544948d1a6a</u> <u>a6ae2d114f1aa8d76d0f</u>	+ 0.02000000 BTC 	✓	206.88 USD
43	2020-01-28 16:09:58	<u>ae14eff9921537cd715a61</u> <u>06325a58d57494bfb0908c</u> <u>56738399220bed011988</u>	- 0.26310362 BTC 	✓	2,447.26 USD
44	2020-01-27 22:46:16	<u>1a854e4fde5592dd564137</u> <u>5afa71f63f739920d87422</u> <u>e59dec8618f009aa25ff</u>	+ 0.26310362 BTC 	✓	2,466.38 USD

* USD values displayed at the time of transaction

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