

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gU7qZ1jLJwGA1uHw7vF1Bi6arfndw7Qw</u>
TOTAL RECEIVED	0.07146084 BTC
	4,514.18 USD
TOTAL SEND	0.07146084 BTC
	4,514.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 03:45:20	<u>8ceba163f06611fda1d0fc</u> <u>b47994413b80e7116a2858</u> <u>b053f600dbd76cad3016</u>	- 0.00076434 BTC	
			22.41 USD	
2	2021-01-01 03:42:57	<u>0961df1786a10fa30f248f</u> <u>98e2f7cec127749f4bca9c</u> <u>76281e4aa3ef320974f1</u>	- 0.00053299 BTC	
			15.63 USD	
3	2021-01-01 02:40:20	<u>2d02c8767ba25604d038f1</u> <u>485df981e7923467cdcbeb</u> <u>422baf5da6610cb1a3b2</u>	- 0.00189515 BTC	
			55.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-01 02:28:05	<u>7f16f45a9c99d596947dfd</u> <u>01257fe8b4ba59e5216384</u> <u>e1653484b7edbd026696</u>	- 0.00090104 BTC 	26.42 USD	✓
5	2021-01-01 01:15:21	<u>5c6716e1d4fb9a871ab900</u> <u>6a7a78277dbb55f4f63f8c</u> <u>1fcf41763757e7952ce9</u>	- 0.00093315 BTC 	27.37 USD	✓
6	2020-12-30 09:30:52	<u>3c21044f7d779341983f6b</u> <u>b4a11444203154c2be9908</u> <u>402194fc847b72fb206e</u>	- 0.00052070 BTC 	15.03 USD	✓
7	2020-12-30 09:06:04	<u>a8db31698251f260556808</u> <u>a4f384fd37e81b4737779b</u> <u>50dc5c0deeb940e091e0</u>	- 0.00090934 BTC 	26.25 USD	✓
8	2020-12-30 07:43:15	<u>e91dbeea0eb316390419c9</u> <u>072d1faa633d1d1e5872fe</u> <u>9f4a2b4dc5eca302a647</u>	- 0.00083579 BTC 	24.13 USD	✓
9	2020-12-30 07:39:19	<u>8f12ffe4dfafd0953b2ca9</u> <u>a4d5b20078ed882fb7ca70</u> <u>7593a6a10d02dce6b07d</u>	- 0.00112553 BTC 	32.50 USD	✓
10	2020-12-30 07:26:21	<u>8e0729de95b8d7d6457334</u> <u>9fa18c4b2a1d399259b6c8</u> <u>226a49935d93c1ec2849</u>	- 0.00076434 BTC 	22.07 USD	✓
11	2020-12-30 07:26:21	<u>3a83a309b81a41b29028c8</u> <u>17a83d6e09ada9fc33bf47</u> <u>03f274e60ab08037de0b</u>	- 0.00078921 BTC 	22.78 USD	✓
12	2020-12-30 06:25:20	<u>cd99177dfe580cf939e960</u> <u>1aa11b488c92c140853a7b</u> <u>06ae384c25a201a90d1f</u>	- 0.00033000 BTC 	9.52 USD	✓



#	Date & time	Transaction Id	Amount		
13	2020-12-30 06:24:28	<u>cbf60b15c3187c8c2e9527</u> <u>2e9664c22b7b17eeadb0c4</u> <u>656bfd183e2c13e9dbe9</u>	- 0.00027727 BTC 8.00 USD		
14	2020-12-30 06:24:28	<u>c638921f97e86112dabd48</u> <u>cd11e05317f29617040718</u> <u>4009997a874826c01e5d</u>	- 0.00111922 BTC 32.31 USD		
15	2020-12-30 05:41:00	<u>84167963436d8220e3873f</u> <u>6780c25a3636c8eb5b37cf</u> <u>4dd3139d2096727e5448</u>	- 0.00177134 BTC 51.14 USD		
16	2020-12-30 05:41:00	<u>84167963436d8220e3873f</u> <u>6780c25a3636c8eb5b37cf</u> <u>4dd3139d2096727e5448</u>	- 0.00654206 BTC 188.90 USD		
17	2020-12-30 05:41:00	<u>84167963436d8220e3873f</u> <u>6780c25a3636c8eb5b37cf</u> <u>4dd3139d2096727e5448</u>	- 0.00100000 BTC 28.87 USD		
18	2020-12-28 11:32:11	<u>f162a8b2b50f6241bc5ab3</u> <u>f97f7cfe6ee00838f983aa</u> <u>27a579abfb17748de8c1</u>	- 0.00087251 BTC 23.62 USD		
19	2020-12-28 10:48:55	<u>ce51d6175dfb4ef7de3bd6</u> <u>cb7c236126ce7be0c27434</u> <u>9ef352d9486938d201cc</u>	- 0.00109999 BTC 29.78 USD		
20	2020-12-28 05:43:36	<u>dbbc8fcd3969fdc6cdf148</u> <u>d0a8e32dfdcf408dcbaebc</u> <u>27b9a9440f549e6573ce</u>	- 0.00035555 BTC 9.62 USD		
21	2020-12-28 05:40:39	<u>1eba92cb36a1227ee19375</u> <u>11221d886a9eb7626a989e</u> <u>465fc5642a48637ea38b</u>	- 0.00260288 BTC 70.48 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00132345 BTC 	35.83 USD	✓
23	2020-12-28 04:58:56	<u>0528aed10d131840d53f72</u> <u>67a7ad797a7870136b3451</u> <u>1c33dcacc22cea49412b</u>	- 0.00102396 BTC 	27.72 USD	✓
24	2020-12-28 04:42:27	<u>7e373bf655b7ad45f414cb</u> <u>7338611688bf59814db799</u> <u>f226fd280240c0a93922</u>	- 0.00045371 BTC 	12.28 USD	✓
25	2020-12-28 04:42:27	<u>e1444c07ffa9a407e52760</u> <u>cf447467960aba5d2bab72</u> <u>d917e622b2477aae28b0</u>	- 0.00117383 BTC 	31.78 USD	✓
26	2020-12-28 04:41:50	<u>3cf6bd0bd25f8698251782</u> <u>38423742428f6e9ab1d471</u> <u>792cb0fd3825c1e4b2ec</u>	- 0.00042488 BTC 	11.50 USD	✓
27	2020-12-28 04:27:35	<u>687671ba9a5b0b0e8062fe</u> <u>47239495f4c53a8db06cf8</u> <u>5faef14647f7ce748532</u>	- 0.00048296 BTC 	13.07 USD	✓
28	2020-12-28 02:31:14	<u>a14548da4ceb0b93290b41</u> <u>d2fe7d9efba22fd8c08a35</u> <u>68ab4b89aa41b2dbe93a</u>	- 0.00064732 BTC 	17.52 USD	✓
29	2020-12-28 02:31:14	<u>a14548da4ceb0b93290b41</u> <u>d2fe7d9efba22fd8c08a35</u> <u>68ab4b89aa41b2dbe93a</u>	- 0.00033500 BTC 	9.07 USD	✓
30	2020-12-28 02:23:40	<u>1ab577344db9bca9a3bff5</u> <u>d11c1f88cd5af24c88f30b</u> <u>b98eb6d52c25a206aa34</u>	- 0.00122967 BTC 	33.29 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-28 02:23:40	<u>a4c66692b3aa0d1d874090</u> <u>1b9bf9b02107f7113bbd12</u> <u>5443dafdd26aec83e48e</u>	- 0.00102012 BTC 27.62 USD		
32	2020-12-28 02:20:28	<u>dbb57bc1db532d2b1d8c29</u> <u>0a86c009740c7ee02c53e6</u> <u>2a76039ad33ed48367aa</u>	- 0.00063309 BTC 17.14 USD		
33	2020-10-24 22:42:19	<u>8f631a4efdfd398c82f902</u> <u>c918960f0b03602f5a4b37</u> <u>0d36fbcdc497442da8d3</u>	+ 0.00076434 BTC 9.95 USD		
34	2020-10-24 22:42:19	<u>ae21984c3e51d06b2752d5</u> <u>e9386303a6c0cadb088b96</u> <u>84affbf051dea72d09a8</u>	+ 0.00076434 BTC 9.95 USD		
35	2020-10-24 16:47:47	<u>4afa76c7f69c0056f6375b</u> <u>85334ad0d365a41219467a</u> <u>2da80c28b25d9c868c31</u>	- 0.00107843 BTC 14.05 USD		
36	2020-10-22 05:52:52	<u>6d2c81c4c1831f6e0b6f57</u> <u>53460e765475d3464a88fc</u> <u>8b2e511de1157a2adfe5</u>	+ 0.00654206 BTC 84.84 USD		
37	2020-10-19 20:32:52	<u>a4e37562ea51bef936faf1</u> <u>78e5bf652d14e0abea3096</u> <u>f364a42ab485a09ade6b</u>	+ 0.00112553 BTC 13.40 USD		
38	2020-10-17 23:48:42	<u>60505b7522c32328791360</u> <u>27f048e9038928bfbcb691a</u> <u>4bf2f2452ffa2ec76855</u>	- 0.00280000 BTC 32.20 USD		
39	2020-10-17 16:08:19	<u>1ad43819a5821fb5506849</u> <u>c7745447ca0424bbc0046e</u> <u>d275a8c58722305ea383</u>	+ 0.00132345 BTC 15.22 USD		

#	Date & time	Transaction Id	Amount		
40	2020-10-16 21:57:15	<u>529f0bffff6ea83a89eece6</u> <u>86265d567ec26c06701d1d</u> <u>5c41e927934f67436ae4</u>	+ 0.00100000 BTC 	11.36 USD	✓
41	2020-10-14 15:44:45	<u>15d216fcf5488cbd8194d9</u> <u>23544f1ad546a5a1386ab2</u> <u>2fcc67f037fe54284858</u>	+ 0.00078921 BTC 	9.07 USD	✓
42	2020-10-13 19:01:35	<u>d3f82738128046adc09d99</u> <u>3e26c1b70a860b3acb77c0</u> <u>5f42e6cc2f3962a23fc2</u>	+ 0.00109999 BTC 	12.55 USD	✓
43	2020-10-13 12:47:13	<u>baf9d56f42e64323c9c0dd</u> <u>7c677059da5b8bf60414cd</u> <u>a3021027f869930156f0</u>	+ 0.00102012 BTC 	11.64 USD	✓
44	2020-10-11 16:19:36	<u>5ea2276471dd03baf74eec</u> <u>b1c8371a2faf49683d13dc</u> <u>ba61c500acb5cd0253d9</u>	- 0.01223734 BTC 	141.07 USD	✓
45	2020-10-11 15:35:53	<u>844c2161efa3c091277dea</u> <u>a8addf5a5f662e6f20cbbc</u> <u>c6f4f7b30030c68e9970</u>	+ 0.01223734 BTC 	141.07 USD	✓
46	2020-10-10 19:08:40	<u>7e4d861c98863d2e83a955</u> <u>0bccb63fe44bd538ce0282</u> <u>3a5ab4d1d238ba118756</u>	+ 0.00090934 BTC 	10.33 USD	✓
47	2020-09-20 21:56:54	<u>533117dd6ef13be704c5bf</u> <u>babbe1d712beeb3b001dcf</u> <u>82bc222e8fae52bb6c3a</u>	+ 0.00260288 BTC 	27.11 USD	✓
48	2020-09-20 17:12:39	<u>f38909ce08e841a45d970f</u> <u>2f2832a9002cc378516e9d</u> <u>3335a82f2dbc7546f94a</u>	+ 0.00111922 BTC 	11.65 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-19 23:57:54	<u>c51b299a3ddde52056e118</u> <u>fa88041b7b8a85a481918a</u> <u>4a485c8b944eea6c26f8</u>	+ 0.00063309 BTC  6.91 USD		
50	2020-09-19 17:43:59	<u>96a4a6e169012354b72c86</u> <u>94028f37ac21d2b18c60be</u> <u>1b6fee26d2edad1af0c1</u>	+ 0.00090104 BTC  9.83 USD		
51	2020-09-17 15:33:24	<u>d98bb566e81f177c8a01bb</u> <u>7777b19afa0e3dacce6697</u> <u>f86b835035b28c437597</u>	+ 0.00033500 BTC  3.66 USD		
52	2020-09-16 23:59:25	<u>f0972bc1e3a9efb7aca010</u> <u>b607184b6c21947e56f553</u> <u>6564a40ccf1fbc8910b</u>	+ 0.00280000 BTC  30.63 USD		
53	2020-09-16 19:54:53	<u>1a58ee55cda5c783217258</u> <u>fb039e25cfa932a768224c</u> <u>4f3b29cfc0ae0a7b0dd9</u>	+ 0.00053299 BTC  5.83 USD		
54	2020-09-16 00:28:23	<u>900347f4f41218523e23a9</u> <u>03f2504c033cec9e305a6f</u> <u>382f0bba295874eb1598</u>	+ 0.00064732 BTC  7.09 USD		
55	2020-09-14 22:12:48	<u>768beee890ef496020e9eb</u> <u>4036d64f1b1e53dd3bc30b</u> <u>c1af39352e4a9a695b97</u>	+ 0.00102396 BTC  11.04 USD		
56	2020-09-12 18:12:42	<u>78a0f07b3df97c321139d0</u> <u>2ab1c3ab07e5d2aa8ba829</u> <u>5c23113c7547e3676ce6</u>	+ 0.00177134 BTC  18.30 USD		
57	2020-09-12 01:17:58	<u>ff9058df3c7fef4dd6b314</u> <u>3c93040e89588c88040420</u> <u>c6db6d9859fa062cff76</u>	+ 0.00122967 BTC  12.83 USD		

#	Date & time	Transaction Id	Amount		
58	2020-09-08 21:07:48	<u>5c0be31cc582a2cfca3744</u> <u>d72ca89041309d303b1371</u> <u>443dfc6bd900e1413020</u>	+ 0.00107843 11.02	BTC 	✓
59	2020-08-13 17:49:27	<u>5e1a4a30cb01cfc23d4af2</u> <u>574a64aa9400e6199dc915</u> <u>2a6504f185df56e6b675</u>	+ 0.00117383 13.80	BTC 	✓
60	2020-08-11 19:55:32	<u>6818d3b90380ebada625b7</u> <u>df556dd273f415cde175b7</u> <u>d6916d281038d4c266e7</u>	+ 0.00027727 3.20	BTC 	✓
61	2020-08-05 03:04:25	<u>88df8c7d11fbebbe954a14</u> <u>06fa8807db8bb356f6c39c</u> <u>1e13ccedd4d7bd310231</u>	- 0.00082186 9.65	BTC 	✓
62	2020-08-05 01:30:40	<u>b37837479a7ee830bb933a</u> <u>f6630bba704345eb25b14d</u> <u>e7d71563267fac6c2b12</u>	+ 0.00082186 9.65	BTC 	✓
63	2020-08-03 22:29:54	<u>ce09e77a567fd9d39955cf</u> <u>d144b1493f1382e5df53a8</u> <u>9a2461125ab741f483f7</u>	+ 0.00087251 9.76	BTC 	✓
64	2020-08-03 17:17:01	<u>224d724952d09da161d45e</u> <u>d06b390debbbd065e742ff</u> <u>ec4abe8fdb201740c7d6</u>	+ 0.00052070 5.82	BTC 	✓
65	2020-08-02 17:16:42	<u>c8cfbc56fc0a43077f936d</u> <u>3adb4c48251fdc41edbabe</u> <u>9ec6dabc419183d7fc4d</u>	+ 0.00042488 4.76	BTC 	✓
66	2020-08-02 02:58:28	<u>f041b651a5b8d3447acd28</u> <u>e51ec603582ba4509f31fc</u> <u>91fcacb24dd5702f4ee9</u>	+ 0.00093315 10.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-01 18:42:41	<u>b32a404e22a5cbece740b4e8b6f9fb4c5b90d499b94adfb1634eeb4db9ca85d2</u>	+ 0.00083579 9.25 USD	BTC	✓
68	2020-08-01 01:16:36	<u>5f4ac0db118f9e4a0909213518096fbc2997b5a62bd4e922102580eeb3e8619c</u>	+ 0.00189515 22.36 USD	BTC	✓
69	2020-07-30 03:33:05	<u>f0e5f87718a552110f02b2d31bae7806e714532e5a5c66400d40b3d80cd11fac</u>	+ 0.00045371 5.03 USD	BTC	✓
70	2020-07-29 03:32:31	<u>917c5e5399da2e6cd133fea4cfbc9977390388c0e89ef6c5586d43513e79fdc7</u>	+ 0.00035555 3.94 USD	BTC	✓
71	2020-07-20 23:47:22	<u>dbc34e4e9a664132f82b0a2e1696485b25a696fe9103ca5c089c0ed3452f02ae</u>	+ 0.00048296 4.53 USD	BTC	✓
72	2020-07-18 17:18:04	<u>2241eb5d55e04250890ec3452b5ea0f0c1953fb0c2b43cf54972760a6d7074e9</u>	- 0.00070105 6.45 USD	BTC	✓
73	2020-07-18 14:29:20	<u>778b215536584e9cdddf4eff639d777234226797446f8a966d62f43cdd191c6d</u>	+ 0.00033000 3.03 USD	BTC	✓
74	2020-07-14 07:59:22	<u>3568c5478833b792e20f8d7b5c3628af19349d1c42aea975e4494e1ea42474c5</u>	- 0.00113300 10.48 USD	BTC	✓
75	2020-07-14 05:58:30	<u>75db65e33cbdaa4a78bd0dbf9cd3a5d98c2cc5bdba166d2cc5394704dfb68930</u>	+ 0.00113300 10.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-07 12:23:48	<u>ccd59c2bf738cd7bb895c4</u> <u>9ccb43adc0da937907b43b</u> <u>fe1b7b06c40dac0c3379</u>	- 0.00511950 BTC 48.30 USD		
77	2020-06-24 22:25:58	<u>15fcb370717d52ec22f37f</u> <u>08c849471812c6898e08a2</u> <u>5c6471388d0435192ea0</u>	- 0.00530000 BTC 49.02 USD		
78	2020-06-20 12:08:08	<u>7daa9e63b73a3e88db002e</u> <u>056e349b3e896560bd9e65</u> <u>d461b7334f9f4acbfc0c</u>	- 0.00757927 BTC 70.44 USD		
79	2020-06-13 18:56:40	<u>b7a5866e3b00d1f3ae3023</u> <u>49567007e646f105714719</u> <u>7eaf90a4a97a821cec53</u>	+ 0.00530000 BTC 49.51 USD		
80	2020-06-11 06:13:49	<u>eef1af949c0c3eb12dc48a</u> <u>d8224fd52b2c6a71cc183b</u> <u>e281fc7397ea28e24824</u>	+ 0.00757927 BTC 70.33 USD		
81	2020-06-10 21:33:35	<u>69e033159f843403c0678e</u> <u>cc5bb43b0939c32fafa12d</u> <u>10b3dceb2b5e7e91b71a</u>	+ 0.00070105 BTC 6.50 USD		
82	2020-06-10 13:40:53	<u>a4962e71eee14ee02d28cc</u> <u>871e0e91214cfe37051d83</u> <u>14673dd8d9f9079f75c5</u>	+ 0.00511950 BTC 47.51 USD		

* USD values displayed at the time of transaction

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