

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12hFSxHiwpX7HEbfLqv2rCMqALP7mPU3zt</u>
TOTAL RECEIVED	0.03924610 BTC
	2,470.85 USD
TOTAL SEND	0.03924610 BTC
	2,470.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 13:22:43	<u>af4dfe006a95171539bc36</u> <u>755722f83ec33262a9e772</u> <u>76044f2b29e8941adea2</u>	- 0.00068483 BTC	
			25.22 USD	
2	2022-02-03 12:33:32	<u>83228998950ebbfcf14337</u> <u>b048f8ab4c2ee4df673a26</u> <u>ecf70287c995a1dc416d</u>	+ 0.00068483 BTC	
			25.22 USD	
3	2022-01-27 13:14:45	<u>d5be96da00d4f0a4f417b4</u> <u>6765b16056367cb07ea2e1</u> <u>3f58bf25ca1ad7b5a4f5</u>	- 0.00194678 BTC	
			70.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-27 12:55:43	<u>232f38456f5c80fb0b8510</u> <u>5be828ee16dc58a21f3344</u> <u>b8e551260594bc516484</u>	+ 0.00194678 BTC 70.63 USD		✓
5	2022-01-20 19:14:46	<u>cc900f1e7488e010116b78</u> <u>5d0de1e31e23b89289e94f</u> <u>d1e7f26723c89a49a1bb</u>	- 0.00159563 BTC 64.91 USD		✓
6	2022-01-20 17:17:28	<u>0938dfcfb75911eae0fe94</u> <u>cb6f0b18d579b036632ee5</u> <u>281c418d43b8b5c9203a</u>	+ 0.00159563 BTC 64.91 USD		✓
7	2022-01-13 18:21:46	<u>9320d7617ab156bf990e4</u> <u>04dade28935faa460b1a69</u> <u>3d63287261902c3ba69f</u>	- 0.00077284 BTC 32.89 USD		✓
8	2022-01-13 17:57:50	<u>a93db50ac2e5fcedaa5e6d</u> <u>f352f5e6ee13cbf4fb9f93</u> <u>dfda453ca8947ee5f27c</u>	+ 0.00077284 BTC 32.89 USD		✓
9	2021-12-31 01:21:53	<u>f3bdbba2c50168e938bf52</u> <u>1f527d0b6b1881cb4d6598</u> <u>932988816c53d9374486</u>	- 0.00066920 BTC 31.63 USD		✓
10	2021-12-30 13:45:56	<u>c70a66460da70fb3637299</u> <u>a40d242507761fa92d5327</u> <u>a19b1da2c1aaae11b452</u>	+ 0.00066920 BTC 31.89 USD		✓
11	2021-12-23 19:22:31	<u>018b526d1216f368a51fec</u> <u>6b0a6e584919c9e7a8689f</u> <u>918f726e38c04d7a4b77</u>	- 0.00117260 BTC 59.61 USD		✓
12	2021-12-23 18:25:50	<u>4a64f5e3a4af19d8c9316d</u> <u>559a08ad9b478f90ffe657</u> <u>80cc95b9ad768fdcb84e</u>	+ 0.00117260 BTC 59.61 USD		✓







#	Date & time	Transaction Id	Amount		
13	2021-12-17 00:12:08	<u>e86893ab5bf188668b335767d430dba0ecc118639c1cd09cbb9e2ceb2a1d5c55</u>	- 0.00029920 14.06 USD	BTC 	✓
14	2021-12-16 17:57:49	<u>51be4ceab04dd40a7824f50ac38a012a812c702fc17617c7b55fe985455a30e1</u>	+ 0.00029920 14.25 USD	BTC 	✓
15	2021-11-18 15:17:19	<u>06b998d23bd2a1fdf81eedcbf7974e2d630eeb5986cf3c60adcd1170354879d2</u>	- 0.00022180 12.61 USD	BTC 	✓
16	2021-11-18 15:07:43	<u>d9971cb53d201ce6269bb9559df1b4b8b1dbf399a819d99b045c322ae5d64230</u>	+ 0.00022180 12.61 USD	BTC 	✓
17	2021-10-28 16:21:08	<u>bfa2d474eeb38a60408352ea965d10513db1ef293aef7b351983447ec022838b</u>	- 0.00033232 20.13 USD	BTC 	✓
18	2021-10-28 15:48:49	<u>08261daeb401f646b3ebf7727225fc469eafdc6b491bbaea6ede9ef8167fbd5b</u>	+ 0.00033232 20.13 USD	BTC 	✓
19	2021-10-21 23:15:46	<u>0e86ff9d09c95b42ce2b1f2102da68684ef731f1026e80d1bd1a434b6f9e4b38</u>	- 0.00026218 16.61 USD	BTC 	✓
20	2021-10-21 14:22:45	<u>cd1c5f3740a93c6ebc7912dde003ec84936c6ec6b3a9321b67486a3453ff14ff</u>	+ 0.00026218 16.30 USD	BTC 	✓
21	2021-10-14 17:24:13	<u>5189d0378f39d967fd6e44e8207eee324160fd65b0c0d9408fd189fbdd3ea896</u>	- 0.00054464 31.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-14 15:43:31	<u>7490cad154ed62a1a003e4348d1e4ccb943e485e24e7b08b046ecb067cba9fc2</u>	+ 0.00054464 BTC 31.23 USD		
23	2021-10-07 23:15:10	<u>a14db3334ecb15861718d27ea9ef893925cb67c3088cec62bb4f7b805b6519b1</u>	- 0.00027179 BTC 14.90 USD		
24	2021-10-07 13:25:14	<u>6e5b1818e88bc185f29725598a59fd7f626939b654c677a3306de047c033a369</u>	+ 0.00027179 BTC 14.61 USD		
25	2021-09-30 14:22:53	<u>61c977ba06a1b1059adb79ce4fc32522cbf3411d32e5db88f3b90f3828024f74</u>	- 0.00043744 BTC 19.17 USD		
26	2021-09-30 13:05:17	<u>86d2ad97a77fc026cc7bede0dd24d5686b521d607e5f3e543d40fa81071b296a</u>	+ 0.00043744 BTC 19.17 USD		
27	2021-09-23 11:25:04	<u>54226cb614e8b6bf9f3a49d419f0d636958865ad095f287d03ff8a30a62704f0</u>	- 0.00033419 BTC 14.99 USD		
28	2021-09-23 10:35:07	<u>d11ebf107944d036d266269ce3fd6a2a6710735e671565168770f916f2d7e6f4</u>	+ 0.00033419 BTC 14.99 USD		
29	2021-09-09 11:16:05	<u>4d9b308a3e26e34ceb1a56bc0d2d1af1e3075b58df878f5d6a59b806f74d324b</u>	- 0.00114913 BTC 53.31 USD		
30	2021-09-09 10:33:01	<u>3f87a66062dcda1d88b703cd324937f8463e11c0646df5ba03c09a49b9ad8b38</u>	+ 0.00114913 BTC 53.31 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-02 12:42:24	<u>80103dbeaa846f25ff2561</u> <u>34accd284c4bc1c03bcccf</u> <u>fc7ffd0da1175e7dcbe6</u>	- 0.00067431 33.20 USD	BTC 	✓
32	2021-09-02 11:03:53	<u>118f97f1ea2bfff91f23224</u> <u>829a6a57045ada80c4fc52</u> <u>e581dab371860db33d00</u>	+ 0.00067431 33.20 USD	BTC 	✓
33	2021-08-26 13:38:42	<u>dab938c3b9c2445f619b46</u> <u>10a45e8f0b585b0710c416</u> <u>549858b0fb0ab114a878</u>	- 0.00043225 20.24 USD	BTC 	✓
34	2021-08-26 12:31:41	<u>eb51e60ef3b5ff517979b7</u> <u>a94c451f83540d51688115</u> <u>bf8c2a2e440d92176561</u>	+ 0.00043225 20.24 USD	BTC 	✓
35	2021-08-19 14:19:56	<u>40bdac02b373b8d057e7eb</u> <u>b2f6d6cd7a3b0cb44c72a5</u> <u>297ed2e8f21be182ae25</u>	- 0.00197330 92.27 USD	BTC 	✓
36	2021-08-19 14:11:19	<u>fd33adcbd75ec4ae203ae0</u> <u>a00793cc01863800adfd43</u> <u>3c58b9e75071d0d2f46e</u>	+ 0.00197330 92.27 USD	BTC 	✓
37	2021-08-12 17:15:35	<u>924ab4e1c77ca77ef94fb2</u> <u>85ebd3d824f60c583c4f7b</u> <u>22060bcba9842f3e6a3b</u>	- 0.00230058 102.14 USD	BTC 	✓
38	2021-08-12 16:24:45	<u>e776e6efc2ddadf61b02b6</u> <u>7ad9a70238e629db99df2e</u> <u>25097bbb582fa9d2cd8f</u>	+ 0.00230058 102.14 USD	BTC 	✓
39	2021-08-05 13:26:41	<u>92735627ac65632e7bb198</u> <u>14ba9e58ffa0d2fa53d21d</u> <u>4aff3c2e9c5c2966bbeb</u>	- 0.00348327 142.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-05 12:37:34	<u>9dcd9da973e6161e97f44b6d171f788700d5eb6ecd243f4628617d99c72f2c36</u>	+ 0.00348327 142.33 USD	BTC 	
41	2021-07-29 11:21:20	<u>19b629841661e10135254450f533eca280514d0e96b4f6d318976e8ebc03203f</u>	- 0.00119748 47.91 USD	BTC 	
42	2021-07-29 10:39:22	<u>eac4776e264c4c63d2abc4ea440d52f779d3bb6a97befaff567fce955c055a1e</u>	+ 0.00119748 47.91 USD	BTC 	
43	2021-07-22 11:17:05	<u>85ee8d296e718cf248419a347edb9a854eb22cbd2e7daa70dde8e121c30c156f</u>	- 0.00100315 32.38 USD	BTC 	
44	2021-07-22 10:34:44	<u>c804376097afe47eb5cfbf67d568b1ff32044f1a6971f903c6ca330fec7652b0</u>	+ 0.00100315 32.38 USD	BTC 	
45	2021-07-15 11:15:39	<u>a5cef5209f3ff2e3af8fafdb7a079bcec507c12464faa3575ef2acc386206569</u>	- 0.00109063 34.76 USD	BTC 	
46	2021-07-15 10:29:45	<u>b16bcdb48ab21198c030b38b846d782ad67ba7a15f48df2cd6a0bb97fce89075</u>	+ 0.00109063 34.76 USD	BTC 	
47	2021-07-08 12:41:15	<u>22ba8715f002650e975f1cda03c8261c2e831a78e5742b6be776fd1cfdb75ae3</u>	- 0.00469605 154.38 USD	BTC 	
48	2021-07-08 12:00:12	<u>35fb97809861205513f517823f252d7c7e7014737af1bd34fc4a924eb7d6b9a0</u>	+ 0.00469605 154.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-01 09:25:35	<u>7d7374563d7efd7c3f12e0</u> <u>45399c9a1a1335952c88e5</u> <u>b67b40f65c9ef685a552</u>	- 0.00247283 82.85 USD	BTC 	
50	2021-07-01 08:07:37	<u>478ce4fca7f2277d51eba8</u> <u>428b9adfc5334ecc30f57a</u> <u>5b863dde26a85ed06aec</u>	+ 0.00247283 82.85 USD	BTC 	
51	2021-06-24 16:18:40	<u>87de61a41cd1ac54369114</u> <u>a2e9ef1a60db40053a8857</u> <u>a4ef2ceff8f4b8a787b1</u>	- 0.00294555 102.10 USD	BTC 	
52	2021-06-24 16:03:07	<u>181ea896db81a7fb1711da</u> <u>699626e3a5f69f33f4ae09</u> <u>68174935d0bdcaa5a784</u>	+ 0.00294555 102.10 USD	BTC 	
53	2021-05-27 09:14:15	<u>6f21f5eb3c9805aeb08234</u> <u>f65347b896a106e0c5274b</u> <u>766fe0941b82d9fefb1b</u>	- 0.00041245 15.89 USD	BTC 	
54	2021-05-27 08:45:16	<u>db0e1d0b0bceb93cdc4dfc</u> <u>88b66ac7d80dff13d8ba68</u> <u>156cf60a9fb93434fe11</u>	+ 0.00041245 15.89 USD	BTC 	
55	2021-05-21 04:24:20	<u>e84d05898f77eaa354df3c</u> <u>dda87b4c454cffee68cc0e</u> <u>35c8eb6d78de20487855</u>	- 0.00339620 139.66 USD	BTC 	
56	2021-05-20 16:31:53	<u>1f6a234fe0895b0cbb0e6f</u> <u>1500f2afb4f7d55c858ff0</u> <u>44bca0ae0d7dccd82ae5</u>	+ 0.00339620 137.63 USD	BTC 	
57	2021-05-13 18:47:13	<u>7217d2d130de24c894c62b</u> <u>18a8491a3f019bbd22cf85</u> <u>a1ca0c4e2cf1def15bcd</u>	- 0.00163955 82.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-13 12:47:06	<u>f5f9e46a80176b15b9cde1</u> <u>53a15c4e75f9e617c43e76</u> <u>aa2c4b54b2876bcb4f95</u>	+ 0.00163955 BTC 81.43 USD		
59	2021-05-07 03:27:22	<u>930f44e910fea49fa1b21d</u> <u>c73baecbf3d0df749d13f8</u> <u>b352735553dc0747abb7</u>	- 0.00083393 BTC 47.08 USD		
60	2021-05-06 13:51:16	<u>a7091d37ce4a7419e4e10c</u> <u>530dea5e2847f76a6839ff</u> <u>ad6848ded5b620c4db9e</u>	+ 0.00083393 BTC 47.02 USD		

* USD values displayed at the time of transaction

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