

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12i9iEGHFu82GTbuUpQUMWTBHdaS7tkq6R</u>
TOTAL RECEIVED	2.10903830 BTC
	132,915.81 USD
TOTAL SEND	2.10903830 BTC
	132,915.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-16 00:12:36	<u>c34980f8137e48b235e878</u> <u>3d4d0d8364e0615848abe8</u> <u>9f8786dd09e14a154cc0</u>	- 0.00190559 BTC	
			108.42 USD	
2	2021-03-15 16:28:12	<u>4cbd656eea683d6dbdd00f</u> <u>6360b2ebb9207c7dc42ba0</u> <u>45295c6c1b101b719c71</u>	+ 0.00190559 BTC	
			108.42 USD	
3	2021-03-08 11:01:03	<u>8c488064d901558f1f2b30</u> <u>95577a815673a88e3d7a15</u> <u>b9375b3afa223e1e2fbd</u>	- 0.00800000 BTC	
			419.00 USD	








#	Date & time	Transaction Id	Amount		
4	2021-03-08 10:43:55	<u>ede7712f5cf86077d2dafc</u> <u>8961d958ef1e9b7b1562ed</u> <u>d22015cb36c81a56fd21</u>	+ 0.00800000 419.00	BTC 	
5	2021-03-06 07:35:59	<u>94fa80cc5c4abe322c2b42</u> <u>d379b60a82cff902f47faf</u> <u>49e795a8ec5cab85a0e5</u>	- 0.00090780 44.37	BTC 	
6	2021-03-06 07:14:29	<u>25aca13511d39fe117e20d</u> <u>259eb3f93b4ed7c6cdf03</u> <u>5b5abfd5d32a7e4ce238</u>	+ 0.00090780 44.37	BTC 	
7	2020-12-31 06:51:18	<u>3a5fc8cc11cf41dc257fa0</u> <u>9ad9102ec61ccf4946d768</u> <u>5b5a58969f026ab3858b</u>	- 0.00359896 104.09	BTC 	
8	2020-12-31 06:13:07	<u>48415008495450bbd47476</u> <u>f85d01995878e7bf3388a7</u> <u>d7150306f042d6fd3c63</u>	+ 0.00359896 104.09	BTC 	
9	2020-12-23 10:49:53	<u>e892f6d0a8095fb5e43e3f</u> <u>368b8daca7cbd2fe8dbe57</u> <u>9047f1557b9df60f4300</u>	- 0.00125455 29.14	BTC 	
10	2020-12-23 10:31:21	<u>75dd8e916d4d6af368644b</u> <u>500557a28006c6cb3f18de</u> <u>2cc202e0bb087d0ce197</u>	+ 0.00125455 29.14	BTC 	
11	2020-12-18 20:33:59	<u>1aa9d2e552e5e18e1c0dc3</u> <u>9782058d6f6a7bdf5e8c3a</u> <u>f7a61054a9c13e685bdc</u>	- 0.01543173 367.60	BTC 	
12	2020-12-18 19:50:57	<u>f95053bba502be4f89b557</u> <u>452c119a70c19ae561157e</u> <u>fb4bdf9cbd308d7ecccd</u>	+ 0.01543173 367.60	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-12-16 16:45:43	<u>2b997d210b0110388da8f3</u> <u>3cbc76672a0f48bc365df9</u> <u>48b6ff61f7d1170d277b</u>	- 0.13961000 BTC  3,182.71 USD	✓
14	2020-12-16 16:03:09	<u>e091a14c9dcb8a774877d3</u> <u>abeab91c9e7eec8c5fec17</u> <u>86f2a3a5f75adfd575bf</u>	+ 0.13961000 BTC  3,182.71 USD	✓
15	2020-11-21 05:47:20	<u>4bf66f85fc0dd4c4bb21fa</u> <u>ff7c86ef3fd1db7169e313</u> <u>ed6a804bfc22b245b1b4</u>	- 0.01667464 BTC  311.87 USD	✓
16	2020-11-21 05:35:39	<u>a0f7e6e05fce5c6f6f085e</u> <u>4ed639c39dd803976ea4ea</u> <u>ca520db38fce9418d3cc</u>	+ 0.01667464 BTC  311.87 USD	✓
17	2020-11-18 20:41:39	<u>0ff22db4d9aa723f9c34c0</u> <u>15881e0ec935cd57e6f03b</u> <u>5b9fa0a00797790caf49</u>	- 0.02145612 BTC  381.97 USD	✓
18	2020-11-18 20:14:45	<u>465e997c811bc399e36991</u> <u>a0c3a0e385d6fa5642c534</u> <u>1a03511e24666c0f9235</u>	+ 0.02145612 BTC  381.97 USD	✓
19	2020-11-16 17:34:12	<u>51e52c09a3881ff69b886c</u> <u>5e46508cec63c769ffa004</u> <u>54c26e5abbe0598495fa</u>	- 0.00988953 BTC  174.64 USD	✓
20	2020-11-16 16:56:38	<u>6969e9046cd0ffcd0d11d9</u> <u>f2b440d7187520c8d2c86c</u> <u>744167625a509c47a871</u>	+ 0.00988953 BTC  174.64 USD	✓
21	2020-11-16 05:42:05	<u>74aeab583f1e229e3e7bf3</u> <u>2db3ce9ee54cd184f0ee1c</u> <u>e8d1e4838c8e372793ea</u>	- 0.02091667 BTC  349.59 USD	✓









#	Date & time	Transaction Id	Amount		
22	2020-11-16 05:22:53	<u>89ae6344abd938419a04cf</u> <u>423e529b3cad057231d518</u> <u>40fc028d7c641464a32d</u>	+ 0.02091667 349.59 USD	BTC	✓
23	2020-11-12 09:41:10	<u>dbe540323468a74c5a8a9e</u> <u>bb37fdf59c90c4b3dddb62</u> <u>2bd249fdf590a69deb05</u>	- 0.03025080 492.84 USD	BTC	✓
24	2020-11-11 20:40:18	<u>f018709e839ca6df0e160a</u> <u>5d490822cf5d41849a36db</u> <u>00abe2d852c6b1c765b4</u>	+ 0.03025080 492.84 USD	BTC	✓
25	2020-11-10 21:34:47	<u>c99335feac2869888f7cff</u> <u>f5356c4f8e7eaf123a466f</u> <u>e03d0e1b612f345eb6bd</u>	- 0.04012630 629.35 USD	BTC	✓
26	2020-11-10 20:41:37	<u>f9ca610aa911a3ad682d26</u> <u>66a530826c08bb9681eb71</u> <u>eccaa2962cd9663668d5</u>	+ 0.04012630 629.35 USD	BTC	✓
27	2020-11-10 18:33:07	<u>d095730cbabe9bedd00cb1</u> <u>0d11fa0600379df0659f6b</u> <u>5e6bb2acd5185aee8c14</u>	- 0.05263577 825.55 USD	BTC	✓
28	2020-11-10 16:53:36	<u>0b8aedd8b109703a82caba</u> <u>6b0c2c6e6ab8922497906d</u> <u>4ca356a5db6f72c117b4</u>	+ 0.05263577 825.55 USD	BTC	✓
29	2020-11-09 19:41:54	<u>443ca63614219dd221bc74</u> <u>958bec17f224b6cfb1d90d</u> <u>d740cbe3115886b543a7</u>	- 0.04032715 616.89 USD	BTC	✓
30	2020-11-09 19:09:36	<u>1c78ac83d3ba11b4d3852e</u> <u>8556c355898cb25f199c9c</u> <u>6e65bcc2fcd67588c17b</u>	+ 0.04032715 616.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-08 20:48:20	<u>4b0970ff9ff8595fbc40ca</u> <u>91b5b744285cdfb36a59e3</u> <u>6394385de5c3dc40486b</u>	- 0.03645440 558.78 USD	BTC	✓
32	2020-11-08 20:17:44	<u>fb922e673222d198d6f30b</u> <u>75fa1386d9a97f7e53c11f</u> <u>44f660210df46c8d8b35</u>	+ 0.03645440 558.78 USD	BTC	✓
33	2020-11-06 10:00:59	<u>12ebac77a969097ee783ee</u> <u>fad3332814360710df00c6</u> <u>66915a5425f866defc29</u>	- 0.02198012 342.44 USD	BTC	✓
34	2020-11-05 18:51:17	<u>3348b8e242b5c96fac0b1e</u> <u>d1ff02c3f4349f2d6958e4</u> <u>0ac98a93446468fe1e25</u>	+ 0.02198012 342.44 USD	BTC	✓
35	2020-11-03 19:26:56	<u>934aeb37ef734c89e754ce</u> <u>9888da62c12ee9c2715b4f</u> <u>996fdbff55cce32cc012</u>	- 0.03100000 438.46 USD	BTC	✓
36	2020-11-03 16:31:21	<u>765b58dc5f34e0a04f3d10</u> <u>7778ea0ec9eec4a1efc878</u> <u>39f34fe0ea4738d9aea2</u>	+ 0.03100000 438.46 USD	BTC	✓
37	2020-11-01 09:50:33	<u>c4a50bebc4b6a33bd94c69</u> <u>d46f6801f79441583b957c</u> <u>2663cc70575c2c3754f2</u>	- 0.03334752 458.91 USD	BTC	✓
38	2020-11-01 08:51:18	<u>b9f6872b4d3e7e4804d327</u> <u>fa1a90781a62afdd15aa1d</u> <u>12122bc97054b07095bf</u>	+ 0.03334752 458.91 USD	BTC	✓
39	2020-10-23 17:28:35	<u>14002403b3e7e6fe6d17a0</u> <u>57aa1a0224be2278c30b66</u> <u>975b370ab5d3aca67f31</u>	- 0.01200000 157.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-23 15:41:26	<u>54621be41249133d720e6901ae824528c3c2dd60946f449af2bccfc409d96f43</u>	+ 0.01200000 157.34	BTC 	✓
41	2020-10-23 07:21:55	<u>648bab547b8d96e87b9a297c3c0f8ba5564dd484b1ce5d8a5411218a6cf83fb3</u>	- 0.02000000 258.46	BTC 	✓
42	2020-10-23 07:21:55	<u>648bab547b8d96e87b9a297c3c0f8ba5564dd484b1ce5d8a5411218a6cf83fb3</u>	- 0.00000547 0.07	BTC 	✓
43	2020-10-22 21:54:08	<u>3742ff9c427d6d0886f0b56747ef89ad240ef2ae2712e433c812d6a86a2d8e26</u>	+ 0.02000000 258.46	BTC 	✓
44	2020-10-22 07:33:01	<u>d99f5114277c8782d818c0821c844cf65990c79e51c8049b3afe7091e039f385</u>	- 0.02073780 268.93	BTC 	✓
45	2020-10-22 07:33:01	<u>1c5abd7109908ea794d36a6b5ce20240ab164e917a3ccb3344c28bccdde1c597</u>	+ 0.00000547 0.07	BTC 	✓
46	2020-10-21 20:30:51	<u>420c12bf207a85949efcd11a9069b65f76128a6b791fa520551b515bc589c1f4</u>	+ 0.02073780 268.93	BTC 	✓
47	2020-10-21 03:30:56	<u>6a96cb5260da1fcde45747faab93c3ec9d68e2eff64f93edf5c69b2411117fd3</u>	- 0.10000000 1,278.09	BTC 	✓
48	2020-10-20 17:12:58	<u>f9821b9d4f74403e3fc9b88208a4066e990218379b2c95cf986e8b348646b8bd</u>	+ 0.10000000 1,278.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-20 01:24:53	<u>65351bd56032a8d0f2a40f ace47b71bacd9b02547aa4 37a4fa7f32e564aa3fb3</u>	- 0.07922156 943.52	BTC 	
50	2020-10-19 20:32:52	<u>d76b9486ba8eb8c5a6e309 2537df8459bd7aa04e8c2a d3dd6aa501b6b08a82d8</u>	+ 0.07922156 943.52	BTC 	
51	2020-10-18 15:47:24	<u>07dce6ba8df48112dacf4b 4d0db6e1346128f2b3b628 2beb9b57506a7e2d51fe</u>	- 0.11700000 1,374.92	BTC 	
52	2020-10-18 14:51:37	<u>91ddadebec83d27d54c8d2 fb257376e6252033d09e43 e59df9a4b552a5995b65</u>	+ 0.11700000 1,374.92	BTC 	
53	2020-10-13 20:42:55	<u>c7681edeea83d636af9486 02dba30729e8af7b6ae679 9765d631660e94af4cba</u>	- 0.01700000 194.10	BTC 	
54	2020-10-13 20:28:24	<u>07443275d7b2189ed65603 cddf1e41690bd1957f41be 6f23005bb291d3c7cb9e</u>	+ 0.01700000 194.10	BTC 	
55	2020-10-12 09:48:19	<u>9c51daba06442d54e71467 f9f3c357a8be16462b04a9 04d1d44df4256160eb54</u>	- 0.29137957 3,359.09	BTC 	
56	2020-10-12 09:25:23	<u>b3627f7020b10a0f5d910e fa84675908723ffc0379e4 18b795807920cd7b9efc</u>	+ 0.29137957 3,359.09	BTC 	
57	2020-10-10 18:20:28	<u>5ec69324d03aa67ea013cd e3affa515d15ef8dd7bf04 e979347535180d65cd72</u>	- 0.24089598 2,738.75	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-10-10 16:26:50	<u>2ad41e08a3cf9dc486a498</u> <u>42b7c0e956fcb09b87f0f8</u> <u>db84853264c8cc337852</u>	+ 0.24089598 BTC  2,738.75 USD	✓
59	2020-10-07 17:41:19	<u>74de651f1f2cc3e220495e</u> <u>111db2ccac441d41b32368</u> <u>ad2e0daa9b2226c8c59f</u>	- 0.17000000 BTC  1,857.34 USD	✓
60	2020-10-07 16:36:16	<u>54d3531e2c3fc023e138d2</u> <u>9050851ff9e23b4a7059eb</u> <u>5b3113ee6da29c022aa0</u>	+ 0.17000000 BTC  1,857.34 USD	✓
61	2020-10-04 07:06:05	<u>b9d6500ba0630c8722072b</u> <u>fdb46e2697535d3237c871</u> <u>0ceeeea12957e119b015</u>	- 0.05000000 BTC  533.33 USD	✓
62	2020-10-04 06:44:18	<u>957126d258d95fa35f9b51</u> <u>e2a5da2da698f587cd23f6</u> <u>0c1f7b68e5e34734fc41</u>	+ 0.05000000 BTC  533.33 USD	✓
63	2020-09-27 11:46:45	<u>dde54899ef4787b3daa7f4</u> <u>f2cb92e323fcbf045b5876</u> <u>911e67e3969024fcbbea</u>	- 0.18000000 BTC  1,939.36 USD	✓
64	2020-09-26 12:40:26	<u>1457dd4ed65eaa174aee41</u> <u>85350bec9f3745d79689f7</u> <u>5acce1b4929eb91f6b7</u>	+ 0.18000000 BTC  1,939.36 USD	✓
65	2020-09-24 06:41:57	<u>9beafc8e08441e12741fa7</u> <u>c6283669cdde24ff19d6be</u> <u>e03f37b3aa6a50984680</u>	- 0.16000000 BTC  1,717.81 USD	✓
66	2020-09-24 05:32:48	<u>54011680510dad3cfb806b</u> <u>3fc207913abc3aeec93bc4</u> <u>64dae7cc59c3aab4b66a</u>	+ 0.16000000 BTC  1,717.81 USD	✓

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67	2020-09-19 08:53:25	<u>bdbf506f4b8cd66e8b3b8e</u> <u>b75b2125954b2a4a094970</u> <u>1a3c70af893b2f99ec0c</u>	- 0.08003027 886.78 USD	BTC 	
68	2020-09-18 23:14:57	<u>cc3be080d433a704bbccb</u> <u>476d9cf64819a47c4daf65</u> <u>643fc179106d9a97027b</u>	+ 0.08003027 886.78 USD	BTC 	
69	2020-08-31 07:30:05	<u>df3e002fed6fc3063e2482</u> <u>6085945d163b36df9e3ffb</u> <u>6dab224362d443f487f6</u>	- 0.04500000 524.22 USD	BTC 	
70	2020-08-25 00:39:33	<u>30ca9c27fe5fc1cdd4dbe9</u> <u>f11a9225b6508a9ae503d7</u> <u>df56eb1242de8197fae1</u>	+ 0.04500000 509.32 USD	BTC 	

* USD values displayed at the time of transaction

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