

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ivPtv2W2XqVHoPYKWsisc76ZC9QXeUkg</u>
TOTAL RECEIVED	2.03170686 BTC
	128,342.90 USD
TOTAL SEND	2.03170686 BTC
	128,342.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:37:08	<u>9f1c9246e304ecace295f8</u> <u>889497ef6766d3466af94d</u> <u>367c5e744ee83b02bc4c</u>	- 0.09812200 BTC	
			4,739.29 USD	
2	2024-02-11 22:37:08	<u>9f1c9246e304ecace295f8</u> <u>889497ef6766d3466af94d</u> <u>367c5e744ee83b02bc4c</u>	- 0.09650100 BTC	
			4,660.99 USD	
3	2024-02-11 22:06:52	<u>2062881248274202e17c85</u> <u>dc53fbfb9e8fc2b3deb405</u> <u>7d5b53f8054f44ef73b4</u>	- 0.01012573 BTC	
			487.41 USD	

#	Date & time	Transaction Id	Amount	
4	2022-12-05 09:04:07	<u>7a60159107521638a775b0</u> <u>fda602c3e3e5a3c1ea45f5</u> <u>a62e998bd9fe5e40b444</u>	+ 0.09650100 BTC  1,669.83 USD	✓
5	2022-11-11 04:42:45	<u>317620b892154329d44087</u> <u>4b74a728aa07b46ddf01dd</u> <u>188c08a451903dc82495</u>	+ 0.01012573 BTC  175.75 USD	✓
6	2022-11-10 08:34:18	<u>eee01974669a6710a1e827</u> <u>0580678e0635cd08b1ee0b</u> <u>701742afe9d4cc77fbc7</u>	- 0.09818500 BTC  1,639.11 USD	✓
7	2022-11-10 08:09:54	<u>86dbc5e384aa43809e3e</u> <u>7962b3ecb75990ef9c451f</u> <u>d8247cee205e3d1fc85b</u>	- 0.01004009 BTC  169.12 USD	✓
8	2022-11-10 07:41:39	<u>c0b37eb79141a85eb7dbe0</u> <u>9fa9b674b0dbdfb1e50583</u> <u>c987cd9462365e454ecc</u>	- 0.10779000 BTC  1,815.66 USD	✓
9	2022-11-09 07:17:49	<u>5adeef94e9946a5bac8041</u> <u>099414a54471a9fb8f2181</u> <u>d2020e8a012bfaefe3dd</u>	+ 0.09812200 BTC  1,789.81 USD	✓
10	2022-10-04 05:41:05	<u>de819d5020819834cbe6ee</u> <u>2553afe331878dc5113b9a</u> <u>a3e06f3c9a4a989149fa</u>	+ 0.09818500 BTC  1,948.08 USD	✓
11	2022-09-17 04:50:11	<u>fb269b6babee6428c34d50</u> <u>3e0984cb1cc0a9dcbff55a</u> <u>fb35b529d0a548a4e63</u>	+ 0.01004009 BTC  199.39 USD	✓
12	2022-09-05 10:46:45	<u>b4113245d231bbdb40e560</u> <u>5cd09082cb56bb8fec3aa3</u> <u>c95c109384b58fe464a4</u>	+ 0.10779000 BTC  2,123.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-20 02:25:54	<u>6dfad7392e26f491897ba4</u> <u>60751e77430a0cf8be5547</u> <u>e8f10c650846207a04d8</u>	- 0.01010535 BTC 	✓
			213.54 USD	
14	2022-08-18 02:50:44	<u>cca7ad761bce86db6d9534</u> <u>093144b930b6db1efae633</u> <u>1d497011779bb2da6f30</u>	- 0.12011800 BTC 	✓
			2,814.76 USD	
15	2022-08-05 04:46:27	<u>9f4de3a8fbd000ddf22922</u> <u>eff8a720016dc73b1eba83</u> <u>30a349ead9a560f7ab48</u>	+ 0.01010535 BTC 	✓
			234.34 USD	
16	2022-08-03 04:58:44	<u>b894dc3a1c83f5fc7d9f3d</u> <u>fe848b6a3c16576f2e56e7</u> <u>cac6bc79070c88b92de5</u>	+ 0.12011800 BTC 	✓
			2,752.71 USD	
17	2022-07-27 02:57:39	<u>a35c407cade62114fbe2ed</u> <u>04e71db73bf4435897d7e0</u> <u>e73c2efdb8e4ba0efc92</u>	- 0.10485500 BTC 	✓
			2,210.01 USD	
18	2022-07-11 11:06:42	<u>857b6bd9769cf5970543b8</u> <u>35d5cb20af43ae7cc01800</u> <u>0e64ad7c190cc3c657f2</u>	+ 0.10485500 BTC 	✓
			2,136.25 USD	
19	2022-07-07 18:24:21	<u>e793eaab67fa3b75c1141f</u> <u>7a3388838f1f7f6b82da77</u> <u>365ec6c1b12157c8d2a3</u>	- 0.01016982 BTC 	✓
			221.82 USD	
20	2022-06-24 03:50:07	<u>b6d8765ac582f62ffd2fe2</u> <u>ef90db8dec13188f4a17f2</u> <u>e481d698522ec4d966f2</u>	+ 0.01016982 BTC 	✓
			212.65 USD	
21	2022-06-15 09:10:19	<u>db1577711de19ea4e199de</u> <u>884d3e0b83b71839cf0a56</u> <u>d66265a5f922c231c932</u>	- 0.10094400 BTC 	✓
			2,137.69 USD	







#	Date & time	Transaction Id	Amount	
22	2022-06-04 14:30:27	<u>4c950c3bd9a341282e039c58a63dad8c6d5e69c0d4145d6ead6b03c0386b7c6</u>	+ 0.10094400 BTC 2,993.53 USD	 
23	2022-05-29 04:43:41	<u>2b1fe61a808582e192c8a748e48ac69da07bdc75cac76b3d89ebc7af5f4da746</u>	- 0.01004699 BTC 291.44 USD	 
24	2022-05-17 05:48:17	<u>5d1ee8b3685e0c4be36499d5976c5d7705873e6e0028f1c2ccf4ad410d56f0ba</u>	+ 0.01004699 BTC 304.61 USD	 
25	2022-05-12 23:47:30	<u>a6cd66e137434981ada32fd6d187d022f8f52a74c4c4f36d3c2c02e2893a667b</u>	- 0.02796000 BTC 855.08 USD	 
26	2022-05-12 04:33:36	<u>347dee57079125e605185698bfef409bcfcd03143bf5f4c064b303396841a271</u>	- 0.10662600 BTC 3,006.14 USD	 
27	2022-05-09 16:03:32	<u>73909f8326bc3a35d95df653c3a0220a576f14231580ab6ba3d220f909534c05</u>	- 0.01999096 BTC 618.61 USD	 
28	2022-05-04 09:04:30	<u>5e3e5abab7c3b0fd4e114998fe38a72e84b1865478a54b38cdf1f96054d0d859</u>	+ 0.02796000 BTC 1,090.50 USD	 
29	2022-05-03 12:09:46	<u>57d80fa5f1585ac29f29568425b17760edb7b8f1cb314c484c3f23d0caeb0371</u>	+ 0.10662600 BTC 4,086.58 USD	 
30	2022-04-30 18:04:23	<u>9f64874b6ba87fc13e2771184d6f6711a73d0737746bf1bf26e8576931eb625d</u>	+ 0.01999096 BTC 752.27 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-04-17 18:32:12	<u>377d37e11f4c4241eaed4a72c04d32606670f2ab12e05d2f52c4b3f2de6cb2f9</u>	- 0.08713900 BTC 3,457.51 USD	 ✓
32	2022-04-14 03:32:13	<u>932872eefdbc8d485b3d7ae4559933f6c98ddb27149010a7c3bb772ca778ea3</u>	- 0.01027636 BTC 424.12 USD	 ✓
33	2022-04-08 06:10:33	<u>92e4969cd2134c5beba912eddb8b9fedfa85b069a2f7aa3367520d34cf9424be</u>	+ 0.08713900 BTC 3,773.01 USD	 ✓
34	2022-04-05 04:09:34	<u>47332540ec280a222f7a7d3384612fb210f667c5ae73b1c012c5a79f76a2ea2d</u>	+ 0.01027636 BTC 480.00 USD	 ✓
35	2022-03-09 06:38:02	<u>7a98b7fabd6971c08bb369ec6764f292fecfbe777c6dc02d935610376885c226</u>	- 0.10615827 BTC 4,474.74 USD	 ✓
36	2022-03-02 09:20:27	<u>59c0be2651b614cc52a859e55e3e87bb0a66384378c2b1720430378fb0868579</u>	+ 0.10615827 BTC 4,684.39 USD	 ✓
37	2022-03-01 05:21:25	<u>3015654e7f654823dfcc4e08e349c66a38cc80be543fd81af76037450a5c8bdb</u>	- 0.01027696 BTC 448.17 USD	 ✓
38	2022-02-23 03:29:15	<u>b7edfa8020a8e0391e753614bd78d1e513927ea46b4d78bef8e1155cf15027f0</u>	+ 0.01027696 BTC 398.57 USD	 ✓
39	2022-02-07 03:05:44	<u>03ee24f6f0047ef621d95bb72561c2c491e567ac23c2c43a32e771a679a054b8</u>	- 0.15137700 BTC 6,466.82 USD	 ✓

#	Date & time	Transaction Id	Amount	
40	2022-01-31 12:09:55	<u>3824d05c68e3a1b5fcd4ae</u> <u>1b814e83ebf968edddbcaa</u> <u>20e57aac875467a003f8</u>	+ 0.15137700 BTC  5,823.93 USD	✓
41	2022-01-07 02:10:42	<u>50e3209692c89ceca71d01</u> <u>144f784b2740220ac68906</u> <u>0f7fb53f155567165c1c</u>	- 0.01010326 BTC  422.83 USD	✓
42	2022-01-01 04:30:24	<u>1462bf4fc260818965209d</u> <u>8081e1ce642f3a702226da</u> <u>4e591d83dca76bba49a1</u>	+ 0.01010326 BTC  472.41 USD	✓
43	2021-12-21 04:21:28	<u>9e1350fbf1fe18253448b9</u> <u>a1e2761e426b7fcc57e9e8</u> <u>346d7ff449c869fe059d</u>	- 0.19530978 BTC  9,544.18 USD	✓
44	2021-12-20 02:42:29	<u>ae993091e3214054d495e0</u> <u>1d77f5a42016bac827a8b1</u> <u>1076142d71208ff1586e</u>	- 0.01001311 BTC  464.90 USD	✓
45	2021-12-15 11:53:14	<u>0d0b6fe9b11e128c64b057</u> <u>3c0818178c6d8d1c8eca57</u> <u>3c7532270a3791a44dd6</u>	+ 0.19530978 BTC  9,543.80 USD	✓
46	2021-12-14 04:02:17	<u>a3d38daea88d49d17186a3</u> <u>929be06decxcb5976e808b</u> <u>066caec4e8d0aa41e082</u>	+ 0.01001311 BTC  469.15 USD	✓
47	2021-12-02 11:30:33	<u>6b5964b87b862b956f973e</u> <u>c18a61b0b5596c13f865d5</u> <u>cdf6df2a778fefdd18e3</u>	- 0.01001214 BTC  565.48 USD	✓
48	2021-11-30 03:31:43	<u>205e625df221d56b0a48ba</u> <u>b3b4ae998f832d7e35bb8e</u> <u>93e0b20b5203b55f76af</u>	+ 0.01001214 BTC  565.78 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-21 13:25:35	<u>030dba0e7beebb5bb135d9</u> <u>4b6aaa166b8dcd2dc7649d</u> <u>c8cc13d23f5d31d8fd72</u>	- 0.01007617 BTC 	590.68 USD	✓
50	2021-11-18 03:23:47	<u>2d304ba484056b8d418eda</u> <u>5a9462534508e88ae9c2d8</u> <u>e8b16e1d60889374578e</u>	+ 0.01007617 BTC 	601.89 USD	✓
51	2021-11-06 07:39:22	<u>fa20ce95ec74ef37b5ced3</u> <u>b5ca2f7870b9274a70a935</u> <u>0fe212e4f7f6eef9820a</u>	- 0.16906957 BTC 	10,253.83 USD	✓
52	2021-11-06 04:01:42	<u>698318eeb41267ccf2dc94</u> <u>7e0b6ea078a2e9e1e0f338</u> <u>fa26a50d3945ca202e40</u>	- 0.01017310 BTC 	616.98 USD	✓
53	2021-11-04 06:12:59	<u>d7b322f9c0b6abc1d1f9b5</u> <u>0c72ff27db46c3cb89aea3</u> <u>4b3e2d98457f00d2044e</u>	+ 0.16906957 BTC 	10,319.16 USD	✓
54	2021-11-04 03:18:12	<u>f02a7a26bd02db1b15e2ce</u> <u>cc49cf5e51327914cafbcb7</u> <u>84e19e7353e1ff535cf8</u>	+ 0.01017310 BTC 	629.24 USD	✓
55	2021-10-24 13:17:04	<u>95fe1b83a8410038d4ce89</u> <u>751ac6f129ff85e96e07f3</u> <u>185457549f7620f0844b</u>	- 0.01024482 BTC 	623.42 USD	✓
56	2021-10-22 04:26:24	<u>97296c878c9d0d262f72e6</u> <u>c330dc22f6a8beeac17264</u> <u>6d23d0037c563e14a643</u>	+ 0.01024482 BTC 	621.76 USD	✓
57	2021-10-11 16:40:51	<u>e14693c6864d5c9072e4b1</u> <u>2e90a7a3c1be8af8504600</u> <u>9b894e7cc1ce22f3de09</u>	- 0.01054713 BTC 	606.15 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f73ed43a80d054bd9419d068773b4e15e5de545de7f7</u>	+ 0.01054713 579.85 USD	BTC 	✓
59	2021-10-04 02:40:37	<u>e2c6197b3e5084a374f1d0059af1b85a0535c2123ae73bafc26e117e8049459c</u>	- 0.15746755 7,533.01 USD	BTC 	✓
60	2021-10-01 07:49:49	<u>5b47e2167360c1ab06172391add775542a6b1f76af9ea1f1bec359151ae448f6</u>	+ 0.15746755 7,458.24 USD	BTC 	✓
61	2021-09-02 15:47:19	<u>ed0e6b48ae16da075749abe0a805aa199d7daaad07a253a24d22401bebf5e6ff</u>	- 0.01010217 497.49 USD	BTC 	✓
62	2021-08-31 04:09:10	<u>41f01981a2d0324e774a8595a362771610ea690619eba91fff9c4eed81ab5371</u>	+ 0.01010217 484.59 USD	BTC 	✓
63	2021-07-25 14:13:16	<u>cc313c055eb33b9efdd8dfb8a34b1622bbae3d0d70c3082b32e57640c06c47ee</u>	- 0.01053675 372.80 USD	BTC 	✓
64	2021-07-18 02:29:46	<u>96bd9edbbe48769409fa38a2b0cf11186fc6f6da0330ad90f45052f5ca2bea9b</u>	+ 0.01053675 335.07 USD	BTC 	✓
65	2021-07-06 03:28:33	<u>d0d9041d96d42e25bf9f861cca133ced7fd53ca4a9edef10518b2505db67c42f</u>	- 0.01032237 351.65 USD	BTC 	✓
66	2021-06-27 05:46:52	<u>48fb8cd8871aae0d46cf56ed0cb334f6befde4c8579a00a9abdf600e620f082c</u>	+ 0.01032237 343.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-25 17:31:58	<u>b37fdd614e3a395f329806</u> <u>2b252e3f37f56f9a7f6aab</u> <u>19612f3ee4c5123fa42e</u>	- 0.09064717 BTC  2,863.04 USD	✓
68	2021-06-20 01:47:58	<u>00ecb12aeb754eb425717d</u> <u>8f68942e0af583e18d7a5d</u> <u>3e20e88308f9abaed0d5</u>	+ 0.09064717 BTC  3,070.48 USD	✓
69	2021-06-09 04:01:32	<u>06c9311854e1ffa08655b4</u> <u>32bcaae7a99d56e01e3772</u> <u>7ca2ddafa0eb93c7998e</u>	- 0.01013598 BTC  354.47 USD	✓
70	2021-06-02 04:43:46	<u>dcf635d789c483c257bcf0</u> <u>af448046ad1905ac1adab2</u> <u>23c7562c96148cee0f69</u>	+ 0.01013598 BTC  377.08 USD	✓
71	2021-05-29 01:13:16	<u>a9d1b802a48168c9e685d3</u> <u>e32c2c14d8e82aa974e3ee</u> <u>af11de6ce3953ad4ba7d</u>	- 0.01013826 BTC  358.64 USD	✓
72	2021-05-23 02:53:49	<u>70d2e9844d7c39fed26882</u> <u>3b317503167b3f426e9819</u> <u>a75e52c287c9e52e1f32</u>	+ 0.01013826 BTC  358.78 USD	✓

* USD values displayed at the time of transaction

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