

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12jfrzu1fgZUikdpDG7oagg1FM8Y8F8GqZ</u>
TOTAL RECEIVED	0.00575663 BTC
	361.93 USD
TOTAL SEND	0.00575663 BTC
	361.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-12-13 03:16:14	<u>e831da92f0c7be4aa77bb4f17d77960fc6f4333de4dacabfe54d571d655bf273</u>	- 0.00015721 BTC 3.01 USD	
2	2020-12-06 03:47:46	<u>782875d6883440eabc8ad0170c67ea9307ff3eeec63680aa0836b004d208d203</u>	+ 0.00015721 BTC 3.04 USD	
3	2020-11-20 05:49:33	<u>78e2ee325788c92fd532762512b7d1744a4e402d7642e0245ee92dcce2da7a5b</u>	- 0.00020943 BTC 3.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-13 00:11:44	<u>ba53cf178db2be92296b66</u> <u>1225e38b56b05836f9cad9</u> <u>348753a1848f959b7b6e</u>	+ 0.00020943 BTC 3.41 USD		✓
5	2020-11-09 04:25:24	<u>44b73bac8c95fae4c9532a</u> <u>98534e0cb74a10e26d7a6f</u> <u>4c5e2eb043256f2046af</u>	- 0.00028199 BTC 4.32 USD		✓
6	2020-10-25 02:50:56	<u>2bf5df0f380bd04a9bab7b</u> <u>df792dc58c0648ea52d38e</u> <u>774b36513754f7160cce</u>	+ 0.00028199 BTC 3.67 USD		✓
7	2020-10-04 01:43:53	<u>31a8a086392657179bf82e</u> <u>542f2acbd7e34ef941f5cd</u> <u>393afeafba465c77834c</u>	- 0.00033889 BTC 3.61 USD		✓
8	2020-09-27 23:08:07	<u>6c4d83056df8238e0243e4</u> <u>56822695f5e10a8cc064e7</u> <u>9972129e61c8f9e92a23</u>	+ 0.00033889 BTC 3.62 USD		✓
9	2020-09-09 01:12:13	<u>c700c2cb0b381ba7f96dae</u> <u>c55ccfdaa83f3488a08660</u> <u>e9d35ffe6cd8a31e1c95</u>	- 0.00050006 BTC 5.11 USD		✓
10	2020-09-02 08:26:35	<u>be3ca1617abefe3a5ec8eb</u> <u>550529c07d81dd9a040ede</u> <u>adfd4f782b408b18ac8d</u>	+ 0.00050006 BTC 5.69 USD		✓
11	2020-08-09 09:35:26	<u>958299a92d6ae2d7941747</u> <u>76cb84d730d9fe23ccc303</u> <u>0819368f795cd6ddd048</u>	- 0.00036402 BTC 4.25 USD		✓
12	2020-07-26 23:47:54	<u>efd994ff3be7f4fcb046f</u> <u>d34d2f6819954d77f7448b</u> <u>5e5195a4ab174ae40073</u>	+ 0.00036402 BTC 4.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-02 01:00:14	<u>6e9febd31fe49d41f47cd6</u> <u>33691e3b052cd94c60d7f2</u> <u>c4e3d1305780ab4c461f</u>	- 0.00041772 BTC 3.79 USD		✓
14	2020-07-01 07:31:31	<u>39e042408f1f387f108629</u> <u>ca46750b1d84e14202ddfc</u> <u>fe0f6321415514eee0e4</u>	+ 0.00041772 BTC 3.85 USD		✓
15	2020-06-07 02:27:24	<u>80142213602bf7309bc413</u> <u>aa3e1504596a2991b16c9b</u> <u>5b38663e3ca7c3f8736f</u>	- 0.00019179 BTC 1.86 USD		✓
16	2020-06-01 04:46:51	<u>95289986422e15ade27114</u> <u>dc66af102aa46cbd16a1d6</u> <u>07a074b029853b63b151</u>	+ 0.00019179 BTC 1.95 USD		✓
17	2020-05-05 07:29:52	<u>2190812dd50b14332a65cb</u> <u>9cccaea9d0b2445d662e8b</u> <u>28d368184ebd489eaa48</u>	- 0.00038984 BTC 3.51 USD		✓
18	2020-05-04 02:26:14	<u>43fe3bf933fb8d2f4e2cb8</u> <u>4fe79ae64c439de668d77f</u> <u>ee1eb266dd517e20af4a</u>	+ 0.00038984 BTC 3.45 USD		✓
19	2020-04-10 17:00:01	<u>ae365c80d9846c9206b2fc</u> <u>ef93f4a5a930851ad4f1c1</u> <u>e46b30dff3ef1766c92f</u>	- 0.00021855 BTC 1.50 USD		✓
20	2020-04-10 17:00:01	<u>ae365c80d9846c9206b2fc</u> <u>ef93f4a5a930851ad4f1c1</u> <u>e46b30dff3ef1766c92f</u>	- 0.00027113 BTC 1.86 USD		✓
21	2020-04-10 01:53:31	<u>b0152b14ffecfd27898825</u> <u>8438d433aaa70e2ddb2503</u> <u>061d7e1d3f7cd794220b</u>	+ 0.00021855 BTC 1.49 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-31 02:28:55	<u>22f94e8e752d548b44918c</u> <u>1956eba414162a35c73218</u> <u>a0bc0503aa5a038a7d09</u>	+ 0.00027113 BTC 1.73 USD		✓
23	2020-03-24 12:26:27	<u>3bfa14ccdc707ee4400395</u> <u>cc9e7f02cbd23c42b7b390</u> <u>d5dab67f4fb32185e258</u>	- 0.00048057 BTC 3.20 USD		✓
24	2020-03-23 03:19:23	<u>6dac1a8b6b2815a5f70724</u> <u>07d96380e9db11cc17e873</u> <u>707f18e1de779e0abc0d</u>	+ 0.00048057 BTC 3.10 USD		✓
25	2020-02-28 06:23:39	<u>5064a46ddce4584acd1227</u> <u>02e190ec42cbb4fc88758e</u> <u>1abd7b0117345cb047e6</u>	- 0.00028328 BTC 2.46 USD		✓
26	2020-02-27 02:53:17	<u>0fe9e231362ed248104abe</u> <u>335e10681f49a5fd17aa36</u> <u>283359bdfb8f5c2b9b4c</u>	+ 0.00028328 BTC 2.49 USD		✓
27	2020-02-11 06:28:47	<u>b7aa044696b162b7612087</u> <u>8ea94490d4760352d3fb4e</u> <u>4327317627fbee039500</u>	- 0.00020941 BTC 2.14 USD		✓
28	2020-02-10 01:27:21	<u>dc00db87d8771a2237f7f5</u> <u>d8b2101305dd42dbbce443</u> <u>2b438103f9ae705c0c7e</u>	+ 0.00020941 BTC 2.06 USD		✓
29	2020-02-01 10:27:11	<u>af2e310a7b8395c9b977b8</u> <u>ed9980b479f689a0e44ce8</u> <u>3155a3bef054b3e9a540</u>	- 0.00016839 BTC 1.58 USD		✓
30	2020-02-01 10:27:11	<u>af2e310a7b8395c9b977b8</u> <u>ed9980b479f689a0e44ce8</u> <u>3155a3bef054b3e9a540</u>	- 0.00013617 BTC 1.27 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-31 00:47:59	<u>acefb167d25a30bf99edd4</u> <u>9a2842b2c34cb7dac7959e</u> <u>4f4ab6a96acd88de8e3d</u>	+ 0.00016839 BTC 1.57 USD		✓
32	2020-01-24 12:42:14	<u>75efa085d41e546aafd28e</u> <u>f1e0bb9c27cc436c3cffa4</u> <u>5e95fa145ab39c13f9c2</u>	+ 0.00013617 BTC 1.13 USD		✓
33	2020-01-23 03:17:39	<u>2c3b49e8810c5d0d5bc841</u> <u>9ad771f2f7a41a02265d59</u> <u>a1f04ec40c89eea25225</u>	- 0.00017000 BTC 1.42 USD		✓
34	2020-01-18 16:45:52	<u>059d77e825421756d9167a</u> <u>74534556f0d5fb66c34e4f</u> <u>93b1d6954bf5f70eba1c</u>	+ 0.00017000 BTC 1.47 USD		✓
35	2020-01-12 06:28:19	<u>2b7df3354d2da22ede5338</u> <u>9566ab0380975b4bede8bf</u> <u>4bc590752a2c152d9fcb</u>	- 0.00018231 BTC 1.49 USD		✓
36	2020-01-11 21:04:01	<u>7252dcc0bb5d137803b8ac</u> <u>0d72a0f77f3deb020290c6</u> <u>8d26e6b356319cf31848</u>	+ 0.00018231 BTC 1.49 USD		✓
37	2020-01-08 05:48:48	<u>118168b5610e631d01b616</u> <u>4e361b172440965c2562a4</u> <u>1a0f6a44d1f25eeb538a</u>	- 0.00028788 BTC 2.31 USD		✓
38	2020-01-07 22:43:39	<u>bbc394345710cc6370101d</u> <u>51652b993c521eb84820eb</u> <u>8f8b5c0b1e924cb7b67e</u>	+ 0.00028788 BTC 2.31 USD		✓
39	2019-12-30 01:23:25	<u>367d529d60e2318008cb38</u> <u>130a5b6300c211e2c04fac</u> <u>3f964e0c9e715bd54ce7</u>	- 0.00016440 BTC 1.19 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-30 01:23:25	<u>367d529d60e2318008cb38</u> <u>130a5b6300c211e2c04fac</u> <u>3f964e0c9e715bd54ce7</u>	- 0.00014671 BTC 1.06 USD		
41	2019-12-29 21:09:49	<u>9c15e56a3ee19ca390e35c</u> <u>c637d89002b0289019ea9f</u> <u>9f47b35611c8f6d17dd1</u>	+ 0.00014671 BTC 1.06 USD		
42	2019-12-26 21:29:39	<u>a6fa512eccfcab350577f8</u> <u>b71f447c0cbe0fe6198722</u> <u>e4f818afcd29fba399d8</u>	+ 0.00016440 BTC 1.19 USD		
43	2019-12-25 07:32:20	<u>24f50cff9a692e6b74a937</u> <u>9ada7d238018d6734c5f1b</u> <u>96ef01f673b2ec1a765f</u>	- 0.00018688 BTC 1.34 USD		
44	2019-12-18 23:26:28	<u>9c566db2b373e6fbaf5043</u> <u>54ba7bbf8d5f926ddc76af</u> <u>23f7b5d491e94c15a5ff</u>	+ 0.00018688 BTC 1.33 USD		

* USD values displayed at the time of transaction

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