

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12n61gpbtD1Ln4gxjYEBppNTbs1WcCBx6p</u>
TOTAL RECEIVED	6.78539899 BTC
	428,362.17 USD
TOTAL SEND	6.78539899 BTC
	428,362.17 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 22:29:14	<u>f2cd018990b0f19d7bac2d</u> <u>ab23ca02f63ff8e582135a</u> <u>fdcb08a3c142af73f3cc</u>	- 0.01931260 BTC	
			721.73 USD	
2	2021-01-12 22:05:55	<u>bf2aa84c9afd4ac0fe692</u> <u>620ce12c887a9c6fccb1f0</u> <u>3beab036e8a9f09338e9</u>	+ 0.01931260 BTC	
			721.73 USD	
3	2020-12-01 19:30:18	<u>1af2e87a53001e71a14edb</u> <u>35a56d9106efc611c0c535</u> <u>ecbdec32b282d789ac05</u>	- 0.02612051 BTC	
			501.62 USD	









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-01 17:45:17	<u>64b333c69c9350faac582f697b4ed9768f2713d5b7618ccc31b4122a71cedcff</u>	+ 0.02612051 501.62 USD	BTC	✓
5	2020-11-25 09:37:06	<u>ee9199915a3feaf6bce4522e6a78879736bfaf117dd05a4a7bbd5d9dcbffa195</u>	- 0.02657998 497.55 USD	BTC	✓
6	2020-11-25 09:19:31	<u>938763c6405cdc8a48857bb5aee5bac0134a855bfb4d5c760ab80eca29c20976</u>	+ 0.02657998 497.55 USD	BTC	✓
7	2020-11-17 12:51:10	<u>babb6d7d73b75468442316b82b3cf7c8c30d35a5f71144d7497645a78f1efdd6</u>	- 0.03679274 654.03 USD	BTC	✓
8	2020-11-17 12:17:57	<u>4f1eb44b736fef602a7579143dfd2f2eb25305c3ea4eac9eedadd7445c25d789</u>	+ 0.03679274 654.03 USD	BTC	✓
9	2020-11-10 19:42:17	<u>66da5319f30b7c2ddb1786bd014ad0731f5d11106b0a44fb78fb49961b79f7a6</u>	- 0.08429906 1,322.16 USD	BTC	✓
10	2020-11-10 16:21:28	<u>86f90f581c89b732af2156a159a6544702668aef5f8428ae0501b53693ee59ee</u>	+ 0.08429906 1,322.16 USD	BTC	✓
11	2020-10-27 15:47:06	<u>47ff68bfd8210c65866bc0226dbe9c59ef3f77e25279d9b8761b91680ff5c27</u>	- 0.06908131 916.46 USD	BTC	✓
12	2020-10-27 13:08:12	<u>a67b98fb195a9efb120f92ec10ccba866e9f843727221616a05b53dc2b3144d1</u>	+ 0.06908131 916.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-20 12:03:10	<u>e8e8111566d77b25d4796b55736ec1c9f857f9ffdd85b08cd929fb1a9c7ef805</u>	- 0.13666959 BTC 1,746.76 USD	 
14	2020-10-20 11:23:59	<u>f397ae1764605ecef80cc55e0afa389b438ad92f8fce7d11a71fdffe575c9b5e</u>	+ 0.13666959 BTC 1,627.73 USD	 
15	2020-10-13 16:14:58	<u>81b94a5db73adbda76e484c2fdc56b811ebfc4f3481cbc0b942b1014ed5347ff</u>	- 0.18229841 BTC 2,081.46 USD	 
16	2020-10-13 15:12:47	<u>d13b2fb2c07b4dfa8a4418741553465e95701becff088355c9488a28c6c57450</u>	+ 0.18229841 BTC 2,081.46 USD	 
17	2020-10-06 14:05:47	<u>fc3467fc28d0c3c18badc8bc5f2bb75a6e0a7a7bc52f2920922aa95b1ac41748</u>	- 0.14123691 BTC 1,506.48 USD	 
18	2020-10-06 12:31:07	<u>f8c24f51ff3c03b9cb164e9f62c4568e0e66e8b3015698a295927a0b886eb3f2</u>	+ 0.14123691 BTC 1,506.48 USD	 
19	2020-09-29 15:25:10	<u>337e0110c66d7464327f781d1815a028c71b85706e2f2f1e131a5b7f327ac618</u>	- 0.11965381 BTC 1,289.46 USD	 
20	2020-09-29 15:05:18	<u>3ca4bff4e507388f0c381d54983c475ea9e538a6d58aa953028986cdbf828414</u>	+ 0.11965381 BTC 1,289.46 USD	 
21	2020-09-22 14:40:49	<u>dcddabf88647e362767df22f1672d3a9260f3b56215daf3020a8c544c74e09d9</u>	- 0.08301682 BTC 850.21 USD	 





#	Date & time	Transaction Id	Amount		
22	2020-09-22 13:58:56	<u>a4ba536e5ec94c7d10c1ad</u> <u>273921372850e7b537a133</u> <u>d925177d0f2e40083ed7</u>	+ 0.08301682 850.21 USD	BTC 	✓
23	2020-09-15 14:37:22	<u>3e77bce381aba0650f255d</u> <u>80c560620a901c7b13b2ec</u> <u>f45be3d745f71ef10039</u>	- 0.05632179 616.94 USD	BTC 	✓
24	2020-09-15 13:42:23	<u>a89211e96f91de4214b72e</u> <u>d18330caca97c341263df3</u> <u>cc6f0d218c85b81a99d2</u>	+ 0.05632179 616.94 USD	BTC 	✓
25	2020-09-08 13:46:36	<u>92b7e102e6eca86d8f532b</u> <u>79a499dae2c0b30e04ab1c</u> <u>8b8e80ccfb079cfb69ac</u>	- 0.04841823 494.79 USD	BTC 	✓
26	2020-09-08 11:19:21	<u>ec95ac96515b91a068f56f</u> <u>16ac2384f2064464cf1114</u> <u>600336d6ceb9166dd9fc</u>	+ 0.04841823 490.31 USD	BTC 	✓
27	2020-09-01 10:10:42	<u>f92c032ca50afd792fef91</u> <u>4acf84b3d9bdf912303cf3</u> <u>6f016a2437ea057d5d74</u>	- 0.07995081 953.17 USD	BTC 	✓
28	2020-09-01 09:35:36	<u>6d95881fc0d3bbcd0babdf</u> <u>42e4138607408db0c3a3e1</u> <u>534dce211f06e4cd443e</u>	+ 0.07995081 953.17 USD	BTC 	✓
29	2020-08-26 07:01:38	<u>c8e38d89df9733fe5ebff5</u> <u>eaf1db1490041eaf9432f7</u> <u>9ab5051169747de146cd</u>	- 0.06011551 689.00 USD	BTC 	✓
30	2020-08-26 06:25:27	<u>5449b14a11a18f23738d29</u> <u>49039eb579152dda9f49fc</u> <u>b93f28df98c4bbe76fbf</u>	+ 0.06011551 689.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-19 20:11:22	<u>ac2a8f85a40328436848da</u> <u>c115d326ab79a01a68d94d</u> <u>94d11ac8240abc823f1c</u>	- 0.07870478 932.93 USD	BTC 	✓
32	2020-08-19 18:10:11	<u>d3ac5d51f9f5835bef37af</u> <u>cf60e1b626cb726eb8a1e9</u> <u>79c7a39c3cc0c4bd8f08</u>	+ 0.07870478 932.93 USD	BTC 	✓
33	2020-08-11 19:08:13	<u>c247a70d635727ad302d9b</u> <u>b6f77a157c8e2cd2fb364f</u> <u>d96ad1d4feebb3b3d144</u>	- 0.03882044 448.93 USD	BTC 	✓
34	2020-08-11 17:14:11	<u>84bcf742c4888bffe12a6c</u> <u>22d3e0fe37eec500b83eab</u> <u>0b6607cc4399e139909e</u>	+ 0.03882044 448.93 USD	BTC 	✓
35	2020-08-05 08:38:05	<u>ead8c09276dabec3135096</u> <u>7682ef5fc2d108c6592b7f</u> <u>7c8664825a30f9134be4</u>	- 0.06187622 726.73 USD	BTC 	✓
36	2020-08-05 07:14:49	<u>1d79287e34855e6435eb2d</u> <u>b15127e1ab8169d4f71fd9</u> <u>aa3ff7b7d2f4ad1454d3</u>	+ 0.06187622 726.73 USD	BTC 	✓
37	2020-07-28 17:10:54	<u>045107b9c7272f6c232202</u> <u>451cb72bcd50d4124be154</u> <u>bd87660f4497bb0b0744</u>	- 0.06658220 739.09 USD	BTC 	✓
38	2020-07-28 16:03:56	<u>cc72ebcf6d4842da6599c1</u> <u>9a6979ce1a925b8018a6df</u> <u>8f7a8a7f85b6f71a334e</u>	+ 0.06658220 739.09 USD	BTC 	✓
39	2020-07-23 13:06:11	<u>11662f83b5e7a96ce68a55</u> <u>c7fd3304e7be68913d7d96</u> <u>eebd030579c1b3d61636</u>	- 0.06460014 616.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-23 11:40:10	<u>659ab806dcfa401c97506a0f750c9a67854e49c7a5993ed60e57bc93e29086d8</u>	+ 0.06460014 620.37 USD	BTC 	✓
41	2020-07-07 17:04:47	<u>bedbb329ec01481c4fee3e33571331c96d8e7233f8c779535055cd2be257b5f8</u>	- 0.07495299 707.26 USD	BTC 	✓
42	2020-07-07 15:21:20	<u>2e920641b3e27baf21afd104c5e41ca2e49b6c0cd6f0df7f82b0357882ebfffa</u>	+ 0.07495299 707.26 USD	BTC 	✓
43	2020-07-01 11:52:52	<u>a22bd6f81bdd92b32088e5dd6ae9c4de00070fa318ea8aa2ddab5c4c1d0aa098</u>	- 0.07564406 698.34 USD	BTC 	✓
44	2020-07-01 10:32:58	<u>52c686e7544ead34f74ccf9381cf907badc23d3e7a4fec9fbdb2c0879568d9eb</u>	+ 0.07564406 698.34 USD	BTC 	✓
45	2020-06-23 15:54:16	<u>5f686157048b025c9b550751fec98e6dc1a1a9cb18fc9edad813e735c5401158</u>	- 0.06060182 563.38 USD	BTC 	✓
46	2020-06-23 15:20:03	<u>33ef55050b887c5fbbeb8609084454e011ea88d8fff92fd05681cc6875694119b</u>	+ 0.06060182 563.38 USD	BTC 	✓
47	2020-06-19 10:29:08	<u>6d8d13f5d3bef56bc5e97a3f98ab0486c52b62f069ff0f8fb136af6922c62c9a</u>	- 0.08750756 814.71 USD	BTC 	✓
48	2020-06-19 09:13:36	<u>ed5816f6a5c2c212a31712af9d84f8f84295473ae0a3cdde0361cff2f3f6e5f6</u>	+ 0.08750756 814.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-17 15:12:57	<u>5bb9286736e2ea0baee54f62f3da6ed1047f6fb4d975a3850404845aa792edd2</u>	- 0.07652573 718.29 USD	BTC	✓
50	2020-06-17 14:13:50	<u>e57f3aa0cb857ca3e92189927f2416c230168d2fcc4656d7cff965a4b0a9a40f</u>	+ 0.07652573 718.29 USD	BTC	✓
51	2020-06-09 17:34:29	<u>eca8675e7fbfd7f54ac0c84aec0d3a8822fb87d490af67e012ae64170961f3cc</u>	- 0.08047729 795.51 USD	BTC	✓
52	2020-06-09 15:44:01	<u>2e60bead834dc993061e793ec77fdfa8ca0d635a810c1e5ff92e04072c2026fc</u>	+ 0.08047729 795.51 USD	BTC	✓
53	2020-06-03 15:03:59	<u>5b11240123c7a9273b9ed2c78da67dcc2ce68bc368fa6b9e5b9312285dd88372</u>	- 0.06385208 625.05 USD	BTC	✓
54	2020-06-03 12:24:53	<u>abdb1212b1d984b0e6777a73e2e6f784011bb9da3fd73a21328a9868bf67bb0a</u>	+ 0.06385208 625.05 USD	BTC	✓
55	2020-05-20 10:49:19	<u>d0b44e24e2a2f80647ff750c33825d5b982bf14e8c43811c911ff9fc7e697438</u>	- 0.10109729 961.57 USD	BTC	✓
56	2020-05-20 07:32:56	<u>a4165888bf20a2e4d263dda7f5f528d7d37f42df2a587aeb7e22742777c52506</u>	+ 0.10109729 961.57 USD	BTC	✓
57	2020-05-12 12:45:37	<u>d07cf84e75bf8eb55c2fab1e10b825687a8fb7f0f810254427109ec20e66c84f</u>	- 0.11433036 1,064.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2020-05-12 11:55:59	<u>4311b3eaf260b48a2de4ad</u> <u>41950175ae9a5930717604</u> <u>2039fa70548ff728c9fe</u>	+ 0.11433036 BTC  1,007.34 USD	✓
59	2020-05-05 17:14:01	<u>d381d0621ff36afe7549e7</u> <u>fbba84f0b033ace25535de</u> <u>4d84ef231a1fd4298b4f</u>	- 0.10299870 BTC  941.70 USD	✓
60	2020-05-05 15:24:11	<u>4a33bdb900c73562407c13</u> <u>ad0f1d92c5f46725d8c726</u> <u>0f740785b175fb76411d</u>	+ 0.10299870 BTC  941.70 USD	✓
61	2020-04-28 14:40:31	<u>2da4269724f022accf5566</u> <u>815b2fe72065325b7ede8c</u> <u>51ee4225573694aa6f5c</u>	- 0.11434821 BTC  1,003.81 USD	✓
62	2020-04-28 14:03:06	<u>76244d2007c4f0dacb6da7</u> <u>56deaf5cf1d2f1662c5814</u> <u>b2469ace9bc9cab01141</u>	+ 0.11434821 BTC  1,003.81 USD	✓
63	2020-04-07 18:46:44	<u>78a8396c0cb889a4e659e6</u> <u>96f33f07dab385cba77722</u> <u>2cc83de73b30d46557aa</u>	- 0.16295788 BTC  1,199.57 USD	✓
64	2020-04-07 17:30:44	<u>048cd0207343531aa2d0b2</u> <u>2183504228fefc70f88fa5</u> <u>b708b87e148439867171</u>	+ 0.16295788 BTC  1,199.57 USD	✓
65	2020-03-13 19:15:52	<u>8fe877bd0229cf33e2268b</u> <u>637a39bf9466960c6a5fa8</u> <u>e2272bd7c7081a2111a9</u>	- 2.12906749 BTC  11,011.66 USD	✓
66	2020-03-13 18:12:36	<u>2b68bcd1e53c88cf6e6554</u> <u>b752b80afb0c26751b95c0</u> <u>e7ba27ad04eb9a51d264</u>	+ 2.12906749 BTC  11,011.66 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-09 08:32:10	<u>f3431f7bbd6929b70df287</u> <u>1a1d5b11c8cda9855ba5d4</u> <u>8939f65715c8fc64af03</u>	- 0.07924036 BTC 	804.42 USD	✓
68	2020-02-09 08:06:21	<u>e9b0cb4b4417f659c8bd06</u> <u>cf0e4e24ff53ff2b8b92b5</u> <u>9be6a9f365b8599e7cf1</u>	+ 0.07924036 BTC 	804.42 USD	✓
69	2020-02-05 21:46:01	<u>28cce9ff99403db4023999</u> <u>52d2e5ca0bc2d82c023455</u> <u>08f2f36caeef82bd2aa3</u>	- 1.70346000 BTC 	16,646.21 USD	✓
70	2020-02-05 18:42:53	<u>cda7d5eb6230cd64207ee9</u> <u>6c005658c591c11c70c590</u> <u>7c252cfef29ff28dd1d0</u>	+ 1.70346000 BTC 	16,646.21 USD	✓
71	2019-05-14 21:56:28	<u>40ca1aea0fd343d984934c</u> <u>168441605befa8032089ab</u> <u>1f7d4d02d8122ee223e4</u>	- 0.27788531 BTC		✓
72	2019-05-14 20:37:03	<u>a513c6aed86cb801821dc8</u> <u>13c518df2713977ed8691c</u> <u>6bcdd4797458ba511edd</u>	+ 0.27788531 BTC		✓

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