

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12qVUxf4rLQsmHZGUEfxabxKJ5j1ZEcaTF</u>
TOTAL RECEIVED	0.13252732 BTC
	8,346.90 USD
TOTAL SEND	0.13252732 BTC
	8,346.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:17:10	<u>7b3d9707c1c023fb2e438f3d37a6e2a85359fcde7bae8cf6fd59322a5248f0e4</u>	- 0.00932000 BTC	
			240.26 USD	
2	2023-09-07 14:58:38	<u>67adfaef87cc02a746ab35d8ca19456a29d340821a69d31d1189870e6f29553e</u>	+ 0.00932000 BTC	
			240.26 USD	
3	2023-08-31 20:21:15	<u>eba88637af4198dd6af4a7542b9dc595d267af8b8573bd4d7124b3cf17616cb5</u>	- 0.00990000 BTC	
			257.62 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-31 19:26:39	<u>5cb226a8e32918cd0eb5e893c26a6384c46e7cf50461bd915f9ceac77faf5009</u>	+ 0.00990000 259.01	BTC 	
5	2023-04-17 16:24:13	<u>e0e30d9c396bccf2f047939846488a9b8b8a905c23e78d16042b3dc8868b32a5</u>	- 0.00389000 114.61	BTC 	
6	2023-04-17 15:56:12	<u>7152dbf90d7c64ec03964f313afda81b664d38dad0b73e6d8ec8fdac55be1729</u>	+ 0.00389000 114.61	BTC 	
7	2023-04-05 14:08:02	<u>1c51ba3472bedac7a8490bfd208ed15d1b089519389a42c5b7b93893a00e6484</u>	- 0.00284000 79.81	BTC 	
8	2023-04-05 13:34:19	<u>bab84f776dc6ab0506eb0f2c4b5bb855259e4e43a10e2a4af22b8aa13db92e8c</u>	+ 0.00284000 79.81	BTC 	
9	2023-03-16 15:29:51	<u>1b48ebfdf1e7c39a085d4d9ef75068984a38563ed145b9a5d1fbc364ded04dde</u>	- 0.00246000 61.22	BTC 	
10	2023-03-16 13:54:38	<u>f40fca4567bc93b7859be8b4e58080142dee7ed7d152d5cb98b3188561d24a58</u>	+ 0.00246000 61.12	BTC 	
11	2023-03-10 13:17:50	<u>b795e7558f79299b1684bfa3f705e047a76ec69b24d499744c851273f534bb7f</u>	- 0.00596000 120.30	BTC 	
12	2023-03-10 12:28:01	<u>4113ae0e697452b8d2bd529dfa0ebc2b2b6de8e756d8c2c584fb692b32804730</u>	+ 0.00596000 118.81	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-03-09 20:40:05	<u>b937e17ed3444ff318c155748fa4fed50ba19ce8af3e8de53f4d5682e7154177</u>	- 0.00562000 113.60	BTC 	✓
14	2023-03-09 19:19:43	<u>409fed57dde7f5981b933dc7e7416fef25176e015acbd52e1b9da17d2506da4b</u>	+ 0.00562000 117.20	BTC 	✓
15	2023-02-23 19:34:28	<u>685947b9d45736b6ca1237093b691af0d56c631e7395ea0db2904d557ae96656</u>	- 0.00342000 81.88	BTC 	✓
16	2023-02-23 18:22:00	<u>56b23f733c15374391efa4f7c2f8d5b33acaea25c06df0b2085e4b67cf07c0bc</u>	+ 0.00342000 81.60	BTC 	✓
17	2022-11-26 21:53:58	<u>4763c8323588fbff9acfa8443a6e30d25ed12e916d00a10eb88b13c24964362a</u>	- 0.00697938 114.63	BTC 	✓
18	2022-11-26 21:30:11	<u>5908354bbdaf92d7cf8831ac424336f019c2e9e65b7950e21ab6b99dfdbd72f5</u>	+ 0.00697938 114.63	BTC 	✓
19	2022-07-30 16:41:15	<u>0b98f68b5bbac1b29200fb563236be384fac7aa7a5c6ceaac57ac631d50370e4</u>	- 0.00491684 120.42	BTC 	✓
20	2022-07-30 14:45:52	<u>1c96433c1a9a003969ea07f678d1efacb9ff259d2c9365d8fd3b48244b87b826</u>	+ 0.00491684 120.60	BTC 	✓
21	2022-07-01 13:49:15	<u>bd59ec862416f8dc1a396be747fe7f8ab9933077b9aba2255bfcf7cceb9ebd5f</u>	- 0.00605312 116.77	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2022-07-01 13:03:08	<u>c8aef9860dc384e481e7d0</u> <u>b2bd29b59c8e54e1e1196b</u> <u>05fa209202651d0d4abf</u>	+ 0.00605312 116.77 USD	BTC	✓
23	2022-06-22 08:05:58	<u>ae76819f3630397b1ffcd0</u> <u>bda972dea1040299d1132d</u> <u>0d95d428df9c85cf9b94</u>	- 0.00497534 101.63 USD	BTC	✓
24	2022-06-22 07:14:48	<u>4601befb0d9e0bc9ce52de</u> <u>e636f0d6800525cdb81c97</u> <u>48c077c02e193ed6016b</u>	+ 0.00497534 101.63 USD	BTC	✓
25	2022-05-11 21:51:08	<u>4c1fb4ada4c9b74a5bab33</u> <u>53e878183df018716647e3</u> <u>9ed75eb5031660712d10</u>	- 0.00392243 114.15 USD	BTC	✓
26	2022-05-11 20:37:40	<u>05c08342338861e34658b4</u> <u>24c43418443811211e4da6</u> <u>c63db21570ae68543af2</u>	+ 0.00392243 114.15 USD	BTC	✓
27	2022-05-03 19:38:15	<u>23b4ce2bacbfa28f40097d</u> <u>3149e9d1e76e8ded502a8b</u> <u>4b80c8cb1a10feb64b79</u>	- 0.00318277 120.08 USD	BTC	✓
28	2022-05-03 19:08:30	<u>78379957c67e9ebb566b29</u> <u>f66803f0a5f3bf7101d599</u> <u>d191c3a5b8a189ef9df2</u>	+ 0.00318277 120.08 USD	BTC	✓
29	2022-04-11 21:02:31	<u>7bf55a5dc1b39b1b1533b1</u> <u>0ee59a1baaa31faedd57f6</u> <u>9bc727c1e0c6cba59b84</u>	- 0.00309757 122.44 USD	BTC	✓
30	2022-04-11 19:22:20	<u>42dec899b1c675ef37d9ec</u> <u>aa05d0ccc56f1f5c2f6907</u> <u>73c7822bcd2e6b63333c</u>	+ 0.00309757 122.44 USD	BTC	✓

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31	2021-06-07 11:45:08	<u>5710e960c0daf4349130a07e6fa8c7bda3893dd7c406dfb63e10181892c938b2</u>	- 0.00375748 126.07	BTC 	✓
32	2021-06-06 15:07:20	<u>9ef625a73f8beea5c2537f9f3e9e23878991c197d922198debe318b1f080ea9</u>	+ 0.00375748 134.50	BTC 	✓
33	2021-05-29 15:51:47	<u>11c655dd6dfffea4f5eaebl564390bd0271e103be83c00d5a07fe3d955f30d0a</u>	- 0.00399642 138.29	BTC 	✓
34	2021-05-29 11:45:25	<u>dfba53b635fc022f16a64de3d642bf1a9667c5dc9aae0176ba2c889036699ad6</u>	- 0.00386684 133.81	BTC 	✓
35	2021-05-23 16:19:18	<u>c09be3c2b9c9e0eceba076dfeb6c9f4e160703340a64ace6487c8824d68b0409</u>	+ 0.00399642 138.49	BTC 	✓
36	2021-05-19 13:58:56	<u>65c39a7db230d77c24bc5bef066cedfc55dd7e5a382fd72b9264c8de081b5177</u>	+ 0.00386684 141.87	BTC 	✓
37	2021-05-14 07:24:41	<u>ca84f8a8ad9bd24ea4e32bf71f583e0a9fbb5fb893fd61e01610240a1d7f54e0</u>	- 0.00262535 130.85	BTC 	✓
38	2021-05-14 07:24:41	<u>ca84f8a8ad9bd24ea4e32bf71f583e0a9fbb5fb893fd61e01610240a1d7f54e0</u>	- 0.00271703 135.42	BTC 	✓
39	2021-05-13 17:49:48	<u>8afaa0b15234081eebd55f941943f21c30988ec9c2999dcece9c3907b5eae026</u>	+ 0.00271703 134.95	BTC 	✓

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40	2021-05-13 03:39:31	<u>ec270ed74e04c58fce0ef70f629b0f066654fd6c6fdd5b0b2eaed1b91dd8496b</u>	+ 0.00262535 130.68 USD	BTC 	✓
41	2021-05-09 08:46:10	<u>9e01071b9e46aed3d15b91c8eea162960bf83f900f9bef485c7850a5d2f4df90</u>	- 0.00225869 131.54 USD	BTC 	✓
42	2021-05-09 08:04:22	<u>7d3b42246dd918440da8d3a803c868a43d85860b5229b9f5b6824eabd76fc996</u>	- 0.00291240 169.62 USD	BTC 	✓
43	2021-05-09 05:36:49	<u>d349fffc50a330af0d7b54e9f2d09e792b17b32d03628d7524a14232cfcb7903</u>	- 0.00262137 151.79 USD	BTC 	✓
44	2021-05-09 02:15:25	<u>2e6ccc574fdace3eca432c1dc1ee6284f4ade995e1d927053e45f6733175cb98</u>	- 0.00231499 134.05 USD	BTC 	✓
45	2021-05-09 02:05:45	<u>47db5d4c82b40306e6e2bd26bda8d7c5987ebb912cac9cdc33a55e92ecfc82ba</u>	- 0.00241493 139.84 USD	BTC 	✓
46	2021-05-08 05:20:54	<u>9fd049b05e611b34f0ad2258992d9744bb1a79be9c5bf6bccce2ed086fcf1ec4</u>	- 0.00232825 136.33 USD	BTC 	✓
47	2021-05-08 05:20:15	<u>a91b0d4ab416bfeda1a580e786213ef596c1766be656519fdc3dc1b11a214528</u>	- 0.00253532 148.45 USD	BTC 	✓
48	2021-05-08 04:56:40	<u>d6b568a5a9f49a0e86c8e1945403fff46d824edced3692c0a9f724615e6d22478</u>	- 0.00229925 134.63 USD	BTC 	✓

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49	2021-05-08 03:20:11	<u>ebb1297dc24c97a4d612c1</u> <u>21d3f2be316ab3a6485090</u> <u>c3321d95452ff6a786bf</u>	- 0.00261527 153.13 USD	BTC 	✓
50	2021-05-08 03:20:11	<u>ebb1297dc24c97a4d612c1</u> <u>21d3f2be316ab3a6485090</u> <u>c3321d95452ff6a786bf</u>	- 0.00271226 158.81 USD	BTC 	✓
51	2021-05-04 07:35:41	<u>47d0355acb31b4ee035674</u> <u>15b93e8a920556c700245c</u> <u>16e22314797839af726f</u>	- 0.00335168 178.30 USD	BTC 	✓
52	2021-04-23 07:55:08	<u>02a0a7069fa97a48451302</u> <u>6b3a43de04089cb9233b16</u> <u>1f84d339183069211c0a</u>	+ 0.00262137 134.01 USD	BTC 	✓
53	2021-04-18 14:41:01	<u>d327933b0a27c9742f3f08</u> <u>e4bdc26f30dd44b7d5325e</u> <u>7cef73be46e9138f8eb0</u>	+ 0.00231499 129.98 USD	BTC 	✓
54	2021-03-24 22:35:59	<u>19e9b957dc0386f31dee69</u> <u>1ea8984ed0317f1afa281c</u> <u>018e308f2ef2e4a615f5</u>	+ 0.00241493 123.87 USD	BTC 	✓
55	2021-03-17 19:04:31	<u>616a36dc1902bf10f3e284</u> <u>10b76378fe7131cb80f6ba</u> <u>b612324e41e64e31c38f</u>	+ 0.00232825 134.21 USD	BTC 	✓
56	2021-03-12 14:53:36	<u>407bcf319b9dd167523311</u> <u>e234a74e2a4a6ae02238f0</u> <u>9984cd860a2c1d8bdebd</u>	+ 0.00229925 140.68 USD	BTC 	✓
57	2021-03-03 20:52:49	<u>b905ca5c6c2fc74ed2dab9</u> <u>dc6cc4415825a50b893a24</u> <u>71260d64c78138bb9f91</u>	+ 0.00253532 122.64 USD	BTC 	✓

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58	2021-02-28 19:56:46	<u>5925663f4df9eec9972a87e0d9dbd3010bcdc7ac61f06ea7357df2bb985249e7</u>	+ 0.00291240 144.41 USD	BTC	 
59	2021-02-25 19:38:14	<u>db59b44b361d34aaf5fb0d480a0c0f6d9a1b7aaba4a7d0c45940f540369bb5fe</u>	+ 0.00261527 121.02 USD	BTC	 
60	2021-02-23 17:08:40	<u>4bc10105312aa2ad0ba1bec76696c844ec7471ba1dd29a7c18894fe8ad580b9c</u>	+ 0.00271226 134.73 USD	BTC	 
61	2021-02-21 15:58:22	<u>a4e7ba89d4ab2752a570bf942188fc0070473709b1d4fc129367d72ff070aa20</u>	+ 0.00225869 122.16 USD	BTC	 
62	2021-01-29 10:49:51	<u>a2bfc19055a52d4e93462db40c836bab7f62751d30acc89117ef28ad572303e</u>	+ 0.00335168 114.80 USD	BTC	 
63	2021-01-26 08:28:33	<u>40b9553cad628bcf16170adfa3f693060f9403ca80ecda4f56ca703c5a197f4c</u>	- 0.00371763 120.70 USD	BTC	 
64	2021-01-25 18:44:51	<u>32a1b09c615c3b4d375ec15126c0dafe95bf03f93286fb7817996a43ef7ca1e2</u>	+ 0.00371763 120.70 USD	BTC	 
65	2021-01-24 03:35:59	<u>59622ce9f02309980295fe50ee04cfbce37e8908d8a28cb5fdac99de3ca57ece</u>	- 0.00234381 75.61 USD	BTC	 
66	2021-01-24 03:24:16	<u>aa9dfb0daaca404715cd37efb7dde2d922a7d2e338e02a7c606f483c2a6ef14f</u>	- 0.00105090 33.90 USD	BTC	 

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67	2021-01-23 23:13:37	<u>f1f7f1ae5fed9b610ec77d</u> <u>edf50e43b7cf5b31816034</u> <u>d3d3e3f2803ef41939c8</u>	- 0.00355000 BTC 	✓	114.52 USD
68	2021-01-17 13:18:32	<u>63e810fd68876749c605d1</u> <u>589c3809c56dcc3af96846</u> <u>084c2217220718818cbc</u>	+ 0.00105090 BTC 	✓	38.49 USD
69	2021-01-15 17:57:43	<u>a8c107810354ebafc8fcb4</u> <u>caa88210e5f72bbb217a5b</u> <u>0f16233d01a08ba3cb90</u>	+ 0.00355000 BTC 	✓	127.78 USD
70	2021-01-14 21:18:27	<u>e40881ad1a48dada518748</u> <u>33364dc97735c340a0941b</u> <u>f555c6acc97ac8cb49b3</u>	+ 0.00234381 BTC 	✓	86.11 USD

* USD values displayed at the time of transaction

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