

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12t5gabYBbXQTnv2JceAECqgUdutDVCYiz</u>
TOTAL RECEIVED	0.47129618 BTC
	29,631.52 USD
TOTAL SEND	0.47129618 BTC
	29,631.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 16:45:35	<u>d43802f774f84f23deed67</u> <u>987a91b9fd77290d81fa41</u> <u>c3951a20b65f908ae74c</u>	- 0.00876175 BTC	
			257.70 USD	
2	2023-06-18 12:42:11	<u>78bcf354811361ff725dad</u> <u>0cfee97394847337e7f16b</u> <u>0bfc7ae62a94e9d640e0</u>	- 0.04202140 BTC	
			1,112.97 USD	
3	2023-05-28 23:03:49	<u>b348c232b2ba142d52d833</u> <u>33a2b53548339f62a48fe5</u> <u>6074e74d28e21f641322</u>	+ 0.04202140 BTC	
			1,179.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-06 15:36:13	<u>1cdfd4ae15af259de855d56f322af4926684c9aba9befdd18d16577881ec80cf</u>	+ 0.00876175 251.47	BTC 	✓
5	2023-01-16 15:14:53	<u>1e49fa45cfeb70514dc4fd812718651a51c986e39f905bf056d7f9ba4021eaa8</u>	- 0.05100000 1,070.70	BTC 	✓
6	2023-01-10 17:47:33	<u>13d7d95aa491d26a5ebfdae8a7d5dcafdafdeb4754625969bab6fdbb31bc6991</u>	+ 0.05100000 889.13	BTC 	✓
7	2022-11-21 11:15:07	<u>5ef5ac56b06acdc11ceb51659dbd4b5704b28b36b6a8e09aaffff87b1a4f713fc</u>	- 0.02050000 329.73	BTC 	✓
8	2022-11-16 21:20:08	<u>f2a02993758b3b2636c5b92328d58b17618298d134c20062f01d283abbfb068f</u>	+ 0.02050000 339.27	BTC 	✓
9	2022-10-21 11:48:20	<u>2b66a88f71f270fa3434cae4416ac929c07b0be5edb4a85df9aa0ffe06b662f</u>	- 0.05950000 1,123.31	BTC 	✓
10	2022-10-15 19:02:16	<u>76f4d77395cfab979d468f0ea438c55c41e2c574d81b9b3223845a7cdba5a262</u>	+ 0.05950000 1,136.57	BTC 	✓
11	2022-09-30 10:06:53	<u>1e831e616d7019390e854ed07eb04b4d03fb152c795999e2bd94512b34af1ba3</u>	- 0.10100000 1,968.06	BTC 	✓
12	2022-09-28 19:50:30	<u>bb5733b683c2d9a5aff474ebccb3eaf8ebf1012248a021c0602dc4fdf87282bb</u>	+ 0.10100000 1,976.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-28 13:59:13	<u>615729a803645c5026f653</u> <u>582ba2779730ae9a8465f6</u> <u>b3bdf9ee33f019c79354</u>	- 0.01414663 274.19	BTC 	
14	2022-09-21 23:36:53	<u>d950c4cbd8d0fe9de06a5a</u> <u>e6dd57bfadd17207d0d73d</u> <u>5b63a671e2cfe8567b8f</u>	+ 0.01414663 260.14	BTC 	
15	2022-08-12 14:51:18	<u>fe351c26eeec898b501b92</u> <u>743c7673038ea5c000a862</u> <u>a30a26ade301ecea1be8</u>	- 0.06890000 1,652.26	BTC 	
16	2022-07-30 18:05:18	<u>9990d949efa7621b66da58</u> <u>25590b3bb81b267d904a67</u> <u>3aeb308853d32be71268</u>	+ 0.06890000 1,688.87	BTC 	
17	2022-06-06 09:41:58	<u>05e68545b9892598468193</u> <u>4d93f2c8faef29dff3d597</u> <u>4538f8852db0a6793f1a</u>	- 0.00910000 285.71	BTC 	
18	2022-06-06 09:41:58	<u>05e68545b9892598468193</u> <u>4d93f2c8faef29dff3d597</u> <u>4538f8852db0a6793f1a</u>	- 0.08100000 2,543.13	BTC 	
19	2022-06-05 16:35:36	<u>7c225ef7d5fbfa107ad9e7</u> <u>b59955a90097be1f56b7e8</u> <u>734a0889234f8a1f5d49</u>	+ 0.08100000 2,431.78	BTC 	
20	2022-06-05 15:53:26	<u>8e9dff48da4a5fcd2bb97d</u> <u>5678ca704ffc33cacc065</u> <u>3c5f23c0e1271a061654</u>	+ 0.00910000 273.20	BTC 	
21	2022-01-27 18:42:39	<u>03d8a6ca7053e078d57120</u> <u>256831e334db0bf0d4b310</u> <u>b45e8b216207d7d5c484</u>	- 0.00500000 185.80	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-26 17:00:46	<u>ac77dd375b2031017594e0</u> <u>70f04f47cb8dc754fc75c2</u> <u>dea0c36b586aa7a12474</u>	+ 0.00500000 184.04	BTC 	✓
23	2021-05-30 07:16:04	<u>5ab9b0828d910577292ba5</u> <u>5466cea9526ddbedfc4b09</u> <u>68038a83e083d7131d33</u>	- 0.00090000 32.07	BTC 	✓
24	2021-05-16 03:44:19	<u>1054e6c7de16f864b1c2e5</u> <u>4b444a27c9d8e059b2d18b</u> <u>3f129ce66af0155cf0dd</u>	- 0.00100000 49.01	BTC 	✓
25	2021-05-13 05:52:13	<u>418c7e170471c9595dcedc</u> <u>1be39e1e7366cb9456cb3a</u> <u>98d91caa3154d0179b1b</u>	- 0.00846640 421.43	BTC 	✓
26	2021-02-27 19:44:49	<u>33ceda7e1c0098561a6278</u> <u>153bab2091819c90fb8cbd</u> <u>2b50ca482772efdf8de2</u>	+ 0.00846640 382.13	BTC 	✓
27	2021-02-27 19:34:51	<u>9eef1689bc65d9422688d4</u> <u>e00da46a1ab7a973b9c1f2</u> <u>8d7e8171a00d42bc743c</u>	+ 0.00090000 40.62	BTC 	✓
28	2021-02-07 02:07:32	<u>1b8a1a5636425146f278fd</u> <u>6a8d637cdce1289d62887d</u> <u>8db43c3cf700aeab2b65</u>	+ 0.00100000 38.79	BTC 	✓

* USD values displayed at the time of transaction

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