

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12v17oQcgcff3WXB7btRrAxDxo1RvavVf3</u>
TOTAL RECEIVED	0.49557781 BTC
	31,158.16 USD
TOTAL SEND	0.49557781 BTC
	31,158.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01401412 BTC	
			318.39 USD	
2	2020-12-11 10:25:25	<u>05e9c7e99f2ea85a6caa8b</u> <u>2543491238e9bc7cb15e34</u> <u>58a02b8990adedd3ee82</u>	+ 0.01401412 BTC	
			252.76 USD	
3	2020-11-14 20:54:36	<u>76500584409f8a3c140631</u> <u>c1886f594077ade29bc2ea</u> <u>82f18dc1b7069d32a852</u>	- 0.00133935 BTC	
			21.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-02 04:50:28	<u>d59e394620ddf15cfb7ab775c59ebfab36c9902a9ec8067a50b810ffe4573d23</u>	+ 0.00133935 BTC 15.25 USD		✓
5	2020-08-09 15:14:10	<u>5473ded754a305cc78bc69cfc86175dd36ff9ebf245a0512cbc4a04d72899346</u>	- 0.00078629 BTC 9.35 USD		✓
6	2020-02-19 00:23:45	<u>eac4c0120862bcb34f99ce4442514803cc7b1c149abb4e9346a920982c98184c</u>	- 0.00466756 BTC 44.77 USD		✓
7	2020-02-15 23:39:02	<u>436b61ce8b74c8d3f62801d96f11b33ac0b692c2081361ef6556904974adc00f</u>	+ 0.00078629 BTC 7.79 USD		✓
8	2020-02-15 18:41:52	<u>7ef351b0a7397fddd26e111aa8f002b743469d67be8550f5916a2cc25e06378e</u>	+ 0.00466756 BTC 46.28 USD		✓
9	2020-01-14 04:38:38	<u>59d9ac9354a652a4819fb9fbffc6ddab5d99c086283f83af6e43e8dca184911b</u>	- 0.00608687 BTC 53.62 USD		✓
10	2019-12-22 18:09:06	<u>05c6b9714800dd5a9b0636c69e8d669c880f8f31a6ac3537fb3926ca492c9d61</u>	+ 0.00608687 BTC 44.53 USD		✓
11	2019-05-27 21:36:03	<u>954489ce307cf5db4a9b2408360df79e462d24541d1ebb7c08a42c8f6bd0e55c</u>	- 0.03776700 BTC		✓
12	2019-05-27 20:40:22	<u>524b6f399138b6853688b9a918b6d31b7d9dce606d2390922922ab4e732c25cb</u>	+ 0.03776700 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-17 01:33:06	<u>5becf3d7448531a8e78412</u> <u>d20778ae3a3bc7d5529664</u> <u>b70ea979bdba6800437c</u>	- 0.00807230 BTC	✓
14	2019-05-15 18:59:08	<u>3ae1f74e31194e910e4866</u> <u>e835f06f37944a9b48d54b</u> <u>2e7dce7730802a88a4b8</u>	+ 0.00807230 BTC	✓
15	2019-02-08 16:47:08	<u>75119beafe2a3e16b3e72b</u> <u>3d89dc3c048257a168f0d5</u> <u>1fc1520d1d5f205584ad</u>	- 0.00670991 BTC	✓
16	2019-02-08 10:00:27	<u>b218ce67556d7506d36da8</u> <u>32a2d407b197f0aa6ca6c2</u> <u>7821044d2eeaba3661d4</u>	+ 0.00670991 BTC	✓
17	2019-02-03 11:48:39	<u>507a6c19fc41cbd0e4e49b</u> <u>625fa144a1f9e2cbcbe7f2</u> <u>d944c274a1741695004c</u>	- 0.01688400 BTC	✓
18	2019-02-02 23:05:25	<u>c4df88dfe19f0d96ba1382</u> <u>8c8dfe20e8cd041d7f4c7f</u> <u>0ddc515e7545d01549e5</u>	+ 0.01688400 BTC	✓
19	2019-02-01 13:33:35	<u>3897c481644fec2219574a</u> <u>5e3fc3ef93c5d6e86ff4e9</u> <u>ad0907084dfc27ae156a</u>	- 0.00260368 BTC	✓
20	2019-02-01 09:40:45	<u>84f1f4a972a00c91100db4</u> <u>f80b31077a3198954776a1</u> <u>c76aaaf7269e07eccbf5</u>	+ 0.00260368 BTC	✓
21	2019-01-30 09:42:46	<u>76f3bd42bef7d14f304b72</u> <u>2a7ea3c2d0741f3fc53fbd</u> <u>8d8e32a41009be3abdea</u>	- 0.03690400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-30 05:50:49	<u>b40eb7a69cfe191311af31021a7cdfff81a232c0da60dba7b4fe54df348eb809</u>	+ 0.03690400 BTC	✓
23	2019-01-26 08:04:54	<u>9227b045c7bdf7f66ac2c00ac26cc9aec3d18563edf9cd3a77266c4ab83bd9d8</u>	- 0.00140000 BTC	✓
24	2019-01-25 20:31:38	<u>fa371a859180f4357d83987754c1a857baaea918c542ffa499bb8d74caec11aa</u>	+ 0.00140000 BTC	✓
25	2019-01-25 09:31:26	<u>5dfef81989622a82bcc0ee6c198980234731bacc348109da54106e0ffc5472ed</u>	- 0.01652800 BTC	✓
26	2019-01-25 09:31:26	<u>5dfef81989622a82bcc0ee6c198980234731bacc348109da54106e0ffc5472ed</u>	- 0.01712873 BTC	✓
27	2019-01-25 06:38:11	<u>d89d9ac521405ff3f0f9c49089d3c4a7d30b324eb586803c8153bc427c1dc015</u>	+ 0.01712873 BTC	✓
28	2019-01-25 05:32:07	<u>d546d099ff947ede084c56422b8c70a854caa23de5b4151cfe132062769d202f</u>	+ 0.01652800 BTC	✓
29	2019-01-24 11:24:08	<u>ae7603f8368dea783ecec1227e6983da88eb6824582ff1915e937cbee27d3c3</u>	- 0.01111800 BTC	✓
30	2019-01-24 00:38:44	<u>9d75fbb6f7bfd9afd38ee5e2bb25bc4cde4f5ad7e3bd7bece23078431f5c9c4c</u>	+ 0.01111800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-19 19:30:07	<u>d7b16d70958d61c22c38d8</u> <u>d4ad65acb4b7e8066e8e4d</u> <u>e055456e8f14a075b679</u>	- 0.01637000 BTC	✓
32	2019-01-19 13:57:05	<u>fe986778af113c79797087</u> <u>83cffffeee3bc8983576d28</u> <u>d2030ff3cbd3fe209de6</u>	+ 0.01637000 BTC	✓
33	2019-01-17 08:49:24	<u>4c87b9e3bff6f5ed2c135c</u> <u>a2eb94bdbb9d6d6a9cae64</u> <u>c28520a1fec518d55a28</u>	- 0.01698300 BTC	✓
34	2019-01-17 06:35:34	<u>dfa1b4bf00e578125cc6d5</u> <u>e4ccf7bd3de3b248b83499</u> <u>c761b2e54606ecd059af</u>	+ 0.01698300 BTC	✓
35	2019-01-15 14:13:17	<u>cf0a0a3f0dcb23174390e2</u> <u>921841962608944848ce22</u> <u>031690105e0bd4f17fe5</u>	- 0.01211000 BTC	✓
36	2019-01-15 12:45:09	<u>c9e1c8bd5fe39db2bb09be</u> <u>0655ee27bb73fe4bb13be8</u> <u>9044ec2583cc628bb021</u>	+ 0.01211000 BTC	✓
37	2018-04-16 22:59:44	<u>51ab313204ce0f9edeb866</u> <u>2df0de6ace516af58142b2</u> <u>ca5dc529bdf9bad9ea5d</u>	- 0.11027200 BTC	✓
38	2018-04-16 19:06:21	<u>625277456b48f85cd48ce7</u> <u>dabeb3cdc2fc5c7eecb3d0</u> <u>6f2c13dd4189c0f418c6</u>	+ 0.11027200 BTC	✓
39	2018-02-07 17:47:59	<u>562cfcb8b8e7e807ab8c42</u> <u>44339143fc03a15e2b4b17</u> <u>925f1218183ee26a287a</u>	- 0.15783300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 15:43:41	<u>99c75bad4ec6b7329db1cd</u> <u>9ee19bc7599dbd3778c838</u> <u>34d404f2ed18311e28a7</u>	+ 0.15783300 BTC	✓

* USD values displayed at the time of transaction

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