

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12zE7ddXhs6cYW3de9GMZEfn4PwmxfwQ95</u>
TOTAL RECEIVED	1.00185658 BTC
	63,212.06 USD
TOTAL SEND	1.00185658 BTC
	63,212.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 22:34:17	<u>2ef7df8c03f42c1923ef6b ac1289cf87b2e7e8a3f478 675738d46a99496bbb21</u>	- 0.01486976 BTC 677.39 USD	
2	2021-09-10 21:48:18	<u>309bf561354e90cbcb7ef1 3c226ec35b9ff85a2ca682 68663e8a7a0515331666</u>	+ 0.01486976 BTC 677.39 USD	
3	2021-09-09 21:18:12	<u>1e1294e45f9063c52d9888 73941efb51773c77cbc466 a1ca28ae69f1b799d12e</u>	- 0.01439550 BTC 666.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-09 19:12:04	<u>1a1a8ce17f6a32b450729d</u> <u>b02a1e79b93118cc247595</u> <u>e173289bced94ee1f871</u>	+ 0.01439550 666.97 USD	BTC 	✓
5	2021-09-08 22:08:24	<u>ecfa721890de72b4b4b658</u> <u>fa0d21804b3f7adc7fd6bb</u> <u>5362a6526e081dddd6ed</u>	- 0.01436410 664.95 USD	BTC 	✓
6	2021-09-08 19:45:05	<u>a2c9eed0a24ae09122f5f5</u> <u>0f75326108a4d78e4af45d</u> <u>8b8eb2fc3eefe5220bdd</u>	+ 0.01436410 664.95 USD	BTC 	✓
7	2021-09-07 19:49:08	<u>1d601d9d0411e57bc7b6f3</u> <u>4380a38a4d0f407fc9928c</u> <u>1d3147826a56770322f3</u>	- 0.01429220 663.07 USD	BTC 	✓
8	2021-09-07 18:31:00	<u>8dd70d5f1ebd1ab538ec78</u> <u>0f10a96a484934f20e3fc5</u> <u>9b6796d15ffba808fa71</u>	+ 0.01429220 663.07 USD	BTC 	✓
9	2021-06-02 19:37:11	<u>8a1fe398b04552d3237f24</u> <u>60f558804cff9e8cf4d298</u> <u>a0af8a6a8297e57e0255</u>	- 0.02153798 835.28 USD	BTC 	✓
10	2021-06-02 18:05:16	<u>69609cfff52702eae8b8dff</u> <u>a36d7958c06959f48482a0</u> <u>1f8b45369640892dd26e</u>	+ 0.02153798 835.28 USD	BTC 	✓
11	2021-05-30 07:54:28	<u>27956f97570b771285fd76</u> <u>6687670049f780327bb523</u> <u>79ada666f1071a8dd97e</u>	- 0.01982482 706.58 USD	BTC 	✓
12	2021-05-30 04:28:56	<u>722a5b2d923393660423e0</u> <u>b50a55074d08384e9bc34c</u> <u>81aad62c48d0af3f0b8d</u>	+ 0.01982482 720.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-29 03:00:45	<u>3a5bde9b239b5b16e8b8b0a24bdeaa675fc4dccfacd5b1a80a7bfe30a85f7922</u>	- 0.01931581 683.29 USD	BTC	✓
14	2021-05-29 00:08:32	<u>f925a9a8931c5197a76b545d5dc6c79cd96b2fdde957df5d93f2301071e2d5dc</u>	+ 0.01931581 683.29 USD	BTC	✓
15	2021-05-23 13:43:29	<u>98587254990617e7ce138c8d3d0275db3ff445263a50051e1e040e27ffa10a19</u>	- 0.00955554 331.14 USD	BTC	✓
16	2021-05-23 11:54:11	<u>725efb31e4dac56f633e087883512c623c1f04420716ee5938089e217dc16105</u>	+ 0.00955554 331.14 USD	BTC	✓
17	2021-05-18 23:39:05	<u>ae97045f732bbffb77266bfd25c3cde514eef238e729a34ccdac8d27c588afe</u>	- 0.01602178 620.04 USD	BTC	✓
18	2021-05-18 23:02:54	<u>81b50c2ef49b3236d288da6691e1b7c2c9b0ff2f8e6cbbd748f6bda1107c1836</u>	+ 0.01602178 620.04 USD	BTC	✓
19	2020-03-03 19:43:29	<u>96b195aa27d8065e85b42fb2f8f22fa42d1d963f038a2b00879a51fa24b2ad6c</u>	- 0.04217120 369.03 USD	BTC	✓
20	2020-03-03 17:29:20	<u>e6341c497419a9aa974bdd447e8e720b1817a448d34cb95bd769935ffce02c78</u>	+ 0.04217120 369.03 USD	BTC	✓
21	2020-01-04 01:33:01	<u>83023e3e0b845b343118e4bc8f2822692a8a3d47a026cd40b2a0d89e75693f8d</u>	- 0.04289415 315.44 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
22	2020-01-03 22:34:26	<u>0efc99977cc8415c009c54</u> <u>2f733dfa43db89d9ff04f8</u> <u>16695d7ada61f1e7331e</u>	+ 0.04289415 BTC 315.44 USD	 ✓
23	2019-08-30 22:01:39	<u>f97e6fef82e42b41efce81</u> <u>8df0041b7baff139de4963</u> <u>3f8c23e7b67ae39d8a1e</u>	- 0.09937010 BTC	✓
24	2019-08-30 20:35:12	<u>9c43c1683a03c79db3db58</u> <u>11995ebfdab2d6d6f5a08e</u> <u>39e977fb275747b8f5eb</u>	+ 0.09937010 BTC	✓
25	2018-11-19 17:05:52	<u>21d32723a49a3193f7fbc0</u> <u>d59d61c9653cfe8484ac2b</u> <u>5334f97871af92d11f86</u>	- 0.02383510 BTC	✓
26	2018-11-19 15:26:50	<u>b2e718ca0c875c120b0468</u> <u>24f9854d3564e9e5b4d53e</u> <u>b267440d0214f47f9324</u>	+ 0.02383510 BTC	✓
27	2018-11-15 16:25:34	<u>bfdbafce69330af62cdec</u> <u>5f8da7631934dfc8e1b13f</u> <u>cf5dd207d6ff2ec515bb</u>	- 0.04262437 BTC	✓
28	2018-11-15 14:49:16	<u>a5add23c9e4cb1c9d4013e</u> <u>518d165749460ed6057fc4</u> <u>4d3e31eda1525477bdc1</u>	+ 0.04262437 BTC	✓
29	2018-10-30 14:04:16	<u>28759d611fef91f028b207</u> <u>8c10e82ac9c3196494916a</u> <u>1e8bd2768138187d6093</u>	- 0.09572763 BTC	✓
30	2018-10-30 12:55:19	<u>f5280d0adb71ea897e5625</u> <u>5899aecb1fae206e2df756</u> <u>2746295a29907c96ffb5</u>	+ 0.09572763 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 17:09:52	<u>4c69024ec9ae4c7e131604</u> <u>771b3316af3a18ee5f62db</u> <u>51545cd9564ac6aa7d55</u>	- 0.04072570 BTC	✓
32	2018-10-19 16:28:35	<u>9f7f2893e734ca3cb10c14</u> <u>171ab36c539d9b6ef7372f</u> <u>612dd9ad81b8477a3472</u>	+ 0.04072570 BTC	✓
33	2018-10-07 14:03:17	<u>2df9ea46828186f069d69c</u> <u>e68b6e384e131b9f204cb5</u> <u>7965b78e4ebb61e65829</u>	- 0.05671198 BTC	✓
34	2018-10-07 14:03:17	<u>2df9ea46828186f069d69c</u> <u>e68b6e384e131b9f204cb5</u> <u>7965b78e4ebb61e65829</u>	- 0.01125349 BTC	✓
35	2018-10-07 13:42:46	<u>6cf048e2944ca059c517f3</u> <u>30584d17b55c47c90e9354</u> <u>fb003fb108a706bef19</u>	+ 0.01125349 BTC	✓
36	2018-10-07 12:48:40	<u>1afedd159946a5d2775d32</u> <u>c62f0bc49eb26a98d264d4</u> <u>c0d009aca25e81810ff2</u>	+ 0.05671198 BTC	✓
37	2018-09-17 23:46:15	<u>149c8e1c981ce8cacf19e0</u> <u>9b002643febd8dff756dbb</u> <u>d87686092b880089dff6</u>	- 0.02009815 BTC	✓
38	2018-09-17 22:36:58	<u>63fc3d6742490c45d7334a</u> <u>57653083254cd76bb11f85</u> <u>0052f96c70b2617afda6</u>	+ 0.02009815 BTC	✓
39	2018-09-08 20:29:37	<u>5f015ff1b14f67a969698b</u> <u>0dd29f5ad7835d0b012979</u> <u>53e526e5219963f076e4</u>	- 0.04065910 BTC	✓

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40	2018-09-08 19:21:03	<u>a737ac5d617643f7b0b6e1</u> <u>ea5ab153e23e1c8b5f8d60</u> <u>90224660da5c2c633d37</u>	+ 0.04065910 BTC	✓
41	2018-08-14 15:53:37	<u>db90e1aedc3afa3fea7187</u> <u>a608d12faf6335292973eb</u> <u>51795a84e17fba7ce6f4</u>	- 0.02173757 BTC	✓
42	2018-08-14 15:00:06	<u>06924d88a0c04e0eb69714</u> <u>a672bf29191f7fc44d786b</u> <u>c5462b8eff649fb946db</u>	+ 0.02173757 BTC	✓
43	2018-08-10 17:49:08	<u>b467bffc6569832aabc23e</u> <u>290875ddab4409a4e611d7</u> <u>8cc5df4bbbb1927f58c7</u>	- 0.02113676 BTC	✓
44	2018-08-10 17:03:06	<u>e0d01527e6a8532f3775c7</u> <u>5b16347246ee7165abc18a</u> <u>36140fe67a89695a8210</u>	+ 0.02113676 BTC	✓
45	2018-08-08 23:41:24	<u>f43fb3118bdd4ab49b5261</u> <u>3d04137bc1459d6d4258df</u> <u>c2d9a972c86a694ce1b7</u>	- 0.02162737 BTC	✓
46	2018-08-08 21:51:01	<u>df4f7b11cd03b31534f7a0</u> <u>e0b3f2ab650c6750e0ca03</u> <u>d219018e82a1ab05cb50</u>	+ 0.02162737 BTC	✓
47	2018-06-06 16:50:26	<u>29ae2f459770b610f4de6f</u> <u>23458a11b63c1cc561cc36</u> <u>b9b106f2ba42f811d1de</u>	- 0.05356931 BTC	✓
48	2018-06-06 15:18:38	<u>73e4d6d5c1574dbda3ed49</u> <u>90527365d37583df053275</u> <u>ff252994eae0ffce44c4</u>	+ 0.05356931 BTC	✓

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49	2018-06-06 11:57:06	<u>fa4dc76204822c7e53bb58</u> <u>0c615adf18790760be1f36</u> <u>727b5b6f8a4e0bd1bb1e</u>	- 0.04207683 BTC	✓
50	2018-06-06 10:44:26	<u>b74a2eda1f83949ea49d2b</u> <u>b973e3cfc946956047ec01</u> <u>61a5fe6726de405f7d20</u>	+ 0.04207683 BTC	✓
51	2018-06-05 23:33:00	<u>fab2aa380b599dd51e885</u> <u>f513616b6f7be8d0a22603</u> <u>d4055660ba80449a71a6</u>	- 0.08416912 BTC	✓
52	2018-06-05 21:46:18	<u>fc0af2b7cc3dd26c87d5f3</u> <u>8fe41988a04fce614345</u> <u>8b84cec4194fbc05bd55</u>	+ 0.08416912 BTC	✓
53	2017-12-26 16:10:53	<u>d895cc0ab8feeb6577eee5</u> <u>61166a26d65a141af03410</u> <u>98d288b6f05633e1c310</u>	- 0.01242493 BTC	✓
54	2017-12-26 15:31:31	<u>79abd4192777e607bc418c</u> <u>30a5572f9023c657a5e567</u> <u>c4c6f40aaa81eb36b7b3</u>	+ 0.01242493 BTC	✓
55	2017-12-01 19:49:07	<u>f91b35b5910bee9095fca8</u> <u>fc643679f801fb4b2115bd</u> <u>a26fd8e19ecc31538c8a</u>	- 0.02239598 BTC	✓
56	2017-12-01 17:15:34	<u>2131704d1493dd46d30a2d</u> <u>b709a80ecb5c7d86e72df2</u> <u>e62b6ff6d07e1dcc1c45</u>	+ 0.02239598 BTC	✓
57	2017-12-01 13:51:14	<u>449d92fe78b713108e3887</u> <u>4baf6711f2445df7a0dac3</u> <u>090e9355a6577e9d0298</u>	- 0.02517494 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 12:57:52	<u>ee1d8b077519c33ed8369d</u> <u>e7b36d76f05a9403e69e38</u> <u>30463a15377e43e719cf</u>	+ 0.02517494 BTC	✓
59	2017-11-19 02:46:21	<u>faec25c4e6da356dd029e4</u> <u>f3557d3c84a70e9d1dcb15</u> <u>58a11386564259c53980</u>	- 0.03729531 BTC	✓
60	2017-11-19 02:33:41	<u>ce987315ac6b32fe9579d3</u> <u>36b92ad9792a48e6ee90e4</u> <u>3f8bc00f104df7fa0e15</u>	+ 0.03729531 BTC	✓

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