

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12zm5f1n4nZdbnySKDHCCsqoLxU5wwpnCc</u>
TOTAL RECEIVED	8.31041433 BTC
	523,655.07 USD
TOTAL SEND	8.31041433 BTC
	523,655.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-20 04:04:36	<u>15db20db1b912dbf96b9fe8a0cd4b3bddd97ba57d00d231a8d821f0cceda341</u>	- 0.07895874 BTC	
			751.01 USD	
2	2020-05-19 21:56:05	<u>bffc575a63e7f6d6af4a4424758284ed0218bfa56889dfc6285ff6d20a89d5e1</u>	+ 0.07895874 BTC	
			751.01 USD	
3	2020-04-17 04:04:21	<u>c141a8d4fc6274d5846df860b7ef59d2e7bbb3a963dadd108e25e0cdeed3030f</u>	- 0.06584000 BTC	
			462.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-16 20:06:54	<u>ac8c6a24cb1ca48230c552</u> <u>951307117cc0838d85c598</u> <u>a0b9434924017923ece1</u>	- 0.06629465 465.88 USD	BTC 	
5	2020-04-16 19:18:31	<u>f63436a67a807f4c6a4d21</u> <u>544f7774e132875a9f11ed</u> <u>bfd864e1e776fbe76dc9</u>	+ 0.06629465 465.88 USD	BTC 	
6	2020-04-16 19:18:31	<u>abf3cc4304336d8a486717</u> <u>751f5c39d2c179b7a06b08</u> <u>b6f79f8db0dc4c91880b</u>	+ 0.06584000 462.69 USD	BTC 	
7	2020-04-15 22:10:43	<u>749df025236429b316300e</u> <u>8948db8f8c24c60c3cbfca</u> <u>ac2d45efa34726d0b13c</u>	- 0.07763991 551.39 USD	BTC 	
8	2020-04-15 18:59:52	<u>990be7580501ae4550db53</u> <u>24e751a6256af5eedec3bf</u> <u>d72a2d5934bb484f0ed5</u>	+ 0.07763991 551.39 USD	BTC 	
9	2020-04-11 10:14:10	<u>ef723e66fb6922f3f52d8b</u> <u>4643e867086be70461a7ab</u> <u>70502a29b6eeb7bce475</u>	- 0.10275235 706.61 USD	BTC 	
10	2020-04-11 07:13:08	<u>52aead2c3919171c0d6868</u> <u>5ea5f3a0a86f8f2359e766</u> <u>cafea5e3ff5b09a5caa9</u>	+ 0.10275235 706.61 USD	BTC 	
11	2020-04-10 16:10:56	<u>eedb56e198e117c493b4c7</u> <u>056c39785c9134f4735c38</u> <u>2e7cf6643d540b16019d</u>	- 0.09735800 669.51 USD	BTC 	
12	2020-04-10 15:30:50	<u>69100452b8e024a96fa800</u> <u>152e8a26509e64148fe22b</u> <u>6da82bcd96a184701420</u>	+ 0.09735800 669.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-09 10:10:53	<u>43badc85ea22f3df3c3a6c</u> <u>336ada335187f626a0c454</u> <u>77c7e9f33b00fa0b866f</u>	- 0.09815095 714.88 USD	BTC	✓
14	2020-04-09 06:54:28	<u>4fbfa7d0e3ef4f6a2c05f4</u> <u>54b8e3be1ebd1a2ff93bd7</u> <u>7e491644613463baf06a</u>	+ 0.09815095 714.88 USD	BTC	✓
15	2020-04-08 12:04:33	<u>6658fe76685a93aa944ff9</u> <u>228f6e2f3f23c967e252a4</u> <u>0d0ab06207307a412a88</u>	- 0.09737543 709.23 USD	BTC	✓
16	2020-04-08 09:13:52	<u>5e0dbc8188da99f031b015</u> <u>15ec462864f04b9ea469a1</u> <u>5fce2a772fe1462e3bb2</u>	+ 0.09737543 716.80 USD	BTC	✓
17	2020-04-06 19:57:23	<u>7c58196d4f697d2f469298</u> <u>d4df2d8a74e812f92165af</u> <u>749230286ebce034e9cb</u>	- 0.05495889 395.55 USD	BTC	✓
18	2020-04-06 12:13:01	<u>edba1c1d599647dd714922</u> <u>f0f2c14f956dae2ddaf9f7</u> <u>15fc178058f8a7482538</u>	+ 0.05495889 395.55 USD	BTC	✓
19	2020-04-03 16:14:35	<u>cc8702338804873e9da5a0</u> <u>28a4106b13b0133790f48a</u> <u>3956ba32615472eb9836</u>	- 0.23892285 1,638.29 USD	BTC	✓
20	2020-04-03 14:03:11	<u>1dc897e5782d0885e02f44</u> <u>e6e6bd317a021c662274ff</u> <u>b192a78a40f756b57cc5</u>	+ 0.23892285 1,638.29 USD	BTC	✓
21	2020-04-03 11:44:03	<u>d2bdcc0f981afc89b8a8b0</u> <u>288f44f4367eaa764b7bc7</u> <u>a562e5d761357d061c6f</u>	- 0.01079240 72.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-03 09:50:40	<u>606e31a958203ecf662203</u> <u>fe7626fe9880a53e6f06a6</u> <u>e76009838d9327be87b9</u>	+ 0.01079240 72.67 USD	BTC	✓
23	2020-04-02 14:07:07	<u>5f75f2827856765573a033</u> <u>a8a31f337aa356929c1e80</u> <u>7ed261bc31b8a68fc200</u>	- 0.07066303 475.85 USD	BTC	✓
24	2020-04-02 10:08:20	<u>3617fe4ebd8a11227724e3</u> <u>ea507b3bb306575ba09aaa</u> <u>c6a3e3105f4f68996385</u>	- 0.07242444 492.05 USD	BTC	✓
25	2020-04-02 10:08:20	<u>42d4d4e5fea94114be37c1</u> <u>850edcb8aa79b6f90f8a9d</u> <u>d36b0a4dec5186c9fd72</u>	+ 0.07066303 480.09 USD	BTC	✓
26	2020-04-02 08:21:18	<u>c3d442b46b6614d1e25fc8</u> <u>7dec319b841cb3855e1c06</u> <u>fa38e85ee988491efd96</u>	+ 0.07242444 492.05 USD	BTC	✓
27	2020-03-30 22:28:22	<u>bc346c6009df025d298804</u> <u>f15fb22e5c7b04908dc8a9</u> <u>dc74534e1213eb3245b9</u>	- 0.08569277 549.32 USD	BTC	✓
28	2020-03-30 22:28:22	<u>bc346c6009df025d298804</u> <u>f15fb22e5c7b04908dc8a9</u> <u>dc74534e1213eb3245b9</u>	- 0.14377028 921.63 USD	BTC	✓
29	2020-03-30 20:43:36	<u>26e828f60966e5d4283203</u> <u>f63f8f16479ace77018a42</u> <u>f07c67da301fe0125bbb</u>	+ 0.08569277 549.32 USD	BTC	✓
30	2020-03-30 20:43:36	<u>df35c4922315a2bd180b68</u> <u>b229381a704e930d6d2a0a</u> <u>761ba8a2e1f883f7a075</u>	+ 0.14377028 921.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-30 16:02:29	<u>e46a57c939e5cbfaf40a37</u> <u>781e7695adcd01c49aabdb</u> <u>ccff41c01e8b08077662</u>	- 0.14752230 945.68 USD	BTC 	
32	2020-03-30 14:20:43	<u>4b6cf4d1a9a1e62c185d48</u> <u>8d32131f43194ce4074e87</u> <u>ae2f9a2d53e1897cdfe1</u>	+ 0.14752230 945.68 USD	BTC 	
33	2020-03-25 23:46:50	<u>329daa06d55caebd6a5a99</u> <u>e8d6d9f2b118969bd9bcc8</u> <u>a6f35f98f12ebcbfadf9</u>	- 0.00293298 19.76 USD	BTC 	
34	2020-03-25 10:47:53	<u>d66dd4cb83c2c6a8734249</u> <u>e770b915a1ca95b7fdf8c7</u> <u>4fc27475656b55485005</u>	+ 0.00293298 19.58 USD	BTC 	
35	2020-03-18 12:13:33	<u>b10aded06e232ebf712d72</u> <u>29c231b006f279b6243bc2</u> <u>694b4c478ace53df757f</u>	- 0.15457272 952.53 USD	BTC 	
36	2020-03-18 10:42:50	<u>cd4a54bb59cb20ab9c14aa</u> <u>e4b60d88007ddfe5c5b1f8</u> <u>18ee6ee5eec54177e4ef</u>	+ 0.15457272 833.61 USD	BTC 	
37	2020-03-16 16:14:12	<u>56cfd787f8ddb59f9a0b39</u> <u>101a750a4286d0ed579248</u> <u>917da20d06e53205ca7e</u>	- 0.31345198 1,665.25 USD	BTC 	
38	2020-03-16 12:04:26	<u>f6d17d5009122b22e2d5e9</u> <u>18ffea7645e6831fd5bad8</u> <u>978c78c2044f7981b9d2</u>	+ 0.31345198 1,665.25 USD	BTC 	
39	2020-03-13 22:04:47	<u>0f66f6e1ac2aec7c973d2d</u> <u>1e63cd29637d0790596d11</u> <u>ad0898f2e946be6ca47b</u>	- 0.81925833 4,237.25 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-03-13 19:50:52	<u>c21bc7b4f0139a0a675f71</u> <u>f90911ab467dfc92ac36a8</u> <u>9daa749f5ba81c8554ea</u>	+ 0.81925833 BTC  4,237.25 USD	✓
41	2019-01-25 02:06:17	<u>9fef566b47a4495a56f3e5</u> <u>908dd7857aa9b9bc7ef6a8</u> <u>3ece35d1347a0b280a17</u>	- 0.67500000 BTC	✓
42	2019-01-25 00:42:49	<u>e2a9a3a68aa712e6d0d814</u> <u>098d66e5dfc5cc1d2f6580</u> <u>0ada83e106fcad7c999c</u>	+ 0.67500000 BTC	✓
43	2018-10-01 15:01:20	<u>ba207ddeee7b3f632c7ae6</u> <u>45d290f9881b7b76afb120</u> <u>16269c4a4fc2f2e80d37</u>	- 0.56000000 BTC	✓
44	2018-10-01 14:50:50	<u>20b6ced560a4187662c5fc</u> <u>1aff0ea6a1d0cbfc58869d</u> <u>17300405513285cdede2</u>	+ 0.56000000 BTC	✓
45	2018-08-21 08:20:06	<u>500eb9aa0bd00a3502dbb0</u> <u>4b3ceb4436b8beb7cc2512</u> <u>90043100bc616d495563</u>	- 4.27608133 BTC	✓
46	2018-08-11 01:33:01	<u>1983311dd4e27b80f90178</u> <u>2a006b358ae7ef52691fc4</u> <u>5105f607d2ead75119c7</u>	+ 4.27608133 BTC	✓

* USD values displayed at the time of transaction

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