

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112NxVN4eAG93DyDEnJVFT8KbA9mpZUAot</u>
TOTAL RECEIVED	0.23668461 BTC
	14,908.96 USD
TOTAL SEND	0.23668461 BTC
	14,908.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 18:16:29	<u>e8e2a79de61d38042c74d9</u> <u>47cc54c34584b417fea879</u> <u>93a91c6b84e334729467</u>	- 0.02595247 BTC	
			497.23 USD	
2	2022-09-19 17:08:17	<u>3fac6f21d4bdd2d125cb14</u> <u>34ec62f7db653fe6d2c3b6</u> <u>bfbfcf9ec0a0b602dc33</u>	+ 0.02595247 BTC	
			492.17 USD	
3	2022-03-03 14:43:37	<u>b769e266574fa60babe32b</u> <u>e7dea8e1427cd6c599ecfd</u> <u>38b87b777f263ca21861</u>	- 0.00114886 BTC	
			48.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-03 11:58:04	<u>17bec321ee0cdbfc7f93e787dbf9dbf72849ca7e2716d6c7807e5df2f29864a0</u>	+ 0.00114886 BTC 48.70 USD		✓
5	2022-01-31 22:06:00	<u>47b5be58957423919c636d4c59bf6c5dac39687fe2cf4b0f4987daf092e068f2</u>	- 0.00115789 BTC 44.52 USD		✓
6	2022-01-31 15:26:57	<u>a1ed4be7c8fbb35f5a3acd3c333edf01b77bd94a2d28138731550bc2d54673a7</u>	- 0.00117365 BTC 45.14 USD		✓
7	2022-01-30 06:47:06	<u>d1feec7169ed2a4164bf25ee1e56c5518403dfc434197698a0c1ad6938da7f50</u>	- 0.00201107 BTC 76.64 USD		✓
8	2022-01-30 06:47:06	<u>d1feec7169ed2a4164bf25ee1e56c5518403dfc434197698a0c1ad6938da7f50</u>	- 0.00216966 BTC 82.68 USD		✓
9	2022-01-30 06:47:06	<u>337ff3b0599d47bfbfc4d84423e2df18fc5949bc52e597ba7447a911fcbb10c6e</u>	- 0.00203821 BTC 77.67 USD		✓
10	2022-01-30 06:39:52	<u>f6cf0acb2c7fc41aee09a24b417d99367e66bba127f0e4780af92310a77ea7c8</u>	- 0.00268469 BTC 102.31 USD		✓
11	2022-01-30 06:39:52	<u>f6cf0acb2c7fc41aee09a24b417d99367e66bba127f0e4780af92310a77ea7c8</u>	- 0.00297848 BTC 113.50 USD		✓
12	2022-01-30 06:39:52	<u>0aa80aff6d3fed0209a00809000ef7296197c8198e732a4c2259de143968be8e</u>	- 0.00341137 BTC 130.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-30 06:20:59	<u>6838a0503144d72a859225</u> <u>e0383344d09cd0dba36e5a</u> <u>ba147f92f00f39895698</u>	- 0.00410981 156.62 USD	BTC 	✓
14	2022-01-29 14:44:17	<u>7568f09c454e740465665f</u> <u>140b15f2b98c305c44bae7</u> <u>52992088363cb5407010</u>	- 0.00592539 226.15 USD	BTC 	✓
15	2021-12-29 14:24:05	<u>9e72309c85f46e20bd9cae</u> <u>52ec947412d2024cb277af</u> <u>e5a75fcf8bc7483f13f3</u>	+ 0.00115789 53.80 USD	BTC 	✓
16	2021-12-28 14:33:19	<u>2f0482cb9c21a480915d11</u> <u>51c473bed35ab2f51e367d</u> <u>3bc9f22c6f14090d5e94</u>	+ 0.00203821 96.90 USD	BTC 	✓
17	2021-12-27 01:14:29	<u>9ed7da4a776b191ef78f8b</u> <u>88a98ae1cf33ea8bf12b9e</u> <u>efbc77a32f4585cc51e3</u>	+ 0.00592539 301.32 USD	BTC 	✓
18	2021-12-26 22:58:23	<u>714389d62e3a95eaacb300</u> <u>133b4ca5beea9669606f2</u> <u>f875ee560afcedfd810c</u>	+ 0.00297848 151.46 USD	BTC 	✓
19	2021-12-26 12:19:19	<u>27c28e4448de108f7b2cea</u> <u>8b1fb5821e2f26017f4f06</u> <u>631d294abd88ae0a52ef</u>	+ 0.00341137 171.43 USD	BTC 	✓
20	2021-12-24 13:48:56	<u>3fb1793e735b8236317530</u> <u>bc80e09e2db404987e7c66</u> <u>a866fc5181079f7022e0</u>	+ 0.00117365 59.98 USD	BTC 	✓
21	2021-12-08 16:46:47	<u>039099951d1ada774cb13e</u> <u>300e44524dd09ff9781f7f</u> <u>1018379464e455c42cfb</u>	+ 0.00201107 101.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-05 11:05:50	<u>75430ff82042cd2be68b869def18386cdec4afa509778a79494cc14fdbdf6d99</u>	+ 0.00410981 203.00	BTC 	✓
23	2021-12-04 10:07:55	<u>4ce79921b4ffad57044a80c21b0196c2b70984b79a20254c5b8ab0e2fc885945</u>	+ 0.00216966 106.64	BTC 	✓
24	2021-12-03 09:03:55	<u>6ee2dce2a71cd9d822e5f2389cd3380fbbfc9f5acdcc21d2e846bd711fe02a91</u>	+ 0.00268469 150.27	BTC 	✓
25	2021-11-14 20:02:43	<u>c3fccb4eda06de75d745577ce59df26608967ccd02b3496acd9705e6f63b96f2</u>	- 0.00395741 259.52	BTC 	✓
26	2021-11-14 09:40:24	<u>6f19029ab10995935e397aa357fa00c9bca21039e4b5e922354f2b81666e6a7f</u>	+ 0.00395741 253.55	BTC 	✓
27	2021-11-11 00:16:17	<u>d0331d961975472d8f0ea034821b6a47bc2a316f1f6b26cf70e24ac0e3377bf9</u>	- 0.00779099 508.19	BTC 	✓
28	2021-11-10 20:05:05	<u>3efcb275d7a5a43500916b08764e65915c4924843d204c1dcb603d44263955b8</u>	- 0.00420287 274.14	BTC 	✓
29	2021-11-10 11:59:04	<u>599df6323aea9fb435742ba43881f652babcaf54bf83fd371e86cbee53e44d87</u>	+ 0.00420287 272.69	BTC 	✓
30	2021-11-10 11:42:02	<u>37a901b2b5fc6e353351a477f788d470c6f7175a7d7ad4393d0006984dc053b3</u>	+ 0.00779099 505.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-02 18:39:35	<u>28b07046e3c250a6935271</u> <u>52d2e11fd369e1f97cd347</u> <u>bc3cb86236e6278f68fc</u>	- 0.00189790 119.98	BTC 	
32	2021-11-02 13:34:30	<u>ef664fab86ce33bb691b87</u> <u>867a3cd06870433428170b</u> <u>ba884aaf832d2f6d5a29</u>	+ 0.00189790 119.98	BTC 	
33	2021-11-01 22:12:21	<u>4d9bde7729feef072e7ac</u> <u>81ac41558ef63b06320224</u> <u>80962e1a561f9820bc82</u>	- 0.00355567 218.74	BTC 	
34	2021-11-01 18:49:38	<u>fa33dfd3d8d66ca5642429</u> <u>42a1169c5b317a906bc211</u> <u>d9eacad30b696dbefaf8</u>	- 0.00890959 542.69	BTC 	
35	2021-11-01 02:49:08	<u>2321d098a511bc06a92c75</u> <u>1dd709a1c336efe5e1ca4f</u> <u>23daf09ed42a2784e55c</u>	- 0.00742711 461.80	BTC 	
36	2021-10-31 14:30:31	<u>0ce9e1fd2df99c04aace8d</u> <u>924bc7bcadc16caf8b65fa</u> <u>fb6355669891983f7825</u>	+ 0.00742711 455.28	BTC 	
37	2021-10-30 11:18:37	<u>1ae51ce53d5d87e5a6a747</u> <u>09dfdfb0c04ecdab261d35</u> <u>d6279ae742084bf693b2</u>	+ 0.00355567 219.95	BTC 	
38	2021-10-30 07:31:55	<u>c6e9f094c4b6243b0d99d1</u> <u>dbc2cb16cadd496ab385b5</u> <u>641d93fcce7c6ba660c1</u>	+ 0.00890959 546.84	BTC 	
39	2021-10-27 04:08:54	<u>5bfd784eb771c4e762ad01</u> <u>87a21851c20df65e271ef6</u> <u>9b1781457b518583fe82</u>	- 0.00531680 312.72	BTC 	







#	Date & time	Transaction Id	Amount		
40	2021-10-25 04:06:35	<u>0fcf9e72d8139e603ec207</u> <u>44d137b65411f198a86439</u> <u>f768db75df4ab8c8bf09</u>	- 0.00193800 BTC 	✓	123.27 USD
41	2021-10-24 16:50:07	<u>a2cc20ee1ebee0d33ae1dc</u> <u>f2a091e74df595cb38f69d</u> <u>12362a95130ceb4658c8</u>	+ 0.00531680 BTC 	✓	323.53 USD
42	2021-10-22 11:36:35	<u>3430fa85f4fc8d0845e6a8</u> <u>105dd724210d9b15f052f1</u> <u>b3ca6a466d9e3aeb4a7b</u>	- 0.00281227 BTC 	✓	170.67 USD
43	2021-10-19 15:02:48	<u>57b0dbce3144e6ae9ec427</u> <u>bc354300965710b5e172ce</u> <u>402111c55474326e5b33</u>	+ 0.00281227 BTC 	✓	180.77 USD
44	2021-10-19 14:51:45	<u>a50c55caf3548eb0ab3de4</u> <u>924844aa613bf32bcf598d</u> <u>d7a14aaaaaf4d9bb5691</u>	+ 0.00193800 BTC 	✓	124.57 USD
45	2021-10-18 11:38:53	<u>6f14d010da5d9196e91219</u> <u>29c5acbf70bd2247ff3530</u> <u>237adbef2e9eb4904dd</u>	- 0.00411533 BTC 	✓	255.19 USD
46	2021-10-17 13:56:04	<u>4e9629b4d3beb716abe32b</u> <u>1a9b4ffb11c82dfe6f83fa</u> <u>884781b3616f0f72dd64</u>	+ 0.00411533 BTC 	✓	253.20 USD
47	2021-10-11 20:04:22	<u>a22e22cd33c199ed86628e</u> <u>c075acaa8a7175b1b269ca</u> <u>5313d1ae15ea8d53af</u>	- 0.01870985 BTC 	✓	1,072.87 USD
48	2021-10-11 11:26:01	<u>79e94517893334cc0fafba</u> <u>cc082020e7da0068826b4e</u> <u>262b4772255684b4236e</u>	+ 0.01870985 BTC 	✓	1,075.28 USD

#	Date & time	Transaction Id	Amount		
49	2021-10-07 16:25:37	<u>e9fc01b50fc8d7bab11c1b</u> <u>523121fa14c19b1fcc37e9</u> <u>7986b5541668b2ec11d8</u>	- 0.00494670 266.05 USD	BTC	✓
50	2021-10-07 14:18:07	<u>431473aa514723ea3bcaaf</u> <u>bb585627b518eb1064ebe5</u> <u>9191d6e299981d31a06d</u>	+ 0.00494670 266.05 USD	BTC	✓
51	2021-10-05 21:31:54	<u>0f864728f455a4ceabf0aa</u> <u>712b0fd60643343fc4e591</u> <u>ddbe2cab5655e6473c0a</u>	- 0.00806782 415.08 USD	BTC	✓
52	2021-10-05 21:31:54	<u>0f864728f455a4ceabf0aa</u> <u>712b0fd60643343fc4e591</u> <u>ddbe2cab5655e6473c0a</u>	- 0.00882141 453.86 USD	BTC	✓
53	2021-10-05 20:05:59	<u>15135cad7689a1c2c90cb3</u> <u>d7d0db966a4c1627cbd73d</u> <u>0bb14897380e6f826639</u>	- 0.00650512 334.68 USD	BTC	✓
54	2021-10-05 20:05:59	<u>15135cad7689a1c2c90cb3</u> <u>d7d0db966a4c1627cbd73d</u> <u>0bb14897380e6f826639</u>	- 0.00428081 220.24 USD	BTC	✓
55	2021-10-05 08:26:33	<u>8dcea2c4ad9371767e88cf</u> <u>0594bc7f33c6e503b54292</u> <u>224f8011fd4c2f1ab407</u>	+ 0.00806782 401.72 USD	BTC	✓
56	2021-10-04 16:05:57	<u>bbdab53abc886f769498d5</u> <u>03127a5811e7c45946c892</u> <u>40414c4c599708a49576</u>	+ 0.00650512 320.21 USD	BTC	✓
57	2021-10-02 17:59:16	<u>02de82dedfe36f0771f3b4</u> <u>f4e0a17fcdc6652d5e033f</u> <u>b20b07aa15a8523c6843</u>	+ 0.00428081 203.91 USD	BTC	✓

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58	2021-10-01 12:42:32	<u>bb076b6f7c954a3fdf5ec7</u> <u>eb9929b6866fa0efff8c45</u> <u>24833183fdc4ff424f02</u>	+ 0.00882141 424.67 USD	BTC 	
59	2021-09-30 16:26:25	<u>5d6a84417374a69e53617c</u> <u>508abdb4c7f1fd58488c89</u> <u>735989d9114ce34984b6</u>	- 0.00829385 363.47 USD	BTC 	
60	2021-09-30 08:04:21	<u>73ca0ddcd61c1b6a4884bf</u> <u>ceecc033078269ee740885</u> <u>ed1b0adc7b259ac3897c</u>	- 0.00494402 213.32 USD	BTC 	
61	2021-09-29 15:26:38	<u>411a8b5f856324b9b0ef58</u> <u>20eed5ea25dd4c5d64294c</u> <u>61ce48f45cbf48c29c17</u>	+ 0.00829385 344.39 USD	BTC 	
62	2021-09-29 11:06:29	<u>bc881683cb51b807244057</u> <u>733890b5edc7da1e5ef120</u> <u>f9f801ed3187bad7c6ed</u>	+ 0.00494402 205.29 USD	BTC 	
63	2021-09-28 02:04:04	<u>26b9dfae7c80de32b33db5</u> <u>bb47785b92394186b0cab5</u> <u>a1bf90ea37e3bf2377b5</u>	- 0.00711253 299.44 USD	BTC 	
64	2021-09-27 13:08:51	<u>3cf1eac03778e0d6c7df24</u> <u>78253d85e181a1c70fea23</u> <u>680ec105a3eaa3711533</u>	+ 0.00711253 299.77 USD	BTC 	
65	2021-09-26 15:46:13	<u>0da304b8fc693b22a21216</u> <u>4e64a613ae2c504c181478</u> <u>02ae1fc4df6d740f2ad3</u>	- 0.00508965 219.67 USD	BTC 	
66	2021-09-26 11:22:09	<u>55465c034ba3cf157a9742</u> <u>f514d1b838806fb12a86ae</u> <u>24dd0b35d9b8202034b0</u>	+ 0.00508965 219.67 USD	BTC 	



#	Date & time	Transaction Id	Amount	
67	2021-09-22 10:03:19	<u>3deeebf2a9ac771bfc86c6e24aef2247e5612398d91ae2a63e72e2f445eccca2</u>	- 0.03052094 BTC 1,328.99 USD	 
68	2021-09-22 08:04:37	<u>bce8769878bcb3817ddec05e2fdbd3942ac6e3e59a2bb6ae46ae5668442fac3f</u>	+ 0.03052094 BTC 1,328.99 USD	 
69	2021-09-20 16:30:38	<u>1a42f99b0670f7752a340ba5bcf6ba2131ff68a24fbb2af951cfdafd44fa530d</u>	- 0.00107629 BTC 46.29 USD	 
70	2021-09-20 10:11:13	<u>3c7b5097ab00026bcd6fe56d5ce53a5b1c8bda2ac37fe48782d582a40e973c05</u>	- 0.00523727 BTC 225.28 USD	 
71	2021-09-19 15:59:47	<u>cd00a4d0832a7848001dd567455197801cfa95d98447cec7657b8ecd5d1f2cdc</u>	+ 0.00523727 BTC 247.41 USD	 
72	2021-09-17 12:08:26	<u>bf8a67db23598e3630b3c87c16c56dda077a4d993a342c72af87572cf435251d</u>	+ 0.00107629 BTC 50.90 USD	 
73	2021-09-16 22:03:30	<u>995b30a24ca70164ad51589b12ad76135c7c610fefae93ad1d02f83391e4d515</u>	- 0.00780811 BTC 370.13 USD	 
74	2021-09-16 08:47:54	<u>8ef8b1abd757185a3f610655f77faa380059bb9a04df0b76e25a82650fb8a3ad</u>	+ 0.00780811 BTC 372.74 USD	 
75	2021-09-10 15:00:32	<u>eb1f37d6313db2fea95e3831f28645be74477ce3c1ed82fbc3bb27dba0ca0c24</u>	- 0.00655004 BTC 293.77 USD	 

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76	2021-09-09 17:08:11	<u>2cb160c2cde1902c8c4e8e</u> <u>6cff547e0cfedaad6504fc</u> <u>292391882f176f2fdb69</u>	+ 0.00655004 BTC 303.89 USD		
77	2021-09-06 18:02:03	<u>252ea79ee2b15466761aca</u> <u>3abf04b85e93304acc0538</u> <u>fb1206f87e12ddc35f8f</u>	- 0.00203471 BTC 103.65 USD		
78	2021-09-06 14:56:06	<u>3fd9d6d5810b74d48fbdfc</u> <u>b6c496624abb157203bf8c</u> <u>b825d36364750d299db3</u>	+ 0.00203471 BTC 107.15 USD		

\* USD values displayed at the time of transaction

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