

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BmwaamBJJwQHQ2KWn4xTskShc8n6uJGr</u>
TOTAL RECEIVED	0.14594912 BTC
	9,185.43 USD
TOTAL SEND	0.14594912 BTC
	9,185.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 10:51:46	<u>25254882ec214a27d546dc</u> <u>f069bdf65e3519e7062b54</u> <u>1e63eb97970274898925</u>	- 0.00510670 BTC	
			242.84 USD	
2	2021-12-29 03:21:07	<u>163d105b3aa54112e177b1</u> <u>ecad39d0a372bb61776d2c</u> <u>25d18168c1bd46eb2abd</u>	+ 0.00510670 BTC	
			243.78 USD	
3	2021-11-28 06:12:12	<u>f448e81a8b2175284efd33</u> <u>e4b2c7e67371f5bebe211b</u> <u>4cc243882b55a9ebe03a</u>	- 0.00525204 BTC	
			285.16 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d2266</u> <u>0bf53fd021e9eb44831fff</u> <u>80e16609eec0476456de</u>	+ 0.00525204 286.31 USD	BTC 	✓
5	2021-11-11 04:59:35	<u>6da8db4cdc7a3e5a77c753</u> <u>b1c7fb1b7e411a48ed0cad</u> <u>4bcfb6a1e4ef5d78b651</u>	- 0.00517829 335.55 USD	BTC 	✓
6	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.00517829 337.77 USD	BTC 	✓
7	2021-10-26 03:36:42	<u>db0f5b538399a8a7e4e2be</u> <u>5a1c8c163eca0e9042462e</u> <u>8de263d43dc5838d2516</u>	- 0.00507119 316.60 USD	BTC 	✓
8	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4a</u> <u>bcbfc685067997ad8f5139</u> <u>2a09604f2315d0dccec7</u>	+ 0.00507119 316.60 USD	BTC 	✓
9	2021-09-19 07:20:27	<u>ff19cccf4964c57174235b</u> <u>b382a686c9aed2909d7e12</u> <u>a221befbb8fd55344e44</u>	- 0.00535649 253.04 USD	BTC 	✓
10	2021-09-19 02:24:47	<u>b8cf6d46b6b125095b0259</u> <u>6fc8fbe0769553dfc0d787</u> <u>8432dbe6c582a73ea6ee</u>	+ 0.00535649 253.51 USD	BTC 	✓
11	2021-07-09 01:23:40	<u>f31f44d4ce0ae9a441dfdd</u> <u>10b43ce7202c268ff3ce9e</u> <u>768aee6db821989d90b4</u>	- 0.00525258 172.15 USD	BTC 	✓
12	2021-07-09 01:07:52	<u>129df02cd414410948bb37</u> <u>cda36d46da04af980f232c</u> <u>bd48c1c24eb6c759b13e</u>	+ 0.00525258 172.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-21 06:58:06	<u>b5ec8200a465e6357e4f68</u> <u>df828a10e8a7b619cd9ec3</u> <u>f862be6c6b37ea3a72c3</u>	- 0.00530393 167.65 USD	BTC 	
14	2021-06-21 01:46:29	<u>1cb810db82bde2cb91b9f4</u> <u>7b3e64c7deec976650bb08</u> <u>809a2a36a5c306d05443</u>	- 0.00507230 164.95 USD	BTC 	
15	2021-06-20 15:08:55	<u>7cf159c6f248bcffd9d80a</u> <u>66d6c21e8077a19bf3c536</u> <u>87f44b9d6e9bdb1f61b1</u>	- 0.00537316 191.28 USD	BTC 	
16	2021-06-20 14:46:14	<u>273897087a6e1eb78f46bd</u> <u>e59074fe3f42cd33f1fdca</u> <u>c06246d7ace20bbfed41</u>	- 0.00523887 186.50 USD	BTC 	
17	2021-06-20 12:53:08	<u>eece5ba95c6ef8ceac87ea</u> <u>5e635b13b57ded5c44c903</u> <u>a40158b6425b5770d6a7</u>	- 0.00542565 193.15 USD	BTC 	
18	2021-06-20 07:34:42	<u>7c91fe896da988bc40806c</u> <u>1d8c35382b7cd2c76daeb9</u> <u>a3d90083bc60ba0c92b5</u>	- 0.00513816 182.91 USD	BTC 	
19	2021-06-20 04:29:46	<u>2324843d486d3d9c0487b5</u> <u>17e185ec320c635cb44ba4</u> <u>1bff8e3b493eacc2fe31</u>	- 0.00531945 180.18 USD	BTC 	
20	2021-06-20 03:36:27	<u>6be805ad499f94db96e0ee</u> <u>f30a767e52baff593da6ee</u> <u>8a8d0a83217f004b082f</u>	- 0.00515518 174.62 USD	BTC 	
21	2021-06-20 01:21:50	<u>67804a9586041b0473a3d3</u> <u>5a232d4eb7ca9951849e2f</u> <u>d3549d73440f2b7fbf78</u>	- 0.00508072 172.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-20 01:14:58	<u>8fecbf12fe90e521029223</u> <u>944bbe62085203cfc25f73</u> <u>ed5119e2e9c0f9879119</u>	- 0.00502769 170.30	BTC 	
23	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u>	+ 0.00502769 287.03	BTC 	
24	2021-04-21 05:36:57	<u>41361345812ec80982f8c7</u> <u>f00d74fc6cd0a1ecba434e</u> <u>6d1d61c237f6feb7fda6</u>	+ 0.00542565 296.04	BTC 	
25	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.00507230 294.91	BTC 	
26	2021-03-27 02:39:43	<u>722a64df3989e6e34f822a</u> <u>09e6722a63725c8a64fa05</u> <u>99c2f0c341387c9cbe23</u>	+ 0.00531945 296.91	BTC 	
27	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64</u> <u>e309a5538d0c62c4efd97e</u> <u>495190f93f510432676f</u>	+ 0.00513816 285.70	BTC 	
28	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.00530393 267.04	BTC 	
29	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.00515518 288.20	BTC 	
30	2021-02-08 02:45:22	<u>02af6966defbccf6f04754</u> <u>4d6873d93ad7e6025c878d</u> <u>08bc6a779db40c8cc82e</u>	+ 0.00537316 249.17	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-28 02:59:13	<u>86bcacf665bc85ba511f9c9</u> <u>56497903ef059aa7783a4b</u> <u>7538590f7222cef32197</u>	+ 0.00523887 174.79 USD	BTC 	✓
32	2021-01-25 02:00:40	<u>89c14281ac966ecf2ae66d</u> <u>9a79744f9bd2ed04fc832e</u> <u>1a3e348e322fe9438020</u>	- 0.00509009 164.17 USD	BTC 	✓
33	2021-01-17 01:35:27	<u>655dc86d01d4c61a635183</u> <u>a4f7a70b677a030aedfe62</u> <u>67441c1a5e2469e8e3cf</u>	+ 0.00508072 182.03 USD	BTC 	✓
34	2021-01-07 03:09:07	<u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u>	+ 0.00509009 200.71 USD	BTC 	✓
35	2020-12-20 06:13:46	<u>e7a016a36646edc1cc1f11</u> <u>35d22bae340a330edfe540</u> <u>f1f834882483581283ae</u>	- 0.00522111 122.46 USD	BTC 	✓
36	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85</u> <u>e518418504d901f40e6bc8</u> <u>0d085805bf8d4b091d9b</u>	+ 0.00522111 119.02 USD	BTC 	✓
37	2020-11-18 04:15:27	<u>89c8f26e4a14d4cf236fe2</u> <u>613bed5d01b961269ba316</u> <u>765f74945fbebdeeff67</u>	- 0.00524252 93.19 USD	BTC 	✓
38	2020-11-17 03:35:24	<u>0b809ebae049c56b2d1f58</u> <u>adfa5ed3b66d01fe25cf6a</u> <u>553c186fef796be8573e</u>	+ 0.00524252 92.57 USD	BTC 	✓
39	2020-11-08 06:31:35	<u>ee375bb5e1c9a079244d75</u> <u>cf576f926aa11cac3075a9</u> <u>6cbf2e94f7bcd357f3ca</u>	- 0.00530316 82.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-07 16:02:10	<u>eb18903eb54e0accf1a622</u> <u>83b3e035aafc9ab6aa4d50</u> <u>2c3d2fcc62ae90936074</u>	- 0.00508450 BTC 	78.68 USD	✓
41	2020-11-06 01:38:17	<u>20e00243a78cb180d0f0bb</u> <u>80c495b65fdf9b605a52fb</u> <u>823a994fbe00e570aa79</u>	+ 0.00508450 BTC 	79.21 USD	✓
42	2020-10-27 03:22:28	<u>b0ea822beaf61bb0c5a1fe</u> <u>19a61e1f3320989a588e16</u> <u>322391386f8b5f0f2cdd</u>	+ 0.00530316 BTC 	72.31 USD	✓
43	2020-10-15 03:30:00	<u>11b9a26e1c98d8b88aa7d1</u> <u>7869d56c79095cb0476f9d</u> <u>8eb41021388c0dfad8fc</u>	- 0.00540312 BTC 	62.16 USD	✓
44	2020-10-14 01:47:57	<u>72e59ee9a8ddb5fcb8154</u> <u>206f70076634ffcd932d</u> <u>e0a46832801ea8ac551d</u>	+ 0.00540312 BTC 	61.69 USD	✓
45	2020-10-04 00:54:30	<u>7c0a311226ced4bd28dfd4</u> <u>7105b3f0b946a9f1278320</u> <u>663ae1fa8c0f45f25de0</u>	- 0.00525496 BTC 	56.05 USD	✓
46	2020-10-01 00:31:15	<u>515de67f06501fc11b69ab</u> <u>501daad0e8b1eb759e2137</u> <u>8a3e62e8e82c3b4caec3</u>	+ 0.00525496 BTC 	55.80 USD	✓
47	2020-09-18 05:53:41	<u>0a267627bb6303c3ac80af</u> <u>480271208859095a702c2b</u> <u>ccca20c9a9eb6cf5683c</u>	- 0.00502124 BTC 	54.89 USD	✓
48	2020-09-18 01:00:49	<u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u>	+ 0.00502124 BTC 	54.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-06 09:21:30	<u>9a5e9c41d176564a3b8e92</u> <u>1aec231ebe9298781d4426</u> <u>bdaaefa1d15435eb17bd</u>	- 0.00514324 BTC 	52.75 USD	✓
50	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9ffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00514324 BTC 	52.75 USD	✓
51	2020-08-21 05:01:27	<u>a1cdf37bc2229540a1b4a1</u> <u>6c3c5b80c4d5859799ac05</u> <u>6ecefce5f9e56ad03a</u>	- 0.00532106 BTC 	61.35 USD	✓
52	2020-08-21 01:23:33	<u>cce59dd152292d14c549e2</u> <u>97d9e3d2fdd3b27663f998</u> <u>bda0a538b0589929160f</u>	+ 0.00532106 BTC 	61.35 USD	✓
53	2020-08-10 01:45:55	<u>f166d736db637a45f7932c</u> <u>078f116085f919c63f0f61</u> <u>8409792238d0c6221a3d</u>	- 0.00535095 BTC 	63.63 USD	✓
54	2020-08-10 01:24:02	<u>dc3d69951210430eab6fb6</u> <u>15295d4c7016536d22b983</u> <u>14272b94d3290afb350f</u>	+ 0.00535095 BTC 	63.63 USD	✓
55	2020-08-02 22:55:18	<u>ce8e1d2b1c0422ae18a3e3</u> <u>800d8c14296ac06b259ffe</u> <u>71daeef114438fd5e8cc</u>	- 0.00516077 BTC 	57.90 USD	✓
56	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00516077 BTC 	57.28 USD	✓

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