

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ERnQy6qQuUiVfnja8rDAt9BVY4B3UrdD</u>
TOTAL RECEIVED	0.30252925 BTC
	18,982.44 USD
TOTAL SEND	0.30252925 BTC
	18,982.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 06:38:00	<u>d2ba63e2fa94f38c696815</u> <u>accacefdf88d4394dccbc3</u> <u>3830ca39a0b9ef7ae101</u>	- 0.00164376 BTC	
			64.10 USD	
2	2022-04-18 00:23:49	<u>00c5bef86f548fe08f24f8</u> <u>8a3200b0c2597a6ec65a5c</u> <u>15a2a5c9c06503bed674</u>	- 0.00521797 BTC	
			207.74 USD	
3	2022-04-18 00:23:49	<u>60199d99999fa3c9b17a0a</u> <u>228bd5a359e4c2a3f3c33e</u> <u>e34000827a547a616045</u>	- 0.00321693 BTC	
			128.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-17 14:46:45	<u>449a25202bf81c44a77e8f09d95f2efed12cb984b414a76af6235bdfc51103e9</u>	+ 0.00321693 129.86 USD	BTC 	✓
5	2022-04-17 14:46:45	<u>7a6b0be107b3b62b6f7fcbcf29c6d7455f430acd75c4acf41bbb1e1bf2b8610d</u>	+ 0.00521797 210.65 USD	BTC 	✓
6	2022-04-17 07:17:59	<u>74a6f790447989dd3614542c9c6175407af2acb9e1edc63b73dbf5ef5f4435b1</u>	+ 0.00164376 66.51 USD	BTC 	✓
7	2022-04-14 08:08:32	<u>0ee5301f6ad6b8d6ea3d996cc0246ff0b8abfd4635abe52ea892a977b53969eb</u>	- 0.00801842 328.11 USD	BTC 	✓
8	2022-04-13 22:51:21	<u>e568830d236219660dcb3b14689b926dfd9bea02aab36e26931818074ef597a2</u>	+ 0.00801842 331.32 USD	BTC 	✓
9	2022-03-24 18:46:45	<u>2aa60b112e8a22a83bb1e9736d856c3631b5a73d790d32fd96d60193e1515c83</u>	- 0.00117236 51.57 USD	BTC 	✓
10	2022-03-23 06:17:42	<u>c46ba84741978ba68a33e5dfbba05fe1714f93b977a6da6a15033a6c45781318</u>	- 0.00350292 147.26 USD	BTC 	✓
11	2022-03-22 16:18:13	<u>699d218755761c6bf43152d4f9e9fdc3aa740f4845b0ff399da6f81f6af9e5a6</u>	+ 0.00117236 49.57 USD	BTC 	✓
12	2022-03-22 15:06:56	<u>d11bc55e43031f97375bb12d1f9ddfeb12a01ca98210b88daf1d0bd0cdb29434</u>	- 0.00474334 200.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-22 14:11:17	<u>12c869e16dba2c9b5e3b9d9c70e222c8fea101e4847ed824b995f466b541379c</u>	+ 0.00350292 148.11 USD	BTC 	✓
14	2022-03-22 11:43:26	<u>29d860dec32f2236dff1533d7153f318cf2635c3ceef041e692b8b10fd50a5e5</u>	+ 0.00474334 201.94 USD	BTC 	✓
15	2022-03-09 22:46:55	<u>3072c2719c9a3d86a2796eb0d937e551351c81835bd055f6570a59deff2a076b</u>	- 0.01280410 502.04 USD	BTC 	✓
16	2022-03-08 12:18:47	<u>74d92297d9febe23338c6979dcb1b17c0fc57218850fba1af3731d1811fb224f</u>	+ 0.01280410 500.28 USD	BTC 	✓
17	2022-02-25 17:18:28	<u>90118e5dea98637f558144a57978a2ecd75cd8cc4a2664aa90b3a86bbe584e2a</u>	- 0.00990706 388.54 USD	BTC 	✓
18	2022-02-25 12:45:41	<u>b261f7dea4fba4a4c5f51e6d55b067046c0e903c6f875496997826c10a7a4b3c</u>	+ 0.00990706 386.12 USD	BTC 	✓
19	2022-02-20 09:34:41	<u>f4af7b72d8b3fcc1c1b0434007555392645ac1392a122a2563435b0885c65402</u>	- 0.00501123 192.10 USD	BTC 	✓
20	2022-02-19 17:10:34	<u>a2b65132e85d6ad832345faebc3394c6c15cc8975c4e47c29c99c35ec27539cc</u>	+ 0.00501123 200.84 USD	BTC 	✓
21	2022-02-13 06:07:07	<u>f81d2d70eb0c1c92ca801b29cd8fed7a6172bd163164273a5f1ccc1b32550bd5</u>	- 0.00709409 301.29 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
22	2022-02-13 02:27:01	<u>e0c62bfd0399f707aada08</u> <u>cf8e8a4e54109fa1fbb4d9</u> <u>172af304d75a20769011</u>	+ 0.00709409 299.85 USD	BTC	✓
23	2022-02-05 08:18:29	<u>bd1a13714289169e0bc525</u> <u>020aac6369c50f0eab086c</u> <u>bfac0eb713669085c6b2</u>	- 0.00481336 201.01 USD	BTC	✓
24	2022-02-05 04:35:57	<u>659306a7b00a354345e94c</u> <u>56b8ae8fe741a911a420b9</u> <u>b46a40f1f252fdfaa3df</u>	+ 0.00481336 199.41 USD	BTC	✓
25	2022-02-04 22:51:12	<u>9061f28204edcf4af28399</u> <u>52069426e309dc906e4d95</u> <u>c0c9a2c4429f772119b1</u>	- 0.00274102 113.82 USD	BTC	✓
26	2022-02-04 08:13:22	<u>ae6db422e51fdf869b2873</u> <u>4b1f9e71c33fe67ff8c5a3</u> <u>4612eb714b3ff0d63a32</u>	- 0.01902831 751.44 USD	BTC	✓
27	2022-02-03 19:29:51	<u>ff47dcd573880bc156769a</u> <u>f64f272fa5cf19366c68be</u> <u>bffcc61d9be5b9f4d721</u>	+ 0.00274102 102.27 USD	BTC	✓
28	2022-02-03 18:07:55	<u>c098535900348a02e2179e</u> <u>db024d769dea07d623e670</u> <u>a7d3325cc62af2713a83</u>	+ 0.01902831 709.97 USD	BTC	✓
29	2022-01-30 20:17:18	<u>89b43fc14276763bce9282</u> <u>9951605b077978bb51b3a2</u> <u>fbae1dfc56319fb92816</u>	- 0.03948522 1,495.76 USD	BTC	✓
30	2022-01-29 15:17:26	<u>6901a8374c54935f1ce2b0</u> <u>2f7df75634454dcf17d674</u> <u>dad9403be6dead84612a</u>	+ 0.03948522 1,507.02 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-01-23 00:12:14	<u>d250ebb6d962e5c0d54bb8</u> <u>0deb69bca6f90cfef830f0</u> <u>48b77b87fda37be3d770</u>	- 0.01457359 516.72	BTC 	
32	2022-01-22 19:06:27	<u>1c6ed18caca09ffbe2f6cc</u> <u>5ecf204c78feb8c3c8483f</u> <u>44698e708e2541e5c41b</u>	+ 0.01457359 511.11	BTC 	
33	2021-12-28 04:02:46	<u>7aee31bb20d956cb0c5549</u> <u>603e43555fc2ef1c3f9494</u> <u>689850f6e4b8143a933c</u>	- 0.00598000 294.21	BTC 	
34	2021-12-28 01:02:31	<u>5fc4bb07f414efaf3fbc94</u> <u>14b8d515fa5a29c207398b</u> <u>c20e67249204e329c333</u>	+ 0.00598000 294.22	BTC 	
35	2021-12-09 07:37:24	<u>3b0270243accfcc9256386</u> <u>2991cbd25a63681e2e434b</u> <u>2ec000d3e28c69f9188f</u>	- 0.01008924 488.96	BTC 	
36	2021-12-04 21:01:43	<u>3a7be7ba9ddced04e8b68d</u> <u>c5195010691e09aec50a37</u> <u>3e2ce04cb7f0a088909a</u>	+ 0.01008924 497.29	BTC 	
37	2021-11-21 20:44:28	<u>76549c097fe673e207c1ea</u> <u>b24d9c56695708d0750b6a</u> <u>1c95357a7edb5c2dcaa8</u>	- 0.00222000 127.11	BTC 	
38	2021-11-20 23:47:52	<u>70f50cc1ccb14bcf39d676</u> <u>06a8abe7c54e11ad09772a</u> <u>46e54ee27dc11c800902</u>	+ 0.00222000 130.94	BTC 	
39	2021-11-09 10:17:51	<u>1a345a83e186cd9e91ed0a</u> <u>5dcd6916bde6c54c0ebdbf</u> <u>2e643d502f10e179e197</u>	- 0.00526000 352.14	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-11-09 05:21:32	<u><a href="#">fad0b64ced4e1247e34462495838df6e6e4b58a3e2e58dde5abd343ab571bb2f</a></u>	+ 0.00526000 351.21 USD	BTC 	✓
41	2021-10-12 04:12:15	<u><a href="#">b5a012eafdb800a0f2105f86c5518eda2e0bf8f373df5cf425cc46d16132e719</a></u>	- 0.00874044 492.11 USD	BTC 	✓
42	2021-10-11 23:47:00	<u><a href="#">9172724e91c378208537648e7e2f76b7761d860ac50c0706bb4ab3ee13245e4d</a></u>	+ 0.00874044 501.20 USD	BTC 	✓
43	2021-10-07 16:25:23	<u><a href="#">67226b4c212abf261c29884ceb8663679f175d4330beb5511fd69dccc716d17</a></u>	- 0.00930965 500.72 USD	BTC 	✓
44	2021-10-07 15:07:02	<u><a href="#">5395cefc0f7ae88d1be81edb1fe94d2d94506fca993989f3e671326351a84388</a></u>	+ 0.00930965 500.72 USD	BTC 	✓
45	2021-10-05 09:49:57	<u><a href="#">f49f66c2c09eb658f8581a0c7ed85d85d0e631b6152c58e00d8cd37e2f26fb71</a></u>	- 0.00277211 138.03 USD	BTC 	✓
46	2021-10-04 13:52:23	<u><a href="#">f453b5fd7c71f493c7738d85cc52862fca5e119d794c46d6d6a67053d14e7b0d</a></u>	+ 0.00277211 136.45 USD	BTC 	✓
47	2021-10-03 20:38:02	<u><a href="#">8851f6eb98d748178dff4b3bf70f2739f3a330c20314896980cb6df6014891c4</a></u>	- 0.02081627 995.81 USD	BTC 	✓
48	2021-10-03 16:57:48	<u><a href="#">97103fd341254b4171ef39a3b4464304dd385d02ef4734ad71d4283aa2f06dd9</a></u>	+ 0.02081627 1,003.34 USD	BTC 	✓

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49	2021-09-18 08:46:25	<u>cceeb3d8d47ab838c8a60e</u> <u>9c1b6423c2c8b0e8ec74ce</u> <u>5e9fc052400e2668f538</u>	- 0.02070116 BTC 	999.71 USD	✓
50	2021-09-18 05:40:14	<u>9501de8919667a25541f2a</u> <u>8eed40ecec2264951d1219</u> <u>4e916d4d2ca6207904a2</u>	+ 0.02070116 BTC 	1,001.25 USD	✓
51	2021-09-15 04:16:34	<u>274e682710aef8f6c9a6d8</u> <u>432d0cf982a11dc488bdc4</u> <u>793debff18a3ddbc8c76</u>	- 0.03188862 BTC 	1,516.64 USD	✓
52	2021-09-15 02:40:07	<u>6470c77e36b0fb50662aff</u> <u>911ec8d74eb69e2eca09ce</u> <u>e17bd5065cce21c8e6f7</u>	+ 0.03188862 BTC 	1,516.64 USD	✓
53	2021-09-12 16:06:54	<u>80ff279209d92999281419</u> <u>b12bf2ad90164d6a4aa5b1</u> <u>b638ce9afe3316cc4bc0</u>	- 0.01099072 BTC 	505.85 USD	✓
54	2021-09-11 16:18:05	<u>d34c566dd26bf93870e320</u> <u>f2a0add5ac16692b8cfcc0</u> <u>0e75b935a7fe3e0fd4f0</u>	+ 0.01099072 BTC 	496.49 USD	✓
55	2021-09-05 22:12:11	<u>070aeedf16bf96f28c37fe</u> <u>4a2bfa06b6af9be536000e</u> <u>8c50993e2f52f3f73e26</u>	- 0.00984306 BTC 	505.93 USD	✓
56	2021-09-05 19:58:32	<u>6c2a2e789c56edaef17fab</u> <u>0038e439c8216c649a0b2d</u> <u>ff56bfe640eb5200c056</u>	+ 0.00984306 BTC 	505.93 USD	✓
57	2021-08-31 08:13:10	<u>49722956bb49286ffd2e1d</u> <u>c87303990ec4a1eadae62d</u> <u>3ff40a9ab8deecb84ad5</u>	- 0.01065308 BTC 	501.76 USD	✓

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58	2021-08-31 02:43:32	<u>4e8f07d50515b8f19b123e</u> <u>7bc64182f9de861fa784c7</u> <u>1b9d57cb9627c3e23290</u>	+ 0.01065308 511.02 USD	BTC 	
59	2021-08-30 02:01:31	<u>956ab9927415cf98b7ec46</u> <u>e81de440ef1ebe2c5ee4f3</u> <u>aee03f943f1752966eca</u>	- 0.01029122 492.97 USD	BTC 	
60	2021-08-29 16:55:17	<u>ba81b08dd90bdbce2629c5</u> <u>606c356137b6e7967cafe0</u> <u>c61ece4a6fb0f2bc3d84</u>	+ 0.01029122 501.88 USD	BTC 	

\* USD values displayed at the time of transaction

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