

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12H1FrAA16BJjVrEYvZM4GWefArMoLPgWt</u>
TOTAL RECEIVED	0.00826745 BTC
	522.25 USD
TOTAL SEND	0.00826745 BTC
	522.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-09-13 16:27:35	<u>11f0e558d6f404a2ec2bd1</u> <u>2da8875bad18fdf31846e6</u> <u>39021c15c079f545c65e</u>	- 0.00047766 BTC	
			9.91 USD	
2	2022-09-13 14:40:02	<u>2954c23c64259d1c815a29</u> <u>48015c9cb0580a5743ed2b</u> <u>1a98c71859280f20d4c0</u>	+ 0.00047766 BTC	
			9.94 USD	
3	2022-09-08 14:12:48	<u>78f812e4d990076afdcf5d</u> <u>6b6d2687c12eac21ba7b12</u> <u>4a7de590f7d9d8a7324f</u>	- 0.00052044 BTC	
			10.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-08 12:33:44	<u>9fac8b2644838882f96b836cd86a7117ca61b1f2b4d040ee52253ef623d246d4</u>	+ 0.00052044 10.00 USD	BTC 	✓
5	2022-09-03 18:11:29	<u>24f6d6cc5a5af534886cddb6a67c1e45b915fa89f14668f3696c32ac8a17aafc</u>	- 0.00038724 7.64 USD	BTC 	✓
6	2022-09-03 12:45:35	<u>9e12e91558ea120be0917366b1a2f265bca909c31df722cba368e9e7b45a3d91</u>	+ 0.00038724 7.69 USD	BTC 	✓
7	2022-08-30 14:26:05	<u>a196120bb584613c8c54d597cc9555e4e3e53865ecfa d9283d0debb4e24905c7</u>	- 0.00048410 9.60 USD	BTC 	✓
8	2022-08-30 12:32:46	<u>794c941cba386914ab7d9414be8e8d399a9d573f12a7da5ab0b2342a4e04a630</u>	+ 0.00048410 9.81 USD	BTC 	✓
9	2022-08-25 16:33:16	<u>3bc09ab407335330492c18720b3f5b3783b3bea5ca407c4d905c2c26ea7f679a</u>	- 0.00040634 8.76 USD	BTC 	✓
10	2022-08-25 12:57:10	<u>bfc7ca9d00a8250f2855e93ef8a605568945ff08262db87084a22dd5d1b11fe6</u>	+ 0.00040634 8.82 USD	BTC 	✓
11	2022-08-22 16:15:38	<u>0879cac0ba356a14489aa57da17c0ec3e17fe574db1304cdd143ce28e3d195f8</u>	- 0.00040737 8.68 USD	BTC 	✓
12	2022-08-21 12:45:15	<u>7b2a863e0be66eec8e4ccde5fbec8b05ca06c3e4d8b7d18199a7503b93c4cf8b</u>	+ 0.00040737 8.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-17 14:04:50	<u>5bc95ba94f2711df7b0c2d</u> <u>fbf58c950093973c35a4d6</u> <u>e7b88b70bb835d479b73</u>	- 0.00040946 9.56 USD	BTC 	✓
14	2022-08-17 13:42:58	<u>ee9b536118939d45ba5d88</u> <u>b0456db5ea54ae9b2125c4</u> <u>027939cb5f67af3e53e5</u>	+ 0.00040946 9.56 USD	BTC 	✓
15	2022-08-13 14:16:00	<u>87d8ab6aefcbb8585933a2</u> <u>c2a3a33723ae6623c7f640</u> <u>bcbda1e7023f9fe9ceb5</u>	- 0.00044227 10.82 USD	BTC 	✓
16	2022-08-13 12:45:05	<u>4ce72aca0d2b37c8ede629</u> <u>a769593128bce48bbbd8f3</u> <u>a192c0d53dc413e434c9</u>	+ 0.00044227 10.81 USD	BTC 	✓
17	2022-08-09 18:33:13	<u>45388d9d3a51154eca89ed</u> <u>f2a4384d20a3332cef2680</u> <u>85b741c06a9aad033b97</u>	- 0.00040146 9.25 USD	BTC 	✓
18	2022-08-09 12:30:30	<u>171d8e0fcf0c7016b4831e</u> <u>83b3b2fa49b083a77a9f16</u> <u>2bf79ea20b5b08ef2d01</u>	+ 0.00040146 9.26 USD	BTC 	✓
19	2022-08-05 14:06:42	<u>3660455ab073d2dbb72458</u> <u>6d0770b8b5ae23982487c2</u> <u>ace54f30ff936239a60b</u>	- 0.00039225 9.09 USD	BTC 	✓
20	2022-08-05 12:28:51	<u>915d24f365c865fd407700</u> <u>4541a26628af3001ab0881</u> <u>644027dbe033bd1a180f</u>	+ 0.00039225 9.02 USD	BTC 	✓
21	2022-08-01 14:23:09	<u>ce28d18440d7fd31b84ec0</u> <u>55ddbc3d156a8944e8d610</u> <u>2da6a40b6cfec02988e2</u>	- 0.00035323 8.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-01 13:10:26	<u>25a1fe5b548374f20d915e6e8ebcb3f8dee9da4e3a1ed770a92783e36aac9dd5</u>	+ 0.00035323 8.21 USD	BTC	 
23	2022-07-28 14:17:44	<u>3ddc20e67f1fedb24213c94b30ecdb59085cb60b9f4795b1ad5d77fad3a705fb</u>	- 0.00039721 9.18 USD	BTC	 
24	2022-07-28 13:11:41	<u>d8f5354644984950295dd8fce7836b895ec205569eb8c1d9e01eb314c39b044e</u>	+ 0.00039721 9.07 USD	BTC	 
25	2022-07-23 14:09:28	<u>433da298a171dd531da6e7fbde7e6cf0e92335259ba5476f0998e006c54c9023</u>	- 0.00037795 8.37 USD	BTC	 
26	2022-07-23 12:33:31	<u>419482c19169c3a70a3c9dcd184b2db5a17f988fe539e587ebd93d31519c6b48</u>	+ 0.00037795 8.44 USD	BTC	 
27	2022-07-16 18:13:56	<u>8737b5b5596022bff067e126893d7bc9eba41d2829cec55ca22010b96a1f92fe</u>	- 0.00030831 6.53 USD	BTC	 
28	2022-07-16 12:27:54	<u>bcfbad8e7a72fb743263a46e75151145446c4b3da48956fcbb785c4cdf628cb8</u>	+ 0.00030831 6.42 USD	BTC	 
29	2022-07-13 02:24:47	<u>23fee7cc5142b7a96f71930ebbf6001caa839c3b72bb9c236b64e765159eabd</u>	- 0.00026684 5.19 USD	BTC	 
30	2022-07-12 12:42:59	<u>3d28f40a60c3cd28f648b0f5fbd3e11c58891d379694516533d2c826f08bfa02</u>	+ 0.00026684 5.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-07-08 16:14:01	<u>0eb56357ae5dd29df848c2afbe6103f9b09c26a8180ab75bf609b704a974c612</u>	- 0.00030557 BTC 6.65 USD		✓
32	2022-07-08 12:51:26	<u>3309105e1d5cac4d23389da12c41b7f3f3cbc356b6854599c7358689526fc789</u>	+ 0.00030557 BTC 6.50 USD		✓
33	2022-07-04 16:11:07	<u>1cf8876cf9ffe1bceca53a3eb451b59add06b04bdae93d0e6f9b6c2be5d2a064</u>	- 0.00032992 BTC 6.56 USD		✓
34	2022-07-04 12:09:25	<u>73aad9030b5e4ff1a61c6d55e32e0ccf6af4eccde7e33ade331f6e14e1587c56</u>	+ 0.00032992 BTC 6.44 USD		✓
35	2022-06-20 16:23:29	<u>c4bf3a2132699e6015460e6de54b8f4a73beedfab3bad014b50bef06d34b0836</u>	- 0.00028213 BTC 5.63 USD		✓
36	2022-06-20 13:24:01	<u>bbe103afe809711c491e7d858c87883d4653929fb1a244ca6bf06ff49a28895c</u>	+ 0.00028213 BTC 5.87 USD		✓
37	2022-06-15 16:18:33	<u>bfc429eb7963705b68e0a7b7b316b4c99f094d7965dbf257b33f15fb2e73c46d</u>	- 0.00030384 BTC 6.41 USD		✓
38	2022-06-15 13:18:42	<u>228a8e55d7113ed2523c7a82007641874c71899c75d186dd803a71e09e7aad56</u>	+ 0.00030384 BTC 6.50 USD		✓
39	2022-06-10 16:49:50	<u>8ab965149e8630b094c91e8197ce6d723c0db64746a66ce5d6f28889d8b4e732</u>	- 0.00034117 BTC 9.93 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-06-10 11:57:22	<u>00c763be552568a2ae5d23</u> <u>a5019182113d9f2c1ad911</u> <u>d88f5fd4666f4731a343</u>	+ 0.00034117 BTC 10.02 USD		
41	2022-06-03 14:15:35	<u>990d15e986698d6b29ad74</u> <u>25d08f8c013f7f0c860f7c</u> <u>29b46bd0b8af3dc03371</u>	- 0.00032438 BTC 9.59 USD		
42	2022-06-03 12:18:31	<u>a93f1b88d49cf359de0e5f</u> <u>406de1a4afd28942eac3d9</u> <u>073a22fa090800cedfa3</u>	+ 0.00032438 BTC 9.57 USD		
43	2022-05-29 16:02:11	<u>9a0bc6e4e91e0fea122aa5</u> <u>642660213d2caf06655b50</u> <u>fe17bb74b9a03539f2ea</u>	- 0.00034831 BTC 10.14 USD		
44	2022-05-29 12:40:22	<u>8c094ab83a6a44d19c884c</u> <u>f664b386c1b9e7f056acb7</u> <u>25311bdf4f6b35708733</u>	+ 0.00034831 BTC 10.17 USD		

* USD values displayed at the time of transaction

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