

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HGiWTdr4H1PZ98dB2Um7N2UbGbq6PoCE</u>
TOTAL RECEIVED	0.24890149 BTC
	15,678.51 USD
TOTAL SEND	0.24890149 BTC
	15,678.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 12:59:31	<u>2bdfb793a6739c63661ebc54eb67ae52c014993d0d1fae1d1860eb3e6882020a</u>	- 0.00519391 BTC 225.13 USD	
2	2024-01-04 05:44:48	<u>013f4e5921fa0749b4333ed0b3f0947da154a9dc514e7cde4bf76be5f1a1e227</u>	+ 0.00519391 BTC 224.14 USD	
3	2023-12-10 10:19:55	<u>bb4e0d3b0884d3422702491d9b79737d49d8562fada24b0b903d709bd1cf379e</u>	- 0.00517168 BTC 226.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-12-10 05:28:37	<u>48dfd4f232d4119ff5923b39164c57d22d4d928caf708b9e3ec59a0235f9a915</u>	+ 0.00517168 226.95 USD	BTC	✓
5	2023-11-17 11:56:20	<u>0cec1a45cab800f8ea5519a389004449b0754343bcf806ebe57af754a7a3d089</u>	- 0.00518901 189.53 USD	BTC	✓
6	2023-11-15 05:40:26	<u>237fadce6fbf239910b3e34031510442fb4d3ddb162d065268b026953a910f1</u>	+ 0.00518901 184.63 USD	BTC	✓
7	2023-10-22 02:30:29	<u>ea3029ac64f18a4891acea447590961e0590a91f7f5b77d95c90c43a3c2b7b08</u>	- 0.00516604 154.50 USD	BTC	✓
8	2023-10-21 05:54:37	<u>2ebcdc63b5998363ef4e24df42a171811db437fe1c7a83b0e2a6b0cfc26c177e</u>	+ 0.00516604 153.45 USD	BTC	✓
9	2023-09-23 12:25:11	<u>4f88cd5c71a8b895c7b0c0961e2e9db25ad35c6050352dda1c65317f33d87929</u>	- 0.00507591 134.89 USD	BTC	✓
10	2023-09-23 04:20:42	<u>80578e364356581cf7e6a44b992267e0455fd0623f1b7bfc44631bc8439d7728</u>	+ 0.00507591 134.76 USD	BTC	✓
11	2023-07-30 14:04:55	<u>17cbba6638ea2346b8858e9ee2de4284db145879bc0c3b577d81f8204067c09a</u>	- 0.00510284 149.98 USD	BTC	✓
12	2023-07-30 03:29:25	<u>7f9d2ca12e0f907e3210df35bcf61511e4e89c5142587027e3632f51567732ed</u>	+ 0.00510284 149.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-25 16:33:38	<u>01232e5fdd42ae43bfa063</u> <u>07889489ca1870f409234c</u> <u>44e726421d3ec9705837</u>	- 0.00513568 156.77 USD	BTC	✓
14	2023-06-25 05:24:22	<u>78401423f140404ad8e791</u> <u>497c060e100aa2dc75ac20</u> <u>c5aeba65dab3ad6ee25b</u>	+ 0.00513568 158.47 USD	BTC	✓
15	2023-06-05 01:05:31	<u>f348918b9e1a243ccfaf28</u> <u>2fb992532e1905b7b195a6</u> <u>765e4c1a331a325815d5</u>	- 0.00510935 138.19 USD	BTC	✓
16	2023-06-01 22:20:35	<u>704ff9bb43e3892c425cbb</u> <u>381c2efb63f350bd8f7fa7</u> <u>bffa0697bf432e17be3c</u>	- 0.00505367 135.84 USD	BTC	✓
17	2023-06-01 05:49:23	<u>69fced184d14a7edfc351d</u> <u>a9d3c524e95cb0619d3348</u> <u>0ee6d6b594550355cfb2</u>	+ 0.00505367 135.36 USD	BTC	✓
18	2023-05-14 04:15:51	<u>57290ff3ae14c07e5d2bf5</u> <u>bf288ef0e5eb3be19978d1</u> <u>40a4a343ca7627ef6265</u>	+ 0.00510935 137.06 USD	BTC	✓
19	2023-04-29 01:00:59	<u>f0143bae267f89deb31e2f</u> <u>5c0c8500c47f7d59ab4bc2</u> <u>e9928da357f3711e0c98</u>	- 0.00506227 148.18 USD	BTC	✓
20	2023-04-28 06:30:07	<u>2af7b5f908c35a6ef47911</u> <u>95b2ed5c4db0958dd9ed55</u> <u>4f046d7a115765c933e5</u>	+ 0.00506227 149.28 USD	BTC	✓
21	2023-04-09 17:50:24	<u>10ffff8ac25fc4063b46f6</u> <u>b6a3d61ca765226cf9a746</u> <u>72518445d6d235dfbd31</u>	- 0.00504239 141.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-09 04:14:52	<u>801b1327d964a6faaa9523</u> <u>b88feae5c4427646b4dcee</u> <u>7ca98636d1e0c2caf451</u>	+ 0.00504239 141.37 USD	BTC 	✓
23	2023-03-22 17:39:44	<u>41692eb3a5eed24e82f4fb</u> <u>9dc4f77efbdf9fad851e03</u> <u>97654a30ce4dc646922d</u>	- 0.00501815 140.64 USD	BTC 	✓
24	2023-03-22 07:05:13	<u>27e95f6bdc38fbb748e60f</u> <u>80c50a5b7ff8312920ab62</u> <u>e563649e9037c1962f93</u>	+ 0.00501815 141.02 USD	BTC 	✓
25	2023-03-05 10:05:23	<u>c332a8d049799ed5ae7c8b</u> <u>ac143b9d36fb8c2b03e6bf</u> <u>07d0ca59c30656eea7fc</u>	- 0.00528480 118.43 USD	BTC 	✓
26	2023-03-05 07:51:22	<u>864c524e210e67683f356a</u> <u>0ae1defc713b1e4afc483</u> <u>8b2fb6a9d5af268279ef</u>	+ 0.00528480 118.07 USD	BTC 	✓
27	2023-02-16 16:22:12	<u>c7fee6d9e0723cdeb74e25</u> <u>47f2e4ffecc41394cc30b7</u> <u>a7848122a8dc62fb6070</u>	- 0.00522496 130.09 USD	BTC 	✓
28	2023-02-16 04:20:12	<u>7abb8dc053781218359930</u> <u>937bf7aa4e1c0075b73d8f</u> <u>66c76ea53bd0d5dff322</u>	+ 0.00522496 128.71 USD	BTC 	✓
29	2023-01-31 06:03:30	<u>1e95c627380f766fc70808</u> <u>654678a2e0f2456b494ae5</u> <u>f05e704bef6518898360</u>	- 0.00501485 114.39 USD	BTC 	✓
30	2023-01-31 04:20:21	<u>6ab5aa13cd7fed9b978c54</u> <u>96c4aaba01aa73283bbc75</u> <u>ea813c8af94eaa8f3b48</u>	+ 0.00501485 114.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-16 05:26:16	<u>d577470bc001d42fe55c68</u> <u>d2910cb0bbde07b55dde66</u> <u>020b0c20cc488cf47a09</u>	- 0.00520134 110.20	BTC 	✓
32	2023-01-16 03:28:38	<u>4cd2639aa94e9892889ba8</u> <u>267189f54a3011634bbbc7</u> <u>ee0de1deaa1ec1953d0f</u>	+ 0.00520134 109.62	BTC 	✓
33	2023-01-02 14:10:18	<u>ffe42748a9e793337eb471</u> <u>b35cd551c44a4d4640836a</u> <u>e1d9d75b0611267816f3</u>	- 0.00518707 86.61	BTC 	✓
34	2023-01-02 05:22:52	<u>77cb6b2c78685fdf5c98e3</u> <u>8fbb3368d4c55cae44aa30</u> <u>f89ed5aee5f2b8ed82ed</u>	+ 0.00518707 86.35	BTC 	✓
35	2022-12-19 03:17:48	<u>a9ebf594f3ee98f323d540</u> <u>40236ed19bac8d7fe52f13</u> <u>1c2613066eb4acb42318</u>	- 0.00505094 84.25	BTC 	✓
36	2022-12-18 03:48:52	<u>4d8a0e5b668cc1a8348b61</u> <u>6d41215b985311545bfc19</u> <u>d787484864535e48b8a7</u>	+ 0.00505094 84.67	BTC 	✓
37	2022-12-04 18:07:33	<u>2d475a99dbde7e1299b50c</u> <u>3cd4b3f2b0f9ad99e2ba61</u> <u>ac53227b2e6015605d02</u>	- 0.00520933 88.89	BTC 	✓
38	2022-12-04 04:54:53	<u>d8db59c61300de6ea4bf0a</u> <u>dd873bdb834998ec01b840</u> <u>3f0b21e4658a9c31a1ad</u>	+ 0.00520933 88.63	BTC 	✓
39	2022-11-19 03:06:09	<u>dc841abb0f353a3f367ae3</u> <u>c33f49900e46121d7dcfb3</u> <u>19600a5446f79a11044e</u>	- 0.00506601 84.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-16 04:11:51	<u>3b982fbadb27ddb9a77e8b</u> <u>f5308bf164e53fc389c4a6</u> <u>ea09eafa8d55655a9d3b</u>	+ 0.00506601 85.66 USD	BTC	✓
41	2022-10-21 10:01:41	<u>9c8aa33bf991fb2d631114</u> <u>87066d11b6a00b41aad0e5</u> <u>ddcb8a453456409aee8b</u>	- 0.00502102 95.41 USD	BTC	✓
42	2022-10-21 06:13:54	<u>b057a4d066911ee57b33c9</u> <u>2e5f6d79cbafbf1cd8c6ae</u> <u>6116329d931ad10442ff</u>	+ 0.00502102 95.58 USD	BTC	✓
43	2022-10-07 18:38:38	<u>80d51de81ca107a03b0cd5</u> <u>20a6f9cd401593d7e3a0e5</u> <u>295af241cb105220c1b0</u>	- 0.00518051 100.80 USD	BTC	✓
44	2022-10-07 09:59:20	<u>cbbdb9698f49a6132c7ee8</u> <u>e82edda3aec75d7adc2a24</u> <u>84aea728f36c896b9dbb</u>	+ 0.00518051 103.58 USD	BTC	✓
45	2022-09-24 16:05:34	<u>4ca68730d16e3548d99634</u> <u>1895b5bbd9a0302fe856a0</u> <u>ff854559fc6768406706</u>	- 0.00539135 102.94 USD	BTC	✓
46	2022-09-24 10:01:02	<u>62932eeef66aa8f0f95054</u> <u>1396694b295aae6d899c46</u> <u>e4a05173c8af78a02d82</u>	+ 0.00539135 102.64 USD	BTC	✓
47	2022-09-10 22:03:34	<u>93afeb9a86d7381380f743</u> <u>da6f12becfcf042ac4038d</u> <u>331e5ac8071b9d860c1e</u>	- 0.00502503 109.33 USD	BTC	✓
48	2022-09-10 09:56:26	<u>42ba5dc6ac281f6977200f</u> <u>cbe8d9c8636baf4ce48bf6</u> <u>3e22ad69bade696a698a</u>	+ 0.00502503 107.23 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
49	2022-08-29 02:03:38	<u>7f420f5666e3034bb90a31</u> <u>267579aa98e5a32ed5db94</u> <u>6e636bf162fffe82160</u>	- 0.00500108 98.84 USD	BTC	✓
50	2022-08-28 09:36:12	<u>5af7faf2ae685f320af123</u> <u>5bb280fb700b36422e729e</u> <u>b8448dd04d605750da1d</u>	+ 0.00500108 99.99 USD	BTC	✓
51	2022-08-14 14:03:33	<u>f575762ae55a5651b37660</u> <u>ce1591a6ccd80bed4e711a</u> <u>4c0e0ab6647328b94246</u>	- 0.00527137 129.22 USD	BTC	✓
52	2022-08-14 11:44:28	<u>58b258fc2d1efaa8a85b8c</u> <u>cf053e1b5dbd962a4cc417</u> <u>3744cdda5f12173f478f</u>	+ 0.00527137 129.29 USD	BTC	✓
53	2022-07-31 10:03:34	<u>e421a7acf11805061be039</u> <u>4a380e733a049d5e815422</u> <u>0cf0189364749f469938</u>	- 0.00539005 128.42 USD	BTC	✓
54	2022-07-31 08:28:16	<u>853fad2489622955215d7d</u> <u>6aa44c86976a851944d308</u> <u>ab56045aa1b04d7563b7</u>	+ 0.00539005 127.18 USD	BTC	✓
55	2022-07-19 14:03:41	<u>a5b872499f689ccc08da7d</u> <u>e7b96e144a0cde546fa177</u> <u>8a6753a3a8de8b3525ee</u>	- 0.00533381 120.68 USD	BTC	✓
56	2022-07-19 12:10:55	<u>102e9aeb4fc70b3d4cbe58</u> <u>09371fc2c9a1881c9473cb</u> <u>1d70022102ee638986c8</u>	+ 0.00533381 118.27 USD	BTC	✓
57	2022-07-06 21:24:19	<u>8d471d01681d96db07f43d</u> <u>b98be7a4883ccd42db3576</u> <u>6ba9e97ac6519ab58e2a</u>	- 0.00517564 106.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-06 10:12:29	<u>2a03ad525f4123fdaeccee</u> <u>d7a72ebecfab508d54cd12</u> <u>88b2537bf25a9164276f</u>	+ 0.00517564 104.04 USD	BTC 	✓
59	2022-06-19 10:41:23	<u>a79a95bff7a534e5f86c85</u> <u>e0941c0668f094de964fac</u> <u>dc9d4ce6a3172dbc9e56</u>	- 0.00513612 101.14 USD	BTC 	✓
60	2022-06-19 08:19:22	<u>32d2908270192f899a3074</u> <u>b8ab0eceed5e44faf7037</u> <u>22a5097385120a8378bf</u>	+ 0.00513612 97.61 USD	BTC 	✓
61	2022-06-07 14:41:45	<u>6defc7a92db4707bddcc9f</u> <u>5e1c83680a27144edc17d7</u> <u>2223a8e7b3b9409d6183</u>	- 0.00507376 151.66 USD	BTC 	✓
62	2022-06-07 09:13:11	<u>6a7b1d0438736d8a3b1d90</u> <u>3d0ad7224ed2d32c776907</u> <u>a565d3847e3f16f134d0</u>	+ 0.00507376 149.78 USD	BTC 	✓
63	2022-05-26 12:18:10	<u>cc03fd67c4b1e827b90fbf</u> <u>c9a246ca60b98d0c43324c</u> <u>3d5a26df2bc3a19b052f</u>	- 0.00538534 158.29 USD	BTC 	✓
64	2022-05-26 08:12:35	<u>c9d955bf7504dcf8395fcc</u> <u>94546b50a02fe899ea95ec</u> <u>ef2736a7503daccb20bf</u>	+ 0.00538534 156.16 USD	BTC 	✓
65	2022-05-14 02:37:15	<u>ff9cf79608e6a91a42f540</u> <u>6c0820d90fe412ee1191c7</u> <u>febb30b7138909164385</u>	- 0.00535251 157.53 USD	BTC 	✓
66	2022-05-13 07:57:24	<u>f0fa0b122a7c113c954809</u> <u>0dbd5a0c86d76e67b18c1c</u> <u>4ad6547234d898f5208a</u>	+ 0.00535251 164.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-05 07:37:03	<u>e135d7c9a558327ceafe0f</u> <u>b0b7fa7220c8793e08f2a9</u> <u>173cf2a26d56e5406e24</u>	- 0.00538966 212.85 USD	BTC	✓
68	2022-04-30 08:59:52	<u>a72eee231a23415f94359b</u> <u>9a600a2d60ec6203c3fe85</u> <u>4236d04ec110dc85d8e3</u>	+ 0.00538966 207.93 USD	BTC	✓
69	2022-04-18 13:57:25	<u>76121f2426bd03bbcf4c8d</u> <u>79b5a35a6b777eee76ef13</u> <u>13fced35460962c35df3</u>	- 0.00510449 200.37 USD	BTC	✓
70	2022-04-18 08:13:58	<u>a2b91e4e48970a8f34046b</u> <u>029219bfe51088cc928d7a</u> <u>dec7aeea197e5696b371</u>	+ 0.00510449 199.06 USD	BTC	✓
71	2022-04-06 22:13:55	<u>537225cf9263aa50578339</u> <u>93d724620d294e8c8e052c</u> <u>12200f276833eee2b0bd</u>	- 0.00525369 227.45 USD	BTC	✓
72	2022-04-06 08:56:45	<u>bb1a4f222cfb8f6a687a83</u> <u>49fe97c757ebdef30fcf5d</u> <u>a2deea7e40bcf4739146</u>	+ 0.00525369 235.46 USD	BTC	✓
73	2022-03-22 08:03:24	<u>d1faeed3ca5f4d483cb69b</u> <u>87bf2deaa3f8c711d5aae7</u> <u>7a82786cf2280a18ab1d</u>	- 0.00519245 223.18 USD	BTC	✓
74	2022-03-22 06:16:54	<u>7b67caceaf1493329c0ab7</u> <u>bc738ae952b69ccdf8960c</u> <u>1013e2b525e829a70bf9</u>	+ 0.00519245 223.18 USD	BTC	✓
75	2022-03-09 21:59:27	<u>33be3c6048ecdea81797f9</u> <u>e0685b5768d25c562aa61b</u> <u>64eea3c9ca1ece40691a</u>	- 0.00540271 211.83 USD	BTC	✓

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76	2022-03-09 07:03:54	<u>4d719cb211402d83864384</u> <u>0816323f4bf2258ce668bb</u> <u>759b715a41e964eebbba</u>	+ 0.00540271 229.72 USD	BTC 	✓
77	2022-02-25 12:06:20	<u>b43f28b7c04c0ea9fb5916</u> <u>bbc6419311db9885dee3ce</u> <u>e0e5f82d65af391ff11d</u>	- 0.00512239 199.64 USD	BTC 	✓
78	2022-02-25 06:27:12	<u>e0d7e1d5108751eb84001f</u> <u>06af2037b0100d437b4bca</u> <u>55e91327d8b2bfc79b3</u>	+ 0.00512239 198.46 USD	BTC 	✓
79	2022-02-14 10:20:15	<u>c4eaf0239f3b42227b62ea</u> <u>2d448ad26bf2c11b490143</u> <u>bf3d176ad377ba40382a</u>	- 0.00528799 225.10 USD	BTC 	✓
80	2022-02-14 07:28:15	<u>a84f0c4fe1fe27146b4019</u> <u>06af62aa74542967529b77</u> <u>5c599f42aa8b60cbd6ee</u>	+ 0.00528799 225.18 USD	BTC 	✓
81	2022-02-03 16:50:38	<u>ee4ee2f32f804d5ec90696</u> <u>253be72e3f567cfd6aa72c</u> <u>07cdb755981545c9b32e</u>	- 0.00518047 193.29 USD	BTC 	✓
82	2022-02-03 06:48:32	<u>4d79c6c747cc18baee04f6</u> <u>b104115de8a323ec8697eb</u> <u>a81fba9d710989103280</u>	+ 0.00518047 190.56 USD	BTC 	✓
83	2022-01-23 10:06:12	<u>149cd4774c26c1b08fbb40</u> <u>617415cf0d6d9663c7be7a</u> <u>98c9a9e55940b6921a0b</u>	- 0.00518329 183.13 USD	BTC 	✓
84	2022-01-23 05:51:46	<u>1718c67b88c8a9bd0ae205</u> <u>ca5ff601d3dfb80e6248e4</u> <u>9903ff75575edea4d86b</u>	+ 0.00518329 184.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-13 12:03:26	<u>540cab61c66b988f953f86</u> <u>ab6ca02ecd7546fd9fc786</u> <u>ae69904a8dc65dc6e0eb</u>	- 0.00530117 227.00 USD	BTC 	
86	2022-01-13 07:50:19	<u>844eb019beccfc3b45f7b3</u> <u>30bda48834a69dc0cd3b89</u> <u>80a55616f81633a213e0</u>	+ 0.00530117 229.01 USD	BTC 	
87	2022-01-03 12:39:14	<u>abbf1c60dd04c9d1db7c5c</u> <u>701ef6ca4c77f554ef8e7f</u> <u>c065ff999570bbe1ebf3</u>	- 0.00532069 247.82 USD	BTC 	
88	2022-01-03 08:15:21	<u>d9642d1b27ed79353be262</u> <u>e51a0dd608add55bed4968</u> <u>439cca16e2c1c63c8bfa</u>	+ 0.00532069 248.44 USD	BTC 	
89	2021-12-25 00:53:32	<u>c719467b5aca307ff5eff3</u> <u>46f6be8634e01caf076cc5</u> <u>7e2cfce1dc0f2a5382f0</u>	- 0.00512453 260.77 USD	BTC 	
90	2021-12-25 00:53:32	<u>4912aa3ca813737ed31ecb</u> <u>730adade5aa8c7385204ad</u> <u>3b1034055e808db68738</u>	- 0.00517232 263.20 USD	BTC 	
91	2021-12-22 08:26:06	<u>92049fcc223d3c18ee20ec</u> <u>0715cef57759b8ccad9194</u> <u>a91a111077c18dba05d7</u>	+ 0.00517232 252.81 USD	BTC 	
92	2021-12-12 04:36:59	<u>613da251d51cab81271f7c</u> <u>7eec096c78edf865f99f5f</u> <u>ec571e2a789edbc77334</u>	+ 0.00512453 254.29 USD	BTC 	
93	2021-12-09 11:16:58	<u>0b569424fa5d7e7ed4c067</u> <u>2112df6e1ffc486ef20da4</u> <u>9655ac1c713054c89f71</u>	- 0.00520953 247.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-12-09 11:16:58	<u>0b569424fa5d7e7ed4c067</u> <u>2112df6e1ffc486ef20da4</u> <u>9655ac1c713054c89f71</u>	- 0.00535832 BTC 254.76 USD		
95	2021-12-03 06:46:33	<u>6c34d012c484d9ef89490a</u> <u>82442a560565be24dd0d75</u> <u>33e35111acd1043f7362</u>	+ 0.00520953 BTC 291.60 USD		
96	2021-11-23 10:29:26	<u>d5741248ea0770f68b8ba6</u> <u>b57ecdd14225d4989d60fb</u> <u>7a7059cedf719518a91f</u>	+ 0.00535832 BTC 308.32 USD		

* USD values displayed at the time of transaction

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