

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HSKAVSiQVGZe7FQaLRG6FGCru1RsvyXd</u>
TOTAL RECEIVED	0.00082659 BTC
	52.26 USD
TOTAL SEND	0.00082659 BTC
	52.26 USD

















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-12 13:17:53	<u>0cfc21c8529f6071e0b324</u> <u>3c407db8522bdd5cb95384</u> <u>a4489aba566dcaf97e09</u>	- 0.00001231 BTC	
			0.68 USD	
2	2021-08-05 15:30:55	<u>231e8a86afd16107ad2eea</u> <u>0912b344e508053c6c180d</u> <u>46b99a52710727053e0f</u>	+ 0.00001231 BTC	
			0.50 USD	
3	2021-07-05 22:56:21	<u>c9b2db8fbcf2d88b1b57ac</u> <u>32e8a5a1c6b009c2f95817</u> <u>16019fa7963c043c744d</u>	- 0.00001036 BTC	
			0.35 USD	









#	Date & time	Transaction Id	Amount		
4	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00001036 0.39 USD	BTC 	✓
5	2021-05-12 22:36:29	<u>51dd35d7922f275471c470</u> <u>629af83ef72b9db42053a1</u> <u>2b52a150ebfb3506cc31</u>	- 0.00001096 0.54 USD	BTC 	✓
6	2021-02-15 17:47:23	<u>bb64b69bb3eed5a94211ca</u> <u>573cd9a33dfc0b37c71cc7</u> <u>8a5a5bf3444b1df25bc4</u>	+ 0.00001096 0.53 USD	BTC 	✓
7	2021-02-03 05:20:24	<u>e044a244be427911f1278f</u> <u>ad6314a3bdd098edcbdc6f</u> <u>76543625a63ac74a82e7</u>	- 0.00001255 0.47 USD	BTC 	✓
8	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u>	+ 0.00001255 0.38 USD	BTC 	✓
9	2020-12-31 22:19:35	<u>37da6555a3dac89f2e4644</u> <u>f1cff5abeddd006ad680803</u> <u>a8fb0bc85449215606fa</u>	- 0.00002233 0.65 USD	BTC 	✓
10	2020-12-31 22:19:35	<u>37da6555a3dac89f2e4644</u> <u>f1cff5abeddd006ad680803</u> <u>a8fb0bc85449215606fa</u>	- 0.00001900 0.55 USD	BTC 	✓
11	2020-12-31 22:19:35	<u>37da6555a3dac89f2e4644</u> <u>f1cff5abeddd006ad680803</u> <u>a8fb0bc85449215606fa</u>	- 0.00001567 0.45 USD	BTC 	✓
12	2020-12-31 22:19:35	<u>37da6555a3dac89f2e4644</u> <u>f1cff5abeddd006ad680803</u> <u>a8fb0bc85449215606fa</u>	- 0.00001033 0.30 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-12-25 22:37:26	<u>18843a32df7abd33437cc6dc60f8a6325401b57aead551bf88c494edd99ed98e</u>	+ 0.00001033 0.27 USD	BTC	✓
14	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d62c3c3d8ab622b54f2cd0ef673bde1e3845b4b5efb</u>	+ 0.00001567 0.36 USD	BTC	✓
15	2020-12-03 12:46:49	<u>c23c4774cdb1f59cc88e737695ae69e164943f71230f1d6a971563aee1d3813</u>	+ 0.00001900 0.35 USD	BTC	✓
16	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1a67b7f08970217a2b1cb893fe701686e5aa9ca6a05</u>	+ 0.00002233 0.37 USD	BTC	✓
17	2020-11-08 11:52:12	<u>038a144661dc6f5565fba023d2e3cfed2bfe126fe367790669e9cc94f8f12a46</u>	- 0.00001800 0.27 USD	BTC	✓
18	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e359f5c4905e80d3192f91e977a00741de71d0c25ea7</u>	+ 0.00001800 0.23 USD	BTC	✓
19	2020-09-12 04:53:38	<u>faa6292b5afb06696d3b8ce07ba7836e6ec32b58373dc6a2fc876d890edc5430</u>	- 0.00003025 0.31 USD	BTC	✓
20	2020-09-12 04:53:38	<u>faa6292b5afb06696d3b8ce07ba7836e6ec32b58373dc6a2fc876d890edc5430</u>	- 0.00002286 0.23 USD	BTC	✓
21	2020-09-12 04:53:38	<u>faa6292b5afb06696d3b8ce07ba7836e6ec32b58373dc6a2fc876d890edc5430</u>	- 0.00002066 0.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-12 04:53:38	<u>faa6292b5afb06696d3b8c</u> <u>e07ba7836e6ec32b58373d</u> <u>c6a2fc876d890edc5430</u>	- 0.00002516 0.26	BTC 	
23	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc</u> <u>49ca90851b1728c2d9432b</u> <u>2738d3fe1c6f68f046e4</u>	+ 0.00002516 0.25	BTC 	
24	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00002286 0.26	BTC 	
25	2020-08-14 08:18:00	<u>af09cf3db195e375df50</u> <u>c7fc6dfad45f4d9aab8d1e</u> <u>b20f046b17ac4de99dcc</u>	+ 0.00003025 0.35	BTC 	
26	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92</u> <u>607b3dae5053856a0c91cc</u> <u>2c4a3cc07d33490ca834</u>	+ 0.00002066 0.20	BTC 	
27	2020-07-03 21:19:12	<u>3e4af7a6934e146606c76f</u> <u>2c40a0e13cc382fd83eb00</u> <u>8438aa1adfee335ae03c</u>	- 0.00002681 0.24	BTC 	
28	2020-07-03 21:19:12	<u>3e4af7a6934e146606c76f</u> <u>2c40a0e13cc382fd83eb00</u> <u>8438aa1adfee335ae03c</u>	- 0.00001980 0.18	BTC 	
29	2020-07-03 21:19:12	<u>3e4af7a6934e146606c76f</u> <u>2c40a0e13cc382fd83eb00</u> <u>8438aa1adfee335ae03c</u>	- 0.00002447 0.22	BTC 	
30	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00002681 0.25	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48</u> <u>ebfe8c65717060ebbe3622</u> <u>ef9cc5ed7c7e1ffc4c45</u>	+ 0.00001980 0.19 USD	BTC 	✓
32	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00002447 0.23 USD	BTC 	✓
33	2020-05-28 22:45:36	<u>5ab495d07621e8287b6fa0</u> <u>28d08538ccb97b33291bd</u> <u>d73b3ae887a1878164e1</u>	- 0.00002250 0.21 USD	BTC 	✓
34	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f</u> <u>7e17eaa07b338a658c2fac</u> <u>7568504c866750126932</u>	+ 0.00002250 0.21 USD	BTC 	✓
35	2020-05-13 10:23:33	<u>c2f43aefcdfad42d1e938b</u> <u>19809fe0818280409fe168</u> <u>3136f1b6cd8b52b7cab6</u>	- 0.00001000 0.09 USD	BTC 	✓
36	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00001000 0.08 USD	BTC 	✓
37	2020-04-18 22:07:41	<u>264dac3d702b936965424e</u> <u>26c138aef95f912b6be3e7</u> <u>b1818cbdf9c07085d0b</u>	- 0.00001425 0.10 USD	BTC 	✓
38	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00001425 0.09 USD	BTC 	✓
39	2020-03-26 16:59:03	<u>6990f8114bfb3d167bc462</u> <u>5b947e7998f6d1778707fc</u> <u>cc86e34ac189fd4f77d0</u>	- 0.00003707 0.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00003707 BTC 	0.21 USD	✓
41	2020-03-18 23:09:55	<u>d1afe652771b24df1218f7</u> <u>fc46275c51d910ed36e156</u> <u>7cb191566c239d0db4b8</u>	- 0.00001629 BTC 	0.10 USD	✓
42	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00001629 BTC 	0.14 USD	✓
43	2020-03-04 00:42:41	<u>22a86f862552c25a083d56</u> <u>ce08d8fbe20d42d09d2b46</u> <u>d50f507224d426619683</u>	- 0.00002814 BTC 	0.24 USD	✓
44	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00002814 BTC 	0.25 USD	✓
45	2020-02-24 13:12:50	<u>1736561d2ec77700c90750</u> <u>9136b0ae7dfcd56b87c86f</u> <u>5ffe6e7a0193b000046f</u>	- 0.00001501 BTC 	0.13 USD	✓
46	2020-02-24 13:12:50	<u>1736561d2ec77700c90750</u> <u>9136b0ae7dfcd56b87c86f</u> <u>5ffe6e7a0193b000046f</u>	- 0.00001410 BTC 	0.13 USD	✓
47	2020-02-19 18:42:26	<u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u>	+ 0.00001410 BTC 	0.13 USD	✓
48	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451</u> <u>fa3c30347bac380f8bce58</u> <u>fa997ab230361e51cc07</u>	+ 0.00001501 BTC 	0.15 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-13 21:24:36	<u>e56ba01b26dabfd8991cd2</u> <u>4093cb6aea7085ea53c1d4</u> <u>072b86fa2d3ba9499e13</u>	- 0.00001101 0.11 USD	BTC 	✓
50	2020-02-12 21:00:44	<u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u>	+ 0.00001101 0.11 USD	BTC 	✓
51	2020-02-08 16:41:42	<u>cc6b3b505622aea7d67bde</u> <u>3b296ba21409bdceda7268</u> <u>d943e3ca169b17ba31ec</u>	- 0.00001200 0.12 USD	BTC 	✓
52	2020-02-08 16:41:42	<u>cc6b3b505622aea7d67bde</u> <u>3b296ba21409bdceda7268</u> <u>d943e3ca169b17ba31ec</u>	- 0.00001260 0.12 USD	BTC 	✓
53	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00001200 0.11 USD	BTC 	✓
54	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efd</u> <u>cf34f6c53be4ee4011d8d3</u> <u>0f2298ab957b14213895</u>	+ 0.00001260 0.11 USD	BTC 	✓
55	2020-01-26 09:52:00	<u>52ee2ce298cf216f8621b0</u> <u>b99eb0bc2f55d62920613a</u> <u>bed39ba7764a54f4522c</u>	- 0.00001141 0.09 USD	BTC 	✓
56	2020-01-26 09:52:00	<u>52ee2ce298cf216f8621b0</u> <u>b99eb0bc2f55d62920613a</u> <u>bed39ba7764a54f4522c</u>	- 0.00001228 0.10 USD	BTC 	✓
57	2020-01-26 09:52:00	<u>52ee2ce298cf216f8621b0</u> <u>b99eb0bc2f55d62920613a</u> <u>bed39ba7764a54f4522c</u>	- 0.00001488 0.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-26 09:52:00	<u>52ee2ce298cf216f8621b0</u> <u>b99eb0bc2f55d62920613a</u> <u>bed39ba7764a54f4522c</u>	- 0.00002192 BTC 	0.18 USD	✓
59	2020-01-23 12:09:13	<u>4815b090e9a754174fceab</u> <u>ed667c4a018d56d5409acf</u> <u>b51e8d4ed7638d027f2f</u>	+ 0.00001228 BTC 	0.10 USD	✓
60	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00001141 BTC 	0.09 USD	✓
61	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00002192 BTC 	0.19 USD	✓
62	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfd</u>	+ 0.00001488 BTC 	0.11 USD	✓
63	2019-12-31 10:11:08	<u>fbf757fd4814492fbc49b0</u> <u>104711f2efc97a915bbf96</u> <u>ead93bd3120fbe27becd</u>	- 0.00001119 BTC 	0.08 USD	✓
64	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00001119 BTC 	0.08 USD	✓
65	2019-12-25 21:32:32	<u>ab95e045b1ef7234b0bd79</u> <u>33dff74e7c5e00f3f152ef</u> <u>68788dee4777cc858a8c</u>	- 0.00001075 BTC 	0.07 USD	✓
66	2019-12-25 21:32:32	<u>ab95e045b1ef7234b0bd79</u> <u>33dff74e7c5e00f3f152ef</u> <u>68788dee4777cc858a8c</u>	- 0.00001552 BTC 	0.11 USD	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-25 21:32:32	<u>ab95e045b1ef7234b0bd79</u> <u>33dff74e7c5e00f3f152ef</u> <u>68788dee4777cc858a8c</u>	- 0.00001206 0.08 USD	BTC 	✓
68	2019-12-25 21:32:32	<u>ab95e045b1ef7234b0bd79</u> <u>33dff74e7c5e00f3f152ef</u> <u>68788dee4777cc858a8c</u>	- 0.00002151 0.15 USD	BTC 	✓
69	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00001206 0.08 USD	BTC 	✓
70	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00002151 0.15 USD	BTC 	✓
71	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00001075 0.07 USD	BTC 	✓
72	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00001552 0.10 USD	BTC 	✓
73	2019-12-10 18:08:54	<u>ea328999de9ab68dfe83d0</u> <u>93c2332faec7d161318b6f</u> <u>e111f8bb889f3b46bf1b</u>	- 0.00001726 0.12 USD	BTC 	✓
74	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00001726 0.12 USD	BTC 	✓
75	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001067 0.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001129 BTC 	0.08 USD	✓
77	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001054 BTC 	0.07 USD	✓
78	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001614 BTC 	0.12 USD	✓
79	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001149 BTC 	0.08 USD	✓
80	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001213 BTC 	0.09 USD	✓
81	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001259 BTC 	0.09 USD	✓
82	2019-12-06 21:42:08	<u>ecfdf7bb3523e831c4123d</u> <u>f421e70a4758cfae434cbb</u> <u>366d184708e84683096f</u>	- 0.00001231 BTC 	0.09 USD	✓
83	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00001067 BTC 	0.07 USD	✓
84	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u>	+ 0.00001149 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00001259 BTC	✓
86	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00001129 BTC	✓
87	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00001213 BTC	✓
88	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00001614 BTC	✓
89	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00001231 BTC	✓
90	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00001054 BTC	✓
91	2019-10-29 18:35:23	<u>703830bafa6111bdef63f5</u> <u>7164967cef847222ff4a23</u> <u>21e4918a4a9123cb5da4</u>	- 0.00001065 BTC	✓
92	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001065 BTC	✓
93	2019-10-27 19:12:51	<u>70bcd88edc4118e12014d4</u> <u>9a56ba903804d03f8cff01</u> <u>5a6513063f344f5454e3</u>	- 0.00001636 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-27 19:12:51	<u>70bcd88edc4118e12014d4</u> <u>9a56ba903804d03f8cff01</u> <u>5a6513063f344f5454e3</u>	- 0.00001903 BTC	✓
95	2019-10-27 19:12:51	<u>70bcd88edc4118e12014d4</u> <u>9a56ba903804d03f8cff01</u> <u>5a6513063f344f5454e3</u>	- 0.00002892 BTC	✓
96	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00001636 BTC	✓
97	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00002892 BTC	✓
98	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001903 BTC	✓
99	2019-09-19 08:31:48	<u>fd73b4cc49476d61202718</u> <u>399ddbc632d2ee13b0f8ab</u> <u>7fb913243b1cf994eef2</u>	- 0.00001120 BTC	✓
100	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001120 BTC	✓

\* USD values displayed at the time of transaction

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