

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HVLwkAgBm3PQsXLFLf2GfcJTeHjsKu3R</u>
TOTAL RECEIVED	0.01942873 BTC
	1,222.06 USD
TOTAL SEND	0.01942873 BTC
	1,222.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 18:30:11	<u>7a52906b707a80bbddaca1</u> <u>f98eb6dec80f07768978f6</u> <u>8fb4a8a7ad55ac1a7c0b</u>	- 0.00079891 BTC	
			50.91 USD	
2	2024-04-26 04:45:00	<u>deb2127aa8a6f4a458c462</u> <u>3ac9336cebe29d930e2f61</u> <u>b08a558f0bd925f906c9</u>	+ 0.00079891 BTC	
			51.57 USD	
3	2023-09-29 03:00:46	<u>74c06dc911dc0b23ca14fc</u> <u>8e1e7528b3e71e40cf79c2</u> <u>27c64ada050dcc77fd3c</u>	- 0.00043019 BTC	
			11.59 USD	











* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-29 02:04:31	<u>714cc056037b6e08177794</u> <u>08225e364fe69d821100c6</u> <u>0117879d58556c9eae16</u>	+ 0.00043019 BTC 11.57 USD		✓
5	2023-09-15 02:45:20	<u>937f91eaa8e581a85891da</u> <u>47094448cca3305b2cd1b4</u> <u>ddb08dc42b68cf30152b</u>	- 0.00037818 BTC 10.06 USD		✓
6	2023-09-15 02:03:32	<u>baef1158acc3c26af89b33</u> <u>fd5d60a177e8f3771c4e2b</u> <u>9af3caf012265e2319e8</u>	+ 0.00037818 BTC 10.06 USD		✓
7	2023-01-06 20:38:23	<u>7c5617a8b3aa9c3ea9904e</u> <u>9a3256ef11715e871139fd</u> <u>aa680da09a5e03515c1d</u>	- 0.00068384 BTC 11.57 USD		✓
8	2023-01-06 19:46:24	<u>dbd5b1f997b4755874d903</u> <u>14411c7b243b04042fdfcb</u> <u>20ff895d28f9c2f487f5</u>	+ 0.00068384 BTC 11.55 USD		✓
9	2022-09-23 08:38:25	<u>fe3e26853a34725ce4b581</u> <u>82032af98d36791200fc9b</u> <u>01f2f13fa7dd8bc03b88</u>	- 0.00068687 BTC 13.10 USD		✓
10	2022-09-23 07:05:57	<u>0ec11a5a818e967852c492</u> <u>26dfae47d95a3bdc07a490</u> <u>d8ea755f6c67b469aa15</u>	+ 0.00068687 BTC 13.20 USD		✓
11	2022-09-16 04:04:27	<u>5980091a751083eaf4f128</u> <u>8e3df29c79d37b310c08b0</u> <u>69fcc014a49868c8a448</u>	- 0.00149671 BTC 29.67 USD		✓
12	2022-09-16 02:47:13	<u>ff0b112a0959f48987f9a8</u> <u>df614160366a85b5cfddfd</u> <u>5fc3d7c8a61c0bf21377</u>	+ 0.00149671 BTC 29.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-09 20:29:08	<u>be2a928027d3e37ad6134a</u> <u>efc84df851bb28d6467d55</u> <u>121e75bf04e2c779e7a1</u>	- 0.00116186 BTC 24.74 USD		✓
14	2022-09-09 18:49:44	<u>11833e1df8df8a7e512ddb</u> <u>af22107cf27eac24484ea6</u> <u>20f26b7b17e371680c97</u>	+ 0.00116186 BTC 24.73 USD		✓
15	2022-09-02 10:09:04	<u>fb394d0cb8e853f78269c</u> <u>6846a9a948dda7fa86cc8a</u> <u>63dabacd603c8b03b5f9</u>	- 0.00210968 BTC 42.33 USD		✓
16	2022-09-02 06:34:03	<u>1827e239b5e9d807907ffc</u> <u>1278892737ba2ae5358a30</u> <u>75132b9b5e62f502c728</u>	+ 0.00210968 BTC 42.42 USD		✓
17	2022-08-27 02:16:44	<u>29d5a32514f7645f885edf</u> <u>45c9ec2ca6897c73c04d35</u> <u>e15ae97ac64f09c65841</u>	- 0.00118911 BTC 24.02 USD		✓
18	2022-08-27 00:16:39	<u>a3ca5d4fe1bfb0027c7b1c</u> <u>9cff734759cea78496e626</u> <u>51d26a710c53512e935e</u>	+ 0.00118911 BTC 24.14 USD		✓
19	2022-08-19 05:02:20	<u>72123d4f80b02cff42be14</u> <u>7ead1e4603712c74066f79</u> <u>4dfff23e55031ead0f91</u>	- 0.00115573 BTC 26.36 USD		✓
20	2022-08-19 03:53:16	<u>cd22577d0da7699b5e52</u> <u>4ab4d9ed6005540969706d</u> <u>467bfff7937853a8d6c</u>	+ 0.00115573 BTC 26.33 USD		✓
21	2022-08-13 06:24:46	<u>989e31c05f356e77370ad9</u> <u>d2b6613d480f6b1e09250f</u> <u>5ed007a5943b3c877aa1</u>	- 0.00078659 BTC 19.39 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-13 04:54:06	<u>b6bc614aa7848695f152ad873b14a00f3ac0106a790151ccf8767cafd1962098</u>	+ 0.00078659 19.43 USD	BTC	 
23	2022-08-05 06:08:29	<u>8f8c7932e8bb4706c9b834d38d83cc276d5eeec600822804b0a67d7b89b6e78a</u>	- 0.00073483 17.10 USD	BTC	 
24	2022-08-05 05:55:54	<u>1a413f7e5aab37d4e9a112f2b1fc689baf9e692757606580d6feb5170d0b3233</u>	+ 0.00073483 17.10 USD	BTC	 
25	2022-07-29 04:19:50	<u>42a8c4063c9596cf361620a2b0ba5eb58be23b230080ef78348695c03835a46c</u>	- 0.00060244 14.46 USD	BTC	 
26	2022-07-29 03:04:57	<u>0c235330e470bef36b6547fe38ff40cb26e2d450ba1a6fe3189b0c4051a994ce</u>	+ 0.00060244 14.40 USD	BTC	 
27	2022-07-22 08:17:15	<u>a18e6696b3004c1471c7ea3f52b04baadb0d7bb17b995e2f020ddf40c3af1748</u>	- 0.00049186 11.46 USD	BTC	 
28	2022-07-22 04:19:21	<u>dec96fa5a779f47cd0522fcdc2f054a56277ab29195e743dce2cdc37cc19da51</u>	+ 0.00049186 11.29 USD	BTC	 
29	2022-07-15 07:30:20	<u>272473178481109777a0981bfd1b4c1a213a58cac02e32e5a13fad70ef4aa770</u>	- 0.00058731 12.27 USD	BTC	 
30	2022-07-15 03:35:26	<u>f0665944a26a840b30ed5f69278e2c5e42465ee149acab60c41ef6604d46481c</u>	+ 0.00058731 12.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-06-10 09:45:49	<u>85fa317a3614179f4485e1e7c2b1e7ec90a85aceca556a7de400b396c666c66e</u>	- 0.00054580 16.38 USD	BTC	 
32	2022-06-10 06:45:54	<u>e90504c49c373706bd7a29fd3c4b64b6d3f251e1bdfc02b65bd970b734aa8093</u>	+ 0.00054580 16.40 USD	BTC	 
33	2022-05-27 08:11:18	<u>5fda67a16e808c3861249898d518ba2b54ac4d976937971cb39019cdc80ddbed</u>	- 0.00054635 15.79 USD	BTC	 
34	2022-05-27 05:41:50	<u>2de53f31b3403e448c967f27c936b00fa627fec88b0ef3243841bf5844994f8d</u>	+ 0.00054635 15.79 USD	BTC	 
35	2022-05-20 10:34:53	<u>54d10c6e9d89afb79492ea84220e21109822063fe2fa60a3958945ddc7395f8a</u>	- 0.00083192 24.25 USD	BTC	 
36	2022-05-20 07:56:10	<u>d0609b7bd88b979927890d9007229fb9c09ea28989fb98edc03a2b44ca4f4173</u>	+ 0.00083192 25.30 USD	BTC	 
37	2022-05-13 08:18:01	<u>552a08dbc50e2e0076536723cffc70120a0e8564978bd0e8468f5b9d8332b01d</u>	- 0.00084642 25.95 USD	BTC	 
38	2022-05-13 06:19:32	<u>49b7fb07d2a48f4a2126e871c8a58eb49ba137573e146d8724338362205f8222</u>	+ 0.00084642 25.95 USD	BTC	 
39	2022-05-12 06:11:52	<u>90a2361efc1e1f1a56ad99766455aa7f98e1cb3c6831ec8e44e777b4308ae85f</u>	- 0.00130018 37.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-05-09 06:16:56	<u>c35cd1908ca7781fa7a87d</u> <u>3a814f03e9cee66e55f125</u> <u>9caf78a02f7eab153235</u>	- 0.00076909 BTC 25.47 USD		
41	2022-05-05 07:18:52	<u>ec89c1b0d8140713e4c124</u> <u>3876fb0a7cc37885fcc642</u> <u>c4532d3f10dbc6ac32ed</u>	+ 0.00130018 BTC 51.34 USD		
42	2022-04-28 06:25:01	<u>11f746e972918a6aa87632</u> <u>368524c0905e01c1dffaba</u> <u>44fd8366f8682455a58c</u>	- 0.00129486 BTC 51.37 USD		
43	2022-04-28 04:20:23	<u>1d2f98e32193ede69e80b6</u> <u>334d43b269039027bf9167</u> <u>1358cf179546f6ccc606</u>	+ 0.00129486 BTC 50.99 USD		
44	2022-04-21 23:37:43	<u>8920db9463bfb5f13a2fec</u> <u>82c478176ca523e4b4942a</u> <u>c901b3f8586df03388be</u>	+ 0.00076909 BTC 31.14 USD		

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