

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HganhgiEBhna2rNbUsZMNSuiso9S4hq9</u>
TOTAL RECEIVED	2.27091712 BTC
	143,658.01 USD
TOTAL SEND	2.27091712 BTC
	143,658.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 22:51:36	<u>c02fd520bb09466f949a0c</u> <u>c888f81062efdbb6f2ac50</u> <u>b24aca5ddb81a497c451</u>	- 0.12435955 BTC	
			5,295.22 USD	
2	2024-01-31 18:40:37	<u>3d2a73a7be2449684f5da1</u> <u>f7d870539fe310062a83ff</u> <u>37fda922ab8a352c4351</u>	+ 0.12435955 BTC	
			5,389.07 USD	
3	2024-01-29 21:33:16	<u>a5b9c8458f0dc6aab8440e</u> <u>af732c0be227b2e9eb9f59</u> <u>107e070542af098eb782</u>	- 0.03771118 BTC	
			1,625.77 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-29 18:05:49	<u>06fe5cc3988a773e37b4e9</u> <u>188ea268b697e9a1e41322</u> <u>ec6b6e998c6336688232</u>	+ 0.03771118 BTC  1,622.66 USD	✓
5	2024-01-24 16:57:05	<u>c25035a579c5461290c276</u> <u>c458831acb21a2e6e04278</u> <u>ee5cac2fafb3fe67d4e9</u>	- 0.04086748 BTC  1,640.50 USD	✓
6	2024-01-24 16:23:35	<u>200bd79edff548d6b86084</u> <u>df1d698677e327506f3b53</u> <u>e8f372800c13e43860c3</u>	+ 0.04086748 BTC  1,642.46 USD	✓
7	2024-01-08 19:21:22	<u>43ee60b03468aaed9b6c95</u> <u>5c6a306ff33c6ce1e3cb64</u> <u>9800b24ef832d001c8ad</u>	- 0.24207800 BTC  11,372.66 USD	✓
8	2024-01-08 17:47:08	<u>9eebffd15d8ee7f2ceca00</u> <u>c5837eeee463c5e4012b96</u> <u>5fe599e430f0ee6fdf5e</u>	+ 0.24207800 BTC  11,370.40 USD	✓
9	2024-01-02 08:44:58	<u>e2508bed233c222de0a902</u> <u>d2479a7639d0227a734aef</u> <u>0b581e5d859d76bf5eb5</u>	- 0.18093933 BTC  8,264.12 USD	✓
10	2024-01-02 08:21:51	<u>23e2c728b20feb0fc6afb6</u> <u>0ffbe23a94cad8b673d264</u> <u>6e85082bde4110577764</u>	- 0.08060783 BTC  3,688.55 USD	✓
11	2024-01-01 17:59:07	<u>46713a50a8e09f718ae422</u> <u>d6bb18d2f14666b85a13c5</u> <u>b495899181babdfb3e95</u>	+ 0.08060783 BTC  3,475.09 USD	✓
12	2024-01-01 17:59:07	<u>1a97904235971c9ef18fa4</u> <u>bf6ec9642b589041e47800</u> <u>fccafd25fc1e324c1c10</u>	+ 0.18093933 BTC  7,800.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 12:59:09	<u>550da5a6459c5a1180ac590da69b7d5d7f1acdfedce909f0a47a89fc54c863c</u>	- 0.03880883 BTC 1,665.39 USD	✓
14	2023-12-27 10:52:56	<u>e79b81b10c9295cb6d98cf9d71d903e6dc3ca55029ec144469f83542fb4a2a6a</u>	+ 0.03880883 BTC 1,669.52 USD	✓
15	2023-12-22 09:33:41	<u>39adfd79b72152a921c3713a1bf72dc08ca786f529f0588c8d833195ce3baba</u>	- 0.05022728 BTC 2,194.98 USD	✓
16	2023-12-21 16:09:22	<u>f72744a8e1a8b26b31b9e6b988de5f69fd1dc2e09dc65d07d25262c578d41ad9</u>	+ 0.05022728 BTC 2,193.33 USD	✓
17	2023-12-15 18:43:10	<u>fa0d273ce2218b146d8de7368accbe30ed7122f46dcd0392176474c98a24768f</u>	- 0.03911139 BTC 1,646.43 USD	✓
18	2023-12-15 17:17:45	<u>5237e7f37aef2d9edd63f15458f7d381562ffd09c4d21dfb9f2abbc4e485b9dd</u>	+ 0.03911139 BTC 1,637.00 USD	✓
19	2023-12-14 11:30:59	<u>d4a55f2e18943865d418fd4bee5ba4ffa36fa379acc219c63d1bc5dc615210fb</u>	- 0.06542790 BTC 2,819.65 USD	✓
20	2023-12-13 12:59:41	<u>b0e05b6039063642c2a5fbb0bb6d6d6fce3bbef66dbb12f3c22f157f44f793caa</u>	+ 0.06542790 BTC 2,713.03 USD	✓
21	2023-12-12 12:13:14	<u>5d74b98729e9763c25a52f9e71e8eddf6f9d31e135540e57086c086a341513af</u>	- 0.01968989 BTC 824.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 09:15:45	<u>ab2e57974e0c360e5465c5fb6af018c71dce759523b1cb4e14faabce4967d2f8</u>	+ 0.01968989 BTC 823.12 USD	✓
23	2023-12-01 15:44:25	<u>d2ae9bc7a55aa2f0169d9f680edc1991feb33ceefe3e488b02396aeb35547d7f</u>	- 0.05646209 BTC 2,190.83 USD	✓
24	2023-12-01 12:19:41	<u>d1f6ddde167af0cb6803074027dca59a22865fc8a2ae3f5cf5348735dda5f0e6</u>	+ 0.05646209 BTC 2,165.93 USD	✓
25	2023-11-23 20:17:20	<u>57ac7f34064f3a2f7566ad98b19a0d4c7a6e8e0fe863157e1fad09280e564bb9</u>	- 0.05831584 BTC 2,173.95 USD	✓
26	2023-11-23 12:55:20	<u>5e71b5086abdd947504ee97edb73ab8fe3169ad63b9afaf521bc5c4c64eadbf2</u>	+ 0.05831584 BTC 2,171.56 USD	✓
27	2023-11-16 21:34:04	<u>5b4a064dedced07d9263f979924dfb3fdba4aa4af24caf8f247acea86233923a</u>	- 0.05840098 BTC 2,115.14 USD	✓
28	2023-11-16 12:49:43	<u>ae1eddc540b38e7489c43dbca3ccff9633a092dbf8eb5f5802e93b65f9968084</u>	+ 0.05840098 BTC 2,147.40 USD	✓
29	2023-10-27 11:34:10	<u>858b6390675effa72104b37d7d99a0934c8b621cc72cd5244fb70edf751fb920</u>	- 0.06192526 BTC 2,113.03 USD	✓
30	2023-10-27 10:58:57	<u>3dc77032c2b911a9d613117df710cee1cc3729d9e342b247702a3bcc9322cc85</u>	+ 0.06192526 BTC 2,108.36 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 18:42:40	<u>89da3ae49ce2678049eb1c</u> <u>fb41082c352684b6c46b1a</u> <u>b867ae5ba8d262076c31</u>	- 0.03525720 BTC  1,062.82 USD	✓
32	2023-10-21 18:10:08	<u>7d5e72c5d04f89f26f09dc</u> <u>46c7a68f4d202e7fd86f81</u> <u>8e1a5b21203591e26bb4</u>	+ 0.03525720 BTC  1,064.98 USD	✓
33	2023-10-18 00:40:14	<u>cbff58874d4c5ac9a841bb</u> <u>24aacac9c5e4aa7a781bb4</u> <u>a0195b1723d31b9e1046</u>	- 0.03712090 BTC  1,052.52 USD	✓
34	2023-10-17 18:12:16	<u>023eadd30df25e6994acac</u> <u>6b8025beaf01964dd174d4</u> <u>0a29f1d4aae96f7a92e7</u>	+ 0.03712090 BTC  1,052.31 USD	✓
35	2023-10-10 12:24:11	<u>c3329c976ba8a55c9f9523</u> <u>58cd4f77bfb4c188f47212</u> <u>c628463aa826b31ac5d2</u>	- 0.03836121 BTC  1,052.11 USD	✓
36	2023-10-10 11:14:41	<u>f772202f4553d980ad535b</u> <u>47b87b9eb2d8d15d1dc098</u> <u>0c5039a170b46157fab4</u>	+ 0.03836121 BTC  1,055.27 USD	✓
37	2023-10-06 13:37:21	<u>7e04ba6c2d167a60b73b45</u> <u>5e8bdd98fcce8d8719b58e</u> <u>15aa8ec6326e25ef8ac8</u>	- 0.02667378 BTC  738.06 USD	✓
38	2023-10-06 11:46:39	<u>722279f8e4123e68ce3371</u> <u>96b782a7367aca01ae4eed</u> <u>74273da01e73be49259e</u>	+ 0.02667378 BTC  726.94 USD	✓
39	2023-10-03 21:25:02	<u>28bbfba7ab145ca84fc1ae</u> <u>cd9ba058432570938c3d05</u> <u>86e08d67bce145979312</u>	- 0.05714286 BTC  1,565.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 12:38:52	<u>ca94c1d8b18000bbdaebac</u> <u>d69ca1435bd784f9cf744f</u> <u>bb270a7acdc2589bccb5</u>	+ 0.05714286 BTC  1,574.25 USD	✓
41	2023-09-20 18:27:29	<u>590568f547c3cbb099a11b</u> <u>3da5985a0237f8ee4f676b</u> <u>0b3214be1c6661287e01</u>	- 0.07900142 BTC  2,146.07 USD	✓
42	2023-09-20 15:37:52	<u>09294718b2dd97a751ede6</u> <u>ed94dba929b22157abcb2d</u> <u>f3d4aaa97555183dd2cc</u>	+ 0.07900142 BTC  2,145.76 USD	✓
43	2023-09-12 18:06:32	<u>788cc4d51c03baf816c632</u> <u>94076a714245552d728e85</u> <u>d89c209247c73cecc82f</u>	- 0.06131208 BTC  1,592.90 USD	✓
44	2023-09-12 17:43:46	<u>db655a4d85286177c5cc54</u> <u>b5456c2f1de39ddf4281ec</u> <u>537c1b191de0580aad6e</u>	+ 0.06131208 BTC  1,592.90 USD	✓
45	2023-08-31 11:25:31	<u>1bf69d0fcf270bb6893ed5</u> <u>02dbe950521d58e90dc251</u> <u>9ec07d48336e345449f0</u>	- 0.06105153 BTC  1,666.94 USD	✓
46	2023-08-30 22:18:11	<u>a1bb93c43362c6cec685bf</u> <u>a662dd8f7c6f4b3e50879d</u> <u>c0e9ff1497e5bd586467</u>	+ 0.06105153 BTC  1,663.10 USD	✓
47	2023-08-25 21:16:46	<u>92c7007268559e5da390bf</u> <u>fe5728334efbb9f77f443e</u> <u>4775b2dde741af6e5ba7</u>	- 0.08207822 BTC  2,140.75 USD	✓
48	2023-08-25 19:30:12	<u>6e6707368933b53418c897</u> <u>2d24677e1076bc6d1e9a19</u> <u>9b30a374b99508ebbbac</u>	+ 0.08207822 BTC  2,139.02 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-13 15:56:48	<u>aef58bba7ef95c41f7f216</u> <u>1baadad1e7009c36d90fac</u> <u>a63c8eb66f0e90f3ef01</u>	- 0.01463535 BTC 	429.60 USD	✓
50	2023-08-13 12:48:26	<u>3d8b46e62ff012fa45a761</u> <u>39094526167ff303be2fb2</u> <u>df368f7059245153896c</u>	+ 0.01463535 BTC 	429.92 USD	✓
51	2023-08-10 13:42:38	<u>6fa7fd85e12e2730146363</u> <u>3ea330467aa164ba0c443c</u> <u>e227ebc6a678f6a64f11</u>	- 0.03847878 BTC 	1,134.96 USD	✓
52	2023-08-10 10:22:48	<u>98bd44be1943d4855b1eeb</u> <u>1eb1e8cbc0d5fe8d07ae28</u> <u>93fa3c7b47ab901fe147</u>	+ 0.03847878 BTC 	1,137.15 USD	✓
53	2023-08-08 05:00:00	<u>a49ebb52a11a2e2d902759</u> <u>e1a52fa00cbef3b33fb21f</u> <u>bdf6aab1b08415a398f0</u>	- 0.03819126 BTC 	1,117.06 USD	✓
54	2023-08-07 23:40:10	<u>551c10d9af1fd1c78f80fb</u> <u>ac366eadeffb8cff6f4941</u> <u>c1bc2c7e7c32ded2f91d</u>	+ 0.03819126 BTC 	1,117.48 USD	✓
55	2023-08-03 17:56:36	<u>b63b41b9cbb4960ff2c619</u> <u>10a0465ab521384b2d4a2d</u> <u>54c2d55cf0fd6912f560</u>	- 0.03759257 BTC 	1,100.32 USD	✓
56	2023-08-03 11:57:43	<u>29c46d2e061841380485be</u> <u>895e3919158df675dc4679</u> <u>71078e27d01baf88d01a</u>	+ 0.03759257 BTC 	1,094.16 USD	✓
57	2023-08-01 01:54:09	<u>0360dda446e3bf1313af42</u> <u>1e8c99321f23871e43734e</u> <u>0add6bab04a758205229</u>	- 0.03767330 BTC 	1,090.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-31 16:49:01	<u>bf0a4445fc4a3002391209</u> <u>5f9f0ece0a66f4051c78db</u> <u>221b99b87b45da2c4e83</u>	+ 0.03767330 BTC  1,100.66 USD	✓
59	2023-07-27 13:08:12	<u>12fa0645cab1c8618e445b</u> <u>79797ae1280029edc3a1b2</u> <u>fb283fe4edc0f4673828</u>	- 0.03778861 BTC  1,112.72 USD	✓
60	2023-07-26 18:25:55	<u>e1f10a317d59ce1492bb54</u> <u>5054f37965ab8d0eb80a61</u> <u>303ff50546537cb5aacc</u>	+ 0.03778861 BTC  1,110.13 USD	✓
61	2023-07-21 22:59:51	<u>a24627066d605f0fe80107</u> <u>788f4d315a8eac4acdbfd2</u> <u>3723524d5000ef4971a5</u>	- 0.03723147 BTC  1,113.28 USD	✓
62	2023-07-21 17:44:16	<u>ae0ff4ffc77ccbf7a366fd</u> <u>61cedd1e02616d41844772</u> <u>469a61c771b7d963a83b</u>	+ 0.03723147 BTC  1,116.26 USD	✓
63	2023-07-20 10:47:55	<u>cec5813e3530c86be9ed08</u> <u>0934d511e6e0d41c8ca3ba</u> <u>e00eac58d58af50df231</u>	- 0.03726615 BTC  1,128.60 USD	✓
64	2023-07-19 19:27:20	<u>0321554702011468ca927a</u> <u>9f24dd04fb0dbf6f7cba04</u> <u>2044a931d226a37c9d41</u>	+ 0.03726615 BTC  1,119.63 USD	✓
65	2023-07-05 01:22:36	<u>786af1ee7d0f23887a76d0</u> <u>51e1d17cc9ec20cdf9cb9b</u> <u>33063fce7bec44aee6e1</u>	- 0.05268519 BTC  1,622.48 USD	✓
66	2023-07-04 13:46:22	<u>c3b3f2052fee6bbea2efee</u> <u>475054f5b11f5676d70874</u> <u>62f2164ef1bedaa112be</u>	+ 0.05268519 BTC  1,631.78 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-15 03:52:08	<u>17333c2f7ca23a838ee64baf26cb9f565f78e8c44f572df0220bca4697da1a7b</u>	- 0.04243041 BTC 1,061.95 USD	✓
68	2023-06-14 20:45:53	<u>6d411e7189e0940962437736b16dd5026f192aeb1b4a4b862502a216097365e5</u>	+ 0.04243041 BTC 1,065.90 USD	✓
69	2023-05-24 19:44:09	<u>2445131cd465ad96faaae07e7366a722808cc5cede1ca0a372483016f2f5af78</u>	- 0.02860646 BTC 755.33 USD	✓
70	2023-05-24 17:56:46	<u>f59c21fd9174e61bdacc95af4bc26a0989ace8b3c5c471e3d78ac65a401504d</u>	+ 0.02860646 BTC 750.07 USD	✓
71	2023-05-17 00:39:52	<u>947a0f51de98207e3e995941dd9d1d47f34bdc0672034e5c831bdab46de8416c</u>	- 0.02011911 BTC 546.65 USD	✓
72	2023-05-16 18:15:58	<u>7985bdfec4e03ddef1e26d639f4244e32838c7cfb0a2ffe804b6c622409fd208</u>	+ 0.02011911 BTC 544.25 USD	✓
73	2023-05-04 19:16:54	<u>5294b11da9b0d6a5547fb505c2ed97c7e51e7fd31256f98e75857eb7ad18cead</u>	- 0.04826620 BTC 1,394.65 USD	✓
74	2023-05-04 12:34:41	<u>e537c8a737118008762a253b6c1b741558a729f56a4a68bf81364ae5345dfa54</u>	+ 0.04826620 BTC 1,388.20 USD	✓
75	2023-04-12 16:59:28	<u>c9c06a3ab2a638612c559dad9ab155e182ba28f54fb91dada6dd0e97bc080a79</u>	- 0.03366084 BTC 1,010.63 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-12 10:43:10	<u>debcc484ae43c0005cce80</u> <u>7d190e2469facfc3612a11</u> <u>a6c73815c9c88853912b</u>	+ 0.03366084 BTC  1,010.37 USD	✓
77	2023-04-05 21:32:23	<u>4c6faf04ea3f4946d62165</u> <u>53121b3043f6b42335b38f</u> <u>f57fe8eac70f62feefda</u>	- 0.03883646 BTC  1,094.22 USD	✓
78	2023-04-05 18:53:47	<u>9500e557470f087814978d</u> <u>9833c785009f2554ae55c4</u> <u>9bf8e0819caaf11a4771</u>	+ 0.03883646 BTC  1,096.76 USD	✓
79	2023-03-29 13:17:22	<u>3f0d803420092cb1b23ec9</u> <u>0843fae722a9231405c5f0</u> <u>a2cbd3cbd200939a1c51</u>	- 0.04786155 BTC  1,360.50 USD	✓
80	2023-03-29 12:34:26	<u>2a69c7c0192248a0886e42</u> <u>347183634ec693673cd212</u> <u>c5b733f52963e435d991</u>	+ 0.04786155 BTC  1,360.50 USD	✓
81	2023-02-09 11:35:25	<u>8e258d28d5db5a4593a086</u> <u>67a566b003edd05ed44497</u> <u>c227fdc8b697121540a0</u>	- 0.04666138 BTC  1,059.46 USD	✓
82	2023-02-08 23:27:51	<u>b804dfd214cdfadd2a46f4</u> <u>d43a0681bfd5033f22b2d4</u> <u>78cb689daad6062d9d31</u>	+ 0.04666138 BTC  1,071.48 USD	✓

* USD values displayed at the time of transaction

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