

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12N8Hcwuddwy4uzJ9EAKqqM1KjzRG5p9BG</u>
TOTAL RECEIVED	0.20235781 BTC
	12,759.87 USD
TOTAL SEND	0.20235781 BTC
	12,759.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:34:31	<u>8395a3c8a245d8bb513b1e</u> <u>d2adb6af796b80232ad8d9</u> <u>6aafd34f9e763e9523d7</u>	- 0.00010000 BTC	
			6.02 USD	
2	2024-08-05 09:31:31	<u>eec93dd47758a0d8ad875d</u> <u>544b8ee9423c66c47f8c76</u> <u>b0e9dab7d8ec9378e05b</u>	- 0.00010724 BTC	
			5.51 USD	
3	2022-02-16 17:52:11	<u>a21c634c2f4ab212230ae3</u> <u>8d88e183fa6b378a0580aa</u> <u>d12d450e7e2e29cbbc42</u>	- 0.00028900 BTC	
			12.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-08 10:48:11	<u>91f65e98a12a92e29a6420</u> <u>5960569082c75da64b278e</u> <u>18a8069c9f4a5b247598</u>	- 0.01213746 187.82 USD	BTC 	✓
5	2020-11-05 08:10:11	<u>a9ccfcd920f3301dbec52e</u> <u>76a5774b98286cdac71002</u> <u>406e2743ef30e8f24f76</u>	+ 0.01213746 189.22 USD	BTC 	✓
6	2020-10-08 05:44:53	<u>1944b1f3b45af06a0efd72</u> <u>17d891e53661ef2fb1f8fc</u> <u>0488a99e35bdd9d2d7ac</u>	- 0.01215064 132.75 USD	BTC 	✓
7	2020-10-07 07:51:36	<u>9860015ab0a4d4663e19a8</u> <u>0ab3fff643bbae3201c3f6</u> <u>d0e5a554c0804f010f96</u>	+ 0.01215064 129.60 USD	BTC 	✓
8	2020-09-18 08:30:51	<u>5a4374cba8f8eac1f5bed8</u> <u>ba4f7b4267350a68eedc4</u> <u>f174434235f3f0938d10</u>	- 0.00339752 37.14 USD	BTC 	✓
9	2020-09-18 06:59:32	<u>bf496a40971b5fa5a2c277</u> <u>d051aa5886d56cdd666d5f</u> <u>8a969855f29af936d9ac</u>	+ 0.00339752 37.14 USD	BTC 	✓
10	2020-09-07 17:20:19	<u>c2262cc0714959574cf580</u> <u>3eac60bc3177b947f0d4d4</u> <u>42609f8e1da74c960927</u>	- 0.00359454 36.40 USD	BTC 	✓
11	2020-09-07 17:20:19	<u>15aa063ad6a1bc1317848d</u> <u>12638a697ebc90cca3b535</u> <u>7c3c36a8415d881dc338</u>	- 0.01260953 127.69 USD	BTC 	✓
12	2020-09-07 08:30:45	<u>13b1be72f54115629dc9d6</u> <u>77ad2e10d62d964c7c7fe3</u> <u>5b0bc90f69075cc93931</u>	- 0.04883197 506.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-07 05:45:23	<u>c19a8d1153570925b8fef1</u> <u>5007c54eb03160a1311fa2</u> <u>c9d9f9c19aecffa7addb</u>	- 0.00318864 BTC 33.07 USD		
14	2020-09-07 04:17:01	<u>708870964c8db2b87d5a0c</u> <u>a5937e7181105c342ff7f6</u> <u>bc7acbc57afff65673db</u>	- 0.00309128 BTC 32.06 USD		
15	2020-09-06 19:14:59	<u>ea5ba761883bfc5fd9579b</u> <u>8b99945c123262e6da5e7b</u> <u>c008b1858895b9c743b5</u>	+ 0.00359454 BTC 37.28 USD		
16	2020-09-06 06:49:10	<u>0a6aa37751000cf1466f82</u> <u>ba437df350a5ad55746952</u> <u>e11d3963687a8c274994</u>	+ 0.00010724 BTC 1.09 USD		
17	2020-09-04 00:09:45	<u>966ac31465306602e990a0</u> <u>6022d830eefb078747372b</u> <u>19b8710ddce995a6edc5</u>	+ 0.01260953 BTC 131.72 USD		
18	2020-09-02 18:36:51	<u>9acc6187f0e97ff00b94e0</u> <u>8ae9dc94b45f5203b26b84</u> <u>c0ac29f95e8a5399de7a</u>	+ 0.04883197 BTC 495.19 USD		
19	2020-08-22 19:25:19	<u>74fe8dc5433131a2be7093</u> <u>d5550c7c98b98b7c65bc54</u> <u>91435ab57f632e6a5326</u>	+ 0.00318864 BTC 37.14 USD		
20	2020-08-16 07:21:53	<u>df937f816dda8220cc0f71</u> <u>bc22fafd1fab915862d19b</u> <u>90e7d96a3edad163c4ff</u>	+ 0.00309128 BTC 36.82 USD		
21	2020-08-09 21:33:21	<u>e7f383efacd932d223870f</u> <u>3ed5dffeb37d68da15c69e</u> <u>d75d5099086d877e63b1</u>	- 0.01114710 BTC 132.57 USD		

#	Date & time	Transaction Id	Amount		
22	2020-08-09 18:38:34	<u>b9b01a867ae4eb484b4ff0</u> <u>b223b8f9718e4e162effe7</u> <u>8c51c450c60eaece292d</u>	+ 0.01114710 132.57 USD	BTC	✓
23	2020-07-27 01:15:27	<u>cbac2e0979a8bb7c0aacd0</u> <u>a066a2d6531bc860435adc</u> <u>5db6c86319de890b6e94</u>	- 0.00387594 42.75 USD	BTC	✓
24	2020-07-23 00:06:15	<u>12b9afbf0465633c39bd8b</u> <u>a7b8fcb0324a2d3c02c740</u> <u>b063ddba72b823ccca0b</u>	+ 0.00387594 37.22 USD	BTC	✓
25	2020-07-09 05:42:51	<u>7b8e5042b926da7a087ed8</u> <u>d851d5c7b2d6e78c4c5418</u> <u>9ce524f68f6ac1048e03</u>	- 0.01365449 126.06 USD	BTC	✓
26	2020-07-09 00:36:09	<u>6ce873a589419a3b97b442</u> <u>9f8b69516ff839055a0fd3</u> <u>4a9b0cb264f8d9a8b20c</u>	+ 0.01365449 126.06 USD	BTC	✓
27	2020-06-14 19:53:24	<u>0776200fc7b2cbb2e2c7c1</u> <u>4670845cf08c8ea51bb002</u> <u>db5f3ce2ff2c0aa832e7</u>	- 0.00533463 50.28 USD	BTC	✓
28	2020-06-14 18:11:25	<u>c9891dd56d47785faf35b2</u> <u>efbc6a08e81f6e186c4615</u> <u>8651984ac51cb9792816</u>	+ 0.00533463 50.28 USD	BTC	✓
29	2020-06-06 23:40:47	<u>70391f38ac7d107393a226</u> <u>cd22a73bf9bf8f285642de</u> <u>cdc0b97d9845c95ce703</u>	- 0.01330972 129.72 USD	BTC	✓
30	2020-06-06 20:33:54	<u>94648ce6c14bd9826d3593</u> <u>c8deddd2868b4dc35f579e</u> <u>4e6079a1f29fa8b6bf1f</u>	+ 0.01330972 129.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-29 03:34:05	<u>aeb8b08e686c16ac6165bf53f8b102b1dc74e212059931869af7312c58f61201</u>	- 0.00885761 83.50 USD	BTC	 
32	2020-05-15 20:19:43	<u>24335a59b8c4735eb4a3a515223c38e5c743498229d8e624d872ec0cb84d5887</u>	+ 0.00885761 83.09 USD	BTC	 
33	2020-05-11 01:48:04	<u>0099af2e99caae773978f66e7f1b2834518ec1f5409f0d56d03329eb9c3c6c79</u>	- 0.01035145 88.62 USD	BTC	 
34	2020-05-10 06:43:12	<u>337643a2a3b3bf7f48eec00518b5f37ab30e3505a0de18a45fd7d0295529a921</u>	+ 0.01035145 90.29 USD	BTC	 
35	2020-04-14 23:20:55	<u>4a8174d44e725aacc888441c9c81dbc76859a61d4d65ced79cdac19ac65375af</u>	- 0.00648731 42.95 USD	BTC	 
36	2020-04-14 21:06:09	<u>46118d0eac1d8cc71fe104ba4393084e201be7331187603fdca703a33114216a</u>	+ 0.00648731 42.95 USD	BTC	 
37	2020-04-05 11:14:07	<u>30273b08a43a19678c60a7da55115b4e5f760fea60822a3de2a0ec93fa90802d</u>	- 0.00738436 50.01 USD	BTC	 
38	2020-04-05 10:16:04	<u>f1c1f0d06ac6a7ebf6d90def67d30a0d468a49328bb24cfd63466d3eb979c9ad</u>	+ 0.00738436 50.01 USD	BTC	 
39	2020-02-08 18:10:03	<u>bc1f9a07ba089bbcdec334276fa595fa9f8a02d3d54c49569838687db22ef10e</u>	- 0.02245738 227.98 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2020-02-07 00:32:11	<u>e986712f7e367228a06b8b</u> <u>f3d66ef26de7199597955c</u> <u>97eb11525591722d00da</u>	+ 0.02245738 BTC  220.39 USD	✓
41	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112ee</u> <u>d76b57c29349f84a66c949</u> <u>87168b5a3006b2dc4384</u>	+ 0.00028900 BTC	✓
42	2019-02-13 07:38:19	<u>0a975df0b3b5524af5d3ef</u> <u>230c25698561c8c166f02c</u> <u>4a84f6e0c383a0066479</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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