

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NGBULmDjM99cDfV8b1C87CWibVLHJTxA</u>
TOTAL RECEIVED	1.36437822 BTC
	85,920.09 USD
TOTAL SEND	1.36437822 BTC
	85,920.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 04:22:16	<u>3152dd7dca9c409e950f23</u> <u>e88c46526a861b96579279</u> <u>7af9f855f29b226fe137</u>	- 0.00253000 BTC	
			142.04 USD	
2	2021-02-05 22:04:02	<u>6a810b884ef52be8c80c2a</u> <u>8531536ae3a55779e45993</u> <u>527a2af53d1ce4a96241</u>	+ 0.00253000 BTC	
			99.14 USD	
3	2021-01-24 03:59:58	<u>2837608ec551295f05bfc9</u> <u>5894bd5b37eb50abd89ffd</u> <u>cb2ad5a463cf4c49f512</u>	- 0.00074000 BTC	
			23.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 03:42:20	<u>dff4cc7f186a09a5714ff6</u> <u>6b2a690338d8922ab2950d</u> <u>516aa101cbc19f0e2e4e</u>	- 0.00800000 258.07 USD	BTC 	✓
5	2021-01-24 00:00:26	<u>9af19ae6cfb23b4600732a</u> <u>d101fdd162c87a2eac88a5</u> <u>ebfc389e5d88568b0975</u>	- 0.00477000 153.87 USD	BTC 	✓
6	2021-01-18 01:01:08	<u>93833ceb7765e8a5490584</u> <u>4eed97be8a0bd887857057</u> <u>489396ac39dfadaac3cd</u>	+ 0.00800000 293.05 USD	BTC 	✓
7	2021-01-11 22:07:52	<u>1d089cbee99a94125f1ffe</u> <u>6979441fb018c8b4014cfd</u> <u>9538eee98e0e8ed7a904</u>	+ 0.00477000 162.42 USD	BTC 	✓
8	2021-01-11 19:11:38	<u>1bb078236240c575226671</u> <u>9f22f81d53487d08e072ef</u> <u>f1f105c3d935189d19b5</u>	+ 0.00074000 25.19 USD	BTC 	✓
9	2020-04-17 07:49:36	<u>634808eb84611c5c30b342</u> <u>5e4ca2be0d22486fe7bf05</u> <u>eedcadbb36bca5922c5f</u>	- 0.01125867 79.12 USD	BTC 	✓
10	2020-04-17 07:49:36	<u>634808eb84611c5c30b342</u> <u>5e4ca2be0d22486fe7bf05</u> <u>eedcadbb36bca5922c5f</u>	- 0.04179915 293.74 USD	BTC 	✓
11	2020-04-13 19:15:46	<u>a9ffc439c1647bd963ef79</u> <u>47b8f22952b750c3f65e4e</u> <u>7ae622149d64d01ec9ae</u>	+ 0.01125867 77.33 USD	BTC 	✓
12	2020-04-13 19:15:46	<u>2d498fc81cba4a9f0e6999</u> <u>4240d0dbf2ab539e974b00</u> <u>06e5176f463a093fa90b</u>	+ 0.04179915 287.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-13 07:43:13	<u>356d754b3d96ebe3d7e8e8</u> <u>320f23a813c3656329ddb0</u> <u>7f7ad09697fb62a23cc1</u>	- 0.02294181 156.87	BTC 	✓
14	2020-04-10 08:11:27	<u>ecd44bf8d865a747e35935</u> <u>4df7de187517ec22e21294</u> <u>c04a974377ed3a9b76a9</u>	+ 0.02294181 157.35	BTC 	✓
15	2020-04-08 08:09:31	<u>c3a2cdb8eeef747ac198bf</u> <u>c48ca60751db3383632fc3</u> <u>fbe8af06255897cd1c3e</u>	- 0.03303368 243.17	BTC 	✓
16	2020-04-03 19:02:49	<u>7be029b07023ebbfbb7901</u> <u>5b9ec8feab19783868a1d3</u> <u>56d3dbb36bfc3665ac45</u>	+ 0.03303368 226.51	BTC 	✓
17	2020-03-23 23:09:28	<u>0db50240b0a9a28b241a21</u> <u>4bebbba0525856c6b2bbcc</u> <u>f8b90885aa4c8ecd7fac</u>	- 0.00253113 17.07	BTC 	✓
18	2020-03-23 23:09:28	<u>0db50240b0a9a28b241a21</u> <u>4bebbba0525856c6b2bbcc</u> <u>f8b90885aa4c8ecd7fac</u>	- 0.00723702 48.81	BTC 	✓
19	2020-03-21 19:29:21	<u>4129a0389392746d3122dc</u> <u>5bfeec927bdf1f698edba3</u> <u>3d53c6860129cc616b21</u>	+ 0.00253113 14.72	BTC 	✓
20	2020-03-21 19:29:21	<u>66bf717fc0758fb3833daa</u> <u>85674df54f2ac03e48bcb2</u> <u>61de28b9c970ab540409</u>	+ 0.00723702 42.09	BTC 	✓
21	2020-03-21 02:50:15	<u>f06f561a2be4b2c89cf9ab</u> <u>f756d1a73a9783e682171b</u> <u>ad01ccae20e200210925</u>	- 0.34951572 2,162.44	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-17 00:29:17	<u>98edf574b9187f34da6379</u> <u>92ed52fe48361e2f9347f0</u> <u>8938eddc8315fe686a47</u>	+ 0.34951572 BTC  1,856.85 USD	✓
23	2020-03-16 09:35:18	<u>e3f416f8906d6785d752a7</u> <u>9d55a7fa4f8ea5ad149606</u> <u>ae49d35588136e058c12</u>	- 0.37000000 BTC  1,860.71 USD	✓
24	2020-03-16 00:14:32	<u>96b1950e0e0698777d6fb4</u> <u>44dddab11ae60d4a0cc6d5</u> <u>6595f7294ce2d33b6d86</u>	+ 0.37000000 BTC  1,860.71 USD	✓
25	2020-01-16 08:41:16	<u>200d8c7680e70359b2a725</u> <u>18f26ee152a3abefee550e</u> <u>74c66ab4c33592787325</u>	- 0.04977767 BTC  434.06 USD	✓
26	2020-01-15 14:17:32	<u>11ec36cc442dd00346e30d</u> <u>d8c54c93947e87e61e9f81</u> <u>2d06f8e3b9731874fb53</u>	+ 0.04977767 BTC  434.06 USD	✓
27	2020-01-13 09:19:20	<u>d344c715b6cf6050ac3f9f</u> <u>e1b80fd4ca10ac3cc797ee</u> <u>7c1d6d10877c97de3052</u>	- 0.02191397 BTC  177.72 USD	✓
28	2020-01-13 09:19:20	<u>a3a5dd041075bfd6aea4a6</u> <u>bf4a88a2000bab90302652</u> <u>ca4575791fc02e1240d4</u>	- 0.05018428 BTC  407.01 USD	✓
29	2020-01-10 22:36:18	<u>be24ec0afd40bebf05b0b1</u> <u>62c804bb6bb28479fa0557</u> <u>4c07c78f3da9106229b9</u>	+ 0.02191397 BTC  175.75 USD	✓
30	2020-01-09 14:48:55	<u>d5bfba509959a52d42120c</u> <u>95f1e443c32e1efdfad532</u> <u>5556828e63286e65320d</u>	+ 0.05018428 BTC  411.36 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-27 12:22:10	<u>a522cd938836c4ff3c76b5</u> <u>3fcf0cddec538588d17375</u> <u>b0bb38c4fe607246d9c1</u>	- 0.06587945 BTC 	481.98 USD	✓
32	2019-12-23 10:18:37	<u>df6eeb36fdc3d3eda66aeb</u> <u>caa516473a02c6b55aa7de</u> <u>6247730bc09bb1c9956d</u>	+ 0.06587945 BTC 	482.04 USD	✓
33	2019-12-20 11:09:47	<u>e6843a37e5b9efd6bb471a</u> <u>281fe9e1b13ec64cc923bf</u> <u>ec9d67d259c1abd1b5d5</u>	- 0.22896656 BTC 	1,645.77 USD	✓
34	2019-12-18 16:03:00	<u>795001849351bba0cb5b27</u> <u>60c7f6ff06b99c37f05e46</u> <u>467f0b32ccc1e2324c6c</u>	+ 0.22896656 BTC 	1,637.17 USD	✓
35	2019-11-23 07:06:54	<u>3fc6d9bf039beb11efeb83</u> <u>e15e3c44396dac280df677</u> <u>d59e2714d7e19f1bf8e0</u>	- 0.09329911 BTC		✓
36	2019-11-20 18:52:38	<u>bd12595a4c97753fe222b8</u> <u>a8d6bbbd964e59d00047f0</u> <u>4cebea60c1bf184a2e8f</u>	+ 0.09329911 BTC		✓

\* USD values displayed at the time of transaction

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