

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NedmAVxo2cw1HwhQjQQXPZA7puFRcFm6</u>
TOTAL RECEIVED	1.37185299 BTC
	86,750.48 USD
TOTAL SEND	1.37185299 BTC
	86,750.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-23 09:05:22	<u>03c358de0ae6c05122f5e5</u> <u>2602039a93411a92132835</u> <u>bdc491f6b4ee94c9c4f4</u>	- 0.02400000 BTC	
			440.83 USD	
2	2020-11-23 08:14:59	<u>17c8ff2de69aaa17337b8c</u> <u>2050e34ecbe7a34b4a8914</u> <u>73c8f808c0f67e6b2b17</u>	+ 0.02400000 BTC	
			440.83 USD	
3	2020-10-15 14:30:25	<u>a0db854656435393bc64e3</u> <u>0b623acf226548c0ea98f5</u> <u>e5011eb716e608f62434</u>	- 0.02800000 BTC	
			316.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-15 12:18:47	<u>8ae3fb507b6e2786fa2ea40463bc6bf5211f54704ff0481a6bfd25ce3696bb5b</u>	+ 0.02800000 316.94	BTC 	
5	2020-10-05 09:37:22	<u>f8dfa6f2ab7e2eb99fe45c743dcc09772a19f357734b85cf3886cdfbe578c93</u>	- 0.06000000 647.53	BTC 	
6	2020-10-05 07:13:58	<u>35a945327382df701327d8c6fb74a65dd23ba65be3301332c3b9e2c641de4f60</u>	+ 0.06000000 647.53	BTC 	
7	2020-10-01 12:59:02	<u>da6f772f49b64f9213e06fb05bf0569e21f50be550cc0c84df72850e7340b959</u>	- 0.16000000 1,691.26	BTC 	
8	2020-10-01 08:38:54	<u>5eafd4930ee0023cb28b89e932271c1500baebf67e7a1971743e9b44d560e3b9</u>	+ 0.16000000 1,699.06	BTC 	
9	2020-09-30 15:19:26	<u>c8770ac5e4203e0b90e0f95673dfaf3dce956736f208f17bf5a5444c3b5cce3a</u>	- 0.08000000 849.53	BTC 	
10	2020-09-30 14:33:27	<u>e763fc75460a025d9b1b0d9ef3c90b819702306d9a0df941dc149644b050c538</u>	+ 0.08000000 849.53	BTC 	
11	2020-09-28 15:25:41	<u>3a26623091e9ae1e6554a0a20ba48dd0de27a15cea8e5f0f92a5159410a6e078</u>	- 0.08000000 867.23	BTC 	
12	2020-09-28 14:45:06	<u>a82bf5f8410f9515e13c75b50b0632fee6c3583e91a48145e5b9cdcec0804f19</u>	+ 0.08000000 867.23	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-09-28 06:57:24	<u>bbc72c24e5dce7477069db</u> <u>62e5dbc52af6887702b31f</u> <u>b31021696c482bc4e232</u>	- 0.06000000 641.76 USD	BTC	✓
14	2020-09-28 04:26:03	<u>0e82e8ead806cfa8a1ea56</u> <u>3e030427a54c9ce393845e</u> <u>355bb3b450912add47f4</u>	+ 0.06000000 641.76 USD	BTC	✓
15	2020-09-24 19:22:19	<u>6bacd09f9992aef83479ba</u> <u>dfade2cff4efe5ec42eef1</u> <u>179cf810d9711a33a40c</u>	- 0.01900000 203.04 USD	BTC	✓
16	2020-09-24 17:16:46	<u>db6bf12c2f0796778c89c6</u> <u>bd8ec6e932ca4a905571dd</u> <u>e8ff54f1cc248f19664d</u>	+ 0.01900000 203.04 USD	BTC	✓
17	2020-09-01 19:43:27	<u>73bcc0a0553587c86a1401</u> <u>1c3186f38f4fe717d24860</u> <u>c1c0c9792fc9229103bc</u>	- 0.06000000 683.31 USD	BTC	✓
18	2020-09-01 18:37:35	<u>311683ada43d1c949e5f50</u> <u>f773207db4943e572f7682</u> <u>ec121013f0568c495b3f</u>	+ 0.06000000 683.31 USD	BTC	✓
19	2020-09-01 18:13:06	<u>a030a854a58cab399df1bc</u> <u>83e01173bb6ba8c2398ba5</u> <u>e7108ce20be2d5a3490f</u>	- 0.01700000 193.60 USD	BTC	✓
20	2020-09-01 17:20:54	<u>cbd2cc1e11706bf126853f</u> <u>be87fe3f3b693f8d516aaa</u> <u>2df9989eef9a6ff4664e</u>	+ 0.01700000 193.60 USD	BTC	✓
21	2019-10-06 06:39:24	<u>3e7fbdc7f753919dfcaf3c</u> <u>2b0cda20c19f887cdfc5a5</u> <u>1fb5da8b89634e4f99a0</u>	- 0.02293830	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-06 05:37:38	<u>4a87fc3dbc4907bfed74cd</u> <u>42b3466cbcd4f6e013fd95</u> <u>3d4f0d89ecbd0171edf2</u>	+ 0.02293830 BTC	✓
23	2019-09-07 16:42:43	<u>8107c43d2408a660950d18</u> <u>c4d1cc6ac63b95921fa0cc</u> <u>ce858c4bb49b65e74314</u>	- 0.05830330 BTC	✓
24	2019-09-07 13:36:25	<u>b979c4a47b614b5e664108</u> <u>d5b1c319db5774e7124986</u> <u>e606f62e372dc7e2027f</u>	+ 0.05830330 BTC	✓
25	2019-07-21 08:19:02	<u>9f5800e6d50c2288712d31</u> <u>f518b44499235a18dcae68</u> <u>63bf1a091150f890b7cc</u>	- 0.09960000 BTC	✓
26	2019-07-21 04:46:07	<u>5caadadc4abed06baeaa66</u> <u>5e9c9d1900fe867ac09d77</u> <u>8de393bb1709595cc9f2</u>	+ 0.09960000 BTC	✓
27	2019-02-17 13:46:45	<u>720d0e8489d336d7240986</u> <u>43992b6b2d801ce623b0ca</u> <u>b84a6aaee772533a500a</u>	- 0.14950000 BTC	✓
28	2019-02-17 13:21:06	<u>cfe9e23f6384507f903a40</u> <u>84ba4eb311c2720136bdeb</u> <u>0c649ff178b28a413ab6</u>	+ 0.14950000 BTC	✓
29	2018-08-29 13:55:23	<u>4188a84499878652a273f4</u> <u>c0dcfc63d7a03c21d74a93</u> <u>73b526fc3e27b689a6cf</u>	- 0.10000000 BTC	✓
30	2018-08-29 12:45:08	<u>4ac3ff782c20afaf143ffc</u> <u>ca93ede7017cd960f0d05c</u> <u>3223635723aae4684c88</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-29 11:40:56	<u>7355db8a1be83a235e6157</u> <u>ff0225c20628928b380d1d</u> <u>dc9ab9485cb9c62c2a1f</u>	- 0.05000000 BTC	✓
32	2018-07-29 11:40:56	<u>7355db8a1be83a235e6157</u> <u>ff0225c20628928b380d1d</u> <u>dc9ab9485cb9c62c2a1f</u>	- 0.01000000 BTC	✓
33	2018-07-29 10:55:06	<u>f68794bf9e9c2d7ab55101</u> <u>ce96a90db29a1318a8b892</u> <u>73cc37412799fb303a99</u>	+ 0.05000000 BTC	✓
34	2018-07-29 10:35:36	<u>ea561cab0f219b52693af</u> <u>c175fc4e82be7a4f97a1a5</u> <u>7639a90bb31ee5e2dc56</u>	+ 0.01000000 BTC	✓
35	2018-03-02 21:00:01	<u>747439f07f028c699cdc0b</u> <u>e5d101246637100c6c770b</u> <u>0870d73a1acba9374194</u>	- 0.20000000 BTC	✓
36	2018-03-02 20:34:13	<u>c9ebcef0c3b926e6f178ac</u> <u>6e5240e30a37d04d4dfc8f</u> <u>4c52cdd9c1e85018d9cf</u>	+ 0.20000000 BTC	✓
37	2017-12-18 13:29:55	<u>371417440687d5e34d4c93</u> <u>2634fb904c3efa0702cac4</u> <u>96cf5574c9352c87e1ba</u>	- 0.02416139 BTC	✓
38	2017-12-18 12:13:30	<u>f9f1bbd3ebabd881a7d75c</u> <u>fc70ccf1753694365601a1</u> <u>7240b8fdc8c8dd21897e</u>	+ 0.02416139 BTC	✓
39	2017-12-15 08:03:24	<u>576db1f290792864675402</u> <u>6442f10b995f411bdbddb8</u> <u>06e4f31526089d490f7d</u>	- 0.05000000 BTC	✓

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40	2017-12-15 00:29:23	<u>43432cdf55d719cdb98abf</u> <u>7bfe6b78fa57a234fd2947</u> <u>16403c629de636b76c19</u>	+ 0.05000000 BTC	✓
41	2017-11-19 11:33:46	<u>508bd97a8fbd119a9ff5d7</u> <u>957ca3c4363b10b36436a9</u> <u>71549b79b8dc4c1e89d0</u>	- 0.01935000 BTC	✓
42	2017-11-19 10:53:01	<u>37de97b685cc826b4a6f70</u> <u>ae7fbb25ffdad637c6f556</u> <u>9112e76c7e455b2fe9f3</u>	+ 0.01935000 BTC	✓

\* USD values displayed at the time of transaction

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