

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NyYjMXcb4fhv9r64xnqybytbftoRFKrJ</u>
TOTAL RECEIVED	0.02362637 BTC
	1,490.68 USD
TOTAL SEND	0.02362637 BTC
	1,490.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 08:19:52	<u>fd5ace5903aada6060ddd0</u> <u>9a4a7fdbafd329603f31fe</u> <u>0a2e671f0b4e5dd5e8ad</u>	- 0.00059075 BTC	
			28.35 USD	
2	2021-12-31 08:19:52	<u>fd5ace5903aada6060ddd0</u> <u>9a4a7fdbafd329603f31fe</u> <u>0a2e671f0b4e5dd5e8ad</u>	- 0.00032984 BTC	
			15.83 USD	
3	2021-12-30 03:40:19	<u>6790de07dc13f1b1453d96</u> <u>4800ccdd8a6de0db47a178</u> <u>a5d3c21a86a968c5f62f</u>	- 0.00048708 BTC	
			23.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 03:35:58	<u>3a47b347b8830f39ff7383</u> <u>b5d44ee70203d9c7b6ebb4</u> <u>0de29ed4bb3370523119</u>	- 0.00060000 28.50	BTC 	
5	2021-12-30 03:35:58	<u>954d26c50592427b30f9ba</u> <u>50c3d44a35d441ee8b0f2f</u> <u>cb36bbffaf8181ca2716</u>	- 0.00025240 11.99	BTC 	
6	2021-12-30 03:35:58	<u>6a987db62dfcd7b54be4f4</u> <u>0646982bf515ec697debca</u> <u>0589a7bac75c1bfa79f6</u>	- 0.00100000 47.51	BTC 	
7	2021-12-30 03:34:04	<u>057f629f49ee161320745d</u> <u>1e6b5ef02ceea35e89a664</u> <u>223cf61b16102f5947f5</u>	- 0.00056209 26.70	BTC 	
8	2021-12-30 02:37:20	<u>513db289508d88d4153790</u> <u>b4d2fe58884b2b31601f3f</u> <u>6d6cc5c61bf48a448fc9</u>	- 0.00028739 13.43	BTC 	
9	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399c</u> <u>d90722f10aa04d040bcac0</u> <u>499fe7324bfe12f541a9</u>	- 0.00047590 22.25	BTC 	
10	2021-12-30 01:51:53	<u>17b43e3a1ba6f4dc0e9873</u> <u>ab56221434238f24c82d8d</u> <u>1706230f7534ff83927c</u>	- 0.00057490 26.88	BTC 	
11	2021-12-30 01:51:53	<u>17b43e3a1ba6f4dc0e9873</u> <u>ab56221434238f24c82d8d</u> <u>1706230f7534ff83927c</u>	- 0.00030000 14.02	BTC 	
12	2021-12-30 01:33:29	<u>3e0b3435e41315546e5dc0</u> <u>1784478298c3e2d23efd53</u> <u>45b203923104c7e4c2ad</u>	- 0.00046900 21.93	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-30 01:33:29	<u>365e250d7acb004ec50bf2</u> <u>4565a058f3f6093335e9c3</u> <u>5a53bb14b0c9afa1a671</u>	- 0.00078656 BTC 36.77 USD		✓
14	2021-12-30 01:30:12	<u>d49f5910b8d1777ef5eae8</u> <u>3571a7b296c6abbe8b9083</u> <u>0a3471e93ab90edfa0c4</u>	- 0.00332356 BTC 155.40 USD		✓
15	2021-12-30 00:58:58	<u>b936620bd2bdd0e8b78edb</u> <u>f5933ae35f3c2506c409fc</u> <u>2e464fca93c8b68a44a4</u>	- 0.00058413 BTC 27.31 USD		✓
16	2021-12-24 00:37:05	<u>c020c27af521de31245d0a</u> <u>99e33fef113e3e2f8e586a</u> <u>0dc79dbf5d6b98ff6617</u>	- 0.00140566 BTC 71.70 USD		✓
17	2021-12-03 23:30:30	<u>2b57f078390b946977c157</u> <u>1a395c60b0dba38b823af5</u> <u>066e14dbc2333e53c157</u>	+ 0.00140566 BTC 66.40 USD		✓
18	2021-11-24 01:16:06	<u>271e10ac3cf7c85d37e01b</u> <u>53becf7c10df03045067b2</u> <u>aeafeae9ec85c083f6ba</u>	- 0.00172316 BTC 97.35 USD		✓
19	2021-11-13 17:12:53	<u>07186d7e1309dc255d9852</u> <u>5ec391c5ba2c26dfc57373</u> <u>5f3d2d214246cb896d22</u>	+ 0.00058413 BTC 37.60 USD		✓
20	2021-11-11 23:30:15	<u>576e98b22c8f75add076e4</u> <u>5a714a6642c2585ddfea14</u> <u>fc3ef9f29943e81be5d7</u>	+ 0.00046900 BTC 30.24 USD		✓
21	2021-11-11 15:08:32	<u>f3622bf0b144a60b212f00</u> <u>b9ae12cfb3771578500fc3</u> <u>f5578d136d0243a32fee</u>	+ 0.00332356 BTC 215.28 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-11-11 04:01:56	<u>d202488c6e929a613d5561</u> <u>dec3044392ac04678f0d66</u> <u>72f19bfa26bb2598d6c6</u>	+ 0.00048708 31.56 USD	BTC 	✓
23	2021-11-09 14:30:27	<u>4e7d3dc61150f4f2457457</u> <u>9624ef65ae7069ea2bc139</u> <u>9bcfc30f91607712a5e6</u>	- 0.00429810 287.74 USD	BTC 	✓
24	2021-11-09 12:01:01	<u>d447fdb73892b52dc7ec08</u> <u>c5194355d862442f3501d0</u> <u>607cb7d28917e1a43f91</u>	- 0.00111390 74.57 USD	BTC 	✓
25	2021-11-07 18:35:55	<u>e7db220d4a4eb6415b493e</u> <u>728b0c972b099f7f696d97</u> <u>c34ef9993cf1f9db107d</u>	+ 0.00429810 271.95 USD	BTC 	✓
26	2021-11-07 00:38:46	<u>e5a93171eef7a68601ee81</u> <u>224f4cce6d0256a4b2720d</u> <u>7045f6ee0751da519ac2</u>	+ 0.00056209 34.71 USD	BTC 	✓
27	2021-11-06 00:16:06	<u>5a41c115461d98ed8fba6e</u> <u>68cf1a14ffbc7173e044e1</u> <u>f0e943fda86b9b0a733e</u>	+ 0.00025240 15.34 USD	BTC 	✓
28	2021-11-05 21:34:16	<u>314a47c226f00c5a968b10</u> <u>a0f3789ab1a175b9dc71b8</u> <u>c708cab757f801201d7f</u>	+ 0.00057490 34.94 USD	BTC 	✓
29	2021-11-05 16:35:46	<u>1507e69d94cdc41a95703d</u> <u>40b44be53685cf3397a81d</u> <u>137270b662e8a9f0a538</u>	+ 0.00047590 28.99 USD	BTC 	✓
30	2021-10-31 07:05:05	<u>0fbab6a557ebbb39414064</u> <u>2615545480ce857648aec2</u> <u>c01d6b68952a87d5b2a1</u>	+ 0.00172316 104.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-31 00:04:07	<u>07f0456ac610263d56c7fb</u> <u>92334b0575ea76da57c1de</u> <u>84cb1ee470ac9cdc4242</u>	+ 0.00078656 BTC 48.26 USD		
32	2021-10-23 00:47:59	<u>7f0f77151469af4189a7e9</u> <u>704af38b1e65b4a49f34c0</u> <u>702a8064652a2bdf7b07</u>	+ 0.00028739 BTC 17.49 USD		
33	2021-09-25 17:01:53	<u>3e541be70937558c1ca63a</u> <u>e589b5d05b0b1d9698b61a</u> <u>b9c957ce6c85377155e5</u>	+ 0.00032984 BTC 14.07 USD		
34	2021-09-19 03:17:45	<u>73fac83b14a496f549a3b0</u> <u>d479f3d6bf4300b6c61df4</u> <u>b7c9b93558bb0ebce0e5</u>	+ 0.00059075 BTC 27.95 USD		
35	2021-09-17 22:15:10	<u>e8a430607675a7e4e6f097</u> <u>7024e8986e3b242d5c43a2</u> <u>7ec3a7d22f2a4589dd02</u>	+ 0.00111390 BTC 53.87 USD		
36	2021-08-09 02:34:21	<u>0fa58b0e582fda00a4bec6</u> <u>b11d9c03b41c46dda6485c</u> <u>d20d29e4252ad4c332ca</u>	+ 0.00060000 BTC 27.55 USD		
37	2021-08-08 23:58:05	<u>b474b6d48691ac4157d223</u> <u>2d9d1ca54c57a60c183255</u> <u>944aa7da818f37eca27e</u>	+ 0.00030000 BTC 13.77 USD		
38	2021-08-07 19:30:48	<u>9fb9623aeefe356cf82bdc</u> <u>bb1ad6fccca2319aafefb1a</u> <u>b2555ca522ee576ca4ff</u>	+ 0.00100000 BTC 44.45 USD		
39	2021-07-29 17:13:03	<u>8b52d8b894813760ab1216</u> <u>0d96ec7da0740a6a1b02c7</u> <u>906e24add50f21bee4b6</u>	- 0.00296627 BTC 118.69 USD		

#	Date & time	Transaction Id	Amount		
40	2021-07-24 16:54:29	<u>e420c659969e5c4c941913</u> <u>c07e86ef4773269470dafc</u> <u>279a00919f5d4221cbb5</u>	+ 0.00296627 BTC 101.61 USD		✓
41	2021-05-30 07:20:56	<u>427c251ac498b4012e2ca0</u> <u>8e109ca4fd59b879485637</u> <u>3b732b2b5121c6305f4e</u>	- 0.00049196 BTC 17.53 USD		✓
42	2021-05-30 07:13:31	<u>504983a205620780329941</u> <u>1917ab17c45380438739fa</u> <u>860a7b3bd7dbb002def2</u>	- 0.00049386 BTC 17.60 USD		✓
43	2021-05-30 07:08:56	<u>3cbcedfa3d54756db287da</u> <u>41fce411abb298749ba34b</u> <u>b329c79f467cd1808a91</u>	- 0.00050986 BTC 18.17 USD		✓
44	2021-04-13 03:48:57	<u>24bd17553dce55fbd83a95</u> <u>4d4aba5c608934bbe017d7</u> <u>93ac33929ac575df4d5d</u>	+ 0.00049196 BTC 31.27 USD		✓
45	2021-03-31 21:01:44	<u>05a01532a27311fee6a9aa</u> <u>30042c3d9714e1b92087d2</u> <u>69391e4a3b6b8944f53f</u>	+ 0.00049386 BTC 28.99 USD		✓
46	2021-02-17 12:09:30	<u>4ff1307522155064801868</u> <u>db7117e4fc7a950769846e</u> <u>c9b7789258bfecb3a994</u>	+ 0.00050986 BTC 26.28 USD		✓

* USD values displayed at the time of transaction

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