

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PHC9ZaVYCZMz2KePickLwdyQeFCnMkCB</u>
TOTAL RECEIVED	0.13519551 BTC
	8,530.02 USD
TOTAL SEND	0.13519551 BTC
	8,530.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 18:35:31	<u>1562f6f22305911e7418db</u> <u>e5c14bda05e9f13413da2f</u> <u>c120fca5660dbbedd4d6</u>	- 0.00041817 BTC	
			10.81 USD	
2	2023-06-14 18:35:31	<u>e2122ccbe4afa4673afeec</u> <u>646191d243523486733d3a</u> <u>de217640655148e81dfb</u>	- 0.00036169 BTC	
			9.35 USD	
3	2023-06-14 17:56:18	<u>b3f2141156879bfe16cdfb</u> <u>c5dae07ac662a23107abb7</u> <u>10d9a0d3de03084873a6</u>	- 0.00043946 BTC	
			11.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-14 17:56:18	<u>879fd71d4f23bf13ae8975</u> <u>a6beb791a74d4ef46448de</u> <u>7c71cdd7179754530bc4</u>	- 0.00039852 BTC 	✓	10.32 USD
5	2023-06-14 17:56:18	<u>7a063eea6ae1c9ce549662</u> <u>64f80d2cdb7c3d7bf7f572</u> <u>c787f42222b147987f97</u>	- 0.00041100 BTC 	✓	10.65 USD
6	2023-03-30 19:57:05	<u>6c6ef44470f480fc9caa9d</u> <u>f72dcd4f32807a7c3874f8</u> <u>a41bb27063d05891916d</u>	+ 0.00041817 BTC 	✓	11.77 USD
7	2023-03-26 18:02:23	<u>dc5a328271ab9dcbc9b5aa</u> <u>49ecc92c4ec7502d8d7351</u> <u>ea1f03b79cc9ca055ebe</u>	+ 0.00041100 BTC 	✓	11.42 USD
8	2023-03-22 18:03:57	<u>bf68abd7be55d0f2e01119</u> <u>a1843ee610eb26180e0fd5</u> <u>3fc36725f7038bf2b729</u>	+ 0.00039852 BTC 	✓	11.16 USD
9	2023-03-20 10:36:12	<u>e34056eb7e22205e9d728e</u> <u>85829d3c878efef8d1f4d3</u> <u>70e4782f70cc94a48ddc</u>	+ 0.00043946 BTC 	✓	12.38 USD
10	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00036169 BTC 	✓	9.54 USD
11	2023-03-11 16:03:14	<u>e539fd0e3f2125ad4a8eb7</u> <u>35253d7a7f382b5782ea50</u> <u>3e1a6c5cffd9eb26c9c7</u>	- 0.00043493 BTC 	✓	8.73 USD
12	2023-03-10 19:32:21	<u>b5b43e7307af01a878d729</u> <u>5a2162c3981c1dd2fabbf3</u> <u>0a25b7af234eaa89e095</u>	+ 0.00043493 BTC 	✓	8.68 USD

#	Date & time	Transaction Id	Amount		
13	2023-03-07 17:27:50	<u>c37220e1a743a387d06e05</u> <u>acb184ec424fed40f41cf5</u> <u>fa3b2e7017749e8f78cb</u>	- 0.00043852 BTC 	9.78 USD	✓
14	2023-03-06 17:28:19	<u>9f411e81208a7bcbf9b9a6</u> <u>df387f54d891530b839a17</u> <u>80645a422fec078bb08b</u>	+ 0.00043852 BTC 	9.85 USD	✓
15	2023-03-03 03:47:44	<u>d8fe3d4ee280ec006b05cd</u> <u>19a7bc5de464c4a4d982ff</u> <u>dff8a31d74f763c7a97b</u>	- 0.00048173 BTC 	10.77 USD	✓
16	2023-03-02 17:40:21	<u>786c5c1e4017aba2f0a333</u> <u>5e21ddf1605f604cf2cbfd</u> <u>bce6b5b945c850c867e2</u>	+ 0.00048173 BTC 	11.29 USD	✓
17	2023-02-28 23:43:23	<u>095a17f24907a2dffaca07</u> <u>773c0bbbc302747d142396</u> <u>e58842e0bbf22fc4b557</u>	- 0.00048557 BTC 	11.21 USD	✓
18	2023-02-26 17:31:47	<u>3353b44f167523e1313c89</u> <u>3ee32e615c3b3047df7bb3</u> <u>4bc94e271684c4b80dfc</u>	+ 0.00048557 BTC 	11.40 USD	✓
19	2023-02-23 12:46:50	<u>e42ce7902d3dab788232ca</u> <u>881bbd7ba950ab82897690</u> <u>754a4cdd9d03d331745d</u>	- 0.00048322 BTC 	11.60 USD	✓
20	2023-02-22 17:28:54	<u>4ce5a5e95948b10cfc47f4</u> <u>a493155df8632b4ed06eba</u> <u>d23d6817849c4e524c66</u>	+ 0.00048322 BTC 	11.47 USD	✓
21	2023-02-19 08:34:32	<u>86d0f81c521516de7510ff</u> <u>74c15de8e8140ee504c58f</u> <u>4072643c34cd97356fd0</u>	- 0.00050631 BTC 	12.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-18 17:35:16	<u>7fe267561baf45bb44bb57</u> <u>6b4999130ab66042b0ef85</u> <u>b07a6cfe03a5f87de626</u>	+ 0.00050631 12.51 USD	BTC 	✓
23	2022-08-08 09:44:49	<u>ad6e9d23badc16ff4d2d5a</u> <u>42ecbf4bf4b110c90850f0</u> <u>d26d748a8f48ccd7c98c</u>	- 0.00057111 13.74 USD	BTC 	✓
24	2022-08-07 13:52:55	<u>7c49dbfe8cb3e210af6b32</u> <u>c34e86857471138b42c109</u> <u>49a2033bd165b6e5a8c5</u>	+ 0.00057111 13.20 USD	BTC 	✓
25	2022-06-18 20:04:41	<u>375ea51aeab480ff7f1674</u> <u>b5ecb349d1734f05872377</u> <u>031d928b26abd13b6a6f</u>	- 0.00036278 6.71 USD	BTC 	✓
26	2022-06-18 12:05:14	<u>e24f8f3b8cc75b354eb723</u> <u>fc6d08302d625438663a79</u> <u>492052ae08294e603957</u>	+ 0.00036278 6.96 USD	BTC 	✓
27	2022-06-13 01:31:02	<u>0c6ff017f368ab7eed2da</u> <u>168816fa81db051ef42289</u> <u>b31421ae3ba14fb6f431</u>	- 0.00039721 10.13 USD	BTC 	✓
28	2022-06-12 12:11:33	<u>72d8c19dade54e13706f9f</u> <u>92cb5d1034e3bd0349fff2</u> <u>9f6e466da14228447dff</u>	+ 0.00039721 10.84 USD	BTC 	✓
29	2022-06-11 04:53:02	<u>466ff091b3e89948ce52e1</u> <u>83f7d2727c1138df035e72</u> <u>9a3494f2d992a607d7d1</u>	- 0.00056347 16.50 USD	BTC 	✓
30	2022-06-11 04:53:02	<u>466ff091b3e89948ce52e1</u> <u>83f7d2727c1138df035e72</u> <u>9a3494f2d992a607d7d1</u>	- 0.00050940 14.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-10 11:57:22	<u>00c763be552568a2ae5d23</u> <u>a5019182113d9f2c1ad911</u> <u>d88f5fd4666f4731a343</u>	+ 0.00056347 16.56 USD	BTC 	✓
32	2022-06-08 12:10:32	<u>15541eb5b914c66f0c16a0</u> <u>5ba884f846ad3f81a814d5</u> <u>6032f860232d3744350b</u>	+ 0.00050940 15.67 USD	BTC 	✓
33	2022-06-06 21:06:39	<u>48057fa9568dc8c68d3e59</u> <u>7883efc863c09e7a0efc56</u> <u>95f59005b9adab89b067</u>	- 0.00054776 17.18 USD	BTC 	✓
34	2022-06-06 21:06:39	<u>48057fa9568dc8c68d3e59</u> <u>7883efc863c09e7a0efc56</u> <u>95f59005b9adab89b067</u>	- 0.00053343 16.73 USD	BTC 	✓
35	2022-06-06 12:36:10	<u>ad95a6b6386b060563f50d</u> <u>e676bd024d761bc3c27e43</u> <u>1ee84061a067a09055ec</u>	+ 0.00053343 16.77 USD	BTC 	✓
36	2022-06-04 12:13:36	<u>f9341402d3946506dd6f47</u> <u>ca7472d9c26dde092a5e6d</u> <u>dad4321c7ba8ae5a4e5</u>	+ 0.00054776 16.35 USD	BTC 	✓
37	2022-06-04 01:22:38	<u>033ba71bf567a3080ed237</u> <u>d42341dedf94c9d6ef1109</u> <u>bdaf18743d12ccc1bbec</u>	- 0.00055337 16.35 USD	BTC 	✓
38	2022-06-04 01:22:38	<u>033ba71bf567a3080ed237</u> <u>d42341dedf94c9d6ef1109</u> <u>bdaf18743d12ccc1bbec</u>	- 0.00056091 16.58 USD	BTC 	✓
39	2022-06-02 12:14:07	<u>f5589cfdff44c8ff8d8183</u> <u>6674c0fb7122c8cee4a494</u> <u>07e3aa91889c85c4be27</u>	+ 0.00056091 16.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-31 12:07:17	<u>f37696711b014a14a426ce</u> <u>1cfc30ee2238be8f9b0e28</u> <u>69bc6ba85d8700cd3e03</u>	+ 0.00055337 BTC 17.74 USD		✓
41	2022-05-29 16:50:32	<u>fce72aefacc4f13dd0ed8c</u> <u>44d47ccdc34b6615216a60</u> <u>211ae8b639027d0acd9e</u>	- 0.00055344 BTC 16.11 USD		✓
42	2022-05-29 12:08:57	<u>597f8db138d35b7df54e05</u> <u>a38041cdf3bf34dd616f2d</u> <u>81b7adffc31e351c6be4</u>	+ 0.00055344 BTC 16.16 USD		✓
43	2022-05-27 17:23:50	<u>50c2d6864c9b08a5265b96</u> <u>6a0fbd05ada97f3e824c30</u> <u>850c3d6c4f513085f5ce</u>	- 0.00048381 BTC 13.85 USD		✓
44	2022-05-27 11:29:15	<u>8899ef2c058e050a35ac0c</u> <u>401cb45bad943d2aff4794</u> <u>7012f1d58853dbe3255c</u>	+ 0.00048381 BTC 13.95 USD		✓
45	2022-05-25 12:00:43	<u>68ca6c0ae8a4fbde651a41</u> <u>04af933064989d991a17ba</u> <u>700fcfc09db836933f59</u>	- 0.00055410 BTC 16.41 USD		✓
46	2022-05-25 11:43:33	<u>ed84b4050b97d10689bd0e</u> <u>356987147bd01bdf8b9050</u> <u>8fe4ffa237421a4e9768</u>	+ 0.00055410 BTC 16.41 USD		✓
47	2022-05-23 22:50:07	<u>66fbaf31247f3dc420d4</u> <u>9e6450ed4adffae12a3edb</u> <u>fbcb6f186dcf0b80e3d0a</u>	- 0.00049384 BTC 14.46 USD		✓
48	2022-05-23 11:26:43	<u>16f1ce0c4ac2eb6b0c1e59</u> <u>4ffdb3ed6a1e6bfe982f1d</u> <u>c5030086c3167a6fb5a1</u>	+ 0.00049384 BTC 14.99 USD		✓











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49	2022-05-22 18:49:40	<u>21e88805459705e515eadd</u> <u>246dd40f5434b78670e950</u> <u>f936651d74b021357332</u>	- 0.00053464 BTC		✓
			16.19 USD		
50	2022-05-21 11:39:51	<u>2abd9c429035af6fc8fa21</u> <u>6ad06d07419ddb15ba3ff</u> <u>253d0dbf09a8cb35cf64</u>	+ 0.00053464 BTC		✓
			15.79 USD		
51	2022-05-20 17:21:59	<u>645f43385d456245149bb7</u> <u>555658f65bd542558e6d94</u> <u>0d612a78cf90c7d972c3</u>	- 0.00052599 BTC		✓
			15.35 USD		
52	2022-05-19 12:00:33	<u>5170f9afb3a817194363eb</u> <u>cabe0c8ee812b0f629dffb</u> <u>3016676c2e1256e15ec3</u>	+ 0.00052599 BTC		✓
			15.98 USD		
53	2022-05-19 03:27:00	<u>7697a90f3cfb4e6da10602</u> <u>50873c9c82534bef139656</u> <u>1f26ecab855f2a548147</u>	- 0.00053546 BTC		✓
			15.63 USD		
54	2022-05-17 12:00:04	<u>87ebe6c75baadaf6a49d78</u> <u>65d5e02743dda68de8b73d</u> <u>e87164e11aa7bc7a58e3</u>	+ 0.00053546 BTC		✓
			16.14 USD		
55	2022-05-16 04:21:09	<u>cded6fd1a2a6026bf14975</u> <u>44f1b77f3ac3105292913c</u> <u>08ddb733848ee286b3dd</u>	- 0.00053539 BTC		✓
			15.84 USD		
56	2022-05-15 11:29:38	<u>c1ff0e4f474528ad69cbf0</u> <u>1d6c13d6a3c48de21149f9</u> <u>dcca64b8634949f0adda</u>	+ 0.00053539 BTC		✓
			16.06 USD		
57	2022-05-13 17:02:12	<u>e6af5dbe784ee66b69ea7f</u> <u>985586638723d94d5ad7b0</u> <u>ed467c34e57ec4c25446</u>	- 0.00036613 BTC		✓
			10.72 USD		

#	Date & time	Transaction Id	Amount		
58	2022-05-13 11:36:41	<u>26fe6afb9044bb822a2083</u> <u>83a72ba466951753acf9b3</u> <u>618282d4f403dac24d82</u>	+ 0.00036613 11.10	BTC 	✓
59	2022-05-11 15:29:32	<u>cb54ff9b7eaf2203a9568f</u> <u>711d763e81db31822e6000</u> <u>9df93fcd402b1c1c0e06</u>	- 0.00044124 12.96	BTC 	✓
60	2022-05-11 15:29:32	<u>01cd8d961484dc722efdf2</u> <u>e00213336e8b70303ac5ff</u> <u>26e8c7f382c0ad5f71dc</u>	- 0.00041569 12.20	BTC 	✓
61	2022-05-11 15:20:03	<u>86898bfab57b650f8feb6e</u> <u>7879a5e4a7e42e9764112c</u> <u>b11b5b131b3feae1992e</u>	- 0.00242477 71.22	BTC 	✓
62	2022-05-11 11:42:34	<u>339dc229da0ac32b6b83ab</u> <u>ee5acaa7f0fc6cb2a6214b</u> <u>9a16a9563f0969ee1f9f</u>	+ 0.00041569 12.87	BTC 	✓
63	2022-05-06 11:57:21	<u>ea31a28ab76a48475301ec</u> <u>326957bc605e62e405af17</u> <u>8abbd17091845da51a39</u>	+ 0.00044124 15.88	BTC 	✓
64	2022-05-01 04:44:32	<u>135f5a15a511d12584bc16</u> <u>9fab4968252e4578f30297</u> <u>fa0b63bafdbc8e05aa47</u>	+ 0.00242477 92.06	BTC 	✓
65	2022-03-28 16:32:55	<u>b4711397a7766439d51bdd</u> <u>3c6aff2a5f5966be172b3f</u> <u>11f4a69976518e08058e</u>	- 0.00653121 313.21	BTC 	✓
66	2022-03-19 14:41:51	<u>44bff98746e9aefa056e66</u> <u>7981cf8846783c5497c720</u> <u>946ec637d532af743652</u>	+ 0.00653121 274.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-17 05:58:30	<u>5a2cde32bcf9edd3de1f65</u> <u>9091360b3b6da2c19782ef</u> <u>e630058156ebb6a2cbb4</u>	- 0.00565908 241.48	BTC 	
68	2022-01-16 17:43:22	<u>aeb5a80e6e0fe7d6004381</u> <u>d75010f71b37f0190bafab</u> <u>c6844d890f3e33e7338d</u>	+ 0.00565908 243.74	BTC 	
69	2021-11-22 02:59:41	<u>a3958bdd6c3189cf40d2a1</u> <u>22d93a058971a9d52d668e</u> <u>53f7980ea1de8005164a</u>	- 0.01227797 703.03	BTC 	
70	2021-11-21 06:13:35	<u>9ba08b8644bd43d4b4fcf9</u> <u>b5cba326fe313d40d36cec</u> <u>ac1af1585ec35e049b81</u>	+ 0.01227797 726.84	BTC 	
71	2021-11-06 17:31:57	<u>aac847a547d2eaab171838</u> <u>bfbe574772fbd65cc6b946</u> <u>97f1fd9b6f2112473382</u>	- 0.01503167 924.00	BTC 	
72	2021-11-06 04:34:10	<u>2bc89449649fd112a5c161</u> <u>43f006fef98a2c95882808</u> <u>f68772e5441bd96fa4ac</u>	+ 0.01503167 911.64	BTC 	
73	2021-10-18 21:11:01	<u>b3a098beeff53896505e24</u> <u>3c1b09e569f7abd5a24c57</u> <u>8dad8ea3d39249a4cc39</u>	- 0.00810124 504.68	BTC 	
74	2021-10-17 21:41:03	<u>b02da9202586920ae762df</u> <u>48f1c7df3d37561377d134</u> <u>272325614cb1b3e62661</u>	+ 0.00810124 501.34	BTC 	
75	2021-09-10 21:59:08	<u>938c60ad0930bbfc0049a8</u> <u>07a3e4b166bf337f5c949e</u> <u>e3bb35e206eebd5d3e9c</u>	- 0.00103790 47.28	BTC 	

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76	2021-09-07 00:51:18	<u>6fc0880c9179cd6a3961ee</u> <u>4785609384a589cfd9ecba</u> <u>309f1aa6ca8a5b3415eb</u>	+ 0.00103790 52.87 USD	BTC	✓
77	2021-09-01 21:34:24	<u>b974679937afaf4674db5e</u> <u>50e09bbb085a4bc2a859b6</u> <u>2e6064c5e6873aedfad9</u>	- 0.00461787 231.22 USD	BTC	✓
78	2021-09-01 17:20:45	<u>9232f0e2e838fb674dd974</u> <u>da6f2fb1877a332037c559</u> <u>60607889447b516a1b7c</u>	+ 0.00461787 225.40 USD	BTC	✓
79	2021-08-25 08:23:48	<u>3c0ea3a646cbe5436fe3e8</u> <u>ce99e2bcc07e39dff0fe6</u> <u>73a7b431dbaa3419d31b</u>	- 0.00532407 260.73 USD	BTC	✓
80	2021-08-24 22:22:48	<u>26abc5e4cdceb03befe110</u> <u>965543d79529e345bd241d</u> <u>db10c7c870b853584ef3</u>	+ 0.00532407 253.26 USD	BTC	✓
81	2021-08-07 05:40:10	<u>0934c7bf138b858b9f9029</u> <u>9f236befd5af08e2d4ebaa</u> <u>1673ad339ee174f9b7de</u>	- 0.00471058 206.32 USD	BTC	✓
82	2021-08-06 19:01:09	<u>3218798d2c14d841a03865</u> <u>078761da63b80cd5b914ad</u> <u>cc55864b2189f60a67b5</u>	+ 0.00471058 206.32 USD	BTC	✓
83	2021-08-02 15:12:34	<u>d6af180d07c10368744203</u> <u>8794fa8657aa7ac157bc8a</u> <u>604252fd5013a00cd272</u>	- 0.01666052 652.22 USD	BTC	✓
84	2021-08-01 15:28:29	<u>89135d3a2f6358e1909f88</u> <u>c48a1f53c249cddd40ca5a</u> <u>307c525a8eb8225add28</u>	+ 0.01666052 663.84 USD	BTC	✓

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85	2021-07-21 21:31:44	<u>e948585851e4d56498d908</u> <u>ee58675090ac2f50bc189f</u> <u>093935936b0bb49aec7f</u>	- 0.00246874 78.78 USD	BTC 	
86	2021-07-20 22:59:24	<u>e5015d8b90b57dc10b1ed1</u> <u>979b57fe2b8d31fcfe0818</u> <u>0fed0b2cb86dd2d7cbc8</u>	+ 0.00246874 77.84 USD	BTC 	
87	2021-07-06 20:46:55	<u>a5f8db2c2547fa7da98541</u> <u>1b9967c404b28ae349ea59</u> <u>51af47eae9117542c594</u>	- 0.00302624 105.39 USD	BTC 	
88	2021-07-03 10:03:11	<u>ba0ac3cbd6d1d5914e1b35</u> <u>c2d701fc05827abc502746</u> <u>0c9aa76f8f2208746171</u>	+ 0.00302624 104.91 USD	BTC 	
89	2021-06-04 14:27:23	<u>4bcfb0864d554a3320ee8d</u> <u>db4c0b16178ff8763ab7a0</u> <u>50cbdd5e4b49ec56bc8a</u>	- 0.00257709 94.91 USD	BTC 	
90	2021-06-03 21:08:52	<u>8ac767b69a007c37426d30</u> <u>191a91b23ef940102eee09</u> <u>8df3d96b017a476110b3</u>	+ 0.00257709 94.28 USD	BTC 	
91	2021-06-02 18:05:16	<u>fd3a9e957ea14b4cb8c397</u> <u>c814292f5299730dce45b6</u> <u>e0be8dc6d1496e247a9b</u>	- 0.01251068 485.18 USD	BTC 	
92	2021-06-01 17:25:09	<u>ffd57e76ded11b5c4b9933</u> <u>ff32095c056e5be2e777a1</u> <u>bcfc0e54a666f8a1263e</u>	+ 0.01251068 459.05 USD	BTC 	
93	2021-05-21 04:19:17	<u>65b5bd557a6ebcaa0157f4</u> <u>1ee73d90bc984954bb7255</u> <u>865a15e77af21a578f20</u>	- 0.01435792 590.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-05-21 02:39:56	<u>8547ae4f26b44ae448329a</u> <u>d9a39367ebdb010157f48d</u> <u>b132a8c712dfe60048d6</u>	+ 0.01435792 BTC  590.45 USD		
95	2021-05-13 17:36:48	<u>1454d782040976b8bea5e1</u> <u>0095d567a3dfad1f7673c0</u> <u>f88ca60baccdbf5ccd33</u>	- 0.00230635 BTC  114.55 USD		
96	2021-05-13 05:35:45	<u>eab54651a4d5b297015494</u> <u>94024de7ae6a02e0085eea</u> <u>100b1a63800feeae16e1</u>	+ 0.00230635 BTC  114.80 USD		
97	2021-04-26 04:17:47	<u>e5ef9b71b014b73626789b</u> <u>e8564debbbf7e821638f</u> <u>d8e5cdad155f759d90b2</u>	- 0.00067332 BTC  36.08 USD		
98	2021-04-26 02:53:41	<u>cd240a97ec4e57adffe426</u> <u>3896334c1b2831011bbeef</u> <u>c17fac38318f2f4d3cd6</u>	+ 0.00067332 BTC  36.08 USD		

* USD values displayed at the time of transaction

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