

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12SAmdGPmsTapEQ8G7uQJhGmsVaKA2o7uc</u>
TOTAL RECEIVED	0.72012264 BTC
	45,295.70 USD
TOTAL SEND	0.72012264 BTC
	45,295.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:59:28	<u>ac01e4265146c519157bf3</u> <u>a6710d47d9519921a49aec</u> <u>b24ca0d744b627113d7c</u>	- 0.00539903 BTC	
			347.14 USD	
2	2024-08-24 09:50:48	<u>d6d2108fcc303c0c01ae89</u> <u>937b2d0f269f24547911d6</u> <u>70a0b6d431ef6347c6ea</u>	+ 0.00539903 BTC	
			346.17 USD	
3	2024-07-28 02:19:14	<u>d0f8f2c80c29e1e8bbac14</u> <u>9b64954d5990167d1f6508</u> <u>5cbfb996c182dd27d963</u>	- 0.00642048 BTC	
			437.55 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-27 16:34:30	<u>b89cc244bda5fb14fd257a</u> <u>3c01058217285401f0308b</u> <u>27b0bcbcccc1f09a768e</u>	+ 0.00642048 440.05 USD	BTC	✓
5	2024-07-01 16:35:04	<u>cd26408d115fe86b5f3a30</u> <u>d93f11a1f45131764e71e0</u> <u>0fc474a929d2aaa84d24</u>	- 0.00755330 481.12 USD	BTC	✓
6	2024-07-01 07:04:05	<u>49e4209d1faf7de81d9ea2</u> <u>06dc7a87ebf7b51b760133</u> <u>030dce7a6c1d35939961</u>	+ 0.00755330 477.95 USD	BTC	✓
7	2024-06-16 12:29:44	<u>1f4072cda91c6d04593381</u> <u>4c52988ffd4d0c5afe229f</u> <u>e1694fb18c34072a2010</u>	- 0.00299186 199.25 USD	BTC	✓
8	2024-05-31 15:48:39	<u>66a6c833b1ae69365e19b1</u> <u>9909882ba089a6b79be4e3</u> <u>3516431aa295fb9142ae</u>	+ 0.00299186 201.05 USD	BTC	✓
9	2024-05-21 17:10:08	<u>799a2b02f5412215fa5f71</u> <u>d938c2f56ceff1e813d20f</u> <u>1297c180f11afece833c</u>	- 0.00575924 402.32 USD	BTC	✓
10	2024-05-21 01:20:40	<u>2fa2835f1d1efbddeadbda</u> <u>9ea39bdea0b632376771c8</u> <u>b347ba756bf3b6411a73</u>	+ 0.00575924 409.42 USD	BTC	✓
11	2024-05-02 14:18:18	<u>693032becb3734b7294774</u> <u>fc44975b794d3993306a4e</u> <u>fe7c639634a5e2c42101</u>	- 0.00809206 477.87 USD	BTC	✓
12	2024-04-30 17:17:01	<u>bc8bfd67aba6080ff2eaa6</u> <u>8e4cff2335e5e54c38e624</u> <u>354d96e3e17c74b9b352</u>	+ 0.00809206 488.50 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
13	2024-04-04 08:21:27	<u>92505475b982c84666035d</u> <u>7494527d81b441b9c0646f</u> <u>2633f34bebbe704443a8</u>	- 0.01033557 684.42 USD	BTC	✓
14	2024-03-31 17:21:57	<u>b7b1d96b824f067c592550</u> <u>90c4d1ccfcebb361de8867</u> <u>a9031696b57f6c16b9a0</u>	+ 0.01033557 728.75 USD	BTC	✓
15	2024-03-03 20:49:17	<u>7b759a63d38added075a76</u> <u>0980943d15309c901c906e</u> <u>d00ec9144e1a8ca65fa0</u>	- 0.00816225 512.81 USD	BTC	✓
16	2024-03-01 00:45:00	<u>21a8bc5739652e09a28a97</u> <u>67a8f296845bd1e55f7e41</u> <u>b0a8a900bf990b40d8bb</u>	+ 0.00816225 499.64 USD	BTC	✓
17	2024-02-01 10:50:26	<u>7b0112dca9104c104b8f05</u> <u>770878f4a6b842747b53f0</u> <u>290f9597a52c5c745385</u>	- 0.00975361 410.50 USD	BTC	✓
18	2024-01-31 20:45:18	<u>676d3a376ab3abe7a2f6a2</u> <u>659f4e60a6e32881009fb7</u> <u>7c1f9a82294c2637ee0d</u>	+ 0.00975361 414.40 USD	BTC	✓
19	2024-01-01 10:56:38	<u>7518b8f93dc4cb6417b879</u> <u>685dcf10550fb7a8928261</u> <u>c394a1ce4a073af82689</u>	- 0.01532832 654.36 USD	BTC	✓
20	2023-12-31 16:58:18	<u>78216a342d9499b3c23419</u> <u>02e4d66e068b5746a636aa</u> <u>4bd3fc19d279e724e5c9</u>	+ 0.01532832 653.23 USD	BTC	✓
21	2023-12-02 04:22:52	<u>16749a3a57fc280da50a1c</u> <u>9ce2e98a8a65cbd634e828</u> <u>38457e4391722a7e5fa3</u>	- 0.01037842 402.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-01 16:44:21	<u>1772096ec315d59d48bc34935c1d87874e6755eccd24b2c871c772674d99d18d</u>	+ 0.01037842 402.67 USD	BTC 	✓
23	2023-11-01 14:32:18	<u>486edd7cf2e6643460502d47b7d80ecea3c951d193682a9b48a2d221c3d29aba</u>	- 0.01238378 424.66 USD	BTC 	✓
24	2023-10-31 23:43:36	<u>44350592469a9d8d038f9f11add82ba6da75187c19d7a1f54c39cd4e771d0584</u>	+ 0.01238378 427.33 USD	BTC 	✓
25	2023-10-02 00:20:27	<u>79ef1557d6ef16bace3a8289a1116a774f43b4970f8aa49c6564ecaa568d4344</u>	- 0.01389450 388.10 USD	BTC 	✓
26	2023-10-01 16:31:51	<u>8f0c24e04186018e0d431c19cf380c3ce93b7729a41eadaf2dcabc331251e121</u>	+ 0.01389450 376.15 USD	BTC 	✓
27	2023-09-01 12:04:40	<u>d085f27021d7b7534aba401e393ae19170fa4602e234027e68f1120b322df55b</u>	- 0.01649034 429.79 USD	BTC 	✓
28	2023-09-01 11:25:56	<u>65aa7bc565d73999371f17df1393c322916817bd0b8dde6aa66dac5405a6c41c</u>	+ 0.01649034 429.53 USD	BTC 	✓
29	2023-07-31 22:04:47	<u>001f1800222923cc3735adb565a6ffbc4b3fecdc0d2646e37ec232d8fa842e7d</u>	- 0.01990633 581.46 USD	BTC 	✓
30	2023-07-31 16:17:16	<u>5a1db41eec537a2c4f18f4a6bc8774ff934f6394c16efd0daaa8b2acf05036ac</u>	+ 0.01990633 581.91 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2023-06-30 12:08:24	<u>84f7eee605ec228bca993c</u> <u>556545ab733622ae66de40</u> <u>e04ae2007e7d328b7ccb</u>	- 0.02027377 628.69 USD	BTC 	✓
32	2023-06-30 04:36:25	<u>2bf18b1f8c0b58951e9840</u> <u>419d5c90fbbec714ce3449</u> <u>aa0585c3b1019cd8adff</u>	+ 0.02027377 623.14 USD	BTC 	✓
33	2023-06-01 12:29:25	<u>c223899e579342675eb29d</u> <u>aae1926929aeb33582ec30</u> <u>072b5742c45ab076ed19</u>	- 0.02514826 677.53 USD	BTC 	✓
34	2023-06-01 00:07:11	<u>be4e0d16d0e80dd968f9b3</u> <u>8e641549b9fa2fdbd7e26b</u> <u>3b4d1e38453eb5a7f8b3</u>	+ 0.02514826 680.65 USD	BTC 	✓
35	2023-05-01 15:16:21	<u>e277f416e87a7c5c297858</u> <u>a69a6b7d6c25e45c8f2ab4</u> <u>ab14511955ad1d600353</u>	- 0.02335440 657.90 USD	BTC 	✓
36	2023-04-30 23:21:04	<u>dead83a2fbcbd0ef605310</u> <u>35f92e802a25ea5612434b</u> <u>2b48ebab4e36cbb920de</u>	+ 0.02335440 682.72 USD	BTC 	✓
37	2023-04-01 04:02:21	<u>c7dd5bb4a87f90e4d9c06f</u> <u>46056334fae05ffc8aa574</u> <u>f6fc0425c027e39f1622</u>	- 0.02649969 757.36 USD	BTC 	✓
38	2023-03-31 19:47:30	<u>37c18c5dbac7da6382f5f5</u> <u>30ec7738385c8854103b0d</u> <u>9afb800c56be5309e521</u>	+ 0.02649969 752.37 USD	BTC 	✓
39	2023-03-01 12:19:30	<u>dc5d2b1a8e21d1216d611d</u> <u>49ac76aeafa642852fca45b</u> <u>cfe8edde38e4b9a56fe4</u>	- 0.03126812 741.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-01 00:06:58	<u>73026d7915787e0218e3f6e243c0bf8ffbb3159486da0ded796777e713a11fdc</u>	+ 0.03126812 722.32 USD	BTC 	✓
41	2023-01-31 14:05:38	<u>a33f8991562a1aed6dc9c153ba0a03e489fd0d723a3bd753a944e8660a94fc75</u>	- 0.03745489 865.94 USD	BTC 	✓
42	2023-01-31 02:58:15	<u>0e091af96555a113888462f10357f2b40f65a28843f32ab528e5c786439e9a22</u>	+ 0.03745489 855.28 USD	BTC 	✓
43	2023-01-01 10:08:09	<u>8518d78084fe9c800cfb01c204e107948c0c0fc2bdafdb2e56399c7e39c6bf29</u>	- 0.04667788 772.44 USD	BTC 	✓
44	2022-12-31 16:30:53	<u>7f9706ed40950a8605443dc11071669b20313ae4b07d6dfe94cb00d66b0eaa67</u>	+ 0.04667788 774.01 USD	BTC 	✓
45	2022-12-01 02:07:10	<u>bdee3f351cbdb9fab44760747220852e264a47832fbc787ac199f295b0a95d6b</u>	- 0.04915029 841.64 USD	BTC 	✓
46	2022-11-30 23:36:24	<u>72e7d36e24349d1e6ea84e59f09264ef1bcb0ce5655842f22bb179b4c1c6591d</u>	+ 0.04915029 843.49 USD	BTC 	✓
47	2022-10-31 18:03:37	<u>a776c33117ece9d6cc1c7a1e8bf0a7e41e56580b06771cbb174859a29ab56228</u>	- 0.03675477 751.04 USD	BTC 	✓
48	2022-10-31 14:11:07	<u>c1f16c284240dcb3cecbff6b45950313973b0e8d24ab2749954f9d6ea126b608</u>	+ 0.03675477 747.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-01 04:05:23	<u>84bc0ae4ce85e43f4b793e</u> <u>2c6865cc2791163c558e3a</u> <u>03e053050f1cfb7eb5a9</u>	- 0.03570843 693.00	BTC 	✓
50	2022-10-01 01:03:45	<u>8878aa73558ed4051cef29</u> <u>a3cbf69ec840b20a826b69</u> <u>a83af5c106cf411cf840</u>	+ 0.03570843 693.59	BTC 	✓
51	2022-09-01 06:18:28	<u>8eb2f9b86ae876c83a147f</u> <u>ece87baf3035e5a412f846</u> <u>510880f382bbf473343f</u>	- 0.03962162 791.73	BTC 	✓
52	2022-09-01 05:27:17	<u>0a968bb6542ffe58aa1b16</u> <u>0ea592a4bc05d6f2dfbc0d</u> <u>61cc374426729290a898</u>	+ 0.03962162 793.97	BTC 	✓
53	2022-08-01 12:22:52	<u>7b2f20765afc8229d8aea2</u> <u>3ae2dc22c0be47edcbc323</u> <u>797f2add7a205b10b82</u>	- 0.04025996 931.61	BTC 	✓
54	2022-08-01 00:16:41	<u>7a0966274e7229b1d061c0</u> <u>a1f7d3cca0d6a0cde98875</u> <u>17eaa7b92003e1028f64</u>	+ 0.04025996 941.07	BTC 	✓
55	2022-07-01 00:01:21	<u>10ffd0a319a8b0e5ca1402</u> <u>fc39f83501343c05bf7909</u> <u>fa1955140b1a4353e5ab</u>	- 0.03520526 718.76	BTC 	✓
56	2022-06-30 23:31:36	<u>4070e9e36ae3f72799e7c8</u> <u>acdcea33a1ff64eb10eac9</u> <u>d95a9ab17e6cc5f2f250</u>	+ 0.03520526 718.76	BTC 	✓
57	2022-05-27 14:32:48	<u>be84677820dec295e75d0b</u> <u>6a7a6e58a51b97ef246563</u> <u>be545753b5f579ee9f3a</u>	- 0.04532794 1,309.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-27 11:21:01	<u>77f7856fb8cc0e4ef8a5c2</u> <u>bd6abe35cbad9d83fa6207</u> <u>941eab10505219f39577</u>	+ 0.04532794 BTC 	✓	1,307.73 USD
59	2022-04-02 18:28:12	<u>cfcf86014089f5a6707218</u> <u>b1317c40d0ef8cd092d618</u> <u>627fe6c151c58a8462bf</u>	- 0.01741215 BTC 	✓	797.66 USD
60	2022-04-02 16:15:59	<u>7f9aa370c2280ca7b5099c</u> <u>e60a2b86fafcdcb5dbe930</u> <u>d3ad6b75f3a04c34d2b8</u>	+ 0.01741215 BTC 	✓	803.05 USD
61	2022-02-25 18:26:20	<u>c089298022e5c8e7ca2d3e</u> <u>08af82e9f86d8ee969fe4c</u> <u>57a8804433cce8d4bd34</u>	- 0.02372262 BTC 	✓	930.38 USD
62	2022-02-25 14:58:13	<u>e7be7326fb78e60042d970</u> <u>e9b84bbf8cbee584dddb44</u> <u>3dcac3159e7d3a80ff79</u>	+ 0.02372262 BTC 	✓	930.38 USD
63	2022-01-22 10:21:18	<u>8b6a603d2cd9c9c001aab7</u> <u>6471c990eb42d28978d673</u> <u>013ae36cab6a433c2cbc</u>	- 0.01832138 BTC 	✓	634.10 USD
64	2022-01-22 04:38:41	<u>866d30a86cd399e159e440</u> <u>7370265a25ed826ae626be</u> <u>d74d5f4cbad946246d32</u>	+ 0.01832138 BTC 	✓	648.70 USD
65	2021-12-30 17:21:13	<u>4e2494a63b2f2b464ba6f2</u> <u>77c93f72e94626dd80f1a8</u> <u>17ea73d2c74e782b35ad</u>	- 0.00440214 BTC 	✓	207.43 USD
66	2021-12-30 04:08:49	<u>f0beb56fb78d410409001f</u> <u>67398662741c4fe24d7768</u> <u>03dbfae75762b3cda1cd</u>	+ 0.00440214 BTC 	✓	209.16 USD

#	Date & time	Transaction Id	Amount		
67	2021-12-24 23:05:27	<u>7573ad4391b364bb29b19f55956436a3c7069daea74c7749b1879bc4259e5c0b</u>	- 0.00119578 60.84	BTC 	✓
68	2021-12-24 17:26:36	<u>1f3f0d57c6e3238851bcadfa230f3750aa7df3b3986fe6ac50b7b504df191269</u>	- 0.00245690 124.85	BTC 	✓
69	2021-12-24 00:32:29	<u>0c995d6a8c0b950b1ddf406be0bab019ca9028703322a79f951956cdd17b6b3c</u>	+ 0.00245690 125.33	BTC 	✓
70	2021-12-15 00:24:49	<u>b4261edf1f64792ef463bdf5de55cda169f3496bd1684ea1ee71bcba21fa17da</u>	+ 0.00119578 57.64	BTC 	✓
71	2021-12-09 03:01:59	<u>6710f55e106e16de14bf765278ca40ba89cea1052d785f6838b2ed1a8e53ddcf</u>	- 0.00108416 54.22	BTC 	✓
72	2021-12-08 21:03:56	<u>2ccecbce1a4cb93636cf785b701a5542a8928c3b9e718146718b3f62698c5cf9</u>	- 0.00120698 60.36	BTC 	✓
73	2021-12-05 15:28:23	<u>e22cd632081b5188fa3d5b257918b49721bef20b7d152814ddbd6ddbd1284001</u>	+ 0.00120698 59.62	BTC 	✓
74	2021-11-28 15:50:19	<u>aef74e7aa4f241d0105b884814d1b2534df29a8b9e808a596db22e30e95bf3ca</u>	+ 0.00108416 62.09	BTC 	✓
75	2021-11-22 10:52:49	<u>14e6640ac8a4c74d9131072259b25775b333c45d6d1763004b566ce473a0b494</u>	- 0.00160195 90.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-11-21 16:37:16	<u>aef3fd6050625c5f06bdcb</u> <u>dbbc7cac2b4f67132f3f69</u> <u>cd2d99257d47bda3d7f8</u>	+ 0.00160195 BTC 	93.90 USD	✓
77	2021-11-14 08:16:51	<u>348cbb63cbacae0fa48fb1</u> <u>d7d52075fb6b728bfafba3</u> <u>100d5bd28eec8c0e0360</u>	- 0.00130572 BTC 	83.65 USD	✓
78	2021-11-13 14:53:23	<u>3cf6f4b4a8fed32dbcef27</u> <u>3e8a6ea2e13f5b6fb9d95d</u> <u>622111ca345676ecbba1</u>	+ 0.00130572 BTC 	84.06 USD	✓
79	2021-11-07 15:18:25	<u>2a48e5559159e7ed88c1a0</u> <u>fd0d393dc05c941b2d889c</u> <u>31fb3c0ba108c1f41cb6</u>	- 0.00185849 BTC 	117.59 USD	✓
80	2021-11-07 11:51:53	<u>5c964c72dce0c5ac79dce3</u> <u>3c01f21e3e948ef5866136</u> <u>8f3b9236b82e3f9e5cdb</u>	+ 0.00185849 BTC 	117.59 USD	✓

* USD values displayed at the time of transaction

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