

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12SmAnWB3Sp5B384N5nEkfxma7CpMcYZSx</u>
TOTAL RECEIVED	0.06404756 BTC
	4,038.97 USD
TOTAL SEND	0.06404756 BTC
	4,038.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-22 22:17:08	<u>80b5bc96d277151980ccf2</u> <u>5e99c30318228a50a9b8fe</u> <u>8c35a5b9a2d52f4b9673</u>	- 0.00151921 BTC	
			24.58 USD	
2	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00151921 BTC	
			24.51 USD	
3	2022-11-12 22:21:06	<u>ded69111b76fe18bea9008</u> <u>76a9ee90734454137f182f</u> <u>c5819ebf9dff15f85560</u>	- 0.00146485 BTC	
			24.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-12 20:52:44	<u>78d31035520673a37ba381</u> <u>5ef83ff27b11a522292ec7</u> <u>4720cc4c10abb4b7e48b</u>	+ 0.00146485 24.63	BTC 	✓
5	2022-10-12 14:20:50	<u>ff8b0794a936611d292aa7</u> <u>94f16d177941ac240b45fa</u> <u>8c5dcb88b8f7a4547f54</u>	- 0.00381809 72.88	BTC 	✓
6	2022-10-12 12:17:07	<u>5ed68072fc84f38f80942a</u> <u>e0e1f54ca8cfd65a95bcdb</u> <u>2521a09db05409acae62</u>	+ 0.00381809 72.83	BTC 	✓
7	2022-09-30 14:26:48	<u>a3cb9f793e2ef6845ff472</u> <u>3232e19bc03e4dc2997247</u> <u>b34aaecaac6551bca956</u>	- 0.00373889 74.75	BTC 	✓
8	2022-09-30 09:32:10	<u>e070c1388d60c539611a70</u> <u>20fe41d72a1faea16de2f2</u> <u>46ed86f33ff61e1eb892</u>	+ 0.00373889 72.85	BTC 	✓
9	2022-09-26 10:06:45	<u>c858630dbd49fb81cea589</u> <u>8b55e427d1222596a2fe41</u> <u>ba279b2172618ca5ac1f</u>	- 0.00331944 63.37	BTC 	✓
10	2022-09-24 17:06:00	<u>11bafab4391320343af2b0</u> <u>466049c18917baff407ca5</u> <u>f80c1fecc2314994e1f4</u>	+ 0.00331944 63.35	BTC 	✓
11	2022-09-16 04:04:27	<u>819d1d75369619e855cfe4</u> <u>4e0e3db387c41dc60cc126</u> <u>702c767bc92349d3e573</u>	- 0.00369675 73.28	BTC 	✓
12	2022-09-16 03:37:04	<u>5d900f3185dd5dff1e808e</u> <u>b591229cd64b088683e4b7</u> <u>0ccd903704585e0ada58</u>	+ 0.00369675 73.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-09 08:11:01	<u>23109466fbf069c4ee41cd</u> <u>a88c45095cd66c5df53fa5</u> <u>587c3074f25ce3167e92</u>	- 0.00378015 78.55 USD	BTC 	
14	2022-09-09 02:03:06	<u>5a9374455b7933dc7b6aae</u> <u>d18bf8108a94fdbf364d0e</u> <u>d95c3d0f4205533dcdfb</u>	+ 0.00378015 73.32 USD	BTC 	
15	2022-09-08 04:49:07	<u>53d5b005ce8652b5e115a2</u> <u>9a999ac0b562c1c6a5fd93</u> <u>e0efbc4cf5e3e79b8529</u>	- 0.00177080 34.18 USD	BTC 	
16	2022-09-08 03:18:11	<u>05ccd6e7c9e78ff19e1bae</u> <u>9f1d0bdcafb2909bb43779</u> <u>4cec9bb3d2d53c3bf522</u>	+ 0.00177080 34.03 USD	BTC 	
17	2022-09-02 16:29:22	<u>d0bf6fd68feda6704e22e8</u> <u>26f37c5d85e961c1f1ccd1</u> <u>54c5e2b41ab95750c762</u>	- 0.00364294 73.33 USD	BTC 	
18	2022-09-02 11:08:27	<u>41fbe83d7e6e4aafead0f0</u> <u>1f6e8f07807a65afad530f</u> <u>c9f19ffa7384666d479c</u>	+ 0.00364294 73.18 USD	BTC 	
19	2022-08-27 02:16:44	<u>3d14b8d04d84dbddd354e7</u> <u>a222a6b1a2653cc3cdeeb8</u> <u>04febccc72605e159f39</u>	- 0.00341885 69.07 USD	BTC 	
20	2022-08-26 11:00:51	<u>d8383089228d608c0324a5</u> <u>aec475083e1c52623b6641</u> <u>560bb7ee22cd62ad5dfc</u>	+ 0.00341885 72.44 USD	BTC 	
21	2022-08-20 04:43:09	<u>37ca414b40380cfc4d1d69</u> <u>791cdbbfc8d3659b707939</u> <u>448efdadf8192bae2bfe</u>	- 0.00335464 70.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-19 10:01:35	<u>00306c6ad802e31fa2ee49c690a4ce2c118e4abfa96cdbc71add3bc03bd32a6</u>	+ 0.00335464 72.51 USD	BTC	 
23	2022-08-11 16:05:37	<u>904b2d7cc7102b59e93b9832949e6420b1fab20b2b9866cd1ad5f9e7c5d41e03</u>	- 0.00299603 72.92 USD	BTC	 
24	2022-08-11 15:19:28	<u>0bf3fae7bb03db25d3c16f13fc20c448b3d6ca8210663af5ea797120eec2373b</u>	+ 0.00299603 72.93 USD	BTC	 
25	2022-08-04 00:01:30	<u>b28d37c82bbb423cd6851dcd8132c2943bf0d8a3a99e284f22d243aaa72929bf</u>	- 0.00313401 72.10 USD	BTC	 
26	2022-08-03 21:45:27	<u>95db4febb422563b5ac9541b0dadaef82bd9fbf45e182f62035ddf11ec89e42c</u>	+ 0.00313401 71.86 USD	BTC	 
27	2022-07-27 02:09:48	<u>457e3b13f474e560a768e1d6510ea2c7fde4a4a3e189f73402d41f86294e5ce4</u>	- 0.00350389 74.23 USD	BTC	 
28	2022-07-26 18:57:26	<u>5296ccc1383c233cf6360d5da7266b75a379c74c25c601f09d5698a949d798f2</u>	+ 0.00350389 73.28 USD	BTC	 
29	2022-07-21 14:15:02	<u>7019a0c46cf83448c77da0676e8e599946d6151b91612b8d75aa67858e2b11c2</u>	- 0.00321905 72.61 USD	BTC	 
30	2022-07-21 13:32:15	<u>b7d43ac4c4ff79bea81b492abdec29a85afbb787b679f456518208ec9fc09d03</u>	+ 0.00321905 72.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-07-13 12:27:49	<u>eec0f5dc8528ade0e7e6a0c4cecb5c4e3e599656adb1946a6438f4b637faa5bf</u>	- 0.00368641 71.12 USD	BTC	✓
32	2022-07-13 11:56:29	<u>680be4adf8cb5589cdd2ee50bb8640b715a5ac4fea171edbbf71fd2daee59600</u>	+ 0.00368641 71.12 USD	BTC	✓
33	2022-07-06 14:08:10	<u>8d373a32648640c187f9d8cfb6667f812387f5197a8cdf86b81d277943e5c0f3</u>	- 0.00354053 71.33 USD	BTC	✓
34	2022-07-06 11:10:45	<u>1da85989842967b861d0b3ec1ba66efa48c7f74f9c974408c24915177dd01098</u>	+ 0.00354053 71.61 USD	BTC	✓
35	2022-07-01 04:13:30	<u>3e94080a03ce346e2b7c8486714d2172632364a7e65bcdf87f9fc14f9ae787d2</u>	- 0.00367309 71.49 USD	BTC	✓
36	2022-06-30 18:27:43	<u>a32a3ac0ca3c1803bf3e0323dc821eabd5e977c5b26ecd4b23e0d46339c859c6</u>	+ 0.00367309 69.52 USD	BTC	✓
37	2022-06-19 22:11:21	<u>fc14a7d4057af831aeaf2f16e7349733c9ff46fe50930845360c82a629c8a583</u>	- 0.00340633 70.08 USD	BTC	✓
38	2022-06-19 20:58:21	<u>9c9d7039b89a190132a9c43e8da0d02d8807da8cce95a076d2e3fc581be18426</u>	+ 0.00340633 69.47 USD	BTC	✓
39	2022-06-15 18:16:25	<u>fc00075fb8a99891696a9fb4f7145c58b6eae321e85021ae09bf009ef137bf77</u>	- 0.00336361 72.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-15 17:10:34	<u>a42e0719fd77c33e448ac7</u> <u>2f80844859862cf2b993d5</u> <u>fd1398e58cae676b0a14</u>	+ 0.00336361 BTC  72.76 USD	✓

* USD values displayed at the time of transaction

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