

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WAN6YU55oqc6zmJmSuAvLkimSxWkZWaa</u>
TOTAL RECEIVED	0.09508257 BTC
	5,982.02 USD
TOTAL SEND	0.09508257 BTC
	5,982.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 07:10:23	<u>005708e6488834d92ca7e3</u> <u>df94496155d407e9a049a6</u> <u>a1974e475e2497f5effe</u>	- 0.00942070 BTC	
			297.77 USD	
2	2021-06-21 06:58:06	<u>9c4a91c3f66fa1a6548a64</u> <u>72bc99167496c0339b8820</u> <u>f385b8b2f2fe60245ce5</u>	- 0.00474574 BTC	
			150.00 USD	
3	2021-06-21 01:46:29	<u>5afc128383c6d9827ba76d</u> <u>d234c76cad2bce52d17c3a</u> <u>114108a0cb79af868dd2</u>	- 0.00489976 BTC	
			159.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 12:53:08	<u>56c8a3d99e7b992d0d8564</u> <u>7d4197f472d01758fb55ff</u> <u>9207ce740fce6f2e9ca6</u>	- 0.00473668 168.62	BTC 	
5	2021-06-20 09:24:19	<u>f58fce2da6a66950217be5</u> <u>39fc5394b2fb49c365b862</u> <u>6ceb875089c93434e81c</u>	- 0.00943882 336.02	BTC 	
6	2021-06-20 09:24:19	<u>21e8ce80b8cf34f08cba53</u> <u>f012e1879763de8e4b4471</u> <u>f3fde98630b59beeb8e4</u>	- 0.00484905 172.62	BTC 	
7	2021-06-20 06:29:18	<u>c37d4b848c058d44750f53</u> <u>afa809069129b6b38cee12</u> <u>94af13173686c77a570d</u>	- 0.00475480 169.27	BTC 	
8	2021-06-20 06:29:18	<u>c37d4b848c058d44750f53</u> <u>afa809069129b6b38cee12</u> <u>94af13173686c77a570d</u>	- 0.00475480 169.27	BTC 	
9	2021-06-20 03:36:27	<u>777c7b86b552f8bf0c24d5</u> <u>95c95b8e97dd600080a434</u> <u>7b06498b2d55ee5db73e</u>	- 0.00489400 165.77	BTC 	
10	2021-06-20 02:14:10	<u>89bcf05df3ab7e58ef4f2c</u> <u>680286ab92f7127bb31aa2</u> <u>f5d84e6b95ba564c80bf</u>	- 0.00453736 153.69	BTC 	
11	2021-06-20 01:50:29	<u>a703458a3e14db2de90307</u> <u>88c2c8996267e470a16289</u> <u>78c41ae0725eeb6e75b5</u>	- 0.00479104 162.28	BTC 	
12	2021-06-19 23:52:12	<u>5c44393bc3c5e74e41f3d8</u> <u>44643c83808cdde1af3315</u> <u>1f96f2db18d4703abde5</u>	- 0.00480010 162.59	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-19 23:49:00	<u>a1bd014b37676e44754984</u> <u>d33829a541517d3d55b7f5</u> <u>8c3ef9dcb1c6332538ed</u>	- 0.00946600 320.64 USD	BTC	✓
14	2021-06-19 23:49:00	<u>a1bd014b37676e44754984</u> <u>d33829a541517d3d55b7f5</u> <u>8c3ef9dcb1c6332538ed</u>	- 0.00946600 320.64 USD	BTC	✓
15	2021-06-19 22:57:29	<u>65c8ea78801eed1fe51ec7</u> <u>09479f6b181a6118c0ea75</u> <u>e01abc2b4f740ae0413b</u>	- 0.00476386 161.36 USD	BTC	✓
16	2021-06-19 22:57:29	<u>65c8ea78801eed1fe51ec7</u> <u>09479f6b181a6118c0ea75</u> <u>e01abc2b4f740ae0413b</u>	- 0.00476386 161.36 USD	BTC	✓
17	2021-04-12 01:23:22	<u>4c3ebe79a77c65220ca3ac</u> <u>512de928b04bdd3b73db14</u> <u>2acc0ba7254f6b4c2f02</u>	+ 0.00942070 563.92 USD	BTC	✓
18	2021-04-10 02:17:06	<u>b3e0dd0be547d94b804252</u> <u>823b93348baa3bc6b1affc</u> <u>feb88c50f408a6680e9f</u>	+ 0.00946600 565.77 USD	BTC	✓
19	2021-04-08 01:14:25	<u>0428355976253fecb1d4c6</u> <u>8705aea142176f44e26eb4</u> <u>2be050f37fa64c266554</u>	+ 0.00946600 549.76 USD	BTC	✓
20	2021-04-05 14:15:49	<u>92c079d48190a3167d6f73</u> <u>b63c454c79243afef8215b</u> <u>1c9e7d64a2166b1ac328</u>	+ 0.00453736 263.12 USD	BTC	✓
21	2021-04-04 15:25:06	<u>493ff6f28a5127b5c75b1a</u> <u>da1ddb82923079d9d8fd72</u> <u>a578af7611589e45bc3f</u>	+ 0.00943882 558.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-02 13:47:29	<u>b0de0c317f09430ce8eda3</u> <u>db2df3186db028075c7dee</u> <u>f41c6dfe57bd2ec65913</u>	+ 0.00476386 271.78 USD	BTC 	✓
23	2021-04-01 15:36:46	<u>5dbe37c3737dbddf6950ce</u> <u>8afd825f0bc8abf937403f</u> <u>f52ef21d6b3d8d1c98b2</u>	+ 0.00474574 279.76 USD	BTC 	✓
24	2021-03-30 07:32:17	<u>d1fb399ee64d731261ed07</u> <u>16a8fecf40bdcaae2e11eb</u> <u>f5a20ca401c0f5b2aef1</u>	+ 0.00475480 279.32 USD	BTC 	✓
25	2021-03-29 12:34:57	<u>44cbe298a83837a009a8ed</u> <u>498dfb0420542cefe0d865</u> <u>f19c6f33295b2550d9e6</u>	+ 0.00479104 281.45 USD	BTC 	✓
26	2021-03-28 12:51:41	<u>3316159d0564cd38f44aa7</u> <u>06b3427a25e693961a1ad7</u> <u>82d63218de23d9d785c2</u>	+ 0.00480010 276.65 USD	BTC 	✓
27	2021-03-27 14:48:49	<u>3d92519087431dc4b3a820</u> <u>95d5c22fac15c2326f8f29</u> <u>7b64727f92f6865406ba</u>	+ 0.00475480 265.21 USD	BTC 	✓
28	2021-03-27 02:09:08	<u>bf3e7cd6ebcbb9c686a552</u> <u>3d17bad816c13529054e8b</u> <u>edccbcb8eef2c1f162f5</u>	+ 0.00489976 273.49 USD	BTC 	✓
29	2021-03-25 03:58:55	<u>5b39573b4fd0528f15f213</u> <u>4462a744d49fe2778e37a0</u> <u>a405dcc1b1876e943999</u>	+ 0.00473668 242.96 USD	BTC 	✓
30	2021-03-24 02:43:30	<u>6597d6613e5af3a3fb9c0a</u> <u>dbc9ed9905887b0014e6b7</u> <u>8b539b0a256d1550c8f7</u>	+ 0.00476386 249.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 08:52:37	<u>d7ba9e404d3d8ab234fa5a</u> <u>4f8f814942a2c2c56956bb</u> <u>67dd05785c33c1fcbe67</u>	+ 0.00484905 BTC  278.10 USD		
32	2021-03-20 14:29:17	<u>c4388aac9fbfa8cf6cc27b</u> <u>c2b5d7437e9391e12d1aa7</u> <u>01d0e0a0de5729815f28</u>	+ 0.00489400 BTC  280.67 USD		

\* USD values displayed at the time of transaction

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