

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WUJdwbgccXMtBk6PW08Y4Lag1DhrFGC3</u>
TOTAL RECEIVED	0.03455738 BTC
	2,182.98 USD
TOTAL SEND	0.03406133 BTC
	2,151.65 USD

Token	Balance
Bitcoin	0.00049605 BTC
	31.33 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>eabf29fe1c90d1f6992c5b</u> <u>ea61d399b3c6f1fb9c4878</u> <u>4e72395136b077d7190a</u>	- 0.00062885 BTC	
			11.49 USD	
2	2023-01-12 05:57:16	<u>3c88069c3b4869b08729cb</u> <u>b095f3b861dc5bc010a426</u> <u>5948689732a467bd6476</u>	- 0.00056927 BTC	
			10.33 USD	
3	2023-01-12 04:49:22	<u>d7b94c5b01604226a95598</u> <u>90f3b3735072cf1063d09f</u> <u>fc79d00054cb45dd4868</u>	- 0.00058487 BTC	
			10.57 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-12 04:39:30	<u>cd811801e02619109c1350</u> <u>9b00835b87188b44c43fa8</u> <u>e138fe7e9a7bae885f95</u>	- 0.00056090 BTC 10.14 USD		✓
5	2023-01-12 04:39:30	<u>41e953a042863db1698f97</u> <u>ab17b4843fd0f91420059b</u> <u>9b1fb211460a56eaac4a</u>	- 0.00050134 BTC 9.06 USD		✓
6	2023-01-12 04:38:44	<u>6a584be4cf5afb349a1406</u> <u>933bef14c18e1d0b4d3f5c</u> <u>ce0aa27de92990e6f9ef</u>	- 0.00050756 BTC 9.18 USD		✓
7	2023-01-12 04:38:44	<u>a3bc6605f5b592676ed558</u> <u>c67d3476fcc2c771c21a2b</u> <u>c033c6a62d464724cf09</u>	- 0.00054466 BTC 9.85 USD		✓
8	2023-01-06 05:35:32	<u>79705cc625107c269934bb</u> <u>009e2f119635dcf6cf5a9e</u> <u>f33ee4a421ece2881d82</u>	- 0.00092648 BTC 15.55 USD		✓
9	2023-01-06 05:27:31	<u>65d4216a802e4a787402fb</u> <u>ae1a63f799ce1cd4546133</u> <u>1a3fffa84390bdb4994a</u>	- 0.00093457 BTC 15.71 USD		✓
10	2023-01-06 05:25:19	<u>0440900c48d74d135ee489</u> <u>e39af2dac7eda8abc06110</u> <u>d6ea1c53bc60b2c4592f</u>	- 0.00096306 BTC 16.18 USD		✓
11	2023-01-06 05:25:19	<u>df19d9341c877273edcdbc</u> <u>a64f7cd36a220ed54d95a4</u> <u>42ee5b3870277fb8290a</u>	- 0.00070185 BTC 11.79 USD		✓
12	2023-01-06 05:25:19	<u>fb6659382368c21bdc1ec</u> <u>c625f35e44e77f57c5af8c</u> <u>9a74c93ecbde0c99c307</u>	- 0.00092362 BTC 15.52 USD		✓



#	Date & time	Transaction Id	Amount		
13	2023-01-06 05:25:19	<u>77c73e893a654c9ea5a46d</u> <u>a707f03ee730ef3d1f54d0</u> <u>6534f506204fe35bd33f</u>	- 0.00095911 BTC 	✓	16.12 USD
14	2023-01-06 05:16:53	<u>ddd300d8f74f0de462f08d</u> <u>30cf2fe8a108a8a0c0822b</u> <u>30062923098ad7181afb</u>	- 0.00097002 BTC 	✓	16.30 USD
15	2023-01-06 04:42:43	<u>609e92b8241efd968fae25</u> <u>c5ace9ae3f9172c9b7f651</u> <u>5c5cbeda5fdf85c8037a</u>	- 0.00071192 BTC 	✓	11.96 USD
16	2023-01-06 04:22:03	<u>85375f204c1d6ff9262f24</u> <u>aed53f71e472cffa413a49</u> <u>a8b9e8bd47dc6524f574</u>	- 0.00070243 BTC 	✓	11.81 USD
17	2023-01-06 04:22:03	<u>bd950030e7540380c3a314</u> <u>833ae861bba8ddfdaea34b</u> <u>5454dfc15fe7dae7e314</u>	- 0.00094714 BTC 	✓	15.93 USD
18	2023-01-06 04:12:23	<u>9e825f41030473c822f3ae</u> <u>cc4feff1dee2c615c46cd8</u> <u>a6ebc629729d4ae9c738</u>	- 0.00098617 BTC 	✓	16.59 USD
19	2023-01-06 03:40:12	<u>3807e9abcdef86daba32ada</u> <u>c14fa5764a54d7e4a546f1</u> <u>4659090c4858ded42367</u>	- 0.00090704 BTC 	✓	15.25 USD
20	2021-11-09 17:04:56	<u>38fe6701163559a1e8f0b2</u> <u>999b005a3b88738d59a47c</u> <u>e2096f46f12071f14756</u>	+ 0.00058487 BTC 	✓	39.15 USD
21	2021-11-09 17:04:56	<u>1239672cdb1adda3cd9d93</u> <u>6dd785d672c5d9cc6036dc</u> <u>a99d322a7d6718b841b4</u>	+ 0.00070185 BTC 	✓	46.98 USD

#	Date & time	Transaction Id	Amount		
22	2021-11-07 14:28:53	<u>c3dcfae00e692095cca03acd814e915312e0956c7ba4f8c24cfdc56573de5e8c</u>	+ 0.00062885 39.78 USD	BTC	 
23	2021-10-27 19:48:21	<u>11c22f62b84c56853fe7e726e7a5629cf8d5307d7304220ca24c213221aa37e7</u>	- 0.00119735 69.94 USD	BTC	 
24	2021-10-27 12:40:20	<u>66133dde076d05bc51a8824e500a0157211e60dabba1a478bc23ba2c9e3f9e01</u>	+ 0.00119735 69.94 USD	BTC	 
25	2021-10-24 20:07:01	<u>022394593202704550a7bfc81bd37ce79136f62ea3683c1034e6fc6b7dd40793</u>	- 0.00103443 64.81 USD	BTC	 
26	2021-10-24 14:09:05	<u>7c20d1cbd5cad5537afc908961108d0a1d32b19caf17b67a666f993fd57e42ae</u>	+ 0.00103443 62.94 USD	BTC	 
27	2021-10-19 19:22:30	<u>d5ac8568da1591643f20168940b8d076484eb217d21b7cedd1406bbbf16dfd5</u>	- 0.00100162 64.38 USD	BTC	 
28	2021-10-19 15:34:02	<u>24e5f0505f1118f59dac7bfcaf04c77641109b2548b05dccddaa80fcd96e9c23</u>	+ 0.00100162 64.38 USD	BTC	 
29	2021-10-16 21:04:11	<u>9cb8a15f1de197a0fa3d8110b211bfc0305e25331b644d62905b98eb1c8221e4</u>	- 0.00628841 379.37 USD	BTC	 
30	2021-10-16 11:51:18	<u>87260bffd079d956d1d8fa7c055d9ae65be08ef649d7da2960589d3bf93e718d</u>	+ 0.00628841 382.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-10-09 13:56:21	<u>d166560d312c339d024cda</u> <u>c6dde6d23d103b73537984</u> <u>291741b271dcbbd578cf</u>	+ 0.00056090 30.82 USD	BTC 	
32	2021-10-07 15:38:28	<u>ceea482bebb1e8ea820521</u> <u>01de295dc1052ea730d59e</u> <u>a6d7c40657204b83e07a</u>	+ 0.00056927 30.61 USD	BTC 	
33	2021-10-05 00:08:06	<u>8ac733be5acb8df8c786d4</u> <u>502ac4d4c599f3dd094f71</u> <u>39651d0b208f755b3e00</u>	- 0.00127414 63.04 USD	BTC 	
34	2021-10-04 16:38:56	<u>91057edbc278564109242b</u> <u>7156c7574583eb87393c86</u> <u>96a30337029f1bd0ee8e</u>	+ 0.00127414 62.71 USD	BTC 	
35	2021-09-30 07:28:08	<u>84e0106c647e291e9bf2ad</u> <u>df7f365d3c4d75c0538ee0</u> <u>564266489c23200c6bc2</u>	+ 0.00071192 30.71 USD	BTC 	
36	2021-09-27 01:34:37	<u>86aeaf64236850c2b7ee58</u> <u>192061d140e5cc367b63db</u> <u>eb98c477a09c60389b2c</u>	+ 0.00070243 30.72 USD	BTC 	
37	2021-09-25 16:24:07	<u>0171c19d827a94f9f66145</u> <u>9b73fdf9f94b1d1581025d</u> <u>1f8f95680d35f8138ae1</u>	+ 0.00054466 23.24 USD	BTC 	
38	2021-09-20 06:35:25	<u>edef139c2c55ba9625d56c</u> <u>76635bc6a4cc32c9c2851d</u> <u>a1988ed73d05ec60d61f</u>	+ 0.00050756 21.83 USD	BTC 	
39	2021-09-10 03:13:36	<u>82a29eb33b867b8548e359</u> <u>a88c8c43c49ef5d1b91087</u> <u>3186020d3ed275c708b7</u>	+ 0.00049605 22.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-08 15:49:38	<u>652318c24db732dcd56250</u> <u>2a2a6dc843d2055ee2fc4c</u> <u>e70e9351f5f163bbd8d0</u>	+ 0.00050134 23.08 USD	BTC 	✓
41	2021-09-07 11:19:33	<u>aa0bd870a800202499af48</u> <u>66747349be628af9058a8f</u> <u>d991e0dd5fff4c756566</u>	+ 0.00090704 42.50 USD	BTC 	✓
42	2021-09-05 15:49:40	<u>187d0e390f62d0fd114e4c</u> <u>0372b262660b5a78a18617</u> <u>dea0ab2a496305776854</u>	+ 0.00092648 47.95 USD	BTC 	✓
43	2021-09-05 15:14:29	<u>877144fe28c8695d18a0d1</u> <u>e91407aff3ef9c562d0f08</u> <u>827fbf341130c21bddbe</u>	+ 0.00092362 47.80 USD	BTC 	✓
44	2021-09-03 13:53:12	<u>296d5a00cf0d00bc3af452</u> <u>653c6b7100412bb83b363a</u> <u>172db6f638b3c0af92c8</u>	- 0.00186541 93.26 USD	BTC 	✓
45	2021-09-03 11:51:27	<u>c6aca0fdca8b3998f3a4d2</u> <u>0bafd6fce5b92b1a88ac8b</u> <u>e88a084fa1406d32a81b</u>	+ 0.00186541 93.26 USD	BTC 	✓
46	2021-09-01 13:00:02	<u>60b5ca7e0abe854ef7b35b</u> <u>12e4498123bda37cbcaefd</u> <u>795ece582d0ef0d5b379</u>	+ 0.00097002 47.34 USD	BTC 	✓
47	2021-08-31 22:42:40	<u>af42c9c5e4ff8be2eddbc0</u> <u>afbc685f0f72bd2ee62aab</u> <u>7302e1279d2c280ff89a</u>	- 0.00195985 93.51 USD	BTC 	✓
48	2021-08-31 17:13:01	<u>7b627dda26b5839301a09e</u> <u>9b7615c65eafdebc305ee</u> <u>fd23e368418a359ced54</u>	+ 0.00195985 92.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-29 12:31:52	<u>c43b0a2d31ccd9bc9c508c</u> <u>942e4445b9f0d94600b9b1</u> <u>1bbdc9b47738c5ec79bf</u>	+ 0.00095911 BTC 46.77 USD		✓
50	2021-08-28 07:42:05	<u>4fef8035525942223f180f</u> <u>7d1b9a4ad3526377398643</u> <u>bcfc49c0dcc77b33aa4c</u>	+ 0.00094714 BTC 46.31 USD		✓
51	2021-08-27 15:12:14	<u>48c597f7837fb66694dbb9</u> <u>51da915ec56e9c95beb1d2</u> <u>11fa9f185f14fbfde110</u>	+ 0.00096306 BTC 47.25 USD		✓
52	2021-08-26 09:44:24	<u>6783d001f08bcccb1a1a5b</u> <u>fb8e4cc6ad70b9ae5b7a9</u> <u>4ae93dcf40f63fded6bd</u>	+ 0.00098617 BTC 46.19 USD		✓
53	2021-08-24 06:57:16	<u>093b423238342b2731e41e</u> <u>863525bd41041980433188</u> <u>dad84175fdf2180018af</u>	+ 0.00093457 BTC 44.55 USD		✓
54	2021-08-20 23:02:10	<u>048a30abfc3e3b2de2193f</u> <u>5bb0d30b901380d3a20457</u> <u>4462773696d1381e4393</u>	- 0.00157756 BTC 76.51 USD		✓
55	2021-08-20 16:27:15	<u>b697851072f285f175ebff</u> <u>e41821652c19540087d733</u> <u>d0cd9316c5ae8f69f30f</u>	+ 0.00157756 BTC 77.80 USD		✓
56	2021-08-16 20:17:40	<u>741d9985c762e080462b6c</u> <u>0a9863079dda8411d55151</u> <u>51689d58380fd49a6ce1</u>	- 0.00166121 BTC 77.82 USD		✓
57	2021-08-16 14:21:45	<u>8a7b52c86649f4b7bf8bba</u> <u>105e10005e9b2ffeabcd117</u> <u>95698bc40def426acfcd</u>	+ 0.00166121 BTC 76.25 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-15 20:11:29	<u>418cf738356006558b8835</u> <u>cb0caf0ed27d2f1d3e1b99</u> <u>e2b3b73d8a29fd78b4cf</u>	- 0.00167049 BTC 	79.37 USD	✓
59	2021-08-15 15:03:23	<u>71e1a996c87dad2658a734</u> <u>c3ff894516c7be48b39aa0</u> <u>48eb7f19c67bb5eed602</u>	+ 0.00167049 BTC 	78.46 USD	✓

* USD values displayed at the time of transaction

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