

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WxiifZVEV8bdE6pcbEBWeMzKTdsz3nue</u>
TOTAL RECEIVED	0.51571913 BTC
	32,462.71 USD
TOTAL SEND	0.51477334 BTC
	32,403.18 USD

Token	Balance
Bitcoin	0.00094579 BTC
	59.53 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>19615402a181ea2194763d</u> <u>b3cc110f9267eea5fac164</u> <u>660c3fba63689eca7ff1</u>	- 0.00091275 BTC	
			15.32 USD	
2	2023-01-06 04:56:19	<u>5bb3eeea9440b0a36eb37d</u> <u>f85e67229870ec4e7dbd06</u> <u>fd86b848717bb6344ba9</u>	- 0.00096618 BTC	
			16.24 USD	
3	2023-01-06 04:12:23	<u>70c5593a35fc5754433621</u> <u>5305d89975216d1fd03a99</u> <u>505f35b9f988c9895161</u>	- 0.00091610 BTC	
			15.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 16.25	BTC 	✓
5	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 16.25	BTC 	✓
6	2023-01-06 04:07:27	<u>a203dda867bac523263b3b</u> <u>458f00c4459daa013bcfd3</u> <u>dbea403a3b93774d6400</u>	- 0.00096618 16.25	BTC 	✓
7	2023-01-06 03:40:12	<u>90cba470dc58f448366a8b</u> <u>49676cd23f169c6ed99649</u> <u>ad4960ffcf33dcc95e52</u>	- 0.00091610 15.41	BTC 	✓
8	2023-01-06 03:40:12	<u>d800ec7b37c46a9f2cb453</u> <u>9e514d6e761d7cf6b8902c</u> <u>fc0aefa034d81126f279</u>	- 0.00091610 15.41	BTC 	✓
9	2023-01-06 03:40:12	<u>f5fd3732533149b0ae0b1e</u> <u>3a75e9ae96578327ce5d5b</u> <u>1addbaf9efb4f0ecd1ee</u>	- 0.00091610 15.41	BTC 	✓
10	2023-01-06 03:27:21	<u>4ced689a3d2bb484b1f7c4</u> <u>c3e1898757c81673d25142</u> <u>7b51c9714dd997b958b1</u>	- 0.00091610 15.42	BTC 	✓
11	2023-01-06 03:27:21	<u>1c6d40b2a97d20d7b588f2</u> <u>551fab122487adcb2b9795</u> <u>cf70c16da38e760deece</u>	- 0.00091275 15.36	BTC 	✓
12	2020-05-25 06:35:09	<u>01a929b34cc837367d468d</u> <u>b473927ce7df21c7da1fbe</u> <u>70a3d266549cd56f7902</u>	- 0.00784727 69.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-12 10:33:15	<u>183eff32101290050407d4</u> <u>c6f0bbb23f3137772f8ad7</u> <u>b8cc80894b74c1af1698</u>	+ 0.00784727 69.14 USD	BTC 	✓
14	2020-05-06 01:19:18	<u>8064b1fa6b205ac643d782</u> <u>b05a27cfc74307633d412b</u> <u>6ac902d622362e811d4e</u>	- 0.00802980 73.41 USD	BTC 	✓
15	2020-05-06 00:18:25	<u>493c7c789d626193ec7c64</u> <u>2f16ed9b01dcee42d52d79</u> <u>9045f176783a2901bdb7</u>	- 0.00802980 73.41 USD	BTC 	✓
16	2020-05-05 23:55:18	<u>88c8979e643985ca08049e</u> <u>11ebf80fcc017f8a9e1f33</u> <u>500ae1488c605f558c71</u>	- 0.00435838 39.84 USD	BTC 	✓
17	2020-05-03 21:18:43	<u>a415363e45acb44f35e0f6</u> <u>0a5c302ebd5885e2ff8817</u> <u>7b0c6b590a1c60e2b7e0</u>	- 0.00981545 87.08 USD	BTC 	✓
18	2020-05-03 21:07:31	<u>110b213e1ec71d30727129</u> <u>df4eb6138664edadc49942</u> <u>6d257b4265e1054826ba</u>	- 0.00252334 22.38 USD	BTC 	✓
19	2020-05-03 21:07:31	<u>110b213e1ec71d30727129</u> <u>df4eb6138664edadc49942</u> <u>6d257b4265e1054826ba</u>	- 0.00252334 22.38 USD	BTC 	✓
20	2020-05-02 21:41:29	<u>f3122f2b781ea4d18e376c</u> <u>25e6539daf33b38b0c1174</u> <u>f408b516089be075a27d</u>	- 0.00623006 55.41 USD	BTC 	✓
21	2020-05-02 21:41:29	<u>f3122f2b781ea4d18e376c</u> <u>25e6539daf33b38b0c1174</u> <u>f408b516089be075a27d</u>	- 0.00623006 55.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 20:34:43	<u>b4b719c7832a2a3daa557e6d2d8bfced86696fe048583cb351e60d453d772891</u>	- 0.00531280 47.25 USD	BTC 	✓
23	2020-05-02 20:25:52	<u>212322eb542624ad67dea4bab3fa989087bed1b7e2a9e6e7b884c676dbd13481</u>	- 0.00531280 47.25 USD	BTC 	✓
24	2019-11-22 12:48:01	<u>05448eb76accf2c51aabbcaadeca3030ac145b4670cccf0e9ad575b0ca8aaf3f7</u>	+ 0.00091610	BTC	✓
25	2019-11-22 11:42:34	<u>25961b968ec50e24934cd9ef7f4ba891f0e3f0c05a28d7d112b588325be36a7f</u>	+ 0.00091610	BTC	✓
26	2019-11-22 11:36:29	<u>190fa5cf16965aa3c94bb82e403271a34783de51c2730b00747eb2dc6823fc63</u>	+ 0.00091610	BTC	✓
27	2019-11-22 11:14:21	<u>3a6370a246ce6ce4130ca77dc160bdd036699d827efd325f015e786df9409258</u>	+ 0.00091610	BTC	✓
28	2019-11-22 10:13:42	<u>5be446d35b81b089e036806fffe57846795b459aaed5e1a3c647402846836327</u>	+ 0.00091610	BTC	✓
29	2019-11-22 08:20:10	<u>bdba011ee5f3ca10c3b39f40064732d64af39e34bec647945c080da24272ad9c</u>	+ 0.00045805	BTC	✓
30	2019-11-21 13:00:29	<u>d5ef3d19a2d77e50a24aa98fd1897c34f03ebdc5eeab5fa11800ef5641d062d4</u>	+ 0.00091275	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 13:00:29	<u>3b704a7d7b411bbe1437a2</u> <u>220efd32a1b57ca4bda57a</u> <u>515a06303c5cb52bbf76</u>	+ 0.00091275 BTC	✓
32	2019-11-21 02:33:52	<u>c325de55c920f9b3769c93</u> <u>20e46a0ee5f131682c578a</u> <u>0bb24d45741975671ada</u>	+ 0.00024387 BTC	✓
33	2019-11-21 02:02:15	<u>1a6fb03353d3c3df02d323</u> <u>f9b8dc146fd8cbae2f7fb0</u> <u>b8702415a35d584a49dd</u>	+ 0.00024387 BTC	✓
34	2019-11-11 01:01:07	<u>7f3378f45a6a565eacbe2e</u> <u>4fde03f65d3d5828037c31</u> <u>d3fc70896071e4f127e0</u>	- 0.01962232 BTC	✓
35	2019-11-10 14:07:05	<u>0182796818fa19880673ae</u> <u>12b3428ebf3ce4805254ef</u> <u>80de7dd8821bdbfc3e59</u>	- 0.02032704 BTC	✓
36	2019-11-10 04:56:49	<u>023adae17331ada860ec9d</u> <u>b8c1026bd07a5fb0291274</u> <u>3b862f7db5ad1e877c96</u>	- 0.02111742 BTC	✓
37	2019-11-07 08:05:31	<u>4ba30bfd4f00577d4eee2b</u> <u>863eac6876e053a2d2dd22</u> <u>dc947744c7f2ddacfb51</u>	- 0.02892519 BTC	✓
38	2019-11-07 00:53:24	<u>f1ded9be4b1b814b478e5e</u> <u>5c741cf1a722d1918cb122</u> <u>3f4772102ce52cc07403</u>	- 0.02973485 BTC	✓
39	2019-11-07 00:11:18	<u>9abe09a5a84f7d7145c4fb</u> <u>320cbb95ed19cebc795ccd</u> <u>7b0b58c0aa301dcb0655</u>	- 0.02979167 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-06 14:04:05	<u>dce073c5331bba7f0104c7</u> <u>bf630fdf4dfce5c61b6824</u> <u>258c1aaf18518a6b7df9</u>	- 0.03122098 BTC	✓
41	2019-08-22 14:23:41	<u>dd77acafdc866ad0fba50f</u> <u>4bc2452b5fab704f198234</u> <u>b7123ae7c3a4fab0fe63</u>	+ 0.02979167 BTC	✓
42	2019-08-22 14:23:41	<u>746ccbb1d6d158f9009530</u> <u>444fac5466e2645424a4af</u> <u>2200b88a9bebccaf8696</u>	+ 0.02973485 BTC	✓
43	2019-08-22 05:44:56	<u>07973e8a8ad9b440ec6140</u> <u>ebdfae916059c9845100e1</u> <u>1b75f29bd8642c34127a</u>	+ 0.02111742 BTC	✓
44	2019-08-21 18:19:20	<u>34832f9c9e758788544d28</u> <u>24000d8a7b966ac3d056c3</u> <u>21f8a8ffd7a718474771</u>	+ 0.00802980 BTC	✓
45	2019-08-21 18:10:23	<u>b3ab2123e304be4418f66c</u> <u>181c34d32966458f56bc40</u> <u>6ee2f082d55ed9a560ed</u>	+ 0.00802980 BTC	✓
46	2019-08-21 11:24:23	<u>dbbf3c5d4202a9daf0b25e</u> <u>8143eadf6c242e5a8c9614</u> <u>19251c90243fa623f9fa</u>	+ 0.00435838 BTC	✓
47	2019-08-20 16:58:54	<u>556c8f34271401217af594</u> <u>3a6910d8743d5ca51e0b99</u> <u>1eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓
48	2019-08-20 16:58:54	<u>b8e2ec233f6cfd502ab4c5</u> <u>f031454f71002e7a4212d4</u> <u>58e915b6e5ae71ea12e6</u>	+ 0.00096618 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-20 16:29:17	<u>2b1d57151dbc76e10c17be</u> <u>9010e93b07a7320214a16f</u> <u>b77f68700f6d3e04c121</u>	+ 0.00096618 BTC	✓
50	2019-08-20 16:20:29	<u>d37d7f15afe18f6687c8ad</u> <u>eb4b79032047ec2a2d8a88</u> <u>c5b998143505c0797537</u>	+ 0.00096618 BTC	✓
51	2019-07-22 07:02:27	<u>366f4d15895dd97f152ebf</u> <u>cf0ae589f7f6af99abd382</u> <u>f85d5d071e2e589f9223</u>	+ 0.02032704 BTC	✓
52	2019-07-22 05:57:49	<u>f578853bbe6bb01fbe5ff2</u> <u>ee8e4ba501dc422b53a2ff</u> <u>4d4ec932aaa80fc39142</u>	+ 0.01962232 BTC	✓
53	2019-07-22 04:54:12	<u>cd6ca674dda3e2113e9721</u> <u>ae1ae7ed504c51789ea3e9</u> <u>f4db27870ca2823499d4</u>	+ 0.00981545 BTC	✓
54	2019-07-19 02:16:46	<u>bb0d976928d41a3f368e95</u> <u>ff53eff6ea1639503e7f96</u> <u>ac074586062103e07194</u>	+ 0.03122098 BTC	✓
55	2019-07-19 02:16:46	<u>1afe72f519176c83214e59</u> <u>6ddd0213add717f3b4079</u> <u>68a2cffa82d7f23562e8</u>	+ 0.02892519 BTC	✓
56	2019-07-18 02:21:22	<u>e1df0bb73f4d7e4d6f8753</u> <u>7b632a66e1b5a5d08ab9b1</u> <u>b338a7cff046086ba9b4</u>	+ 0.00252334 BTC	✓
57	2019-07-18 02:06:15	<u>c34e2d2f2619d6afa3bc1c</u> <u>65f1b01f3a3fa46c73021c</u> <u>f519dddb5016f013f9b2</u>	+ 0.00252334 BTC	✓

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58	2019-07-01 03:59:44	<u>d41fc751bfc351002854ce</u> <u>c9997b9bf749e0da01c900</u> <u>b0f8c6c84e039afb0e2d</u>	- 0.01085894 BTC	✓
59	2019-07-01 03:15:24	<u>c13a9550dfb87f25cd5067</u> <u>560d169dc74a89e10bcef6</u> <u>4d1c05b217853c0a6116</u>	+ 0.01085894 BTC	✓
60	2019-06-20 21:44:19	<u>28ede036f60675a6064e13</u> <u>e90eca622c24670ee8d6de</u> <u>48d6534b31f0c1914b35</u>	+ 0.00531280 BTC	✓
61	2019-06-20 21:44:19	<u>787fa22e12fd2d82446a82</u> <u>da66b6a784251f47daaf44</u> <u>f6d5d8113b3197ee2fed</u>	+ 0.00531280 BTC	✓
62	2019-06-20 10:56:09	<u>48ee860c6f1c26630cd626</u> <u>39c035805ae732ac13ad35</u> <u>29374d95fcc6d5f79680</u>	- 0.02651688 BTC	✓
63	2019-06-20 09:48:18	<u>113ea9c8b54341514dd576</u> <u>c53efd0be0c762abcd3cef</u> <u>7ddbc9820a18eb6febd0</u>	- 0.00940315 BTC	✓
64	2019-06-20 09:18:43	<u>c6382c6f1a9def527cb7de</u> <u>74ce3c126be15c6eae9dff</u> <u>a23f0f94f0875ff40ed1</u>	- 0.00944076 BTC	✓
65	2019-06-20 05:47:36	<u>042ccca9515613c96c3158</u> <u>df6c43f55ff99ff875169a</u> <u>de52358f198cb8673677</u>	+ 0.02651688 BTC	✓
66	2019-06-20 05:01:08	<u>a4ef53c23b835ff5bcaf96</u> <u>9774537d56768b94683fb7</u> <u>d6a8e03695f00b24ebbb</u>	- 0.01203603 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-20 04:00:16	<u>e78137bc8c1351e046caa9</u> <u>11f9feb476597520290504</u> <u>53098e3fc1d8c27565ce</u>	+ 0.01203603 BTC	✓
68	2019-06-20 03:46:09	<u>3eaaa7695a13d819e64d32</u> <u>036d70eed6673fedf8f6ee</u> <u>81964bd7b430bb9b6f5c</u>	+ 0.00944076 BTC	✓
69	2019-06-20 03:46:09	<u>6f606f34e61bbb11da1bb8</u> <u>95dca8bee7e8c47534fade</u> <u>8201db1ff65d784ef361</u>	+ 0.00940315 BTC	✓
70	2019-06-14 04:13:31	<u>587ff3ae82a338f86cee85</u> <u>5f6e2ef1bb7ce0cf183781</u> <u>f28e8c11f8dedfc877b4</u>	- 0.01012161 BTC	✓
71	2019-06-14 04:13:31	<u>587ff3ae82a338f86cee85</u> <u>5f6e2ef1bb7ce0cf183781</u> <u>f28e8c11f8dedfc877b4</u>	- 0.01012161 BTC	✓
72	2019-06-14 03:36:30	<u>c217482d2902ec99b212f8</u> <u>22a4675be0f30e2433aac3</u> <u>ca3d8eed40be16172e49</u>	+ 0.01012161 BTC	✓
73	2019-06-14 03:36:30	<u>23a7a7840e22f1bcd311e2</u> <u>07cb6f2c8d43f2dc64a987</u> <u>d2719ecf5dd8bf03251a</u>	+ 0.01012161 BTC	✓
74	2019-06-14 02:23:04	<u>21a951a0ec4ffdad6e7f15</u> <u>511d9f8926973deac72d66</u> <u>4fd968813bbd150a9dbf</u>	+ 0.00623006 BTC	✓
75	2019-06-14 02:23:04	<u>0385114c26e9db3bc30ee7</u> <u>58ce131a7aa324a39a4cc9</u> <u>5dd89873ae0d91334b11</u>	+ 0.00623006 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 09:53:31	<u>0802adef513da76ff9be8655439a91793e42b5733afa4dd644d4ac080742b067</u>	- 0.00808511 BTC	✓
77	2019-06-10 03:08:39	<u>1f4373fe41e7d9a336431d674445f8421ef8f5d9cfb5fb2f359feaa95489b872</u>	+ 0.00808511 BTC	✓
78	2019-06-06 05:25:36	<u>24d61fb2fc970ba25ef303bdfb30077b468fe1fe26d92d40ff6aba236656f933</u>	- 0.08323467 BTC	✓
79	2019-06-06 03:28:58	<u>56e94be478aa23f6dca3d4bed02600380f24359e5b98153804c49321ae456708</u>	+ 0.08323467 BTC	✓
80	2019-06-06 02:30:43	<u>c253dc9e43ffa3825f2c94a9513353edb474b865526b6c6964968dfef54184d8</u>	- 0.03014445 BTC	✓
81	2019-06-06 02:12:31	<u>670da9716827a87ed33f36e299fa5ecf0ba0f5fbf3791558a48838d58064ca83</u>	+ 0.03014445 BTC	✓
82	2019-05-29 04:30:59	<u>1803964c6c8afa42a9d20df84adc9a63c8668c8b05f376cc9630474dd1117ac0</u>	- 0.02550404 BTC	✓
83	2019-05-29 04:27:27	<u>e24bd9b059813e84c5e670ec6475043c0d1b77af0efd9bc40e11956b1cb50037</u>	- 0.01218868 BTC	✓
84	2019-05-29 04:01:29	<u>4c74ce0dc1d0fa0c16df002724a194f5f8e1ab8148c7a46084294ecd2b8b6305</u>	+ 0.02550404 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-29 03:54:37	<u>3de1f4ff0a2f4648b1f271</u> <u>206aebae41091962096487</u> <u>f7daa14e7e0fa8173820</u>	+ 0.01218868 BTC	✓
86	2019-04-24 07:34:13	<u>a856e4517a47b567d940ef</u> <u>355aeba2d66c9b63c55eea</u> <u>ee007c46060efb38da53</u>	- 0.00989412 BTC	✓
87	2019-04-24 07:17:05	<u>c6bdc4fb56e8c9bf09baac</u> <u>42cfedd52c7526f0de4314</u> <u>a94847e90fd084c28ec1</u>	+ 0.00989412 BTC	✓

\* USD values displayed at the time of transaction

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