

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12XszS5ooMJZMscMhyggRyBXoSu1YheBBt</u>
TOTAL RECEIVED	0.11306942 BTC
	7,107.07 USD
TOTAL SEND	0.11306942 BTC
	7,107.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-06-15 00:05:08	<u>0eb364e0b7a58687cac148</u> <u>305057bec6d9b65b1f4a4e</u> <u>6835efe111adbdd659ea</u>	- 0.00529115 BTC	
			117.27 USD	
2	2022-06-14 03:42:44	<u>f58036b8b22f80dc12430e</u> <u>dbf07ffbfd9809405dd50f</u> <u>b8b8785b1103ad1d61c9</u>	+ 0.00529115 BTC	
			120.35 USD	
3	2022-06-03 04:19:49	<u>b26bb0376f842ffb6276d1</u> <u>dc06752321da76fc87c181</u> <u>7cc89ebe0bba2847874e</u>	- 0.00534486 BTC	
			162.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-03 03:25:38	<u>5a00d35804e0d455e574e53b0b59d80d7d273eb95a360d6a019dee03bb864a43</u>	+ 0.00534486 162.71 USD	BTC	✓
5	2022-05-13 08:25:10	<u>50d56a2e2789f3ef076c57608389d46e427c95530128348e0898184b2fc3112d</u>	- 0.00550073 168.69 USD	BTC	✓
6	2022-05-07 03:50:46	<u>7a9a556b5fb7a6914249d2dbbdd1ec62c68ffd093dd6c67bff5b050d6a29e906</u>	+ 0.00550073 197.59 USD	BTC	✓
7	2022-04-27 08:14:31	<u>4ed1057273b302b6922a25adb00ed3bf8a66807da08bf5ceea09827a489867b7</u>	- 0.00559394 218.25 USD	BTC	✓
8	2022-04-27 04:45:17	<u>3bbc290a45b5334dc288590ce894ce9ff304c748c263a7b3db7f1be52aee2efd</u>	+ 0.00559394 218.79 USD	BTC	✓
9	2022-04-19 22:49:24	<u>3ce55e5316442c2e2d72ba6f7884589ff3387dc6a6aa04b8d333196a465c3d03</u>	- 0.00526030 217.70 USD	BTC	✓
10	2022-04-19 04:03:16	<u>04d82cc41885ce7f5378c238c8440ca3f7451f997bac0112bac33047eef4d217</u>	+ 0.00526030 214.00 USD	BTC	✓
11	2022-04-10 08:05:15	<u>23e1b4a05d2667ce92c20651016be1379f4884b9b99a3124c5274bf319cc3658</u>	- 0.00580574 247.79 USD	BTC	✓
12	2022-04-10 04:58:41	<u>98ba02acfc8619109efbc2b9c10d1bce563e7895239c7d3c714ccb24c63c5fa0</u>	+ 0.00580574 247.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-02 10:33:56	<u>d0fc9bb05283f894b10b10</u> <u>1f0903257c9c8292c58516</u> <u>36cc889a82c05667a635</u>	- 0.00524931 243.01 USD	BTC	✓
14	2022-04-02 04:44:21	<u>a026fc291d3d971cae0213</u> <u>e6f38f4626ffdf0b59151b</u> <u>68ca52ff47af797f9446</u>	+ 0.00524931 244.53 USD	BTC	✓
15	2022-03-28 12:08:39	<u>5a2d529183831b6b55cc40</u> <u>a65c686dc9dc49c9cb1007</u> <u>ef65206afac23be65f44</u>	- 0.00552804 262.15 USD	BTC	✓
16	2022-03-28 04:35:49	<u>92ea0fb04455ab229dabe2</u> <u>2b4b4fb1c3f30f18b32bb5</u> <u>9e997db5c83e2729bdd2</u>	+ 0.00552804 259.75 USD	BTC	✓
17	2022-03-22 06:16:54	<u>f2def094422554106a9b09</u> <u>b87de3aee87f440e59f48b</u> <u>6d59413ed3058586211a</u>	- 0.00513053 220.52 USD	BTC	✓
18	2022-03-22 03:43:37	<u>ce6dec5e25ad53a2c7f1d4</u> <u>327c8b202dc52822e9c5d2</u> <u>e3c83e3af92147396971</u>	+ 0.00513053 216.59 USD	BTC	✓
19	2022-03-16 13:50:44	<u>5668e6d07744c7b2d95d2b</u> <u>5de420387315b89579b8ff</u> <u>d4ee5f8757be4fcc27fe</u>	- 0.00513066 208.36 USD	BTC	✓
20	2022-03-16 04:40:40	<u>85e92271009c668498d3a7</u> <u>ce62dac4d96f88a381c219</u> <u>03d9051df9ed39add7cb</u>	+ 0.00513066 203.07 USD	BTC	✓
21	2022-03-10 12:59:46	<u>44d67b403c51e19215a2f4</u> <u>42cee65f3fe57b57d10bea</u> <u>f44bf40bd912fd3e5dc9</u>	- 0.00551812 216.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-10 03:53:06	<u>0a6c56cb8dad2558ba8e1595a733b11231bba87d9ac09146b4c2c8f0ab47c5d</u>	+ 0.00551812 215.62 USD	BTC 	✓
23	2022-03-01 10:19:52	<u>f72f16df0d30c91669ebaa b5d8941d3a21d27899718fcd2eb56465bff573bd6e</u>	- 0.00517897 226.03 USD	BTC 	✓
24	2022-03-01 03:42:02	<u>410fbec04275699a2779ef7191ce38425d2d4fb03a3c4d1e42c5e96c9c0c51d7</u>	+ 0.00517897 225.85 USD	BTC 	✓
25	2022-02-10 08:12:25	<u>ddd327727402aec92df3d47dad9ea85af51c9d96fc3aff92c10c31d115c9548</u>	- 0.00552636 248.39 USD	BTC 	✓
26	2022-02-10 03:50:23	<u>b22289a0d651db41edf52c0d8d956e9609a168f7030b1046547e4387ea9d59b4</u>	+ 0.00552636 247.76 USD	BTC 	✓
27	2022-02-02 14:17:20	<u>d273213f430c9db4ef5f02796623ca497d9bcc18708a5489ffac206ba61b9d62</u>	- 0.00524887 193.66 USD	BTC 	✓
28	2022-02-02 03:34:03	<u>e31c7c16c726596791332aa41ce4bcd241e2c5deea6052f185b639ecc929db70</u>	+ 0.00524887 202.02 USD	BTC 	✓
29	2022-01-26 06:40:13	<u>4c85ef0c3b7d5b5ffdae0f01a4ba3cc093a14ca7389e15b53d6b956cd2e333b4</u>	- 0.00516672 196.71 USD	BTC 	✓
30	2022-01-26 04:41:49	<u>e567168b302a2c7b6a1056b606d59b6bd91bee840b7ee17ce98213d55f36c1f5</u>	+ 0.00516672 196.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-09 15:17:14	<u>fc885b739ea56fc0ac5ab2</u> <u>5303545a7fc49f22c1f9a4</u> <u>78ff689da593377a3e7b</u>	- 0.00531142 222.36 USD	BTC	✓
32	2022-01-09 03:39:28	<u>c813f987a9575a1d0f5133</u> <u>9bd0cd4f81d167f034926a</u> <u>c9b485c2338da9fc95b6</u>	+ 0.00531142 222.32 USD	BTC	✓
33	2022-01-01 09:39:40	<u>6fe4921f5bfcd844712bef</u> <u>5e6e2c1bfc08ec888675e5</u> <u>2f33c6d314e32c523d17</u>	- 0.00550385 259.88 USD	BTC	✓
34	2022-01-01 04:30:24	<u>1462bf4fc260818965209d</u> <u>8081e1ce642f3a702226da</u> <u>4e591d83dca76bba49a1</u>	+ 0.00550385 257.35 USD	BTC	✓
35	2021-12-25 04:42:53	<u>22d2964d95991b95340118</u> <u>0df094e0f620c208d9a5ca</u> <u>e6ff6d825dcaae985f96</u>	- 0.00504959 255.92 USD	BTC	✓
36	2021-12-25 03:11:37	<u>8f432b6f132c7fd50c3689</u> <u>c891492e7ccd359ad0251d</u> <u>c9f946f75ec4c26dbdb8</u>	+ 0.00504959 255.92 USD	BTC	✓
37	2021-12-24 21:59:54	<u>7b830fdadca20d3d2c6d7e</u> <u>a3b83d8bf926c0e8ba7ba5</u> <u>2b5066d881e0c9685b66</u>	- 0.00592215 301.36 USD	BTC	✓
38	2021-12-24 21:59:54	<u>7b830fdadca20d3d2c6d7e</u> <u>a3b83d8bf926c0e8ba7ba5</u> <u>2b5066d881e0c9685b66</u>	- 0.00544283 276.96 USD	BTC	✓
39	2021-12-17 03:33:22	<u>0931239db35696d2acc193</u> <u>55eeecd29f3e890605a784</u> <u>6c6df2a0aaed2c230120</u>	+ 0.00544283 255.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-12 03:05:35	<u>efb4e4c051b36a8ad30f99</u> <u>1260a3e212f09594c0ae93</u> <u>91232dbcf827a64acfff</u>	+ 0.00592215 291.96	BTC 	
41	2021-12-09 01:11:11	<u>e215664afc2391d7ed10ff</u> <u>9e27c18adef9a8a7ffb95b</u> <u>62f93ecd4fc2319fc113</u>	- 0.00536528 268.35	BTC 	
42	2021-12-07 03:13:21	<u>4bcf16a1df188523da2135</u> <u>a5bdf703509d2035131194</u> <u>ca84452896610a63a411</u>	+ 0.00536528 273.13	BTC 	

* USD values displayed at the time of transaction

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