

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Zaz4m9ex7hMZ1TBxB4MxYvDmvncxYkRM</u>
TOTAL RECEIVED	0.03227290 BTC
	2,031.46 USD
TOTAL SEND	0.03227290 BTC
	2,031.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-01-26 17:44:34	<u>5f6675913cce39836219ea</u> <u>b721f5392c57468f28b0de</u> <u>0f7df0d75d0079fade10</u>	- 0.00169626 BTC	
			51.50 USD	
2	2021-01-26 16:53:49	<u>ed62f0574562546421151e</u> <u>5c4bcc331859d2a4b6739c</u> <u>6dedb1575b0c4360b1c2</u>	+ 0.00169626 BTC	
			51.50 USD	
3	2021-01-26 03:22:56	<u>620d312e18ce0c6f2d99e6</u> <u>2cb050ec5af4f23d51a011</u> <u>ef3d7179c70a51f1d339</u>	- 0.00090386 BTC	
			29.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-26 01:58:42	<u>3cd8d0ac61d039bd398f349500cb29d75c92d5ff559ebb3c75166dc97cbead1d</u>	+ 0.00090386 29.34 USD	BTC	 
5	2021-01-22 14:34:33	<u>5e3a7761fac71be00ff89a625ca77cb8aac5e0bc15f23b3045f4d1f98ebee905</u>	- 0.00035316 11.32 USD	BTC	 
6	2021-01-22 05:22:16	<u>a17b3acc29ddedfe1f57f3656d48dbcfe6c8058653b2dbdb1fb09b5ef45228ff</u>	+ 0.00035316 11.63 USD	BTC	 
7	2021-01-21 18:19:14	<u>44bd27d536c6b62f5e510c56a8ba440adce429b9c78e11c4ad21d7f3bbcd3ccc</u>	- 0.00140000 46.12 USD	BTC	 
8	2021-01-21 00:36:19	<u>d4ae749a025dc0ac99cc3f5c2fe28ed9092a7ba880361f97c0979f8d02eded59</u>	+ 0.00140000 43.19 USD	BTC	 
9	2021-01-18 05:10:58	<u>d6b2ad17ed6428180fac82a381ce75379cbc3e57abd62efa79d6da99f2c09571</u>	- 0.00272690 99.88 USD	BTC	 
10	2021-01-18 02:56:31	<u>0d8b63d896a510b1b5a1c147b3a4f702d40f8b61a544f14a047e977ef7a068eb</u>	+ 0.00272690 99.88 USD	BTC	 
11	2021-01-17 23:17:49	<u>5aa622b7a3cd06ccf2319ff3110d65f81e009cb57704b1a274689dbe9965545</u>	- 0.00138231 50.63 USD	BTC	 
12	2021-01-17 21:51:46	<u>309de36109c014f89375889f2933bb703455a0cd56820e233e2f3fdb76f17ec7</u>	+ 0.00138231 50.63 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-01-14 06:46:44	<u>4fba71b4dca1482b3e8697</u> <u>f31e227784dde39ec7d91f</u> <u>021b409a6230a031572e</u>	- 0.00075000 29.35 USD	BTC	✓
14	2021-01-14 05:14:45	<u>077a4186dbcadd346d64ed</u> <u>06791a8b1672c1eb0487ff</u> <u>bac0469b5697ea1db685</u>	+ 0.00075000 29.35 USD	BTC	✓
15	2021-01-13 22:12:41	<u>2fea1e0a1c788ce7be5c8d</u> <u>4cc7c0d3b5d742b8026bb8</u> <u>2a1ade177b31465cd3c8</u>	- 0.00069510 27.20 USD	BTC	✓
16	2021-01-13 20:55:49	<u>f2b2b60f3b1315f449ced1</u> <u>60c453723363f779a1dcae</u> <u>9ec50b0d36e9f9af4297</u>	+ 0.00069510 27.20 USD	BTC	✓
17	2021-01-13 07:44:40	<u>4e470fbf2a47b005d02986</u> <u>6b5ec9088e1f6565be2093</u> <u>dfc4b331cbcdfbfee04b7</u>	- 0.00151253 56.52 USD	BTC	✓
18	2021-01-13 07:44:40	<u>4e470fbf2a47b005d02986</u> <u>6b5ec9088e1f6565be2093</u> <u>dfc4b331cbcdfbfee04b7</u>	- 0.00151577 56.64 USD	BTC	✓
19	2021-01-13 05:56:55	<u>496a5657e4bb0247633d6e</u> <u>ae01e7299e2720e4c36860</u> <u>c4c64ca603775294bd08</u>	+ 0.00151253 56.52 USD	BTC	✓
20	2021-01-13 05:55:28	<u>9538a3438cf7ed030b238a</u> <u>606e857cdc5c0dff3c14cb</u> <u>bf57b0c37a3538761b7c</u>	+ 0.00151577 56.64 USD	BTC	✓
21	2021-01-12 06:39:09	<u>a245cb531020575b3d181b</u> <u>9c371d1b71e6ca5568a957</u> <u>48b6c01c8e85580716b5</u>	- 0.00088000 29.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-12 05:51:21	<u>8e5b22b9201440a4cc3c23</u> <u>8d9a325661996c4bfc921f</u> <u>e4ca600a3eabe62b746e</u>	+ 0.00088000 29.96 USD	BTC 	✓
23	2021-01-09 09:38:20	<u>941e667d447bb4323a7335</u> <u>fa488830e525ce04f3c8fd</u> <u>de9b146a71cb4a4b1a54</u>	- 0.00120000 48.10 USD	BTC 	✓
24	2021-01-09 06:13:43	<u>dfd50482cc3ff58f460918</u> <u>d61ea91b39c86388517a0e</u> <u>31a40018525f58d3f3ec</u>	+ 0.00120000 48.10 USD	BTC 	✓
25	2021-01-09 04:24:00	<u>0d157d13f1c28f5485e99e</u> <u>c64c9ad15fc0e63e5ccc3b</u> <u>f0466dfc639bb0f13f9b</u>	- 0.00019540 7.83 USD	BTC 	✓
26	2021-01-03 09:20:42	<u>71446877b48e4a4425022e</u> <u>4c1354f2ec8cdc37e1bd90</u> <u>3c2af218aff9859715b1</u>	- 0.00304889 100.61 USD	BTC 	✓
27	2021-01-03 08:10:38	<u>add2f61553092c72725c53</u> <u>f947277e4b43da037e06d9</u> <u>0600d070e249bc0760ac</u>	+ 0.00304889 100.61 USD	BTC 	✓
28	2021-01-02 08:18:08	<u>09f0aba35cd02c18795374</u> <u>7373667c5098abde4d762f</u> <u>10d102a6d968ec9aad7d</u>	- 0.00100000 32.17 USD	BTC 	✓
29	2021-01-02 08:13:19	<u>de70f93d194924db9464da</u> <u>d5332dae4d8df45861c528</u> <u>c7f2616659a222c87932</u>	+ 0.00019540 6.28 USD	BTC 	✓
30	2021-01-02 07:10:06	<u>c91f832492f8d529e43db6</u> <u>287611d4d0c40bd4fb9403</u> <u>7e9796a166886b30d301</u>	+ 0.00100000 32.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-01 09:13:42	<u>1358b50e0a75cd7c82e6fb</u> <u>7540a43aa7f9d0a1433532</u> <u>96a6ba59b85d8dc67fd3</u>	- 0.00325090 95.35 USD	BTC 	✓
32	2021-01-01 09:13:42	<u>1358b50e0a75cd7c82e6fb</u> <u>7540a43aa7f9d0a1433532</u> <u>96a6ba59b85d8dc67fd3</u>	- 0.00079950 23.45 USD	BTC 	✓
33	2021-01-01 07:56:56	<u>147c6a7184123efbbeceb20</u> <u>bf46afd6128d7402e8cb9c</u> <u>11b11b4c8de3e35a9dc4</u>	+ 0.00325090 95.35 USD	BTC 	✓
34	2021-01-01 04:38:40	<u>a2062842dfd44276a82f5c</u> <u>7c37fd986f6f54e429d05d</u> <u>2a56b12459ab60db9678</u>	+ 0.00079950 23.45 USD	BTC 	✓
35	2020-12-31 03:48:35	<u>61e01969b98bbc74c78be7</u> <u>7ad3c9f2baa7590a8b0c70</u> <u>801055e8b90dc14a2dc4</u>	- 0.00149089 43.12 USD	BTC 	✓
36	2020-12-30 23:35:07	<u>21cae40557c176b4785eff</u> <u>bbc0a11723f305573887b6</u> <u>49b42345c42b25d71f0d</u>	+ 0.00149089 43.12 USD	BTC 	✓
37	2020-12-30 06:45:25	<u>36b988c583e4f7803bd647</u> <u>dd9063df02ddd381889104</u> <u>bac7d35ad00c752dde20</u>	- 0.00349513 100.92 USD	BTC 	✓
38	2020-12-30 05:19:47	<u>0e85d719a159d0d8fe4aeb</u> <u>f8b69d09d06ed800a56f80</u> <u>ee6a1d6020d0b39fa946</u>	+ 0.00349513 100.92 USD	BTC 	✓
39	2020-12-29 09:05:17	<u>a6853ea7078e0ac65b20c6</u> <u>f63f817300a29ca0ae64b4</u> <u>81e6371b89c114176702</u>	- 0.00185163 50.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-29 07:16:13	<u>fcbc16a55c0e1954cb280b</u> <u>557344fe8ce568654242fe</u> <u>4d8b5a99ad23183d1a57</u>	- 0.00176154 BTC 48.23 USD		
41	2020-12-29 07:14:41	<u>c2177ff737e60c711dd48a</u> <u>b87667cf546b8dd186719f</u> <u>61d967a90687e3814b93</u>	+ 0.00185163 BTC 50.70 USD		
42	2020-12-29 05:58:14	<u>da13d10cfad3e23d38dca8</u> <u>49836fb251767e96d6b72b</u> <u>ddec1c6665a911613af1</u>	+ 0.00176154 BTC 48.23 USD		
43	2020-12-29 03:18:43	<u>f73f66b9b96683ebda78cb</u> <u>a257086a61390ea8b63e04</u> <u>2616c208e64b350a9d2b</u>	- 0.00036313 BTC 9.94 USD		
44	2020-12-28 06:46:30	<u>f04a760c9021976dba026a</u> <u>f126f36b79be6230282ebc</u> <u>a38002975ee18dbb9bb0</u>	+ 0.00036313 BTC 9.83 USD		

\* USD values displayed at the time of transaction

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