

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ZmzooXePW6CtLF9iQM82ZRFzsymJC4Dh</u>
TOTAL RECEIVED	0.06406215 BTC
	4,021.69 USD
TOTAL SEND	0.06406215 BTC
	4,021.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 20:13:30	<u>dcb700a16618e3a6c8c9f0</u> <u>4cbb358a158c03b2bc5888</u> <u>8b168db2120d23af2851</u>	- 0.00003571 BTC	
			2.13 USD	
2	2024-07-09 14:38:09	<u>6584af4f12a08f8b37bd2e</u> <u>39c7a37aef767f5f278bef</u> <u>1d5049b6713d280bebb1</u>	- 0.00020350 BTC	
			11.69 USD	
3	2022-01-16 10:01:51	<u>e51a096aa6e1622d87560b</u> <u>efc104826f9753f7577ba1</u> <u>e8c4db9ade802fd2e0a3</u>	+ 0.00020350 BTC	
			8.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 09:43:57	<u>76cca882f47198c5d38465</u> <u>23d1c2a959027fa5db1441</u> <u>39076aa92451b5d13224</u>	+ 0.00003571 BTC 2.38 USD		
5	2021-08-16 15:03:07	<u>1133b26da886bb41f0f499</u> <u>a4a4ed1a23f7819571bc44</u> <u>efc775798ba6766cbcc4</u>	- 0.00035013 BTC 16.07 USD		
6	2020-10-14 00:31:49	<u>590337aa07dd8d850ee278</u> <u>af107e120cf88179fa718f</u> <u>06b30fc20326e3896bf0</u>	- 0.00052160 BTC 5.95 USD		
7	2020-10-13 06:58:43	<u>f24d875bccfa366b527412</u> <u>3801e594fcf4f0734afeb4</u> <u>f754215357cbc10b2bfb</u>	+ 0.00052160 BTC 5.95 USD		
8	2020-07-11 18:43:26	<u>db388c971115855bb0a6d5</u> <u>c22f120c5536f54b68e986</u> <u>71908ab1e8ce766061ab</u>	- 0.00037513 BTC 3.48 USD		
9	2020-05-13 10:21:53	<u>24befdb5bf452ce99eb4bc</u> <u>2e4c3d07297860767f6a6b</u> <u>1f4eca9d77774a9c4ca5</u>	+ 0.00035013 BTC 3.25 USD		
10	2020-05-03 05:54:33	<u>0c7b602ad128eec360fcef</u> <u>ea7f3aa49d94f9184476c9</u> <u>af7dbe9e05ca05c28c53</u>	- 0.00044212 BTC 3.93 USD		
11	2020-04-29 01:16:14	<u>f2185ee8ccb3c92716ca58</u> <u>80f923b5b8b51db6d52118</u> <u>725fe0f6783c98bfeab9</u>	- 0.00045023 BTC 3.95 USD		
12	2020-04-28 20:34:38	<u>193c23a1636a1e3c27f5a1</u> <u>d5fe29dfd7a98325e28e22</u> <u>7c81f6cafd3e853a36c2</u>	- 0.00045106 BTC 3.95 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-13 00:53:07	<u>5645269879d44411750953</u> <u>abc990fcc88c03f6d22367</u> <u>0a992b241fc2f4ac8029</u>	- 0.00050536 BTC		✓
			3.45 USD		
14	2020-02-20 05:40:09	<u>0b5f14d06d882ef88b1618</u> <u>a17a9ec3a3a581ef4cf5b3</u> <u>75b0d52e9bde86220346</u>	+ 0.00044212 BTC		✓
			4.24 USD		
15	2020-01-22 08:06:18	<u>102ea7d6d346dba4149d29</u> <u>667bc2c8b8fbbc2a76a7b7</u> <u>aafbcd5fdc27a7a6c5a7</u>	- 0.00100213 BTC		✓
			8.70 USD		
16	2019-11-13 06:51:12	<u>fd5e1d16e5974a1c0c376d</u> <u>8933cee31d76b659f29d2d</u> <u>08cbe9cadfac00ead8ff</u>	+ 0.00045106 BTC		✓
17	2019-09-20 20:37:52	<u>eb10dfffeae2494135c6820</u> <u>429056d0800d3e60e9e761</u> <u>78e805414b7821941094</u>	- 0.00201006 BTC		✓
18	2019-09-20 16:05:51	<u>0b2364e01eca94e1aa33e1</u> <u>0f4e8fb59b6c56c1ff7927</u> <u>d8a929393d513f604526</u>	+ 0.00201006 BTC		✓
19	2019-09-11 19:27:37	<u>ebb358a39f01a6886a2190</u> <u>32c1fd4a744db5fd50e7ef</u> <u>30f9f55a104a1d0bd91b</u>	- 0.00653496 BTC		✓
20	2019-09-11 11:04:55	<u>77773918e2a4f631858728</u> <u>c74879eb4a00bd64867858</u> <u>a777135b8f3ed158ddac</u>	+ 0.00653496 BTC		✓
21	2019-07-24 05:56:58	<u>45affd8cd6722d01b0d61b</u> <u>99ebb17a73e36311e7906c</u> <u>2ff38cd4e2dc341396b7</u>	+ 0.00045023 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 11:10:17	<u>81ee3cc5950f34deb788e284b0b58f4ef15028303bd0d9661b4eab0aa1426f7a</u>	- 0.01083711 BTC	✓
23	2019-05-22 18:41:07	<u>6e2e363ad41a03a7fe81ccb234ca7c70ea5bbfdc32a9f30c82c6e07b0de8c051</u>	+ 0.01083711 BTC	✓
24	2019-05-06 02:54:54	<u>19b957d20d70b54e2766da8103a2adff33a94805d4012d4a4c93cc31576568ca</u>	- 0.01960000 BTC	✓
25	2019-05-04 21:09:15	<u>1baff1deb28a69dd00b7fcb9e2e1ce9ce7266a19746f7a720491f8ebbae17a5</u>	+ 0.01960000 BTC	✓
26	2019-03-10 12:08:40	<u>81dc02599dbd72e21ef1a73a0dd4625526550beed937780f5835de9146a0f073</u>	- 0.00709140 BTC	✓
27	2019-03-10 11:33:54	<u>7ffe228df0c3273b15349a99ff38028260a816c0690d6566b34959fc9a8bec92</u>	+ 0.00709140 BTC	✓
28	2019-02-18 12:06:55	<u>d82129134813bf338050177d20453b4e67a1143a218d03f12b3fc70ea161b37f</u>	- 0.00182380 BTC	✓
29	2019-02-18 07:36:21	<u>300b8dd9a855996df0564d2d25fc08f10a8d56f6820a76b4ce8aa11338bfa155</u>	+ 0.00182380 BTC	✓
30	2019-01-11 20:56:41	<u>94d2863fc037a69f581c21dc7eea357eb0dd9fcb6b0a9f6b0f15b08cb958ce4b</u>	- 0.00381171 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-11 17:41:50	<u>98c8424250b86c51caa703</u> <u>9f4e475aef239dd096a943</u> <u>89f1ff176e3dc581a5ac</u>	+ 0.00100213 BTC	✓
32	2019-01-11 13:01:54	<u>7736bfa4fad260a1825905</u> <u>ef8a7ab826653c65d96501</u> <u>454d7c97cbd4f19b305c</u>	+ 0.00381171 BTC	✓
33	2018-12-10 02:08:06	<u>b713ecbbb08777291d0973</u> <u>27e403116a9774cad0cc87</u> <u>dd7a23e23826f4614a6a</u>	- 0.00110975 BTC	✓
34	2018-12-09 21:08:56	<u>f1c2eea73fdc0b5496f206</u> <u>c933f715b7e0b1c27349f3</u> <u>a3ae49f0570d1a3e0f45</u>	+ 0.00110975 BTC	✓
35	2018-08-19 20:37:30	<u>1b7ae53bbc03b82c541737</u> <u>870bb550ccec428894700b</u> <u>d746e06ddab8f93ddf8d</u>	+ 0.00050536 BTC	✓
36	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b</u> <u>59637d584d8b2ec2261b72</u> <u>03ce9530a09c6fa7aa54</u>	+ 0.00037513 BTC	✓
37	2018-04-08 10:57:53	<u>d86323b206f416b4da511d</u> <u>d09b935a9b7831dbd4e14e</u> <u>eb99faea7558c7358a3f</u>	- 0.00288902 BTC	✓
38	2018-04-08 09:45:01	<u>6027948f4a91a4b08988ef</u> <u>85b1065cc531066c793c62</u> <u>d026d70dd05977c41c83</u>	+ 0.00288902 BTC	✓
39	2018-04-07 18:12:29	<u>2883ed901108432e5de611</u> <u>149b208eee8cea5f8dd410</u> <u>4f612d82a46c830469d5</u>	- 0.00096935 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-07 13:55:01	<u>48090eb84a7b427a2b37bb</u> <u>5c6db6caddee50564700ba</u> <u>08c283448e01c7ee5351</u>	+ 0.00096935 BTC	✓
41	2018-03-29 03:42:45	<u>067c200658fa9bd7edf9dc</u> <u>42f9dc8615fddafec247cd</u> <u>a4868d8254222e73bf41</u>	- 0.00097591 BTC	✓
42	2018-03-11 21:36:33	<u>96cb7970793a562447f5cc</u> <u>e294479ced24b652833350</u> <u>cfbd2d97a489fdc2aa16</u>	- 0.00207211 BTC	✓
43	2018-03-03 21:27:22	<u>fbfccfdec475bfb1ddab24</u> <u>68529b6a79c9c558fa18c3</u> <u>524d8518cec0540a203f</u>	+ 0.00207211 BTC	✓
44	2018-02-25 21:06:00	<u>1cf2971e8f3bfe415ab61a</u> <u>00a4e5fc91ed8b67fca3af</u> <u>6b935514229e9fcb264c</u>	+ 0.00097591 BTC	✓

\* USD values displayed at the time of transaction

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