

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ddWGEjpGJRKoVvQStd36v9oS5ZBYdy5P</u>
TOTAL RECEIVED	1.12587906 BTC
	70,817.78 USD
TOTAL SEND	1.12587906 BTC
	70,817.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 12:03:47	<u>63907d4ca98c2bda3f5366</u> <u>79711146b140314f21e528</u> <u>1ef55007d92b2a2cbe2a</u>	- 0.00501136 BTC	
			193.44 USD	
2	2022-03-06 03:53:34	<u>3171efb287c1a25048f5e0</u> <u>efcf66a407921576467618</u> <u>6141a94e2ab2494ff79a</u>	+ 0.00501136 BTC	
			192.19 USD	
3	2022-02-22 12:22:07	<u>32696ba698544dddf0647b</u> <u>5ee37a850added66951425</u> <u>0bb6e27aa76837fc11ac</u>	- 0.00511666 BTC	
			192.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-22 03:57:10	<u>ee9a09b4e7f7e00c20fb1f822be5bd2b2a3618ad836f7776cbfbb3203e5734bf</u>	+ 0.00511666 191.97	BTC 	✓
5	2022-02-11 21:10:50	<u>ecbbc04af21749f7849143f5e9df0e550729818a9762c572bd6b207d46472281</u>	- 0.00517864 218.91	BTC 	✓
6	2022-02-10 03:50:23	<u>31072c984a35f6f0e2a83619e9a79324d77588f0250178259f4cea27f5564b75</u>	+ 0.00517864 232.17	BTC 	✓
7	2022-01-30 06:20:59	<u>78bb76ed2f2ab102cdef10bf0785ceb086a2d1a321ebde5d81e56bf53a43fe57</u>	- 0.00508574 193.81	BTC 	✓
8	2022-01-30 06:20:59	<u>a8ab9391213ed416d2421464dcbb9fd718909e2fcbfdcf8972005660069c960e</u>	- 0.00540543 206.00	BTC 	✓
9	2022-01-29 14:44:17	<u>7568f09c454e740465665f140b15f2b98c305c44bae752992088363cb5407010</u>	- 0.00524388 200.14	BTC 	✓
10	2022-01-29 14:44:17	<u>7568f09c454e740465665f140b15f2b98c305c44bae752992088363cb5407010</u>	- 0.00530247 202.37	BTC 	✓
11	2022-01-29 10:29:41	<u>fb93113cf4c9e5a6aec7d25d0d7ffde31b12c8abd62f2f91fc201277af72ac99</u>	- 0.00506283 190.59	BTC 	✓
12	2022-01-29 10:29:41	<u>fb93113cf4c9e5a6aec7d25d0d7ffde31b12c8abd62f2f91fc201277af72ac99</u>	- 0.00509574 191.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-29 04:47:06	<u>d9e56f3324cb6667b1caa0</u> <u>6f9d4e0a769175b26e8875</u> <u>a9bfaacb7d3fc0594fda</u>	+ 0.00540543 203.97 USD	BTC 	✓
14	2022-01-17 03:36:49	<u>4f03c8db6b2b8199c4f131</u> <u>5f032f74655bb353fddb3</u> <u>522afb43c051fca28040</u>	+ 0.00524388 223.76 USD	BTC 	✓
15	2022-01-04 04:33:28	<u>442e84315cd8f077384b2d</u> <u>8c46993df3f725c7b8361c</u> <u>3999555fa133e40b226d</u>	+ 0.00508574 237.67 USD	BTC 	✓
16	2021-12-21 04:16:39	<u>670014cde9e895ff23d8cc</u> <u>8247ab833b3ead56b10d3e</u> <u>7b68cdb632b78e6990e</u>	+ 0.00530247 259.11 USD	BTC 	✓
17	2021-12-10 03:28:14	<u>25bcaac931122be0161918</u> <u>db607c6267d6c64f4b636f</u> <u>faeec17145de3a599e88</u>	+ 0.00509574 243.03 USD	BTC 	✓
18	2021-11-30 03:31:43	<u>c113bb36b730712ec5bc6d</u> <u>04604d277772da066a86bc</u> <u>7c085e663202f1d073ee</u>	+ 0.00506283 286.10 USD	BTC 	✓
19	2021-11-20 06:09:50	<u>53aec0e92ee8fa85a3e088</u> <u>0b71cde94e42dbe9a06db0</u> <u>c5ec387a4bdf39279e9e</u>	- 0.00523156 301.27 USD	BTC 	✓
20	2021-11-20 02:37:02	<u>c94fe15a941e742a0cc3a3</u> <u>2cce4a9cf909489642872</u> <u>b22aa76b84e2e80cd9e3</u>	+ 0.00523156 305.41 USD	BTC 	✓
21	2021-11-10 08:03:10	<u>170ddcc19fac0f3e2b6b44</u> <u>a6569b48fc4553f122087b</u> <u>81c9d1105a4f1196872f</u>	- 0.00509873 348.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-10 03:50:36	<u>a7a45b1b05886e90417030</u> <u>48d00b7ed6ead396b54965</u> <u>9bf08ee4bbaef0ff7010</u>	+ 0.00509873 338.69 USD	BTC 	
23	2021-10-08 08:04:26	<u>9a525393076252fab1b158</u> <u>202a1be0d0089176aefc49</u> <u>7eafb80ddb6b0482a87b</u>	- 0.00543274 295.13 USD	BTC 	
24	2021-10-08 05:08:58	<u>b221b7fdf603c45b5b4ff0</u> <u>52ba4a83d55bb3468d0167</u> <u>f095e0e3ba649455a19a</u>	+ 0.00543274 295.13 USD	BTC 	
25	2021-09-30 06:15:06	<u>cd770de62cc6784c05338f</u> <u>fbe1e53963bd005a5b658e</u> <u>0e752278cf0b015f6181</u>	- 0.00544154 234.79 USD	BTC 	
26	2021-09-29 03:50:19	<u>8b04a510be2260b9436a46</u> <u>a720652dfd5eca12450118</u> <u>26684904cfd50fee9a36</u>	+ 0.00544154 230.99 USD	BTC 	
27	2021-09-20 15:37:02	<u>0cd8cf59cf63c7b9a4244a</u> <u>b4865342cf8489ce69e92a</u> <u>7338d9f40f38ab93b354</u>	- 0.00508199 218.60 USD	BTC 	
28	2021-09-20 04:08:31	<u>ea0a78998d360363362800</u> <u>8c5b4c7437b5d7d4f49f1f</u> <u>ea973b40d16437ac7da1</u>	+ 0.00508199 222.28 USD	BTC 	
29	2021-09-12 16:06:54	<u>18779589695362a379d04c</u> <u>a2d978ff9405ac0bad26e4</u> <u>44e46c149a08573a6544</u>	- 0.00536801 247.06 USD	BTC 	
30	2021-09-12 03:05:59	<u>2eb914486ed91f67b5c68f</u> <u>73055d74fddf9dea28f2e6</u> <u>4fa2ba38a1f56ec478be</u>	+ 0.00536801 247.38 USD	BTC 	




#	Date & time	Transaction Id	Amount		
31	2021-09-02 13:05:59	<u>512358f266d76f54430619</u> <u>bb3a38b1c2cb64e0f782f9</u> <u>fb489b14e5b68ae68c19</u>	- 0.00533529 262.74	BTC 	
32	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8</u> <u>419b6cc5d8ec0827385a39</u> <u>9a04d3b91af018b1a74c</u>	+ 0.00533529 267.15	BTC 	
33	2021-08-25 08:23:48	<u>6af486a9f8f3cd26df471a</u> <u>54b4f25d6eaccfa65cb589</u> <u>b46702a14bce3b3fce47</u>	- 0.00543230 266.03	BTC 	
34	2021-08-25 03:44:03	<u>301c0bff658dccd33af6ef</u> <u>f8f73df16b7db41c3617a3</u> <u>b89760b3ceae07d897a2</u>	+ 0.00543230 258.41	BTC 	
35	2021-07-07 16:02:28	<u>9f639c8f4f006cf8832280</u> <u>9da2b9162a3e6e1f32c915</u> <u>2f25f45d1fae87554604</u>	- 0.01077788 364.96	BTC 	
36	2021-07-07 09:50:04	<u>029029b839625192038518</u> <u>1065f3bc2554764eb623a7</u> <u>df6d53dc93c7fa5effa4</u>	+ 0.01077788 364.96	BTC 	
37	2021-06-24 00:35:23	<u>ec89a92907575b73f6c7ef</u> <u>4852a485877216afd5735f</u> <u>03389dc29a38433306cd</u>	- 0.01214440 411.09	BTC 	
38	2021-06-23 13:25:14	<u>5e7362112624f784e0dc19</u> <u>db121072c4caa7816eb2b7</u> <u>1a4c0812b731ebe92d00</u>	+ 0.01214440 408.99	BTC 	
39	2021-06-20 20:37:17	<u>4030d8890881c990a0c609</u> <u>8b550c2b63a82fd78a4746</u> <u>a882076ed0a538dfa7e1</u>	- 0.01155921 375.91	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-20 18:08:16	<u>913a0da04313e03a4532137be3e4cd92d192402ec27b06338fffa0d37e46509c</u>	+ 0.01155921 BTC 375.91 USD		
41	2021-06-11 18:11:57	<u>63bd790292916f98a41573eda917cf024aaabe386e2402eeaa69e88ef8f0a096</u>	- 0.80330199 BTC 28,594.89 USD		
42	2021-06-11 17:05:13	<u>402a991d8765464c5f4078bea2a698746a68ce7b3b05d2941407af933a86abad</u>	+ 0.80330199 BTC 29,988.85 USD		
43	2021-06-10 15:20:19	<u>146e591b4ac61bf26e052ded23e72a2bc989297e53af855e4fcca83c405df0e0</u>	- 0.02121021 BTC 777.89 USD		
44	2021-06-10 07:57:25	<u>1958d8d515d6fe331633384ef3b77846420de5d56ac7cbf7d43c1411512b50d3</u>	+ 0.02121021 BTC 777.89 USD		
45	2021-06-07 01:03:36	<u>2664a20525082e554c513389f698382e8a3bfe02af6f413660ce67f4f3d71a8a</u>	- 0.01144700 BTC 416.40 USD		
46	2021-06-07 01:03:36	<u>2664a20525082e554c513389f698382e8a3bfe02af6f413660ce67f4f3d71a8a</u>	- 0.01541758 BTC 560.83 USD		
47	2021-06-06 23:02:33	<u>ad2d7d606f9db075fcfae778298691632e4e49d342e1564cf2f4af346e79ebc2</u>	+ 0.01541758 BTC 560.83 USD		
48	2021-06-06 20:45:42	<u>77ffdb3f74fe6245530438c0641241df8cc4c341ce41e3c707a1b7b7db8a59e1</u>	+ 0.01144700 BTC 416.40 USD		

#	Date & time	Transaction Id	Amount		
49	2021-05-28 23:08:49	<u>689965c4fa7ff0ebea8972</u> <u>32001851b4dfda20904f41</u> <u>12392cb8fe9a542e96bf</u>	- 0.01930016 682.74	BTC 	
50	2021-05-28 16:27:12	<u>3d4d7df6e6bf1632e663b8</u> <u>a57417c8957efad4c05ddd</u> <u>37375a7e5645bf88ce37</u>	+ 0.01930016 688.31	BTC 	
51	2021-05-22 04:16:12	<u>1e61628d55b1fd1a2f4739</u> <u>25c315a155540dbba09d6a</u> <u>a6242b2e0601a32739d5</u>	- 0.00852532 325.30	BTC 	
52	2021-05-21 19:14:08	<u>b7839b218a259306de529c</u> <u>92f29114442e047ca69b36</u> <u>86ff09074fa956c9c5c1</u>	+ 0.00852532 325.30	BTC 	
53	2021-05-20 20:02:28	<u>fe0f73bb9a4658fb5457b4</u> <u>9d820ed78181c4fc06f60e</u> <u>f09b2d751535c7d5918b</u>	- 0.01841310 757.22	BTC 	
54	2021-05-20 18:13:01	<u>dec565294c2f5131203f82</u> <u>77d3d7389a90558ad1be2b</u> <u>c47cb2f81d98926ed74e</u>	+ 0.01841310 757.22	BTC 	
55	2021-05-17 18:20:03	<u>7f7b1b47d8c44d01ca4774</u> <u>c29fd4da622fd8c9cbc28a</u> <u>7e97101697d8f9285157</u>	- 0.00811605 367.82	BTC 	
56	2021-05-17 09:49:31	<u>40d4e808759334408b6d97</u> <u>c3259c2995c123bc451284</u> <u>b182c7cc62d4813cf2d7</u>	+ 0.00811605 353.35	BTC 	
57	2021-05-08 08:06:18	<u>49f755110c9b1b1dce049a</u> <u>09fae6828b24893c3e1075</u> <u>b400f3a5b8fea00f88e9</u>	- 0.00223284 131.42	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-07 14:54:02	<u>d8b9770c383ab11c9641bc</u> <u>c6f531b37574c231765f50</u> <u>b0a7295eb167a77b16d6</u>	- 0.00778916 446.43 USD	BTC 	
59	2021-05-07 10:42:02	<u>b15c8a51f0ba06a3c7039d</u> <u>ae5fb3203fe1a11d1b3952</u> <u>50e97cdc766debcaee05</u>	+ 0.00223284 127.97 USD	BTC 	
60	2021-05-07 04:05:13	<u>379e1f46a326012ed9e2b0</u> <u>faea610a2f111f0cdd54ca</u> <u>a9543f7560f5be400224</u>	+ 0.00778916 439.81 USD	BTC 	
61	2021-05-04 05:52:41	<u>cb6c0f6200ad7776c43141</u> <u>9c99abceb013e1cf9eeeca</u> <u>b706cf5e16d9c4bcf1ed</u>	- 0.00469536 263.61 USD	BTC 	
62	2021-05-04 02:07:26	<u>03049294be33dd7d7afa07</u> <u>b21d652cfe5588d9e1915b</u> <u>774f0b51bc0e88ff8578</u>	- 0.00202174 113.50 USD	BTC 	
63	2021-05-04 00:54:00	<u>73fb5f6431038950211c81</u> <u>92c45a7c4713bdbca40c11</u> <u>2cb5fc8f779e42fd5850</u>	+ 0.00469536 263.61 USD	BTC 	
64	2021-05-04 00:54:00	<u>73fb5f6431038950211c81</u> <u>92c45a7c4713bdbca40c11</u> <u>2cb5fc8f779e42fd5850</u>	+ 0.00202174 113.50 USD	BTC 	
65	2021-04-28 18:04:33	<u>8d026c707b59aaab9ecbf8</u> <u>6247e57144ecf990086c0c</u> <u>82535b83419254224cde</u>	- 0.01271175 690.25 USD	BTC 	
66	2021-04-28 16:37:48	<u>cefbc44e031f9f06582d11</u> <u>5f5f3851a62eb5553f3e14</u> <u>7f1ad09ed75562d33cd5</u>	+ 0.01271175 697.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-04-24 20:04:03	<u>15ee531c09d152414e64fd</u> <u>95893f80cd88935bcb0c79</u> <u>960b514bd4b1b562ecf8</u>	- 0.00621071 307.74	BTC 	✓
68	2021-04-24 15:36:16	<u>f0d0c2c0dfa5022797a083</u> <u>86e517352c0b6eb781967d</u> <u>7c309e3155ecdf92315d</u>	+ 0.00621071 310.83	BTC 	✓
69	2021-04-23 12:10:15	<u>a20de7f1bbadeba314a687</u> <u>4f9ee5594994440a9e1f6c</u> <u>cff050d941aa3ba78db9</u>	- 0.00320420 163.81	BTC 	✓
70	2021-04-22 19:25:24	<u>174165074fae0743e68448</u> <u>2a794ce46e616380a2d0a5</u> <u>9f1efac5e84ce1e818d8</u>	+ 0.00320420 160.43	BTC 	✓
71	2021-04-16 05:33:41	<u>f4e64572e356efccfe5c22</u> <u>1f96d2853d1607374daaae</u> <u>7d260fe13ac51d6f58ed</u>	- 0.00311780 189.73	BTC 	✓
72	2021-04-15 23:38:48	<u>aa9182915898b029018d3a</u> <u>f36fd252fb4c9ecf708181</u> <u>da7597017e10bf725636</u>	+ 0.00311780 189.73	BTC 	✓
73	2021-03-18 08:14:09	<u>658c36c4be9dbc4d298597</u> <u>a265dcf220fac55fbe021e</u> <u>19e333c48ab25da37e7c</u>	- 0.01687945 973.06	BTC 	✓
74	2021-03-18 03:38:19	<u>20042c50b2d566470c4d39</u> <u>b40c052dca66f26f74d1cc</u> <u>de1beb7a4f58caa2272c</u>	+ 0.01687945 973.06	BTC 	✓
75	2021-03-03 22:16:53	<u>05c26e5dff62a0a79957f5</u> <u>0f921d36aac1305ab425eb</u> <u>d44027eb2aacaac4d1fd</u>	- 0.03617473 1,749.91	BTC 	✓

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76	2021-03-03 19:22:34	<u>e8eadacec3c0463f861fe5</u> <u>3a940ec982d89084b617af</u> <u>f73eeab6a72bc0be51e5</u>	+ 0.03617473 BTC  1,749.91 USD	✓
77	2021-02-24 00:57:04	<u>0b492faa6025b229f390f6</u> <u>03c6a78bb5d0a8fa4baade</u> <u>27e2f7e1e068003d87b5</u>	- 0.00170351 BTC  84.62 USD	✓
78	2021-02-23 22:51:00	<u>bf77be535458577c07efc7</u> <u>2c03605e7e5c7c25835657</u> <u>b072715e3e3f3245b2c7</u>	+ 0.00170351 BTC  84.62 USD	✓

* USD values displayed at the time of transaction

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