

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12e2X1P26TwfvfTqbsRLhCfkHoS2rBWvQz</u>
TOTAL RECEIVED	0.06432707 BTC
	4,051.47 USD
TOTAL SEND	0.06432707 BTC
	4,051.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 00:16:13	<u>15e53550bb004315a25f05</u> <u>c1379506513fa924a79665</u> <u>181bf90227eacf21696e</u>	- 0.00133813 BTC	
			29.72 USD	
2	2022-09-12 21:38:30	<u>4316cad1de1d1a6c735682</u> <u>92cf085ca45bf79c17dde0</u> <u>bf32aa9c657b825cc3a2</u>	+ 0.00133813 BTC	
			29.87 USD	
3	2022-09-06 20:30:27	<u>18a8135cdd52f6b6512da4</u> <u>4a6cdc72a6d7abaea7b7b5</u> <u>2456d64cf395db40b98d</u>	- 0.00110410 BTC	
			20.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-06 14:25:25	<u>c27b66d41b366da0b5e5af</u> <u>3bf66a8423233fafd5d762</u> <u>9508c36bbee360e05253</u>	+ 0.00110410 21.90	BTC 	✓
5	2022-09-02 12:25:02	<u>1742ca287fa8198b15ea85</u> <u>96d4b813d56960150e9b6d</u> <u>9af62e787237105f8600</u>	- 0.00128328 26.02	BTC 	✓
6	2022-09-02 11:08:27	<u>2e5dcff02562dbd195c465</u> <u>285925dde3c2ba26a9ba31</u> <u>bac00912365cda87d738</u>	+ 0.00128328 25.78	BTC 	✓
7	2022-08-27 18:02:35	<u>1e08f452b678ea010e256b</u> <u>41763434dbda45b010179e</u> <u>98b8601c430205228001</u>	- 0.00120744 24.09	BTC 	✓
8	2022-08-27 12:58:34	<u>4564d6dd38bb256a39cc6a</u> <u>de96c0606a1859f7abbde3</u> <u>23feaabc6e60295c36a0</u>	+ 0.00120744 24.35	BTC 	✓
9	2022-08-22 02:21:57	<u>85dae659db17f3ca3902f8</u> <u>c059eefab881f5bda86745</u> <u>5cd85d022ef46f50dabd</u>	- 0.00185418 39.81	BTC 	✓
10	2022-08-22 00:31:04	<u>2b571af832e654433b0a63</u> <u>e20fd5de3c0c537ea08402</u> <u>066b7060b01f45a12887</u>	+ 0.00185418 39.76	BTC 	✓
11	2022-08-14 19:37:04	<u>fa8a8b95dd088532ce0538</u> <u>950c6bab7e7afec6919f02</u> <u>419c55fa176984825eeb</u>	- 0.00110537 26.87	BTC 	✓
12	2022-08-14 05:29:27	<u>7c36dc924a0c158d27131b</u> <u>1b6ef54eb49c40b6f19239</u> <u>ed4ff9d5ed280ffc58bc</u>	+ 0.00110537 27.17	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2022-08-09 22:41:27	<u>df67e8174e74200e7f57ee</u> <u>f4982fb6a81d3895c2b060</u> <u>f3a36f13178617009d65</u>	- 0.00103350 BTC 23.92 USD		✓
14	2022-08-09 20:51:10	<u>0105fc488ebda9195f1ab8</u> <u>6fb50a8f0fee223fea50f7</u> <u>a38788a647c79ec762e3</u>	+ 0.00103350 BTC 23.96 USD		✓
15	2022-08-05 10:14:30	<u>92fb055e06f9650987994f</u> <u>bf8dfa73eed707664cfda7</u> <u>482e3908380282385351</u>	- 0.00179173 BTC 41.56 USD		✓
16	2022-08-05 04:44:46	<u>d912b35230459e80d1076a</u> <u>d02f4a33b2e598025859ae</u> <u>65d05d42be1493f7b312</u>	+ 0.00179173 BTC 41.54 USD		✓
17	2022-07-26 18:06:46	<u>330cfd91d88412fb0a1224</u> <u>275672ebfc6559322b8edb</u> <u>f0d26a73033ddd6ff437</u>	- 0.00099826 BTC 20.86 USD		✓
18	2022-07-26 13:38:58	<u>018eb088d7a351139104f2</u> <u>0a914e8aa197a252853ece</u> <u>a5387854c925b3db8a68</u>	+ 0.00099826 BTC 20.91 USD		✓
19	2022-07-20 22:44:48	<u>730ae818b21222e78eb378</u> <u>20bb19d073a0a738384bca</u> <u>2ff2ab94786901fbbaf7</u>	- 0.00144396 BTC 33.53 USD		✓
20	2022-07-20 19:51:37	<u>1edbd9c61fee42038f0d0b</u> <u>dd5b4edd9bd50e24781433</u> <u>092c2a91694945b57d50</u>	+ 0.00144396 BTC 33.58 USD		✓
21	2022-07-11 12:22:13	<u>70813b3ca836a98e8e169e</u> <u>c2a4997c4024828dc0feda</u> <u>2ad2814701c8a8234522</u>	- 0.00227365 BTC 46.32 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-07-11 08:57:38	<u>63ef45920d1e28971cb439</u> <u>072dd5916499a5c9012adb</u> <u>f701f5f826474759e345</u>	+ 0.00227365 46.72 USD	BTC 	✓
23	2022-06-24 22:03:44	<u>9ec99017da75ea00fa538b</u> <u>4da73b08d818219753e49e</u> <u>df0d079557c65037823c</u>	- 0.00149732 31.79 USD	BTC 	✓
24	2022-06-24 17:39:15	<u>f15cca647762c46b301995</u> <u>04aaed532577313ed6ca8d</u> <u>b9ccb183918530bcb712</u>	+ 0.00149732 31.82 USD	BTC 	✓
25	2022-06-13 00:04:01	<u>ac3901682753933714c5fc</u> <u>3a0400d4445ab1609d49f5</u> <u>e63ca8e15da9efa41fcb</u>	- 0.00105828 27.27 USD	BTC 	✓
26	2022-06-12 19:34:48	<u>a80f8620569ea98df2b08e</u> <u>f8c9fcd61b0fc50e9332f9</u> <u>d52d9ed4eb251f393963</u>	+ 0.00105828 28.96 USD	BTC 	✓
27	2022-06-06 20:13:55	<u>30c9d3d1a08e8e2bae6701</u> <u>6aba4051b8ca28add9a084</u> <u>4deb32416dabb549aacd</u>	- 0.00104468 32.89 USD	BTC 	✓
28	2022-06-06 08:45:41	<u>d364467548ff4ff1281781</u> <u>c4ecc8a2981ae25d36a7a1</u> <u>20ca086ade2970212d9b</u>	+ 0.00104468 32.88 USD	BTC 	✓
29	2022-05-31 00:20:10	<u>f3440baf153fa3c976afea</u> <u>77d53253a506c4888fb8f4</u> <u>08449e611c074f63d6a6</u>	- 0.00107567 34.17 USD	BTC 	✓
30	2022-05-30 21:01:02	<u>51aa2728cd6cc0322c1b8d</u> <u>90d46738caae5e9c9f3ac7</u> <u>a3800f48c6be8edcdf0</u>	+ 0.00107567 34.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-20 14:24:27	<u>41ca4f570670b0a5ad7840</u> <u>1398d0d41ef9b327718a0e</u> <u>64bb82698958a2c09633</u>	- 0.00108113 31.66 USD	BTC 	✓
32	2022-05-20 04:57:51	<u>665796f3ac6dff0a5a2778</u> <u>0656ddac44e12a43ac278b</u> <u>360c06bf1a11bf54f5ed</u>	+ 0.00108113 32.71 USD	BTC 	✓
33	2022-05-14 18:57:24	<u>4c7a01759035524d9b024f</u> <u>b586a53e6a97d292a8943c</u> <u>3224177cb8775c1c2e74</u>	- 0.00102860 30.94 USD	BTC 	✓
34	2022-05-14 12:04:43	<u>f8950739f7ed538611cc40</u> <u>40cc4a6a06d9be18ec50be</u> <u>85e43305d3b571bba022</u>	+ 0.00102860 29.64 USD	BTC 	✓
35	2022-05-13 01:27:13	<u>f936283ac3b702c8ec7c23</u> <u>eef4d6e9188f53ba78fff3</u> <u>f8798694087272b0382e</u>	- 0.00104141 31.84 USD	BTC 	✓
36	2022-05-12 13:28:18	<u>902df2e21b1f6c9fe4b25f</u> <u>0c1672a238654bec3e2ee8</u> <u>1511095627477efe99f7</u>	- 0.00102903 29.86 USD	BTC 	✓
37	2022-05-12 00:13:21	<u>709f96a8fcc511184c083f</u> <u>1df39f41fa5bfa5758320f</u> <u>3789afd79ec65418202e</u>	- 0.00122439 34.78 USD	BTC 	✓
38	2022-05-09 09:04:43	<u>abf119c32f75cccc04ea22</u> <u>0b0ddcc5ca0f7d35e2cd08</u> <u>04c4a8a05f52b6f25c9c</u>	+ 0.00102903 34.08 USD	BTC 	✓
39	2022-05-04 20:43:16	<u>e9628ecb0809fd0224fd5f</u> <u>0790e7a008a71ad9528ccb</u> <u>71e2bfb584e58d0cb1a3</u>	+ 0.00122439 48.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-29 13:16:15	<u>078407b9c9713690ca1862</u> <u>f2e1489396ee9d7a9f9784</u> <u>c4df47b7599691d9e851</u>	+ 0.00104141 BTC 40.62 USD		✓
41	2022-04-26 22:05:31	<u>de9c374dec08c5d1c40d3b</u> <u>47117a66ba98380dfbe86f</u> <u>2444d9143daf89ceb09e</u>	- 0.00166146 BTC 63.70 USD		✓
42	2022-04-26 21:28:45	<u>ab1a0341684029812b2ff7</u> <u>41b711e84fd7d4fe165c75</u> <u>5e87a5c8f3bbc55222aa</u>	- 0.00109936 BTC 41.89 USD		✓
43	2022-04-25 08:27:06	<u>2b64abffca53ca60e0a0a1</u> <u>485f23e0ed1f7e42734246</u> <u>3695141050b215b62ef9</u>	+ 0.00109936 BTC 42.69 USD		✓
44	2022-04-20 04:34:04	<u>29797a1ad8b61b6106514e</u> <u>d43e0b46b04719c18c05e3</u> <u>06bddc212a4bed988cea</u>	+ 0.00166146 BTC 68.68 USD		✓
45	2022-04-13 19:09:48	<u>7008ceb1bcead4f4e63b07</u> <u>7b70f706654ca7a1e368ae</u> <u>f3ddbab752e0a086c86d</u>	- 0.00143298 BTC 58.96 USD		✓
46	2022-04-13 16:04:21	<u>d018ab8880e842cb3c36ab</u> <u>c72cbc7da0f010f20b1eb5</u> <u>c81a93e3a45aa1aef7ad</u>	- 0.00103011 BTC 42.29 USD		✓
47	2022-04-13 02:21:24	<u>e7dc3aa6722f6253fb92f6</u> <u>25677734e9c5861c8c9d67</u> <u>ab8a721b79f845ce5463</u>	+ 0.00103011 BTC 41.33 USD		✓
48	2022-04-08 17:16:19	<u>3335adaec0279e32c2604d</u> <u>e575cacaf5655b0bd4693b</u> <u>fa61fcd0d3902fa16ca9</u>	+ 0.00143298 BTC 60.54 USD		✓

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49	2022-04-07 08:31:59	<u>c72e03c5562cce522f3c9b926f882b5a037b4f66e11b4aa0c46d2079ef744ce1</u>	- 0.00103689 BTC 45.38 USD		✓
50	2022-04-07 04:20:54	<u>786248a601b8b22fc4abf6f35d5e6191e061a88c051d4b546c883a0735874d80</u>	- 0.00105790 BTC 45.96 USD		✓
51	2022-04-05 20:43:01	<u>f8534a3695f14f362ebadb e59c0d9d72f48fb05581f6dc49c79f7c770c164c3e</u>	- 0.00103582 BTC 47.12 USD		✓
52	2022-04-02 19:53:50	<u>26da23cf9a51ffce1f2fe9f93be2ed68609095059339ee4ec28648df3270f2e5</u>	+ 0.00103689 BTC 47.50 USD		✓
53	2022-04-01 12:23:43	<u>838f3ff8368403d00664760c06498f9589089748f54190c4991a7368287090cd</u>	- 0.00149558 BTC 69.59 USD		✓
54	2022-04-01 12:14:28	<u>a0f327239b256550a0187cd00faeca389ba77849d82ecab9ef1ed5d224e3c5ac</u>	- 0.00111946 BTC 52.09 USD		✓
55	2022-03-29 07:49:40	<u>105412ea26edf45df325fae7c288e852c1f285edf7bee626ee8bd20e0cb31020</u>	+ 0.00111946 BTC 53.61 USD		✓
56	2022-03-23 08:53:50	<u>e145027804ad0053f212b5a441a8a9e90fa3d1dcb45a06ef85a542521014cf65</u>	+ 0.00105790 BTC 44.47 USD		✓
57	2022-03-18 19:37:28	<u>43381ad7ddb909196ff2b72949cf322244092742d9f24afad9b035003c523de6</u>	+ 0.00103582 BTC 43.25 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-03-14 04:13:38	<u>08b83c78d77e2da629ebee9f54d0d9d4ba0a3945af6d438a6dcac2a8204d4f65</u>	+ 0.00149558 58.44 USD	BTC	 
59	2022-03-09 20:36:56	<u>4f1123b968015f9c1d0c9038cb0edb0033b495b245576698c1df5f0815ca7f63</u>	- 0.00102563 43.01 USD	BTC	 
60	2022-03-07 07:18:43	<u>ebe2883a11fe5d96e8a41dacb77ab0e3c81ee6a268045a81fd1685186d95e1a2</u>	+ 0.00102563 40.07 USD	BTC	 
61	2022-03-04 12:22:48	<u>09667659de8a1e1f02bb2d238a8ffd7c02e80b1a3c13c0baa086ca83c957d8bc</u>	- 0.00107837 44.04 USD	BTC	 
62	2022-03-02 13:22:10	<u>aa30774de00ad2b6ea1153968ef73a0aca230e30b09cc6aa033884d166095e11</u>	+ 0.00107837 47.17 USD	BTC	 
63	2022-02-25 22:40:16	<u>60ea2f5ad7c0ce9b42762e45f6128dad596bfe6d7a205da098e8a87416e287e4</u>	- 0.00100794 39.33 USD	BTC	 
64	2022-02-25 17:03:49	<u>4e4988310f4054ca8270060aa94b2f97ad9f6083810b5e05c9c62090cb53627b</u>	+ 0.00100794 39.53 USD	BTC	 
65	2022-02-22 08:12:09	<u>6801c407a18ffbe47d9334de99bd01622251199fa021c4bea958503ad2cc2c30</u>	- 0.00192252 72.59 USD	BTC	 
66	2022-02-22 08:12:09	<u>6801c407a18ffbe47d9334de99bd01622251199fa021c4bea958503ad2cc2c30</u>	- 0.00141204 53.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-02-21 08:14:51	<u>1e500c03c03101e287e2f4</u> <u>ba5f442f791deb5757d75c</u> <u>576c73f9a04feb842ff8</u>	+ 0.00141204 54.82 USD	BTC	✓
68	2022-02-15 04:50:15	<u>91298638affaa72fd77b29</u> <u>1f70b2b413a0a1a80da2d5</u> <u>8ada4da57e79ebe336fa</u>	+ 0.00192252 85.03 USD	BTC	✓
69	2022-02-08 08:21:45	<u>86ddbe3225eb19103ca049</u> <u>fbf53802d03c23d7f2a6fd</u> <u>6d30426e1b9496696ce0</u>	- 0.00116409 50.55 USD	BTC	✓
70	2022-02-08 06:26:47	<u>6b52adddd4edd82c4174b</u> <u>480f34f436178e9391ec7f</u> <u>4b324fa4a97be142e310</u>	- 0.00123938 54.51 USD	BTC	✓
71	2022-02-08 06:26:47	<u>6b52adddd4edd82c4174b</u> <u>480f34f436178e9391ec7f</u> <u>4b324fa4a97be142e310</u>	- 0.00101396 44.60 USD	BTC	✓
72	2022-02-07 04:18:53	<u>6ed0239f0788894d3055aa</u> <u>056bf791639a6859ceb7e2</u> <u>be0e6e587b7d4252271e</u>	+ 0.00101396 43.31 USD	BTC	✓
73	2022-02-02 23:05:09	<u>10b405945a0ea212d55050</u> <u>05dcbe7543e282d5922ffc</u> <u>1b0a29cbc320d65ba8b2</u>	+ 0.00116409 43.06 USD	BTC	✓
74	2022-01-28 22:21:35	<u>31c8001a7cbb7ee03388c7</u> <u>a9e267c76581d600d980c3</u> <u>8730d015dfa4cbd6e56b</u>	+ 0.00123938 46.66 USD	BTC	✓
75	2022-01-27 02:09:56	<u>2fb35da6f88963fd894830</u> <u>a38d7d4f8846396353b2ee</u> <u>d34df53a05416f784c7c</u>	- 0.00121759 43.80 USD	BTC	✓

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76	2022-01-23 09:42:35	<u>2344d18aec8907ad236d8953b9d3497df1c9b93d43de1d0e8d08c4ccfa03ab76</u>	+ 0.00121759 42.96 USD	BTC 	✓
77	2022-01-21 02:35:48	<u>fa2e4fb54a668ddb5c92a1cc7d184e10975411db7f324d8d33400f5cfc6b7ec2</u>	- 0.00156707 60.97 USD	BTC 	✓
78	2022-01-18 14:18:58	<u>54a33d41da663787ed06d9d0d056916d1a57f69cc89d299fb768ab531d61ba35</u>	+ 0.00156707 66.36 USD	BTC 	✓
79	2022-01-11 22:12:51	<u>8b34435490175ee87bae9c9bf0d5725fef97ec94d6c1f4ff26c74ec36af4835c</u>	- 0.00267628 114.29 USD	BTC 	✓
80	2022-01-11 11:01:12	<u>6590fe64b8889a5ea7cde1a65012887df8c82409e6a709ac221598a55807bb8d</u>	+ 0.00267628 113.87 USD	BTC 	✓
81	2022-01-05 12:04:21	<u>a028484a3f1c1ba5bebce174526acabab0426a69affe b12a82150a1d950c8b59</u>	- 0.00100184 46.09 USD	BTC 	✓
82	2022-01-05 08:07:20	<u>8b10df44d06831da3479264cd78af4ac65d2676d8545971d7939451814659eb7</u>	- 0.00100734 46.96 USD	BTC 	✓
83	2022-01-05 08:07:20	<u>8b10df44d06831da3479264cd78af4ac65d2676d8545971d7939451814659eb7</u>	- 0.00100897 47.04 USD	BTC 	✓
84	2022-01-05 06:19:25	<u>54d1dbbd359b12c4f57f2dbf42405a50d99405894ba965c1c17c37de9b4613d9</u>	- 0.00099911 46.22 USD	BTC 	✓

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85	2022-01-05 06:19:25	<u>54d1dbbd359b12c4f57f2d</u> <u>bf42405a50d99405894ba9</u> <u>65c1c17c37de9b4613d9</u>	- 0.00100153 BTC 	46.34 USD	✓
86	2022-01-05 00:12:45	<u>efb136a5d90c57cb2367df</u> <u>ff11bb167b3212c6d92f27</u> <u>51a99b32caeeddfc8928</u>	- 0.00102771 BTC 	47.58 USD	✓
87	2022-01-03 00:08:33	<u>f493281ddb038d19877f98</u> <u>92712c2c5ec7d074560ff2</u> <u>6548a8b87b56656c1894</u>	- 0.00104104 BTC 	49.01 USD	✓
88	2021-12-31 14:45:38	<u>94dca9aba4c593c7c5f7df</u> <u>696e093826167a03d77c8f</u> <u>1731bcb80ada5e175ca7</u>	+ 0.00102771 BTC 	47.49 USD	✓
89	2021-12-31 08:03:57	<u>3bc646fd61df34f0ad712b</u> <u>9ea7f5cb3f85376550162b</u> <u>9b3a1381b1ba931df24b</u>	- 0.00108014 BTC 	51.85 USD	✓
90	2021-12-30 21:39:41	<u>0fa5b896450098e5d76a5b</u> <u>865ecddb93fb716487cfa</u> <u>b154a2e78d342cf69c23</u>	- 0.00122635 BTC 	57.98 USD	✓
91	2021-12-27 18:42:50	<u>ad83fc5a026e432df61c24</u> <u>89cf623749c383a124d440</u> <u>b7f0b284849546245302</u>	+ 0.00104104 BTC 	52.78 USD	✓
92	2021-12-24 05:33:41	<u>5a3544395c3cc13d902c63</u> <u>57d194060ab1d0efc8492a</u> <u>733c96c3c918ad6ef45a</u>	+ 0.00100153 BTC 	51.07 USD	✓
93	2021-12-20 20:35:48	<u>88e4f0747f356f45742837</u> <u>cf50c00de357f47676031c</u> <u>a9e755fd4a9c2a64137c</u>	+ 0.00108014 BTC 	50.67 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-17 09:50:56	<u>88af16a28ea54a54092ed9</u> <u>7058eb1247e8ae8ce01eae</u> <u>842f35a8f97eb3ba1e90</u>	+ 0.00100184 46.61 USD	BTC 	✓
95	2021-12-12 18:05:38	<u>98eeb6d0d833e0a12ca31b</u> <u>42d582ab18b56ffd56b60d</u> <u>9d003447692118321ae9</u>	+ 0.00100734 50.42 USD	BTC 	✓
96	2021-12-08 08:07:44	<u>40b056e9ddb0fdc7980b4f</u> <u>83db7f34781d83783dd15b</u> <u>171de03d2579a231f8b6</u>	+ 0.00099911 50.59 USD	BTC 	✓
97	2021-12-03 10:29:02	<u>876012771e755162bdff4e</u> <u>3f1b32a10e8c836404b930</u> <u>172ea65da02841cf88e8</u>	+ 0.00100897 54.08 USD	BTC 	✓
98	2021-11-27 09:46:35	<u>b7fc5162ade0ed46f8dd4c</u> <u>f038322b89a36e2cb6cc81</u> <u>64667247b0344924f3ed</u>	+ 0.00122635 67.32 USD	BTC 	✓
99	2021-08-25 08:36:23	<u>fc7720d4e3f9c9eea993ff</u> <u>5215a518787045a2f0b5f9</u> <u>75c825761745032924c6</u>	- 0.00176768 86.56 USD	BTC 	✓
100	2021-08-19 22:28:48	<u>9a120730a130d91167cd73</u> <u>7844c986469f7f1fd7cc14</u> <u>39d28ef20bc5d11edadf</u>	+ 0.00176768 82.94 USD	BTC 	✓
101	2021-08-05 09:28:40	<u>a1225781e5742348eb0179</u> <u>20af227b0dfecf56252c78</u> <u>da7f91c165472fa10732</u>	- 0.00135682 55.44 USD	BTC 	✓
102	2021-08-04 23:04:41	<u>9ff208c5dd7cfd332825e0</u> <u>deb50fead45790df0e86c0</u> <u>3e6237bd3494515f52fa</u>	+ 0.00135682 51.57 USD	BTC 	✓

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