

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fdg7pHBRWryzcegNWQSVVJd93BjqVT98</u>
TOTAL RECEIVED	0.71434303 BTC
	44,957.77 USD
TOTAL SEND	0.71434303 BTC
	44,957.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>0efa7d1b63801c3853eb0f</u> <u>aea0c049a89efc36c7f511</u> <u>4a46e6bc6d80ed134473</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 03:40:12	<u>95d682297584ef3dffff292</u> <u>19f0e84334265b9bf16be1</u> <u>4f9e57bc0af76f778818</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:38:22	<u>4a1a919de5df02b632a245</u> <u>2bd8a79aef206d98401ce8</u> <u>5b44d9e3a145d1c937ff</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>f6000462ef2988401d3be4</u> <u>2cfb55df7e9cefe32633ec</u> <u>2729ad48e46af9d3ed99</u>	- 0.00091275 BTC 15.36 USD		✓
5	2023-01-06 03:27:45	<u>2ba38d291232be7a371782</u> <u>5cac3ff4dca782b81d461e</u> <u>9434e401d76b8340ce9e</u>	- 0.00091610 BTC 15.42 USD		✓
6	2020-05-10 05:24:48	<u>c8253f5d7e91c90448b304</u> <u>45d98f8cc7cb1b6cc7ea7f</u> <u>5ecca167d2ef03f8f909</u>	- 0.00274829 BTC 23.97 USD		✓
7	2020-05-10 01:40:58	<u>80106916a26827bd683dd2</u> <u>3511043ba705c085d08616</u> <u>fe58fab13dbc7d2b8662</u>	- 0.00284306 BTC 24.79 USD		✓
8	2020-05-05 07:27:01	<u>8609709204bae47d3b37ae</u> <u>fee474c6d16c528c82f14a</u> <u>1eb98f3f29bffffe9fc7e</u>	- 0.00115819 BTC 10.44 USD		✓
9	2020-05-05 07:10:30	<u>006712963165dd6c5a7c3f</u> <u>574ce9fc2e75d0d1f96c60</u> <u>bf08e37c15e74bee7df5</u>	- 0.00164333 BTC 14.82 USD		✓
10	2020-05-05 07:10:30	<u>006712963165dd6c5a7c3f</u> <u>574ce9fc2e75d0d1f96c60</u> <u>bf08e37c15e74bee7df5</u>	- 0.00162255 BTC 14.63 USD		✓
11	2020-05-03 08:51:08	<u>9d01a630787615f7835b61</u> <u>b571a0bfba9ddf6f18b936</u> <u>4e3d751dbb6d63437687</u>	- 0.00304631 BTC 27.09 USD		✓
12	2020-05-03 03:10:20	<u>7e796f666be4cd7284a877</u> <u>1b3a023d9c30fff120a37cf</u> <u>87d1518f22f20a3157b7</u>	- 0.00384058 BTC 34.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 03:08:11	<u>74f00d7c523f32b0592781</u> <u>69eb93710b2abb6d10173c</u> <u>31b22d5fb2319a1b256d</u>	- 0.00405797 BTC 	36.09 USD	✓
14	2020-05-02 21:32:12	<u>b76a43054e1e909ba5b3f2</u> <u>3afb9c1afbec640b0d9907</u> <u>6ba5186b3b123696f059</u>	- 0.00656030 BTC 	58.34 USD	✓
15	2020-05-02 21:14:07	<u>331f7c3f89553524f063b1</u> <u>83635c7414d4d3acccb96f</u> <u>11cf1e7e407ec92793d9</u>	- 0.00531280 BTC 	47.25 USD	✓
16	2020-05-02 20:34:43	<u>b4b719c7832a2a3daa557e</u> <u>6d2d8bfced86696fe04858</u> <u>3cb351e60d453d772891</u>	- 0.00535735 BTC 	47.64 USD	✓
17	2020-05-02 20:26:44	<u>0c5fdd3ebc581fd68133f8</u> <u>1697786c60400ab14272b2</u> <u>eeb436c2782bba26c859</u>	- 0.00655026 BTC 	58.25 USD	✓
18	2020-05-02 19:50:27	<u>9531cfacbc11f89a3e99be</u> <u>301e1e97d801f5bf721c37</u> <u>35a846350213545d5b24</u>	- 0.00621327 BTC 	55.26 USD	✓
19	2020-04-29 01:54:12	<u>a040691b68e73ea389ee21</u> <u>839cb1aa9869e8419ced46</u> <u>1340ac03a2525e5bc5d0</u>	- 0.00676879 BTC 	59.42 USD	✓
20	2020-04-29 01:54:12	<u>6cb1d353367171592ad152</u> <u>278b1b73998fdc3ed016b1</u> <u>788c119b8b35eb6356ee</u>	- 0.00688161 BTC 	60.41 USD	✓
21	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fcd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00284306 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 14:52:15	<u>d39f6eb1417fbe4c2efc95</u> <u>2bbed950594e68dc68bfaa</u> <u>426b40b92fbecbe80ce3</u>	+ 0.00274829 BTC	✓
23	2019-11-22 13:06:46	<u>00588ae8f37468e3614bfd</u> <u>26be69628fc7b2960039ef</u> <u>6253c2ea7b8cfb93e5b2</u>	+ 0.00091610 BTC	✓
24	2019-11-22 11:42:34	<u>f58ebdecc5e656637e872e</u> <u>cdff22d5ff034319b4146e</u> <u>0fc4678d144d00379a70</u>	+ 0.00091610 BTC	✓
25	2019-11-21 13:59:17	<u>ad9207a484b961b2b2a1e6</u> <u>62cc634115610351735b00</u> <u>de136a05ecb4ba1a8222</u>	+ 0.00091275 BTC	✓
26	2019-11-21 13:59:17	<u>70bac3d93f0fed49a93899</u> <u>20da49ef70571af2a07f26</u> <u>f608dbb7335f92fc28a3</u>	+ 0.00091275 BTC	✓
27	2019-11-21 13:48:52	<u>55d7c25501cd980d150689</u> <u>f3c894b90ba470b12682ef</u> <u>898f284a4b776db345db</u>	+ 0.00091275 BTC	✓
28	2019-11-07 18:19:59	<u>9387c33fef4f8d0bea9d2c</u> <u>54191d2c5c409dd660c9ba</u> <u>48331429be7aa0e72828</u>	- 0.02755682 BTC	✓
29	2019-11-07 00:34:49	<u>4fa47d64ae42df2a54f298</u> <u>90aae53101b4fcb0521c4a</u> <u>6761e047579889502987</u>	- 0.02975379 BTC	✓
30	2019-11-07 00:03:10	<u>e3efe363c32763a01089a4</u> <u>cdf1c508c83350ba7214b4</u> <u>dff6c4a7a87483e8ab3f</u>	- 0.02980019 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-02 04:05:17	<u>4c17b6a2d9d5e43cf4e218</u> <u>f62dd9b1bac4a2cf38702f</u> <u>d9984d1e7a39349b2a1a</u>	- 0.05892275 BTC	✓
32	2019-10-30 23:40:22	<u>63042fc6bf81205c048e03</u> <u>610226e9d0de08e25889bf</u> <u>c821df41695fb765ca88</u>	- 0.08774621 BTC	✓
33	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.08774621 BTC	✓
34	2019-08-22 09:58:56	<u>3376bd0c2508e10a28a838</u> <u>7a29d92e86a1d6a272bfb8</u> <u>b14f311cc0571da9b334</u>	+ 0.02975379 BTC	✓
35	2019-08-22 09:58:56	<u>a6e76bef74264181b49347</u> <u>1614ef1f6cf5398e2f3096</u> <u>42214f33d6523d5def39</u>	+ 0.02980019 BTC	✓
36	2019-08-22 08:40:12	<u>e1f6ca1f8c45e8e60dc088</u> <u>856c30c06eac8cc96285f9</u> <u>d34da5caaea1133e1123</u>	+ 0.02755682 BTC	✓
37	2019-08-21 01:19:02	<u>52b4dbefb6db885c5fd867</u> <u>fbbabae3584435f557d30f</u> <u>22fa88297e114ac5728e</u>	+ 0.00164333 BTC	✓
38	2019-08-21 01:19:02	<u>d258bf762bc44dd2ced256</u> <u>77d327ee49a9108be55666</u> <u>5cf6a06ee986885a1615</u>	+ 0.00162255 BTC	✓
39	2019-08-20 22:45:19	<u>a858ebb16f018fa6788e72</u> <u>60f0fedd11d15cd5390f1d</u> <u>c47d5844063cbdc34585</u>	+ 0.00115819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 09:12:15	<u>833dec77022979f8b27ba400a8056458fac36e356e9fd909c8db41149f77fcd4</u>	+ 0.05892275 BTC	✓
41	2019-07-11 03:53:11	<u>7ce45a883aa1f5a98d35c30fcf15b7f6fec9f5cc72b423afa5db582640f278ff</u>	+ 0.00304631 BTC	✓
42	2019-07-04 05:52:14	<u>ae450d18af3489f7796c22a596c9bee8e5fb89126a298767cf2f6ac5eb7c7426</u>	+ 0.00384058 BTC	✓
43	2019-07-04 03:52:46	<u>2e69a6ff803dada7d7a6b66c64f3ffa4d107fc15631af4ec19448068c44da1a3</u>	+ 0.00405797 BTC	✓
44	2019-06-20 23:41:24	<u>a4b1ea223729c6cf0ac39da28b95c1085de9b285bcc44827e0ce1dfe93154b21</u>	- 0.01620853 BTC	✓
45	2019-06-20 23:27:22	<u>9292aeb57cff8cbefaf8002f10f8a89b5c3f4cdc660cd43dc8cb7291469b3d25</u>	+ 0.00621327 BTC	✓
46	2019-06-20 23:07:23	<u>19daf2432d4ccd96d52be1845856e8c16f43167cedeb3598b437a9fdf45a2fb4</u>	+ 0.01620853 BTC	✓
47	2019-06-20 21:44:19	<u>787fa22e12fd2d82446a82da66b6a784251f47daaf44f6d5d8113b3197ee2fed</u>	+ 0.00535735 BTC	✓
48	2019-06-20 21:44:19	<u>62171e51b375a30e40f108a25147020bbdccbe24839dbc0c315839084965853b</u>	+ 0.00531280 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 09:08:49	<u>8dbd21de80c4caa0b48775</u> <u>d79db205dbb2b23bc5b305</u> <u>6e796d27a27b76fb8123</u>	- 0.02059289 BTC	✓
50	2019-06-20 05:19:19	<u>d5f62a3cddb0f2c7674039</u> <u>18b51e5c5746fd0a09731e</u> <u>b788b85126e3cc539577</u>	+ 0.02059289 BTC	✓
51	2019-06-19 10:10:27	<u>4eab82f8c871ba7e6a4683</u> <u>adf8c16e58f35cd68f905a</u> <u>f6257376457839180252</u>	- 0.00763137 BTC	✓
52	2019-06-14 06:16:42	<u>5fcd4680c347d40258fd28</u> <u>f3fdf9b8a4e6841af03794</u> <u>f90d2df00eb94f2777a8</u>	- 0.01960839 BTC	✓
53	2019-06-14 04:07:11	<u>b47f15f58428ea2dc2deee</u> <u>5c9bc7da49f0d50e36a278</u> <u>4684fb413e965e8c14fd</u>	+ 0.01960839 BTC	✓
54	2019-06-14 03:10:23	<u>b9c2095cc02889a57e8e73</u> <u>40cfc5c57fe724661f373</u> <u>f06bb03e169dece3f478</u>	+ 0.00763137 BTC	✓
55	2019-06-14 02:40:26	<u>a13ff9b3744b4070c22fff</u> <u>b72fcfb1e668e49ce5f6e6</u> <u>8431309f383dbedb746f</u>	+ 0.00656030 BTC	✓
56	2019-06-14 02:30:12	<u>3752c2aa4bb2b45136aeb3</u> <u>ecc45f37c2bb6d6cbbf701</u> <u>a2e343e0d543b0a43174</u>	+ 0.00655026 BTC	✓
57	2019-06-12 06:27:00	<u>d9188dc7bfa68aa317c5db</u> <u>db2c9e02ac2fe39061bcda</u> <u>f48a9a5a7dc5c5ac34ee</u>	- 0.01941001 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-12 05:32:40	<u>e7049954ae26630fb73439</u> <u>ccdff40584ccc130dc5a97</u> <u>d25511a8bfd38cc6fc24</u>	+ 0.01941001 BTC	✓
59	2019-06-07 06:49:31	<u>360d249ad14ba58fa597e2</u> <u>64fdcb1f8b5670f5ca4dfa</u> <u>b3283b36425844adb282</u>	- 0.04399715 BTC	✓
60	2019-06-07 04:44:14	<u>0e30ce2c1337f810ba9396</u> <u>607d4248e3339c852b68a8</u> <u>cb22029153d56038aa1d</u>	+ 0.04399715 BTC	✓
61	2019-06-07 04:38:45	<u>eb208237a6b474978f8469</u> <u>029d7de59c98577706bb11</u> <u>e8874caf0dcf995a4354</u>	+ 0.00676879 BTC	✓
62	2019-06-07 04:25:14	<u>dd96cc9327f4cdfd30c198</u> <u>73b85dc5dd710063311b32</u> <u>dd50575747db791ec30c</u>	+ 0.00688161 BTC	✓
63	2019-06-07 04:09:53	<u>9847d341ca00c1af2ee474</u> <u>318ea2b7c2edc078b3c7f6</u> <u>5d14186f304035fb66f3</u>	- 0.02041919 BTC	✓
64	2019-06-07 02:53:12	<u>c0bdf36653e4f0095d7f55</u> <u>e60d4a328bf2b1255b00c3</u> <u>12328d5028688f36e8a4</u>	+ 0.02041919 BTC	✓
65	2019-06-05 03:52:20	<u>8b1550b6aae45330a63f1c</u> <u>4e736bbc316e003d8d190a</u> <u>1de57092d9bda4d70ea8</u>	- 0.01434301 BTC	✓
66	2019-06-05 03:41:12	<u>3b16c6fd0629c53c123752</u> <u>f5aa8e93ad380003cde13f</u> <u>7126648399e3ad952cd3</u>	+ 0.01434301 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-02 08:12:00	<u>6b2b87a46dd6be2e80bdee</u> <u>f988f4b0704d7b704bb30e</u> <u>927e8c55b665015ec046</u>	- 0.00777990 BTC	✓
68	2019-06-01 06:30:16	<u>b1b3f574a7d5761e5fff5b</u> <u>68fc5d0649da37ff70d277</u> <u>68603316725a0e56b904</u>	- 0.00787637 BTC	✓
69	2019-05-31 06:45:42	<u>e65a9a3e7c756b52c10a41</u> <u>9b019f991f21feb9bc601d</u> <u>e6a67d89e71b0c12b5b2</u>	- 0.07843841 BTC	✓
70	2019-05-31 04:40:59	<u>d8e5470966f689d939735e</u> <u>3ddd82ad0ec6be89fc2718</u> <u>55a466dcdfb8c446a6f4</u>	- 0.00969823 BTC	✓
71	2019-05-31 04:40:59	<u>d504aa4da2be2cc0f7782a</u> <u>e7e9da49fb2443a8bd6bf4</u> <u>590166e37ec2a0644481</u>	+ 0.00787637 BTC	✓
72	2019-05-31 03:58:36	<u>9624b18492131009ccf6eb</u> <u>d039a221c864c5015d576a</u> <u>922016aa783e887ed660</u>	+ 0.00969823 BTC	✓
73	2019-05-31 03:58:36	<u>857a7d647ecb45ea77bec6</u> <u>56010f1f3e3422a6dfae8b</u> <u>139b998b01e6ce76654c</u>	+ 0.00777990 BTC	✓
74	2019-05-31 03:58:22	<u>5677aea34afc8b45304f63</u> <u>9d9f9c490fbbc6e0636a2f</u> <u>e88f5d33349c075d0304</u>	+ 0.07843841 BTC	✓
75	2019-05-25 20:44:22	<u>2c016d56d43cc34a2722f9</u> <u>5c452d215cdc265943386a</u> <u>3a38cbbe08d1a20fce64</u>	- 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-25 11:30:36	<u>55b460031aa98e2422a3f2</u> <u>217f2c5f2c54f2bda4e1e6</u> <u>4f23c567f04e35a6c623</u>	- 0.00757612 BTC	✓
77	2019-05-24 03:37:41	<u>22112a709fc493be6e552b</u> <u>15420ceaa9851c1b77b052</u> <u>a70f0938757db1d70836</u>	+ 0.00757612 BTC	✓
78	2019-05-24 03:33:28	<u>5cd2d9900b35cfdc322cbe</u> <u>325123f7e2cec5a5a5bb03</u> <u>fbbe7cae4bb527c4b018</u>	- 0.00941276 BTC	✓
79	2019-05-24 03:20:50	<u>de2fc3f7f20316c88a87d3</u> <u>e21a4dc628b613484d2970</u> <u>925005bcc9a390da5c9</u>	+ 0.00757612 BTC	✓
80	2019-05-24 03:18:46	<u>43ad836fc90b8552e14b64</u> <u>327ea88979b839d6ab2c8b</u> <u>cebe664aaf3e169ddc7b</u>	+ 0.00941276 BTC	✓
81	2019-05-17 07:52:18	<u>efef02544b7233c1efa57a</u> <u>d6b9dea4f504cd6fddd9a</u> <u>bf54aa9b5ce1c22f3e91</u>	- 0.00908422 BTC	✓
82	2019-05-17 07:52:18	<u>70bad44532b35a138501da</u> <u>602e76c014ca9145a90fd2</u> <u>31a7d77fa00f7763bde4</u>	- 0.00908422 BTC	✓
83	2019-05-17 03:29:00	<u>7ca1f8bc021df6082a333a</u> <u>8ff4509d0022ec2e87b392</u> <u>fafe143ae29ea5b9a927</u>	+ 0.00908422 BTC	✓
84	2019-05-17 03:29:00	<u>53f481e956c02c6011ed3c</u> <u>9868ef7dc5d8058872e754</u> <u>240f57a0c6fa54f7b2ec</u>	+ 0.00908422 BTC	✓

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85	2019-05-16 11:38:30	<u>e28048b86d7978f5876034</u> <u>251d58b644cc40085dff95</u> <u>abb4cfed5ff583e42da1</u>	- 0.00762152 BTC	✓
86	2019-05-16 05:31:51	<u>832f2c0adb5ad080e56ec2</u> <u>0716ab01d591b3816e731c</u> <u>3de42af58c8531545a7f</u>	+ 0.00762152 BTC	✓
87	2019-05-09 06:55:56	<u>5735f53a5946769e2ba091</u> <u>d107b3bed0ed557085c3c7</u> <u>0a2e17d27e4524e47cba</u>	- 0.06040212 BTC	✓
88	2019-05-09 06:21:52	<u>6c9482e222ba85375baa3f</u> <u>577094efbde9ce9f5d81f1</u> <u>411533a6f426fe88630d</u>	+ 0.06040212 BTC	✓
89	2019-04-30 02:45:26	<u>26249b529144ac72445343</u> <u>6ae29c26e154c7e82081c1</u> <u>13096e7bf937caf80c93</u>	- 0.01104651 BTC	✓
90	2019-04-30 02:31:57	<u>b77f360174dc1e11dcfb24</u> <u>85981840a2dfe76b2f8dcd</u> <u>b80b034c1447687220c1</u>	+ 0.01104651 BTC	✓
91	2019-04-23 09:45:42	<u>a81afc7190a095f504fdf0</u> <u>fa1c54a05d4085b6d0f28c</u> <u>7a1087462b09c0dd5bfb</u>	- 0.01148036 BTC	✓
92	2019-04-23 08:54:30	<u>b13e94127267d3b2b4f9fb</u> <u>84b987558fa00b1ea82a7e</u> <u>fa4609de5c6c64cde025</u>	+ 0.01148036 BTC	✓
93	2019-04-16 06:13:02	<u>4ff772820340837e595362</u> <u>3a49019f520f9efd992e93</u> <u>8d097a84902deb2d9507</u>	- 0.01210076 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-16 05:22:29	<u>5d4a024e4d78957c5fc109</u> <u>3b69d62baef9a38adb002</u> <u>0e24c401d5d183ace4f5</u>	+ 0.01210076 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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