

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12g9DNySfnk7TrRoHswJ7iAf3XXQ2uDvC5</u>
TOTAL RECEIVED	0.09721150 BTC
	6,113.63 USD
TOTAL SEND	0.05350907 BTC
	3,365.18 USD

Token	Balance
Bitcoin	0.04370243 BTC
	2,748.44 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 03:55:10	<u>944f303f04f0e784c33282</u> <u>4941db09277b9b1194ae60</u> <u>e70c52cdfefb038ff7f92</u>	+ 0.00103906 BTC	
			60.52 USD	
2	2024-09-09 04:06:18	<u>ace0e375ff920434ff37d4</u> <u>b580df0b63ef0e228f3e18</u> <u>027a13e9f6cd1b2e6500</u>	+ 0.00104077 BTC	
			57.08 USD	
3	2024-08-31 05:10:34	<u>7c3a654a5c2adb3d2f2d6d</u> <u>fb7d612f6fc9e0f44c0faf</u> <u>60e3f70539255f02da73</u>	+ 0.00102517 BTC	
			60.70 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-22 05:38:42	<u>a14f9e3fecfa20662addce</u> <u>5dc163aa958b6244d02d39</u> <u>e70242d68ddd5d3eecd</u>	+ 0.00108000 BTC  65.62 USD		
5	2024-08-14 04:33:20	<u>accd31e32d1fb694a2f981</u> <u>c815ade90be427e50619e4</u> <u>7acb6ae38cdebcee6cfd</u>	+ 0.00101886 BTC  61.98 USD		
6	2024-08-06 03:22:57	<u>be3f5fc14dcd3d9e8cad89</u> <u>7c918be6df6769181f4308</u> <u>dc54ec68244d8eebfbe7</u>	+ 0.00105621 BTC  58.79 USD		
7	2024-07-29 04:16:30	<u>da120ef8202981d6a153d6</u> <u>4366f56c2305f8ec775187</u> <u>9abcb508e55631f42626</u>	+ 0.00111011 BTC  77.00 USD		
8	2024-07-20 03:31:36	<u>5e0872bb8ad6d4554f186e</u> <u>1b56af75177f8e8a9c745d</u> <u>179479b98fbd60b34f99</u>	+ 0.00105822 BTC  70.54 USD		
9	2024-07-19 01:36:17	<u>ad2d84f023526ccae1c3ab</u> <u>b04c63a839a298adb64b4e</u> <u>4d4ac294af95f4281be3</u>	- 0.00671701 BTC  428.73 USD		
10	2024-07-19 00:51:24	<u>713b46d41686fd02fc454a</u> <u>cf5acfbcd6af86df5419bc</u> <u>9b2617cf695e44ff156a</u>	- 0.00675031 BTC  430.77 USD		
11	2024-07-08 03:35:48	<u>b05d0f222374fd95585369</u> <u>e491c807ce101e8e0fc3b3</u> <u>895d5bfc3ddd12b0baa9</u>	+ 0.00101748 BTC  56.46 USD		
12	2024-06-28 03:54:02	<u>b8870a59da0b61c59bdac6</u> <u>aa70c86a803ed1e85f92f8</u> <u>149e4d6a920015897bac</u>	+ 0.00106520 BTC  65.77 USD		

#	Date & time	Transaction Id	Amount		
13	2024-06-17 03:34:47	<u>cdcc502711b6c2001be996</u> <u>99f1d41ba74228cb3798e1</u> <u>ac18c0dac6e6637e0eec</u>	+ 0.00103854 BTC 69.00 USD		
14	2024-06-10 05:39:08	<u>0c007f03fba50a8427a493</u> <u>ed5a326fb988769fe652b7</u> <u>c279cfdad8ec8772605f</u>	+ 0.00113050 BTC 78.49 USD		
15	2024-06-02 07:14:00	<u>cf287094e63f03676a1be6</u> <u>37f4a312aa04bcae1bff76</u> <u>b9649e18392209f546e8</u>	+ 0.00105486 BTC 71.43 USD		
16	2024-05-26 04:10:44	<u>f96ea490426a5580b4339b</u> <u>b11a90b4dce4e637799a8b</u> <u>dbd219d9ab2fe47afd4c</u>	+ 0.00110314 BTC 76.08 USD		
17	2024-05-18 03:42:27	<u>042dbfa67a0ef284e32334</u> <u>d7dd9a44947a02bcc1ddf5</u> <u>7edb8b432275a6c7db8b</u>	+ 0.00104841 BTC 70.12 USD		
18	2024-05-11 06:42:46	<u>2d4202fd4a9ab2ea25a42c</u> <u>fe09298401c50c29948ee5</u> <u>ef4d211b1fff8308983a</u>	+ 0.00104605 BTC 63.82 USD		
19	2024-05-04 03:50:41	<u>ab65842c9f191675297296</u> <u>eec5183d5b6d252222371a</u> <u>0e22e1a832ca892c151a</u>	+ 0.00109993 BTC 69.35 USD		
20	2024-04-24 05:50:05	<u>e730cc2517d4c74e49f7bb</u> <u>2823cf02cd2e7e4967ce62</u> <u>935b087664ab303151cc</u>	+ 0.00111963 BTC 74.76 USD		
21	2024-04-19 04:58:07	<u>4d844b86c041521e65574a</u> <u>f255aabc53fca595f68376</u> <u>9897a330b48d90a45bac</u>	+ 0.00105992 BTC 65.79 USD		




#	Date & time	Transaction Id	Amount		
22	2024-04-14 05:48:25	<u>5d93bcabc6788742296bb0</u> <u>6f3ea6f1b31609e95f905e</u> <u>95a37ba432504228d40c</u>	+ 0.00103945 BTC 	67.20 USD	✓
23	2024-04-09 04:55:34	<u>7cfe3ccf0674c1146af4a2</u> <u>2f21dd0d9d322496e74246</u> <u>5ed3dff6d10d9a342938</u>	+ 0.00120203 BTC 	85.41 USD	✓
24	2024-04-03 04:30:01	<u>63936a41ca38a2b844d6b0</u> <u>76338e97dd112f89feb7c2</u> <u>e86ab47294bd156bb0c2</u>	+ 0.00120375 BTC 	79.54 USD	✓
25	2024-03-28 04:38:05	<u>916b4a50c8d88549198878</u> <u>0f4498c21b8ee617fa9599</u> <u>ef3afe59610a0d56caae</u>	+ 0.00119962 BTC 	83.63 USD	✓
26	2024-03-22 04:06:16	<u>94c241f521bcc72e10ca17</u> <u>d872c879fcc174791e95fc</u> <u>2b198d0e9cf6c7c0f49a</u>	+ 0.00100924 BTC 	66.75 USD	✓
27	2024-03-17 04:53:52	<u>5753e28536d91175abf64f</u> <u>25a94a83466f077df94cb8</u> <u>4166196d94726df40cc7</u>	+ 0.00104243 BTC 	69.04 USD	✓
28	2024-03-12 05:30:46	<u>4b88f74990c6d1c1e52abe</u> <u>b24097a2376c7068f35498</u> <u>c714908920d722faf02d</u>	+ 0.00108040 BTC 	78.07 USD	✓
29	2024-03-07 04:51:08	<u>8ac47774da2411b735da37</u> <u>988400355cdf82484ff666</u> <u>323b5056a12de949a190</u>	+ 0.00110276 BTC 	72.56 USD	✓
30	2024-03-02 04:03:16	<u>16cbf6df881817556b3058</u> <u>b31ac171e249bf46f7faf0</u> <u>ac82c6d1ea118470ab84</u>	+ 0.00105043 BTC 	65.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-26 04:09:16	<u>c31fe554437e85d6b47c7f</u> <u>29006720c74009b1a75945</u> <u>719392c60c30720030f3</u>	+ 0.00103550 BTC 	53.36 USD	✓
32	2024-02-21 03:55:51	<u>611d1afd7f874aa5c1616e</u> <u>4232651d8f3ccb6dabaec</u> <u>634da007d1272927e2c5</u>	+ 0.00103379 BTC 	53.70 USD	✓
33	2024-02-16 04:11:49	<u>eccb5fdab94392019348f7</u> <u>3bd6a030ead169807320a9</u> <u>85f6694e6435ceee8c0f</u>	+ 0.00111483 BTC 	58.10 USD	✓
34	2024-02-11 03:58:23	<u>3db4ce52d9eeecdf97e023</u> <u>0001f704b0660e269f431d</u> <u>f4341782b2dd73106672</u>	+ 0.00114115 BTC 	55.11 USD	✓
35	2024-02-06 04:19:03	<u>b9a69eb843461095dd8be2</u> <u>a74eed9664855a970bf1aa</u> <u>53dd1af25928b9ec5f1f</u>	+ 0.00119025 BTC 	50.97 USD	✓
36	2024-02-01 05:47:10	<u>e9745c357e0843448b58a5</u> <u>59ba4f432cdbb43de76856</u> <u>b3efd9332a197422a16a</u>	+ 0.00120988 BTC 	51.04 USD	✓
37	2024-01-27 06:34:43	<u>41ae91e5e425c19c81c70a</u> <u>105b6ddfcd582175ddcae5</u> <u>9344b7684ed205b85217</u>	+ 0.00123263 BTC 	51.41 USD	✓
38	2024-01-22 05:08:39	<u>78834e43fe60e8a42b95d5</u> <u>1d127f887a93e94e613837</u> <u>0f4a2ae9a7b7da6c0697</u>	+ 0.00121246 BTC 	49.87 USD	✓
39	2024-01-17 08:28:30	<u>3b279b9b81dca792ed4e14</u> <u>7436bbf8ec47169c6c559d</u> <u>272086c527c93f266ecf</u>	+ 0.00109622 BTC 	46.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-09 04:17:37	<u>30e20e530b61da3f754017</u> <u>bba6186d313b04e9541c46</u> <u>56f9ea0b44ed47bca774</u>	+ 0.00675031 315.93 USD	BTC	✓
41	2023-12-03 08:54:56	<u>9d9ae812e88be126922702</u> <u>947c88faade8d41ce905bd</u> <u>012a82b199e81d8acb5c</u>	+ 0.00671701 265.03 USD	BTC	✓
42	2023-10-28 06:45:23	<u>7e0f1dcbe74f9bb025ed2d</u> <u>df5e37e1bd0932c6d71e93</u> <u>65702137b3a33046834e</u>	- 0.01002078 341.15 USD	BTC	✓
43	2023-10-28 05:26:10	<u>f147b5b4cf6484b43a9744</u> <u>eb04575d7ed6f2f205b73c</u> <u>94ff3a9b5a83d5ffa76d</u>	+ 0.01002078 341.57 USD	BTC	✓
44	2023-09-07 18:36:49	<u>ce2d6216f200551e26f58e</u> <u>e41525eb93c922969966bf</u> <u>8fb1e8b3a16e2f20c42b</u>	- 0.01013635 262.32 USD	BTC	✓
45	2023-09-07 17:45:45	<u>bbd21b469360e42e3b7711</u> <u>204fb6a73bdb6896f596c0</u> <u>8f6abf379bc7b66703ad</u>	+ 0.01013635 262.56 USD	BTC	✓
46	2023-08-08 05:28:32	<u>8c97c4d6e46592249a3725</u> <u>e8687712040104da786afc</u> <u>2324a6522c9fbedf9063</u>	- 0.00644220 188.42 USD	BTC	✓
47	2023-07-24 06:12:20	<u>5e89c885bd246742a4d7da</u> <u>f2a66b58d2e6404113a4b8</u> <u>2969c7280b3c621556ac</u>	+ 0.00644220 191.83 USD	BTC	✓
48	2023-06-25 08:07:08	<u>5616183601878ce43b1831</u> <u>a474e28151d5442b46d8d7</u> <u>d625ecedd8ba44489074</u>	+ 0.00329355 101.23 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2023-06-12 14:43:48	<u>e0161d329d2db8130ee5fb</u> <u>7b1f70cb16f8f43bf8560e</u> <u>62f0e2f299537f1953e5</u>	- 0.00402025 103.82 USD	BTC 	
50	2023-06-12 14:14:37	<u>f48ec4cd1ef7c92d69aa85</u> <u>d99829107b61e286e3f08a</u> <u>76627f35ce280a35f7ba</u>	- 0.00350975 90.71 USD	BTC 	
51	2023-06-12 12:46:54	<u>07928e5cba1169cb9a10bb</u> <u>a224e5d1f92bbfd360c3b9</u> <u>0674780cb1103f6e7065</u>	- 0.00163747 42.24 USD	BTC 	
52	2023-06-10 18:51:01	<u>f3b1cf4091bae7b91db2f8</u> <u>2867804b42e421d59ad36d</u> <u>08eb70b1af1927123931</u>	+ 0.00402025 103.52 USD	BTC 	
53	2023-05-22 14:37:39	<u>08a712f7f00c5175d6601a</u> <u>d431f007fd56c098879351</u> <u>6e1addeb67471e05f21</u>	+ 0.00163747 44.01 USD	BTC 	
54	2023-05-14 08:30:31	<u>71ed891c9e03f2621d667e</u> <u>290bb3e923c034b73c9d32</u> <u>cd1a87ec5f887dd970ba</u>	+ 0.00350975 94.21 USD	BTC 	
55	2023-04-30 06:59:40	<u>f50f1b22b6153b70bc597e</u> <u>33a3dd5ccc78b9dc85cbbd</u> <u>80e21403f7f114fe52f3</u>	- 0.00371850 108.82 USD	BTC 	
56	2023-04-30 06:40:52	<u>dbe42a88e7a9f8b0dcf4ab</u> <u>33d9411ad415a5f3473223</u> <u>041d47e34daefe08d0b2</u>	+ 0.00371850 108.82 USD	BTC 	
57	2023-04-14 18:50:33	<u>b28902763a6562cc7c3055</u> <u>066f7485bd669d9bbc8042</u> <u>044bc50e025f0887bc9e</u>	- 0.00032251 9.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-04-14 17:05:11	<u>6f6a456e98116e93ef409a</u> <u>881e57eebf45b3a0facb41</u> <u>e4c04916c2b7c20dced</u>	+ 0.00032251 BTC 9.76 USD		✓
59	2023-04-08 13:54:04	<u>17814b3d9366601ed64451</u> <u>2e609ce0f7da07ac79d283</u> <u>326cf10cfe1dee70ca15</u>	- 0.00023394 BTC 6.55 USD		✓
60	2023-04-08 13:10:02	<u>eeb2d3806c2713946b38fd</u> <u>19a23f9633479ceeb4d9d7</u> <u>b9e6504a9f4b2c18d8f9</u>	+ 0.00023394 BTC 6.55 USD		✓

\* USD values displayed at the time of transaction

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