

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12htMFC3vEtqoPw8XenDBms6Ws6Q5ZB3B6</u>
TOTAL RECEIVED	0.11148625 BTC
	7,049.94 USD
TOTAL SEND	0.11148625 BTC
	7,049.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:41:50	<u>c903996ac3cf67af5c6e58</u> <u>3e8a36bf3e0fe2ddd34f37</u> <u>35d4a0f61dff2dccf452</u>	- 0.00215405 BTC	
			57.55 USD	
2	2023-05-11 07:42:03	<u>de2d7a4a08519eccebdb9f</u> <u>9d29151acffdcf138bb38a</u> <u>06a98b3b204fabbbdcbb</u>	+ 0.00215405 BTC	
			59.00 USD	
3	2023-04-17 16:05:07	<u>4e4ace11cd81327ef91785</u> <u>fb169457441bd6c5f45a25</u> <u>b87416c1bcd9ec02b6e0</u>	- 0.00298837 BTC	
			88.05 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-16 08:51:05	<u>34d028dbb7a57950a91845</u> <u>764ac46792eb893f31ecc5</u> <u>947f02e0b15815603266</u>	+ 0.00298837 90.48 USD	BTC 	✓
5	2023-03-16 00:46:20	<u>ce7e16500d792c0622115a</u> <u>4aaecd775efbe85722450f</u> <u>b2541302a7a9aa0802f3</u>	- 0.00349448 84.99 USD	BTC 	✓
6	2023-03-15 17:37:03	<u>0b8cc97f1c14a165778b57</u> <u>72ea86e315015d94038f9f</u> <u>46ebaf024bdce3588290</u>	+ 0.00349448 85.29 USD	BTC 	✓
7	2022-12-09 04:11:27	<u>4abd20a01279d01355e23a</u> <u>8bd8bb9e8e97c004a4d530</u> <u>cf7b95e99a7f5dd91dba</u>	- 0.00117131 20.17 USD	BTC 	✓
8	2022-12-08 07:02:01	<u>e01e9f3de42380264ce401</u> <u>e424ccec284278710d711c</u> <u>70aeca2cc22a8a5219a4</u>	+ 0.00117131 19.70 USD	BTC 	✓
9	2022-11-08 18:03:20	<u>390f900f1b3c30b75e9d90</u> <u>f0c0add466b88ee7962d64</u> <u>3b97b85e75da805cdbd6</u>	- 0.00369836 68.79 USD	BTC 	✓
10	2022-11-08 14:52:09	<u>3621872764ad482bd091eb</u> <u>6a1908638b21dc8722ac27</u> <u>fdd3cfdff081298a0535</u>	+ 0.00369836 72.19 USD	BTC 	✓
11	2022-10-16 08:02:37	<u>a3141f25685910cdd24557</u> <u>9a03bcf2e79db6133fc0a9</u> <u>bb78a7aba8e9958f9376</u>	- 0.00100890 19.33 USD	BTC 	✓
12	2022-10-15 07:26:31	<u>3aa1b50bdcdade284a54ebc</u> <u>9deedfc7fe2682822d0ca3</u> <u>c34a1f7c546461c7e8d4</u>	+ 0.00100890 19.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-07 02:10:20	<u>781122d63d8791773b843d</u> <u>1f3c331de5bb0d6ff87956</u> <u>227cebdedd7891a4bfb1</u>	- 0.00106112 21.23	BTC 	✓
14	2022-10-06 13:41:26	<u>5f560032ab5ede888d1aca</u> <u>fd2459613b6c6143ab14bb</u> <u>d0b2149593251fedcca2</u>	+ 0.00106112 21.32	BTC 	✓
15	2022-10-05 02:14:28	<u>69a2f33d666e662826f0ff</u> <u>19bff1dca99d30253ee28f</u> <u>54faa05e3e92052c7b38</u>	- 0.00404646 81.70	BTC 	✓
16	2022-10-04 17:38:07	<u>39dd52d671221085cfe5d2</u> <u>5ee9171ed2c8ae47f22357</u> <u>9c10a0753cf161e363bc</u>	+ 0.00404646 81.44	BTC 	✓
17	2022-09-28 22:03:32	<u>8d5376f7fedcfd279825dd</u> <u>2453ecadd7ef025a3869ce</u> <u>425da1ce87f4dd205f53</u>	- 0.00121275 23.63	BTC 	✓
18	2022-09-28 12:21:57	<u>45539f72be3773dd4b3a27</u> <u>ddbfe2641b0b239730866e</u> <u>850ebc09290c36c13dea</u>	+ 0.00121275 23.13	BTC 	✓
19	2022-09-19 10:41:13	<u>b71e36aea078f2c4b8d284</u> <u>5ef0151dec9f7891b3063b</u> <u>90eb62bac11958759523</u>	- 0.00281276 52.55	BTC 	✓
20	2022-09-19 10:10:57	<u>ad242ac602e24e7ed6a3fe</u> <u>07e5d4bef899073b73bf2f</u> <u>6bacc88701afa37331d4</u>	+ 0.00281276 52.81	BTC 	✓
21	2022-08-31 06:12:38	<u>1e1b62d26cd05a4e8222e6</u> <u>4ebb4f6aca38b3fee69549</u> <u>c6c351baca2b77b02645</u>	- 0.00198059 40.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-30 07:30:56	<u>1ee4925d6ce2206c955ab3</u> <u>4415e6e7569cae74574ba8</u> <u>053e374dc3892a392d59</u>	+ 0.00198059 BTC 40.40 USD		
23	2022-08-17 02:46:48	<u>3ecb6e94d5d158dec4c59f</u> <u>f355d6e800c461bcb80516</u> <u>42da94686dd9cc19abaf</u>	- 0.00355932 BTC 85.44 USD		
24	2022-08-16 08:34:13	<u>e505c151630e1d1792f316</u> <u>f72ddc98e10380f67bb996</u> <u>3d99c3bf0081b8d6f0e3</u>	+ 0.00355932 BTC 85.71 USD		
25	2022-07-21 00:11:34	<u>4ae2dbb91adb79a7c810f7</u> <u>46ab3f1ade55826836cb54</u> <u>86b72c3bed9748dce7b5</u>	- 0.00953344 BTC 221.64 USD		
26	2022-07-20 04:27:40	<u>467d75799b7eb11e4753c5</u> <u>2016c3b10b4f62c265c375</u> <u>832d4450671873d4fb3f</u>	+ 0.00953344 BTC 223.02 USD		
27	2022-05-14 00:38:19	<u>ee0602d5b91d9d7a02ab8c</u> <u>488d940e1ec4d1ea66a852</u> <u>88289ae4c157f2602d0a</u>	- 0.00875954 BTC 259.01 USD		
28	2022-05-10 05:12:24	<u>d3ca4af6fa2e95f8d1562c</u> <u>3acb9a9db64c530fec9799</u> <u>fb1bbe66175e6a2b3138</u>	+ 0.00875954 BTC 276.99 USD		
29	2022-05-08 05:38:46	<u>6ed0e7fd8416e4da9ce856</u> <u>9a080b87cf9a2959d8c964</u> <u>e64a7f6c00cd1213bbe4</u>	- 0.00004637 BTC 1.61 USD		
30	2022-03-07 19:13:51	<u>bb23edaa50e747a4e662a3</u> <u>1c999f3aa0307c4341856d</u> <u>52adeb6f1441903ef14a</u>	- 0.00602563 BTC 228.90 USD		

#	Date & time	Transaction Id	Amount		
31	2022-03-07 13:25:37	<u>d55ea3ef28092ee68c8198</u> <u>1f6401eeab436005a0f737</u> <u>a34b0676ab2b3f3a1202</u>	+ 0.00602563 232.59 USD	BTC 	✓
32	2022-02-02 00:09:41	<u>686147d87fd1ea6b7c78d8</u> <u>a6d4e851776ec5c84ac395</u> <u>da81e2d79bdd2d5ed852</u>	- 0.00385913 148.25 USD	BTC 	✓
33	2022-02-01 15:46:50	<u>49e31fa63d7e71af470553</u> <u>728f140ee97084ffa6b34f</u> <u>1fdb902c05addd1ce2d</u>	+ 0.00385913 149.32 USD	BTC 	✓
34	2022-01-13 18:12:58	<u>f517f8c1798fa2c6a82c5c</u> <u>b96d83317ae0f9c585990c</u> <u>177b656dd904f1a1030f</u>	- 0.00815378 347.02 USD	BTC 	✓
35	2022-01-13 09:04:00	<u>3f439716e046a0df2b08df</u> <u>7c7e8bade95fd32749f9a4</u> <u>0c68ce9bf277fb0af1f9</u>	+ 0.00815378 352.24 USD	BTC 	✓
36	2021-12-02 03:24:01	<u>7548f8eb6b2684291a89c3</u> <u>bac2efbb91c730a5a5ed01</u> <u>71dc3fcc23f7dc410190</u>	- 0.00666512 378.64 USD	BTC 	✓
37	2021-11-30 05:56:54	<u>758ac544f02bd4a4ee2b2c</u> <u>91e985fc07dd5fe89826d0</u> <u>25cb0ec72b6715465b73</u>	+ 0.00666512 381.50 USD	BTC 	✓
38	2021-11-25 09:06:57	<u>b508150a48fee657e98728</u> <u>7e5a4e4395b685a6884495</u> <u>0bb35f4a0eaed2690feb</u>	+ 0.00004637 2.73 USD	BTC 	✓
39	2021-11-02 12:14:43	<u>dcc665a03e77c8a8f4c8e5</u> <u>f4e29c733166cc160fb569</u> <u>42a9b73dfff0aa1d2c47</u>	- 0.00810887 512.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-31 13:16:07	<u>180d410c5d2fe48fb4fec3</u> <u>22ec3190950c8caa8e3876</u> <u>d6e9d4090288df1e8417</u>	+ 0.00810887 BTC 497.07 USD	 ✓
41	2021-09-28 16:04:39	<u>d280dda13c833c8f00e7e3</u> <u>8cbcaabaef9471b604fcaa</u> <u>7e87c7ca85435e172f84</u>	- 0.03114590 BTC 1,277.80 USD	 ✓
42	2021-09-28 13:45:44	<u>1a7b258edbec84a104efdf</u> <u>fe2d04b1f2955d7060da94</u> <u>343a90ee72d63a41d2f1</u>	+ 0.03114590 BTC 1,277.80 USD	 ✓

* USD values displayed at the time of transaction

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