

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12j2wSPwHqDJGNyRVChJxRpHyeQGpC3pWu</u>
TOTAL RECEIVED	0.28023586 BTC
	17,723.79 USD
TOTAL SEND	0.28023586 BTC
	17,723.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:38:55	<u>8beb4bc9b8c9e62edc8305</u> <u>b7e6e4a5ac9d880fb9a869</u> <u>1777143da6fe121d8f41</u>	- 0.00938912 BTC	
			588.34 USD	
2	2024-07-01 06:28:50	<u>370ad3f138ff6ae66ffa8e</u> <u>872db2bb1ebb0aa1c7c8e7</u> <u>d6d9172e1e2d6407122b</u>	+ 0.00938912 BTC	
			595.30 USD	
3	2024-06-30 10:46:10	<u>27c502d156e4abe3ba349e</u> <u>db73cbe04030e4735527ef</u> <u>d89fcdcbbbbfb82fc7ceb</u>	- 0.00943026 BTC	
			580.52 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-30 08:34:54	<u>0037cee09c4d01f69f228540d980fa32012d56a9dde00fcd123709154dcbd63d</u>	+ 0.00943026 580.24 USD	BTC	✓
5	2024-06-29 06:37:37	<u>4de61e2f81d9925c53ca408e9f111e5156615ff43f7026417abf6d426a33dc93</u>	- 0.00944353 576.54 USD	BTC	✓
6	2024-06-29 05:34:31	<u>bafa240d402253f93da74b2212a7c85e99b264842fdc28f228ddd26c066054e0</u>	+ 0.00944353 574.61 USD	BTC	✓
7	2024-06-28 06:41:07	<u>1156a73394d35ca187cf5b0ef442a77ccbbb855cbc843bf007ff61096c23ffd8</u>	- 0.00679154 416.66 USD	BTC	✓
8	2024-06-28 05:21:41	<u>8c35383f064a5fc119fccf7a73ea525728091413bf1bc08e18389711963a3b4e</u>	+ 0.00679154 418.38 USD	BTC	✓
9	2024-06-27 06:53:17	<u>0db7b5e7c067fe02d1bb0a2d0a26cfaa325a88290a5c4284125a5c75f72b7a44</u>	- 0.00955768 581.04 USD	BTC	✓
10	2024-06-27 05:18:19	<u>05fb98bc736ae3c6b5b51fced34c7ff79743ad5cba0123e32fb857dbbd70a1d</u>	+ 0.00955768 581.15 USD	BTC	✓
11	2024-06-26 10:37:46	<u>4c8f2b2e4c3e491dbfa614c559b9f19bbe683c8460f92c53b0bd074ec9b467c1</u>	- 0.00977252 600.47 USD	BTC	✓
12	2024-06-26 08:52:17	<u>192bc538f296734604f388f35782cdf9b402cfc3e7a3321e8e04815af7a519a</u>	+ 0.00977252 599.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-25 04:48:26	<u>56e29828421644fd1b4724</u> <u>5b46c7f052b78b54aa65d6</u> <u>5c51b2928c523b6e367c</u>	- 0.00956043 583.41 USD	BTC 	✓
14	2024-06-25 04:15:30	<u>b190eab2f3e4bc97bbb210</u> <u>4edafd1f2dab28ce923ea1</u> <u>d5842db0958b3ed03f20</u>	+ 0.00956043 586.73 USD	BTC 	✓
15	2024-06-24 09:30:05	<u>3541ee86ec2f75f7ba6d52</u> <u>99435cf3d19cab61b20d68</u> <u>69131ec16afb429b5937</u>	- 0.00955323 584.34 USD	BTC 	✓
16	2024-06-24 06:25:11	<u>dd3a1bad36e615fd021c9b</u> <u>0b8e919a039691a19365b0</u> <u>45c29bf84ade3341472b</u>	+ 0.00955323 596.16 USD	BTC 	✓
17	2024-06-23 13:15:59	<u>ca73b3edc2578abaf827ea</u> <u>827f1b31ab375017a174b8</u> <u>5ddeee89ee227ffa33adb</u>	- 0.00967074 621.80 USD	BTC 	✓
18	2024-06-23 07:46:14	<u>742af5a3fc5616ce71ae2e</u> <u>c4f45bbfeba4aff2250dfb</u> <u>b419daccf15c8c457c14</u>	+ 0.00967074 622.75 USD	BTC 	✓
19	2024-06-22 10:45:23	<u>02c7a530fee15cd7f86540</u> <u>ac6ce731e7915572a1b342</u> <u>2f3d1921ef3582dd1742</u>	- 0.00926526 595.43 USD	BTC 	✓
20	2024-06-22 07:34:44	<u>9db830b2084bb912f36c90</u> <u>12bdd63676a1347fd9e2bb</u> <u>e50628a8670c171a440f</u>	+ 0.00926526 595.65 USD	BTC 	✓
21	2024-06-21 09:52:16	<u>0309765c288a62033805aa</u> <u>f8d11c673735dcdce01100</u> <u>2f21c0c844dea25681bf</u>	- 0.00798452 510.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-21 06:54:05	<u>0d9b39f6e776d26f35409e</u> <u>96c8f0899e70380503c719</u> <u>dc0e8593604cb848532b</u>	+ 0.00798452 512.61 USD	BTC 	✓
23	2024-06-20 12:40:32	<u>2b21373b2a8cd1a4d3b1b7</u> <u>06f32dd6aae78c11a4e2fd</u> <u>663cb06e1f45b162287e</u>	- 0.00896886 584.25 USD	BTC 	✓
24	2024-06-20 10:02:04	<u>e291f5042c1311edada03a</u> <u>30bf91c2229abf35259297</u> <u>c56cac7610fa1d5c176a</u>	+ 0.00896886 593.82 USD	BTC 	✓
25	2024-06-19 06:37:49	<u>5e3c5ff2adc0fcb60cc310</u> <u>386d04c4335f54701337a6</u> <u>e7ae8d6b949bd0289081</u>	- 0.00906570 592.23 USD	BTC 	✓
26	2024-06-19 04:18:31	<u>473c383d6eb27ee750684f</u> <u>28f243af4c9c3e8504bed9</u> <u>ae5f31c9400f72b5a58c</u>	+ 0.00906570 593.12 USD	BTC 	✓
27	2024-06-18 08:53:49	<u>5b8096401d05fe5b8648ba</u> <u>08f2af0b943de762e636a3</u> <u>7bb985c1501791e07adf</u>	- 0.00902767 591.04 USD	BTC 	✓
28	2024-06-18 05:52:55	<u>34bf707ea739c2705576eb</u> <u>3cfc668b371624a517e8a7</u> <u>c532b9ae2954f213ad0a</u>	+ 0.00902767 591.31 USD	BTC 	✓
29	2024-06-17 09:07:44	<u>cca009a2bd4b6705369de7</u> <u>18f43df3a3cd299374c1bc</u> <u>f0c0f610b5078518a950</u>	- 0.00913655 600.47 USD	BTC 	✓
30	2024-06-17 07:07:17	<u>15ac3c41148a7f58a5ce40</u> <u>a045f90cd9004f98f10e20</u> <u>5fa513d420ffb2b90730</u>	+ 0.00913655 604.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-16 04:44:14	<u>6bb3b948a85958943fd1a0</u> <u>94f966b1fa5679d98e10fd</u> <u>27037b139c177e6ca7d0</u>	- 0.00945647 626.62	BTC 	✓
32	2024-06-16 04:16:40	<u>bf534fabb0bc8c8ae75975</u> <u>a3c48966932bf99cdf38da</u> <u>cd946efc23b8f108581a</u>	+ 0.00945647 625.69	BTC 	✓
33	2024-06-16 03:21:46	<u>224eb76d87d646ff72b3b8</u> <u>47364a9497ba4f7df158d9</u> <u>cec6045bfd3961cdbcfc6</u>	- 0.00691796 457.59	BTC 	✓
34	2024-06-16 03:13:46	<u>4c39596af6692cc4de3274</u> <u>36aba4b6375335440afe76</u> <u>ce6547aa928cbc6def7a</u>	- 0.00602923 398.80	BTC 	✓
35	2024-06-15 08:58:03	<u>fc16773a858c2b0667f02</u> <u>b9b971ed5ac2fec5d70d70</u> <u>2611621172f31b0ef75b</u>	+ 0.00691796 458.15	BTC 	✓
36	2024-06-14 05:11:30	<u>3c1850c7463301a7f0c862</u> <u>c1da539a1b6c887974a4a4</u> <u>6dd725bab93aaeb2679a</u>	+ 0.00602923 404.27	BTC 	✓
37	2024-06-13 08:39:39	<u>753fe4051e887bc56805cf</u> <u>4ef32d0866238fe0b4d14c</u> <u>0877dd70a560040148e4</u>	- 0.00800287 539.55	BTC 	✓
38	2024-06-13 07:20:30	<u>e7004ac7c258c63a430309</u> <u>cbb7d817612b72431ec108</u> <u>b82aa4aad797cb8c598d</u>	+ 0.00800287 541.99	BTC 	✓
39	2024-06-12 14:40:32	<u>69f0e0bc0fe6cdc3d26203</u> <u>fa76e56dc85c2ca20fdc6d</u> <u>6a722a480be38a8759fe</u>	- 0.00902242 629.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-12 11:21:24	<u>03639fd1ca73ccae5a908</u> <u>b3ae75a2f0c59329bdd6df</u> <u>23ffb79bbe227ea3d0bf</u>	+ 0.00902242 611.52 USD	BTC	✓
41	2024-06-11 06:57:52	<u>a27a560f5f97f1d11c9a2e</u> <u>23d0c712a7da0714bb96c5</u> <u>8c6f5f49cc2830fa519b</u>	- 0.00796432 538.15 USD	BTC	✓
42	2024-06-11 06:08:09	<u>481adfdebb3716c9e414de</u> <u>9bd1f929ef773a035578b3</u> <u>f7f912f2f0672c973af7</u>	+ 0.00796432 539.12 USD	BTC	✓
43	2024-06-10 10:42:12	<u>8f39c80b1eaa5675fb6d3d</u> <u>63911855db4a60152c94ef</u> <u>e4d86726880ed9a1f0e1</u>	- 0.00995078 691.31 USD	BTC	✓
44	2024-06-10 09:27:01	<u>8e7d262e6f73ca56a92eae</u> <u>a21990dfd193335be6efad</u> <u>4a1e679b54848d91136d</u>	+ 0.00995078 691.08 USD	BTC	✓
45	2024-06-09 07:10:29	<u>5c64c9f5fc1db000229edd</u> <u>28c31af1d1d42b4f9f1bfd</u> <u>7f6e144fbdca5027fe2e</u>	- 0.01022707 708.69 USD	BTC	✓
46	2024-06-09 06:03:50	<u>da6ff5e30cefdc54593a3c</u> <u>c63802565c77bd97137364</u> <u>f3fd3df20c272b0ede40</u>	+ 0.01022707 709.66 USD	BTC	✓
47	2024-06-08 10:29:40	<u>8c4f83962cd72f49f3503c</u> <u>665d08e31c9866db5f5b28</u> <u>2fb15dd0595d4e8a7654</u>	- 0.00968923 672.94 USD	BTC	✓
48	2024-06-08 08:52:22	<u>54ae063855c74ddf97a859</u> <u>9d7bf192828bfedf765925</u> <u>0bb4a626e7daeea2297c</u>	- 0.01320074 916.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-08 06:35:44	<u>c965f24f01081d6afdd73e</u> <u>fa13d48634961650e72044</u> <u>657c26a942615d914cd3</u>	+ 0.01320074 918.53	BTC 	✓
50	2024-06-07 07:53:28	<u>98eb54d45c9a834beccf30</u> <u>916c7883eb453f1b591392</u> <u>67a425f4ffb0042c837e</u>	+ 0.00968923 689.07	BTC 	✓
51	2024-06-06 09:04:23	<u>115d326372321c76fb59de</u> <u>89ddd759ba079639ae78dd</u> <u>b251b998a13416fec44a</u>	- 0.00854415 606.45	BTC 	✓
52	2024-06-06 07:35:06	<u>838cfaa737bc073b1be1cf</u> <u>179e2912a24371f31203d8</u> <u>b8168df9d1f17f99dc90</u>	+ 0.00854415 605.81	BTC 	✓
53	2024-06-05 12:43:05	<u>b9ec37fdbd1c1cbc25c8c2</u> <u>2c6cba711ec6564dd21dfa</u> <u>c4d05975a44b717f85a3</u>	- 0.00915465 647.51	BTC 	✓
54	2024-06-05 08:37:03	<u>e415daef332794c245c726</u> <u>1bb8a628eb31b1e52bdbdb</u> <u>1cdfb5cf1ac7333e6a77</u>	+ 0.00915465 649.01	BTC 	✓
55	2024-06-04 08:00:48	<u>d95cadedf1165a9a058a9a9</u> <u>311570f8a1a94af0bf4b28</u> <u>36ddaaff880fff0f0a259</u>	- 0.03545836 2,440.83	BTC 	✓
56	2024-06-04 05:19:29	<u>9045f1d9d0ae3e67645bb4</u> <u>6ec156e39fc6082772a32b</u> <u>9c3e067687bfd199f26d</u>	+ 0.03545836 2,445.06	BTC 	✓

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