

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12jGr6Tv47qcrnZv9DLxwye1WH96ySoJkQ</u>
TOTAL RECEIVED	0.00611484 BTC
	384.90 USD
TOTAL SEND	0.00611484 BTC
	384.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 23:17:53	<u>36e8f023e4860c847e499f</u> <u>def32da49ee66fe254e226</u> <u>21268b8708c24ac2bdc8</u>	- 0.00028453 BTC	
			5.73 USD	
2	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00028453 BTC	
			5.77 USD	
3	2022-07-01 22:01:24	<u>99de8179f7695ae2cb80c9</u> <u>cc68c3a15353e9025f9b65</u> <u>d7d4e33b12e183188dd7</u>	- 0.00047212 BTC	
			9.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-01 18:25:06	<u>cd546e55598b2bd65a8c6d</u> <u>1c14f908a1ea526e565d8a</u> <u>e3018b3155d21052f6f7</u>	+ 0.00047212 BTC 9.15 USD		✓
5	2022-06-22 04:02:02	<u>fe7848628ff4dab3b701bb</u> <u>d7092f276abb724318f321</u> <u>f2482e08e715fad516f2</u>	- 0.00092380 BTC 18.81 USD		✓
6	2022-06-21 22:00:43	<u>3cd07b6016839f9a85a9f6</u> <u>239dd39c51a7d2999b4989</u> <u>8fbf2d047a725ac4c8e3</u>	+ 0.00092380 BTC 19.14 USD		✓
7	2022-05-17 09:41:34	<u>1a3a5121a30663071d828f</u> <u>f77653b44953ecd205d120</u> <u>4c6c0156b0c51c717397</u>	- 0.00006031 BTC 1.82 USD		✓
8	2022-05-06 08:02:51	<u>37d46ae78440fa4e03c861</u> <u>9cdf48afe7addd0925482</u> <u>fb573d8b4dcb3ea76de</u>	+ 0.00006031 BTC 2.15 USD		✓
9	2022-05-05 04:12:22	<u>93ababf5e198959b5f055d</u> <u>b960bedfd19a3071110fdd</u> <u>cdc88fef14b0b1ac1a07</u>	- 0.00001000 BTC 0.39 USD		✓
10	2022-05-05 04:09:40	<u>69c7ec4b001298be00233a</u> <u>f1325548c93861b48493f0</u> <u>6192e0fd6ed101d6782b</u>	- 0.00011793 BTC 4.66 USD		✓
11	2022-05-05 03:20:13	<u>dda6ea18f77f6e91f94cc7</u> <u>3da645b2ebff4f1e9becb9</u> <u>ada67130e630b07bc063</u>	- 0.00002021 BTC 0.80 USD		✓
12	2022-05-05 03:12:48	<u>97a3040275ee61f992009e</u> <u>558241416c31c98f054712</u> <u>a6d323726d01b2a7f3d6</u>	- 0.00002003 BTC 0.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 03:12:48	<u>63278210841f210d3d0780</u> <u>742695fe27927888914b5c</u> <u>dd261bda491af50a0b69</u>	- 0.00019077 BTC 	7.55 USD	✓
14	2022-05-05 01:49:30	<u>01171fa8b051b17d695d52</u> <u>d2be56d0fda4879199c95d</u> <u>c8815fb423df0c08c50f</u>	- 0.00005053 BTC 	2.00 USD	✓
15	2022-05-05 01:42:21	<u>d742ffb4d1e52a3cd6941d</u> <u>ee45d7db480d0304b2ca77</u> <u>22f956d67759932b9728</u>	- 0.00012421 BTC 	4.93 USD	✓
16	2022-05-04 22:16:40	<u>5135fd9ed837529f349231</u> <u>955231f7d02a6b2dc4d57c</u> <u>1fd768ab8d784eafd677</u>	- 0.00023122 BTC 	9.18 USD	✓
17	2022-05-04 19:49:09	<u>cf67830948230d89edf379</u> <u>f681a3302067027aa86701</u> <u>7881c52ce216e3e1b1fb</u>	- 0.00025409 BTC 	10.08 USD	✓
18	2022-05-04 19:35:52	<u>4c495b92faa734948c8bc5</u> <u>47d698638161417d225115</u> <u>403da4839f36ca719121</u>	- 0.00019610 BTC 	7.78 USD	✓
19	2022-05-04 19:31:00	<u>ebe4bdce0b5ea998cb9d76</u> <u>36ba8e69893f9a34737773</u> <u>5792851fb22341f376a7</u>	- 0.00019751 BTC 	7.83 USD	✓
20	2022-05-04 19:31:00	<u>831f57f466f2ca8fad65e6</u> <u>ff7dcb6e9be8d3e2066cf7</u> <u>790c7ef2d5b5c48074d1</u>	- 0.00007351 BTC 	2.91 USD	✓
21	2022-05-04 19:31:00	<u>708048686f86b056259f63</u> <u>00d9764d0adfbac6a18c0d</u> <u>44504cd3494fa7517805</u>	- 0.00005531 BTC 	2.19 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-04 19:27:40	<u>9feada5068af17b0c4db91</u> <u>7b133906f90423d0d3c6a5</u> <u>319b48852f59acb3d469</u>	- 0.00005172 BTC 	2.05 USD	✓
23	2022-05-04 19:27:40	<u>bc8dcd8b16ac5bdb59b3d5</u> <u>a68fe40daeda850a0e8298</u> <u>064cd54a3cfb04a27f89</u>	- 0.00011570 BTC 	4.59 USD	✓
24	2022-05-04 19:27:40	<u>e9aa9674d01657b1d83adb</u> <u>b4ca657a07f478e9cf8941</u> <u>ba622c234fb6edbf73f4</u>	- 0.00012277 BTC 	4.87 USD	✓
25	2022-05-04 19:26:37	<u>d8a8d0d9bda6a0bafb4c41</u> <u>b0ffabab79d3d790b79334</u> <u>f8ba2dfcb9a82480282b</u>	- 0.00017451 BTC 	6.92 USD	✓
26	2022-05-04 19:26:37	<u>ebe515bf2f812ba2a3a07b</u> <u>fbf4db3f60708aa9ef3fa3</u> <u>bc42d771379186995e28</u>	- 0.00006674 BTC 	2.64 USD	✓
27	2022-05-04 19:26:37	<u>4655222f3c4e3506780509</u> <u>b8e33bbc5c2f69197b22d6</u> <u>b739d5b5c9ecd4d9e035</u>	- 0.00001100 BTC 	0.43 USD	✓
28	2022-05-04 19:26:37	<u>68fe2e89fcb230b76ddb88</u> <u>675ac6c10ab8ec6bfc3893</u> <u>4fb897937c5631279c18</u>	- 0.00010401 BTC 	4.12 USD	✓
29	2022-05-04 19:26:37	<u>1e3159479af736756db814</u> <u>cff2b9515cb08551fe8af5</u> <u>3c3e38c366431f898738</u>	- 0.00010183 BTC 	4.04 USD	✓
30	2022-05-04 19:25:47	<u>27953872f43747c71f410a</u> <u>fca9586aabdc2deef96cc8</u> <u>e67e8a2df6950bc892e4</u>	- 0.00001408 BTC 	0.55 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-04 19:25:47	<u>2ba6932262e5cbcf16e91e</u> <u>3580d0feef8b704291251f</u> <u>5df593b395c9e0910dbb</u>	- 0.00010254 BTC 	4.06 USD	✓
32	2022-05-04 19:15:37	<u>d3f8bbeb38025c86f3ff50</u> <u>dc39603e1d435802a8b9af</u> <u>8b9142679941c867b158</u>	- 0.00015782 BTC 	6.26 USD	✓
33	2022-05-04 19:15:37	<u>66e78776cf8c3ae2e1382b</u> <u>ee2a96646ba9116faf9877</u> <u>4622404b795df569c7bd</u>	- 0.00002017 BTC 	0.80 USD	✓
34	2022-05-04 19:15:37	<u>15d8d188c520e48582ff51</u> <u>500a127c777340780aade</u> <u>1b5742d5c273c401fe85</u>	- 0.00005518 BTC 	2.19 USD	✓
35	2022-05-04 19:15:37	<u>15d8d188c520e48582ff51</u> <u>500a127c777340780aade</u> <u>1b5742d5c273c401fe85</u>	- 0.00007170 BTC 	2.84 USD	✓
36	2022-05-04 19:07:43	<u>71d4a7256e6845c12a4f0c</u> <u>4953dafde4a57d2ac5e010</u> <u>c6a5abce69b9359d5914</u>	- 0.00007149 BTC 	2.83 USD	✓
37	2022-05-04 19:07:43	<u>99a4ec9be1097bca26ee77</u> <u>bd5792370304186785afd9</u> <u>0f799b930ff1e20e3850</u>	- 0.00009950 BTC 	3.94 USD	✓
38	2022-05-04 19:07:43	<u>1e703a785ed6b292e745f7</u> <u>3dccc74b3b8a8bd9df86e1</u> <u>f7dec45773a61cad02bb</u>	- 0.00010354 BTC 	4.10 USD	✓
39	2022-05-04 19:07:43	<u>5c779dec300bc5058e024f</u> <u>be5b1ca592a4b9429449e4</u> <u>96636bf0af5caf84515d</u>	- 0.00012251 BTC 	4.86 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-04 19:07:43	<u>261f05e66442973795e376</u> <u>a22a38c3085c32ef619369</u> <u>71f5ff630427e89084c2</u>	- 0.00004755 1.88 USD	BTC	✓
41	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00011570 4.67 USD	BTC	✓
42	2022-04-21 14:32:28	<u>830f99f0d4e33d144a9f33</u> <u>672e21e190de0292558b51</u> <u>b0ecf2c67da7fe0f9c73</u>	- 0.00041755 17.21 USD	BTC	✓
43	2022-04-17 22:20:58	<u>4ac6a5e3c6d7709e9d1e15</u> <u>44e3e55e11c285bf0b70db</u> <u>9a00387f10bec1fdb736</u>	+ 0.00005518 2.19 USD	BTC	✓
44	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3</u> <u>c995ae0a594b7b227f867e</u> <u>61397e17809f1b305352</u>	+ 0.00011793 5.33 USD	BTC	✓
45	2022-04-03 11:55:50	<u>08d2a4fafe51a23926d999</u> <u>cb77bb9aba40efd907b6d6</u> <u>e52ef3b36b0b99e49ee0</u>	+ 0.00012251 5.68 USD	BTC	✓
46	2022-04-02 01:32:02	<u>23c8bc639c27b6452e8f91</u> <u>7f0f655100383a8e527879</u> <u>17c88b2cc0fe9175663c</u>	+ 0.00009950 4.63 USD	BTC	✓
47	2022-03-31 02:21:58	<u>31c9eab45de291b251b039</u> <u>5a9128d066d83a0ea75989</u> <u>4e6398e99ecf4a56d82c</u>	+ 0.00010354 4.88 USD	BTC	✓
48	2022-03-29 22:41:08	<u>c5d46097422d5e0b506b87</u> <u>18cffe119a953280e64704</u> <u>ca358ad04eabfe4a54dc</u>	+ 0.00005172 2.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-29 07:35:57	<u>c1510aebb30ab28979463c</u> <u>0d3baa4f80aa34af714ced</u> <u>551113296e27ab113b0f</u>	+ 0.00041755 BTC 19.99 USD		
50	2022-03-28 11:15:58	<u>afcc52796103a11126fa9e</u> <u>4c88370a98e7165aecc909</u> <u>55de742559884ae7b4e2</u>	+ 0.00015782 BTC 7.48 USD		
51	2022-03-27 18:05:09	<u>11e69bc1187d30b25bb4dc</u> <u>70b344979ba2588e2af8c4</u> <u>2240ac3b405a0f3c3212</u>	- 0.00014816 BTC 6.93 USD		
52	2022-03-25 06:07:48	<u>44890264fc58ebff76e1fd</u> <u>64ebb7867f909fd7c224a7</u> <u>7e0abdb4105128f2bcf6</u>	- 0.00001671 BTC 0.74 USD		
53	2022-03-19 10:10:55	<u>77b2abcd27961d8687a356</u> <u>5f747fe0c9979a38ec5b8a</u> <u>a8399e282a95ff83ba36</u>	- 0.00002514 BTC 1.05 USD		
54	2022-03-19 02:28:41	<u>01cef8810df38bd8d86e5e</u> <u>2ed1a5a9649f8b912105ed</u> <u>45b52a2b715d0cc572d0</u>	- 0.00061074 BTC 25.41 USD		
55	2022-03-18 11:11:21	<u>90efdd62649b1419985b7d</u> <u>1d4d651ffb1cfd66a57ad7</u> <u>39d7f2e71ea95ce5e47e</u>	+ 0.00019610 BTC 8.02 USD		
56	2022-03-14 21:57:32	<u>87e78075ac440ddd29d164</u> <u>ebf6ea922582eaa97e0b4c</u> <u>69fed1ee3e9e39359050</u>	+ 0.00061074 BTC 24.22 USD		
57	2022-03-06 02:40:05	<u>61e68f3adcc2f96eb955b9</u> <u>4d2c58e9a3bf03330fe38d</u> <u>7a378363e37bfd682a6f</u>	+ 0.00012421 BTC 4.90 USD		

#	Date & time	Transaction Id	Amount		
58	2022-03-04 23:09:27	<u>5ee6840206f3bc291ed4fb</u> <u>18c64cf874f23428845e92</u> <u>4a691115194a3dc96faa</u>	+ 0.00023122 BTC  9.01 USD		
59	2022-03-02 15:56:59	<u>1538494c9de6bc6b62ac9c</u> <u>aca5c58021d49763c6d16d</u> <u>79c6ba8976408ba0d8a5</u>	+ 0.00019751 BTC  8.66 USD		
60	2022-02-28 21:58:41	<u>25d9526597df4795d0ec85</u> <u>72aae3e7a3250fbefc8931</u> <u>e5e8df2d15d663e34408</u>	+ 0.00019077 BTC  8.24 USD		
61	2022-02-26 22:54:24	<u>ae6eaf2b4ae9717d503d5c</u> <u>a1ef093203940602bd77d7</u> <u>fe72964660228763df90</u>	+ 0.00017451 BTC  6.73 USD		
62	2022-02-25 00:03:32	<u>a5e5df313561ae7d4dce7d</u> <u>3239ef136823515e3b7e57</u> <u>2e6363c37bfccb6ea756</u>	+ 0.00012277 BTC  4.72 USD		
63	2022-02-23 09:56:49	<u>a304c298d08150811cef4a</u> <u>679f37220cdcc085c6ed98</u> <u>a5e9c9be83c7145222ef</u>	+ 0.00025409 BTC  9.78 USD		
64	2022-02-20 18:12:53	<u>dde2c00740a274e9daa2f2</u> <u>e287dba47a828810df6704</u> <u>415dbddcd13fba8cb700</u>	+ 0.00010254 BTC  3.93 USD		
65	2022-02-20 07:09:58	<u>78be734babe61722df4ccf</u> <u>b62b26e0ba3da83f972c4a</u> <u>c930859463f738dedb66</u>	+ 0.00010183 BTC  3.90 USD		
66	2022-02-18 17:28:48	<u>d86beb5084198fda96c81f</u> <u>ef394e02b181a3de90c9ab</u> <u>2fe10644e1cf387f8a16</u>	+ 0.00014816 BTC  5.92 USD		



#	Date & time	Transaction Id	Amount		
67	2022-02-16 15:38:17	<u>acc9779b4511de7ed2f8bc</u> <u>3cdd4bf1908698719f4ebb</u> <u>13d657d87337d847e109</u>	+ 0.00010401 BTC 	4.56 USD	✓
68	2022-02-15 17:36:17	<u>6d0f74d619c18879a70b0a</u> <u>f1a22b31927c75ebe6ec2b</u> <u>e069639f646543417cae</u>	+ 0.00007170 BTC 	3.19 USD	✓
69	2022-02-14 17:45:25	<u>c2b2ab72fefb0804d438e4</u> <u>9abbfd3f38ad0f8a9801c0</u> <u>2a367dad1adb9e124a16</u>	+ 0.00007149 BTC 	3.04 USD	✓
70	2022-02-13 23:54:11	<u>27e985654c7cb11cad6ce0</u> <u>7025d485140c8c15c9f234</u> <u>4cb2aa8768a9718ff1e8</u>	+ 0.00007351 BTC 	3.07 USD	✓
71	2022-02-13 07:34:15	<u>da5d47d629c4a41046200a</u> <u>4d5eb166fb5deb0986b712</u> <u>d75249d363ac7af91c9a</u>	+ 0.00004755 BTC 	2.02 USD	✓
72	2022-02-12 18:42:36	<u>96605e8450ea8ed6f43a6e</u> <u>27a791ad6795fe7985e8ae</u> <u>83568466b7b7ca027840</u>	+ 0.00005053 BTC 	2.13 USD	✓
73	2022-02-12 06:27:13	<u>60ec0f1867d04a861cea8f</u> <u>8142487a3023585983637f</u> <u>3c262f7ae050e95a3387</u>	+ 0.00002003 BTC 	0.84 USD	✓
74	2022-02-11 19:35:10	<u>35adde490048758a69ec86</u> <u>9d65dcbcad801f2b6738a4</u> <u>d95c24d1e2d6f48b28c8</u>	+ 0.00006674 BTC 	2.82 USD	✓
75	2022-02-11 09:51:56	<u>71349520ab6e76eeb93b1c</u> <u>1ec266042999b0ae0eb4ea</u> <u>338fdd39f2d63a126c6e</u>	+ 0.00005531 BTC 	2.41 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-10 06:52:46	<u>2ac8244c110e28de664b4e</u> <u>5cc5983043ea7ff382859f</u> <u>d52ddd00c07e53163a1e</u>	+ 0.00002021 BTC  0.90 USD		
77	2022-02-09 08:10:33	<u>36a467846f755bd1629dcb</u> <u>744506995652350cdee216</u> <u>1b60b5ecd0e0f0fd77c1</u>	+ 0.00001671 BTC  0.73 USD		
78	2022-02-08 17:56:10	<u>b4a2033259d333d9b0066d</u> <u>b90daa87966e715c489a6c</u> <u>13d9f0351b3f22dc4821</u>	+ 0.00001408 BTC  0.62 USD		
79	2022-02-05 22:44:47	<u>225f5f5d2f7e69cc564d1e</u> <u>485fe85a3df085c9267007</u> <u>2f873f62cb938c3c75da</u>	+ 0.00002017 BTC  0.83 USD		
80	2022-02-01 12:35:59	<u>69ad7755639c3f9ffb221d</u> <u>1b66f1d3148e0b152442f3</u> <u>9263f9b6b7b0e7c5df46</u>	+ 0.00001000 BTC  0.38 USD		
81	2022-01-28 17:30:40	<u>072cc2ba811ad4120c403c</u> <u>32589485dc76c6e372dec6</u> <u>23eb3d3f495445e1b5d8</u>	+ 0.00001100 BTC  0.41 USD		
82	2022-01-06 21:51:18	<u>3382dacda9bde95626730b</u> <u>74cfad677e759abe6ce929</u> <u>b4626cfa4979be570353</u>	+ 0.00002514 BTC  1.05 USD		

\* USD values displayed at the time of transaction

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