

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mNKWAdFop56FUXtBFbcUUqf9tTSEowoU</u>
TOTAL RECEIVED	37.84003269 BTC
	2,381,046.21 USD
TOTAL SEND	37.84003269 BTC
	2,381,046.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:35:52	<u>d683619dad5ce27ef07577</u> <u>f9a147dad882547bcc05a4</u> <u>37e8a7565e0a5024652e</u>	- 0.03998874 BTC 1,681.12 USD	
2	2023-12-04 19:34:21	<u>7e2e3eb00c1dfb18ba595a</u> <u>0835db0b354bbee20b2321</u> <u>d146baf34a4d12cc3468</u>	+ 0.03998874 BTC 1,670.10 USD	
3	2023-09-26 06:12:28	<u>5c25a66a806c44ecea0f70</u> <u>823ac8e1227e9f54f4ee71</u> <u>eb9ef680c4a9587c7316</u>	- 0.14989000 BTC 3,941.04 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-26 05:42:52	<u>ef6c4fc312f472288c2739</u> <u>fca5fbd1c614432ec4527a</u> <u>122d0366c62ccb5e9da</u>	+ 0.14989000 BTC 3,941.04 USD	✓
5	2023-04-19 16:32:45	<u>34432b43dd0ee2d67908ff</u> <u>86b84334ceba1c5df63586</u> <u>d11deb585c3957bc5f43</u>	- 0.01510395 BTC 442.81 USD	✓
6	2023-04-19 15:52:16	<u>4eedaa2ca93436acdd0567</u> <u>143d3400c6aea21ef2d4a1</u> <u>f6dccac0f738bdfc6ce3</u>	+ 0.01510395 BTC 442.77 USD	✓
7	2022-03-12 10:42:38	<u>a5d851325a79de3117edfd</u> <u>6190f0cf5d17c707ab7b72</u> <u>a9ade8e190b59a7d6851</u>	- 0.35000000 BTC 13,684.85 USD	✓
8	2022-03-12 08:46:13	<u>f09d849ee1e16a54658482</u> <u>894e7b3e990331a36a76d3</u> <u>6ba708a4fa18ad2471f1</u>	+ 0.35000000 BTC 13,664.71 USD	✓
9	2021-12-14 11:45:09	<u>46b4499cf0bcfc94a858c1</u> <u>fa2127d9559d3c53036730</u> <u>93bbf356ece8fb6db99b</u>	- 0.80900000 BTC 39,109.71 USD	✓
10	2021-12-14 07:33:35	<u>b90bf6014dd4a295963629</u> <u>d29897371c883666d682e6</u> <u>c680e5a3889836d6b22b</u>	+ 0.80900000 BTC 37,904.77 USD	✓
11	2021-11-23 02:31:52	<u>f6fa82702344512093a6b9</u> <u>a6eed7a0118b6046cbdea0</u> <u>af80b27e1cc465b7a634</u>	- 0.60000000 BTC 33,604.04 USD	✓
12	2021-11-23 02:31:52	<u>f6fa82702344512093a6b9</u> <u>a6eed7a0118b6046cbdea0</u> <u>af80b27e1cc465b7a634</u>	- 1.10000000 BTC 61,607.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 01:19:09	<u>878b1b3e6cbe088c8d40bc</u> <u>8c365f78ba76f1482c37db</u> <u>8d1946dfc2dad2842974</u>	+ 1.10000000 BTC 61,607.41 USD	✓
14	2021-11-22 21:47:29	<u>71a4e199d6c9be454ff0fa</u> <u>a5dff5fc59c4b838105594</u> <u>85a364df01cec7ef091e</u>	+ 0.60000000 BTC 33,604.04 USD	✓
15	2021-11-22 17:53:29	<u>318aae5445754965289a70</u> <u>6d58ce51704ed93d4503c1</u> <u>ae81600538aead831875</u>	- 0.90000000 BTC 50,622.46 USD	✓
16	2021-11-22 13:33:57	<u>d0fea6d17ef95018e4068f</u> <u>a10334015eafb756abdd7</u> <u>9c98fe8c0fe943f310a4</u>	+ 0.90000000 BTC 50,622.46 USD	✓
17	2021-11-22 05:00:49	<u>57f37f7c5520a1738a56c3</u> <u>665d3cb3ea30fe6e8d9344</u> <u>ee5aa059c5bd6fa86e3f</u>	- 0.80000000 BTC 46,555.83 USD	✓
18	2021-11-22 04:37:23	<u>c734fd36d4744cb9b7bfec</u> <u>9edba21ec7879e7b2c3ebb</u> <u>0a8ecc209c3ed24d1957</u>	+ 0.80000000 BTC 46,555.83 USD	✓
19	2021-11-22 00:46:43	<u>f03d42fa739c98bace9b57</u> <u>2210000c29baf1653eb39a</u> <u>7dcea090ab94d9bf7a42</u>	- 0.75000000 BTC 42,944.65 USD	✓
20	2021-11-21 23:57:12	<u>e2a840c5d88b06e0afe334</u> <u>31e7daa1d425d47e693bfe</u> <u>b7ebad2ebafef3ef5bde</u>	+ 0.75000000 BTC 42,944.65 USD	✓
21	2021-11-18 17:14:52	<u>5a5f5783ab84b8ce1c8102</u> <u>985e0ebd694f958502f1b6</u> <u>839e12d8ca2710ce50f1</u>	- 0.49000000 BTC 27,876.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-18 15:43:30	<u>887c20b06ff0dd3aa354a4cb574d7d90e3fc8607e00b03415841c646caddc1f0</u>	+ 0.49000000 BTC 27,876.89 USD	✓
23	2021-11-13 14:23:30	<u>f838e01cf1d76612e08b409cdaf43f8baad6899f2aa76c7c2f17c5280abc0d2d</u>	- 0.25000000 BTC 16,095.00 USD	✓
24	2021-11-13 09:21:55	<u>f9bf29d26e325ec7a4d439f9e3d0817b0e204dd2baafa669948844caa01b5378</u>	+ 0.25000000 BTC 16,172.24 USD	✓
25	2021-11-07 21:15:06	<u>e9e155c3e0357f9b5b6084804d4d55e32230e37df3ef52e0bfff8f12083e86e5f</u>	- 0.26000000 BTC 17,144.89 USD	✓
26	2021-11-07 12:37:57	<u>38e55b6b8a2cdcba4bc7e71bf5f7985491b32ca251b039bbf7567f4fcf28f562</u>	+ 0.26000000 BTC 16,451.13 USD	✓
27	2021-06-17 06:57:16	<u>23498f42bf6fda1cccfe3dc051453cedf93cc7cd531fe8d938202c495adc36fa</u>	- 1.74985000 BTC 66,656.98 USD	✓
28	2021-06-17 06:24:50	<u>77380019a5aff36050e1bdb4e871bfe6a1fb01b0568cea79e8bfc828879f18ea</u>	+ 1.74985000 BTC 66,656.98 USD	✓
29	2021-06-12 08:47:00	<u>4067582ec023080f10f46542ae50abc96f7b0d5c5ec7fa85bd39397f66e4d997</u>	- 2.24985000 BTC 79,973.41 USD	✓
30	2021-06-12 08:30:49	<u>9e69e9cc901424b85d8b1bcac43d033d125622064d4f55248a30339d75dac222</u>	+ 2.24985000 BTC 79,973.41 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-11 02:10:31	<u>9bdac13f79f4b83dae284b</u> <u>54a3a40213a44aa509aa83</u> <u>1cb235006dc871b06593</u>	- 1.24985000 BTC  46,717.91 USD	✓
32	2021-06-10 22:44:30	<u>72e1fcec2c6be6ca00a2bd</u> <u>0f56a95a5f439a85e6da00</u> <u>1faa82d79cd2bec8e30b</u>	+ 1.24985000 BTC  46,717.91 USD	✓
33	2021-06-10 01:55:51	<u>2714796cca524fef13b162</u> <u>19a842b254b9650ae87ada</u> <u>a3e7780c8b6d9847a3e5</u>	- 1.74985000 BTC  66,176.77 USD	✓
34	2021-06-09 20:45:56	<u>65eef7945606dc9d8af4ab</u> <u>39e318787ba696b6d482a9</u> <u>9643fa840aee637baf41</u>	+ 1.74985000 BTC  66,176.77 USD	✓
35	2021-06-09 02:17:44	<u>187495f0ffb85438ba51d8</u> <u>8150c9ff06ce59d8d8f7bd</u> <u>d3a784925bfff9e7a014f</u>	- 1.50000000 BTC  52,458.63 USD	✓
36	2021-06-08 21:53:46	<u>d647061746b1d8562bc758</u> <u>1f292438f6fe43abb86051</u> <u>d1cdbc638f58759b820b</u>	+ 1.50000000 BTC  52,458.63 USD	✓
37	2021-05-19 16:14:14	<u>bc447fa74bedc9eb780a20</u> <u>5a2c89b165a64fa8ccac9b</u> <u>9f1ce54dc5d029a0fab7</u>	- 0.99000000 BTC  36,323.18 USD	✓
38	2021-05-19 14:16:58	<u>6ad6595f4de58ed71e7b60</u> <u>7fbbdc97d20b05efd62a3a</u> <u>451669dbb70ce51f9ee3</u>	+ 0.99000000 BTC  36,323.18 USD	✓
39	2021-04-15 04:04:38	<u>ce09e1dfc0185932d02391</u> <u>0ad88e5b9774a25d60eaf2</u> <u>f492c489d769473f53c7</u>	- 1.00000000 BTC  62,361.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-15 03:10:17	<u>87d0dbcacfcacb8dcdcf0c8</u> <u>bf11ef532d1369eb214649</u> <u>46df91aa1ba4c3ea94f9</u>	+ 1.00000000 BTC  62,361.12 USD	✓
41	2021-03-31 21:16:51	<u>18efe705788d62eb70a70d</u> <u>d80d975422895f92ff0a3c</u> <u>05536802d5a0adc4eb7b</u>	- 1.49985000 BTC  88,071.85 USD	✓
42	2021-03-31 16:32:16	<u>91f32ce1444a22ac12317c</u> <u>42927b1f563b86af3f6206</u> <u>040293f34d8dcf2cee29</u>	+ 1.49985000 BTC  88,071.85 USD	✓
43	2021-03-22 23:29:18	<u>bef9a532808dbdd4f31dc9</u> <u>79a868b8474c9509405e64</u> <u>6e4109225db0e4bae55e</u>	- 1.00000000 BTC  54,340.89 USD	✓
44	2021-03-22 21:54:57	<u>e16a3afe3c8bed99fceb28</u> <u>3edf0a77341fbac6dbf2a1</u> <u>f5944b635a1e396ce323</u>	+ 1.00000000 BTC  54,340.89 USD	✓
45	2021-02-11 15:49:14	<u>9184ebed3a3328ec677630</u> <u>dfda254044ac99d3c41f54</u> <u>04713829425e5e6d901d</u>	- 1.49985000 BTC  70,924.30 USD	✓
46	2021-02-11 13:31:40	<u>38588b73cd1176fddccd92</u> <u>3664daf6ddfa87a36e00a3</u> <u>9032073a52633e536db0</u>	+ 1.49985000 BTC  70,924.30 USD	✓
47	2021-02-11 13:31:40	<u>7e0252318744341e433e41</u> <u>b481542a525186bcde4c6f</u> <u>5a637ae68b760295a287</u>	- 1.24985000 BTC  59,102.40 USD	✓
48	2021-02-11 10:34:04	<u>00598677fdcd3b73c6c65b</u> <u>0f2395f762e19a9e353647</u> <u>f7904e78fb30ae240a0f</u>	+ 1.24985000 BTC  59,954.69 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-12-18 16:16:20	<u>6897bd4218bd47b4e45745</u> <u>7c247015773f32a67366dd</u> <u>08deca20594c9af4625b</u>	- 1.49000000 BTC  35,494.19 USD	✓
50	2020-12-18 14:30:49	<u>8c35068c6d67aa191071c9</u> <u>c6da7ed78e6a379e70ca50</u> <u>3914eea2da5d38579ec7</u>	+ 1.49000000 BTC  35,494.19 USD	✓
51	2020-11-13 08:00:21	<u>0481dce477ed10cd4b59a1</u> <u>eba8c587867946bf60b596</u> <u>31bb3c08d656cc6a8d8e</u>	- 2.24950000 BTC  36,713.41 USD	✓
52	2020-11-13 07:02:48	<u>d92336ecdb16f4ccbd4ba0</u> <u>47469a1b20189e00691760</u> <u>16930f9fc062c9a8ed12</u>	+ 2.24950000 BTC  36,713.41 USD	✓
53	2020-09-10 13:32:54	<u>31dc64deb5fbccb1292ab5</u> <u>9038badc0f3bb202584442</u> <u>f09e26361bd83666fe1d</u>	- 2.84950000 BTC  29,600.29 USD	✓
54	2020-09-10 13:21:57	<u>d90feaf0c9d7b637d0bc76</u> <u>3ad92ae0376c606deec7f4</u> <u>032696c1d10b861b18b3</u>	+ 2.84950000 BTC  29,600.29 USD	✓
55	2020-09-06 17:37:53	<u>d38b2bb305049bf5cd904b</u> <u>a4dcba6f8cb8950ac9952d</u> <u>69213103ee6ab5e77517</u>	- 2.24950000 BTC  23,335.05 USD	✓
56	2020-09-06 17:12:05	<u>89f8769db868d9604ffb2e</u> <u>821f535d27b3807ede5d29</u> <u>20c49fc25113cfa44a27</u>	+ 2.24950000 BTC  23,335.05 USD	✓
57	2020-09-04 19:36:28	<u>9c90aee00406c8a97f617b</u> <u>b1e38ced775260cca706b3</u> <u>0ab7512c295413fe3928</u>	- 2.49950000 BTC  25,411.64 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-09-04 15:59:10	<u>34fc90a2b82f0a84f717cae47bc9984b0ca0f5333e289f448d9d1c879f5ff901</u>	+ 2.49950000 BTC 25,411.64 USD	 
59	2020-08-31 13:19:39	<u>225e848b8506266a9e7430f1509c7818727dc3e7e9084045285f8336c910558c</u>	- 2.24950000 BTC 26,818.47 USD	 
60	2020-08-31 11:08:07	<u>c8064453900c44eb38302909d4f75df7fa6f835a3e41dfe6d418848580d18b28</u>	+ 2.24950000 BTC 26,205.57 USD	 
61	2020-08-04 09:15:05	<u>6a8dce6642b636ecb84e90608a327e382d842a3ab5c714909ec83624bab03aaa</u>	- 0.74960000 BTC 8,389.50 USD	 
62	2020-08-04 06:42:57	<u>47e8d5754dc06f071e39551d329b470b490ddd58a1f478efe88dc7933d3fb825</u>	+ 0.74960000 BTC 8,389.50 USD	 
63	2020-05-10 01:39:08	<u>22a64f2079ae078e98a952d1f766f723924c0356427a501c594ca8134acfb18c</u>	- 0.75000000 BTC 6,542.07 USD	 
64	2020-05-10 01:31:56	<u>d3e0a166b65d0b5860fd0a23374a81fd80540e13c5afa227652d06049452735a</u>	+ 0.75000000 BTC 6,542.07 USD	 
65	2020-05-04 22:11:57	<u>f36f7bb3f3e034490ac44273740126e13868f20addaf3bdfec26fa69af4b89aa</u>	- 0.45000000 BTC 4,059.82 USD	 
66	2020-05-04 21:20:51	<u>2d430155245aff817ab5241b2f7ddc1f0ee310b8ec42f6ac19aa92593831f26f</u>	+ 0.45000000 BTC 4,059.82 USD	 



#	Date & time	Transaction Id	Amount		
67	2020-02-18 00:56:52	<u>3c11f0f83ed9f1ccf1993e</u> <u>b4883c3368de2683b8c8e3</u> <u>6ca43642b9f73c4390d1</u>	- 0.05000000 508.23	BTC 	
68	2020-02-18 00:25:28	<u>82863ebb07cc31272d2a78</u> <u>dbccbc010c88e7c399124d</u> <u>1500172d4ade9bc7ab9a</u>	+ 0.05000000 508.23	BTC 	

\* USD values displayed at the time of transaction

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