

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mfnArYM7S7qJr37SmrqqvabegQgmuSBv</u>
TOTAL RECEIVED	25.03497045 BTC
	1,575,049.37 USD
TOTAL SEND	24.61287561 BTC
	1,548,493.71 USD

Token	Balance
Bitcoin	0.42209484 BTC
	26,555.66 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:46:31	<u>b72001120fbda88060689e</u> <u>df15c41d289c226aa273f1</u> <u>73af08107c6ac8f38a1e</u>	+ 0.02852905 BTC	
			1,592.26 USD	
2	2024-06-08 10:48:35	<u>5990386b7371bc41edad4a</u> <u>6c0a7f4481542db0f33451</u> <u>ff6d43d36e2b9bbc31e1</u>	+ 0.00820718 BTC	
			569.29 USD	
3	2024-05-11 10:57:25	<u>f35c6b3ec71d1ac617c591</u> <u>6fc4537e4e75e7e9f59e64</u> <u>4d4f723d41d7e33dc056</u>	+ 0.38535861 BTC	
			23,385.10 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-09 04:50:14	<u>4d4fb9168504054bf946c3f35f2ca29cb46f3d8b7287072627c7832d0e4b6716</u>	- 0.47278092 BTC  29,113.85 USD	✓
5	2024-04-11 14:04:30	<u>f380913001f401f9ee6c345c18d2832c2f4bee028d18de725675db121d20465f</u>	+ 0.47278092 BTC  32,905.80 USD	✓
6	2024-03-13 06:42:52	<u>8c11be6f520d75ef5c42c1b2f7d8543dae5b1899050705c4f492e5adad953976</u>	- 0.46623348 BTC  33,967.51 USD	✓
7	2024-03-11 08:09:48	<u>10545a8218a3e5d5c362cbe755e04285976caf75cb0e7d5461331274248ab813</u>	+ 0.46623348 BTC  33,191.16 USD	✓
8	2024-02-13 03:58:36	<u>8f4bc6b3361c38c28107747e742226de7179119423b2227e83dabc1b850a8590</u>	- 0.56765855 BTC  28,327.55 USD	✓
9	2024-02-09 10:27:48	<u>7db5f3acb1d0cbcd825a14a1a07cff0232e1edee13d6c99f590990ee5d5c55bc</u>	+ 0.56765855 BTC  26,554.79 USD	✓
10	2024-01-12 06:41:51	<u>d5f8719da029b3b1c5ddcf505cc303f13c089ff9a86179ceec3c630dd56424c</u>	- 0.62499409 BTC  28,754.84 USD	✓
11	2024-01-10 08:00:37	<u>7e56388b154c68ebab621fa59cf2a7fa271e2c03537c186e9b279f75d327ba3d</u>	+ 0.62499409 BTC  28,330.94 USD	✓
12	2023-12-08 06:38:11	<u>75037c009433a0b5c86fab7c836a694ef3ab68a1843b04cef8de0486c8f1b863</u>	- 0.44866421 BTC  19,367.04 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-07 07:11:43	<u>cd7f17a3e943cc2b5983ea</u> <u>ce324772d7d812217eb9ca</u> <u>0cf42ec469706d6623b5</u>	+ 0.44866421 BTC  19,689.18 USD	✓
14	2023-11-09 06:40:01	<u>eaef0571a33ebaac48e5cd</u> <u>ec82704717da4235347650</u> <u>02e1a8833da614b95c51</u>	- 0.21085538 BTC  7,703.18 USD	✓
15	2023-11-09 05:15:39	<u>fafc6c3f210f091d017242</u> <u>7f9e11a30f4b6098b3aeb7</u> <u>d64b63df065c330fbe5c</u>	+ 0.21085538 BTC  7,712.42 USD	✓
16	2023-10-16 04:31:26	<u>5940aeac7e3a47c5d2eddc</u> <u>513d208ca14326ef28737d</u> <u>bd15b537901ee17a11fe</u>	- 0.15397757 BTC  4,298.50 USD	✓
17	2023-10-13 12:54:27	<u>5e07230723d38203a32f15</u> <u>798e871224e650d8209b92</u> <u>6f366024d24f7b4ab073</u>	+ 0.15397757 BTC  4,135.16 USD	✓
18	2023-09-13 04:53:00	<u>a7f073489d6b16de34661a</u> <u>5c91ce2aeccd4705224411</u> <u>c7c13fcacf0c7524fef9</u>	- 0.36851241 BTC  9,544.47 USD	✓
19	2023-09-11 05:35:31	<u>d90ef4cb9aa477756f212b</u> <u>f3e69e31a541f642c1ede6</u> <u>a9f696d83b07222bf1a2</u>	+ 0.36851241 BTC  9,522.19 USD	✓
20	2023-08-11 03:01:52	<u>6b21eec9815109f6fa1f07</u> <u>46edd4a736c961f557de35</u> <u>f3bf9e23c1dfb9f88c84</u>	- 0.48020535 BTC  14,123.79 USD	✓
21	2023-08-10 09:20:23	<u>f8930ebabd086e9f3fa29a</u> <u>152bfba37eda8db7873fd2</u> <u>6a27fbe2f6276081f4f2</u>	+ 0.48020535 BTC  14,182.46 USD	✓









#	Date & time	Transaction Id	Amount	
22	2023-07-10 05:50:59	<u>8bbf199511b81a41c3119bd170388335779444a1adaa38f0346cc4d9922f248</u>	- 0.46658168 BTC 14,039.27 USD	 ✓
23	2023-07-10 04:36:33	<u>9c187148cbc8f86111e9a5007d691ee645d322c0bfb2e69d481cec72ef707c58</u>	+ 0.46658168 BTC 14,035.82 USD	 ✓
24	2023-06-16 04:16:45	<u>f1efa91a04854fe0c3c0f1eb2c775832da0953d8178c9b9beeee5f5a0c180b2b</u>	- 0.54538065 BTC 13,922.89 USD	 ✓
25	2023-06-09 07:06:59	<u>fdf6cb134f37871a5ba5ae64eb27237f204764f250157e93e5b8e38921666c5d</u>	+ 0.54538065 BTC 14,449.00 USD	 ✓
26	2023-05-15 03:02:11	<u>cfc5f4232cf1a18b11a03676d1792f391567e65074a416d2efdaa582103e838c</u>	- 0.47732860 BTC 12,998.99 USD	 ✓
27	2023-05-09 07:41:27	<u>3d8308d23f62e8ecbf8249d71b83549547554de532a2675f880545a71e765295</u>	+ 0.47732860 BTC 13,159.88 USD	 ✓
28	2023-04-11 06:14:33	<u>365bf9a186cb66ee51756e49142832878cf19120ea657d8074f7be910f433e6a</u>	- 0.50294139 BTC 15,106.23 USD	 ✓
29	2023-04-10 11:20:52	<u>04df03deafcf0265d9d46726e2bd4f6ce7842e9b221df4e608fd555ac589ebf9</u>	+ 0.50294139 BTC 14,236.05 USD	 ✓
30	2023-03-09 03:24:22	<u>7b2cff810b4baec98bd87c87e42fc0c67499ae74c1ef3db3cc94a7c7dd5a28ea</u>	- 0.54016193 BTC 11,759.14 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2023-03-08 08:36:08	<u>9c1817f0229e7c2c5e8bb5440a88b7d435e33ca23ab9eb0c5ae08df05cb3c500</u>	+ 0.54016193 BTC 11,890.44 USD	 
32	2023-02-09 09:49:56	<u>2d2cc8c6104ee58242df207a8359c9d26b00bd4c8b5fbb155bb8768d3066ed70</u>	- 0.50240247 BTC 11,403.79 USD	 
33	2023-02-08 05:19:25	<u>61e65c1e03611b713bb392d987eacb2a72bd84de4f7628b444f30e23e565f288</u>	+ 0.50240247 BTC 11,667.99 USD	 
34	2023-01-12 06:22:13	<u>caba43123ee207261ea5434a184f4918eb62ea027a5c8006ad9a665b3496180a</u>	- 0.18067712 BTC 3,278.88 USD	 
35	2023-01-10 15:15:41	<u>c63b2b79fc4dafd273716411a224ea3f630fe3ff645b7ac4c2d39cc5ee11aff2</u>	+ 0.18067712 BTC 3,130.71 USD	 
36	2022-12-09 03:27:52	<u>7d9892019c2be2e0b9768576ea2c28198e4dae1a884b431691a6288115b7d018</u>	- 0.33784752 BTC 5,811.87 USD	 
37	2022-12-08 03:57:19	<u>67abbe9a24f8751a186ad95eb31a0aa4ee2722d07654b21e703b616e44ab091b</u>	+ 0.33784752 BTC 5,681.54 USD	 
38	2022-11-15 03:26:32	<u>bf297f838a39488b21180a0724e5d268548ea7c419c50a13576db7d604896527</u>	- 0.04409950 BTC 741.88 USD	 
39	2022-11-10 15:17:01	<u>ff501457d3fff48b5c8b15e55a5ad88a9faa4546c4e59de5e9a5339a23c6e463e</u>	+ 0.04409950 BTC 774.12 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-10-17 02:59:36	<u>24e41fd3dceca820cd686c85831748e0fe50068e272f174a992674f57bd2d543</u>	- 0.37445646 BTC 7,184.46 USD	 
41	2022-10-14 04:33:14	<u>b0f97f5c2a521d03b5bccddb140d6e3edf5ffa26543b30b5f6209d5496ca4e15</u>	+ 0.37445646 BTC 7,415.73 USD	 
42	2022-09-13 03:53:55	<u>7911a4d028bd5bf4458d4b7bc32178e2acb7748fd56bdb4a23d35292b7717606</u>	- 0.08673945 BTC 1,933.03 USD	 
43	2022-09-11 04:46:25	<u>171e201b34086229059fcf0a21e6fbcf10218e62ba955217334c5599e03eec5d</u>	+ 0.08673945 BTC 1,872.73 USD	 
44	2022-08-15 03:39:32	<u>44e6dde87f8ba6b96e4300be19fc2a72a44dd1f648f212243c5ed6fae8f22fae</u>	- 0.08478020 BTC 2,106.57 USD	 
45	2022-08-11 06:08:21	<u>2d0b849d8f2759cc8b091e069efb292722a377ce130a000f0af193f748840b9a</u>	+ 0.08478020 BTC 2,080.72 USD	 
46	2022-07-14 04:28:32	<u>41dc2c378621f9b1d7f1ef2eb09161467922c0e128cf5acce00e2717f17756a0</u>	- 0.24127721 BTC 4,853.12 USD	 
47	2022-07-11 03:54:19	<u>5422f4d638602d62dff8b55f2568d109b4ca7cdd2ef5942c65aecad26c324ccc</u>	+ 0.24127721 BTC 4,947.75 USD	 
48	2022-06-16 05:05:37	<u>4be50febd2970114abf3f8f3e0022e0bc0713f1b64591d7f427c4f8c34ee8c73</u>	- 0.30325273 BTC 6,600.04 USD	 

#	Date & time	Transaction Id	Amount	
49	2022-06-11 20:12:51	<u>b7d393b73c7177d477fa8f947b5ad789ef1d499aa577b6d04888eb0990d5e817</u>	+ 0.30325273 BTC 8,661.21 USD	✓
50	2022-05-10 07:43:37	<u>cdd63080cb07975f025fc80d394a11ac392bc1ba26ff60d75429ab4b5294a557</u>	- 0.48280515 BTC 15,267.38 USD	✓
51	2022-05-08 04:56:11	<u>93beb582423e1cd5d53feb05ab4bee6cd92866694943667d2dca7a95874c403</u>	+ 0.48280515 BTC 16,703.39 USD	✓
52	2022-04-12 01:38:53	<u>8a0e0981611c03b4900feb433a854f0cfece917ad2bbbb34f17328d9e376180a</u>	- 0.61920521 BTC 24,611.62 USD	✓
53	2022-04-10 04:34:50	<u>0ce4aec74026bafd224174d269fa7477000b4142c4b98cc1825a2a124291c193</u>	+ 0.61920521 BTC 26,398.94 USD	✓
54	2022-03-14 00:56:32	<u>a8d839f60d9903785199e2bb177ec85697758173f0f297e0f321d9b0db299b80</u>	- 0.57260062 BTC 21,841.30 USD	✓
55	2022-03-11 07:21:39	<u>8b2d6cc2d6837810d02324cc2d7363e67ec0b7e6901c0e2cd212b2a27b938927</u>	+ 0.57260062 BTC 22,377.38 USD	✓
56	2022-02-11 01:47:09	<u>c1de71001b7ddffc9420c7c14ac917ab98fb3bbe95b59851021a11cd11647642</u>	- 0.77521054 BTC 33,216.29 USD	✓
57	2022-02-10 03:50:23	<u>04de804f17fcb201ea220287d0b5b16a80c7dedce83ddf9b7c9b59bae4bfcd2</u>	+ 0.77521054 BTC 34,755.85 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-13 01:41:48	<u>a01d238fc81258525f9bb4</u> <u>f14e27ecfcee5595abaa88</u> <u>54f7207f9a9e1ac4e00f</u>	- 0.71736316 BTC  31,321.99 USD	✓
59	2022-01-10 06:14:11	<u>11fa91a1a0a17373d3217f</u> <u>55a6a98ee637a58702c122</u> <u>51975532a7423358448c</u>	+ 0.71736316 BTC  29,817.44 USD	✓
60	2021-12-13 02:08:30	<u>9ce1eda5df77492b5ee9ad</u> <u>560fdd30793d25565c99d1</u> <u>ff2eadde0c1ec34e39cb</u>	- 0.72831129 BTC  35,497.89 USD	✓
61	2021-12-11 20:30:23	<u>15d41310dd478a1c2a3235</u> <u>e08175edbef254ebc6a1cb</u> <u>bb7d7bc664d6d87b3c91</u>	+ 0.72831129 BTC  35,906.62 USD	✓
62	2021-11-12 02:17:23	<u>bd3a288120a8bf661cec43</u> <u>5156d80ec038bff0369b0c</u> <u>08880d73e323ecd93c8c</u>	- 0.59098538 BTC  38,111.53 USD	✓
63	2021-11-11 16:18:35	<u>00dd26b32943c96cfdb69f</u> <u>32c51392f0642127e2a729</u> <u>40aec64e0c70e260f5d5</u>	+ 0.59098538 BTC  38,280.64 USD	✓
64	2021-10-13 02:55:19	<u>f12275994010d60f15debe</u> <u>81ef47b4aa49e76a3b76ae</u> <u>e73cc9728e3fb575e199</u>	- 0.35043062 BTC  19,137.93 USD	✓
65	2021-10-12 12:47:15	<u>f20ce9f2fa35201cade881</u> <u>58f16c504bdda70e2852b1</u> <u>b05c7dd9d10b747a51dd</u>	+ 0.35043062 BTC  19,623.03 USD	✓
66	2021-09-10 02:47:02	<u>07f600994c4275643f4de3</u> <u>060f7468dbc846a5960243</u> <u>4e9e9707385611ed5354</u>	- 0.33987023 BTC  15,746.81 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-09 20:14:26	<u>00288044e5a9310b5c171c3b0dab2443051dc733bb6c06f793cc61039bb6a1a3</u>	+ 0.33987023 BTC 15,746.81 USD	 
68	2021-08-17 11:13:29	<u>f2ef633cef4b93cf148021c5775027905460d93c2a441cc702c376e2d29405a2</u>	- 0.22160490 BTC 9,904.84 USD	 
69	2021-08-10 08:29:49	<u>0a15acb1b99cf0277c7a3d3dd47cb63ca34159a3d176c12dcbad3d9f0a5cd242</u>	+ 0.22160490 BTC 10,101.85 USD	 
70	2021-07-12 02:45:41	<u>bb71aa4c3cc56073656e90f6ad0c3c6de05dfff0f56620613e9fee8d0bc8e3b</u>	- 0.18771854 BTC 6,294.20 USD	 
71	2021-07-09 10:01:10	<u>c977613267d51394d47c299338ce90e5272b245b376962395ceae3ed9fa09b86</u>	+ 0.18771854 BTC 6,347.85 USD	 
72	2021-06-18 11:20:43	<u>fc60d6202bade22f713e8873efb47a5150ca68eaacfa d5c3cd132c498fa214ad</u>	- 0.38559519 BTC 13,811.95 USD	 
73	2021-06-10 06:05:20	<u>4124ea74636f899a06bed7ceb026f4e6f0eaf69c4711fe9bf6e9e53241ee846a</u>	+ 0.38559519 BTC 14,141.98 USD	 
74	2021-05-12 10:25:30	<u>6e91958dc90adad319973e34c488f3373c62a2321927771095f16be5fc6c51f0</u>	- 0.41315461 BTC 20,505.40 USD	 
75	2021-05-10 07:40:56	<u>34a00c2923bbb778e62d6d224d0c972872181bdf79904436aedd6fd27f241da8</u>	+ 0.41315461 BTC 23,060.69 USD	 

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76	2021-04-14 05:23:35	<u>2ed3633d00656f67b5094d</u> <u>2aad25f1a62270e020963c</u> <u>fe884c095af5657b7158</u>	- 0.45263153 BTC  28,497.46 USD	✓
77	2021-04-10 08:52:37	<u>2dd6e040611acfe5297312</u> <u>b9f3af7d27e525614ac84d</u> <u>9e4154981cf3022127ed</u>	+ 0.45263153 BTC  27,053.39 USD	✓
78	2021-03-17 10:03:28	<u>92120f7c53a8640419f0a6</u> <u>7a7b29212b1756baf1dfa0</u> <u>5a130241f320305654be</u>	- 0.45171981 BTC  26,612.15 USD	✓
79	2021-03-10 08:43:55	<u>af8b35f46513e82a56728a</u> <u>9cdf5b3d10018a7d48776</u> <u>ba3741aeef8c0a58ff10</u>	+ 0.45171981 BTC  25,229.26 USD	✓
80	2021-02-08 05:24:58	<u>54e3aa8cb2a61014031ce6</u> <u>3a2926bedf2054ba0b62c5</u> <u>8eaa65f68117e608795a</u>	- 0.47901027 BTC  22,214.03 USD	✓
81	2021-02-07 11:53:32	<u>22de09439cc8897134e670</u> <u>6375531855e96d53538074</u> <u>ef63a9508f273f9cb840</u>	+ 0.47901027 BTC  18,583.53 USD	✓
82	2021-01-24 09:14:15	<u>a656b819e2ae511470fa99</u> <u>33eded85096e620baef769</u> <u>a1138a3707f49bb691ba</u>	- 0.88890236 BTC  28,675.90 USD	✓
83	2021-01-08 13:25:15	<u>45080b3b95b3201c58f938</u> <u>4505070a3c06bad066a45d</u> <u>b744658c1aa2a0b99dcf</u>	+ 0.88890236 BTC  35,634.51 USD	✓
84	2020-12-18 03:21:01	<u>3b44d0cf2eca3de915a336</u> <u>373e346fdfdb6176b4211</u> <u>dfaa895eed11bbd592e5</u>	- 1.22918104 BTC  28,403.16 USD	✓

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85	2020-12-08 10:16:48	<u>bcc85b4eefa51590986f2558eca268b0e8bd6a8d6f9ff23e8a65f1994c312c4b</u>	+ 1.22918104 BTC 22,523.64 USD	✓
86	2020-11-23 03:00:39	<u>3e7aff167dd29000f204ab657dbe69a7bbad6f417e0d46bf13b56e2ecfd975ce</u>	- 1.28413007 BTC 23,586.90 USD	✓
87	2020-11-12 10:04:44	<u>12bddad0cb25b1d6e3b43234fe9312bcf709b9b274b1cc9e12a77b72ab84ede8</u>	+ 1.28413007 BTC 20,920.86 USD	✓
88	2020-10-14 06:36:05	<u>f5264c24cb92b55f8e818e51d36e51c787dae3a90645d93e379925cc585e24e1</u>	- 1.59127583 BTC 18,169.01 USD	✓
89	2020-10-13 10:39:20	<u>30ab634681cd90414de1fd40ddcff1a59155ce4ab32983bb0cf40c10fdc813b6</u>	+ 1.59127583 BTC 18,173.26 USD	✓
90	2020-09-27 17:41:49	<u>96a775c2b9d0d00e43682f0cbdc6016008377daa0e513161840744ab5ade4cd0</u>	- 1.58365289 BTC 16,938.94 USD	✓
91	2020-09-27 17:41:49	<u>96a775c2b9d0d00e43682f0cbdc6016008377daa0e513161840744ab5ade4cd0</u>	- 1.78570750 BTC 19,100.14 USD	✓
92	2020-09-09 09:31:29	<u>bd25ec6f11e39c71d787ef06be732d42bfff41b3a9104e7c0a9bc93a40bcc943b</u>	+ 1.78570750 BTC 18,248.50 USD	✓
93	2020-08-10 11:27:24	<u>8c994026ff48e4281b18b04bc3cb91b3c9ebdbf5d42933ab94a4ade26ea21f98</u>	+ 1.58365289 BTC 18,834.25 USD	✓

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