

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12qiZ3ZiUL1Ab6pcoBJmrkncSmybPH5amU</u>
TOTAL RECEIVED	0.15963453 BTC
	10,050.27 USD
TOTAL SEND	0.15962452 BTC
	10,049.64 USD

Token	Balance
Bitcoin	0.00001001 BTC
	0.63 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:42:37	<u>a9b7011b9ca26a830e7695</u> <u>2fa64ed2d36d58ae080a55</u> <u>0497a8a21e177683121b</u>	- 0.00004334 BTC	
			2.59 USD	
2	2024-08-13 02:33:48	<u>f0edcb49a3a41fe800893b</u> <u>d6739a93fceffa5b1b027e</u> <u>a1f09c7ddcfd7833acea</u>	- 0.00008949 BTC	
			5.28 USD	
3	2024-07-08 01:29:07	<u>774c064e6ebbaab4e6f48d</u> <u>70e3f51c96cf83e2187e98</u> <u>6728d1666f807e88293d</u>	- 0.00021893 BTC	
			12.03 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 09:12:22	<u>c9fc0a905821b7c7be235e</u> <u>94c1d0e03707a8711f62d7</u> <u>31c5a943d942b032ccbc</u>	- 0.00025425 BTC 	✓	14.43 USD
5	2024-04-25 11:37:52	<u>36853d63dcb780676fe6d9</u> <u>88f2251153a643947fa604</u> <u>bb77546bdce73205609d</u>	+ 0.00001001 BTC 	✓	0.63 USD
6	2023-12-29 13:08:11	<u>d156b22499b6c9ccf67e19</u> <u>87aedfcc991a378d165c8e</u> <u>502d9012d6a45fc214b9</u>	+ 0.00004334 BTC 	✓	1.85 USD
7	2021-08-17 04:06:56	<u>756cadf1f349dc403336ac</u> <u>8b679a8312453e3ea6f25f</u> <u>904b1958a274cc29299d</u>	- 0.00031410 BTC 	✓	14.71 USD
8	2021-08-17 01:58:26	<u>55cbddc2fb2f9b5ced9cd5</u> <u>4f045b8244ae7aeb707edb</u> <u>5bfb53fcd8b146caafdf</u>	- 0.00033410 BTC 	✓	15.65 USD
9	2020-05-30 04:10:06	<u>79ab7d4ca67433dca4a826</u> <u>00de3c59c281d01c35d1b9</u> <u>ed79d41facf4094b349b</u>	- 0.00041234 BTC 	✓	3.99 USD
10	2020-05-30 02:31:48	<u>13263322aa64fbd969bdd8</u> <u>80836bc3f1362677b0190f</u> <u>aeae95fad8d3c8f9dc65</u>	- 0.00040411 BTC 	✓	3.91 USD
11	2020-04-25 03:12:41	<u>5e36555f58aa8a7812c77e</u> <u>be6fa471a0f7b9b56fb561</u> <u>99561f1ff9c4b5763c16</u>	- 0.00048921 BTC 	✓	3.68 USD
12	2020-03-29 07:06:33	<u>8a0570c5bbc3051aedd2ac</u> <u>ed854a093368cef1c053f1</u> <u>fca758725b9d27e7f277</u>	- 0.00060790 BTC 	✓	3.57 USD

#	Date & time	Transaction Id	Amount		
13	2020-03-26 04:35:58	<u>cd8b3b310018343d96016d</u> <u>5767f9dba809ac0768fbc2</u> <u>cd630f02367a0cfd7a87</u>	- 0.00066666 BTC 4.49 USD		✓
14	2020-03-26 04:35:58	<u>cd8b3b310018343d96016d</u> <u>5767f9dba809ac0768fbc2</u> <u>cd630f02367a0cfd7a87</u>	- 0.00066666 BTC 4.49 USD		✓
15	2020-03-26 04:35:58	<u>051976b59636d475780463</u> <u>15b73f01dfaec604aa635e</u> <u>f31c4aa3c4fcacaa10bf</u>	- 0.00066449 BTC 4.47 USD		✓
16	2020-03-26 04:33:30	<u>3cdc7ce7e8e9fe50d1e0a5</u> <u>7132879bd81986088371a8</u> <u>72196634485a6f71bfaa</u>	- 0.00066567 BTC 4.48 USD		✓
17	2019-12-09 00:31:38	<u>f38c8d296000b0fd1f14f4</u> <u>96933789eaffdd223f12b5</u> <u>ebbb09ad26386a7d6e8d</u>	- 0.00331388 BTC 24.31 USD		✓
18	2019-12-08 22:08:13	<u>41054130decb68f382cec1</u> <u>7349f72d52d18f521c8864</u> <u>a5bbf9c028c3fee74069</u>	+ 0.00331388 BTC 24.31 USD		✓
19	2019-02-03 21:04:43	<u>ff48703bdb9dcfb71e5dd4</u> <u>48d410592dedf94ce72f69</u> <u>bb50a815bbfe46eee7a7</u>	+ 0.00066449 BTC		✓
20	2018-06-14 20:12:15	<u>f20c48750738d9f27c6d31</u> <u>9736feed8656bd3c710088</u> <u>8db9ac162efc96d3b420</u>	+ 0.00048921 BTC		✓
21	2018-06-11 16:57:22	<u>14308d88b3755528df211a</u> <u>7bf015c552fef6dd0811bf</u> <u>d1e17b4f7f422135fdd9</u>	+ 0.00031410 BTC		✓

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22	2018-06-09 16:29:48	<u>8b3d2ab7b24f3f8af2e417</u> <u>a0aa1587a11a2f3a5da856</u> <u>29e2a7bb2811b93a796d</u>	+ 0.00060790 BTC	✓
23	2018-06-05 19:01:12	<u>8f1f7b7b69ae365838e3e8</u> <u>0bee083dddb6f79bdf7867</u> <u>d3014eb3ac0ceae1b9ae</u>	+ 0.00066567 BTC	✓
24	2018-06-01 12:53:08	<u>8feccf7a27ecde40538e12</u> <u>3580d1f79926b1a079a759</u> <u>ff7598d4d5ce2b3bd728</u>	+ 0.00040411 BTC	✓
25	2018-05-29 22:29:03	<u>9e1f01c41e576c14b5cba0</u> <u>a81ca1b1cc5e64c65bdfbc</u> <u>a81d5048045282d31858</u>	+ 0.00033410 BTC	✓
26	2018-05-27 19:03:04	<u>9e08cda8d889f7dd7f4f80</u> <u>3e4150320f0e8ddc33c682</u> <u>9fbfabf8721ece5bf0d0</u>	+ 0.00021893 BTC	✓
27	2018-05-26 09:27:50	<u>59e8c0b34a69a5b9e3361a</u> <u>0c0acb23a5feabd20ad6cf</u> <u>747151e8333cc197eda6</u>	+ 0.00041234 BTC	✓
28	2018-05-23 17:54:13	<u>815b44a26d863318653c78</u> <u>b3ae3f6f09c28ed08683da</u> <u>1f6b129202bbe7909c20</u>	+ 0.00025425 BTC	✓
29	2018-05-12 17:48:21	<u>70082b6da23c31f3e62746</u> <u>994accaf07cff3853a40fb</u> <u>10a9396b4a2f022134eb</u>	- 0.00608082 BTC	✓
30	2018-05-12 16:37:22	<u>4d3f6710f3363264d9fb64</u> <u>2083a7bc0f2ce9b622184d</u> <u>9208b129bc91156d5aed</u>	+ 0.00608082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 02:53:53	<u>5247cca65095c61f023c18</u> <u>890f786a6818918090c1db</u> <u>5631108d44d748ce478e</u>	- 0.00108138 BTC	✓
32	2018-04-25 21:02:56	<u>dab3dadeffe31611c04dde</u> <u>7ebccf6a9370925fd35fd3</u> <u>93a6852b06b3d27506ad</u>	+ 0.00108138 BTC	✓
33	2018-04-12 19:17:32	<u>a34343996938d4c06565dd</u> <u>6d1ff90f23371a65344ac0</u> <u>3d94b8238ffadc0eb10e</u>	- 0.00805700 BTC	✓
34	2018-04-12 11:38:34	<u>1b771886c79f907fe688a1</u> <u>ea74e436ab2d3607b84116</u> <u>a4fff16620e9c276512a</u>	+ 0.00805700 BTC	✓
35	2018-04-04 20:01:20	<u>e825258c3f10f10fa7f38f</u> <u>6d5a88092266b4c1cec6e1</u> <u>63ec68bceb2f963c847f</u>	- 0.00100139 BTC	✓
36	2018-04-04 15:46:04	<u>678e71a1b073e9cf8acc11</u> <u>54070766b547e04f12e078</u> <u>55febeb2ce3f573aaae4</u>	+ 0.00100139 BTC	✓
37	2018-03-31 14:37:33	<u>7f9f7a2950eaae1fffc208</u> <u>2b9ac21b3278cb421d0f78</u> <u>2fee81b4198883132256</u>	+ 0.00066666 BTC	✓
38	2018-03-31 02:12:24	<u>cecc399435a94cef7705d0</u> <u>35912588563cf44c3b88e0</u> <u>d7906e88b33d82d46662</u>	- 0.01318000 BTC	✓
39	2018-03-31 01:38:50	<u>800174f091cfe4b02ed3c1</u> <u>3722aa1f7d12bee926efcf</u> <u>aeba7fa06c5298b9a75a</u>	+ 0.01318000 BTC	✓

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40	2018-03-30 12:52:10	<u>d821f719f7e0c3c0bd61d2600aac83321029db02af402a1a1a612c70c9b16817</u>	+ 0.00066666 BTC	✓
41	2018-03-27 16:55:10	<u>46411e9a2e491a997290de561ebbba1f14947d98c774c567f2b3e661bd2e4a3d</u>	- 0.00280075 BTC	✓
42	2018-03-27 11:43:59	<u>c6effa286325b4c33f479c12ac4d08ce4dd046e033c5ce75822567271e51c325</u>	+ 0.00280075 BTC	✓
43	2018-03-13 22:08:39	<u>11efd5c343f28434692184370d845427a133cf2310e31cf1d1b1c0ec578adba8</u>	- 0.02800000 BTC	✓
44	2018-03-13 19:16:54	<u>eed02e18e9ae6a814cdb62ccd1eee944612a08da445b3b37037fad537f78c860</u>	+ 0.02800000 BTC	✓
45	2018-03-11 23:24:18	<u>ac8d9a4dcae0bf6d5cbc7edea7f0504c989fc6578d261d6cfa858a66464a3a48</u>	- 0.00148763 BTC	✓
46	2018-03-11 21:07:12	<u>3a7a5b05ef928a1807cce6748188704264b708c752e25eb1b09e6197a800dc69</u>	+ 0.00148763 BTC	✓
47	2018-03-01 23:44:12	<u>8b2a32f77356ee45c1bdee751819f52a9c8cf63eddae0bebdfb1eb08ab4c36f</u>	- 0.00187200 BTC	✓
48	2018-03-01 23:44:12	<u>3ceba5f5fc8839722ce207a9f9eb04b42b21f13e3abe4712d5a48c074ca612866</u>	- 0.03920000 BTC	✓

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49	2018-03-01 16:36:40	<u>d52ea496a3b42dcfd206ee</u> <u>47fc0ff59532122b3fc172</u> <u>bd8b3955e0cfbe506664</u>	+ 0.00187200 BTC	✓
50	2018-02-28 13:25:40	<u>365c4b69ccb83027653de8</u> <u>be68b2a47070313c60e0e8</u> <u>8acaf07cbb9b8992b4ea</u>	+ 0.03920000 BTC	✓
51	2018-02-25 10:25:31	<u>798c937929550e2252c7be</u> <u>b813811f959a4813f0634a</u> <u>c6101c16cfae6729fb7f</u>	- 0.00130840 BTC	✓
52	2018-02-24 19:02:19	<u>d05a609b111e5087afe3d6</u> <u>a86cc1e460b9a99e850ada</u> <u>508fb15c37bbdce8efce</u>	- 0.00146776 BTC	✓
53	2018-02-23 23:39:59	<u>76f0a7720965e7fe6cc607</u> <u>6ab25feaf306e0944ab6ec</u> <u>049f7942ca77a72c3e4c</u>	+ 0.00130840 BTC	✓
54	2018-02-23 11:34:29	<u>7793ddf1e7bad72fa5d6b2</u> <u>d989c6aad2313abef83548</u> <u>f7f6cdac17e1887aa3db</u>	- 0.00179326 BTC	✓
55	2018-02-23 09:30:19	<u>a1c193aa97594a244c60a8</u> <u>d20ee1427e4f0e48cac623</u> <u>cc229c37fb697f59afb9</u>	+ 0.00146776 BTC	✓
56	2018-02-23 09:30:19	<u>3a42b4184f2e3d62bfa94f</u> <u>4b0613dc9acadee1a70d52</u> <u>d39592ac54fc002f198c</u>	+ 0.00179326 BTC	✓
57	2018-02-18 13:05:58	<u>ec5d1a5595af5b6ff65da7</u> <u>2194d122124297cc5f9428</u> <u>c8a94e902dcadaf57846</u>	+ 0.00008949 BTC	✓

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58	2018-02-17 07:29:15	<u>2eae3a55b9955820615801</u> <u>29447c716d69c45e8eeac0</u> <u>c5eda47c5e0f3987b175</u>	- 0.00250000 BTC	✓
59	2018-02-17 02:17:28	<u>2155d1f20579a848849fe1</u> <u>0bd528df26c9b3424232e6</u> <u>7432610c8f20f288553e</u>	- 0.00262500 BTC	✓
60	2018-02-16 08:50:38	<u>5e8f1ec8545ef34445747f</u> <u>3623f4109ee904cbf9ed6f</u> <u>c472d5831c459999e71c</u>	+ 0.00262500 BTC	✓
61	2018-02-15 22:09:45	<u>d0ec42c5fef1e14d0472c1</u> <u>4ae21d43ee266860393b83</u> <u>54250eb24f4fc3379bf3</u>	- 0.03802400 BTC	✓
62	2018-02-15 20:25:48	<u>acf8292d34a79eb20d5fba</u> <u>47e2ca40d8ed8efcbff961</u> <u>44ebaf423b2b11582cc8</u>	+ 0.03802400 BTC	✓
63	2018-02-03 14:28:27	<u>ba4c0dcbc72fa4a85dff14</u> <u>653d98edd903aa6a790c4a</u> <u>f77f7ddaf6a342937126</u>	+ 0.00250000 BTC	✓

\* USD values displayed at the time of transaction

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