

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12uDJAbwav8zTM9cvUmXtAiyYYYr1f3CWq</u>
TOTAL RECEIVED	0.21860442 BTC
	13,790.87 USD
TOTAL SEND	0.21860442 BTC
	13,790.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 09:46:23	<u>7feb9c4c2ea9e9b80fed22</u> <u>e6de660b5a95ee9d833132</u> <u>f74c9ed4c819525b6890</u>	- 0.00018403 BTC	
			8.47 USD	
2	2020-12-25 13:12:00	<u>49754e38fa327ab77df5f5</u> <u>1cbc609d072846024304b6</u> <u>387ccddd1880048ad0ea</u>	- 0.00021026 BTC	
			5.57 USD	
3	2020-12-24 10:07:56	<u>5c948077f496c920dbc790</u> <u>e5a7c9fd2e0c2b820bfe8a</u> <u>1e01a7bab346cf7e631c</u>	- 0.00021681 BTC	
			5.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 03:52:00	<u>e59a6462a3d6af66a6a759</u> <u>149109ee17aca28ff79e02</u> <u>1ae4a1091d52ebec7ef7</u>	- 0.00210138 47.74	BTC 	
5	2020-12-20 16:35:30	<u>069032b0a8d1031a4ceba0</u> <u>e05ef81cec8a191172964b</u> <u>7a08b770a87fa038e21b</u>	+ 0.00210138 47.74	BTC 	
6	2020-08-09 16:21:08	<u>a7aab0762b8ce52b6aa32d</u> <u>1b44bd10111fd9b9002cf1</u> <u>a2320333ceafba9aa797</u>	- 0.00660358 78.53	BTC 	
7	2020-08-09 13:43:38	<u>710f9054627626eb64d45f</u> <u>82a00be1ad86ed6b960415</u> <u>d7e36614940a087a2b78</u>	- 0.00643463 76.52	BTC 	
8	2020-08-09 13:43:38	<u>710f9054627626eb64d45f</u> <u>82a00be1ad86ed6b960415</u> <u>d7e36614940a087a2b78</u>	- 0.00647318 76.98	BTC 	
9	2020-07-20 07:46:39	<u>7ed3efae010bcb9855a65d</u> <u>267b7e3c83f0ac20ed5c9f</u> <u>4c3ea12855033806897e</u>	- 0.00250299 22.92	BTC 	
10	2020-07-10 16:40:57	<u>5c09b7a41bd5acb79e9a7c</u> <u>3271451b2cf94ba4d4bf29</u> <u>5955fccecd57783d533</u>	- 0.00023757 2.19	BTC 	
11	2020-06-03 06:50:48	<u>4cd0b196d2137adf9e0423</u> <u>be2a61d9806d138dd980b1</u> <u>1e3ad3c16692910366ba</u>	+ 0.00018403 1.77	BTC 	
12	2020-06-02 06:55:09	<u>fc6e1def8645ccf5742c7d</u> <u>0cbe5bcd88d476a320c0c7</u> <u>38d7f2a00714c97a1537</u>	+ 0.00023757 2.26	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-01 08:43:17	<u>d7003aefa512932d8cd32f</u> <u>e4bf9923c17d1c136ed527</u> <u>49cc485d226a759cf30e</u>	+ 0.00021026 BTC 2.14 USD		✓
14	2020-05-31 06:29:10	<u>de59ab97ee77cbbf91ce86</u> <u>bc0c0fc12a26570d8dff</u> <u>6bb762cb8640b740237e</u>	+ 0.00021681 BTC 2.04 USD		✓
15	2020-05-26 06:37:12	<u>5a1d7a5b29b0a62976915c</u> <u>98b4f7a024c489f5f288a3</u> <u>8177f5a6670bc3ad2ab8</u>	+ 0.00250299 BTC 22.12 USD		✓
16	2020-05-06 06:27:25	<u>3b054388e2bb1121ad1122</u> <u>86655b14218fafbd24aee4</u> <u>2b8f8e9941c2cee7019a</u>	+ 0.00643463 BTC 58.83 USD		✓
17	2020-04-16 06:31:12	<u>c37d0d1d92c656df8d2da3</u> <u>6e073528293cf1745f008d</u> <u>03ff2e955635426aa7de</u>	+ 0.00647318 BTC 45.97 USD		✓
18	2020-03-26 07:51:27	<u>8d0d7f65fe373d773c4d1e</u> <u>30fff15e02452b96a63ba4</u> <u>ade6959c1562552e756a</u>	+ 0.00660358 BTC 44.49 USD		✓
19	2020-03-12 07:27:03	<u>bf63a2305d03238c574f2f</u> <u>2377b847b6c031d015774a</u> <u>7392ab21a69721621529</u>	- 0.00631458 BTC 30.30 USD		✓
20	2020-03-04 09:27:05	<u>2166583ba2f85e59213496</u> <u>b80eed492d05ff97922c6e</u> <u>9c11ec93ebc799fe4055</u>	+ 0.00631458 BTC 55.25 USD		✓
21	2020-02-18 22:00:24	<u>0634105cf1d5198afe6526</u> <u>66bac81daf256a0826c5ed</u> <u>c1a228713a2ea45d09fb</u>	- 0.00472200 BTC 45.30 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-15 10:23:23	<u>595a4258a4ac8d0b0372e3</u> <u>719629309eb653c41c12dc</u> <u>9d763d973caf5c223a73</u>	+ 0.00472200 46.77 USD	BTC 	✓
23	2020-01-14 06:47:19	<u>00ec19bbb217aac0f3f04c</u> <u>4697f7e0846af8822abaeb</u> <u>b21f4c4862a0cafa66b4</u>	- 0.00938795 82.70 USD	BTC 	✓
24	2020-01-14 05:20:13	<u>6d4a542f9617b8d4b4a1c9</u> <u>6926283c979f421ed00416</u> <u>ced7df7fe2c69d465b44</u>	- 0.00865698 76.26 USD	BTC 	✓
25	2020-01-14 04:38:38	<u>9e73d971396f4da44e6a8f</u> <u>62df7796533c9e90900e32</u> <u>15bdf3b83dada5c32548</u>	- 0.00933282 82.22 USD	BTC 	✓
26	2020-01-11 07:38:38	<u>a93ca0d0c47b1122712e80</u> <u>caf8aa73b7866e451376d4</u> <u>c24af9c3f2187ad51315</u>	+ 0.00933282 74.84 USD	BTC 	✓
27	2019-12-07 07:46:19	<u>233fb6d188e1c8ce82429e</u> <u>6f6d1d42eddd1ae90344c7</u> <u>d422b074adb693623a8a</u>	+ 0.00938795 70.29 USD	BTC 	✓
28	2019-11-05 07:50:22	<u>fa173b2612a7b1a644b468</u> <u>64e99cc622fe623dc0ddba</u> <u>0a2b45cd473fe99cc892</u>	+ 0.00865698	BTC	✓
29	2019-10-26 07:31:18	<u>df066394361815ba1b2ea6</u> <u>67f99fa9672d4acc82e05e</u> <u>60c95d462b0983513c4b</u>	- 0.00794286	BTC	✓
30	2019-10-02 06:48:12	<u>71175870f39bf1b1f35d96</u> <u>4314ab4016a8c55e41f93b</u> <u>d6b3fde27660e74ef228</u>	+ 0.00794286	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-07 10:17:18	<u>6afa913ab7aff215f04dbc</u> <u>ff8821bf8fd0b7e9046bb4</u> <u>85e5d289a63e58e28342</u>	- 0.00805228 BTC	✓
32	2019-09-05 11:27:17	<u>d3e6ff21c50da846bc15e4</u> <u>64390b73c40ef6a5927e7f</u> <u>b55cf9246db613d271a8</u>	+ 0.00805228 BTC	✓
33	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610fff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.00370000 BTC	✓
34	2019-08-12 19:02:04	<u>d667347a85c30ed7a7e7b3</u> <u>3b63837b03ccfae483071b</u> <u>01c288dfcfad1f595291</u>	- 0.00845311 BTC	✓
35	2019-08-12 09:24:53	<u>32ef135009f4bcf5d189a9</u> <u>d0750c0b64e5ef472d604a</u> <u>a6727af5b1ad62f10fc2</u>	- 0.00450000 BTC	✓
36	2019-08-12 09:24:53	<u>32ef135009f4bcf5d189a9</u> <u>d0750c0b64e5ef472d604a</u> <u>a6727af5b1ad62f10fc2</u>	- 0.00450000 BTC	✓
37	2019-08-12 06:49:33	<u>669036e2c5bb9209b3ad15</u> <u>2486d126698260c4a98b3e</u> <u>36a7787a5d4910481f8b</u>	+ 0.00845311 BTC	✓
38	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec5</u> <u>4d6547f3f00f73c2266dc8</u> <u>734861823a2007ec962b</u>	- 0.00856406 BTC	✓
39	2019-07-24 07:22:21	<u>1f86fa0ddababacfb357cc</u> <u>519d68b55301ab269544db</u> <u>266b2ff65571dcf88219</u>	+ 0.00856406 BTC	✓

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40	2019-07-16 20:54:55	<u>c7a61af78f2382d1ea36a11dff7967ee77290b061d59de047b247466d3ba8ee7</u>	- 0.00831958 BTC	✓
41	2019-07-07 17:20:45	<u>22f6aaec0927970dcc82c45ab9ffe2280208ab19ee0b0a53ca03668d3ab5f9af</u>	+ 0.00831958 BTC	✓
42	2019-06-10 15:45:39	<u>9e395c844137d23bc5e83654a9773a8cdfa8e46ba3f95356dc513031c8eb423b</u>	+ 0.00370000 BTC	✓
43	2019-06-09 15:39:09	<u>aa5ce9f0da5110e9b5d2c4adcfbe3499fe6c9ffbcca286e710e85d494ea3bdfe</u>	+ 0.00450000 BTC	✓
44	2019-06-07 10:16:13	<u>4b958c6e9388d9b762e03a62b8f982d7d35c729d454762499a69141d8163578e</u>	+ 0.00450000 BTC	✓
45	2019-05-28 22:30:47	<u>0d3313539bb92ccc0db307209291cff78e072cda5ae08c944ee9b76b5ec8a038</u>	- 0.00790000 BTC	✓
46	2019-05-27 20:45:15	<u>5c02a084659d1fef856628b9a71cfdde315e8165b182d3e8ee57e3f23d2f3a6e</u>	+ 0.00790000 BTC	✓
47	2019-04-27 20:23:44	<u>5eb9f185caecb9236d124b8feed955e90125515e99b58b392b51745d638bb38e</u>	- 0.01700000 BTC	✓
48	2019-04-27 14:06:27	<u>470ff4fa66d6391c4200c32a32e589df85277dede6a178db27d68048f2989db</u>	+ 0.01700000 BTC	✓

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49	2019-04-16 19:13:47	<u>e7925ad8a359345f4c6ec5</u> <u>f69d5ea6c6f69a4fe738d0</u> <u>6ca38fe7d2cf8fd86ce3</u>	- 0.00750000 BTC	✓
50	2019-04-16 12:57:08	<u>8a5b6965190c23a6801d48</u> <u>433aaa0beabd7915fe215a</u> <u>268c498d180b9541e069</u>	+ 0.00750000 BTC	✓
51	2019-04-13 09:04:46	<u>f623bdfc1abc17a8427301</u> <u>6596c9546d0118f53fee34</u> <u>c79a6d1972dc42d00469</u>	- 0.01590000 BTC	✓
52	2019-04-13 01:44:05	<u>e7b88054bf64c436d4203a</u> <u>22e8b8f5faf8b77fe8ebdd</u> <u>ff358f4893c1b7f22ec8</u>	+ 0.01590000 BTC	✓
53	2019-04-05 13:39:30	<u>49b819b9e785f002f30ab2</u> <u>658882a5a5d184d3edb862</u> <u>f375bf1df0ae8369dc28</u>	- 0.01500000 BTC	✓
54	2019-04-05 11:09:00	<u>515f0211623c975abaaf78</u> <u>13aeedf3c2a811e7ac4937</u> <u>3bd1717bd96d320f2a87</u>	+ 0.01500000 BTC	✓
55	2019-03-03 16:02:04	<u>33ae2c49f2278f42f3c641</u> <u>07980199b3b3ce71a96ec9</u> <u>80def2631d507cdc702f</u>	- 0.01189377 BTC	✓
56	2019-03-03 14:34:16	<u>8a1ebf2566062dba132303</u> <u>41c18c337156f1a6e3abd0</u> <u>76760d8022a9f020459c</u>	+ 0.01189377 BTC	✓
57	2018-12-28 03:11:17	<u>31b8385a11af70634c6a41</u> <u>f82bfdb7c4cad58c85044b</u> <u>5b858d5c505052e71c30</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-27 19:30:44	<u>e3bf06d2ab0aa8032139ee</u> <u>d812aa47066078e2209462</u> <u>dd4167d4ce984f919737</u>	+ 0.00600000 BTC	✓
59	2018-12-13 16:46:20	<u>689b63bbfc5dd8bc2e3aaf</u> <u>492b95f44f8fdf6567a9dd</u> <u>17750d9d578054793f1e</u>	- 0.02000000 BTC	✓
60	2018-12-13 14:46:14	<u>91b08e43b69e7c26ef4a0a</u> <u>1622d1557840517b656853</u> <u>18ec5ad6bb9dd0b9f409</u>	+ 0.02000000 BTC	✓

\* USD values displayed at the time of transaction

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