

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12wZfjenfQ5S1asHh4itEtDqnDJ3fRn4CL</u>
TOTAL RECEIVED	0.40792414 BTC
	25,668.21 USD
TOTAL SEND	0.40792414 BTC
	25,668.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01010083 BTC	
			69.61 USD	
2	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01019796 BTC	
			70.28 USD	
3	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01059794 BTC	
			73.03 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01015379 BTC 	69.97 USD	✓
5	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01088615 BTC 	75.02 USD	✓
6	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01079403 BTC 	74.38 USD	✓
7	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01056441 BTC 	72.80 USD	✓
8	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01044963 BTC 	72.01 USD	✓
9	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01040281 BTC 	71.69 USD	✓
10	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01047540 BTC 	72.19 USD	✓
11	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01021125 BTC 	70.37 USD	✓
12	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01006735 BTC 	69.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01470914 BTC 	✓	101.37 USD
14	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01059004 BTC 	✓	72.98 USD
15	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01034107 BTC 	✓	71.26 USD
16	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01004558 BTC 	✓	69.23 USD
17	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01060080 BTC 	✓	73.05 USD
18	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01014098 BTC 	✓	69.88 USD
19	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01033605 BTC 	✓	71.23 USD
20	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01048131 BTC 	✓	72.23 USD
21	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01060296 BTC 	✓	73.07 USD

#	Date & time	Transaction Id	Amount		
22	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01031721 BTC 	71.10 USD	✓
23	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01011723 BTC 	69.72 USD	✓
24	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01088153 BTC 	74.99 USD	✓
25	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01022763 BTC 	70.48 USD	✓
26	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01037714 BTC 	71.51 USD	✓
27	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01036544 BTC 	71.43 USD	✓
28	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01012397 BTC 	69.77 USD	✓
29	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01072296 BTC 	73.89 USD	✓
30	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01032218 BTC 	71.13 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01025198 BTC 	70.65 USD	✓
32	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01030683 BTC 	71.03 USD	✓
33	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01008462 BTC 	69.50 USD	✓
34	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01025700 BTC 	70.68 USD	✓
35	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01023120 BTC 	70.51 USD	✓
36	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01011956 BTC 	69.74 USD	✓
37	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01005400 BTC 	69.28 USD	✓
38	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01034078 BTC 	71.26 USD	✓
39	2019-12-15 13:41:00	<u>993383ab20b08286aee283</u> <u>03d75740c446f886195351</u> <u>65bddb4fe5c1eca5ba82</u>	- 0.01007340 BTC 	69.42 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 18:12:29	<u>78f9eb28f80fe3a7e26759</u> <u>827abe8b64368eade3b816</u> <u>ec166b48c644fe8e4011</u>	+ 0.01059794 BTC	✓
41	2019-06-29 08:09:47	<u>8911267897982b59c7a25c</u> <u>6747ba673e716ae69d5461</u> <u>5fb7a17247610b5c0581</u>	+ 0.01008462 BTC	✓
42	2019-06-27 09:17:57	<u>d1b7931e674d67daf7e5c1</u> <u>51c1a022bb9b65797a4dfa</u> <u>0f25909b1bee5820437a</u>	+ 0.01034107 BTC	✓
43	2019-06-26 00:27:56	<u>b824437cd1d4966eebc68f</u> <u>6c5830252564f9763a8955</u> <u>be36ac44cff5bc2ab99e</u>	+ 0.01031721 BTC	✓
44	2019-06-24 10:20:35	<u>bc878cc9ea710c16b55d2a</u> <u>8ee42ccd6f7675fbd4ec50</u> <u>121a578468d8f1b7c189</u>	+ 0.01022763 BTC	✓
45	2019-06-23 02:15:04	<u>35aeb654688b09fa248090</u> <u>f8988caaaaca6892e4e6fc</u> <u>9e531b0fd07de19fffa9</u>	+ 0.01056441 BTC	✓
46	2019-06-21 15:26:59	<u>1b15b7fe5fa83c6b1e0d53</u> <u>8aadf401b72a25c747b2a0</u> <u>89e1218592d222efea24</u>	+ 0.01021125 BTC	✓
47	2019-06-19 16:09:09	<u>04410387192edbb808872c</u> <u>5fa09ac49aba06eaf1aa6a</u> <u>ff050ecfeaf277228d25</u>	+ 0.01040281 BTC	✓
48	2019-06-18 02:32:52	<u>03c43d72294bdcf620d7fc</u> <u>02964b51ec953df9a0794d</u> <u>2dd4aac6e7730f1e3abe</u>	+ 0.01014098 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-16 06:24:27	<u>4892d917cea3c9bf0bd794</u> <u>2aba7c2ab2cfbf6063db3c</u> <u>4bfc9b5c6e9f4a152ebf</u>	+ 0.01025700 BTC	✓
50	2019-06-14 17:27:11	<u>1a9911f45a4f403b6881e6</u> <u>378b7ca57caf46b107c2f2</u> <u>9c29b92c8bb668d200e6</u>	+ 0.01060296 BTC	✓
51	2019-06-13 04:05:56	<u>f4896d242a3a5a22f2a614</u> <u>49b0614023b22b1afaa829</u> <u>faa6d9f6b5935054bb92</u>	+ 0.01006735 BTC	✓
52	2019-06-11 08:54:19	<u>9aee5efa7fdc92884744fb</u> <u>910ae2fca67f3c9837c174</u> <u>0d492bc49cb7151ea999</u>	+ 0.01019796 BTC	✓
53	2019-06-09 07:53:07	<u>1622173ee1538dabeb219d</u> <u>4e5191132d4c58bd38251c</u> <u>01b5332b8cb1f4a94585</u>	+ 0.01088153 BTC	✓
54	2019-06-07 21:04:58	<u>98a96e4b4adc65a352127b</u> <u>7afa1edf50943e95daf30a</u> <u>ca2b8920b9a67ae8485b</u>	+ 0.01088615 BTC	✓
55	2019-06-05 15:11:07	<u>1a9af1da3cd826c7280de9</u> <u>e28a538ee1bbf0d7dab172</u> <u>0797fbf7094215101a31</u>	+ 0.01032218 BTC	✓
56	2019-06-04 13:27:00	<u>1bae578e2887df006f622d</u> <u>477345ae72a4e230e1885c</u> <u>dd1652da14944c4e67ff</u>	+ 0.01034078 BTC	✓
57	2019-06-03 09:06:57	<u>7b5d2d9a613f4853b3d711</u> <u>5ec5a736a54167d5e8f26e</u> <u>c735607150af6f384a30</u>	+ 0.01004558 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-01 05:11:45	<u>fb15ffe9873c6f806e277d</u> <u>23a67257947c98b9176385</u> <u>ca01b7943419344bd59f</u>	+ 0.01012397 BTC	✓
59	2019-05-30 13:54:05	<u>9d909a2c99a983fc15c598</u> <u>afb84a6d64583fb0ac6669</u> <u>bd14e6737f9b3cb6382b</u>	+ 0.01023120 BTC	✓
60	2019-05-29 07:11:44	<u>55d9bb9c0a220fb8e138f0</u> <u>83d92098608ee2ef283c7f</u> <u>29f43b39f13bc5c44d0c</u>	+ 0.01060080 BTC	✓
61	2019-05-27 20:57:48	<u>2d111037b0a09655220327</u> <u>441e6b245377621c50b7a6</u> <u>89094242be0abbaef42a</u>	+ 0.01005400 BTC	✓
62	2019-05-27 03:33:15	<u>1599c7dfa17f01337311c0</u> <u>a77173287ca335928422e6</u> <u>4e5f880453c2218ff4db</u>	+ 0.01025198 BTC	✓
63	2019-05-25 19:33:54	<u>ee7c65ef3c8b1f386432bb</u> <u>1924476b58a8d86bb00288</u> <u>24c8fb17cf6a03b30324</u>	+ 0.01010083 BTC	✓
64	2019-05-23 22:21:35	<u>0a9ef7877cf1e88960015f</u> <u>d3cfbbe05f872d015649e3</u> <u>41b4bf437c4b2d1eac89</u>	+ 0.01011723 BTC	✓
65	2019-05-22 15:11:42	<u>8f95a237c853de94baac7d</u> <u>f07b324db4906de6222650</u> <u>f258338a825813124bc9</u>	+ 0.01015379 BTC	✓
66	2019-05-20 19:21:14	<u>2e087b8b10c9dac70c7a61</u> <u>ceb01d8ebd4d9ad6752bcc</u> <u>b605509b6dd85f04aabf</u>	+ 0.01030683 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-19 06:05:21	<u>950d7d01e892329c9b4ccd</u> <u>0c4d24d038483d8a307833</u> <u>91cd3e2d9c8a1da812ca</u>	+ 0.01048131 BTC	✓
68	2019-05-17 17:46:34	<u>68c0c6573e7bbc55c8c561</u> <u>ffa82bce0e0cddf8633da9</u> <u>f1bac25e2654384d6e2a</u>	+ 0.01036544 BTC	✓
69	2019-05-16 10:24:11	<u>67cf976e255fdb9cd77e6e</u> <u>184f0c687f6cdbc9e10773</u> <u>6462397f6c3b0bdb986c</u>	+ 0.01044963 BTC	✓
70	2019-05-14 14:59:52	<u>24e8895e694a358fd85a08</u> <u>17dec947de279f17b5765f</u> <u>8f29751369f331c15838</u>	+ 0.01037714 BTC	✓
71	2019-05-13 17:25:32	<u>aa247abdef1758c8251c8c</u> <u>7a796280095079f5fcc984</u> <u>1b12729c96d72f08f5f9</u>	+ 0.01470914 BTC	✓
72	2019-05-12 13:11:15	<u>1e92444beee7efda556ced</u> <u>f0e20d271448005162960e</u> <u>3d1f7622c51d8d4f1044</u>	+ 0.01007340 BTC	✓
73	2019-05-10 06:08:49	<u>5801d2137a4cf18ee8265d</u> <u>627ad695c1e52673399bda</u> <u>53c641dbf5a49f749a5f</u>	+ 0.01072296 BTC	✓
74	2019-05-09 01:29:43	<u>855ad71256c0232672ce45</u> <u>b69514595aaa7d320b18b2</u> <u>fbafa0fd5a12bcd5fa7b</u>	+ 0.01047540 BTC	✓
75	2019-05-07 14:47:42	<u>457889e5b430b814b0caae</u> <u>b8f95108e4307812f2d1f0</u> <u>ba0cbbf94487ee1fb755</u>	+ 0.01079403 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-06 02:16:47	<u>a55eeac782555f8876c6ff</u> <u>bbef81592b1d4b25a8e295</u> <u>8a4b5ce9ce4a230c6e6f</u>	+ 0.01011956 BTC	✓
77	2019-05-03 21:11:02	<u>8310160074a8060745a26a</u> <u>57166688bb5edfa46aaf7d</u> <u>45d9bdb4a3e2f9224739</u>	+ 0.01059004 BTC	✓
78	2019-05-01 05:06:02	<u>36fe604c7e3db792ba02dc</u> <u>b0cf8cbcfc31f667c2ee9d</u> <u>3dc57fe80788cf943ab8</u>	+ 0.01033605 BTC	✓

\* USD values displayed at the time of transaction

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