

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ynaLwZkWr17dZX916Wh1xom9UiNcgB1u</u>
TOTAL RECEIVED	0.29130870 BTC
	18,390.31 USD
TOTAL SEND	0.10122954 BTC
	6,390.61 USD

Token	Balance
Bitcoin	0.19007916 BTC
	11,999.69 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:57:42	<u>5278aa791520c4a822d200</u> <u>5f23ac63ad7bc9779eae4</u> <u>89d42d4fe77b5039e584</u>	+ 0.00506805 BTC	
			293.98 USD	
2	2024-06-27 04:54:47	<u>2c811cee21327bd2c21272</u> <u>59545a613cc7a4065117b5</u> <u>070708eee33cc0ca8b75</u>	+ 0.00512529 BTC	
			311.64 USD	
3	2024-06-01 08:41:58	<u>bd195afa4cf2445178a187</u> <u>27ff2b9d712cb1e6344b14</u> <u>abcda6b2d1dc082e42de</u>	- 0.10122954 BTC	
			6,853.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-21 06:53:22	<u>328305435548e449344dc9</u> <u>175534e87fd7252789b2de</u> <u>25cf2921ac4393fa1599</u>	+ 0.00507872 359.97	BTC 	✓
5	2024-04-19 04:50:18	<u>b4aaa26045d7033c20b348</u> <u>5c864979582d7408d1ca70</u> <u>1c33472261e9ac1abd31</u>	+ 0.00526657 326.91	BTC 	✓
6	2024-04-01 08:17:04	<u>453e56241ae9702d7adf6b</u> <u>5ea18e551e7ac5eab8b6fc</u> <u>7ccd04a93ae23585f54d</u>	+ 0.00522061 362.25	BTC 	✓
7	2024-03-14 07:12:44	<u>59abfea1310e545db8143b</u> <u>b2dbca5b4eb838ba81c648</u> <u>d540af96920a373440e1</u>	+ 0.00527369 386.16	BTC 	✓
8	2024-02-23 06:01:12	<u>c9262e62f571b0351a9ee0</u> <u>9f95fe814584dae9fdb683</u> <u>685b68e351e16f66f19a</u>	+ 0.00519039 266.27	BTC 	✓
9	2024-02-04 05:31:04	<u>88010087c64bcb5e27ced5</u> <u>709924cb9ac7106b7e71cd</u> <u>0e4d2219faa623b8f43f</u>	+ 0.00502239 214.68	BTC 	✓
10	2024-01-21 04:09:11	<u>36002dd3b198b0d133eb2d</u> <u>9ac77f2d94e36d5ec05ee3</u> <u>4f5ed1a2301acfc50401</u>	+ 0.00503176 209.69	BTC 	✓
11	2024-01-07 09:18:26	<u>a252296d389f9eaff801c3</u> <u>d0a2708d161e6300d05711</u> <u>713d8e28b719d1dc8b21</u>	+ 0.00511946 224.94	BTC 	✓
12	2023-12-23 10:24:20	<u>e804b4851636fbba521e9b</u> <u>d992182ea5ae2ae33968ab</u> <u>9e290380a6f280a0f7c2</u>	+ 0.00500766 218.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-14 04:14:44	<u>d0ff502b903d3a0bc7580c</u> <u>d760ddfdbcc8540292c347</u> <u>e589ebfc69cb8f6c9c19</u>	+ 0.00519370 139.75	BTC 	✓
14	2023-09-30 04:56:02	<u>90e729358553a5f5dc3a0e</u> <u>0b39b7f36ea8339d3b7d13</u> <u>97b268bd05e63f645bcb</u>	+ 0.00525319 141.49	BTC 	✓
15	2023-09-16 06:04:18	<u>af20ae6eabf26e028df51d</u> <u>720577b172fabb1f693dcd</u> <u>aa6bdde787bdcb3fbc65</u>	+ 0.00523171 138.57	BTC 	✓
16	2023-09-02 04:22:58	<u>7cad94f6b79b240ec6a28e</u> <u>6c3a97b9ccef15b8184f5</u> <u>4841b3d09f5475543ae3</u>	+ 0.00541640 139.63	BTC 	✓
17	2023-08-17 03:23:11	<u>4ed3146cbe65e6c3f04618</u> <u>85829e066f6662825e66a1</u> <u>a7338b763d68be8ce58b</u>	+ 0.00546161 156.51	BTC 	✓
18	2023-08-02 04:19:44	<u>313e21f1a4ed080eadb6ba</u> <u>0340fa70f541d48658af14</u> <u>e3f1c77953bb77c7ed35</u>	+ 0.00500650 148.57	BTC 	✓
19	2023-07-05 03:25:04	<u>94cf1d9c50b735a5eea978</u> <u>4514c89c10b6f840ea5a96</u> <u>834902a98185108fb3bc</u>	+ 0.00531305 164.00	BTC 	✓
20	2023-06-27 14:50:48	<u>bed2ed8124a092946ebd0f</u> <u>56840995bb0f39c6088f5f</u> <u>d74d682130e137073b7d</u>	+ 0.03467307 1,057.48	BTC 	✓
21	2023-05-26 05:20:36	<u>88537d7594f1174363adda</u> <u>840f901e38c362e9cb9215</u> <u>b933324a908da1a53514</u>	+ 0.00524612 138.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-18 04:33:58	<u>5e9c674ffc4f88f973ff95</u> <u>103cea6da0bf427b60c00e</u> <u>7604b63668e9b1175fc4</u>	+ 0.00511545 151.12 USD	BTC 	
23	2023-04-05 07:07:53	<u>d46b9cb0d6bca25032290f</u> <u>ccfd7b97c3c57809027844</u> <u>17692192adf1eb4b1a3c</u>	+ 0.00519143 148.08 USD	BTC 	
24	2023-02-20 04:36:44	<u>862529479043d70e885474</u> <u>dd779cc8fc20a9ae92a78a</u> <u>f77df6f2e49b7e20a2e9</u>	+ 0.00543801 133.18 USD	BTC 	
25	2022-08-04 13:05:32	<u>bc5da3eb47738ef1a34179</u> <u>c63b9c8f5d607afb456cb5</u> <u>ccc0db1b90926d91aa1d</u>	+ 0.00500344 115.22 USD	BTC 	
26	2022-06-19 10:15:12	<u>ebd5e519f06f16389955f8</u> <u>a109ae65eb34828f76a37c</u> <u>eb2aef81a857f073fb3f</u>	+ 0.10122954 1,993.46 USD	BTC 	
27	2022-05-06 13:13:32	<u>3d38f585848e4292eb1c49</u> <u>df20340d0f64c561cc15f6</u> <u>c013bcd05fe6c96bb71b</u>	+ 0.00500540 180.21 USD	BTC 	
28	2022-03-30 10:00:48	<u>7f1a2d5bf19cf00de01bfb</u> <u>e3e40c279b5335c5157a2c</u> <u>fb13eab23702d0aedc89</u>	+ 0.00514921 242.84 USD	BTC 	
29	2022-02-19 09:55:54	<u>9ea9f9b71fbc252766abfe</u> <u>22ee7641ab4a90681e16cd</u> <u>e3fabb27e155c4b18c3a</u>	+ 0.00512772 204.95 USD	BTC 	
30	2022-01-12 07:20:17	<u>f6219457f8155beacf1d1e</u> <u>89e772f9418ef7e0d39efe</u> <u>bcc8c4cd53d62414a33e</u>	+ 0.00500018 217.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-12-11 11:48:49	<u>24be984464edb6d0fed971</u> <u>ce273656f5f6ffc0ea80e3</u> <u>0db1d09fce9ed04f49e6</u>	+ 0.00511597 BTC  252.67 USD		
32	2021-11-16 21:59:36	<u>da8198a7d64d1fe07ad6c8</u> <u>3be6c728fd6b5ee1b9ad7a</u> <u>bca9cb804c7d75ea697a</u>	+ 0.00569920 BTC  340.17 USD		
33	2021-10-19 09:17:08	<u>8cf22b2b5250808bc2b99e</u> <u>a16c55b82bff19c4eaacc8</u> <u>4d7f937c8048914f3e95</u>	+ 0.00503321 BTC  314.05 USD		

* USD values displayed at the time of transaction

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