

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12zjdfwWLq8wjhR5GSfoSDS2CgsYQLqdSZ</u>
TOTAL RECEIVED	0.12981111 BTC
	8,200.16 USD
TOTAL SEND	0.12981111 BTC
	8,200.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 18:06:11	<u>45f335fff055a8a69f52b1</u> <u>b719cec40068d5043c73af</u> <u>d6b5614ce8d20bdb96b6</u>	- 0.00369708 BTC	
			61.46 USD	
2	2022-11-19 17:43:18	<u>2e507d7f56a3544d7d7408</u> <u>ba1b8a4e439ae6573d954c</u> <u>65e83146737cbf663008</u>	+ 0.00369708 BTC	
			61.46 USD	
3	2022-11-15 06:06:00	<u>bda2516228affba65db997</u> <u>8130d1dfc137f2e4592b3e</u> <u>a4a633fbbd49071ebbc7</u>	- 0.00340134 BTC	
			56.97 USD	

* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2022-11-15 05:36:21	<u>8ad326d21d5f9d766c5949</u> <u>d3ac10e452b4c0463767f0</u> <u>921e1299975a2b1a9e80</u>	+ 0.00340134 BTC 56.97 USD		✓
5	2022-11-14 20:10:31	<u>359c6caee4d5599e7ab834</u> <u>ef3fc9417b734e0594d104</u> <u>7282e486ae64133ed142</u>	- 0.00364358 BTC 59.29 USD		✓
6	2022-11-14 18:39:38	<u>8e6d892dd0709512922aa0</u> <u>c189f27fe9fd717f84e0a3</u> <u>f0cb56d79c00f2c83611</u>	+ 0.00364358 BTC 59.23 USD		✓
7	2022-10-24 07:09:55	<u>ebd8065aa7fb1d2b641179</u> <u>74a7a280d34339d07f132b</u> <u>dfb4cf0533ecb11bfd3f</u>	- 0.00236551 BTC 45.70 USD		✓
8	2022-10-23 19:43:54	<u>5664e04a6aca4ce8fd2d57</u> <u>b2def4b9aeec350fe4527</u> <u>5dce1e8946a499976b84</u>	+ 0.00236551 BTC 46.11 USD		✓
9	2022-10-06 08:28:38	<u>20b3f0a64a288194b4d443</u> <u>ce4f10f72b091a8d27bd51</u> <u>471e1c9ecd44ebb18f03</u>	- 0.00165566 BTC 33.34 USD		✓
10	2022-10-06 06:50:22	<u>949ee2ce031027c40a6ab3</u> <u>641c998c4d64604f11bfbf</u> <u>e798a3c222ab2119f038</u>	+ 0.00165566 BTC 33.47 USD		✓
11	2022-10-06 04:02:46	<u>10b203a6bec7ccfc39b405</u> <u>88308d6fc80ae6a00246e5</u> <u>fcb692c403e325760a16</u>	- 0.00651491 BTC 132.61 USD		✓
12	2022-10-06 00:56:34	<u>81f11b848887417da4238e</u> <u>0c81bd952a21365e33efb9</u> <u>aed0f915b43ea21d98ba</u>	+ 0.00651491 BTC 132.70 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-15 04:00:38	<u>203fd3d5db134ef8f2eaa4</u> <u>71a61c102992cb81c318a6</u> <u>50b859a6729ee589814e</u>	- 0.00335346 67.15 USD	BTC 	✓
14	2022-09-14 23:42:12	<u>65b318ff3a5cdde498b3c4</u> <u>221bb85db3b63de8b4153b</u> <u>8342634acb2b5acd60db</u>	+ 0.00335346 67.59 USD	BTC 	✓
15	2022-09-02 16:22:49	<u>8166d5dc485ccda8b0faa6</u> <u>bb49b46e4d0f00f84155fd</u> <u>c20821ec858908389d7c</u>	- 0.00783752 157.76 USD	BTC 	✓
16	2022-09-02 10:36:59	<u>942e4901267becaeb8e01d</u> <u>5f04ed30fe76be4c2a624a</u> <u>3aaaf3a76d4530a63bb6</u>	+ 0.00783752 157.46 USD	BTC 	✓
17	2022-08-27 02:16:44	<u>3d14b8d04d84dbddd354e7</u> <u>a222a6b1a2653cc3cdeeb8</u> <u>04febccc72605e159f39</u>	- 0.00331525 66.98 USD	BTC 	✓
18	2022-08-27 02:16:44	<u>3d14b8d04d84dbddd354e7</u> <u>a222a6b1a2653cc3cdeeb8</u> <u>04febccc72605e159f39</u>	- 0.00339813 68.65 USD	BTC 	✓
19	2022-08-26 12:08:39	<u>ecd9ff6bcbcd141596b3c6</u> <u>9e3ce6cd60f9f7eb5afe15</u> <u>605ccab95cc161d15c86</u>	- 0.00443032 95.87 USD	BTC 	✓
20	2022-08-26 11:14:01	<u>3fa0ce5eda968343c654a0</u> <u>41abba7d28b24df6877a42</u> <u>4ad03e345050fdeb5212</u>	+ 0.00443032 93.87 USD	BTC 	✓
21	2022-08-26 11:00:51	<u>d8383089228d608c0324a5</u> <u>aec475083e1c52623b6641</u> <u>560bb7ee22cd62ad5dfc</u>	+ 0.00339813 72.00 USD	BTC 	✓

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22	2022-08-26 11:00:51	<u>d8383089228d608c0324a5</u> <u>aec475083e1c52623b6641</u> <u>560bb7ee22cd62ad5dfc</u>	+ 0.00331525 BTC 70.24 USD		✓
23	2022-08-20 04:43:09	<u>37ca414b40380cfc4d1d69</u> <u>791cdbbfc8d3659b707939</u> <u>448efdadf8192bae2bfe</u>	- 0.00333431 BTC 70.44 USD		✓
24	2022-08-19 14:07:20	<u>0cf08377cc5dd59f2d6579</u> <u>8df5e0bf926a884fd74506</u> <u>4b1a50d73183f8b062d0</u>	- 0.00505723 BTC 107.88 USD		✓
25	2022-08-19 10:26:32	<u>898e26bf8c58177b651230</u> <u>c87c4215bc52c1073a8d25</u> <u>12c92bd4fcbeacf76b47</u>	+ 0.00505723 BTC 109.31 USD		✓
26	2022-08-19 10:01:35	<u>00306c6ad802e31fa2ee49</u> <u>c690a4ce2c118e4abfa96c</u> <u>dbcd71add3bc03bd32a6</u>	+ 0.00333431 BTC 72.07 USD		✓
27	2022-08-12 02:08:02	<u>4cadd86ad19529b5221df9</u> <u>b7ed544479711cfe8070f4</u> <u>13f14d8286c9d5dc74ef</u>	- 0.00525356 BTC 126.14 USD		✓
28	2022-08-12 00:10:21	<u>d10215fc55f9a08b3e47ed</u> <u>e9cdf55ebc60c93e6c3820</u> <u>db22a225e66229ada2f1</u>	- 0.00451277 BTC 108.14 USD		✓
29	2022-08-11 23:05:07	<u>c3b940598ae58580f2beac</u> <u>b44caf070adb66692f8e7c</u> <u>6bf56038edf245111d52</u>	+ 0.00451277 BTC 108.01 USD		✓
30	2022-08-11 23:05:07	<u>645dab3f065bf706773ab1</u> <u>af11cf1cd8cebc3036373f</u> <u>a92ae982e733b971d9</u>	+ 0.00525356 BTC 125.74 USD		✓

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31	2022-08-04 16:06:15	<u>2dbfd3a94e4685b9a9d7b0e9acf43a6c2e33b5e26572abd51513953d12d00334</u>	- 0.00866055 195.62 USD	BTC 	✓
32	2022-08-04 15:21:56	<u>6cafaf8bc46d7e5e80e8d5efb8f54b1b809c1693e49bb1eba9c3925b38b2fe83</u>	+ 0.00866055 198.60 USD	BTC 	✓
33	2022-08-04 02:32:53	<u>1ccc55a1b2bd6422d3bd553539e8adb424182a5661965762b6746fc9e744e408</u>	- 0.00466120 107.65 USD	BTC 	✓
34	2022-08-03 23:59:16	<u>3a47958804bc3b270f683828aeee19490d34a4de449d428283a49e4aee7439b9</u>	+ 0.00466120 107.23 USD	BTC 	✓
35	2022-07-26 18:03:58	<u>fc03c1ce124b48585e1fc3fad3619af3c21c5aa1a5077f79062e763e7fc846f</u>	- 0.00253116 52.91 USD	BTC 	✓
36	2022-07-26 17:52:16	<u>4d9f871b28e8ced0b07a82050b24aad689b09e82b9451ca19af520f499abe8b2</u>	+ 0.00253116 52.91 USD	BTC 	✓
37	2022-07-21 14:15:02	<u>179ad77f1d9006f7dcd0d0385a4ad8fcc4341ae460148822882dca6ca60ff140</u>	- 0.00272590 61.49 USD	BTC 	✓
38	2022-07-21 12:56:41	<u>34d9415e6c75c410540c2b2ef74b5b33de33b8c98f5fbc825dd2e1e1fcb4f763</u>	+ 0.00272590 61.89 USD	BTC 	✓
39	2022-07-13 22:35:18	<u>7c546710867ec3791892adfdbfcfe21fdf1bc3c2291e3cd1bea9cc3a9770df19</u>	- 0.00473823 95.87 USD	BTC 	✓

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40	2022-07-13 19:42:46	<u>05b2eae3a02136217efd38</u> <u>d534364f0b910aae901e42</u> <u>adade59101bd21c7aec3</u>	+ 0.00473823 94.40 USD	BTC 	
41	2022-07-13 16:06:18	<u>471e42779e39769a4c4d64</u> <u>33fdb9c902e867999f54f71</u> <u>7dc2a666553f1a742de5</u>	- 0.00523438 104.08 USD	BTC 	
42	2022-07-13 13:38:28	<u>e7de342c71b328771f96cb</u> <u>b69285e918ec5a85192ce4</u> <u>0773cd42df3b8fffd23f</u>	+ 0.00523438 101.84 USD	BTC 	
43	2022-07-06 20:34:44	<u>c078b81aa0a68dd4a5e459</u> <u>169f93b1faeddc6cc22a97</u> <u>4931d847ff91911d146a</u>	- 0.00317722 64.67 USD	BTC 	
44	2022-07-06 18:17:39	<u>d0a7274df35cd56955f928</u> <u>e030ca139346ccf00e17e1</u> <u>3ac051f248f5ed75e5a0</u>	- 0.00885287 179.96 USD	BTC 	
45	2022-07-06 16:34:33	<u>1b2173253a206e5e45d772</u> <u>fbdadfcc2ccc1b1c888ce0</u> <u>820b61b553f9e9f7ca02</u>	+ 0.00885287 179.41 USD	BTC 	
46	2022-07-06 11:10:45	<u>22fb355ee0751f83844f8d</u> <u>a17d4c6471a37e23294107</u> <u>2805aa5cdcec605afaba</u>	+ 0.00317722 64.26 USD	BTC 	
47	2022-06-09 08:05:46	<u>20e348a297f69d99617226</u> <u>e177dc7b8a6a4710d62f0e</u> <u>1e810d04d8dc3995ab62</u>	- 0.00571558 174.60 USD	BTC 	
48	2022-06-09 04:02:23	<u>67b72173b1ec62a3d90aa2</u> <u>7bb11f16b8eb284a185f11</u> <u>94b75c2407f098ca9a7d</u>	+ 0.00571558 173.26 USD	BTC 	

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49	2022-06-02 18:44:00	<u>f5cd9c5573db90d4b642e451479b272a119d67e65a3bba69041cd20e2784fdc3</u>	- 0.00270567 BTC 82.39 USD		
50	2022-06-02 16:03:27	<u>b0bb7b7aded2ae74a49e07ef0fe4bc548bd6757512442e538ea429cd091f815e</u>	+ 0.00270567 BTC 81.96 USD		
51	2022-05-26 00:14:28	<u>dcb9442c0b9795615bfbe66cba509c1bae0d32a0d5f7c7378450b2db081d9483</u>	- 0.01155727 BTC 344.83 USD		
52	2022-05-25 16:53:41	<u>61bd051b376563682628ccaf589f8fc74009a28140c77e7ed9ab89498c933bd1</u>	+ 0.01155727 BTC 342.08 USD		
53	2022-05-16 22:05:16	<u>b9dc916ee0f3e56679b4a8cb0aaddac3d08ec1595ce2215aa33a3ee1343697fa</u>	- 0.00748045 BTC 227.13 USD		
54	2022-05-16 20:34:11	<u>fdd6f108b81731a600f53272abb47d9a43d365257184f43f3bcf63665550dc66</u>	+ 0.00748045 BTC 223.47 USD		

* USD values displayed at the time of transaction

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