

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12zoWPLSWeR8f2pWZ6UG4yJf3h9ta1k9pv</u>
TOTAL RECEIVED	0.01428305 BTC
	896.66 USD
TOTAL SEND	0.01428305 BTC
	896.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:01:28	<u>9d3f61bf1f6678aa296882</u> <u>66a8bdf2b586ed59d4796c</u> <u>6708c32bfddb927012a5</u>	- 0.00096039 BTC	
			54.94 USD	
2	2024-02-21 23:32:01	<u>1cc9a3c77ff63a340308d9</u> <u>02f53853a3058c42df7b87</u> <u>8f68e4ca6bca54bab1d4</u>	+ 0.00096039 BTC	
			49.49 USD	
3	2023-08-01 20:38:18	<u>c40332ee285b9e9fbefc2a</u> <u>c372fa777b013befa70946</u> <u>8b02cda263e6a7867a7e</u>	- 0.00052054 BTC	
			15.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-01 00:07:06	<u>586e841f31caa20b7ff621</u> <u>2605bbe352c5681c9e0a35</u> <u>7f91a3625a8afb42be04</u>	+ 0.00052054 15.24 USD	BTC 	✓
5	2023-07-03 15:00:33	<u>b7cbccb285a588ee2d2faa</u> <u>b7ed31f6c313e7179cd519</u> <u>eb774ae40a7b9a30b929</u>	- 0.00049962 15.52 USD	BTC 	✓
6	2023-07-02 23:40:18	<u>c3f84c20f4779bceaf8355</u> <u>59c149b95adc7cfd0ccd25</u> <u>8ae5ed9bfabbd93b6b01</u>	+ 0.00049962 15.30 USD	BTC 	✓
7	2023-06-21 00:17:57	<u>3d2ab49fa27890b3d4977a</u> <u>2d7ad57301b1561958a5a8</u> <u>ad5c17065016574c619f</u>	- 0.00047892 13.60 USD	BTC 	✓
8	2023-06-20 04:12:57	<u>726d4c8c27130770675451</u> <u>060a7e910b72744f5f0a2a</u> <u>d84d14d792c3ff17b563</u>	+ 0.00047892 12.91 USD	BTC 	✓
9	2023-06-09 07:51:19	<u>81175aeb59fe543da091b7</u> <u>df2fe6bbf1a5555df4ee7d</u> <u>08be650262f5c2cae895</u>	- 0.00110147 29.34 USD	BTC 	✓
10	2023-06-06 04:31:05	<u>56850455e4c1d85a87f96a</u> <u>fb2eea216f42a42cf991c4</u> <u>52de396dfa6f8aea18de</u>	- 0.00047099 12.13 USD	BTC 	✓
11	2023-06-05 14:09:14	<u>949e45c862ae43e145759a</u> <u>0581e26c80683262933c18</u> <u>2fe0fa7475e72698f49f</u>	+ 0.00047099 12.62 USD	BTC 	✓
12	2023-05-05 15:46:08	<u>8f2ac08c2471358d1e1076</u> <u>acb8332cadcf5f597a9da</u> <u>eba33ce6293f01a27343</u>	+ 0.00110147 32.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-04 04:13:36	<u>569e1589208ac42b05b5b7</u> <u>a5283c030054482ccaadbb</u> <u>e436fa63a862ec62fce2</u>	- 0.00049449 BTC 	11.04 USD	✓
14	2023-03-03 22:37:16	<u>a9bd008ce9d85451593993</u> <u>2ec54c5f535221117ec37a</u> <u>4d6cf35032e639e86452</u>	+ 0.00049449 BTC 	11.05 USD	✓
15	2023-02-09 02:09:47	<u>bf4a6dda14400cd2b029e7</u> <u>9bff5e9b10ae535f2c70ef</u> <u>48337ad6eee6a9bf1187</u>	- 0.00010805 BTC 	2.46 USD	✓
16	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00010805 BTC 	2.47 USD	✓
17	2023-02-03 02:09:37	<u>2a1d08176d3e2eb7098686</u> <u>c0c4c2fb28513958c8bbac</u> <u>5b7b7e263a30934ae72d</u>	- 0.00055330 BTC 	12.98 USD	✓
18	2023-02-02 17:19:35	<u>ab123b35668dcac19f38ac</u> <u>f1fb159218c96403620382</u> <u>f511a8e05b7abbf760d6</u>	+ 0.00055330 BTC 	13.22 USD	✓
19	2023-01-12 02:23:51	<u>b5706f205c7c9eee88b2f8</u> <u>a61a2f67855eee7be43f03</u> <u>731126a2ee0fd456554c</u>	- 0.00051526 BTC 	9.38 USD	✓
20	2023-01-11 23:38:22	<u>3096227fc758d33418f2df</u> <u>177722530f8e16dcce3653</u> <u>b68099631450496454cc</u>	+ 0.00051526 BTC 	9.41 USD	✓
21	2022-12-24 16:27:15	<u>9e0605e31a79f708841a53</u> <u>1649e47a48296f10963c0f</u> <u>f121f4e15cefb65d5562</u>	- 0.00062094 BTC 	10.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-23 23:43:29	<u>edfdb37dede2f47b60e827</u> <u>8fc7efe53b5cfecdf88038</u> <u>1f673eb1e5380e8124a6</u>	+ 0.00062094 10.43	BTC 	✓
23	2022-12-01 12:38:55	<u>759dcc01887e0a59d58c7c</u> <u>fcd9f27b4ee806a5c738f9</u> <u>95b7156ec0f12f4da1ba</u>	- 0.00051046 8.72	BTC 	✓
24	2022-12-01 04:26:55	<u>8838107e0427b4801fa817</u> <u>fe17e0dbcefc5aff459365</u> <u>604b6903ae610d5226a5</u>	+ 0.00051046 8.75	BTC 	✓
25	2022-11-13 12:02:36	<u>eb514ab41826c4cd3bdcd6</u> <u>c68a3c482e72183ab84ae5</u> <u>84b1ace914e07157db33</u>	- 0.00050199 8.33	BTC 	✓
26	2022-11-12 20:47:24	<u>a0c927d3cfcf2d9d7dbaac</u> <u>05a7b8f2b1ade0b463beae</u> <u>9f2aedf96a53175090f1</u>	+ 0.00050199 8.44	BTC 	✓
27	2022-10-27 14:11:57	<u>ffeb97cde58f86b18cd529</u> <u>4cca915c1e8a6c4be08816</u> <u>cbf4b54289acdd5cb6c8</u>	- 0.00050194 10.32	BTC 	✓
28	2022-10-26 04:20:29	<u>561cfd7f1672bfa0b08792</u> <u>214169ec02b98da65c854c</u> <u>09556c6a854d6ea0cab9</u>	+ 0.00050194 10.14	BTC 	✓
29	2022-10-01 20:07:20	<u>6a108a76421f6cb85d7a16</u> <u>c238985fdd83f3ea79561b</u> <u>d7b8c4fc44cfae3fa562</u>	- 0.00054738 10.53	BTC 	✓
30	2022-10-01 20:07:20	<u>275da23200e0e114db3b86</u> <u>837adec08c18c1f4ab6b6c</u> <u>35a89376bb2048ea4c31</u>	- 0.00018145 3.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-01 13:28:09	<u>067bd9b585c53e7406669b</u> <u>dacc0c864b0ec895aef081</u> <u>12fe932be71cffc04484</u>	+ 0.00054738 BTC 10.58 USD		
32	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb</u> <u>62bab99a72404713adc18f</u> <u>b553a3803d93c7b7f4ed</u>	+ 0.00018145 BTC 3.50 USD		
33	2022-09-08 18:33:00	<u>e990555be97cbd5b53bf64</u> <u>340137fce00b8afc9117ba</u> <u>eab3fa15ceca9a489141</u>	- 0.00050760 BTC 9.82 USD		
34	2022-09-08 02:44:11	<u>be056252c5d45ffad5b2e4</u> <u>0b313cac70ac374cb4d4d5</u> <u>3b9486947d4dfa618862</u>	+ 0.00050760 BTC 9.75 USD		
35	2022-08-23 16:58:26	<u>05dfc42ae1c061517ef3e0</u> <u>c71bbe73a0a6f8b9232b26</u> <u>a908a4c0ec2096721d0e</u>	- 0.00015463 BTC 3.31 USD		
36	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4</u> <u>c1578edaed62f711f63ba4</u> <u>1dcf1d5e5b7fe6346e88</u>	+ 0.00015463 BTC 3.30 USD		
37	2022-08-20 18:02:03	<u>f647394203d57546e9f0ed</u> <u>48a7baabd6e5d1d4461cd8</u> <u>0cee419fe4120ab748dd</u>	- 0.00100430 BTC 21.19 USD		
38	2022-08-20 15:44:08	<u>a14fd2ab54459db55187c8</u> <u>9a46d6ff4213827491bf58</u> <u>5dff64af3e6642b36d6f</u>	+ 0.00100430 BTC 21.32 USD		
39	2022-07-12 02:46:17	<u>981387a7adc187ff7d1f8b</u> <u>b59e8757cfb063baf7ec5b</u> <u>ba1739a32d38c74bacfe</u>	- 0.00002870 BTC 0.57 USD		

#	Date & time	Transaction Id	Amount		
40	2022-07-08 04:11:33	<u>a792c6be0ea0966eab48e4ea216508d704687ee7b1f99edc49add8f8716d2e9f</u>	- 0.00017115 BTC 3.73 USD		
41	2022-07-08 04:11:33	<u>2924ec788c72d85a21a501424d4559125230ab53c77a0dcff9cf1df8f168c46b</u>	- 0.00088628 BTC 19.35 USD		
42	2022-07-08 02:54:26	<u>da66fa1a6e3ddc6c0275fa5ce55d4cfae53057e14ecac17b4808d0da12dfa795</u>	+ 0.00088628 BTC 19.61 USD		
43	2022-07-07 19:38:48	<u>26940484d4d9773b89efc82b2b54f0225135d55d0026c02c5fcb4ce266e28cbe</u>	+ 0.00017115 BTC 3.70 USD		
44	2022-07-07 16:11:56	<u>fec3c566b9efd992cb21b2ffaf6816b6fa907dd54f3ef7dcf347e943999e51de</u>	+ 0.00002870 BTC 0.60 USD		
45	2022-07-06 02:56:20	<u>9d55268c7f3502060f062740d8715a80a9cf3d42da7d9cb64d5f93a8ab2c75bb</u>	- 0.00001267 BTC 0.25 USD		
46	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01afa7458e8754fe19bcf87d44a102be2aa88448c411</u>	+ 0.00001267 BTC 0.25 USD		
47	2022-05-16 03:47:08	<u>3b9a1d1cb8dc2457c95cccd9132169e49143866c26b15b9ff53d8f76491b6e46</u>	- 0.00009321 BTC 2.75 USD		
48	2022-05-16 02:36:49	<u>9b2a4a38996c0733164f88b3f6adc7b1bb8a7c2d46174900176234d1ca078acf</u>	- 0.00006600 BTC 1.95 USD		

#	Date & time	Transaction Id	Amount		
49	2022-05-13 07:45:01	<u>5b0d8cdaa22d6890d02968</u> <u>d5fe4784b1bb6a384a0f2c</u> <u>659eed0d5c9a6875cb3b</u>	- 0.00010054 3.08	BTC 	
50	2022-05-12 12:45:11	<u>7b383e4beb1abc23ec6133</u> <u>58a8b36cf0f3b780730483</u> <u>e4faf8589fa24d132a85</u>	- 0.00053652 15.57	BTC 	
51	2022-05-12 02:59:40	<u>09bacb9fc9d284191edd8b</u> <u>7160f9ea04432df9ca3fea</u> <u>d2820179b0f79e8b9c42</u>	- 0.00011960 3.37	BTC 	
52	2022-05-11 23:07:17	<u>fb46738607ca2c4a0d1aae</u> <u>112e96953287c3555800d2</u> <u>0c7b7859e20586caf13e</u>	- 0.00010010 2.84	BTC 	
53	2022-05-06 08:13:33	<u>d84f3c4cafb7f24aabffab</u> <u>c64b0a6fd015acd05d9e67</u> <u>dd69f699b36af4542822</u>	- 0.00002641 0.94	BTC 	
54	2022-05-06 08:13:33	<u>24652474851b02892bd341</u> <u>2be4fe7e986094be377b89</u> <u>ef3afba8d1f918fd96a8</u>	- 0.00002000 0.71	BTC 	
55	2022-05-05 04:09:40	<u>8fa736831c191a5474ee30</u> <u>3bdedd7b2c6ee0b68d03de</u> <u>233da138bb0707d33f88</u>	+ 0.00053652 21.24	BTC 	
56	2022-03-08 15:52:45	<u>037078b8e709e2f4aa2f98</u> <u>27487eaf4f679dadd5cd27</u> <u>8d6475b9c88d7f9121d5</u>	- 0.00038879 15.05	BTC 	
57	2022-02-15 17:36:17	<u>9629de35e2020a1c829256</u> <u>c988aa077dba72473a7c33</u> <u>79f66788b1e039f5dfda</u>	+ 0.00038879 17.31	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-01-22 10:07:26	<u>b97fe91e39fbc9a0bc1ab</u> <u>54812035da4f3188ec08a6</u> <u>ff7c3ddf29ce993e5f09</u>	- 0.00018443 6.38 USD	BTC	✓
59	2021-12-03 17:32:34	<u>3c5d69e69f336e01bb58d0</u> <u>37ae7f5d6310c9154d6f3d</u> <u>63dcf33972ce9b048259</u>	+ 0.00018443 9.88 USD	BTC	✓
60	2021-12-02 16:43:32	<u>d78b016cc09b82b17f352f</u> <u>c9ce3d517c8bbb5cbe04b4</u> <u>cc976733a0058f5746b3</u>	+ 0.00002641 1.49 USD	BTC	✓
61	2021-10-21 18:21:39	<u>4b8086184ce06a83695174</u> <u>2d306e6cf8524224a853af</u> <u>7fe6176abce01289c08e</u>	- 0.00033418 20.78 USD	BTC	✓
62	2021-10-19 12:05:49	<u>8ee2470d6456b161058900</u> <u>803466d515178ed8ae2969</u> <u>4c01aca9c1aff0b435a4</u>	- 0.00005500 3.53 USD	BTC	✓
63	2021-10-18 13:01:20	<u>deb107d3cb9e88c7e64548</u> <u>d941ca52bf6cb684f50b72</u> <u>0785b411a137a4ffff31</u>	+ 0.00033418 20.72 USD	BTC	✓
64	2021-10-17 10:14:59	<u>b9e10ae3d65d501f60f134</u> <u>7a4d1c5ff7594e1a8f38b5</u> <u>9828225afa7e841b3b24</u>	+ 0.00005500 3.38 USD	BTC	✓
65	2021-10-09 14:03:09	<u>470cb8f6192511af505800</u> <u>e320e8a5fac15feeeaafe6</u> <u>39758907acd6a8299f11</u>	- 0.00015000 8.24 USD	BTC	✓
66	2021-10-07 10:46:41	<u>73e38bcc7508a40d1a3920</u> <u>9add6aaf3c50ecf25ac5d2</u> <u>a9e723ba87ba5775ee61</u>	+ 0.00015000 8.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-26 15:27:23	<u>6d1f42de9a98b6080c5ad7</u> <u>6aa355d1434e626c782cde</u> <u>60069fffed365d5254b3</u>	- 0.00065675 28.34 USD	BTC 	✓
68	2021-09-10 00:07:47	<u>43914c9e93ed6a4ea0c660</u> <u>00314409df1147cc634638</u> <u>e7c4e02ed3c9ca3613bc</u>	+ 0.00065675 30.42 USD	BTC 	✓
69	2021-06-19 06:51:42	<u>eea4595245dd987bb359ea</u> <u>4e5472fce65883c82b1d49</u> <u>021c6eb4aa1101c02daf</u>	+ 0.00009321 3.30 USD	BTC 	✓
70	2021-06-04 08:22:56	<u>f890d5a04c293d29a93d7e</u> <u>f9398ce5570c55861cea4a</u> <u>0acc3b086aa01ffec115</u>	+ 0.00011960 4.40 USD	BTC 	✓
71	2021-05-13 08:55:11	<u>3d4fe6b74eb9af8f848f92</u> <u>9d9eb83c8da95e6f24c75c</u> <u>ff0ffc838439501d0e5d</u>	+ 0.00006600 3.27 USD	BTC 	✓
72	2021-05-13 06:09:33	<u>bf53d44eca4f8f2d3c5f50</u> <u>d314779416ec9a3bd83f19</u> <u>b6de521d4a286617e820</u>	- 0.00005574 2.76 USD	BTC 	✓
73	2021-05-10 11:52:16	<u>8364ef5cc9e0919d541436</u> <u>ed17cdfb67a68367683801</u> <u>9d10c493038281f19293</u>	- 0.00002583 1.44 USD	BTC 	✓
74	2021-05-09 07:47:33	<u>e9833cc3760d903cbde1ed</u> <u>c93dfe99f50239d4c16040</u> <u>8bb0ef46b0e01cecac09</u>	+ 0.00010054 5.85 USD	BTC 	✓
75	2021-05-07 22:33:46	<u>e210890763fc082a194ab9</u> <u>319b72f033c95851b3ab13</u> <u>b912a34dd7eb8b49f944</u>	+ 0.00002583 1.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-28 05:35:58	<u>a8841d6fe083b36982f3a6</u> <u>9d92fa24b08194d8b6c1e2</u> <u>2dbb93e58fe6b71b5f49</u>	+ 0.00005574 BTC 	3.05 USD	✓
77	2021-04-10 10:01:05	<u>b0c987ceb7f4075adcf5e4</u> <u>0910284ffff17324a32eaab</u> <u>e670202ff66f4543483b</u>	+ 0.00010010 BTC 	5.98 USD	✓
78	2021-04-08 06:06:21	<u>31658d640eb0b8089bd49a</u> <u>ccadf440d325085a6fe442</u> <u>66144e90b2bb5480a513</u>	- 0.00001402 BTC 	0.81 USD	✓
79	2021-04-05 02:05:12	<u>86d9e3ff92bd4b3b8ed9af</u> <u>1981695454ffdd2d56816b</u> <u>d1be418492fc342da279</u>	- 0.00001206 BTC 	0.71 USD	✓
80	2021-04-01 21:40:59	<u>a9062bce9f644a42e5a345</u> <u>75ca898a50f9dac5beae09</u> <u>9373e6fb2610b08cf090</u>	+ 0.00001206 BTC 	0.71 USD	✓
81	2021-03-26 06:47:31	<u>9c3aa981ebe78c513f0e9e</u> <u>aa7dd3401185adad8f1a1d</u> <u>b5ff670e8f52a1d095da</u>	+ 0.00002000 BTC 	1.10 USD	✓
82	2021-03-23 08:50:33	<u>bf272c066cd35bc023293e</u> <u>49be961fdfcd957ec7f4f9</u> <u>035595545a6d282c43ef</u>	+ 0.00001402 BTC 	0.76 USD	✓
83	2021-03-20 20:04:57	<u>4c9765a0832bc56b82a8ec</u> <u>80035e2f30ceadc752b629</u> <u>737baee55be4b11d5939</u>	- 0.00001135 BTC 	0.65 USD	✓
84	2021-03-20 10:20:44	<u>1770455f423c7bacbccd2c</u> <u>234217ee132c5b5c6bf969</u> <u>36fd16e1bbf725414d0b</u>	+ 0.00001135 BTC 	0.65 USD	✓

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