

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12zx1ncQc7jU2Haaztq8AmYM8HSbBRXK8K</u> |
| TOTAL RECEIVED | 4.15442890 BTC |
| | 262,709.42 USD |
| TOTAL SEND | 4.15442890 BTC |
| | 262,709.42 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-24 20:16:24 | <u>65a5d03b6740b9d0552987</u> <u>38b6f684efc1de51283aa1</u> <u>d18d1b064e8db00fa06b</u> | - 0.00078672 BTC | |
| | | | 52.05 USD | |
| 2 | 2024-03-23 04:06:58 | <u>d2c1455e80d28825554a8b</u> <u>5c0c342d95687bd16a0333</u> <u>9824bd03e96abe8317df</u> | + 0.00078672 BTC | |
| | | | 50.25 USD | |
| 3 | 2024-01-04 02:19:16 | <u>ff047ce0f4b2b07695430a</u> <u>81fac53d4d09d073c199c0</u> <u>199735aee371f401bd07</u> | - 0.00740217 BTC | |
| | | | 319.31 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2024-01-03 23:59:44 | <u>374a28e6261cbf22873e986be01f80d588712c40e374be56e7867d47df97279a</u> | + 0.00740217 317.36 USD | BTC  | ✓ |
| 5 | 2023-10-28 12:11:16 | <u>bab1cf67192ab17370beff6358e7563c8b47cd5afef0cdc76bde18ae0ced8985</u> | - 0.01105000 375.94 USD | BTC  | ✓ |
| 6 | 2023-10-28 12:11:16 | <u>bab1cf67192ab17370beff6358e7563c8b47cd5afef0cdc76bde18ae0ced8985</u> | - 0.00400000 136.09 USD | BTC  | ✓ |
| 7 | 2023-10-27 03:21:53 | <u>5717afa863f574913a6d0422ffeade51276c4aae2c47ac8d5a0412908857bb5</u> | + 0.00400000 136.46 USD | BTC  | ✓ |
| 8 | 2023-10-27 02:57:42 | <u>e41089d3ac7d2db99d34bb b8699f5d0d8a8480872a39a43ea04570a147ee7921</u> | + 0.01105000 376.99 USD | BTC  | ✓ |
| 9 | 2023-10-02 00:20:27 | <u>e3b648a9ff08ae77f1eff742acf190cb97798f309045aed0872c02ce08ec6ee4</u> | - 0.01179523 329.46 USD | BTC  | ✓ |
| 10 | 2023-10-01 21:51:34 | <u>a9016b29db5e13156515c060cd21d7eac8bfeb9a91be3a8efa5826ad19a68790</u> | + 0.01179523 330.22 USD | BTC  | ✓ |
| 11 | 2023-03-06 19:14:59 | <u>2112edc3089d23ff017c63796e77c868cd47486ced418a015716baa19d09a1c4</u> | - 0.01450377 324.78 USD | BTC  | ✓ |
| 12 | 2023-03-06 09:13:31 | <u>e22fa73074824d3028453baec9a485b1c5ea4d73667d03162a8da2185e49e75c</u> | - 0.02349634 526.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2023-03-06 00:24:09 | <u>9e06f893bf42af65f306c7ca63ac006c8d6ed80000cc6ae15065c5477ce6534b</u> | + 0.01450377 325.55 USD | BTC  | ✓ |
| 14 | 2023-03-06 00:00:50 | <u>d13523924642c7ec1d25e151c9b1cfb32f3b5acee23afb28b8fe98d0bdcdbeca</u> | + 0.02349634 527.41 USD | BTC  | ✓ |
| 15 | 2022-03-17 15:38:09 | <u>197abed352d6cdf9164c67e5c979cdf616dc401cb62809b85fe24a0408ac8e38</u> | - 0.03130097 1,279.32 USD | BTC  | ✓ |
| 16 | 2022-03-17 15:38:09 | <u>197abed352d6cdf9164c67e5c979cdf616dc401cb62809b85fe24a0408ac8e38</u> | - 0.01841625 752.70 USD | BTC  | ✓ |
| 17 | 2022-03-17 08:23:26 | <u>36c8e8a5e1a00a861cf06bdb25886e590f52f70d7053812e47edd75720c8dd1</u> | - 0.02677392 1,090.99 USD | BTC  | ✓ |
| 18 | 2022-03-17 06:07:08 | <u>e1dcd9ba51d57d28dd5007920a73b849295e79d9c73ccbed03f66e2e41852a67</u> | + 0.01841625 750.43 USD | BTC  | ✓ |
| 19 | 2022-03-17 04:51:53 | <u>4b3d9091a44b2d7feacb68fa2d9c9af8a562b34cfabb14f4256f3bfc7c4ae258</u> | - 0.02912621 1,186.19 USD | BTC  | ✓ |
| 20 | 2022-03-17 04:51:53 | <u>4b3d9091a44b2d7feacb68fa2d9c9af8a562b34cfabb14f4256f3bfc7c4ae258</u> | - 0.02192233 892.80 USD | BTC  | ✓ |
| 21 | 2022-03-17 04:51:53 | <u>4b3d9091a44b2d7feacb68fa2d9c9af8a562b34cfabb14f4256f3bfc7c4ae258</u> | - 0.01091262 444.42 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 22 | 2022-03-17 04:51:53 | <u>4b3d9091a44b2d7feacb68</u> <u>fa2d9c9af8a562b34cfabb</u> <u>14f4256f3bfc7c4ae258</u> | - 0.00518447 BTC  | 211.14 USD | ✓ |
| 23 | 2022-03-17 03:58:52 | <u>323d4d51bbf6695ed4cf86</u> <u>eb800c1fd97e92e0b29691</u> <u>85ef594c765e94e37bdd</u> | + 0.02677392 BTC  | 1,090.39 USD | ✓ |
| 24 | 2022-03-17 03:07:22 | <u>8c922e3381fbf0ca2cc7c9</u> <u>c9c39d12d4cf6f1b9ecc17</u> <u>a87904ce34ec469925f3</u> | + 0.03130097 BTC  | 1,274.76 USD | ✓ |
| 25 | 2022-03-17 03:07:22 | <u>8c922e3381fbf0ca2cc7c9</u> <u>c9c39d12d4cf6f1b9ecc17</u> <u>a87904ce34ec469925f3</u> | + 0.02912621 BTC  | 1,186.19 USD | ✓ |
| 26 | 2022-03-17 03:07:22 | <u>8c922e3381fbf0ca2cc7c9</u> <u>c9c39d12d4cf6f1b9ecc17</u> <u>a87904ce34ec469925f3</u> | + 0.02192233 BTC  | 892.80 USD | ✓ |
| 27 | 2022-03-17 03:07:22 | <u>8c922e3381fbf0ca2cc7c9</u> <u>c9c39d12d4cf6f1b9ecc17</u> <u>a87904ce34ec469925f3</u> | + 0.01091262 BTC  | 444.42 USD | ✓ |
| 28 | 2022-03-17 03:07:22 | <u>8c922e3381fbf0ca2cc7c9</u> <u>c9c39d12d4cf6f1b9ecc17</u> <u>a87904ce34ec469925f3</u> | + 0.00518447 BTC  | 211.14 USD | ✓ |
| 29 | 2022-02-07 20:11:22 | <u>9f57c1b831081884da0c08</u> <u>c1ac4ec49732b2684cd0a0</u> <u>83bd9928ef80a2decb35</u> | - 0.01000000 BTC  | 438.39 USD | ✓ |
| 30 | 2022-02-06 23:11:19 | <u>4d1e4b04932498eac10fc3</u> <u>7b4a826bf725cf58fae107</u> <u>b8e028fac8c5a35a0710</u> | + 0.01000000 BTC  | 427.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-01-10 09:41:19 | <u>ef406399abad3aedf774ffa0e9ffc7e317f04ce60e9d6412517a2bbe0a8bfeb7</u> | - 0.01879840 770.43 USD | BTC  | ✓ |
| 32 | 2022-01-10 00:09:06 | <u>90c948a0b0dd2dd57d25c0eac6a90c8e1ada2db49b24007289be0b4292d269c5</u> | + 0.01879840 790.12 USD | BTC  | ✓ |
| 33 | 2022-01-07 09:40:40 | <u>3286494309fb6bee9d8ccf3cd6758bdc6398868b60c54d3dc4f4fb06dd24b20d</u> | - 0.00904000 373.52 USD | BTC  | ✓ |
| 34 | 2022-01-07 06:34:23 | <u>95eb2b80a384d0558ad06a03be7d8818e19f5aaf419f37fc81d4428873867a3d</u> | + 0.00904000 382.01 USD | BTC  | ✓ |
| 35 | 2021-12-28 14:18:26 | <u>af806f3e9ea666422c3cc4823ab8ba9c4f74a28de1659753bf5842ce99313583</u> | - 0.00770000 366.08 USD | BTC  | ✓ |
| 36 | 2021-12-28 11:52:50 | <u>89fc2d062099a6274ac014d9056414e60ecaccdce29765c4602066d0fc948399</u> | - 0.00770000 369.83 USD | BTC  | ✓ |
| 37 | 2021-12-28 11:52:50 | <u>89fc2d062099a6274ac014d9056414e60ecaccdce29765c4602066d0fc948399</u> | - 0.01557944 748.28 USD | BTC  | ✓ |
| 38 | 2021-12-28 11:52:50 | <u>89fc2d062099a6274ac014d9056414e60ecaccdce29765c4602066d0fc948399</u> | - 0.00780000 374.63 USD | BTC  | ✓ |
| 39 | 2021-12-28 04:29:35 | <u>b6faca9deb78ab3fad08281d412bd2029d46243b14d40c015c004eb82e415dce</u> | + 0.01557944 766.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2021-12-27 11:42:45 | <u>9db098f74d3096e6974218</u> <u>ac4a3294acf950e497369b</u> <u>afc2f25c329e9133677b</u> | - 0.00782105 405.54 USD | BTC | ✓ |
| 41 | 2021-12-27 11:42:45 | <u>9db098f74d3096e6974218</u> <u>ac4a3294acf950e497369b</u> <u>afc2f25c329e9133677b</u> | - 0.00779022 403.94 USD | BTC | ✓ |
| 42 | 2021-12-27 05:01:45 | <u>9c15347f1427d014f6efdc</u> <u>e3234968c2e884d3413c99</u> <u>3051a683208ccc9853a6</u> | + 0.00780000 395.92 USD | BTC | ✓ |
| 43 | 2021-12-26 01:21:12 | <u>efab225647a43446e8c529</u> <u>8120e21252f114a26f24d4</u> <u>b874aa74afbe774c865e</u> | + 0.00782105 389.97 USD | BTC | ✓ |
| 44 | 2021-12-26 01:21:12 | <u>a28965ae77cd0c0b111345</u> <u>07a665c759a345c525b388</u> <u>fdd0747002f3cd3e1ee9</u> | + 0.00770000 383.94 USD | BTC | ✓ |
| 45 | 2021-12-25 03:38:25 | <u>e71705d15f272ff5b3cb7d</u> <u>c5806a3dd2f95b97a95049</u> <u>cac558b833e562ac406a</u> | - 0.00853797 432.72 USD | BTC | ✓ |
| 46 | 2021-12-24 23:05:27 | <u>93ada25e19edc03e6bd032</u> <u>5d6eca32da213e846eb981</u> <u>450c9e24b15d606099ec</u> | + 0.00770000 391.82 USD | BTC | ✓ |
| 47 | 2021-12-24 23:05:27 | <u>9b8cdc0b974039000b804d</u> <u>fa54237b6d095d00bdc99b</u> <u>ec8c4ae6e961966a3b3c</u> | + 0.00779022 396.42 USD | BTC | ✓ |
| 48 | 2021-12-24 20:15:13 | <u>2349c6178d98cc0bbf8a6b</u> <u>904635c85d84c615bf51c3</u> <u>381ea889921b2b313528</u> | - 0.00327109 166.23 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 49 | 2021-12-21 03:51:48 | <u>52ec5f9b48b2e34327655d</u> <u>c58f75f6b2c6591f2b7b9e</u> <u>3bb33f43f1714cf0b07e</u> | + 0.00853797 BTC  417.22 USD |  | |
| 50 | 2021-12-18 14:59:58 | <u>34aa33bda525d9f10d5c8d</u> <u>904c56064f94b3e1f2056f</u> <u>12ce211291bed7201285</u> | + 0.00327109 BTC  153.19 USD |  | |
| 51 | 2021-12-05 21:09:02 | <u>2e9bd47857204bc5f8bb1a</u> <u>8af7fb78d8cdbeff21798e</u> <u>b5062641df103b581d2e</u> | - 0.09189149 BTC  4,448.71 USD |  | |
| 52 | 2021-11-26 19:00:18 | <u>2813b5396dad67d0b69494</u> <u>5131273ae23d70177af1d5</u> <u>805b080b30908a369c27</u> | + 0.09189149 BTC  4,937.01 USD |  | |
| 53 | 2021-10-02 14:04:11 | <u>858593cc4f19241ecf8fbe</u> <u>f78699d3da3af69b3268ad</u> <u>5b2ba141d755d87642e7</u> | - 0.01809851 BTC  862.12 USD |  | |
| 54 | 2021-10-02 03:10:03 | <u>ddcc237da26d9144add4f0</u> <u>9a8954fc10b15fbf7e9e91</u> <u>25b253ae3b5aca377403</u> | + 0.01809851 BTC  863.75 USD |  | |
| 55 | 2021-09-30 09:25:56 | <u>b135dd8a044547c4c733f7</u> <u>f1b9ad549e2a3f7899eca3</u> <u>04a725fc16803eb662d7</u> | - 0.06851365 BTC  2,956.29 USD |  | |
| 56 | 2021-09-30 04:04:34 | <u>ba815d24665935d0109ea6</u> <u>22ee2df07ec34ab105a9f2</u> <u>3ced0748ae8278100937</u> | - 0.00023869 BTC  10.29 USD |  | |
| 57 | 2021-09-30 00:42:11 | <u>8902ab4e6e0d6212b76979</u> <u>766e6134c010e603a9aa91</u> <u>9089c975eab23b07934d</u> | + 0.06851365 BTC  2,965.74 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2021-09-30 00:42:11 | <u>e1ecc6502af4db226bb8ab</u> <u>ac69ccdd43d46880c2af76</u> <u>53dd96e89eca4bef629c</u> | + 0.00023869 BTC 10.33 USD | ✓ |
| 59 | 2021-09-09 00:47:42 | <u>d827b358b378f7dab4f061</u> <u>29c0a803619c4af14be35a</u> <u>39bde4e1b498946cdf9e</u> | - 0.03016496 BTC 1,396.43 USD | ✓ |
| 60 | 2021-09-08 14:35:43 | <u>dab9f3e7fa7a7789f94b31</u> <u>02d48081b889acd71477e6</u> <u>e66d1f2a7453f73e300e</u> | + 0.03016496 BTC 1,389.04 USD | ✓ |
| 61 | 2020-03-21 19:03:06 | <u>9e7f3308e089e02492718e</u> <u>3eb2a2412bf234f85caa1e</u> <u>16344083f9105c442d87</u> | - 0.99343928 BTC 5,778.03 USD | ✓ |
| 62 | 2020-03-21 16:30:57 | <u>624f94a98193b16f19a7d6</u> <u>85a1ea5de0988e5dd6c745</u> <u>85d341f4f21947651746</u> | - 0.00080930 BTC 4.70 USD | ✓ |
| 63 | 2020-03-21 15:05:21 | <u>48b481914911c7eadc5820</u> <u>3a397712fc3b3a516f2e77</u> <u>d4346f30280f2886954d</u> | + 0.99343928 BTC 5,778.03 USD | ✓ |
| 64 | 2020-03-21 14:45:56 | <u>b5cd125dc1c0787e9ee5cd</u> <u>98df678198d35cff036288</u> <u>e17210f8862b9733a223</u> | + 0.00080930 BTC 4.70 USD | ✓ |
| 65 | 2018-03-31 06:56:34 | <u>43532a7066bfd352825987</u> <u>b4eebb3a61c90bbae688c2</u> <u>a8378e00e38b4caacd40</u> | - 0.46332537 BTC | ✓ |
| 66 | 2018-03-31 06:56:34 | <u>43532a7066bfd352825987</u> <u>b4eebb3a61c90bbae688c2</u> <u>a8378e00e38b4caacd40</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-31 05:24:12 | <u>442a09fe1558471ca8001e</u> <u>fcf5f46a3896d682620625</u> <u>c4c525b74d60e52ebbd0</u> | + 0.46332537 BTC | ✓ |
| 68 | 2018-03-31 05:18:20 | <u>7784684cdcd6d38921195b</u> <u>30f9c30a86231b0a7fc46b</u> <u>44023ca978267f2ce56a</u> | + 0.00100000 BTC | ✓ |
| 69 | 2018-01-23 16:51:37 | <u>fc03cc8f293aa1a628fec7</u> <u>e4edc05641125a8e012837</u> <u>f58e483074362d62f1e0</u> | - 1.00000000 BTC | ✓ |
| 70 | 2018-01-23 14:51:43 | <u>54cb1cd2fc88160c3503f0</u> <u>051d5821a7e7c4f32f19bd</u> <u>f80ddcb2a32461957763</u> | + 1.00000000 BTC | ✓ |
| 71 | 2018-01-22 08:20:27 | <u>08c4f98f5c48afd0426212</u> <u>22ef10c806886ba7ee07fa</u> <u>6cdbadb7d9ecb601ce01</u> | - 0.27042330 BTC | ✓ |
| 72 | 2018-01-22 08:11:32 | <u>77186518e2b4c3c1df9dc6</u> <u>dcdb05552f2f6daa3c94cf</u> <u>ee737fb659999734730e</u> | + 0.27042330 BTC | ✓ |
| 73 | 2018-01-20 04:49:27 | <u>616b7e8b07426506618301</u> <u>4e3d69e3d70269370daf7b</u> <u>616a4a82f4dab3f4664a</u> | - 0.06681518 BTC | ✓ |
| 74 | 2018-01-20 04:34:38 | <u>3b5a0e39796141161b75be</u> <u>90dacef9e404282bc3898f</u> <u>dff36eade7c265de71c</u> | + 0.06681518 BTC | ✓ |
| 75 | 2018-01-14 08:20:48 | <u>f01fa53fd084e1c62037cd</u> <u>a68a88fd59bafa558cf085</u> <u>c9cc4781d40baedbe585</u> | - 0.00900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-11 09:26:55 | <u>1c67416ce3f6b71c2772fc</u> <u>53bce1199454aa379f5723</u> <u>43396b80d300e720af92</u> | - 0.02000000 BTC | ✓ |
| 77 | 2018-01-11 09:24:36 | <u>63b8d4781635559fa14665</u> <u>23973f510ed081bdd8a43d</u> <u>cbc856d5ac534ffd54cd</u> | - 0.80000000 BTC | ✓ |
| 78 | 2018-01-11 05:28:34 | <u>00a821bd99be17ad6b0398</u> <u>525f1aee87a1c0c724a694</u> <u>c2a83fefdaaa2478ab73</u> | + 0.80000000 BTC | ✓ |
| 79 | 2018-01-11 04:41:33 | <u>3aae5b19087d35d635c532</u> <u>2b9adc71b48b2c47058f67</u> <u>0453015710ca4a31238b</u> | + 0.00900000 BTC | ✓ |
| 80 | 2018-01-11 04:33:09 | <u>7bda69a6aec7ceb830efdf</u> <u>9a4a04e98decec1f2a69c6</u> <u>d236c22813f970800c10</u> | + 0.02000000 BTC | ✓ |

* USD values displayed at the time of transaction

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