

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C12hRUGimZGHZzSBJKxaCJgyCN6vJDtyB</u>
TOTAL RECEIVED	0.04787981 BTC
	3,019.58 USD
TOTAL SEND	0.04787981 BTC
	3,019.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:41:29	<u>c5c0e5c9f9b668d86c2c49</u> <u>1be26d24ad2b095eeb1a0a</u> <u>fc5b233c590a62cee54e</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-05-10 19:34:04	<u>da1303f6e284016f0cfb0d</u> <u>3feb8c1d41b807b73aad60</u> <u>95406babcf6e96699db9</u>	- 0.00110000 BTC	
			60.73 USD	
3	2021-05-10 19:25:35	<u>6674df4ca622e58a46ac7f</u> <u>a102ffdda1fb22cd956056</u> <u>cdb20ba67b75138995b7</u>	+ 0.00110000 BTC	
			60.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 17:12:46	<u>e0fe803c06e7f5da78a7b59127d151f806d3844da2611fee0aa66df19806e42b</u>	- 0.00141000 82.11 USD	BTC	✓
5	2021-05-09 17:08:59	<u>1d95bfc8366ebda90393e42f2a97973cbb291af4be9f0bf1234dae5f0628da3b</u>	+ 0.00141000 82.11 USD	BTC	✓
6	2021-05-07 19:48:21	<u>efb2de65f74e44673611144f94939a2d4ab2c93c3588e872ea92b7f3c2864a0b</u>	- 0.00170000 99.54 USD	BTC	✓
7	2021-05-07 16:29:01	<u>da32724d02b66f2e63edbfcc1613543576258e385aa18f839f19eb086fb9d65c</u>	+ 0.00170000 97.43 USD	BTC	✓
8	2021-05-06 16:23:34	<u>a9467d9fc6aa5fab577980d63fda548d031267a554473f0ec4a8fa58d8cadcce</u>	- 0.00201683 113.73 USD	BTC	✓
9	2021-05-06 16:23:34	<u>f5c8bf3ede95eca484cc0a28dd1d8d67af4ad24c3bb4bbc465055306dce47c32</u>	+ 0.00201683 113.73 USD	BTC	✓
10	2021-05-05 00:47:25	<u>66c8e9754957b4d5cb4cb57dfaf03abe8d756b98e3194b038f5a41cdf36f1469</u>	- 0.00123937 68.30 USD	BTC	✓
11	2021-05-05 00:21:26	<u>4634c49ebec560b15a70fc4cf4fab9890d1efdcd7801d6c23e30d0ac5d4e613</u>	+ 0.00123937 68.30 USD	BTC	✓
12	2021-05-04 19:19:42	<u>2ef6ffd29f26f596724ced8d3791cdd9461a4cbb115e1341c32575eAAF9ef24e</u>	- 0.00183503 101.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-04 19:16:31	<u>7a8bc664ad2174a734dbfb</u> <u>086c8214aafa90ba6a9caf</u> <u>7469544778376782d519</u>	+ 0.00183503 101.12 USD	BTC 	✓
14	2021-05-04 08:16:23	<u>6df8d668cc3d67d913b26a</u> <u>67eb39edfc82e60bd0a665</u> <u>8c83fa595399effe94e4</u>	- 0.00107204 57.03 USD	BTC 	✓
15	2021-05-04 07:56:54	<u>21a061624cd16ef5802880</u> <u>c9b971d3dcbc923d35cb14</u> <u>a79cb7785afb04be94d3</u>	+ 0.00107204 57.03 USD	BTC 	✓
16	2021-05-03 02:33:48	<u>0757821c8a4240cf5c0ec3</u> <u>fbaab23336a193e556c71b</u> <u>12869b57fcc465b91f3c</u>	- 0.00106000 62.17 USD	BTC 	✓
17	2021-05-03 02:17:59	<u>83d951f39dd267423b52a8</u> <u>8aa5521d75d55635f634a0</u> <u>7480f6b9fcf3d8a7fa21</u>	+ 0.00106000 62.17 USD	BTC 	✓
18	2021-05-02 22:19:41	<u>4873744205410d47c59e83</u> <u>6bed1731e9fda6e4459566</u> <u>bca0b426223c3d1b4201</u>	- 0.00105000 61.59 USD	BTC 	✓
19	2021-05-02 22:05:24	<u>f2b8ec41c60469e87180f7</u> <u>2fea5f18f89a992b2ee47c</u> <u>aa70d2f0d4bd1158de63</u>	+ 0.00105000 61.59 USD	BTC 	✓
20	2021-05-01 16:50:47	<u>47619e59effec956e47eec</u> <u>f8582a5a00fff4da2eb03d</u> <u>6a674081ad2f45567508</u>	- 0.00104497 60.39 USD	BTC 	✓
21	2021-05-01 16:39:21	<u>f41634e99467fa1b1cceb8</u> <u>c3d72ea7f7ae952a61b42c</u> <u>88e18b8d7a9721a89a76</u>	+ 0.00104497 60.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-29 05:26:58	<u>aca9168664afdf41aa4f5d</u> <u>ecbf38142f6c7c2bc0b555</u> <u>3e0ab113d41cc024d91d</u>	- 0.00186094 101.04	BTC 	
23	2021-04-29 05:17:48	<u>2a708152166b30769ff6f5</u> <u>ee83c313d9eda6211f9b28</u> <u>d07b3366c12b0cde8bae</u>	+ 0.00186094 101.04	BTC 	
24	2021-04-25 19:39:09	<u>3dbb05defcdad61073f1f3</u> <u>63a3b272aada9902574f5f</u> <u>1dd90ff0da9907132598</u>	- 0.00150450 80.63	BTC 	
25	2021-04-25 19:22:44	<u>ea14ecc6b0f44b8ef11d2b</u> <u>61fb6c8062a570afe693a8</u> <u>a94236f2a90dbc4c18e7</u>	+ 0.00150450 80.63	BTC 	
26	2021-04-25 18:53:19	<u>d51754f2ec58574e2c35ef</u> <u>645caffd982cd03f683ec9</u> <u>979eeb204be4c6af1186</u>	- 0.00120603 64.64	BTC 	
27	2021-04-25 18:53:19	<u>d51754f2ec58574e2c35ef</u> <u>645caffd982cd03f683ec9</u> <u>979eeb204be4c6af1186</u>	- 0.00111789 59.91	BTC 	
28	2021-04-25 18:36:15	<u>5c98288f125bd6a60bf798</u> <u>bfa15dbb77fd30a7116a75</u> <u>77f20e277a61089b0807</u>	+ 0.00111789 59.91	BTC 	
29	2021-04-25 18:36:15	<u>cb495dde86b7c54effa390</u> <u>c0405d12c94594219904fb</u> <u>d4bb8d4c3154081651fe</u>	+ 0.00120603 64.64	BTC 	
30	2021-04-24 23:27:43	<u>bc19c669c51bc38a647621</u> <u>45f9b4e9a1030c8443c5a8</u> <u>8e187f70305335bf0989</u>	- 0.00200177 99.18	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-23 17:09:32	<u>31d43c8804ba5f2c10e2e700b6524e345bf9ce67aa7ab8822f6f4cbbc382b7ca</u>	+ 0.00200177 102.34 USD	BTC 	✓
32	2021-04-22 19:19:07	<u>c59884c28a000ad8e3fb7ed38e1fcfdb2aa490ad3a981428a26921f1a4734eef</u>	- 0.00128357 64.26 USD	BTC 	✓
33	2021-04-22 19:19:07	<u>c59884c28a000ad8e3fb7ed38e1fcfdb2aa490ad3a981428a26921f1a4734eef</u>	- 0.00128373 64.27 USD	BTC 	✓
34	2021-04-22 19:10:51	<u>a594840c6a0343a5d98bd199403f9ae890484e9e9d534be817b6791e3646b8dc</u>	- 0.00185092 92.67 USD	BTC 	✓
35	2021-04-22 18:32:20	<u>347bd12afb0b4a2963339e96c8bc5df74c87d70e1f7eef8b56ef4cc6424ee2ef</u>	+ 0.00185092 92.67 USD	BTC 	✓
36	2021-04-22 15:47:52	<u>1d42351465649155ce6e2a6b9480565505882eb69d50a131020415e6de31e8af</u>	+ 0.00128373 66.35 USD	BTC 	✓
37	2021-04-22 15:47:52	<u>7ce798904a011d53b86a6e964057a473e3b1d6aa149ddbc3b2383d8d38f51cfe</u>	+ 0.00128357 66.34 USD	BTC 	✓
38	2021-04-21 20:48:45	<u>f218029c15266c05146309abb82283af94a216bce1ca9b83ebff4f95fbb61227</u>	- 0.00210894 115.71 USD	BTC 	✓
39	2021-04-21 16:25:17	<u>afcb7bfd8a8a0fa5dac4cc7fcdfe3aff65bc2d2d5965db9fab9980e94ffa3390</u>	+ 0.00210894 113.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-15 09:46:45	<u>1b0f9663dbc35466026d30cf87d8c707fac97ff54a5cb51efc2c41dabd19a554</u>	+ 0.00000547 BTC 0.34 USD		✓
41	2021-04-15 08:40:36	<u>0f838e4a32866c36c4bde7d8f771e7ff9851ad01053ef0db16fa3079a80b7147</u>	- 0.00118578 BTC 74.89 USD		✓
42	2021-04-14 16:23:04	<u>c8c0848e69c73134965d00bb3898575b60d88dcab8c37c5878873494a320f118</u>	+ 0.00118578 BTC 74.65 USD		✓
43	2021-04-14 14:18:15	<u>2a83534372f9c5866f0eae4c2046be32589b53cc128acbce2d80e526c84dba8d</u>	- 0.00154461 BTC 97.24 USD		✓
44	2021-04-14 03:54:16	<u>17bac5dc89994278913350a429a19b78279d9f40084fa4e50d6c3c4b5785d404</u>	+ 0.00154461 BTC 97.24 USD		✓
45	2021-04-11 21:45:01	<u>4031f78b46aec0fe9fb0774a08e722dc3201252608bed839715c90ff7f2505af</u>	- 0.00162872 BTC 97.49 USD		✓
46	2021-04-11 21:29:31	<u>d5d1695a35079710612b91dfc65f3a54fbf35cab2777a9d7d0d9c7f18cb01642</u>	+ 0.00162872 BTC 97.49 USD		✓
47	2021-04-11 20:07:58	<u>da761b00133a0e388cc4dfa40e8737e9effcc6f898c0692f5d1fbb6df0bed63f</u>	- 0.00167530 BTC 100.28 USD		✓
48	2021-04-11 19:48:27	<u>d513d547c2cf9eaa94f12642be7ac06a5257568e3f8ed1456a2c9cb8e4093cce</u>	+ 0.00167530 BTC 100.28 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-04-08 05:56:17	<u>d69087404efbbd8f7ab2f6</u> <u>ce7bee713758d3ca76f74f</u> <u>3cb09d5adb4f3644f515</u>	- 0.00090126 BTC 	52.34 USD	✓
50	2021-04-08 04:25:55	<u>ba504d33afdb573807d68e</u> <u>8ee0f8e3570ee38d96cfd</u> <u>13cf8044b6443d5b4fdf</u>	+ 0.00090126 BTC 	52.34 USD	✓
51	2021-04-07 14:18:34	<u>8575e854383c6b5dcc4865</u> <u>cc9abc8f58a8fa578e20f0</u> <u>bfc4d6466e866da799f1</u>	- 0.00104476 BTC 	60.67 USD	✓
52	2021-04-07 11:44:45	<u>b5119db5afd9c5988b7f12</u> <u>eec66644a3e454ad7f3b58</u> <u>9cc060fb3ea03d9843f1</u>	+ 0.00104476 BTC 	58.45 USD	✓
53	2021-04-04 21:57:37	<u>b8b81b0b7e8600ef61aab3</u> <u>b3962aa26ac5c741d7348c</u> <u>95a04676eb05dc8aed9a</u>	- 0.00172494 BTC 	101.99 USD	✓
54	2021-04-04 21:05:24	<u>735432e6bcebd01bc46a8f</u> <u>aa82e49b65f4870f111085</u> <u>d49f5012237357885897</u>	+ 0.00172494 BTC 	101.99 USD	✓
55	2021-03-25 17:25:05	<u>1c579fbb560fe84dfa52a6</u> <u>d0fdbf56a8165859890aeb</u> <u>b69f911b43f9048ecd32</u>	- 0.00174757 BTC 	96.16 USD	✓
56	2021-03-25 17:14:28	<u>16624099064802017db790</u> <u>05ce56e3d05ba8515c5d23</u> <u>1b5d7a410bbe5a831c15</u>	+ 0.00174757 BTC 	96.16 USD	✓
57	2021-03-24 23:32:40	<u>709095fad4899fc3cb3b73</u> <u>3a610f5f1196fb4128a12e</u> <u>86ba93f7e8e1d39f1f78</u>	- 0.00130802 BTC 	67.09 USD	✓

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58	2021-03-24 20:38:58	<u>059dac805a3d00ed7e0a3531beab35c7ea499da2a074ea53e35c9a820f9ea559</u>	- 0.00134070 BTC 68.76 USD		
59	2021-03-24 16:50:11	<u>59933923289cf68df5cb1e0e645af17b7f7943188bbf90424e04d86ea732206e</u>	+ 0.00130802 BTC 67.09 USD		
60	2021-03-24 16:44:42	<u>1284361d0f5cfd41a4f5f15595f2be0c99faedcede59daf9d31c397ebbe03660</u>	+ 0.00134070 BTC 68.76 USD		
61	2021-03-22 04:04:08	<u>4f178efb179525b3109870e98fddf0ec2fc6bc73b5f7b75d485a247e104f4d6a</u>	- 0.00174304 BTC 94.26 USD		
62	2021-03-22 03:47:20	<u>4461cc2cd89fb8e8ca31d47dac0ce0d9fd22904f20f958586305f851be136a51</u>	+ 0.00174304 BTC 94.26 USD		
63	2021-03-21 15:26:55	<u>249555d82b59f067a12973f33f2371aa2a39c3f39ff0064df0027c699a82f51f</u>	- 0.00174724 BTC 94.49 USD		
64	2021-03-21 15:11:24	<u>c349d299527173c6e551a3146c14f19819cd112320b6a37df4aba832ce29e970</u>	+ 0.00174724 BTC 94.49 USD		
65	2021-03-18 10:37:14	<u>4c9e12cfd9b59afe7812a6b0a8e981debc65fc4b42ddead0462259abe5dea43d</u>	- 0.00126494 BTC 72.92 USD		
66	2021-03-18 10:37:14	<u>1c5e60e7dabf9981fba71b8d868bbacb3ff5a2d7cb6a18ae9331058f0225ff18</u>	- 0.00127093 BTC 73.26 USD		



#	Date & time	Transaction Id	Amount		
67	2021-03-18 02:01:32	<u>3ea53255227b74cca0499a</u> <u>c07489c1fbb42e6fe96c72</u> <u>39e7627d90200c382173</u>	+ 0.00127093 BTC 	73.26 USD	✓
68	2021-03-18 01:01:06	<u>beca0e92300a52268f6aec</u> <u>630897fea24a072bf17073</u> <u>2884c26b1cfd6b306ea2</u>	+ 0.00126494 BTC 	72.92 USD	✓

\* USD values displayed at the time of transaction

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