

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12KQRoFYzvdjQu2WnaKnXgsQASjpR3JapZ</u>
TOTAL RECEIVED	0.10064909 BTC
	6,342.26 USD
TOTAL SEND	0.10064909 BTC
	6,342.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-06 08:52:17	<u>9e5cad7fe38e0bb3f0db62</u> <u>3478ec2378c1b5d47dead9</u> <u>60ead9cb4b0e88f4ca64</u>	- 0.00513880 BTC	
			213.36 USD	
2	2022-02-06 01:43:43	<u>8ee8e5ee7941babe42a0e8</u> <u>208fe6e48048e0108cbfda</u> <u>86dc1493a79b6d3e5fa4</u>	- 0.00531260 BTC	
			220.86 USD	
3	2022-02-06 00:20:41	<u>1e579ef0ae103abcf510da</u> <u>ff3c2a47e8b47892e40e64</u> <u>881e358fa94e6e35d9a8</u>	- 0.00533509 BTC	
			221.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-05 21:49:44	<u>af837010de641a5ac10192</u> <u>a39e4d0c558e1e6cef4f67</u> <u>d94385ea498ea3726289</u>	- 0.00535984 222.82	BTC 	✓
5	2022-02-03 06:48:32	<u>43488ab2c16a7e8ce1c48a</u> <u>e8134660b264451692b583</u> <u>aa3b8529424de5f9dc70</u>	+ 0.00513880 189.03	BTC 	✓
6	2022-01-22 06:37:43	<u>e1f35a482c427402391674</u> <u>9a0aa336d75dd15fc5e45b</u> <u>9d5521c280af05473f63</u>	+ 0.00531260 188.10	BTC 	✓
7	2022-01-13 07:50:19	<u>844eb019beccfc3b45f7b3</u> <u>30bda48834a69dc0cd3b89</u> <u>80a55616f81633a213e0</u>	+ 0.00535984 231.54	BTC 	✓
8	2022-01-04 08:08:51	<u>3bc160995f14da1b95c465</u> <u>1aff100fe985dcc679eb7c</u> <u>e90b5d0f69d371bba4ab</u>	+ 0.00533509 250.35	BTC 	✓
9	2021-12-25 22:59:26	<u>685cd3203ad0cd5613e652</u> <u>c63a1723d5b36109629d18</u> <u>c9fbf87242081ce01ad1</u>	- 0.00502952 250.78	BTC 	✓
10	2021-12-25 08:25:22	<u>26e7da4e5e84e606463d3e</u> <u>35bbb1f1048cf13a9607b4</u> <u>e4e33da14e649961821b</u>	+ 0.00502952 254.79	BTC 	✓
11	2021-12-05 01:06:24	<u>9e2824e041bb0dd4e70280</u> <u>cfc2878a8d4bfbdb7dd93c</u> <u>7984e1a32a585d9e79d4</u>	- 0.00535223 263.80	BTC 	✓
12	2021-11-22 09:31:44	<u>2a98769ba5ac105a2a682e</u> <u>6cb9690967aeebffc59a3</u> <u>6c1658b420bca990c246</u>	+ 0.00535223 311.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-07 15:18:04	<u>9c43548463bab1e6224fc5</u> <u>f532cc222da99a21801a52</u> <u>b024f80d6704e6dde476</u>	- 0.00162017 102.51 USD	BTC 	
14	2021-11-07 15:18:04	<u>9c43548463bab1e6224fc5</u> <u>f532cc222da99a21801a52</u> <u>b024f80d6704e6dde476</u>	- 0.00508164 321.53 USD	BTC 	
15	2021-11-07 15:18:04	<u>9c43548463bab1e6224fc5</u> <u>f532cc222da99a21801a52</u> <u>b024f80d6704e6dde476</u>	- 0.00516137 326.57 USD	BTC 	
16	2021-11-07 15:18:04	<u>9c43548463bab1e6224fc5</u> <u>f532cc222da99a21801a52</u> <u>b024f80d6704e6dde476</u>	- 0.00520001 329.02 USD	BTC 	
17	2021-11-07 15:18:04	<u>9c43548463bab1e6224fc5</u> <u>f532cc222da99a21801a52</u> <u>b024f80d6704e6dde476</u>	- 0.00522255 330.44 USD	BTC 	
18	2021-11-07 15:18:04	<u>9c43548463bab1e6224fc5</u> <u>f532cc222da99a21801a52</u> <u>b024f80d6704e6dde476</u>	- 0.00531637 336.38 USD	BTC 	
19	2021-11-07 09:48:02	<u>702123a3b3d57b56f8fdfb</u> <u>1167b0427fa60907191388</u> <u>492d616f6b71364637ff</u>	+ 0.00522255 323.47 USD	BTC 	
20	2021-10-31 15:41:00	<u>3afad1dc6aeee3e60615</u> <u>178b72f6ac62aa03ce07d1</u> <u>1adeda921b10ebeb14af</u>	- 0.00539028 330.42 USD	BTC 	
21	2021-10-24 07:21:41	<u>98d1430aba3b5575b5d4d9</u> <u>eab775e7463a705e9fa018</u> <u>37182286309f2f6c0290</u>	+ 0.00531637 318.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-14 22:12:50	<u>7a9d6d508e9e83169d9db6</u> <u>76790abc569d1713e110c4</u> <u>c36fc5d26c808aa04c05</u>	+ 0.00162017 95.96 USD	BTC	✓
23	2021-10-11 10:39:01	<u>34f30687a9c1da7c3490ca</u> <u>b8c9b39083d9cf43e55c1e</u> <u>dd81454a846b659c67b7</u>	+ 0.00508164 292.04 USD	BTC	✓
24	2021-09-29 08:41:33	<u>e5b98bdbbb9b25c7ad032d</u> <u>87cee14ea00857b500c663</u> <u>ac5915ff7819c39cbf49</u>	+ 0.00520001 216.83 USD	BTC	✓
25	2021-09-17 07:48:26	<u>86c6702098c1940a266514</u> <u>de92fd10c4c7e596536077</u> <u>96f57fddf2ef5c8f1ab3</u>	+ 0.00539028 254.96 USD	BTC	✓
26	2021-09-05 07:56:21	<u>5e3085fd1a66d1bf10fc80</u> <u>4d74d0dcf3fbdbd7dd89ed</u> <u>8ba01be2140aa2c9c9fd</u>	+ 0.00516137 267.13 USD	BTC	✓
27	2021-08-25 17:43:30	<u>ed30e0cb80da5bb92b4f7e</u> <u>429ecc9e5e1189d42c8f71</u> <u>c98a446886d236731c2c</u>	- 0.00518094 253.72 USD	BTC	✓
28	2021-08-25 05:53:38	<u>a80fdab2a17d34e1c9c9b8</u> <u>6d07d6b798e716a05a1fcd</u> <u>07f3537eb62bd929b17f</u>	+ 0.00518094 246.45 USD	BTC	✓
29	2021-08-24 17:48:55	<u>87aefe24f3b13bc371debff</u> <u>ffca3ca330039387a6a6eb</u> <u>2381bf52a401b77e3025</u>	- 0.00503764 240.16 USD	BTC	✓
30	2021-08-24 17:48:55	<u>87aefe24f3b13bc371debff</u> <u>ffca3ca330039387a6a6eb</u> <u>2381bf52a401b77e3025</u>	- 0.00505831 241.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-24 17:48:55	<u>87aeefe24f3b13bc371debf</u> <u>ffca3ca330039387a6a6eb</u> <u>2381bf52a401b77e3025</u>	- 0.00519663 247.74 USD	BTC 	✓
32	2021-08-24 17:48:55	<u>87aeefe24f3b13bc371debf</u> <u>ffca3ca330039387a6a6eb</u> <u>2381bf52a401b77e3025</u>	- 0.00520134 247.96 USD	BTC 	✓
33	2021-08-24 17:48:55	<u>87aeefe24f3b13bc371debf</u> <u>ffca3ca330039387a6a6eb</u> <u>2381bf52a401b77e3025</u>	- 0.00539986 257.43 USD	BTC 	✓
34	2021-08-15 08:48:40	<u>20cdbc7ee834de86c077be</u> <u>eacabbbb5de2b320a39daf</u> <u>608a819bac195b515422</u>	+ 0.00505831 237.60 USD	BTC 	✓
35	2021-08-05 06:06:41	<u>1ed073f7a89f6904fd7212</u> <u>53af58dc331f06cc02ac65</u> <u>6dc50dd04b18c475680e</u>	+ 0.00519663 212.34 USD	BTC 	✓
36	2021-07-27 07:11:18	<u>2a186284522bf1978f58a0</u> <u>df47c0cf8b1e96ab3e84fe</u> <u>333751bb966dd38f1fff</u>	+ 0.00539986 213.06 USD	BTC 	✓
37	2021-07-18 09:21:22	<u>880cf84bba817d678549ac</u> <u>f677f6c738080463c3a461</u> <u>6a519609c6d94b581131</u>	+ 0.00520134 165.29 USD	BTC 	✓
38	2021-07-09 12:45:03	<u>e5682139956fbb1dd97b13</u> <u>35227f2045b6d39bfb04fe</u> <u>cc540218043b01dde74b</u>	- 0.00505390 170.90 USD	BTC 	✓
39	2021-07-09 08:24:12	<u>659a3cfc300e931f6bc9cf</u> <u>47c0923cd6a10fb5478d27</u> <u>de7713bd80c901fe8ea6</u>	+ 0.00505390 170.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-25 07:07:37	<u>4ce73f3bde261bee2fd760</u> <u>6e4d3b63b8aa33bd6cfbc0</u> <u>0358a4ac17973de08c43</u>	+ 0.00503764 BTC  	
			159.11 USD	

* USD values displayed at the time of transaction

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