

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12br21Nhjsqwq2id3yT6tXEmqW3NnvPffY</u>
TOTAL RECEIVED	0.08485927 BTC
	5,351.73 USD
TOTAL SEND	0.08485927 BTC
	5,351.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-30 10:53:10	<u>aea11fa2501c1283eb2ae7 d682610eb33b0e63737a37 19f43b864525da70c759</u>	- 0.00055714 BTC	
			32.14 USD	
2	2021-04-27 06:52:57	<u>8b9b14fb9c1fe48c8fe43a 0f93c4541e3edb1c6e7312 34f8dc9b51b55358b54f</u>	- 0.00161429 BTC	
			88.80 USD	
3	2021-04-27 06:52:57	<u>8b9b14fb9c1fe48c8fe43a 0f93c4541e3edb1c6e7312 34f8dc9b51b55358b54f</u>	- 0.00114286 BTC	
			62.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-27 06:52:57	<u>8b9b14fb9c1fe48c8fe43a0f93c4541e3edb1c6e731234f8dc9b51b55358b54f</u>	- 0.00128571 BTC 70.72 USD		✓
5	2021-04-16 18:37:00	<u>d41cd7d47abf071b863942d2b0090a2daf5e4d30a1da24aec2ed53557e366e49</u>	+ 0.00161429 BTC 98.28 USD		✓
6	2021-04-16 17:02:29	<u>1f298ba11799df22156ce06dd440b8e7fe895ce581d4b6b1e770a2522391c920</u>	+ 0.00128571 BTC 78.85 USD		✓
7	2021-04-16 16:53:36	<u>eed2047bfa4a08c45f7382d4f452dcaab90cda64da83070c2fa1aa98243945af</u>	+ 0.00055714 BTC 34.17 USD		✓
8	2021-04-16 11:39:38	<u>447760c8a32e5bf9349af06fab32b899e9af3c782e2469ef1eb7bf2b7a6d8a9a</u>	+ 0.00114286 BTC 70.09 USD		✓
9	2021-04-10 12:42:06	<u>78d8cbabe970b614dc1d095d6f7e89fdf8e8f02555b08b98efd9d89b3b93eb07</u>	- 0.00250820 BTC 150.49 USD		✓
10	2021-04-09 18:00:07	<u>8b0d25177282395ca3e80e9d68e22b3aefc2353e7d99ea7c4eb4a8cae6834a7b</u>	+ 0.00250820 BTC 149.91 USD		✓
11	2021-04-09 16:57:30	<u>83eaec7c9eb8282c25f599e23051568eba5e0fe45c5b52df5ed5dae24c386970</u>	- 0.00336393 BTC 201.05 USD		✓
12	2021-04-09 11:53:15	<u>4fd9063088bb8e6a7e48db54aa0269bc6bbafe202d1f73eb67e3ea13c08acbf2</u>	+ 0.00336393 BTC 195.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-07 22:05:29	<u>c9c7c5a4141be86eec6b77</u> <u>1d9447d575bcfb4256ca1d</u> <u>503ba272e1192c88818f</u>	- 0.00545950 317.07	BTC 	✓
14	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00545950 305.47	BTC 	✓
15	2021-04-04 06:24:25	<u>88d07534b463a1c03669c8</u> <u>b293b4ef8cc70ef661d949</u> <u>75f2cc179c2bce76e230</u>	- 0.00147273 85.71	BTC 	✓
16	2021-04-04 06:24:25	<u>88d07534b463a1c03669c8</u> <u>b293b4ef8cc70ef661d949</u> <u>75f2cc179c2bce76e230</u>	- 0.00045000 26.19	BTC 	✓
17	2021-03-26 15:29:52	<u>83fac5c49c5959889e8016</u> <u>8e76febdb533c38ecb07ce</u> <u>34543d669db8f68ee2c5</u>	+ 0.00147273 82.20	BTC 	✓
18	2021-03-24 04:18:01	<u>82493187959932a8ad035b</u> <u>19476e43a63d3bcd4dc130</u> <u>6eaa69dcb70197936fcd</u>	- 0.00163929 85.74	BTC 	✓
19	2021-03-23 17:23:59	<u>3be9fc06edc3993246740d</u> <u>b60699c510a0a51c80d64e</u> <u>9f15f414f3fe42659e27</u>	+ 0.00163929 85.74	BTC 	✓
20	2021-03-23 12:02:44	<u>173d2c975529690fd5f591</u> <u>5886bfa8062c4ff9c54f41</u> <u>52900827b33360e478e9</u>	+ 0.00045000 23.53	BTC 	✓
21	2021-03-21 20:55:33	<u>d2877f4f3a14d42d0cc899</u> <u>a2fb8f78bd4587367a2cca</u> <u>5bcdff8c528d70204d34</u>	- 0.00172657 93.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 18:47:47	<u>6e73c75d14925ad8675629</u> <u>3e9e459091565b3c8f6c40</u> <u>de7689cf54496674180c</u>	+ 0.00172657 BTC 93.37 USD		✓
23	2021-03-21 18:47:47	<u>6e73c75d14925ad8675629</u> <u>3e9e459091565b3c8f6c40</u> <u>de7689cf54496674180c</u>	- 0.00174499 BTC 94.37 USD		✓
24	2021-03-21 18:29:44	<u>5a78ca3d2a490fe8631548</u> <u>7c1f051999b6472c2f3bc2</u> <u>e43b85368a1364b26e60</u>	+ 0.00174499 BTC 94.37 USD		✓
25	2021-03-20 23:27:18	<u>7a6ef10baac86690b2bdd8</u> <u>e73f257e25ccee3fc3d34d</u> <u>abc132650df0ea5beb0f</u>	- 0.00289700 BTC 166.14 USD		✓
26	2021-03-20 08:18:16	<u>35cc828bfec172cb526bb2</u> <u>a9fea0140ea92f866dfabb</u> <u>1240e8d563f5d5f04d62</u>	+ 0.00289700 BTC 168.32 USD		✓
27	2021-03-18 22:31:17	<u>c1ae8a33965b153e828c67</u> <u>4b959b2b8365af91d637da</u> <u>3a9aaa60558dbcd37c3f</u>	- 0.00487600 BTC 282.95 USD		✓
28	2021-03-18 22:31:17	<u>52704012c630534cf4e174</u> <u>c35a5e3420bb614fc03ecf</u> <u>be14acd46f24a2a3def5</u>	+ 0.00487600 BTC 282.95 USD		✓
29	2021-03-17 05:44:45	<u>f77ddc6708157aa799de12</u> <u>87028b12844305be7153b1</u> <u>585620a0902dd1141934</u>	- 0.00334737 BTC 197.20 USD		✓
30	2021-03-16 16:58:42	<u>6fd5d1851faaeeda7282c6</u> <u>ffdec67f4e524534cd8bf4</u> <u>87addb017982619e32cf</u>	+ 0.00334737 BTC 197.20 USD		✓







#	Date & time	Transaction Id	Amount		
31	2021-03-16 03:28:12	<u>9a69d9c9b4270bcd16420e</u> <u>66fdde3d6e7b49cd579ed4</u> <u>eae649eb80acce606859</u>	- 0.00045789 BTC 	26.05 USD	✓
32	2021-03-16 03:28:12	<u>9a69d9c9b4270bcd16420e</u> <u>66fdde3d6e7b49cd579ed4</u> <u>eae649eb80acce606859</u>	- 0.00443900 BTC 	252.58 USD	✓
33	2021-03-16 03:28:12	<u>9a69d9c9b4270bcd16420e</u> <u>66fdde3d6e7b49cd579ed4</u> <u>eae649eb80acce606859</u>	- 0.00263199 BTC 	149.76 USD	✓
34	2021-03-16 03:28:12	<u>9a69d9c9b4270bcd16420e</u> <u>66fdde3d6e7b49cd579ed4</u> <u>eae649eb80acce606859</u>	- 0.00049500 BTC 	28.16 USD	✓
35	2021-03-16 03:28:12	<u>9a69d9c9b4270bcd16420e</u> <u>66fdde3d6e7b49cd579ed4</u> <u>eae649eb80acce606859</u>	- 0.00169500 BTC 	96.44 USD	✓
36	2021-03-15 14:15:03	<u>c9962069fe01e842c363cd</u> <u>842ed11a4f7468f1a87f76</u> <u>3af346dedb280f278b4b</u>	+ 0.00263199 BTC 	149.76 USD	✓
37	2021-03-15 13:17:12	<u>cecbdc2f32d066401a9a60</u> <u>8226c9a3c39b6ed27432e3</u> <u>4a1e10e734bbd7dc3b15</u>	+ 0.00443900 BTC 	252.58 USD	✓
38	2021-03-15 10:47:11	<u>093d9c8e682ec3f3857c0e</u> <u>88c78e88cf1928b31e93a0</u> <u>d598afae00e5af7a3bfa</u>	+ 0.00169500 BTC 	94.25 USD	✓
39	2021-03-15 10:47:11	<u>b731493acc23beb8948653</u> <u>0a3097012036204c4156c3</u> <u>81f39f450a265960e774</u>	+ 0.00049500 BTC 	27.52 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-14 06:49:45	<u>28d9b5a7b12536e2406485</u> <u>ae53a2f3cd23d50be0f9c8</u> <u>0bf0cd92f4c815ad8463</u>	- 0.00077368 BTC 	45.62 USD	✓
41	2021-03-14 05:49:55	<u>05378e961b0ab0cdfafa51c</u> <u>00bc46433fc6491fdbd90b</u> <u>7594e0f10d0be1aaebd7</u>	- 0.00132631 BTC 	78.21 USD	✓
42	2021-03-13 06:57:54	<u>5e68132e748d22ac844589</u> <u>6e69519bf9baee29c095ec</u> <u>b22bc7b568b1bf2371cc</u>	- 0.00352600 BTC 	215.75 USD	✓
43	2021-03-12 14:42:52	<u>fca92c555bd0ba36aa5222</u> <u>3731cdaf89d9c51b3686a6</u> <u>b255d1e57e283b0d77fa</u>	+ 0.00045789 BTC 	28.01 USD	✓
44	2021-03-12 14:35:16	<u>545c61570b23c57a1ae9c6</u> <u>9cf6855ee5860389777265</u> <u>0946a6b75ca651209d12</u>	+ 0.00077368 BTC 	47.34 USD	✓
45	2021-03-12 14:26:08	<u>22168ed7dd9cc9bc33d780</u> <u>60f3a0556cd8b07b9d4a8d</u> <u>f24709a54c96fcd573e8</u>	+ 0.00132631 BTC 	81.15 USD	✓
46	2021-03-12 07:34:31	<u>1051c9222b0b1478755df3</u> <u>4287b1c0d11956aa7be4b1</u> <u>a8fdbb7f470c7c4ab6e4</u>	- 0.00045405 BTC 	25.98 USD	✓
47	2021-03-12 07:34:31	<u>1051c9222b0b1478755df3</u> <u>4287b1c0d11956aa7be4b1</u> <u>a8fdbb7f470c7c4ab6e4</u>	- 0.00141081 BTC 	80.72 USD	✓
48	2021-03-12 02:07:19	<u>5c002069f5c91cfe8cf392</u> <u>0020a6b2e0db9a7ceed35a</u> <u>36e1b63fe49a3c11377c</u>	+ 0.00352600 BTC 	201.76 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-11 09:15:32	<u>bd7ec85c0c43fff7b61ed0</u> <u>6b029a1d1d29318b2e1e94</u> <u>afcb17ce6ae5d925ef84</u>	+ 0.00045405 BTC 26.23 USD		✓
50	2021-03-10 09:35:54	<u>99ceaf304da8fc998b3e4b</u> <u>e73dc7859e07ae8a243cd0</u> <u>71795be476be0a7313e9</u>	+ 0.00141081 BTC 78.79 USD		✓
51	2021-03-10 08:53:33	<u>1705b90cd65c5ee691e16c</u> <u>d64425e4450309a1cf4548</u> <u>3da4e7af5ad8c8559b8e</u>	- 0.00049091 BTC 27.41 USD		✓
52	2021-03-09 10:36:20	<u>002505455c833e22ddd372</u> <u>9fb40ca74f01155ac1e11d</u> <u>b634e3ab36541922edcb</u>	+ 0.00049091 BTC 26.94 USD		✓
53	2021-03-09 05:36:20	<u>cdf5305cb86f3460324284</u> <u>10757019154f3c3cba40de</u> <u>5335130187d90bf7efbe</u>	- 0.02014000 BTC 1,105.37 USD		✓
54	2021-03-09 05:36:20	<u>27b29a1f2ceb4d37021a10</u> <u>760de4541c1e7137fe6f8b</u> <u>e44e43e089126e32dde9</u>	+ 0.02014000 BTC 1,105.37 USD		✓
55	2021-03-09 00:45:33	<u>f1b11cea0d35c2627cd920</u> <u>5edc7923a239944a1eac37</u> <u>2327711d740ba54565e5</u>	- 0.00093462 BTC 51.29 USD		✓
56	2021-03-08 17:18:58	<u>407b951361e7d5f9bd3118</u> <u>da4522ae620a2456d2178d</u> <u>c6abd8963b7e4d1d0453</u>	+ 0.00093462 BTC 51.29 USD		✓
57	2021-03-06 10:34:20	<u>9110f2f222c87c04844b5e</u> <u>7ca74e91b3be29e05f8511</u> <u>94c6552f624a4542a5d8</u>	- 0.00068400 BTC 33.43 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-05 20:39:35	<u>6dbedda82954244e0c757f704144996fed3f29c82362bd21e5069527c044b22e</u>	+ 0.00068400 33.43 USD	BTC	 
59	2021-03-05 05:01:21	<u>d8a6d21e420ac32733fba09120ae53a341ac88ccbda68f02d84b559b45974473</u>	- 0.00048000 23.40 USD	BTC	 
60	2021-03-04 12:35:22	<u>209b4e41f357140da189365f1bf911d12e4dceef8691303d8cb72d6ceb46dd7a</u>	- 0.00167400 81.61 USD	BTC	 
61	2021-03-04 09:50:44	<u>1d4156212546a58f773ce58e41aaf3c6771f4d2102fc196d8e295915a744329f</u>	+ 0.00167400 80.97 USD	BTC	 
62	2021-03-03 19:11:53	<u>095b6adaed8953c2b52bcdcfede71a9f734fef47911beac4f72d365d9b2af954</u>	+ 0.00048000 23.21 USD	BTC	 
63	2021-02-18 03:34:26	<u>b21daddf9d375756d28b162fceb7f50b9cb47d7fbc269b852906ba785fdff9</u>	- 0.00043021 22.17 USD	BTC	 
64	2021-02-17 20:24:26	<u>947ae686c07b9ee9d1cbcf6ee369ea97a2149ee4944d6fc7ab5477c7b5950d07</u>	+ 0.00043021 22.17 USD	BTC	 
65	2020-11-30 16:06:17	<u>33ab71af31c17b94b0fbec545fdf6e3a1232c4722b62a6cf687c932fbaa1e703</u>	- 0.00416489 78.15 USD	BTC	 
66	2020-11-20 17:07:59	<u>d0d7a03a7dc24285f23262988d80c91b0eb67686e4e67d386bc65b19517b3230</u>	+ 0.00416489 77.89 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-10-16 11:39:02	<u>401ac149a256b37deab756</u> <u>96e1090f7993b49d7496bc</u> <u>9d745be0de60bcb018c5</u>	- 0.00438462 BTC 49.63 USD		
68	2020-10-16 11:39:02	<u>401ac149a256b37deab756</u> <u>96e1090f7993b49d7496bc</u> <u>9d745be0de60bcb018c5</u>	- 0.00018071 BTC 2.04 USD		
69	2020-10-16 10:56:24	<u>76ddf997f6000cd3ed040e</u> <u>b34d635eeb723451987ef4</u> <u>d77ff6f1f38c4915a5ce</u>	+ 0.00438462 BTC 49.63 USD		
70	2020-10-09 17:02:44	<u>411c73704254cfb4ac005a</u> <u>e0cff422b4243dd7ebd84d</u> <u>6c9853f0c62b5466388b</u>	+ 0.00018071 BTC 2.04 USD		

\* USD values displayed at the time of transaction

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