

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cfECgk7Cy6eeFLHq7wYQrNexwyV2z5bA</u>
TOTAL RECEIVED	0.04021225 BTC
	2,537.18 USD
TOTAL SEND	0.04021225 BTC
	2,537.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-26 00:29:48	<u>d3f0e26515ebf84dff6133</u> <u>ff5143fbd9895afdda3254</u> <u>fc00804f0e34b81a1c3f</u>	- 0.00172926 BTC	
			67.47 USD	
2	2022-02-25 15:10:52	<u>39f1dbf770d8f028140bbd</u> <u>cbab79e38abc2ab91ca36d</u> <u>2964bacc8b510a8cea24</u>	+ 0.00172926 BTC	
			67.82 USD	
3	2022-01-29 00:25:23	<u>e4594942f208dcab8b8f22</u> <u>7769b07762f11dceefa329</u> <u>033cafd8dbd804de209e</u>	- 0.00200706 BTC	
			75.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-26 12:10:50	<u>1eb135ee8d3cc27cc3a0d9</u> <u>4b3f43352d9f3569eeeade</u> <u>2c101afff2c35e4d6ebe</u>	+ 0.00200706 76.35 USD	BTC 	✓
5	2021-12-27 21:00:53	<u>2abae2efd97aa12c184491</u> <u>df48ac843db6e06e3519f7</u> <u>6e08f1c7e88ade91bc4f</u>	- 0.00200962 98.87 USD	BTC 	✓
6	2021-12-25 21:10:40	<u>881f9ee20001dd6b2b8d9f</u> <u>339151fdce9f0805397b02</u> <u>88860e8fde26779560be</u>	+ 0.00200962 100.20 USD	BTC 	✓
7	2021-12-24 20:12:46	<u>26131208587448650a4fb3</u> <u>6b2c542422f1daadeb81dc</u> <u>a7c4e42f3e6983236c5f</u>	- 0.00200774 102.03 USD	BTC 	✓
8	2021-11-28 06:12:12	<u>40b6bc0e64f32ea2834cd3</u> <u>113dd9ac5c27f74f9a0ef5</u> <u>efcd2f855ef8892f49a9</u>	+ 0.00200774 109.01 USD	BTC 	✓
9	2021-11-04 12:28:54	<u>e12f9397d70f24cad12734</u> <u>c365a6eba496876each8d6</u> <u>cc1a1d6bfe74f06e23b1</u>	- 0.00200400 123.03 USD	BTC 	✓
10	2021-11-03 12:11:54	<u>b7c28210180b7fbba241c7</u> <u>cb30570d848ba2545bdcf3</u> <u>16cbe2d7d5708b9cc3a8</u>	+ 0.00200400 126.04 USD	BTC 	✓
11	2021-10-12 04:07:56	<u>b2d069be11af8a8eca2f66</u> <u>e491f2cbc6ccd30fa86a6a</u> <u>a82520e16136105853ce</u>	- 0.00200289 112.76 USD	BTC 	✓
12	2021-10-09 11:19:35	<u>7a798700a02e9489551d0b</u> <u>f3760d5a9c64eb65052841</u> <u>087c1c6d4d423f805b24</u>	+ 0.00200289 110.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-16 18:27:34	<u>4c2527db80963cca0255a2</u> <u>dab4881a8bc4fb46518593</u> <u>1762cefb5404e048ec43</u>	- 0.00201037 BTC 95.29 USD		✓
14	2021-09-16 06:25:28	<u>babb81d74062a74aee9b6b</u> <u>9daad4860b7fec2d2444aa</u> <u>25342f410841b68d9e79</u>	+ 0.00201037 BTC 95.97 USD		✓
15	2021-09-10 13:44:32	<u>b1ed89c7658a9ad68c5f78</u> <u>93924931ebd65740f18fdc</u> <u>d84ffa0912ad621ea290</u>	- 0.00200616 BTC 89.97 USD		✓
16	2021-08-27 04:14:51	<u>a4a595e6041e41af2a8e06</u> <u>a8997b4f3b35a37c78d0ab</u> <u>6d336d924a49cd678906</u>	+ 0.00200616 BTC 95.19 USD		✓
17	2021-08-21 03:22:15	<u>3ceeab98cac94769673f80</u> <u>5c3237cab9d8ddaf95a777</u> <u>bb94ab7853ce2760a5bb</u>	- 0.00204517 BTC 99.19 USD		✓
18	2021-08-19 03:21:53	<u>7167f77d9b16f6643957ee</u> <u>9b3847a9a4ae498c585378</u> <u>aa76c68b9519ba2deab2</u>	+ 0.00204517 BTC 90.42 USD		✓
19	2021-08-16 14:24:49	<u>86cb94155c5e90b706b4ba</u> <u>4122af703bd07a284797f1</u> <u>ed3a96b4c8b305eb680c</u>	- 0.00203283 BTC 93.30 USD		✓
20	2021-08-10 13:11:42	<u>5e1d719f582abb5e7e4abb</u> <u>8db23220a25fade514bfdc</u> <u>9fed28f048f0be0b9895</u>	+ 0.00203283 BTC 92.66 USD		✓
21	2021-07-30 22:02:00	<u>0deed6b4aad5b413120118</u> <u>af7bb2182089b61078368c</u> <u>6215be90211e5d768958</u>	- 0.00201175 BTC 83.67 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-30 11:08:52	<u>986d8305ff1bf94937052c</u> <u>778b2c8d6257c18ddb9a83</u> <u>7e4f4fe4025cc17c14d7</u>	+ 0.00201175 84.90 USD	BTC	✓
23	2021-07-22 10:08:45	<u>7518f6b8a204a6ebc6e7cd</u> <u>df896f1b8005a67d0284e4</u> <u>28620def49119da9b5ac</u>	- 0.00206921 66.81 USD	BTC	✓
24	2021-07-22 05:20:06	<u>5910b7fa0d7098ad31f244</u> <u>af22b5f38f5b9a57fa2c01</u> <u>156e908a4acd03070cea</u>	+ 0.00206921 66.03 USD	BTC	✓
25	2021-07-20 10:55:39	<u>db8ca283ebe63bc7853083</u> <u>8071b9ea4fe7e0f190b90e</u> <u>a3637c11002e9d669a93</u>	- 0.00233606 69.59 USD	BTC	✓
26	2021-07-15 14:39:05	<u>c075a6580a6454037c27d9</u> <u>b1e27cfd91453cdc4b2c7</u> <u>acb7659bf27f488c2802</u>	+ 0.00233606 74.47 USD	BTC	✓
27	2021-07-14 02:07:57	<u>b994ed835560a2bbabb309</u> <u>6e0e56ed0050c99e682f37</u> <u>31a632af3e300c901a9b</u>	- 0.00201646 65.43 USD	BTC	✓
28	2021-07-05 15:14:00	<u>79dfa658a8c948314d3a0d</u> <u>f8bb3be3bfce3d89329cb8</u> <u>aca07fbe987c3230c4b9</u>	+ 0.00201646 67.93 USD	BTC	✓
29	2021-06-25 10:57:02	<u>c26bef01f8eb817b8a9833</u> <u>1076935c1d87b7a9e15ca9</u> <u>0be2d36fbaca90c1bfe7</u>	- 0.00204009 64.43 USD	BTC	✓
30	2021-06-24 18:48:55	<u>44ac01eccf92ec00cda6cf</u> <u>b207527052771d2444b6d2</u> <u>093571e383f81791ad30</u>	+ 0.00204009 67.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-16 00:01:01	<u>b2d8f23328913634f2725a</u> <u>220d4852905a6c976c3a1a</u> <u>eb96709bceff6429e310</u>	- 0.00203679 BTC 	79.59 USD	✓
32	2021-06-13 13:09:48	<u>b905e7ce553c8db42b9829</u> <u>20644ec21dc94a20e9f326</u> <u>487b04c129620e41b01e</u>	+ 0.00203679 BTC 	79.47 USD	✓
33	2021-06-02 18:27:54	<u>0e14d6c77cd5082de47c7c</u> <u>17ddea9942d78111f2196b</u> <u>42c000f08560c7719b81</u>	- 0.00201857 BTC 	78.28 USD	✓
34	2021-05-31 21:05:00	<u>5e9981d99e25d92e08db5c</u> <u>9bb8ea19e9c21c33fd1cad</u> <u>a6716db1f8268249be83</u>	+ 0.00201857 BTC 	73.87 USD	✓
35	2021-05-20 10:06:33	<u>9aa649c5509b9c9fa95dad</u> <u>3f681c5676548ad4f76452</u> <u>f5378175eb2ff74a1826</u>	- 0.00201525 BTC 	81.67 USD	✓
36	2021-05-19 09:46:23	<u>7aae315c314f52302adb32</u> <u>60f6c1a29c0edc447eea8b</u> <u>6b7802e7c04c169fc1bd</u>	+ 0.00201525 BTC 	73.93 USD	✓
37	2021-05-07 19:01:29	<u>81659b32b0c1a270bf8120</u> <u>31e083e5e078707a64a9bf</u> <u>96b6c6d4b6714cf46f09</u>	- 0.00217274 BTC 	127.22 USD	✓
38	2021-05-06 05:11:51	<u>1c34a9015782cfe8d93b68</u> <u>a03a52ee63306db6a94f09</u> <u>0398982bf93c70921f0e</u>	+ 0.00217274 BTC 	125.99 USD	✓
39	2021-04-23 18:25:11	<u>d0120e0faa4d1471d822a3</u> <u>1fefeb5b4ff4ad73e9d898</u> <u>cea781e09268cd604645</u>	- 0.00124023 BTC 	60.86 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-23 00:08:25	<u>23494009fea04cc55f3aa2</u> <u>397b3a186dfdfb0b66341e</u> <u>bb585fedbc07227aaa8e</u>	+ 0.00124023 62.09 USD	BTC 	
41	2021-04-20 10:00:13	<u>f0bdc3e3e169aa22465e3b</u> <u>802b639d1840fc68ae4e26</u> <u>39c09b0f2f39dc1a312b</u>	- 0.00040000 22.57 USD	BTC 	
42	2021-04-18 12:40:16	<u>0b51741029461257ecf56f</u> <u>70a6a030b7a4e155c4e74e</u> <u>d5d6d466b89613fe14dc</u>	+ 0.00040000 22.46 USD	BTC 	

\* USD values displayed at the time of transaction

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