

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fRq8mmaS8fsW5ih62xPjnZUVoNcVb7i7</u>
TOTAL RECEIVED	0.02840312 BTC
	1,790.98 USD
TOTAL SEND	0.02840312 BTC
	1,790.98 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:56:45	<u>72ae78e7afc05d5f3dc365</u> <u>7b2930b169b59211a0d361</u> <u>f210f34c3f8ae60eee21</u>	- 0.00080000 BTC	
			50.46 USD	
2	2024-07-15 16:11:50	<u>340795c5288e944eef0a31</u> <u>2172b68eccf0dc2b0b9ef8</u> <u>ee073703f3a23b3d2ec8</u>	+ 0.00080000 BTC	
			50.72 USD	
3	2024-05-06 01:57:28	<u>3c0c4004a843b8313198c6</u> <u>bf851b5bba81daacdac54f</u> <u>dc8d3957af1fa82d9ad7</u>	- 0.00030000 BTC	
			19.14 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-25 08:19:32	<u>134eb9fe936f4df76343ca</u> <u>1bc365cd6a0e15cd049157</u> <u>1610f838174df29f16ec</u>	- 0.00127312 BTC 85.22 USD		✓
5	2024-03-25 07:03:01	<u>a972416c6c8a72b15d0970</u> <u>ef3dfbfbbd9766be27fcc9</u> <u>cc7d43e743a53fa30135</u>	+ 0.00127312 BTC 85.07 USD		✓
6	2024-02-10 09:19:27	<u>c4848553a48546f45f400c</u> <u>e26fae3aab295cc863b5d1</u> <u>f46811c7a27ace7f2668</u>	- 0.00105000 BTC 49.41 USD		✓
7	2023-11-21 21:13:07	<u>68837745b1e8b53186bdb1</u> <u>5f94042da75715dbc63457</u> <u>5619b9849291abcac4be</u>	+ 0.00105000 BTC 38.67 USD		✓
8	2023-09-28 12:26:44	<u>0d6468ad2d63b32f9ac8f2</u> <u>437bf8b912430559dba6f2</u> <u>db50487f6d53d9edeeb8</u>	- 0.00150000 BTC 39.71 USD		✓
9	2023-07-17 04:16:13	<u>bdc649a3ae5ee4c05ee907</u> <u>0d495fc3f7313709e85bd1</u> <u>976f0d3ce826733a7fe4</u>	+ 0.00150000 BTC 45.44 USD		✓
10	2023-05-31 16:15:13	<u>4ef23325cd8a32d688e009</u> <u>725f8c245822c4567ff2f3</u> <u>9a86ced33ae977941430</u>	+ 0.00030000 BTC 8.08 USD		✓
11	2023-02-25 17:18:01	<u>535994f9dbb2c75fecfabd</u> <u>25716d4c64727a7bf37aff</u> <u>430003a3a3c3f5040f7b</u>	- 0.00060000 BTC 13.82 USD		✓
12	2023-02-25 08:48:21	<u>ace3551d135a1f15fb79dd</u> <u>b503e2c0633cfc91b5a77a</u> <u>db77fcdd12fbd84658cf</u>	+ 0.00060000 BTC 13.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-07 01:07:05	<u>300fd5db628ac756f7324c</u> <u>ceda5703873e31c99a9d9b</u> <u>e1dce42deca704c7bd95</u>	- 0.00050000 10.24 USD	BTC 	
14	2022-07-06 09:20:45	<u>6dd29cd7b2d4f113fbbc62</u> <u>36128aa61474b1f9d27196</u> <u>89739ab1b06161a0d553</u>	+ 0.00050000 10.05 USD	BTC 	
15	2022-06-12 13:17:42	<u>c33cde630a79d0141988e6</u> <u>ddb25a604e1c49e0002d0</u> <u>5927a72751b5e3fa3592</u>	- 0.00600000 168.56 USD	BTC 	
16	2022-06-12 07:01:10	<u>1db34ad6d860dcec048088</u> <u>2d56085d5e890a05aa41bb</u> <u>accea687e7557ab6d7c1</u>	+ 0.00600000 164.81 USD	BTC 	
17	2021-07-14 18:35:09	<u>a0b1d72678d364b6ea3e41</u> <u>10d98e4c9e0b1270efeb94</u> <u>34cb42645ece6a921dfa</u>	- 0.00200000 63.76 USD	BTC 	
18	2021-07-14 04:07:48	<u>93b9c5c7fc920adf4b65cc</u> <u>fc6e273d94e690b2055eee</u> <u>b7a23399fc2df81adf3a</u>	+ 0.00200000 64.90 USD	BTC 	
19	2021-06-21 00:02:25	<u>08feb223ee305e3103eb16</u> <u>7ce1e4214566798afee883</u> <u>8a7771d88c0968124a9f</u>	- 0.00100000 32.52 USD	BTC 	
20	2021-06-19 15:18:31	<u>dd30b39dda18cc7f6ad57f</u> <u>36071411af1d2701e0bde8</u> <u>e464703626ba59d13762</u>	+ 0.00100000 35.48 USD	BTC 	
21	2021-05-30 07:50:03	<u>0e1aecacf0da919ebfe629</u> <u>c615860b642c82a277b6ee</u> <u>2f7c3b885e441240c8b8</u>	- 0.00320000 114.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-27 21:39:23	<u>6a7e12ce904ed892fb772c6d3b9739bed928416d0ae3d5e552bd5e34e4617fe6</u>	+ 0.00320000 113.12 USD	BTC 	✓
23	2020-09-07 17:20:19	<u>c2262cc0714959574cf5803eac60bc3177b947f0d4d442609f8e1da74c960927</u>	- 0.00400000 40.50 USD	BTC 	✓
24	2020-09-06 15:40:42	<u>4ce3b159846b0e9bbd653c1f7e271ee4782fbb2550486406748ee231bf24fc70</u>	+ 0.00400000 41.49 USD	BTC 	✓
25	2020-06-29 00:33:14	<u>e82cce2ff85fa0716667e6a6011daf15f6dc013a5d594e3912b1ab61b64c6135</u>	- 0.00050000 4.59 USD	BTC 	✓
26	2020-06-28 19:08:55	<u>1f3b1aa93a8ea346efa713e7f8f96308486119c15d1a73ba0d070463a4d1aaf3</u>	+ 0.00050000 4.59 USD	BTC 	✓
27	2020-05-31 12:43:40	<u>c96146acb6fe2e165fbfc719d4c31108188315324cf49547775fa452821ce2d0</u>	- 0.00200000 20.40 USD	BTC 	✓
28	2020-05-31 08:48:32	<u>cb6295627078d3412f5c9f04ad5016d484322aca81c928d79294ae0485e521a3</u>	+ 0.00200000 18.89 USD	BTC 	✓
29	2019-03-18 00:39:05	<u>e6e56d56b24fc50e7eaa0af73a83fea6f2b0a2b48290ac190562bb4fa9207dcf</u>	- 0.00180000	BTC	✓
30	2019-03-17 23:21:29	<u>261a9d580d03071ac3da3b8424a85efdf63ef84e2a0f33063544f8e9265b829c</u>	+ 0.00180000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-01 03:14:57	<u>52e2cc346eee3defe620bd</u> <u>22d0785290630d282d6c8c</u> <u>0b872dd47366a92470aa</u>	- 0.00188000 BTC	✓
32	2018-11-30 07:21:58	<u>e49c654052137ca48d0f4d</u> <u>f56b66166ef922a059bc95</u> <u>5bd5a21b73eb834fbf4b</u>	+ 0.00188000 BTC	✓

\* USD values displayed at the time of transaction

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