

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12kr3L8idVpTHfVsG1T1arRmFXcTzx3LMX</u>
TOTAL RECEIVED	0.06936565 BTC
	4,385.99 USD
TOTAL SEND	0.06936565 BTC
	4,385.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-28 08:23:39	<u>d3ee632e27e1f473b6795f</u> <u>41301233eeae1e7d7c0c11</u> <u>27a9398ae993305a8cca</u>	- 0.00157729 BTC	
			13.71 USD	
2	2020-02-28 07:51:31	<u>dac4eeb1342e5721ab4875</u> <u>d4e17f63db22842742f1bb</u> <u>2f999ba0f19230f418f9</u>	+ 0.00157729 BTC	
			13.71 USD	
3	2020-02-21 13:47:11	<u>d43137d237988fe134a967</u> <u>cacbbd42ea61494b932ba0</u> <u>a769f83f23c60fbb796f</u>	- 0.01030300 BTC	
			99.43 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-02-21 11:49:09	<u>5765313594eef46a3a440d77da7abdb494346f5a0de1bb0c97cd44c8366a6b33</u>	+ 0.01030300 99.70 USD	BTC	 
5	2020-02-20 13:20:15	<u>ad8b38ed41a1530c7473f924c6cc0bdbdaa53dfffb84b2728c9d98aebfb609512</u>	- 0.02574003 249.08 USD	BTC	 
6	2020-02-20 11:54:16	<u>ba1995d392bce68590cca88f14c3603773933495ab077da0cf23c20d8116c46a</u>	+ 0.02574003 247.01 USD	BTC	 
7	2020-02-11 16:46:55	<u>a9f65b724450eb121c394ad3f91519d7b6028b64c320b19db9d81c182939bd2e</u>	- 0.01398601 144.42 USD	BTC	 
8	2020-02-11 15:30:54	<u>44461ac80a4ddd3ed67815b02d8522ad5290a46ec5d08d696e306b43f1f464ed</u>	+ 0.01398601 144.42 USD	BTC	 
9	2019-12-11 15:28:13	<u>041c5ed5de4c89e209893977686c10d6ae5243174f3290c476c8706ee89abe50</u>	- 0.00190842 13.73 USD	BTC	 
10	2019-12-11 14:25:13	<u>aac328eb1d5087d3a256340ec404edb2f37744026aec741a2a4eb00eeb3b91dd</u>	+ 0.00190842 13.73 USD	BTC	 
11	2019-02-20 02:27:06	<u>ab8e5a3f29210664ba548a64c1f6ba92142af25307b760683edfa173bb2dd9c8</u>	- 0.00012648	BTC	
12	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e6756ca3e2e8b8cf6fc6b802391a82b334dd1c894b3</u>	+ 0.00012648	BTC	

#	Date & time	Transaction Id	Amount	
13	2018-04-12 10:34:20	<u>1d774c92d446d7f1355fb57453f52f13d12626322756e1fdc7506ded2f275306</u>	- 0.00008803 BTC	✓
14	2018-04-12 09:20:21	<u>cf35ce9a896c4d00142ecacae975a67e462b2f14718f5ffc06441514401f9f13</u>	+ 0.00008803 BTC	✓
15	2017-11-02 11:38:05	<u>76a6414abab8107ac648eabbbaa267f4021de808414ec50b63dcb726642454184</u>	- 0.00009360 BTC	✓
16	2017-11-02 11:20:45	<u>794594abee1272d661e5f57c95095fdafdf46a3d6a3e5e7ad5d88c616d78f2cf</u>	+ 0.00009360 BTC	✓
17	2017-10-21 20:30:37	<u>0a9d1c3ccc0ea306edab3bd998b8c26c4bbeee3f1e98d5ccdcfc95d311de56bf</u>	- 0.00011161 BTC	✓
18	2017-10-21 20:08:39	<u>1d6f03b14909353e417422e13332f87012f1a34a70e5b0413acadc882843bc06</u>	+ 0.00011161 BTC	✓
19	2017-09-22 22:00:06	<u>04c793e6e020f77cafc22c7c558ff815b93f8a93948a3cfbccb59c5d294f14c8</u>	- 0.00009725 BTC	✓
20	2017-09-22 21:47:48	<u>eca860e037e48d7ccad369348c2695e540f8d8df9182d8669eca5df4ba3b6167</u>	+ 0.00009725 BTC	✓
21	2017-09-20 15:51:19	<u>8a5528d1655d5ef77c798b2c211cb01770d98c000a6b8bb4ed6b779f06719776</u>	- 0.01510772 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-20 15:32:48	<u>ee939576a13dd6e95e994f</u> <u>14c2d7f84d2529c538c626</u> <u>7ace89d1cb94de4f6ba6</u>	+ 0.01510772 BTC	✓
23	2017-08-30 21:53:30	<u>d18524340f87a4eac4ea6d</u> <u>f5578c3a68f374cdaed42c</u> <u>2d7d20482f274a2238fb</u>	- 0.00013621 BTC	✓
24	2017-08-30 21:01:58	<u>4b9f1ae475a0d3192ab278</u> <u>104098a767fce215959ad7</u> <u>6c6c24a052e15629c490</u>	+ 0.00013621 BTC	✓
25	2017-07-29 02:34:19	<u>ac19b29c911e9410f8e3d6</u> <u>c030515bfbee7a7e92c162</u> <u>b15c63739ac4a5bd4bdb</u>	- 0.00009000 BTC	✓
26	2017-07-29 01:52:28	<u>651d1b0e56836f91ee732e</u> <u>4335236db41afa991dd909</u> <u>ccd2fa355c26d9dcfa35</u>	+ 0.00009000 BTC	✓

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