

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12rhkY3J3nvkSFzqaAHLGfQnv96vd8UjKn</u>
TOTAL RECEIVED	0.17305473 BTC
	10,918.87 USD
TOTAL SEND	0.17305473 BTC
	10,918.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 16:45:35	<u>d43802f774f84f23deed67</u> <u>987a91b9fd77290d81fa41</u> <u>c3951a20b65f908ae74c</u>	- 0.00502774 BTC	
			147.87 USD	
2	2023-05-06 03:45:57	<u>ba5c2e001241a87ee2a8e6</u> <u>d0a88c21ddd454b929e24c</u> <u>74422882cbf732fed0ce</u>	+ 0.00502774 BTC	
			147.53 USD	
3	2023-01-16 15:14:53	<u>426d4b9f97b5f16b3e0c38</u> <u>b33da3ab7a937467970c6d</u> <u>f3bac68be4421d29a6bb</u>	- 0.00503528 BTC	
			105.71 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-04 04:27:33	<u>1ee3d78f1d89fbd4d20325</u> <u>56bcbf1accddf547418d05</u> <u>482be5bcb0b684095344</u>	+ 0.00503528 84.89 USD	BTC 	✓
5	2022-09-28 13:59:13	<u>e95901690266a2c7d52855</u> <u>6308b35ca6d70bf1ef02c9</u> <u>8799afcc69f3355163d2</u>	- 0.00500293 96.96 USD	BTC 	✓
6	2022-09-19 08:51:08	<u>e64c8fa1d3a674b4cc91ce</u> <u>5a7df20c1b9d1a97f16bb4</u> <u>b931ac8aac9b6b3464a4</u>	+ 0.00500293 92.36 USD	BTC 	✓
7	2022-07-25 17:20:44	<u>e54504f371cf87d0b4ab0c</u> <u>309539f874d811be9b3b26</u> <u>1fe3ea27a9fbe4aa295e</u>	- 0.00500681 109.46 USD	BTC 	✓
8	2022-06-28 08:24:07	<u>4839ce9ab263b5fdb4fe9</u> <u>061b5483d502a4965333ed</u> <u>982f2af7524fc1a311ed</u>	+ 0.00500681 105.44 USD	BTC 	✓
9	2022-03-23 16:44:29	<u>03e23fa644cc2f5d6254e4</u> <u>9992033336e34a8408ce165</u> <u>ebf18e17810a1475064e</u>	- 0.00503485 212.55 USD	BTC 	✓
10	2022-03-04 06:40:05	<u>96512d6b2f286b36de2b3c</u> <u>a0a813cd100b369668addf</u> <u>1f5d2fdea7bfe9d44afb</u>	+ 0.00503485 209.76 USD	BTC 	✓
11	2021-12-30 01:45:21	<u>be933627ac654e2a7b944c</u> <u>89312c5f64baad553c8f49</u> <u>eae1359a941ef3b1ea84</u>	- 0.00508664 237.84 USD	BTC 	✓
12	2021-12-24 00:37:05	<u>28b8a7bb9eb59e481a5712</u> <u>ef79e210446702a67b04dd</u> <u>cf3d78c63c35da1988f3</u>	- 0.00502516 256.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-26 10:06:56	<u>a874937dbc997e64529213</u> <u>580351b6bd11733b95579b</u> <u>04f3eb16eb2d01911640</u>	+ 0.00502516 269.98 USD	BTC	✓
14	2021-11-24 01:15:15	<u>1aec6e889114dec1f303c9</u> <u>a5d922c901549a0c14e0a4</u> <u>1f376835f1bd68e946c2</u>	- 0.00504874 285.24 USD	BTC	✓
15	2021-09-18 06:44:58	<u>395a857a890f9dfea07b50</u> <u>563925a061192bdeef683f</u> <u>a19e33499e71a3b172e0</u>	+ 0.00508664 245.64 USD	BTC	✓
16	2021-07-30 06:03:52	<u>9655f3c8e0388c5e352dc2</u> <u>1c665e3ac6d946895902d4</u> <u>7e27cf6208ed618aa4a9</u>	+ 0.00504874 213.08 USD	BTC	✓
17	2021-07-06 10:22:22	<u>dc9559e8adddf51c1fc6e8</u> <u>941a3781669b17d188c4a4</u> <u>fd1341624c3b5cd249e4</u>	- 0.00934716 319.85 USD	BTC	✓
18	2021-06-16 08:34:16	<u>73b1844db1107af34d810d</u> <u>560a77010e69384abbc65e</u> <u>f3b912d0053d2f250324</u>	+ 0.00934716 358.45 USD	BTC	✓
19	2020-12-07 20:36:45	<u>fbe465b56d967574ab74a0</u> <u>f0956d35f2965c8206c5de</u> <u>c586732ccf8c65b530d1</u>	- 0.01001999 183.60 USD	BTC	✓
20	2020-12-07 02:53:11	<u>85bae5d035875208cf80a4</u> <u>e27fe633ac2b20afc80074</u> <u>7401338f25ec43362247</u>	+ 0.01001999 192.05 USD	BTC	✓
21	2020-09-09 13:29:11	<u>5042d7ea659ba7bb8de71d</u> <u>c13b65b6f90770a6385b65</u> <u>9855cbf664d6562adb96</u>	- 0.01004301 103.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-27 03:37:09	<u>0d8a77cd44e455c6e5da56</u> <u>45e26aa10fc64a52fc03bb</u> <u>79362b893e3105fe099c</u>	+ 0.01004301 113.79 USD	BTC 	✓
23	2020-01-26 04:17:25	<u>f00122d07a1e799d73997d</u> <u>d0a99d18ee380cf86437c4</u> <u>13948b597de3d5080483</u>	- 0.01016526 87.57 USD	BTC 	✓
24	2020-01-26 02:36:04	<u>cfac003146babe068d3274</u> <u>fd303133d6fc5ce6672454</u> <u>f8c04059c0d6459a0a12</u>	+ 0.01016526 87.57 USD	BTC 	✓
25	2020-01-03 18:14:11	<u>2e10fc5864b8aa01119980</u> <u>7bb768a5789540aba4d338</u> <u>713cfe399e2514f62051</u>	- 0.01022000 75.15 USD	BTC 	✓
26	2019-12-13 02:12:58	<u>50d4abdaba88d2c8420f28</u> <u>e724b14f7148b01e87cd36</u> <u>741c0d9c551af56ec8d9</u>	+ 0.01022000 74.18 USD	BTC 	✓
27	2019-11-03 04:57:22	<u>2c29e0129695934d62aae6</u> <u>68a6ab3e9100d28aa2e501</u> <u>f4fde74c010d4e646bfe</u>	- 0.01003330	BTC	✓
28	2019-11-03 03:50:29	<u>54552189df537302035f84</u> <u>2fe7c6c6eccb901e9f89de</u> <u>28b0f5de9b765d90aa2b</u>	+ 0.01003330	BTC	✓
29	2019-08-13 14:34:00	<u>21b5cccd9f8314c893c8f1</u> <u>39be9388ce9eaa504ac9ca</u> <u>68d542a01c030c12f67c</u>	- 0.01001043	BTC	✓
30	2019-08-13 03:31:34	<u>aab01f8958edc3521adc29</u> <u>cd441673991698bd7bf7ec</u> <u>ea49d9260438d0e06c43</u>	+ 0.01001043	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-08 21:46:22	<u>200825e0eb30ae50fad500</u> <u>f0f398a0fe3b566a038e9d</u> <u>4fbdbc2961380ec00d51</u>	- 0.01004924 BTC	✓
32	2019-06-02 03:43:50	<u>871f13a0deb71d7de1b819</u> <u>8f670413e22ae8050b2f29</u> <u>802f07d9dbc254dc1fd3</u>	+ 0.01004924 BTC	✓
33	2019-03-06 04:50:27	<u>351c81a126b161cb9ae314</u> <u>8c3ae782c0dc418588dd82</u> <u>6b3ae69fd31df56e7082</u>	- 0.01041679 BTC	✓
34	2019-03-06 04:14:43	<u>3c501c3fd4bb12d626d846</u> <u>a5cce5a67c49f4659c63ba</u> <u>cb668f35698317648960</u>	+ 0.01041679 BTC	✓
35	2019-02-13 12:53:13	<u>721ffd6496d08c66aebbf5</u> <u>b91242f4fb893772be365d</u> <u>03dd206c210bd13ca13c</u>	- 0.01036678 BTC	✓
36	2019-02-13 04:17:31	<u>d0d493f3ded3c24b806f79</u> <u>e7e45b5fe0cc1b419aa996</u> <u>a95e8a563c78485c617d</u>	+ 0.01036678 BTC	✓
37	2019-01-25 09:03:29	<u>1afe35493226c499884de0</u> <u>485d15987457b302f00ae2</u> <u>e32ff1f7a3c8d493e3b5</u>	- 0.03211462 BTC	✓
38	2019-01-25 06:32:41	<u>295cdfd0fd414b5d79f539</u> <u>7c020fdbb7fb734529d433</u> <u>c2fea7f5ae40755bca8a</u>	+ 0.03211462 BTC	✓

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