

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12rksUMCwdoR3stJakDheCdz15p5wT2UQC</u>
TOTAL RECEIVED	0.81464709 BTC
	51,279.19 USD
TOTAL SEND	0.81464709 BTC
	51,279.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 07:23:47	<u>7822e6714d15aa4557997e</u> <u>a6c09660fc7194091414a3</u> <u>dbe97a74b509955de1f3</u>	- 0.00274792 BTC	
			108.52 USD	
2	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00274792 BTC	
			108.52 USD	
3	2022-02-03 13:22:43	<u>af4dfe006a95171539bc36</u> <u>755722f83ec33262a9e772</u> <u>76044f2b29e8941adea2</u>	- 0.00039266 BTC	
			14.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-03 12:33:32	<u>83228998950ebbfcf14337</u> <u>b048f8ab4c2ee4df673a26</u> <u>ecf70287c995a1dc416d</u>	+ 0.00039266 14.46 USD	BTC 	✓
5	2022-01-20 19:14:46	<u>cc900f1e7488e010116b78</u> <u>5d0de1e31e23b89289e94f</u> <u>d1e7f26723c89a49a1bb</u>	- 0.00309448 125.88 USD	BTC 	✓
6	2022-01-20 17:17:28	<u>0938dfcfb75911eae0fe94</u> <u>cb6f0b18d579b036632ee5</u> <u>281c418d43b8b5c9203a</u>	+ 0.00309448 125.88 USD	BTC 	✓
7	2022-01-13 18:21:46	<u>9320d7617ab156fb990e4</u> <u>04dade28935faa460b1a69</u> <u>3d63287261902c3ba69f</u>	- 0.00180292 76.73 USD	BTC 	✓
8	2022-01-13 17:57:50	<u>a93db50ac2e5fcedaa5e6d</u> <u>f352f5e6ee13cbf4fb9f93</u> <u>dfda453ca8947ee5f27c</u>	+ 0.00180292 76.73 USD	BTC 	✓
9	2022-01-06 16:56:41	<u>a864fd1a99982287516932</u> <u>eb4c36c1d16244d7ed8d35</u> <u>0682597c2707e8d78a53</u>	- 0.00536980 231.34 USD	BTC 	✓
10	2022-01-06 15:52:38	<u>9a2f358fea0149137bf66e</u> <u>23dc9a9318fcb9bc9077be</u> <u>6f61a00933c9ea638c77</u>	+ 0.00536980 231.34 USD	BTC 	✓
11	2021-12-23 19:22:31	<u>018b526d1216f368a51fec</u> <u>6b0a6e584919c9e7a8689f</u> <u>918f726e38c04d7a4b77</u>	- 0.00197380 100.34 USD	BTC 	✓
12	2021-12-23 18:43:49	<u>d6a056ed6a4f1adb9cdad7</u> <u>33679b797c2ee2f3394bc8</u> <u>303d8a031e6736f4ec2e</u>	+ 0.00197380 100.34 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-12-17 01:20:41	<u>b58faf64b8110be54e747d</u> <u>2bdbdfc9c08c6bce9aa35</u> <u>c070b08cd07870026efc</u>	- 0.00037680 17.71 USD	BTC 	
14	2021-12-17 00:18:22	<u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u>	+ 0.00037680 17.71 USD	BTC 	
15	2021-12-09 15:54:37	<u>1579bd047c4c44d8a94ad0</u> <u>3ada3a4d76b56de1b41565</u> <u>15c032de439b568daeb6</u>	- 0.00244020 116.02 USD	BTC 	
16	2021-12-09 14:01:50	<u>5372124faa8a18b29da08b</u> <u>5e85c7259cacb75036a61a</u> <u>ba736fad3873609caf92</u>	+ 0.00244020 116.02 USD	BTC 	
17	2021-12-02 16:26:21	<u>cb4e45ac1aa8f7575b08d7</u> <u>9545699501c9dee35b1341</u> <u>52e89121bbf4b98325bf</u>	- 0.00143193 80.87 USD	BTC 	
18	2021-12-02 14:08:18	<u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u>	+ 0.00143193 80.87 USD	BTC 	
19	2021-11-18 15:17:19	<u>06b998d23bd2a1fdf81eed</u> <u>cbf7974e2d630eeb5986cf</u> <u>3c60adcd1170354879d2</u>	- 0.00130940 74.49 USD	BTC 	
20	2021-11-18 15:07:43	<u>d9971cb53d201ce6269bb9</u> <u>559df1b4b8b1dbf399a819</u> <u>d99b045c322ae5d64230</u>	+ 0.00130940 74.49 USD	BTC 	
21	2021-11-11 19:13:41	<u>d6f2c66efc86e9b42a9d25</u> <u>99304a6d760f95f86044be</u> <u>c51531f18b35d8f949ca</u>	- 0.00082197 53.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-11 18:21:08	<u>7b488bb990440e08488194c25d50a6b4d8dcffaa69c7e7495f54f7a3874b6153</u>	+ 0.00082197 BTC 53.24 USD		✓
23	2021-11-03 18:14:48	<u>e7b85625236ddabae58bec437b2a467af67ea6d5fd23816481064f16f3a49404</u>	- 0.00035612 BTC 22.39 USD		✓
24	2021-11-03 17:45:47	<u>4973b9fee1325232172ac4272f108f95f5190210338abca3e293adc56f0854fb</u>	+ 0.00035612 BTC 22.39 USD		✓
25	2021-10-28 16:21:08	<u>bfa2d474eeb38a60408352ea965d10513db1ef293aef7b351983447ec022838b</u>	- 0.00175976 BTC 106.59 USD		✓
26	2021-10-28 15:48:49	<u>1adc9aa4129ce63d7d0a37684018ebc075efbdf78a65a0870809ad194d1803</u>	+ 0.00175976 BTC 106.59 USD		✓
27	2021-10-21 15:31:06	<u>e498c6ff8ce9ca0fc9b1b87d9bdea9aa4c919a0c778eb13cc8da3fb6a3954383</u>	- 0.00304436 BTC 189.33 USD		✓
28	2021-10-21 14:22:45	<u>4945d6de601930c2397f5b6145565ff2db1e9ab96adc8f83de79f682c6c2cc2d</u>	+ 0.00304436 BTC 189.33 USD		✓
29	2021-10-14 17:24:13	<u>5189d0378f39d967fd6e44e8207eee324160fd65b0c0d9408fd189fbdd3ea896</u>	- 0.00503921 BTC 288.98 USD		✓
30	2021-10-14 15:43:31	<u>ad9cbbc1e99ae6520e4346ca7eed8de64ae3ab8029ef8453ec0f757cba5f444f</u>	+ 0.00503921 BTC 288.98 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-10-07 15:39:50	<u>898efbade551ccff1ed104</u> <u>192f26838e22bfc689e160</u> <u>a85b94004c8eaf5d7f57</u>	- 0.06747135 BTC  3,628.96 USD	✓
32	2021-10-07 13:25:14	<u>a5a023ec41d8cc07eac4f7</u> <u>c021bbf2f0756c33474aeb</u> <u>eba7960a1b3f5097f7cb</u>	+ 0.06747135 BTC  3,628.96 USD	✓
33	2021-09-30 14:22:53	<u>61c977ba06a1b1059adb79</u> <u>ce4fc32522cbf3411d32e5</u> <u>db88f3b90f3828024f74</u>	- 0.04067728 BTC  1,782.64 USD	✓
34	2021-09-30 13:05:17	<u>c355665c2523b543d47de6</u> <u>316b3c848866ac2047004a</u> <u>6b301f4581470d47a9a0</u>	+ 0.04067728 BTC  1,782.64 USD	✓
35	2021-09-16 18:26:02	<u>62cfa97c4740aec9b45b94</u> <u>d9c4b71fc485008b2cabee</u> <u>ed55db461210fdc6a1d2</u>	- 0.12498933 BTC  5,924.93 USD	✓
36	2021-09-16 16:25:06	<u>1b48a7263d4b0ae2860deb</u> <u>7b53a2a6d4326bb2a871ee</u> <u>1fcb47c0013ae69678b7</u>	+ 0.12498933 BTC  5,966.71 USD	✓
37	2021-09-09 11:16:05	<u>4d9b308a3e26e34ceb1a56</u> <u>bc0d2d1af1e3075b58df87</u> <u>8f5d6a59b806f74d324b</u>	- 0.01507163 BTC  699.25 USD	✓
38	2021-09-09 10:57:08	<u>42edf4e64bab06ea50bbb7</u> <u>0257c335ea617e42f0e750</u> <u>01944aad9b04fa2e8b05</u>	+ 0.01507163 BTC  699.25 USD	✓
39	2021-09-02 12:42:24	<u>80103dbeaa846f25ff2561</u> <u>34accd284c4bc1c03bcccf</u> <u>fc7ffd0da1175e7dcbe6</u>	- 0.28744317 BTC  14,155.61 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-02 11:03:53	<u>118f97f1ea2bff91f23224829a6a57045ada80c4fc52e581dab371860db33d00</u>	+ 0.28744317 BTC 14,155.61 USD	 
41	2021-08-19 14:19:56	<u>40bdac02b373b8d057e7eb2f6d6cd7a3b0cb44c72a5297ed2e8f21be182ae25</u>	- 0.08176770 BTC 3,823.50 USD	 
42	2021-08-19 14:11:19	<u>fd33adcbd75ec4ae203ae0a00793cc01863800adfd433c58b9e75071d0d2f46e</u>	+ 0.08176770 BTC 3,823.50 USD	 
43	2021-08-12 17:15:35	<u>924ab4e1c77ca77ef94fb285ebd3d824f60c583c4f7b22060bcba9842f3e6a3b</u>	- 0.01815569 BTC 806.09 USD	 
44	2021-08-12 16:24:45	<u>4036c80f866f4166670f6a0340bbe47099a054eed416677a7f74e2234ffa1</u>	+ 0.01815569 BTC 806.09 USD	 
45	2021-08-05 13:26:41	<u>92735627ac65632e7bb19814ba9e58ffa0d2fa53d21d4aff3c2e9c5c2966bbeb</u>	- 0.02556390 BTC 1,044.60 USD	 
46	2021-08-05 12:37:34	<u>08fc52bf71e9e03fac1b207592616258679d6b0e6eba9bd9eaf1156acf7759e7b</u>	+ 0.02556390 BTC 1,044.60 USD	 
47	2021-07-29 11:21:20	<u>19b629841661e10135254450f533eca280514d0e96b4f6d318976e8ebc03203f</u>	- 0.00584850 BTC 234.03 USD	 
48	2021-07-29 10:39:22	<u>51c935ae4daa06e4166df8aa105212a7dbd7685a78d6e45ab12214d8e8a85f55</u>	+ 0.00584850 BTC 234.03 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-07-22 11:17:05	<u>85ee8d296e718cf248419a</u> <u>347edb9a854eb22cbd2e7d</u> <u>aa70dde8e121c30c156f</u>	- 0.01365892 BTC 	441.01 USD	✓
50	2021-07-22 10:34:44	<u>c804376097afe47eb5cfbf</u> <u>67d568b1ff32044f1a6971</u> <u>f903c6ca330fec7652b0</u>	+ 0.01365892 BTC 	441.01 USD	✓
51	2021-07-15 11:15:39	<u>a5cef5209f3ff2e3af8faf</u> <u>db7a079bcec507c12464fa</u> <u>a3575ef2acc386206569</u>	- 0.02511657 BTC 	800.71 USD	✓
52	2021-07-15 10:31:44	<u>7fc20cab597022a9db16f9</u> <u>0b4c957b91463e747d453f</u> <u>879f4c2082752297e5b0</u>	+ 0.02511657 BTC 	800.71 USD	✓
53	2021-07-08 12:41:15	<u>22ba8715f002650e975f1c</u> <u>da03c8261c2e831a78e574</u> <u>2b6be776fd1cfdb75ae3</u>	- 0.01301071 BTC 	427.73 USD	✓
54	2021-07-08 12:05:51	<u>cad2c386a8e79d9ec85547</u> <u>b0f46b4601d4c003102114</u> <u>6bbce3004e4372dd161f</u>	+ 0.01301071 BTC 	427.73 USD	✓
55	2021-07-01 09:25:35	<u>7d7374563d7efd7c3f12e0</u> <u>45399c9a1a1335952c88e5</u> <u>b67b40f65c9ef685a552</u>	- 0.01098053 BTC 	367.89 USD	✓
56	2021-07-01 08:07:37	<u>39ead3c62ed4670f8c5093</u> <u>871595bd69197b668231dd</u> <u>6cfd41ee5d172b4cd82</u>	+ 0.01098053 BTC 	367.89 USD	✓
57	2021-06-24 16:18:40	<u>87de61a41cd1ac54369114</u> <u>a2e9ef1a60db40053a8857</u> <u>a4ef2ceff8f4b8a787b1</u>	- 0.01623624 BTC 	562.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-24 16:03:07	<u>81f3d5143874c6d5010416</u> <u>75a098a867bb24348c8ac6</u> <u>822c00dfac06ccddb3f8</u>	+ 0.01623624 BTC 	562.79 USD	✓
59	2021-06-17 13:19:05	<u>0c09a62b97cda1e017edb0</u> <u>bd84d486d7e50720929d34</u> <u>20de6012e6632c5c479f</u>	- 0.01738539 BTC 	662.26 USD	✓
60	2021-06-17 12:37:41	<u>8c526fcfe2516a0cacf6fe</u> <u>149cd54dd9e7d54736ea57</u> <u>41954b434b963c178443</u>	+ 0.01738539 BTC 	662.26 USD	✓
61	2021-06-10 23:55:22	<u>3270f01203319869e6bc89</u> <u>95cf8ba39c552ccc1a9729</u> <u>7d61661227795c579bba</u>	- 0.01715541 BTC 	641.24 USD	✓
62	2021-06-10 14:43:53	<u>3be7e2d53a4bb6921c0768</u> <u>f68c6075c78ae8e9e209bf</u> <u>2242df78671cd116bd42</u>	+ 0.01715541 BTC 	629.18 USD	✓
63	2021-06-03 16:16:57	<u>0d6413c1231af011ebbf49</u> <u>7101877277ff78b147c682</u> <u>1660805caf7b2b0c2416</u>	- 0.00215344 BTC 	84.51 USD	✓
64	2021-06-03 15:12:37	<u>241d3ed32891a76c825e8a</u> <u>9d298badf1b2396cf0fbf6</u> <u>fd69c5e8f20f07c65c5b</u>	+ 0.00215344 BTC 	84.51 USD	✓

\* USD values displayed at the time of transaction

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