

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12uNrEv9vGLmJaRjiqKFDfFE7im2QQcssh</u>
TOTAL RECEIVED	0.07802698 BTC
	4,928.96 USD
TOTAL SEND	0.07802698 BTC
	4,928.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00082677 BTC	
			47.87 USD	
2	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00075000 BTC	
			43.43 USD	
3	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00084375 BTC	
			48.85 USD	




#	Date & time	Transaction Id	Amount		
4	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00092466 BTC 	53.54 USD	✓
5	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00149158 BTC 	86.37 USD	✓
6	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00064904 BTC 	37.58 USD	✓
7	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00075843 BTC 	43.91 USD	✓
8	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00084375 BTC 	48.85 USD	✓
9	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00080597 BTC 	46.67 USD	✓
10	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00069231 BTC 	40.08 USD	✓
11	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00068528 BTC 	39.68 USD	✓
12	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00117391 BTC 	67.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00081818 47.37	BTC 	
14	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00071053 41.14	BTC 	
15	2021-05-09 03:01:26	<u>6bb8e0a5008697cad5e70f</u> <u>c2265f7b3b4b2dfbad3b30</u> <u>6426f5a03a68ee32a7de</u>	- 0.00143617 83.16	BTC 	
16	2021-05-04 07:25:30	<u>81cf0f4b11091d8dafdf03</u> <u>4cce245984105c7ee12c8e</u> <u>7da80d01469b544b0827</u>	- 0.00218571 116.27	BTC 	
17	2021-05-04 07:25:30	<u>81cf0f4b11091d8dafdf03</u> <u>4cce245984105c7ee12c8e</u> <u>7da80d01469b544b0827</u>	- 0.00168750 89.77	BTC 	
18	2021-05-04 07:25:30	<u>81cf0f4b11091d8dafdf03</u> <u>4cce245984105c7ee12c8e</u> <u>7da80d01469b544b0827</u>	- 0.00176471 93.88	BTC 	
19	2021-04-24 07:03:22	<u>a007dfd5000027e22d586f</u> <u>5d23ad1871d6bf635681e4</u> <u>3184f5389e24f063c410</u>	- 0.00603217 301.89	BTC 	
20	2021-02-10 15:12:17	<u>4b10738ae640e00ee9b0d6</u> <u>a7ad85fc20481ab21713fc</u> <u>becf5e16cfa54d6b3120</u>	+ 0.00117391 56.31	BTC 	
21	2021-02-08 09:55:00	<u>545ac7427c6ccfb04f04d3</u> <u>d46585c3f5c7061df9ab5a</u> <u>5b8dc56c517d4763eb23</u>	+ 0.00068528 31.77	BTC 	









#	Date & time	Transaction Id	Amount		
22	2021-02-05 09:35:40	<u>03bdec89bdd560c5e0c612</u> <u>1a680610738ef853c38719</u> <u>845b93a5ccf3451868c4</u>	+ 0.00071053 27.20 USD	BTC 	✓
23	2021-02-04 11:56:43	<u>d77d74d7e89337baf411de</u> <u>24731531007dfb93cd67f6</u> <u>91d081450b13f1cbcbbd</u>	+ 0.00082677 30.53 USD	BTC 	✓
24	2021-02-03 17:39:49	<u>d224f50caabbbdaa47de58</u> <u>9a1bf78139a203529459a9</u> <u>18565805f6e0313ebac4</u>	+ 0.00603217 222.80 USD	BTC 	✓
25	2021-01-27 10:09:40	<u>c3373ff44bf33d3230befc</u> <u>04b39a3138d59382514fd8</u> <u>57f998106b32fa41565b</u>	+ 0.00084375 25.62 USD	BTC 	✓
26	2021-01-26 08:12:03	<u>4a42423238feba87f42744</u> <u>ff5ca8f95ec7f3cb06d422</u> <u>6277d97b6300aefdcdd6</u>	+ 0.00168750 54.78 USD	BTC 	✓
27	2021-01-24 06:32:18	<u>39234f7dabe1adb87ee680</u> <u>7679c570a7110125dbac23</u> <u>0da32e8acffa8bfeb606</u>	- 0.00765464 246.93 USD	BTC 	✓
28	2021-01-22 14:32:46	<u>2b4386783ea47b42d2bd1c</u> <u>6e73981b6d55f8f7f3c451</u> <u>780318adb8693f9e98b7</u>	+ 0.00081818 26.24 USD	BTC 	✓
29	2021-01-21 10:58:25	<u>66f1d80d8c7380e3acaef8</u> <u>b8dcc72de125c04c70fd0b</u> <u>9b3626a5d0eeada2c032</u>	+ 0.00080597 24.86 USD	BTC 	✓
30	2021-01-20 09:44:46	<u>889716ea2197f601a55858</u> <u>b32d0e8634195a104476db</u> <u>9ebe678e75a9e8e06708</u>	+ 0.00149158 52.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-18 06:42:56	<u>698a171a9293bccb520ae0</u> <u>0b091e42ba50731bd27269</u> <u>e9101e752e067315f24c</u>	+ 0.00075843 27.78	BTC 	✓
32	2021-01-15 09:39:40	<u>558dd1c78525386163f0ed</u> <u>648a6e375ace4ddca684f9</u> <u>37d0a27040d0794aad0e</u>	+ 0.00069231 25.43	BTC 	✓
33	2021-01-14 09:27:11	<u>888f1d389799a532053977</u> <u>25777353e2f18c856ca952</u> <u>670bf45ee5909c5e16c8</u>	+ 0.00765464 299.63	BTC 	✓
34	2021-01-13 10:37:25	<u>84f20e1c172ca6cc779184</u> <u>a4ee2c589841d01daed060</u> <u>7843017394712513fc96</u>	+ 0.00218571 81.68	BTC 	✓
35	2021-01-11 09:20:34	<u>d2f5eb08c071ae48ffb2d7</u> <u>92cc4125225db0114a1550</u> <u>ea8b0b2f33b9a7daa2fe</u>	+ 0.00075000 26.55	BTC 	✓
36	2021-01-08 11:18:56	<u>7155e4df96d78334365efa</u> <u>d98c4b9d77eecd7b3fd489</u> <u>040de28b3da5975261fa</u>	+ 0.00064904 26.33	BTC 	✓
37	2021-01-07 11:22:15	<u>01f174349be21380a3ebc8</u> <u>da981543b56abd13d03727</u> <u>3b657eaa368a3efa096f</u>	+ 0.00143617 56.63	BTC 	✓
38	2021-01-05 09:06:59	<u>695d2c6325686004da0bef</u> <u>2dc3a37f5a3e498984229f</u> <u>058a5b98b15dc1050dfb</u>	+ 0.00084375 28.64	BTC 	✓
39	2021-01-04 11:09:17	<u>3771563f1ae8692bdf2885</u> <u>1192043845dbaaa6993cf7</u> <u>c77b0393e712ea0bba25</u>	+ 0.00176471 56.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-04 07:53:37	<u>24fae6255d304eb2da26cf</u> <u>d98f6d908980ede3f5528c</u> <u>530a2522d01a12cfa24f</u>	- 0.00094406 30.19 USD	BTC 	✓
41	2020-12-31 05:58:07	<u>8e61837f532ecf4ba1aaa3</u> <u>97929ed89e666cd5091d8d</u> <u>b6d7a08de816a84534d2</u>	+ 0.00092466 26.74 USD	BTC 	✓
42	2020-12-30 07:10:47	<u>901fed7fdd0fd6311c952b</u> <u>5e0753b3463e66382e3132</u> <u>8e69522a8cf0bc790645</u>	+ 0.00094406 27.26 USD	BTC 	✓
43	2020-12-29 23:20:29	<u>c8390f8c790464cce1643f</u> <u>07f0609fa03aac3a5f3ab4</u> <u>b99b59c856615f8290ab</u>	- 0.01007463 290.91 USD	BTC 	✓
44	2020-12-29 19:23:41	<u>f71e41d9798017c8169ea9</u> <u>079c3dcca759c83a934f27</u> <u>52b034042d047df0d426</u>	+ 0.01007463 290.91 USD	BTC 	✓
45	2020-12-16 01:32:09	<u>62237bf14d806d61f5489b</u> <u>20c68a222a8a2b51b9bda7</u> <u>bc598efd4b1b43685344</u>	- 0.00139175 29.69 USD	BTC 	✓
46	2020-12-15 08:09:36	<u>58d13934871588f7889f57</u> <u>ea7624a69f2554b38c4602</u> <u>d2e6c82a86fbef928ece</u>	+ 0.00139175 27.03 USD	BTC 	✓
47	2020-12-14 08:21:55	<u>f6c9ff66b988ef88821a6b</u> <u>48fc2f6d9fa54c44e10783</u> <u>189bf94b82339b6a7f40</u>	- 0.01061538 204.59 USD	BTC 	✓
48	2020-12-14 07:28:17	<u>b7db2fa2f514b998fe5fde</u> <u>caeb96363454739aa4915f</u> <u>52b4e0ace3258b1069de</u>	+ 0.01061538 204.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00139175 BTC 	26.68 USD	✓
50	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00146739 BTC 	28.13 USD	✓
51	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00142105 BTC 	27.24 USD	✓
52	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00137405 BTC 	26.34 USD	✓
53	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00139896 BTC 	26.82 USD	✓
54	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00136649 BTC 	26.20 USD	✓
55	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00284211 BTC 	54.49 USD	✓
56	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00139896 BTC 	26.82 USD	✓
57	2020-12-12 15:33:38	<u>d8553b2690e85c35650c04</u> <u>15925d6edd819576118080</u> <u>c415862087cec263d420</u>	- 0.00295082 BTC 	56.58 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-11 18:18:32	<u>e3e3e75a16d11c91280aaf</u> <u>d6a7c742176a99b3860b07</u> <u>2c412f8d8872c779b60f</u>	+ 0.00146739 BTC  27.59 USD		
59	2020-12-10 17:57:31	<u>20bd2dc8d8651fe88bc74e</u> <u>caec54f5719e0207798b63</u> <u>a051e06a4889f1bb3624</u>	+ 0.00295082 BTC  53.22 USD		
60	2020-12-08 13:43:28	<u>5e69d62a5dd07dcf3e27d7</u> <u>78797bfbcc03e56cca4af2</u> <u>e6e1107997695f64398e</u>	+ 0.00284211 BTC  52.69 USD		
61	2020-12-08 00:43:21	<u>89762e9be8c314c55455d1</u> <u>d02f3abfb518e9335e6874</u> <u>eccae40068f97d4b30c7</u>	- 0.00144000 BTC  26.38 USD		
62	2020-12-08 00:43:21	<u>3883d84ac31029452bb5df</u> <u>ff4fab8e692875fd8cabca</u> <u>cac023f62083da753441</u>	- 0.00153409 BTC  28.11 USD		
63	2020-12-06 07:35:25	<u>4d7b3609c247dfab46fc8b</u> <u>63f68be08ce901b66cca2c</u> <u>e6526d08522ce7c7ffdf</u>	- 0.00153409 BTC  29.69 USD		
64	2020-12-04 10:51:50	<u>82afa36b985c34028178f8</u> <u>d747893fc877a0025f1d64</u> <u>4344270c3b4932b50850</u>	+ 0.00139896 BTC  26.09 USD		
65	2020-12-03 11:43:29	<u>3ce0634d68f97ea8ac26ea</u> <u>eeea4dc1311021235ecfb5</u> <u>ec3dc18dbd5d9ca8b455</u>	+ 0.00139896 BTC  27.17 USD		
66	2020-12-02 09:39:51	<u>ef1ef8e75248e0c643959f</u> <u>b13043a39f4d0545b0dc04</u> <u>d3df88537ab406f9b826</u>	+ 0.00139175 BTC  26.72 USD		

#	Date & time	Transaction Id	Amount		
67	2020-12-01 05:18:12	<u>867d723f2431f175ccd433</u> <u>d16daed997241d31b832d3</u> <u>8d2325040859d59c2ee3</u>	+ 0.00137405 25.78 USD	BTC 	
68	2020-11-30 07:01:22	<u>419780bc530f75b3c1d2e1</u> <u>1836383fd3ed739e8b6780</u> <u>b74098040a0963c58dc2</u>	+ 0.00144000 28.36 USD	BTC 	
69	2020-11-27 05:48:41	<u>5dbceca430af28c81ce09a</u> <u>9cacb8f841fc00240c4582</u> <u>96b89e30a1226f622c6c</u>	+ 0.00153409 26.29 USD	BTC 	
70	2020-11-26 11:58:24	<u>830bfc34db11c10819941b</u> <u>814d435bbc01de214ff3f1</u> <u>0ed538d87b0e89d4c2bb</u>	+ 0.00153409 26.30 USD	BTC 	
71	2020-11-25 06:02:25	<u>c279951e2f571a8efd1709</u> <u>eb497f8b01c94414096264</u> <u>70392aef6f649d690b97</u>	+ 0.00142105 26.60 USD	BTC 	
72	2020-11-24 10:53:52	<u>61ae60f91d2c0128a5330b</u> <u>0a1bdbae7b78464f7f24be</u> <u>db27667e6f6bac7dc792</u>	+ 0.00136649 26.18 USD	BTC 	
73	2020-11-21 00:07:49	<u>57ea5a865dab7e3236785a</u> <u>d33ecb81a5b2520b6773e4</u> <u>96a533e0a3bef4b6fa06</u>	- 0.00214634 40.14 USD	BTC 	
74	2020-11-18 08:27:09	<u>fb5848e916edd7cea0c3a9</u> <u>1bb062896833d880843750</u> <u>3c7f30efcdba0c7ff38c</u>	+ 0.00214634 38.15 USD	BTC 	

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