

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112faXeEXgmFFgsHuB4W9xL6h5kaoNhWG1</u>
TOTAL RECEIVED	8.64182815 BTC
	546,474.55 USD
TOTAL SEND	8.64182815 BTC
	546,474.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 12:03:54	<u>8e753935168ffdc74b5f1e</u> <u>e7bdf5fab8fe7e513ccc5c</u> <u>52437a3dd47684e6d268</u>	- 0.71745521 BTC	
			7,339.30 USD	
2	2020-02-12 09:35:15	<u>85bae41a35c64b24db6348</u> <u>57ddd45e99a1ffa41ea54d</u> <u>6593eee5071d70577366</u>	+ 0.71745521 BTC	
			7,408.77 USD	
3	2019-05-31 20:30:37	<u>a0aef192aff2f8530b7be2</u> <u>5a7b6bb7cfb0eb8b6ccd9b</u> <u>eb85220b0ffc08c81aab</u>	- 1.05886682 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-05-31 18:24:13	<u>3230abb7551c99b92b8d5e</u> <u>44858e560f7abc5eb03015</u> <u>145fa69559d835937fff</u>	+ 1.05886682 BTC	✓
5	2018-08-20 16:58:19	<u>d882e053d2c9e11ba5b991</u> <u>fb3c145022d8e39b90610</u> <u>9fedd4a87015b8ceee00</u>	- 0.82151000 BTC	✓
6	2018-08-20 15:16:55	<u>977ecc5a50c239e7fd9be6</u> <u>b9388c64ad574b783dbd1e</u> <u>1cc0e930de986bbfde00</u>	+ 0.82151000 BTC	✓
7	2018-08-19 15:46:21	<u>3f6ccf962d1b314d704f1c</u> <u>a428dfca8b08b1e0d70e75</u> <u>5ea2b4296b56710059fd</u>	- 5.13846000 BTC	✓
8	2018-08-19 14:42:43	<u>e0dd0cb0a6afe113799884</u> <u>13d8f71b9921a43c287d18</u> <u>5666f3ae7297434c0803</u>	+ 5.13846000 BTC	✓
9	2018-01-22 05:16:22	<u>1fbb53ad6c7040ec220459</u> <u>f194c899d470da11c61ce5</u> <u>24ca3b64c3291501c403</u>	- 0.00538944 BTC	✓
10	2018-01-22 05:16:22	<u>1fbb53ad6c7040ec220459</u> <u>f194c899d470da11c61ce5</u> <u>24ca3b64c3291501c403</u>	- 0.10873784 BTC	✓
11	2018-01-22 05:05:06	<u>93a2ab5b01e41ef8247d10</u> <u>2fc46e8b98f9fc979bdeb8</u> <u>7a6c32195b9019b01f7e</u>	+ 0.00538944 BTC	✓
12	2018-01-22 05:05:06	<u>5503651bc4905fd0f6f9e6</u> <u>739900cb55f1f6e8993b8d</u> <u>26444da38d5630348d00</u>	+ 0.10873784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 22:34:15	<u>8c45378e7c5843dd7ced90</u> <u>b8f20e1283f2612acfa00f</u> <u>1e8d75138e57dada31b4</u>	- 0.25613302 BTC	✓
14	2018-01-18 22:20:04	<u>b56d500d555fe14dda3155</u> <u>dcd6e9da170794cfa25ee6</u> <u>6d272d78dbb43c21cd25</u>	+ 0.25613302 BTC	✓
15	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.14773000 BTC	✓
16	2018-01-10 13:35:52	<u>427c3157c8dc3d9bfc2d4</u> <u>afac0ab413e370c2bdc8be</u> <u>d6d10c92c2b546d02a6c</u>	+ 0.14773000 BTC	✓
17	2017-12-23 01:07:28	<u>862e56418debed74b65861</u> <u>3b8c380072fc40db74e3e3</u> <u>7862ce93313dc5936aaf</u>	- 0.20672430 BTC	✓
18	2017-12-22 23:23:38	<u>183d829805033d278610a0</u> <u>09dcd9c8ada9237b42d602</u> <u>77969a1e954940ed19b9</u>	+ 0.20672430 BTC	✓
19	2017-12-16 11:37:44	<u>46848a8a1e23968855df01</u> <u>9a00d1d7d869933558f789</u> <u>164cafe63b2b8433e315</u>	- 0.06864000 BTC	✓
20	2017-12-16 10:34:17	<u>5b8122885cd0b40a151131</u> <u>cd4e56365fdd669f40697d</u> <u>df80820849a73e9c17ac</u>	+ 0.06864000 BTC	✓
21	2017-12-14 16:57:28	<u>fae6db99e11fdd8ca2730f</u> <u>376242b5598fc9a6d723b4</u> <u>85761ae82fa131aa3d6a</u>	- 0.06927811 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 16:10:39	<u>63096eea2d07b2d4bb4f59</u> <u>e43de3319272bd49538306</u> <u>582c149cc6ba04a6fcf5</u>	- 0.04290341 BTC	✓
23	2017-12-14 11:14:20	<u>ca51cc5a1b1df349c21933</u> <u>2ee64ce92ddb395bc78a75</u> <u>9f9916ef73ff041fb849</u>	+ 0.06927811 BTC	✓
24	2017-12-14 10:55:27	<u>06f7ef0e9579c3c0bf43b2</u> <u>4aa8f4b1473f74956a7c3c</u> <u>05acc49f320bb06e496f</u>	+ 0.04290341 BTC	✓

\* USD values displayed at the time of transaction

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