

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Bqfyydy6D4cggUBbuU2fTDzHfmpiNcan</u>
TOTAL RECEIVED	0.53560260 BTC
	33,940.87 USD
TOTAL SEND	0.53560260 BTC
	33,940.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 11:15:57	<u>48e5135fc9596d2c06812fcd85506115dbeee657b581cf623683240d1eb132f0</u>	- 0.00099474 BTC	
2	2019-08-02 10:35:17	<u>47a43ca6ef94b569555b73a7ed932dd4e1a74a62d135826552bad4aaf43ffc67</u>	+ 0.00099474 BTC	
3	2018-12-12 19:49:15	<u>437bddd29fcfd894c90a3f94627c82f0f0d0762d0380a2f880844db442198254</u>	- 0.01345575 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-12 11:58:24	<u>be75c53d1f44a75277d8c70015872b4cb9bbf169b30ab4f390c1f5de32289fca</u>	+ 0.01345575 BTC	✓
5	2018-10-08 10:03:49	<u>b47bdb2533c46fb3c95c754228065f93d0608f2e4bf2fa5129a23545acadedfe</u>	- 0.00822737 BTC	✓
6	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1cf24dc7097b909ef828bff58af00330697f807a5a2d</u>	+ 0.00822737 BTC	✓
7	2018-10-06 00:08:16	<u>0bd4188ac190fc55ca4cfb21a9bbfffc65eb197aaf114bc921e24f185a3db00d</u>	- 0.00108523 BTC	✓
8	2018-10-05 23:57:21	<u>5c4c5742956788f21f66dfd6ad0c1b323050da03aa384e663a134792522b1ce0</u>	+ 0.00108523 BTC	✓
9	2018-09-13 10:11:17	<u>e6befd5c6c94ac4258758623caf498c42fa5bff18fb9c70bc1dff66d6187e050</u>	- 0.00523916 BTC	✓
10	2018-09-13 09:47:16	<u>2d9e5754555692a7aa72079789fea1b864afc91514fedf744fb8cb847cb6d01f</u>	+ 0.00523916 BTC	✓
11	2018-08-27 11:16:10	<u>cbecf93b4b82229ba1cdc5427f9cc336a84082a784e47e7ce6cc2c3104ecf593</u>	- 0.00966669 BTC	✓
12	2018-08-27 10:16:44	<u>145b88cc53024fbaa4f78455a5b87d90734bb8013e731d17d8a035bd74ca9c33</u>	+ 0.00966669 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:34:31	<u>a52ac333647c0772d0540a8449fcc5e76dcb0f7ceba1e95d811a15797fd3b3a0</u>	- 0.00180872 BTC	✓
14	2018-07-06 09:27:41	<u>ea8cd740d280080b83a36528affad645444f3bf4c1eab45dcf218a0db933ca03</u>	+ 0.00180872 BTC	✓
15	2018-05-12 00:38:45	<u>6635520eac064e7aa3d68d0b1ca337cc22045f3151541f83b060b2c7bb4e2df2</u>	- 0.00135654 BTC	✓
16	2018-05-12 00:21:17	<u>ed70990ab97584178cee1e847daaf71186af0c3cd1af eef006469e2e6aaf6257</u>	+ 0.00135654 BTC	✓
17	2018-03-02 12:06:18	<u>524a81e28f8a7dd8bda9be8b66bc512a47fef044d2bdb2848f7a47989f4c3aae</u>	- 0.00180852 BTC	✓
18	2018-03-02 11:37:41	<u>f8858be7fdf800ab170961050d152252863be3b1877be49f8b6b878b69825ac3</u>	+ 0.00180852 BTC	✓
19	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00539621 BTC	✓
20	2017-11-13 09:45:19	<u>bad74d491751e23bc8fe4f56239b19d77855545a2da2aa774c5f6e12614b50e5</u>	+ 0.00539621 BTC	✓
21	2017-10-16 12:08:21	<u>7f1168ff3d94de24b94fa1291e543b9d1db4edfacf3df4467a1b3665a9ca84db</u>	- 0.24192704 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-16 11:34:50	<u>e018fbf14c4944266f8038</u> <u>4f592f527a99c868c6716c</u> <u>f01f7a55d6d3252fe370</u>	+ 0.24192704 BTC	✓
23	2017-10-14 06:13:33	<u>a5bf2c12c56ebc658e7c56</u> <u>134845125b98041331b711</u> <u>5a0040ff0e7443ac32e1</u>	- 0.00654140 BTC	✓
24	2017-10-12 17:56:26	<u>4d7b14d1a22dc8c2f829d3</u> <u>896066a389a03822e088d2</u> <u>40a84f157f04a4cf7b56</u>	+ 0.00654140 BTC	✓
25	2015-10-29 14:04:02	<u>582b393dfd63a02cb648a5</u> <u>3166d096d985882b9d23a5</u> <u>8f9346555e16f32619af</u>	- 0.23809523 BTC	✓
26	2015-10-29 13:54:18	<u>5144ed030656792e6eb4bd</u> <u>e8132aa96652f6310a900f</u> <u>4beff6b5c6ae4f32c956</u>	+ 0.23809523 BTC	✓

\* USD values displayed at the time of transaction

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