

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12Cumj5HSiEiw2Me74ow1ZwfAJKFfbshkx</u> |
| TOTAL RECEIVED | 12.69033522 BTC |
| | 798,676.90 USD |
| TOTAL SEND | 12.69033522 BTC |
| | 798,676.90 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2021-04-02 12:17:04 | <u>9341f0b588c9df4cf7fd3b e5e2c1b40b43d05a823313 580b0a1822852da351fe</u> | - 0.00874838 BTC 499.11 USD | |
| 2 | 2021-04-02 09:26:58 | <u>162e45bea48124d72d9fee b19dfa211261ec91df9728 ca1dc9029ccc13fec7ec</u> | + 0.00874838 BTC 515.71 USD | |
| 3 | 2021-02-18 02:01:49 | <u>8a8d5950f28e767fc0e202 137dd7c930a75b0e1001ef ce00eacaa01b6e140b63</u> | - 0.21749304 BTC 11,212.33 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-02-17 16:27:19 | <u>dd972e9cdb375a29634091</u> <u>890255fe2a6d15c368719d</u> <u>ebea5c8065cb648fd2af</u> | + 0.21749304 BTC  11,212.33 USD | ✓ |
| 5 | 2020-08-18 00:31:19 | <u>0bacb379ee7fd3fc6be5dc</u> <u>38d720c7eb0a32d8403941</u> <u>2b12281dbfeb0165657e</u> | - 0.00399382 BTC  47.70 USD | ✓ |
| 6 | 2020-08-17 11:58:39 | <u>874eff55d067bcc9e52e67</u> <u>0d93cf6830c45be629a849</u> <u>5b1cc7e28e3a2ecdf89b</u> | + 0.00399382 BTC  49.04 USD | ✓ |
| 7 | 2020-08-17 10:24:42 | <u>f63a55ff0cbcd816d1315d</u> <u>9be459107d051d6d8af9d7</u> <u>8a8059b8e428a79f7322</u> | - 0.64711925 BTC  7,947.35 USD | ✓ |
| 8 | 2020-08-17 06:45:56 | <u>ca1b2f21e06d7f6cf39345</u> <u>6eff94b3b5ef8bbedb9bfb</u> <u>4cc4f1b911b0a227a4a8</u> | + 0.64711925 BTC  7,947.35 USD | ✓ |
| 9 | 2020-07-21 10:07:01 | <u>f51dc89c8cfbf25e803889</u> <u>7bc20ba922b8703e2e2575</u> <u>b7c57516bf25b86b0951</u> | - 0.01089900 BTC  102.34 USD | ✓ |
| 10 | 2020-07-21 07:27:36 | <u>51d17382f8a0e3f8bd9daa</u> <u>b42f50aa9082ebc24a2097</u> <u>d734dba290cf996b3d02</u> | + 0.01089900 BTC  102.34 USD | ✓ |
| 11 | 2020-02-13 20:02:04 | <u>37d6630011083a976aebaf</u> <u>dfcb1af7d42dbefccba762</u> <u>1038d6d52e5b7679c0f3</u> | - 0.26123000 BTC  2,702.25 USD | ✓ |
| 12 | 2020-02-13 18:13:00 | <u>9add5fb226b927213a0f82</u> <u>e579ce78607f63327dffcf</u> <u>269d5caf8bcabff8d382</u> | + 0.26123000 BTC  2,702.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-06 09:37:09 | <u>e91689663843d780ff9c21</u> <u>84de5a62a995df02d86db6</u> <u>b1d082b5888e595ee9e4</u> | - 0.50000000 BTC | ✓ |
| 14 | 2019-11-06 07:46:48 | <u>6f49c75cf7c983c50552c1</u> <u>59eabd5f452c9a9b895d7f</u> <u>836aff4ad273dc9445cf</u> | + 0.50000000 BTC | ✓ |
| 15 | 2019-10-24 10:35:11 | <u>c22e0890a085cdf7cf8c37</u> <u>181e15537d2c23684a51bf</u> <u>35bd676b3961f880e942</u> | - 0.81531300 BTC | ✓ |
| 16 | 2019-10-24 09:07:30 | <u>32f50a321f51b1558d2c83</u> <u>566da0f1193876db76eb66</u> <u>31324ad2d4d8eaa5de5b</u> | - 1.18468700 BTC | ✓ |
| 17 | 2019-10-24 06:34:37 | <u>49f20d19e4a247c841774e</u> <u>2701320ff1cde26df79d9b</u> <u>18ac614d9fd408f64831</u> | + 1.18468700 BTC | ✓ |
| 18 | 2019-10-24 06:34:37 | <u>0c7d8477a7830f2a1278bb</u> <u>4bbc4b2402199a2765170f</u> <u>4b786d4b05ca4211b74c</u> | + 0.81531300 BTC | ✓ |
| 19 | 2019-04-01 06:06:46 | <u>25e64aa1820be52cb6fdd9</u> <u>7ec6f66d06458262222c12</u> <u>64a1ab746e150ef95a44</u> | - 1.00050346 BTC | ✓ |
| 20 | 2019-03-31 18:51:51 | <u>be2e6a9484d93ea0958a4c</u> <u>8d9b5070e001e262609a1c</u> <u>7ad366991bb6a48d67d7</u> | + 1.00050346 BTC | ✓ |
| 21 | 2018-11-08 06:13:22 | <u>66c6898a6bca24f466972f</u> <u>172616b27b53edeae418b</u> <u>f65934751cf44a9c986a</u> | - 0.16729643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-07 17:09:42 | <u>e8bc827eb98ff7e246b9cf</u> <u>a0abe3e224f6c0fc4bacf0</u> <u>3bc7fd6df02cda7e56fe</u> | + 0.16729643 BTC | ✓ |
| 23 | 2018-11-01 18:07:06 | <u>22ccceba2634c3c73b13c1</u> <u>03858487bf56a344968e7a</u> <u>9040b831a044c56aff4e</u> | - 1.00000000 BTC | ✓ |
| 24 | 2018-11-01 14:37:43 | <u>600fc9ca7ef9ee5cb4019e</u> <u>34a484520786ba544f95f7</u> <u>2e9ca59d7e57e2c241e6</u> | + 1.00000000 BTC | ✓ |
| 25 | 2018-08-08 17:12:26 | <u>8dc457fe21ee40edfa7989</u> <u>ad18f7c11af30e81bdd9e2</u> <u>73aff254c1077bee5986</u> | - 0.17874839 BTC | ✓ |
| 26 | 2018-08-08 15:35:08 | <u>d9017111ed500d3e6766a6</u> <u>ae5e9789aa74f8e0479339</u> <u>3bd3eb62f01d4507f01d</u> | - 0.95797139 BTC | ✓ |
| 27 | 2018-08-08 14:59:14 | <u>86ae79472a3b752b7132f8</u> <u>a42bd49147f1ecbb994515</u> <u>4837c7a75ade3a1f3eda</u> | + 0.17874839 BTC | ✓ |
| 28 | 2018-08-08 14:39:37 | <u>86857e8d3be893262998e3</u> <u>ed880345f8e1210b49e33c</u> <u>439416ea2d98a56ca3dd</u> | + 0.95797139 BTC | ✓ |
| 29 | 2018-07-14 10:05:39 | <u>83ce9cf3120b9ad7aecaec</u> <u>6b6cf8575085f4ae464852</u> <u>7a20fa2570e335bb9a80</u> | - 0.15000000 BTC | ✓ |
| 30 | 2018-07-14 08:12:31 | <u>5b3848a965a79bd6c42a7d</u> <u>bf2ba65aa00cfebef241fa</u> <u>0fa2283caf0920c460ca</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-02 18:00:36 | <u>e2cff47801137a88ae3958</u> <u>0e6c83d8cda6d48f75a713</u> <u>b9b148251170e5ae15b6</u> | - 0.87260062 BTC | ✓ |
| 32 | 2018-07-02 16:27:55 | <u>1ca23038ca6ad132ff71f1</u> <u>9414f1516df8bfaa20f8ef</u> <u>0568a486c69b1c20b188</u> | + 0.87260062 BTC | ✓ |
| 33 | 2018-04-15 14:20:16 | <u>ded8149d1de05863f4c8fe</u> <u>71f24888e313ccf4ab6afa</u> <u>1239a87e022c3bdc84b2</u> | - 0.01470644 BTC | ✓ |
| 34 | 2018-04-15 14:07:06 | <u>7cd64d02d797333c86691f</u> <u>5980aed55578b1b42d23ad</u> <u>c2f712719429d50017fc</u> | + 0.01470644 BTC | ✓ |
| 35 | 2018-01-23 09:42:18 | <u>2e8f8fe180ebca3e455f70</u> <u>0e9d380744fed0307dc23c</u> <u>10316b810d969ff37a0b</u> | - 0.23000000 BTC | ✓ |
| 36 | 2018-01-23 07:28:23 | <u>eb8c033f23c11f9ef495af</u> <u>d0252691af8a9031a1d05a</u> <u>ac868001c9d62fe214b7</u> | + 0.23000000 BTC | ✓ |
| 37 | 2018-01-20 11:10:05 | <u>34d1c867d5cad0417128f5</u> <u>1502248c2d484c38348ca2</u> <u>adb76ef5ecc0b6266f2c</u> | - 0.28948919 BTC | ✓ |
| 38 | 2018-01-20 10:29:07 | <u>9c08e30c4c96ffec4c9b44</u> <u>879a7a72a00da1c7053bf9</u> <u>ddc0758233a8330926fb</u> | + 0.28948919 BTC | ✓ |
| 39 | 2018-01-08 11:18:17 | <u>e90c90b2b1d365762b7bad</u> <u>671dda8b4e9064ade18d4e</u> <u>52233f6c2cf7e58ea3b5</u> | - 1.77157950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-08 10:46:31 | <u>a66e7eba4d863986552b9f85d5e8e5397b21ad152d08ae4d7ab9713e7c58abc9</u> | + 1.77157950 BTC | ✓ |
| 41 | 2017-12-17 18:21:26 | <u>d8f38dcf9f854b737f45c554e8820f7277212d0253d5fcd17da8d79b8d83e44a</u> | - 0.34346101 BTC | ✓ |
| 42 | 2017-12-16 07:01:19 | <u>ed52be3058c4a38eedee6f2f855956a730a6bc3195d812af38118cd0562286fa</u> | - 0.01094674 BTC | ✓ |
| 43 | 2017-12-13 15:45:58 | <u>efe48567603112397aa90ce623d54c8860012ba7e4e9ec0a88d42f047e8b7f6f</u> | + 0.34346101 BTC | ✓ |
| 44 | 2017-12-10 18:53:18 | <u>f45c2afe02f3e5296cfb908a538e199db7c4165af84068078ff42bad14cb8d8a</u> | - 0.15454856 BTC | ✓ |
| 45 | 2017-12-08 00:31:58 | <u>8e2180d9232ec2d317caec77e180e51d0d812a440ff0626a19b32747f9a88678</u> | - 1.00000000 BTC | ✓ |
| 46 | 2017-12-07 06:47:59 | <u>edf4a15266088eff52609d52617797d48f6d38410db63fe8d5cac22f7a01d2c4</u> | - 0.89900000 BTC | ✓ |
| 47 | 2017-12-07 04:28:57 | <u>e74c81478d7c18e2cfc466734b4952e197c9437a34238e54ca6a8b4c7ddb8e60</u> | + 1.00000000 BTC | ✓ |
| 48 | 2017-12-04 12:22:15 | <u>3a042891d919d5b11246a7ca294883e9ebff686af15c5774de5f32f77e6faab1</u> | + 0.89900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-04 11:41:03 | <u>62f9707b56c5dcaeee9af9</u> <u>db09c22d80907d9c7f0493</u> <u>fd051f12f8e38df878e2</u> | + 0.01094674 BTC | ✓ |
| 50 | 2017-11-29 14:29:50 | <u>02af4c61810f4873fc721a</u> <u>8b9f72c874064cf2c02715</u> <u>62d72f1cdcd7d4e7512d</u> | + 0.15454856 BTC | ✓ |

* USD values displayed at the time of transaction

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