

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EDxzvqe4WfNS7JkMgeoiG3cYdHbg4UrF</u>
TOTAL RECEIVED	8.19770440 BTC
	514,635.56 USD
TOTAL SEND	8.19770440 BTC
	514,635.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-05 11:29:14	<u>2299a6a385fee9c670983f</u> <u>d02809c890b64746e0f607</u> <u>7c2e39e7d9d1395d79d1</u>	- 0.73900000 BTC	
2	2017-10-05 07:56:38	<u>3bc1cf2054f9e48bee583e</u> <u>7f4b1e9290402e1dda11b2</u> <u>f761c7e8238ff98d57e0</u>	+ 0.73900000 BTC	
3	2017-10-04 07:16:51	<u>0faaa9213b7eee699db762</u> <u>fd35f336e1bd27e6030f9b</u> <u>0458cc175df063c2c534</u>	- 0.25900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-04 06:31:46	<u>5ae3a79743403434330122</u> <u>7d8fd9ebeee2b552f266ab</u> <u>82be3fab0e0644b4968e</u>	- 0.69900000 BTC	✓
5	2017-10-04 06:18:07	<u>6dff80a1c2143f55fa8064</u> <u>c42faf4c4f517a97339a91</u> <u>9f3e44506fa42da7b927</u>	+ 0.25900000 BTC	✓
6	2017-10-04 06:01:27	<u>12937cec995e9c422c2599</u> <u>35f71fec946206c77721a2</u> <u>74e53c3234387283164f</u>	- 0.04098418 BTC	✓
7	2017-10-04 05:38:53	<u>bab59f6c28d4787cf86374</u> <u>6427e982db7501bcaaa057</u> <u>4854e7b66d4e222bb2ef</u>	+ 0.69900000 BTC	✓
8	2017-10-04 05:24:24	<u>cb34b434dcd9cc9c2ada3e</u> <u>7075634c592261d7dd2e61</u> <u>621650a995b9b9948b71</u>	+ 0.04098418 BTC	✓
9	2017-09-30 15:11:27	<u>35bc30ca5845dea4bae973</u> <u>8309080ec675ab9c454c28</u> <u>efd04466acc1b642d70c</u>	- 0.84501314 BTC	✓
10	2017-09-30 13:15:02	<u>0e1788c42e229c5502879c</u> <u>3a2649eb7d90addf57cef2</u> <u>96dec491d80c387e75ae</u>	+ 0.84501314 BTC	✓
11	2017-07-17 03:32:57	<u>6314f95b48e807ba78e5fa</u> <u>86e414afc625caaf19206e</u> <u>5d396d348a653b14db0d</u>	- 1.62706769 BTC	✓
12	2017-07-17 02:33:01	<u>cc4d3c1abec275a19b3d61</u> <u>a1aa2606a6987077ac0a53</u> <u>b20ec083535662144f23</u>	+ 1.62706769 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-12 11:29:41	<u>295c83abd59790c12ecd08</u> <u>0e6d458997f8965057cc1a</u> <u>228080ac1a33839d0387</u>	- 0.37074329 BTC	✓
14	2017-07-12 11:08:14	<u>1668d04bb5de36ececbsd4</u> <u>969f35470f89a982a6d7cd</u> <u>fc89bb99381c4a0f7e33</u>	+ 0.37074329 BTC	✓
15	2017-07-10 14:33:18	<u>62d9a40b422dcf0d607ebe</u> <u>a5a5c44e63d3d445bcbf23</u> <u>15268c52c2fd3eb497f6</u>	- 1.00000000 BTC	✓
16	2017-07-10 13:39:35	<u>fd515ba75b784cbc6511a4</u> <u>10544a17174a631881c7b1</u> <u>16b1ee00b2f0fdd57d58</u>	+ 1.00000000 BTC	✓
17	2017-07-05 14:02:56	<u>f7d64fcdef04d41575d52b</u> <u>0beaed3bdec9af74cc2078</u> <u>14753d376d325bb2b4ed</u>	- 0.89829903 BTC	✓
18	2017-07-05 12:25:41	<u>4d0b160e348a819901468c</u> <u>f71bc04a3b7e623152cf6d</u> <u>7cb223862a2af1fbd9f3</u>	+ 0.89829903 BTC	✓
19	2017-07-05 12:08:22	<u>6cf01b425c7dc311db3f97</u> <u>651b40d7f1c8b1694c7eb3</u> <u>a97d3572e488058f17b1</u>	- 0.95032505 BTC	✓
20	2017-07-05 11:31:42	<u>059714e2146855e25a940c</u> <u>5bca284af97fe4060d41cf</u> <u>0f6af0e905140f229047</u>	+ 0.95032505 BTC	✓
21	2017-07-01 04:26:09	<u>e89853e994f5bbe6ed089a</u> <u>086d5e417ca8625ad51c74</u> <u>ea7ee0b52eec39b96f50</u>	- 0.76827202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-01 03:03:04	<u>12fe7f59155edae500645c</u> <u>59a1712ab338347b0d323a</u> <u>277e772d125a9ed345e3</u>	+ 0.76827202 BTC	✓

\* USD values displayed at the time of transaction

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