

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ESrTaH7MGuS92vu8DdW5URspkwanszZK</u>
TOTAL RECEIVED	19.63113705 BTC
	1,234,256.70 USD
TOTAL SEND	19.63113705 BTC
	1,234,256.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-18 10:03:06	<u>89a79c9422ee3831233f90</u> <u>fb26b30b0d4db753d4b49d</u> <u>04ada21542f5364df614</u>	- 0.50000000 BTC	
2	2018-03-18 09:34:42	<u>419171ae2ccb49fcae0f0a</u> <u>89491a77f96ace19dcc20d</u> <u>c19591658a2ad2a41e1b</u>	+ 0.50000000 BTC	
3	2017-10-14 04:09:37	<u>3cdbfa651c74af20d94bfc</u> <u>f529a8c10a454b518aa03a</u> <u>7a67462396aaae7dd100</u>	- 0.75000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-13 08:50:26	<u>da227a74f82c4c3c9c8653</u> <u>b9a7ff91f93584288e4b43</u> <u>77919a1bdd799f4bd697</u>	+ 0.75000000 BTC	✓
5	2017-10-11 14:34:10	<u>1d400af573a9514d62320a</u> <u>61ff0b538fce77c76ba3dd</u> <u>1462347296394007a250</u>	- 1.00000000 BTC	✓
6	2017-10-11 13:29:15	<u>d09a022abaa6c7e76266f6</u> <u>f22ceb88cf6bcae3f68860</u> <u>36bc5c668c779b7ba135</u>	+ 1.00000000 BTC	✓
7	2017-10-04 17:34:48	<u>20c5baeef92ff896277d07</u> <u>e91a2a12fca9acc13e40e7</u> <u>338e50b6ce1710c47bcb</u>	- 1.25000000 BTC	✓
8	2017-10-04 16:53:25	<u>3d9a1272a7398db59beb38</u> <u>00b1abcc5347040cb96971</u> <u>bb2060270b36cfb73d81</u>	+ 1.25000000 BTC	✓
9	2017-08-08 11:57:36	<u>63a4aac440518e9de31ffa</u> <u>f14228e4f0f8448ac596b8</u> <u>5f59737cc82a300d0397</u>	- 0.70000000 BTC	✓
10	2017-08-08 10:32:55	<u>bc6c586e8664ad3402ca10</u> <u>9ab423574cf1288480e1f2</u> <u>f2cd21fe9e0d397d6f25</u>	+ 0.70000000 BTC	✓
11	2017-07-19 04:02:03	<u>6897adecd54848d76e6f65</u> <u>0c9ac33115ad8a17264912</u> <u>7a62ae0e2b23669457c3</u>	- 5.00000000 BTC	✓
12	2017-07-19 03:37:54	<u>2726323c360fa107658c18</u> <u>feca7b4b75d40e1efc8150</u> <u>a839c9b0faac54372c08</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 14:01:01	<u>e157d0f05b3aaed8f58cd9929a22014a741b3f682cc802b58194e744a1c27762</u>	- 3.00149924 BTC	✓
14	2017-07-17 13:24:07	<u>e5d52532f6e3f9fe2c9b34d626bd27a4a5c7649217b1f634e64fff48df2b5145</u>	+ 3.00149924 BTC	✓
15	2017-06-15 09:06:37	<u>e0829ce200427db2c81ac6d68f7a461bf64999dfc8d03265abdbd265bff34986</u>	- 2.00000000 BTC	✓
16	2017-06-15 08:16:45	<u>c62995d24b5cc35300a7534bbbd8580dc29414e3c28748063839e2e93643079b</u>	+ 2.00000000 BTC	✓
17	2017-02-24 13:45:41	<u>09254bc5a4ec3fa9434b0189578ff269cb64df86ea1c8f2c50d4fa02d630d522</u>	- 0.12200000 BTC	✓
18	2017-02-20 09:19:46	<u>3800d07796a284cb525ad62d26346938d0cbd8aec8df48450c35575c3ad39ef</u>	+ 0.12200000 BTC	✓
19	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 0.38822000 BTC	✓
20	2017-02-10 10:23:45	<u>fa00724b0a3d832306bda996e4c368538264362bf537716549e14effc7c919d9</u>	+ 0.38822000 BTC	✓
21	2017-01-06 04:31:54	<u>9d2966d36db755af926906d101d42814e60b8926c79e33a1dffe5dc9c3926aec</u>	- 2.91941781 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-05 06:32:56	<u>2cbac7b1453ac43c8d63f9</u> <u>bc1dc19b1e836a053756a3</u> <u>5efc19bea970bdb34b40</u>	+ 2.91941781 BTC	✓
23	2017-01-04 16:53:56	<u>8566bd2c1436439a3c5c1a</u> <u>4d04de1f8d281a8fbf7238</u> <u>773bd1d08bdfeff6082</u>	- 2.00000000 BTC	✓
24	2017-01-04 08:08:31	<u>1db081805bea57c04125b3</u> <u>ea4e390f71c1aaeef5c668</u> <u>69e57cb3e687839d9e63</u>	+ 2.00000000 BTC	✓

\* USD values displayed at the time of transaction

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