

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12GS4wAhxXcfyKkZ87idBXZSAS9NxudhDE</u>
TOTAL RECEIVED	0.01161852 BTC
	732.68 USD
TOTAL SEND	0.01161852 BTC
	732.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:26:21	<u>fe71f47cda6fe61e53eb43</u> <u>0bb841a6a4ab543a4f512c</u> <u>e4a4ab2ef4bc76827a7b</u>	- 0.00012000 BTC 8.16 USD	
2	2024-07-19 18:22:36	<u>bc21397efbe7b486577dc7</u> <u>aacdd1032fc2f6105271bb</u> <u>d1513ab34ff5b1017bbd</u>	- 0.00015643 BTC 10.44 USD	
3	2024-07-15 22:34:46	<u>bea2a22d617097c2878a65</u> <u>e93352417f01a179b310fb</u> <u>d60abbb669f8b39b5ee6</u>	- 0.00018577 BTC 12.02 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-06 10:19:09	<u>7c8b25fc7e0369b830c0d18c3adfb44889de4446c95444adc85fafed59f5e248</u>	- 0.00025005 14.19 USD	BTC 	✓
5	2024-07-06 09:09:00	<u>6e3ee976fde90ef655b685209a38a60b181b65cfd3f8d01a15bc5eb8697b2c3d</u>	- 0.00025472 14.45 USD	BTC 	✓
6	2022-03-20 19:23:02	<u>700f151a7d91e1fec69bac6c1762b0ac75e0b96ce4c54cc2fcc8f5b21dfb5e68</u>	- 0.00028787 11.87 USD	BTC 	✓
7	2021-08-17 02:59:08	<u>68862d3f27cfe9abd5875773037e4acb2e433bc87edc3f7ce94519726f387919</u>	- 0.00033002 15.46 USD	BTC 	✓
8	2021-08-15 15:32:44	<u>35ed529aeff1f8bfaf87a0a113ad193a838336e19467f1184c0a64cd610f3149</u>	- 0.00035030 16.45 USD	BTC 	✓
9	2021-06-07 02:08:28	<u>3350c7c5b3ed999b6fc47b2d7d775d604de60001398aeb18d8e686676cf1915e</u>	- 0.00045000 16.36 USD	BTC 	✓
10	2021-03-29 05:23:57	<u>e695fbd670887cad8722e4b7b657dae60665dba0f714d4c495b64a6d9b3a3429</u>	+ 0.00045000 25.93 USD	BTC 	✓
11	2020-09-05 11:09:13	<u>11eb436fa309b869275fef249f5f78bea231280db8acb0d22c21b179f0480673</u>	+ 0.00035030 3.56 USD	BTC 	✓
12	2020-06-25 13:04:48	<u>1b0be67f56f6f54b968948addaf163ee6088ab5ae081ef502866d2fb25591dee</u>	+ 0.00033002 3.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-01 16:02:58	<u>0d5d8362c5023fe0cc4719</u> <u>03eeb1db8744ad3b75342e</u> <u>3235e1d4d628e20a967a</u>	+ 0.00025472 BTC 2.28 USD		✓
14	2020-03-19 06:31:42	<u>7ef8409a1beed00f822870</u> <u>c14dc6a6bc72b0cfbc93c4</u> <u>70998cd79666ddc4f2e6</u>	+ 0.00025005 BTC 1.54 USD		✓
15	2020-01-23 10:35:19	<u>1a5e1f037856711fc11536</u> <u>2057e495637506646e9144</u> <u>e51d957baa623419bc54</u>	- 0.00302002 BTC 25.38 USD		✓
16	2020-01-23 06:43:50	<u>9a405407ae50f2fea613b6</u> <u>39d6e70b224293f2ebf162</u> <u>352e98c0240b14e1b8f4</u>	+ 0.00302002 BTC 25.38 USD		✓
17	2018-03-11 21:36:33	<u>ebb57766c1db57525ede68</u> <u>22344b27a5022b84225715</u> <u>e8e6cdca6018be58ca6d</u>	- 0.00100061 BTC		✓
18	2018-02-05 01:33:29	<u>61e433f96a524b01a70886</u> <u>5eb0a2e45016c3ba68df2a</u> <u>85c7bc7b37c2361b1549</u>	- 0.00040272 BTC		✓
19	2018-01-21 12:04:30	<u>652a3198f44a034cc8b397</u> <u>94abf3c87951e5867d7ed0</u> <u>63ae98749321d73bdb4a</u>	+ 0.00100061 BTC		✓
20	2017-09-09 20:17:11	<u>2df189461116d973886857</u> <u>60dda2457a56eb85db8e36</u> <u>ac0ff2a602f145588e5e</u>	- 0.00081000 BTC		✓
21	2017-08-07 05:37:03	<u>199e1aec72b290bbbed71f4</u> <u>34399f3f54eaa885d225a8</u> <u>329aaacae31c086eaa70</u>	+ 0.00018577 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2017-07-23 10:06:31	<u>c5073a1e7413671efdc252</u> <u>1437a3614093fac578bbe4</u> <u>223ef57b3de0f8904035</u>	+ 0.00015643 BTC	✓
23	2017-07-16 19:15:12	<u>cc7cb340f4b35b0ab970b0</u> <u>662b39cbfa13b5838fbe21</u> <u>de361cf99e829b030537</u>	+ 0.00040272 BTC	✓
24	2017-07-03 02:34:57	<u>21af7b3b323ac1acaf3219</u> <u>5a94851db28059dca2692b</u> <u>85f67c43054678d9d5a9</u>	- 0.00100001 BTC	✓
25	2017-06-26 10:43:30	<u>0a4ce93b89e6ff30d52d42</u> <u>48f635c30157777180b164</u> <u>5b81fb9fbe90186416d5</u>	+ 0.00028787 BTC	✓
26	2017-06-26 09:38:33	<u>4bef40832c589920495f37</u> <u>f9014400c9e713cf89947c</u> <u>90c43453e7441a75debb</u>	+ 0.00081000 BTC	✓
27	2017-06-25 11:59:55	<u>563c4e5acd1d949f52481f</u> <u>dd7a114bfeb28865eb2f90</u> <u>72b672c466fd45a13fde</u>	- 0.00300000 BTC	✓
28	2017-06-19 04:21:29	<u>d94db1e331c3f7e6d32b1e</u> <u>178a78692afe2321581144</u> <u>dcea20745f7d5541cf99</u>	+ 0.00300000 BTC	✓
29	2017-06-14 17:03:51	<u>7ee90a93c25d03c90b1e26</u> <u>6c580f878ff8bb0b22d8a6</u> <u>ce1272f633c7101bf386</u>	+ 0.00100001 BTC	✓
30	2017-01-09 19:05:59	<u>d333060482537e2aa45992</u> <u>06abecca230fd4d4620ab5</u> <u>3c15029e3efff0c429a1</u>	+ 0.00012000 BTC	✓

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