

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Gb2hqK3ZQPyFjYcWdtrM1ejJ2xjcqntd</u>
TOTAL RECEIVED	0.87467631 BTC
	55,123.85 USD
TOTAL SEND	0.87467631 BTC
	55,123.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-30 22:57:57	<u>d13d2387e3a72c008ead53</u> <u>c3a5475c9e6b3562133ac5</u> <u>c2db361dda39a281c192</u>	- 0.00190000 BTC	
			22.13 USD	
2	2020-08-30 22:11:04	<u>047fc2c5cd5eb7cc8e079a</u> <u>dab7f87c3fd84648989b2c</u> <u>22a92c0e8f66ccce0d51</u>	+ 0.00190000 BTC	
			22.13 USD	
3	2020-08-30 18:07:31	<u>5a445a309d8c4d083a077a</u> <u>d85ce6031442471789e5b8</u> <u>f8cd43cd49176d880e7e</u>	- 0.00560000 BTC	
			65.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-30 16:48:03	<u>8c36452c3b041c2bd60037</u> <u>b68f30982adffdda998d35</u> <u>002237afd82783e5988c</u>	+ 0.00560000 BTC 65.23 USD		✓
5	2020-08-29 15:45:18	<u>aa7eb00b103ee3ac518d94</u> <u>34e299b67b112241627564</u> <u>d0ec80437a858e4e5745</u>	- 0.00505900 BTC 59.24 USD		✓
6	2020-08-29 13:21:10	<u>ab4d59c4b91a646b569608</u> <u>740bdda982f568b8e0e441</u> <u>4922f91417c1da4ae446</u>	+ 0.00505900 BTC 59.24 USD		✓
7	2020-08-21 22:03:20	<u>734df32c1134717651d572</u> <u>9ff058c5d017f98936791c</u> <u>f2098191df509fdf3275</u>	- 0.30906140 BTC 3,604.57 USD		✓
8	2020-08-21 20:49:19	<u>55a9cb5cf89914aa2cd7de</u> <u>41abe2a4b78519ccfdcbff</u> <u>e9843fc360bc9b123126</u>	+ 0.30906140 BTC 3,604.57 USD		✓
9	2020-08-12 00:45:37	<u>81358bfd8f89e329c4ae62</u> <u>4756edc01193fe11a25728</u> <u>72545693b7a9a06713e6</u>	- 0.10080000 BTC 1,165.68 USD		✓
10	2020-08-12 00:45:37	<u>81358bfd8f89e329c4ae62</u> <u>4756edc01193fe11a25728</u> <u>72545693b7a9a06713e6</u>	- 0.07360000 BTC 851.13 USD		✓
11	2020-08-11 23:00:18	<u>1f5a74d0c7fe0626cec189</u> <u>184d3f4e1c11b0a98f51e3</u> <u>48b545649efc2a235644</u>	+ 0.07360000 BTC 851.13 USD		✓
12	2020-08-11 22:39:36	<u>128d4ec40468a8fe3472d4</u> <u>23acfda70782825391add6</u> <u>b6916eb0e46685357c8d</u>	+ 0.10080000 BTC 1,165.68 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 07:52:39	<u>30768a70f01476b0d26045af7ad5c5406e5eca30c1cf76ed03e1b2a841f8b30</u>	- 0.07000000 BTC	✓
14	2019-07-23 06:46:57	<u>9c2ce256ad511de5a321afa000831bf5a14c0b47c83a01051d87ac9b99396da6</u>	+ 0.07000000 BTC	✓
15	2019-07-14 10:52:12	<u>2d6d76c8acdc8ea80d716a7e6c9d7718fb3024431a1060f9eb3aad7c47c31148</u>	- 0.04680000 BTC	✓
16	2019-07-14 09:06:19	<u>7788c7852c10bc8fd4f2a898c625a38f54e75b285b8d002ce0542726067d1a08</u>	+ 0.04680000 BTC	✓
17	2019-07-10 19:06:58	<u>5798ff18fa354f7d5bfb4c9bc238bc0a4214a8dcc85dc561e4bedbc62198223b</u>	- 0.06990000 BTC	✓
18	2019-07-10 18:16:05	<u>ae1828076f0af8165502f33769bd4cdec6681983beb0f8555038e823e697edb0</u>	+ 0.06990000 BTC	✓
19	2018-02-17 22:14:40	<u>63b588af5d2633377414283a4ed9ccf83318752af6c1ebbe513751d4659a5288</u>	- 0.00266661 BTC	✓
20	2018-02-17 21:14:32	<u>ddaee4d39670d6ab1a7b44faba3ab345f4e2f1da80f79178b2dcf72901c70339</u>	+ 0.00266661 BTC	✓
21	2018-02-11 07:08:55	<u>6f305d863a08e98c355c98876b57b97e0a3535069cd479d430918aa8900400ff</u>	- 0.00249752 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 06:32:05	<u>1ca6109ba97b4f14ae2924c4f1b25e83a91ddf1066a25c3a69d1beae78de37a8</u>	+ 0.00249752 BTC	✓
23	2018-02-03 06:55:50	<u>37f847c9070939f72c15dd3fee2ed33eccc029bf4701a4c60607291e8ee900c9</u>	- 0.01181754 BTC	✓
24	2018-02-03 06:43:16	<u>83c4473744520be3dbba510357dcd80afa288bd44e3b532cbd750466c6be47f4</u>	- 0.00524000 BTC	✓
25	2018-02-03 06:22:54	<u>9ae3375d1f18e783170a4a5293b64c5b4bc1a4b3f9382c81bde27f205cb97fba</u>	+ 0.01181754 BTC	✓
26	2018-02-03 05:39:23	<u>09aca75c2866c4da46612b033d735885fa06de971cdd802529febecc20a006a5</u>	+ 0.00524000 BTC	✓
27	2018-01-14 00:10:24	<u>5ca24858afb827a785d50ce832b5d91007aa70423b69aa2cae08d52cb51c49cd</u>	- 0.00530000 BTC	✓
28	2018-01-13 23:49:00	<u>333876c1b9db8ad46bee75571ec2437c04fb8e4316826c212d0c587c6dfe7975</u>	+ 0.00530000 BTC	✓
29	2018-01-05 15:57:02	<u>ba13f1b75f6515830319b083a503b5bc790073a7b23bfc75544fd45891bc9ba8</u>	- 0.00175000 BTC	✓
30	2018-01-05 15:27:08	<u>88598af9b1bca9f156164fcc529c298a092a34e08a70560e8267ff61334a3bf1</u>	+ 0.00175000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 22:02:41	<u>ddd2f4647f43a689b4e66d</u> <u>be7256103d13eebef26870</u> <u>4e2cca7c3334bb778f07</u>	- 0.00879000 BTC	✓
32	2018-01-03 21:17:53	<u>03ce506d2abccb5cb1dbb1</u> <u>5b89cbd42f8e6d33d312c9</u> <u>0bb559dace57b32c6ff0</u>	+ 0.00879000 BTC	✓
33	2017-12-24 11:33:57	<u>ae71ff8d48b7003801d460</u> <u>36b1320c2042509304170b</u> <u>b02452448d39c0e2993e</u>	- 0.00709000 BTC	✓
34	2017-12-24 11:08:49	<u>402cdf682320296079cbb5</u> <u>1bfc6d404302f970735d2e</u> <u>ab1c753a6f819872517b</u>	+ 0.00709000 BTC	✓
35	2017-12-11 07:57:16	<u>31cdb4dc85c348ace8a0cb</u> <u>2e610f9f6ba96774a0dafd</u> <u>d7df93ce93a75e35dd3c</u>	- 0.02289469 BTC	✓
36	2017-12-11 07:34:05	<u>e8500b091ab3f71194001f</u> <u>9f5fb894216d3dba3a3e52</u> <u>1cb5c9b4c41f596d19d1</u>	+ 0.02289469 BTC	✓
37	2017-12-09 02:41:26	<u>025c21436954ed418f8417</u> <u>5a69b52f867855d2d5b3ec</u> <u>4088283fbd06a3ac4760</u>	- 0.10000000 BTC	✓
38	2017-12-08 22:51:48	<u>0f85a8696019327e0c54b9</u> <u>cf79f77555a4c3a1c4e96a</u> <u>388ec660b3faf3c30d6a</u>	+ 0.10000000 BTC	✓
39	2017-09-02 10:08:28	<u>1dccaf4266e2bc70930d13</u> <u>1b6baa2be7acae3a681c23</u> <u>0c8de9e9fff3e06c4bfc</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 09:46:44	<u>73fb11eea799f8fe7152ca</u> <u>b7e42c82bcec9cde5648ae</u> <u>b1deceeddd519856e1f7</u>	+ 0.00400000 BTC	✓
41	2017-08-11 12:30:52	<u>f7e9767e713a0a4bd99ecc</u> <u>ead61b24c139cbbb461772</u> <u>b8f22a87ff422c780072</u>	- 0.01990955 BTC	✓
42	2017-08-11 12:13:48	<u>f641ac071caa517d68e686</u> <u>361759032f745beaca99c3</u> <u>97e29f7b7cc332aa180f</u>	+ 0.01990955 BTC	✓

\* USD values displayed at the time of transaction

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