

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12Ge5VdtYYjvMUHmBy9zVZCFMqjgydp4c7</u> |
| TOTAL RECEIVED | 2.07534871 BTC |
| | 130,613.81 USD |
| TOTAL SEND | 2.07534871 BTC |
| | 130,613.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-09 22:20:13 | <u>f994ca1383a14ba06a07d0</u> <u>586b5d126d96c161d3963f</u> <u>716eb4e9768b894e8e34</u> | - 0.01215700 BTC | |
| 2 | 2018-04-22 04:52:25 | <u>7d8ac306cf0ec910330cd3</u> <u>1901ef2d0a430f93dfd188</u> <u>5840ae46558067a3c41c</u> | - 0.01807600 BTC | |
| 3 | 2018-03-01 16:04:44 | <u>80caccda3272cd340c7e73</u> <u>49228a686e6f36093c7a0d</u> <u>1f65d69ad913f173c0e5</u> | - 0.14426400 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-01 12:00:29 | <u>63caf567628fe9bac3d1a4</u> <u>a159c01baaf796339f0f82</u> <u>913de867b788a7886089</u> | + 0.14426400 BTC | ✓ |
| 5 | 2018-02-24 01:58:25 | <u>fdd63f874f2655e7f6dce7</u> <u>201af89c7f3e7ad7a098c0</u> <u>56ef162a152a73b9deb4</u> | - 0.44200000 BTC | ✓ |
| 6 | 2018-02-23 12:08:31 | <u>fd8978c8256b3b8fb6bd11</u> <u>eac3ef2809fc205cef8960</u> <u>dbade8b5587f15defe58</u> | + 0.44200000 BTC | ✓ |
| 7 | 2018-02-23 11:25:56 | <u>a515dd49d6b64b8e25ed5f</u> <u>54daaf355bcbda3e456282</u> <u>6db448cc044ecabb4167</u> | - 0.15100000 BTC | ✓ |
| 8 | 2018-02-23 09:10:51 | <u>f430c840e780bf34acd98c</u> <u>8ff03eb44d547e4e5ab6cb</u> <u>6c86e47481fb3cf3484b</u> | + 0.15100000 BTC | ✓ |
| 9 | 2018-02-13 07:39:06 | <u>8c0aba1fcdc8017aa12e4f</u> <u>22cb71d1ebf3b1a000c090</u> <u>fa1eb1c4fb4419ee2e65</u> | - 0.35494700 BTC | ✓ |
| 10 | 2018-02-13 05:43:10 | <u>2f22648dc78eddbdfd717f</u> <u>c2c5eba1f2f9d16b986ad3</u> <u>79885fbaad9e5334538b</u> | + 0.35494700 BTC | ✓ |
| 11 | 2018-02-10 15:47:22 | <u>04c2f56580ddee8a9cdb94</u> <u>5fbb1a4d22f0e1310a005f</u> <u>4d74c63a9a900f0015eb</u> | - 0.09900000 BTC | ✓ |
| 12 | 2018-02-10 09:03:20 | <u>dffae2c36464967648c229</u> <u>91653136be7136780638eb</u> <u>98b39db6fad31fb004c2</u> | + 0.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-09 13:19:32 | <u>1aa4f9fdad4681b93759d589449eccc6501e9666b10d2179a0f6288f176902bb</u> | - 0.34676271 BTC | ✓ |
| 14 | 2018-02-09 09:33:55 | <u>d0b7a0fffc6715eb105d525a33d4cb9965951c62956dc d6a1c160d696680cd39f</u> | + 0.34676271 BTC | ✓ |
| 15 | 2018-01-29 23:03:05 | <u>28d8135e173af1d8f139f23cf2a05985c235b73995547cdc0ed70f47cfdc3e7c</u> | - 0.25348700 BTC | ✓ |
| 16 | 2018-01-29 02:22:54 | <u>cb954c373162717ad794580a706cea7e8764d20c828f16f274d1046a6e972539</u> | + 0.25348700 BTC | ✓ |
| 17 | 2018-01-27 02:23:48 | <u>61989049fe8a5723479f576f5879c783eabe967dbefe db2d48827e6f9648305e</u> | - 0.11933600 BTC | ✓ |
| 18 | 2018-01-26 00:53:30 | <u>dcfb4d58cb064e0829481b335bf19d0badae5b03b3a001ace72fe5eb2d9fcb9b</u> | - 0.13431900 BTC | ✓ |
| 19 | 2018-01-25 18:20:44 | <u>0192cdd7f13fc3a39e83c51a9896058368096e5033b640801894183a6daf6218</u> | + 0.01215700 BTC | ✓ |
| 20 | 2018-01-23 14:14:18 | <u>30f2da5da856e931b73a2fc675b51bbd59a67a7f66ea1c390f86ec559f807a86</u> | + 0.13431900 BTC | ✓ |
| 21 | 2018-01-19 04:43:25 | <u>2c70c6062f4af2dbf68938879f8e99c73efbe5fe54b32623f815023d394dd3f1</u> | + 0.01807600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-18 15:08:03 | <u>c12fef3059fb5a9d8f1c2f</u> <u>95df76503a73683bf5f8ee</u> <u>8bd9b931bcb5cb8b4799</u> | + 0.11933600 BTC | ✓ |

* USD values displayed at the time of transaction

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