

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HfFqQ8Cj4ibP9Kqo8cPKprVKiQVfdeNm</u>
TOTAL RECEIVED	101.93273174 BTC
	6,431,437.55 USD
TOTAL SEND	101.93273174 BTC
	6,431,437.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-09 23:52:19	<u>7f03792f5b1fa869330ee8 a8760f45e8296200eb40e4 df4927d221fef6e8580c</u>	- 0.00340526 BTC 29.70 USD	
2	2020-03-14 02:13:57	<u>60332a443d94539f32aef8 ee0fb9546070691ce9cd18 c974473a617763318e59</u>	+ 0.00340526 BTC 17.61 USD	
3	2020-03-13 05:14:39	<u>ab304da783893bfe468f0b 28967f7e98a2cddb43094c b1eb0cd6dcf93f8b8716</u>	- 0.02113714 BTC 117.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-13 04:48:57	<u>66545c58db42d456529218</u> <u>8c1745edb262110a91c5ef</u> <u>6c48005e57cf9d1039c4</u>	+ 0.02113714 117.91 USD	BTC 	✓
5	2020-03-12 22:51:21	<u>6f9f0a841d57201f54d588</u> <u>4c2be368b01d46a4a29d33</u> <u>88104b07920e4d185247</u>	- 0.03349730 186.86 USD	BTC 	✓
6	2020-03-12 01:38:14	<u>27b498808114b8ad24bcf9</u> <u>a2a8af618cf0632c2becb2</u> <u>f5f5fc6647e85a38b455</u>	+ 0.03349730 160.78 USD	BTC 	✓
7	2020-03-11 02:09:09	<u>34f3a98ddfebe1c00d9cc2</u> <u>e3cd0566ca5f53f2095f76</u> <u>4593f3500469eee43d7e</u>	- 0.03308927 262.54 USD	BTC 	✓
8	2020-03-11 01:54:21	<u>9a3d570ba3e0a294424bb2</u> <u>6ea2059c73b548ca9e6ba3</u> <u>d93d4e0a085c2a36a1f7</u>	+ 0.03308927 262.54 USD	BTC 	✓
9	2020-03-10 02:16:42	<u>2484696389d1be1d532519</u> <u>3050d713396202f414f2a5</u> <u>19e882a6e9c91130610e</u>	- 0.03400060 268.41 USD	BTC 	✓
10	2020-03-10 01:46:22	<u>c998461effc743d9d67f0c</u> <u>fb6838211e2153419e4f38</u> <u>9b3f45cf0ab09ac44243</u>	+ 0.03400060 268.41 USD	BTC 	✓
11	2020-03-09 03:20:10	<u>e2d4d5901b6cc136e56089</u> <u>09c3037a946643060a2040</u> <u>cf694bdbad6bc656989e</u>	- 0.03495515 277.18 USD	BTC 	✓
12	2020-03-09 02:46:44	<u>d2edcd881b5ec30072069d</u> <u>fba9c1854bc2ac5857f58d</u> <u>33e73470e0cbefcc6ac5</u>	+ 0.03495515 277.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-08 02:49:53	<u>8c303c1f7ca2ef46027215</u> <u>a1946e4e672fd007966102</u> <u>49b8d5369dd887cab9c6</u>	- 0.03493664 280.65 USD	BTC 	✓
14	2020-03-08 02:06:48	<u>92cdb95ff3b5f2b3928cfe</u> <u>06b947bf2e8c8a8f79d6a5</u> <u>53e158862da7bd8c8c5c</u>	+ 0.03493664 280.65 USD	BTC 	✓
15	2020-03-07 01:42:53	<u>d9ec4eef735fdaf45018ca</u> <u>f583e3eac0033fb08898d7</u> <u>591bc6d712f8f6b56633</u>	- 0.03076421 273.39 USD	BTC 	✓
16	2020-03-07 01:27:05	<u>0e50704a90617a45faa482</u> <u>ec17779ba150a8f22aaf25</u> <u>7665ad9d5c69972d55b3</u>	+ 0.03076421 273.39 USD	BTC 	✓
17	2020-03-06 02:03:35	<u>2f775274e2f0848682239b</u> <u>a2c6f161b809205b0c4d0a</u> <u>fc7bcd8d2957d499e03b</u>	- 0.01537088 140.36 USD	BTC 	✓
18	2020-03-06 01:31:41	<u>cc9e2c5237bb26b8dfcfe2</u> <u>e8f5d38fbe11f85235451f</u> <u>caddb7b1bc4cc05b23b8</u>	+ 0.01537088 140.36 USD	BTC 	✓
19	2019-11-05 13:56:09	<u>ef4fd6c08d88dea15b5646</u> <u>64ba57304c737105b90376</u> <u>7b2f399b67386663aa4d</u>	- 0.06937529	BTC	✓
20	2019-11-05 13:36:28	<u>40c07589f0626c84cdb394</u> <u>d2cdce3576575f9551ead4</u> <u>e8353e1f0907c0007fdc</u>	+ 0.06937529	BTC	✓
21	2019-07-02 12:14:34	<u>3df26a00a5245e658b0a33</u> <u>c5ff8d1d61ed0f54682f85</u> <u>5d1e1ab1b785eafc3420</u>	- 101.52260000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 06:29:00	<u>c53397535811d5525e6a4a077517fcbfff0ace3d2ed5cd98897ce147109dc83b</u>	+ 101.52260000 BTC	✓
23	2019-07-02 04:40:21	<u>b0b93e41a184fb5c94bc0ea254d939934a4f68dbd52779e1ba5574e1966a2c39</u>	- 0.09960000 BTC	✓
24	2019-07-02 03:21:56	<u>2c95f9c058f43e1c1d5fc7a544aeaf86b06eb359952fbae8148ef0d19b05a414</u>	+ 0.09960000 BTC	✓

\* USD values displayed at the time of transaction

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