

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12K6dMhSihVgtykVokbEkHexy1vkSqsWNJ</u> |
| TOTAL RECEIVED | 0.09794861 BTC |
| | 6,149.01 USD |
| TOTAL SEND | 0.09794861 BTC |
| | 6,149.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-09 15:03:02 | <u>8142baea6d09c0e5dabe5c</u> <u>d9e66b7b5cd8eac53c30bb</u> <u>83878c6fb6fd84b51cb0</u> | - 0.00215143 BTC | |
| | | | 25.58 USD | |
| 2 | 2020-07-27 01:49:43 | <u>14d8fe7faefb96233c7e24</u> <u>ef9805f5a24d3674b68e4f</u> <u>4ae93296b9a49cbe7dcc</u> | - 0.00223544 BTC | |
| | | | 24.65 USD | |
| 3 | 2020-07-20 07:46:39 | <u>a7f76318508187a713292b</u> <u>d68f94af9391ae23e069d3</u> <u>730c461c90b116ebd523</u> | - 0.00183491 BTC | |
| | | | 16.80 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------|---|---|
| 4 | 2020-07-20 04:27:54 | <u>2fc9c2be250aed0fc4653696dcff8eebc4632699458e</u> <u>fae4ee06ad73c9442ce8</u> | - 0.00244178 BTC |  | ✓ |
| | | | 22.36 USD | | |
| 5 | 2020-07-20 03:18:17 | <u>74600124faf13af5266f1cad050e26a02152686b22b0</u> <u>321a637e574e7a9d6657</u> | - 0.00205432 BTC |  | ✓ |
| | | | 18.81 USD | | |
| 6 | 2020-01-14 06:49:56 | <u>1cebff8ee8fba58b8d9fda8f8e8cf7957966c0079636</u> <u>603bc9922fea74d7510c</u> | - 0.01004892 BTC |  | ✓ |
| | | | 88.53 USD | | |
| 7 | 2019-11-21 13:41:21 | <u>f993e5105e843604f5b936a9cfdcb3007c59c6dc86fd</u> <u>edb247e4a71f035513ab</u> | + 0.01004892 BTC | | ✓ |
| 8 | 2019-10-26 08:07:46 | <u>81bce73c4cdd4d9ec072f710f8ff89b899a7fb09d11c</u> <u>5a7e2c7025b0ecd363d0</u> | - 0.01025539 BTC | | ✓ |
| 9 | 2019-10-17 16:57:39 | <u>596174d741b587c57c3f5b544fc8aab62f364b182095</u> <u>78d67161de8fd472c550</u> | + 0.01025539 BTC | | ✓ |
| 10 | 2019-09-06 09:40:09 | <u>e9469ec6e426690a1b30f6c2955e9838c1f01e54686e</u> <u>5b6c2f73ecfef5e957bf</u> | + 0.00183491 BTC | | ✓ |
| 11 | 2019-08-30 11:14:49 | <u>617905add18c7365146aaa58025b8ce6649fa47412ec</u> <u>165bd73da8353f9a38ed</u> | + 0.00215143 BTC | | ✓ |
| 12 | 2019-08-29 15:45:46 | <u>94faa60ab09a27cc207348f7e437b328ad53cc1dfb0b</u> <u>caff1d318ba28dfe9b4d</u> | - 0.00346534 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-29 15:45:46 | <u>0e9ec0e51a91b76e4161c5041bad2aa236a795453eafafd28517701b079e7929</u> | - 0.00271171 BTC | ✓ |
| 14 | 2019-08-29 15:45:46 | <u>0e9ec0e51a91b76e4161c5041bad2aa236a795453eafafd28517701b079e7929</u> | - 0.00266649 BTC | ✓ |
| 15 | 2019-08-29 15:45:46 | <u>0e9ec0e51a91b76e4161c5041bad2aa236a795453eafafd28517701b079e7929</u> | - 0.00306558 BTC | ✓ |
| 16 | 2019-08-29 15:45:46 | <u>9e210aae03dad6230e65e9dd98d4510aa971fa1a3250366ec4e6db1e5c8b7133</u> | - 0.00300306 BTC | ✓ |
| 17 | 2019-08-29 15:45:46 | <u>9e210aae03dad6230e65e9dd98d4510aa971fa1a3250366ec4e6db1e5c8b7133</u> | - 0.00314498 BTC | ✓ |
| 18 | 2019-08-23 08:36:32 | <u>f08d9f73ad13ad6e0d4a903cc10f915db56a9e83e8a6563bc9b719e7f23cd13a</u> | + 0.00223544 BTC | ✓ |
| 19 | 2019-08-18 18:59:24 | <u>897226110fa42ab5f81c96e66c64d1c3ae31629978ac4f06830face5123bb1dd</u> | - 0.00377513 BTC | ✓ |
| 20 | 2019-08-16 19:59:10 | <u>7e64f2f5667dce86ed13a88ce08b9005ac580e1ac73623f98c41b9d466086d3c</u> | - 0.00372631 BTC | ✓ |
| 21 | 2019-08-16 12:14:12 | <u>1e0c04dbb6a932719d8c7b1201cc1b17372dbd4fc1f7508de9d861fa216c4213</u> | + 0.00205432 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-12 19:25:26 | <u>2b2e54d395304c542f4ae0</u> <u>b29a1a9843233f2c0d25ae</u> <u>3800b9c02f22e57bbe36</u> | - 0.00410327 BTC | ✓ |
| 23 | 2019-08-09 12:56:19 | <u>705d703cd58a70f5512489</u> <u>a121e5b50f486e837b8686</u> <u>0da79c9a1d3f41159d1c</u> | + 0.00244178 BTC | ✓ |
| 24 | 2019-08-02 10:35:17 | <u>913f71e0909cd9385678eb</u> <u>1f5d136d804f95268ffa62</u> <u>cb7aedcfd1b4b42291fb</u> | + 0.00271171 BTC | ✓ |
| 25 | 2019-07-26 09:13:06 | <u>5232aebc1bb289a25c7163</u> <u>a7592089924eea73f32f62</u> <u>84a9d6088a98a9b451cd</u> | + 0.00306558 BTC | ✓ |
| 26 | 2019-07-19 09:44:55 | <u>9537134f7025dc987c6b18</u> <u>f1c86a7f374a7bdcd698e3</u> <u>31c792c858998c8ebde0</u> | + 0.00300306 BTC | ✓ |
| 27 | 2019-07-12 08:48:40 | <u>b9bc0686c4abcd71ec8df5</u> <u>711da4913f1107059a1f20</u> <u>9ab2c4935e526acd2bdc</u> | + 0.00266649 BTC | ✓ |
| 28 | 2019-07-05 08:58:20 | <u>d1c97c24f2379cb8072a0c</u> <u>6243aaf4880149278b478e</u> <u>0c849f39b1903caea51f</u> | + 0.00372631 BTC | ✓ |
| 29 | 2019-06-28 19:45:04 | <u>c2f42413eeede2aee414e3</u> <u>112a60b8b29c8cf9f49d1d</u> <u>1da182fd0f2c8df98fb4</u> | + 0.00410327 BTC | ✓ |
| 30 | 2019-06-21 09:27:56 | <u>763d5a65f6366834a89f2e</u> <u>42e0f105e02516e95464eb</u> <u>433f2eac2fe7180a7d11</u> | + 0.00346534 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-14 09:14:18 | <u>90ca01c841abcf0585cf63</u> <u>8ce446d355512b90c52342</u> <u>0990b54afa49e46ebec3</u> | + 0.00377513 BTC | ✓ |
| 32 | 2019-06-07 08:35:35 | <u>20a04383d09bbdb42c747d</u> <u>ed8d0dbd70ab7e7ed526fd</u> <u>b2ab57cea76d33842e00</u> | + 0.00314498 BTC | ✓ |
| 33 | 2019-06-01 23:10:38 | <u>6a96db16e8097643346401</u> <u>cf241c9fd8b4e1b4ccaf51</u> <u>b2ce62dc00ace09f252c</u> | - 0.00845907 BTC | ✓ |
| 34 | 2019-06-01 15:38:21 | <u>6dbbc2f2509fc23a0f6f45</u> <u>5077e64402edd401b101d2</u> <u>88807fb1c4fec2bdf323</u> | + 0.00845907 BTC | ✓ |
| 35 | 2019-05-16 13:04:06 | <u>eb7d58f1a60478428a5cb8</u> <u>2626b9b8bbe6f509561313</u> <u>74d5815cac4ffbf40b18</u> | - 0.01095600 BTC | ✓ |
| 36 | 2019-05-16 02:39:15 | <u>92e6622f029616dc1c80dd</u> <u>38826f4ab47d419b02fcf5</u> <u>8610f6a3df8d78336290</u> | + 0.01095600 BTC | ✓ |
| 37 | 2019-04-21 07:31:54 | <u>fdfc25eca8d144848658a5</u> <u>e81abebc26a6ba6c26963a</u> <u>ac6b7707e11b05137310</u> | - 0.01784948 BTC | ✓ |
| 38 | 2019-04-20 20:14:05 | <u>144d45f2afbe2b07ca47c5</u> <u>ad92e100a6faafaf2d621b</u> <u>d1a3e22f6ecd16231adc</u> | + 0.01784948 BTC | ✓ |

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