

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NH26dquXcNC18Yo2qqKDqfeCCeto1EAF</u>
TOTAL RECEIVED	0.45200091 BTC
	28,582.72 USD
TOTAL SEND	0.45200091 BTC
	28,582.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:59:16	<u>1cbb8d34be18303759c678</u> <u>e1a1657bd57f7e9de4b800</u> <u>9dd1acf52b6d19c766ae</u>	- 0.00205200 BTC	
2	2018-05-09 11:03:09	<u>d2b4ace88899dd99cf48ed</u> <u>90ccd5eee75af653e1733b</u> <u>a5beddce079f6acaf01e</u>	- 0.01230272 BTC	
3	2018-04-23 03:37:54	<u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u>	- 0.01756300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac70</u> <u>6e42ee6ac51834d41acb63</u> <u>7f6b8c57b2e9030ae6be</u>	- 0.01868250 BTC	✓
5	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01880000 BTC	✓
6	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.04841128 BTC	✓
7	2018-04-03 02:11:41	<u>68060dd4a091ac3011dcfb</u> <u>5a0a07a6bb8800cda25a2f</u> <u>806622017a13aee7ee84</u>	+ 0.04841128 BTC	✓
8	2018-03-12 11:54:12	<u>6bb0584b4570928f144146</u> <u>9ed2a360b3fc786396e8ce</u> <u>8fbf3d5d41b63315feab</u>	- 0.02320672 BTC	✓
9	2018-03-07 05:19:39	<u>5b3698f26478523aa6e0f1</u> <u>1c0f3339060b95c973f4ea</u> <u>262a822318279c62c428</u>	- 0.04751219 BTC	✓
10	2018-03-06 17:38:22	<u>f81df6a85f35ead4c71658</u> <u>a8a426c185ca2c32666978</u> <u>ee554e27f8eb258480d2</u>	+ 0.04751219 BTC	✓
11	2018-03-05 21:56:07	<u>e18014163e63d4c8c1664c</u> <u>8bfa6d1562b523b944d2e6</u> <u>de0cf99dc8f4bdf7f291</u>	+ 0.00205200 BTC	✓
12	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.05127904 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 22:43:37	<u>f10fc9d5f836b32594afa7</u> <u>ff94e9e7e680b5c2eabeb1</u> <u>0b4221661ed4c2c5447a</u>	+ 0.05127904 BTC	✓
14	2018-02-05 16:44:29	<u>a598845beb1b3590144a53</u> <u>522e9c533a9ed592e47c3a</u> <u>fd7b749311c0fdbbe801e</u>	- 0.04700000 BTC	✓
15	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04926385 BTC	✓
16	2018-02-05 05:19:15	<u>320d2fff7d25c5b4adf3bd</u> <u>69ceaf13c5b79645cbdc42</u> <u>3516ddfdae56e6474a4b</u>	- 0.05012761 BTC	✓
17	2018-02-03 07:57:47	<u>727a72e97068126cc5ca45</u> <u>1e69cf24feaaa68c385844</u> <u>db39a0cba1275f843be2</u>	- 0.06580000 BTC	✓
18	2018-01-28 15:30:09	<u>054c6e3bffc1dcb3e908a8</u> <u>c4ca5d4e1602c102238d5b</u> <u>982089a0d87363aa61ec</u>	+ 0.04926385 BTC	✓
19	2018-01-28 15:30:09	<u>8443132835a12a5a8b7b79</u> <u>02405690c9c50b8e35129c</u> <u>c233dfb64b1fbb180bb0</u>	+ 0.05012761 BTC	✓
20	2017-12-20 15:49:09	<u>b26c078e462c49d2f8460f</u> <u>0e7cb1a67e1ef85b9cf339</u> <u>ca3c26e88e96320f4159</u>	+ 0.01868250 BTC	✓
21	2017-11-26 23:36:36	<u>eba563c627a27cabf3b52b</u> <u>217813bbf2a61ad1817fea</u> <u>5ffbe62ce44ecd996d37</u>	+ 0.01230272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 23:36:36	<u>2e10592033faa032832ac79b073581169b11c64971feefa11df9becaa34b4be4</u>	+ 0.02320672 BTC	✓
23	2017-11-20 22:51:14	<u>9c6d9e62bd4105295226246706ffb63d441b06ec79e19d9403c158b446b9e6c0</u>	+ 0.01756300 BTC	✓
24	2017-11-16 18:03:20	<u>c042653092473b4635cbd04dc347d4cd59a5a79e75db586aea219d37cb6b1f46</u>	+ 0.04700000 BTC	✓
25	2017-11-16 04:32:09	<u>ad4570ac3acbc4604f2fce7f6979d5bcf33740065eac2d40611b1385ef43f045</u>	+ 0.01880000 BTC	✓
26	2017-11-07 23:45:17	<u>ae94695c8aa73580039c1ba2f15c63a7e6ba782c2e71fbe9ca9b39666eefa2c2</u>	+ 0.06580000 BTC	✓

\* USD values displayed at the time of transaction

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