

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12R4mqWPf81Z9oHzkXdE275yR4hMsNSwt3</u>
TOTAL RECEIVED	1.43222100 BTC
	90,153.31 USD
TOTAL SEND	1.43222100 BTC
	90,153.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-12 12:14:32	<u>95a04456423005286a5f52</u> <u>6a553f09ec8a9216c25997</u> <u>b146e30afcafda0f4151</u>	- 0.00230000 BTC	
2	2019-09-12 12:14:32	<u>95a04456423005286a5f52</u> <u>6a553f09ec8a9216c25997</u> <u>b146e30afcafda0f4151</u>	- 0.00189387 BTC	
3	2019-09-12 12:14:32	<u>95a04456423005286a5f52</u> <u>6a553f09ec8a9216c25997</u> <u>b146e30afcafda0f4151</u>	- 0.00310631 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-07 06:55:05	<u>6c4acfa59ed0a5f1521301778d0013c45316b0438e370d2d4300645f5afa0679</u>	+ 0.00230000 BTC	✓
5	2019-07-26 06:26:28	<u>e6bd49250abb14a555758e30ddb62e9c01e70884b3e15508d28b04395a7e79a4</u>	+ 0.00189387 BTC	✓
6	2019-06-18 22:37:21	<u>6a3a8d33742e259ef84a80c226116de7dbc5474ad565047ae43e295650f2756e</u>	+ 0.00310631 BTC	✓
7	2019-06-09 08:32:20	<u>876de7d3312ee6577df01b312cfbf9e311e445b73e777f296ec5d4bb99af2cb9</u>	- 0.00362701 BTC	✓
8	2019-05-30 06:09:00	<u>8e321e4ab2f0edee031a8e11316b05753c90d1049f1bb168d32b088f9ed106a</u>	+ 0.00362701 BTC	✓
9	2019-01-22 21:20:55	<u>fe3a43c35db6c78cb944e04f06be9fae1373397363b89da5cc0b3f118838e78a</u>	- 0.02256378 BTC	✓
10	2019-01-22 19:40:10	<u>04252f41804f6f87785252961002fd9ef5ad1dde76d1093965e0581db89fddc2</u>	+ 0.02256378 BTC	✓
11	2019-01-22 18:44:00	<u>b7f4c34ec760d9a96b1449608b80608aedab74936b184ed5ef77b106a13964a1</u>	- 1.33697860 BTC	✓
12	2019-01-22 18:27:39	<u>0b21b2ce489a34ad0a94230401f44892d26ee6006cab6399529400497ab2bb73</u>	+ 1.33697860 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-14 12:21:32	<u>e0b36564d60ab3619445b7</u> <u>6b6cb8a5dd7f54188fda8e</u> <u>a155edfcbe5d9f43d57d</u>	- 0.00305700 BTC	✓
14	2019-01-14 12:21:32	<u>e0b36564d60ab3619445b7</u> <u>6b6cb8a5dd7f54188fda8e</u> <u>a155edfcbe5d9f43d57d</u>	- 0.00257600 BTC	✓
15	2019-01-14 12:21:32	<u>e0b36564d60ab3619445b7</u> <u>6b6cb8a5dd7f54188fda8e</u> <u>a155edfcbe5d9f43d57d</u>	- 0.00333000 BTC	✓
16	2019-01-14 12:21:32	<u>e0b36564d60ab3619445b7</u> <u>6b6cb8a5dd7f54188fda8e</u> <u>a155edfcbe5d9f43d57d</u>	- 0.00091863 BTC	✓
17	2019-01-14 12:21:32	<u>e0b36564d60ab3619445b7</u> <u>6b6cb8a5dd7f54188fda8e</u> <u>a155edfcbe5d9f43d57d</u>	- 0.00273600 BTC	✓
18	2019-01-14 12:21:32	<u>e0b36564d60ab3619445b7</u> <u>6b6cb8a5dd7f54188fda8e</u> <u>a155edfcbe5d9f43d57d</u>	- 0.00251700 BTC	✓
19	2019-01-13 11:38:31	<u>7891f6cc947809d54a6113</u> <u>7e3b3dec3c13f82d6123ab</u> <u>6b4dfda6e2c290faef09</u>	- 0.00404659 BTC	✓
20	2019-01-13 11:38:31	<u>7891f6cc947809d54a6113</u> <u>7e3b3dec3c13f82d6123ab</u> <u>6b4dfda6e2c290faef09</u>	- 0.01270950 BTC	✓
21	2019-01-13 11:38:31	<u>7891f6cc947809d54a6113</u> <u>7e3b3dec3c13f82d6123ab</u> <u>6b4dfda6e2c290faef09</u>	- 0.01019186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-13 11:38:31	<u>7891f6cc947809d54a6113</u> <u>7e3b3dec3c13f82d6123ab</u> <u>6b4dfda6e2c290faef09</u>	- 0.00533882 BTC	✓
23	2018-11-03 18:03:42	<u>2bbec1f586d6356cf969c2</u> <u>988159047c89cadbb6ad18</u> <u>82303064ca251026ae6f</u>	+ 0.01270950 BTC	✓
24	2018-10-22 16:26:06	<u>5916cd1fdd5dd64404ff50</u> <u>ce8bb8f7eaa737d7ed46b1</u> <u>4d157bab6b7bda4ccd0e</u>	+ 0.00091863 BTC	✓
25	2018-09-14 07:59:13	<u>a0cf6c4159aeda2124adf3</u> <u>bd03cd950709b9138ac9dc</u> <u>4d7a55311d17281f8139</u>	+ 0.01019186 BTC	✓
26	2018-07-09 23:40:07	<u>7e391f6722f936c06a3a27</u> <u>62f9eede109280bfc9c234</u> <u>6b4920772fcaf2f4df9b</u>	+ 0.00257600 BTC	✓
27	2018-07-07 00:50:12	<u>aa540b2e8d54c3cc544b1f</u> <u>4bb4591b380ac4fdf7caee</u> <u>f3f724cb1a331d2169b4</u>	+ 0.00273600 BTC	✓
28	2018-07-05 00:23:35	<u>2ef0dc002b4fbc7de7ef1c</u> <u>00a021aebefe00a1bfb0c</u> <u>afd88bcce37ea2ee5dbc</u>	+ 0.00305700 BTC	✓
29	2018-06-28 00:17:59	<u>bde0b2179b2b16e59954e5</u> <u>fa60b95c12aa77d1d754d9</u> <u>ebb13d20c80d66bbd111</u>	+ 0.00333000 BTC	✓
30	2018-06-24 10:50:47	<u>58ddb1f2cad57ebd1c742e</u> <u>b1dba4c01d0b9664a5aef4</u> <u>9c76d4f3acfd7f937b0b</u>	+ 0.00404659 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b465deaac4eba0bf88be7ab1d7c4565c8ed2aedfb5c7</u>	+ 0.00251700 BTC	✓
32	2018-06-20 10:39:25	<u>f4009c57f03645bb0beb4ecd375f7b09d0921d3a8263a2e139ed92e4cd9e015e</u>	+ 0.00533882 BTC	✓
33	2018-03-25 20:56:38	<u>ac33928bf7372688713aa8905e5e42d18a3b4396845e18c1f3e94891178e9e5f</u>	- 0.01007563 BTC	✓
34	2018-03-25 20:56:38	<u>ac33928bf7372688713aa8905e5e42d18a3b4396845e18c1f3e94891178e9e5f</u>	- 0.00425440 BTC	✓
35	2018-03-14 18:40:02	<u>b3d8e12e77ed927ae18ef87d089e3c178e328a3df3b56e3e556a2464eb64bf72</u>	+ 0.00425440 BTC	✓
36	2018-03-14 18:40:02	<u>fe062fd7ec0690a24600591b14e324a1d1ea714e230dc998cb19a604bc0ddba3</u>	+ 0.01007563 BTC	✓

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