

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12SodEKAZ6qX4VoKHRyDGuVy3Y9TJhCU1M</u>
TOTAL RECEIVED	0.77264747 BTC
	48,601.73 USD
TOTAL SEND	0.77264747 BTC
	48,601.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:21:16	<u>d7c33c0b5c35e20176c2ee</u> <u>46cb059bf29f21e85aa8f2</u> <u>84d7c6e3cf502ed2437c</u>	- 0.00637440 BTC	
			56.55 USD	
2	2019-11-13 03:48:20	<u>55acd0d3b62efbdecc7803</u> <u>d68280638f27cb73091c1b</u> <u>f7ecd49ef31f050009a4</u>	- 0.01594184 BTC	
3	2019-11-10 04:18:09	<u>f60ff4db8cc90092687d61</u> <u>a24429f6855f14abea7c83</u> <u>802419c36d8bfe01cda7</u>	- 0.02117120 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-09 22:30:27	<u>3bb1f5dbca476fa68ee33d0f0301136867d795d04a0e9d5b8cf6c74f0f3a8f50</u>	- 0.02169952 BTC	✓
5	2019-11-09 02:20:48	<u>4da3c67a5d88c922323eec3e17fd2662f624811c691d087b9f183481205b469c</u>	- 0.02397149 BTC	✓
6	2019-11-08 20:17:55	<u>346c2ef4fb7e920eb4ec3c385a3a24ff1117fef9630118ec6baf8cb040e709a3</u>	- 0.02464985 BTC	✓
7	2019-11-04 06:58:43	<u>06e82baf4730cf800d6bbd7fcec1b3da1798b5c057d90612df2572965afccdac</u>	- 0.04288646 BTC	✓
8	2019-11-03 23:20:52	<u>0f2cdb7010409c848960481f0028fe0aaac95ada0afcbb5db8cc4fab5be5a15a</u>	- 0.04515520 BTC	✓
9	2019-11-03 19:26:17	<u>9fd40a210d0badd224e0406f2417f25a8feaf6da9830bd976a728200d1010de3</u>	- 0.04601224 BTC	✓
10	2019-11-03 15:21:28	<u>cc987197b5ebcdf573481c5a07a9e5cc3c4db9bfcfb1228b9f8c38c50a22ef59</u>	- 0.04732016 BTC	✓
11	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860f512adfc8419e6d2b0ccf6ed300c7abe13e2adc4e5</u>	- 0.05075415 BTC	✓
12	2019-11-02 22:39:00	<u>7df2195e766b72d1a98671ebf58a75705e78c0f109884f4789bbce5b521caafa</u>	- 0.05249412 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 23:13:29	<u>3bb8cea5abc58f359485c3</u> <u>33667f333865ca3e82e535</u> <u>0e55ba8b6fd8b13a9951</u>	- 0.07266686 BTC	✓
14	2019-10-31 20:10:46	<u>ee4c869c0d32ce6ca1d24b</u> <u>f18b73a7993f4c42d63380</u> <u>8ca8132f926f554c1df3</u>	- 0.07430301 BTC	✓
15	2019-10-29 18:04:27	<u>f12fa9c2986b79ee5c1189</u> <u>356f3029208aad5f5e1424</u> <u>f4b26f60a0a79e1ecbc1</u>	- 0.10764330 BTC	✓
16	2019-10-29 06:56:21	<u>7bb03b0123c2e7c717b3fc</u> <u>f5f63cc63201236d97fb4d</u> <u>324d52f7e9dfd32fef5c</u>	- 0.11960367 BTC	✓
17	2019-08-13 16:10:01	<u>02147d9db0e39247e48f5f</u> <u>dee16741d6e4f8f468a466</u> <u>0f41fdd1a8b27356124f</u>	+ 0.07266686 BTC	✓
18	2019-08-12 14:09:01	<u>00097f23bb9dcf46d38502</u> <u>c3ff9bdca7a3e3db1a590c</u> <u>3817094efbddcf5c4e42</u>	+ 0.01594184 BTC	✓
19	2019-08-08 15:08:13	<u>d956ed806d58437eda5055</u> <u>6a2280773991a2cb33429b</u> <u>6c699e1927836f30ccff</u>	+ 0.04515520 BTC	✓
20	2019-08-06 15:19:23	<u>90a8b9ff161430c60c619b</u> <u>22ed1f32655dca09988622</u> <u>132c56b588c05bbec1cf</u>	+ 0.05075415 BTC	✓
21	2019-08-05 15:45:47	<u>7920133e93d5f95c34ef63</u> <u>856bec0093890ac4551a35</u> <u>2ca2831987f4e9ae884d</u>	+ 0.02117120 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-04 15:11:48	<u>b1a9ae962e37802f011165</u> <u>e5f25b4b6f70f5af350642</u> <u>47e34c3f3a05e0bfff46f</u>	+ 0.02169952 BTC	✓
23	2019-08-01 16:14:15	<u>e3c35fb8150a8fbcfa27c0</u> <u>3ababae4d4ffaaa00dd14</u> <u>e000c5baace091b3012a</u>	+ 0.04601224 BTC	✓
24	2019-07-30 17:20:13	<u>09cfd127ee90ab189bbde5</u> <u>4387e8bfc3db6bec3f782b</u> <u>1b30c3894ec1a13ee420</u>	+ 0.04732016 BTC	✓
25	2019-07-28 15:41:10	<u>0568268a43ff297ecd9398</u> <u>2222fd49f57996320a1b7f</u> <u>ceeeca386a3a8f59883c</u>	+ 0.07430301 BTC	✓
26	2019-07-25 17:15:03	<u>b8dc80d84f712599cf4921</u> <u>f2c28f288817976dad73d0</u> <u>c11fc3b6d2687b7f3047</u>	+ 0.02464985 BTC	✓
27	2019-07-24 23:57:01	<u>201b50761792961860ad8c</u> <u>24469b3740c796b8053164</u> <u>dae1f693ad61361af3fe</u>	+ 0.02397149 BTC	✓
28	2019-07-23 23:51:43	<u>5f304bc0a5b05fb8dc3499</u> <u>38eb839cf84cb2da46f84b</u> <u>dd2f2ac905d7098f64d5</u>	+ 0.05249412 BTC	✓
29	2019-07-22 02:48:47	<u>aaec4a16af658e4cd8f1a8</u> <u>c6b3133a4ef0e65724db18</u> <u>5829e1840a3be7561801</u>	+ 0.04288646 BTC	✓
30	2019-07-22 01:50:32	<u>b033cdc9d681b7cb17a694</u> <u>4e0e0d5c8a27b536ad7799</u> <u>ad97a248517fd485e749</u>	+ 0.00637440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 15:12:21	<u>c0ac82615aeb26e1848e8f</u> <u>c1e2a08470ccb140887773</u> <u>5bf9b12777c983edaa29</u>	+ 0.10764330 BTC	✓
32	2019-07-18 15:12:21	<u>ab2283124c0f11771387ca</u> <u>8ae857a28ae5c232caab2d</u> <u>ae3db5f331893f1ca365</u>	+ 0.11960367 BTC	✓

\* USD values displayed at the time of transaction

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