

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12TvAyk1A7Ur1ZByAUaH4XL9UV4QV3y4ep</u>
TOTAL RECEIVED	0.75223846 BTC
	47,315.79 USD
TOTAL SEND	0.75223846 BTC
	47,315.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-18 15:27:23	<u>c3f8e5a38e15480f8a780c a65797a1ab7f6ab0e5cecb 8f3a1529b0224802a9d4</u>	- 0.02631708 BTC	
2	2019-03-18 10:26:19	<u>05c6579b419584e85cfa7c 01711874d618bab51f61b6 cbee962d553449903960</u>	+ 0.02631708 BTC	
3	2018-11-21 05:54:08	<u>f2528add030a4053c2a2b0 fa09d1dc944411a15dcd07 6022602953816f4d5e77</u>	- 0.05042053 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-26 11:25:11	<u>07520c4d9572f99c5d0cd79a263319346c8c2a8da82f16a13ff3c1524e2b5671</u>	+ 0.05042053 BTC	✓
5	2018-09-26 12:29:35	<u>74e8e55f99f5ffb4a6d3222d176aa2bdc595c59a0a4e978dd78c006ffca92e3f</u>	- 0.05109832 BTC	✓
6	2018-09-26 10:33:44	<u>6c7e8078e5b6d73fb0c09c050ed118aa238d5e5da4741d2c3f876daabd03c2c1</u>	+ 0.05109832 BTC	✓
7	2018-08-27 20:02:42	<u>c265a6024ffd608e47363fbb42c1804f69933d7d92509e139a9bfc4c9696cdb9</u>	- 0.05101033 BTC	✓
8	2018-08-27 12:11:22	<u>86ace85bfeadd26584770d8102113485ffa66aa3a6e3d72abb83a0d366ce2493</u>	+ 0.05101033 BTC	✓
9	2018-08-05 05:30:59	<u>8694b85efb176ff15e8e7ab2fc79a6a2ec87151e39b52a19e5e12669675d0250</u>	- 0.05155848 BTC	✓
10	2018-08-04 11:31:04	<u>8632a9886646e745ea5a4e49ac3480d778a63e80fcbe128002edd64e1ed2627e</u>	+ 0.05155848 BTC	✓
11	2018-07-16 00:43:20	<u>d99f7d6a441cfe7fe6e22494e66c53e79b54340b5e0013d871977a2346e77236</u>	- 0.05055185 BTC	✓
12	2018-07-13 08:29:47	<u>e0e61e0aa48a7432b181e2e6d0a24556da2c3ef36ee238ed5de31f39ee2b4c96</u>	+ 0.05055185 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 02:37:59	<u>ae3bd017390914afb105e36e0b8e90b45721708b7fdfbb2d985bfb155dbd82ce</u>	- 0.05086641 BTC	✓
14	2018-06-24 11:03:20	<u>499e63cc43b164f9ad180091795a40a11f3e9a12cf7c3ed61621cfc87975b369</u>	+ 0.05086641 BTC	✓
15	2018-06-04 13:10:54	<u>2ca6a9e735843d8a782e0012145296cfe7c016b4d91ec883fb3e60c8915d5b26</u>	- 0.05093047 BTC	✓
16	2018-06-04 08:09:44	<u>0aa1cad852faa7ea16c53da50af0bce64549907417d223c34566476bd2f637f</u>	+ 0.05093047 BTC	✓
17	2018-05-21 14:50:15	<u>39451d88725911cb26be884c1f236c7b9abcc764a35df293702a03b132bc0020</u>	- 0.05250026 BTC	✓
18	2018-05-19 09:31:51	<u>abc70d35461ab9b8bad07a2db4725eb3ecf17ddd325dc929c1e03db7ea7c51fd</u>	+ 0.05250026 BTC	✓
19	2018-05-03 14:44:14	<u>b2ddb28477392cc983112cddb6c0293141132596efe3053613e9d4f500f0da24</u>	- 0.05193800 BTC	✓
20	2018-05-03 11:13:20	<u>f0523240899f0149c3b7398848eefaed8cf926637d48c705c30ef75b12b440d9</u>	+ 0.05193800 BTC	✓
21	2018-04-19 04:14:16	<u>06dc48000f1747a61565a476806b7e7619b167ab314bd68e2443f8a2c6e432a1</u>	- 0.05397591 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 19:16:59	<u>f57eb66d26a7cd83e8fcb8</u> <u>297337758dd56584cfabbe</u> <u>9194c2b0114b5d0d563b</u>	+ 0.05397591 BTC	✓
23	2018-03-30 17:28:27	<u>4c6c1940b8f7d590822710</u> <u>83614c9b185979c015134f</u> <u>6f0b3ef1174a354fc781</u>	- 0.05036891 BTC	✓
24	2018-03-30 14:56:37	<u>d7560981c794b7d0a17c21</u> <u>86f03c3d28b662e446f405</u> <u>e58ea006ea4d8a5a4927</u>	+ 0.05036891 BTC	✓
25	2018-03-21 17:24:07	<u>56204bae91a0b846ca2b46</u> <u>4e04227f4cf37ef69baa86</u> <u>a0dea7dd818f0527a6ea</u>	- 0.05415025 BTC	✓
26	2018-03-21 17:24:07	<u>56204bae91a0b846ca2b46</u> <u>4e04227f4cf37ef69baa86</u> <u>a0dea7dd818f0527a6ea</u>	- 0.05387106 BTC	✓
27	2018-03-21 17:24:07	<u>56204bae91a0b846ca2b46</u> <u>4e04227f4cf37ef69baa86</u> <u>a0dea7dd818f0527a6ea</u>	- 0.05268060 BTC	✓
28	2018-03-17 09:41:04	<u>64dbe8d20fd0f4d13dc95d</u> <u>98189845501a0651a91579</u> <u>76b93dbe1d9f8e3546b3</u>	+ 0.05415025 BTC	✓
29	2018-03-04 08:53:04	<u>e7dc7cb705ad9ad69f6bc8</u> <u>556976a7e3b7b3cea4f804</u> <u>060e8d0a11fceb797b</u>	+ 0.05387106 BTC	✓
30	2018-02-20 17:16:53	<u>09bc09c53bb6322772130a</u> <u>930a81cc7579d46dc7a4d4</u> <u>ed055bce0043f113a177</u>	+ 0.05268060 BTC	✓

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