

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12ZLerMHtt8PmVXseHSCyCVEJrqvtm9kBh</u> |
| TOTAL RECEIVED | 0.82659487 BTC |
| | 52,022.44 USD |
| TOTAL SEND | 0.82659487 BTC |
| | 52,022.44 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-01-20 09:05:21 | <u>7ee7780653203f88f47076 bfcefb18f7b0e9f2fac8a2 d92235268810456f3e40</u> | - 0.05000000 BTC | |
| 2 | 2018-01-20 01:13:00 | <u>b5fa66958773ee9cb1dd69 c8c1b4bb18c2efb23dd1a6 d3c91cc7f392332572cc</u> | + 0.05000000 BTC | |
| 3 | 2018-01-03 15:08:27 | <u>304006dec0ed7d4fe98302 de8530daa538c2a1639f07 cf7b0fc698f84262f9fb</u> | - 0.10656410 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2018-01-03 15:06:15 | <u>8af3586e0f6b34fcf197a4</u> <u>cfb8e6279e0e7390dbb940</u> <u>da331daea3c4dab0fbc6</u> | - 0.05000000 BTC | ✓ |
| 5 | 2018-01-03 15:06:15 | <u>e504105d80eef28506ba43</u> <u>7c9022b9a6e7e4aba8fba8</u> <u>54f075cecee312e266a2</u> | - 0.05203077 BTC | ✓ |
| 6 | 2018-01-03 15:06:15 | <u>ec81c42cf0117230f87af9</u> <u>ead4ec19e91d6f940c319e</u> <u>22482c602b6a1b12ac28</u> | - 0.12000000 BTC | ✓ |
| 7 | 2017-12-29 15:42:32 | <u>78df1a53f3691b4a9a5986</u> <u>c7ec507e89246073f75fab</u> <u>022c3f85d0ae387665ce</u> | + 0.10656410 BTC | ✓ |
| 8 | 2017-12-23 12:23:53 | <u>973a8c8e201ddb35dea704</u> <u>2fb4928aed6d11d898add3</u> <u>e19215f6874756ec2bc7</u> | + 0.12000000 BTC | ✓ |
| 9 | 2017-12-20 10:33:16 | <u>c936784a32afdd5305d8e6</u> <u>1ef1cb9bb539ef8483e0da</u> <u>fc4e37d65d7c7af26601</u> | + 0.05000000 BTC | ✓ |
| 10 | 2017-12-14 05:29:18 | <u>d6552a4e377bffc6add068</u> <u>4071e1fc3d84a26352e6ec</u> <u>6eac0477ed81f6d3bfab</u> | + 0.05203077 BTC | ✓ |
| 11 | 2017-11-27 11:05:28 | <u>8e59917f03ea630f103898</u> <u>1a742c810f6f57606fc22c</u> <u>9a22109b02b0095ed3d2</u> | - 0.10000000 BTC | ✓ |
| 12 | 2017-11-27 05:55:47 | <u>df3a5dcfc6b13aa1edb2db</u> <u>57ed3d33e4875869769887</u> <u>f2c88c95f839a0dea308</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2017-11-21 12:18:24 | <u>2aaafcfa7ad15fb7871dcad</u> <u>0600902017557565e9b123</u> <u>36c3c579354ac6dd04c1</u> | - 0.10000000 BTC | ✓ |
| 14 | 2017-11-21 06:27:54 | <u>58c40de6abab913ef414d2</u> <u>a373391755a218857113c0</u> <u>0e3800e68845e1594e6e</u> | + 0.10000000 BTC | ✓ |
| 15 | 2017-11-20 18:50:23 | <u>8dc97227a8d0b1fcaccdde</u> <u>b09ae10e79e880f312c8a2</u> <u>051ec15d799d388d2041</u> | - 0.10000000 BTC | ✓ |
| 16 | 2017-11-20 18:50:23 | <u>8dc97227a8d0b1fcaccdde</u> <u>b09ae10e79e880f312c8a2</u> <u>051ec15d799d388d2041</u> | - 0.05000000 BTC | ✓ |
| 17 | 2017-11-20 13:55:08 | <u>9808c2b651c2424a401a6e</u> <u>795dfb2e90fa99d6eebd4e</u> <u>2ad0fc27a2d95dbccc98</u> | + 0.05000000 BTC | ✓ |
| 18 | 2017-11-20 13:55:08 | <u>7e36e6fa5ac4cd19ba3bf1</u> <u>11426e364577223ca4c4db</u> <u>beffdc63ab69a93faa2f</u> | + 0.10000000 BTC | ✓ |
| 19 | 2017-11-18 14:52:09 | <u>5af5fcd67bd1ba8bc2a1ba</u> <u>2f305a64b4c3fa20f38083</u> <u>a2c0f4e041ada8254831</u> | - 0.04800000 BTC | ✓ |
| 20 | 2017-11-18 14:38:07 | <u>39326fe533625b010c51c5</u> <u>75befdfe42e9909fc2c0b7</u> <u>15f7e50dcfadcd1d226c3</u> | + 0.04800000 BTC | ✓ |
| 21 | 2017-11-17 16:58:27 | <u>16be612c8b04fc8128bcd4</u> <u>7329062cf2e7564d678aa7</u> <u>5016fa779d778e3db0df</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2017-11-17 15:51:24 | <u>18615b3541c2b32fd7105e</u> <u>2e5e6a22a9b34fdc4150f5</u> <u>263e64ebe42a528bfa05</u> | + 0.05000000 BTC | ✓ |

* USD values displayed at the time of transaction

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