

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12a81fMqgz1s79EaRp3UFg9YTSKCoVaYcd</u>
TOTAL RECEIVED	2.82608073 BTC
	177,682.47 USD
TOTAL SEND	2.82608073 BTC
	177,682.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-30 21:51:06	<u>e9c3dfc46cbba255797e10</u> <u>648abae85b2d52c041f76d</u> <u>94a5e4c14fbc5b0db12b</u>	- 0.00480237 BTC	
2	2019-07-30 21:06:41	<u>486a44b28b243e114ca50a</u> <u>3d8cffcab124c6281e263e</u> <u>cdbb64a2c0976be9e776</u>	+ 0.00480237 BTC	
3	2019-07-21 21:28:58	<u>f84c56d5fc68bf905e40e5</u> <u>2e758e121f62ae4402328b</u> <u>5850db23db62fe0507c4</u>	- 0.00980818 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 19:58:45	<u>cde8b1b116019cc9ec8e33</u> <u>11408c80c0a1f9b44f58b0</u> <u>ff43378b1ca14233b4bf</u>	+ 0.00980818 BTC	✓
5	2018-05-06 09:43:31	<u>6ea80a6d07c672be057e01</u> <u>a3f200d69404bf5be6ecc3</u> <u>28844d9cfeb7f7cfc75f</u>	- 0.03100000 BTC	✓
6	2018-05-06 09:06:43	<u>44f1a943aba0fede37c6d1</u> <u>a44d80216b5dc16b4371db</u> <u>e89ac718b8fbe666903f</u>	+ 0.03100000 BTC	✓
7	2018-05-04 18:51:32	<u>da81fbaa6539464c89f8f5</u> <u>86c241c8918ee573032dfe</u> <u>9e899af78efab1c2abeb</u>	- 0.34562500 BTC	✓
8	2018-05-04 18:51:32	<u>da81fbaa6539464c89f8f5</u> <u>86c241c8918ee573032dfe</u> <u>9e899af78efab1c2abeb</u>	- 0.29625000 BTC	✓
9	2018-05-04 17:55:09	<u>dfdb6d7c1f4cc492aa9e15</u> <u>bba33554e776a363dde39c</u> <u>ac1367ae3194bece8f91</u>	+ 0.34562500 BTC	✓
10	2018-05-04 17:55:09	<u>d45d1359e1a70df851dd66</u> <u>3cf83a22272e3c4f22df49</u> <u>3ca62f7d50c9617d1c72</u>	+ 0.29625000 BTC	✓
11	2018-05-03 11:36:06	<u>67b8c2cf144ccb3ebb2ce6</u> <u>3a806883a8b52571cc62dd</u> <u>f815a7c555f2b5bbba70</u>	- 0.19750000 BTC	✓
12	2018-05-03 10:41:15	<u>659a7fa0915be2a380003c</u> <u>7c322a4931e51b5a8385ae</u> <u>17831626ab5e2e363088</u>	+ 0.19750000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 20:55:01	<u>03a493676e971a0a7c7499865a7c1a021448e7c4c9e2c14f1e43463d0cf7eacd</u>	- 0.37525000 BTC	✓
14	2018-04-30 20:11:02	<u>a16781d341365752758034e270a6a6ed47b4bb24e956f8858118fb1e4350fb15</u>	+ 0.37525000 BTC	✓
15	2018-04-29 22:55:22	<u>8da6f7caa9ef64b87274676abb29226f0a0fbe60933f75d562b1b68b46200204</u>	- 0.31600000 BTC	✓
16	2018-04-29 22:55:22	<u>8da6f7caa9ef64b87274676abb29226f0a0fbe60933f75d562b1b68b46200204</u>	- 0.27650000 BTC	✓
17	2018-04-29 22:00:36	<u>9581b65795b2d34693e18cc1ff28d64dfaed9f46be0d9503e54077b9fb367c20</u>	+ 0.31600000 BTC	✓
18	2018-04-29 22:00:36	<u>d1fd9c7b058ee235fc3b06b2b96b7e43f7ac5f9922a00628c33241d5e74fc6e3</u>	+ 0.27650000 BTC	✓
19	2018-04-28 02:18:22	<u>e35c9fe653f1e5ad4100f48060dfd78bb4c93e98007d36d5215b88f88933ef76</u>	- 0.27650000 BTC	✓
20	2018-04-27 23:20:47	<u>c3e73107a5ff6f3382efd56d8be83a53e0c58897c14b11df5282da12141aaed3</u>	+ 0.27650000 BTC	✓
21	2018-04-27 12:46:04	<u>08df1fc0f22fcf3d59887b1f9e276560d4e3fe58f245340fce09ef7f9e400fbe</u>	- 0.24687500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 12:28:27	<u>9083aba2404e6da752907f</u> <u>9b57c946f6e3bffb03f35e</u> <u>2d8ced72033b7a81233f</u>	+ 0.24687500 BTC	✓
23	2018-04-24 13:55:05	<u>ee588d05aef1394d3ec6e7</u> <u>347559e3f5a9546ce39d02</u> <u>ba176a519ed2058258fb</u>	- 0.18531518 BTC	✓
24	2018-04-24 13:04:19	<u>8e178e953cb1c3a65b189d</u> <u>c4d0c5ab4a29ad0ab2a5bd</u> <u>008cbe9bc548d7e53138</u>	+ 0.18531518 BTC	✓
25	2018-04-23 10:29:52	<u>c5aa4880253f5cfea4a96f</u> <u>ee8c2487e7f8c4fa43265f</u> <u>0d05983234829c6e452f</u>	- 0.13406300 BTC	✓
26	2018-04-23 10:00:17	<u>00029a5aabe558c841c515</u> <u>cbc67bde4d559c8389917a</u> <u>a0c3c956f7a0fc7e10ae</u>	+ 0.13406300 BTC	✓
27	2017-09-28 05:50:10	<u>6e5aa6e1fb7d8c56ebcbbc</u> <u>a6ad0b7b81155469af406e</u> <u>521d0bda5223512b4231</u>	- 0.05440000 BTC	✓
28	2017-09-28 05:42:13	<u>af7b38ce4d140d280ec293</u> <u>85771777bdba21618ab30b</u> <u>ebe9dcaade67d17945f2</u>	+ 0.05440000 BTC	✓
29	2017-07-16 15:52:42	<u>15cd555c8ffadcb9bb55e5</u> <u>45a44b8ca575b26b9fbd1f</u> <u>a4372198c6c7b009a188</u>	- 0.07619200 BTC	✓
30	2017-07-16 15:30:44	<u>508b99210085bc5b7ba73a</u> <u>2b961fdb998b830932693d</u> <u>8d2a565250ae6eb419ef</u>	+ 0.07619200 BTC	✓

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