

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12bA7DSor5L787naqCVMZMaobD4E9TXMYM</u> |
| TOTAL RECEIVED | 1.36645971 BTC |
| | 86,319.24 USD |
| TOTAL SEND | 1.36645971 BTC |
| | 86,319.24 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-17 12:09:01 | <u>4f9809d89fa3b91ca09774</u> <u>909369990a5dab5e95b86a</u> <u>b0815cc10408aff6f780</u> | - 0.00534762 BTC | |
| 2 | 2019-05-16 13:21:58 | <u>b01ceb54bb0bf72f7be9ef</u> <u>88ccfd7523829face337</u> <u>8c08a7db68293db4b739</u> | + 0.00534762 BTC | |
| 3 | 2019-05-16 11:12:19 | <u>242ca75cf4a5866b2cdb96</u> <u>1ff09b17f40754b46fedfd</u> <u>c01abbbb4c4e23885ffc</u> | - 0.09112210 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-16 01:37:02 | <u>d7204417ca62eaf3eba262</u> <u>ff7fbd8a7ba146a353f06c</u> <u>b07bb1770a274c8fcdec</u> | + 0.09112210 BTC | ✓ |
| 5 | 2018-04-27 08:44:35 | <u>3afdd58c11736f04db8341</u> <u>c9ad879a2bd309e395545f</u> <u>6bfe627e76d133c320cc</u> | - 0.01469282 BTC | ✓ |
| 6 | 2018-04-27 04:37:18 | <u>1d69399eea5bbaa594557e</u> <u>23ec18b9880ef9d1641cbf</u> <u>e9a068b7bf6154a051dc</u> | + 0.01469282 BTC | ✓ |
| 7 | 2018-04-25 00:20:01 | <u>92f89bac5467f2086e3980</u> <u>462aa0fb327ce6dc72c21e</u> <u>eb6cdcc6a5d8b3ad514b</u> | - 0.00460000 BTC | ✓ |
| 8 | 2018-04-24 22:39:21 | <u>5de7fed9c0ecf4a8768765</u> <u>6861005a60a5e72401bcb0</u> <u>b41072f461339e57c2b4</u> | + 0.00460000 BTC | ✓ |
| 9 | 2018-03-11 23:31:48 | <u>5d73c9fcef891646ab9e7b</u> <u>0bd84c2a79ee2952f216d2</u> <u>d5fa361d2414d705e793</u> | - 0.07324018 BTC | ✓ |
| 10 | 2018-03-11 20:52:49 | <u>59a4359b3076bb23f3de8d</u> <u>13eb858f6ad85bbfed9655</u> <u>0132faf13e46bdf3e2b8</u> | + 0.07324018 BTC | ✓ |
| 11 | 2018-01-13 12:14:27 | <u>e45b88991d845e862ac4f6</u> <u>4628b5337dea81fe63e2f2</u> <u>52d9f95223b313f31eb8</u> | - 0.03230000 BTC | ✓ |
| 12 | 2018-01-13 10:51:22 | <u>9832c449ed92f445ed70bb</u> <u>c6e7abe04fd0a9a721615d</u> <u>5cc7a95725fef568b62b</u> | + 0.03230000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-27 11:09:51 | <u>24969d1a0c2d41e35c824e</u> <u>179bf5d7f7d5ce7da4d913</u> <u>9b4486ab19a89ef33cf5</u> | - 0.11240000 BTC | ✓ |
| 14 | 2017-12-24 05:29:44 | <u>c152751329f56a43266a9f</u> <u>6c8587d919de1bbe199688</u> <u>b26c5dd4138ea3b88edd</u> | - 0.02315319 BTC | ✓ |
| 15 | 2017-12-23 07:03:04 | <u>92b6d7efca19d6eb07add3</u> <u>b81692a216b9c71d37b7d1</u> <u>fb7347e2335e4864899c</u> | - 0.11515000 BTC | ✓ |
| 16 | 2017-12-21 15:29:32 | <u>d9fff4625c5f55b2566a95</u> <u>15682c95f58a29767f3bb0</u> <u>d5c7ef7aed431fe8d127</u> | + 0.02315319 BTC | ✓ |
| 17 | 2017-12-21 08:37:52 | <u>9b0fa48d6520fdf670c9ec</u> <u>b7b42aafac40841d6ccb7b</u> <u>d7e932efc4e14ee17184</u> | - 0.17922120 BTC | ✓ |
| 18 | 2017-12-20 22:07:35 | <u>b0efae6a58c3a28ff337ef</u> <u>28a5718e31650db8563e74</u> <u>880beb0f9f6f11e16995</u> | + 0.17922120 BTC | ✓ |
| 19 | 2017-12-20 10:41:10 | <u>a48e295cc5643ee106063a</u> <u>f51d495baeb70f64b37c60</u> <u>027139be7c67ca07e23b</u> | - 0.00113000 BTC | ✓ |
| 20 | 2017-12-19 21:57:34 | <u>fb2fb6bfc99f2fa15387e2</u> <u>8e467b16b81198900979a4</u> <u>f56b0da21c5c62db4d81</u> | + 0.11515000 BTC | ✓ |
| 21 | 2017-12-19 21:45:37 | <u>aabafce41786e17a22dac9</u> <u>50a7abc9b902dbdbee3772</u> <u>768de683d96238eda97e</u> | + 0.00113000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-18 23:25:03 | <u>1f83c59978adecbfd009ea</u> <u>bb718d217e9740bacbcf52</u> <u>80d00b0458d944dee3e3</u> | - 0.02319610 BTC | ✓ |
| 23 | 2017-12-18 18:32:31 | <u>de7e95b97d1fc816b9fe99</u> <u>1c889add7dcb6f926ce8cc</u> <u>698735196b72246b2a6a</u> | - 0.00270000 BTC | ✓ |
| 24 | 2017-12-18 14:11:25 | <u>e109f942ecd787bd8f3047</u> <u>626d3cf86bd4b71e482026</u> <u>9e973706e65ad21d14da</u> | + 0.02319610 BTC | ✓ |
| 25 | 2017-12-18 14:09:01 | <u>a8190503dbcffdc0267397</u> <u>f55fbfc0e040a0e2f1cc43</u> <u>09b13a090ff99c856893</u> | + 0.00270000 BTC | ✓ |
| 26 | 2017-12-18 13:03:33 | <u>ea57b69180b890b8e062a3</u> <u>899ba78f738a13debb30a5</u> <u>d9fb67d68093ebd18c4d</u> | - 0.10290000 BTC | ✓ |
| 27 | 2017-12-18 12:51:40 | <u>30ab0b4dd8b0cf3d8fa294</u> <u>739f870c25f282f1df4020</u> <u>63d2b5cd00ad3be29f48</u> | + 0.10290000 BTC | ✓ |
| 28 | 2017-12-18 09:37:52 | <u>b66d4bd340a0c165662d7d</u> <u>f71edd9536a4291e25c8a3</u> <u>aa0404a65d1f3e8cbd3f</u> | - 0.09990000 BTC | ✓ |
| 29 | 2017-12-18 05:27:08 | <u>44ba88e6e68b663253e6a6</u> <u>526676f6f1be6423b25c69</u> <u>b5794efc32c24b7cf2d0</u> | - 0.12110000 BTC | ✓ |
| 30 | 2017-12-18 03:02:49 | <u>4287caa69873bf02099382</u> <u>15d75e401ea703ccef0307</u> <u>b8cfd8456e5ddc978d81</u> | - 0.00170677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-17 22:29:06 | <u>a6d2ed7ca34314d4b3fb5a</u> <u>fa37553fb545c60fcd578e</u> <u>6882d646aae2c6e77112</u> | - 0.00933080 BTC | ✓ |
| 32 | 2017-12-17 17:55:02 | <u>6fca6af0c4f89b0c19e125</u> <u>4252d759fb408ab6f7ec6e</u> <u>691b8c5a592b99eb1f3b</u> | - 0.34522332 BTC | ✓ |
| 33 | 2017-12-17 12:39:08 | <u>cd759508b4fa069239a47a</u> <u>48b0ab6114e2f48b10d8d1</u> <u>2660609e47e8807ffb6e</u> | + 0.00933080 BTC | ✓ |
| 34 | 2017-12-17 12:25:21 | <u>6cec2a0f98fb9b8f121810</u> <u>2fdbe34225efb8bd1cdd16</u> <u>f2ab8f52317cc9e98693</u> | + 0.09990000 BTC | ✓ |
| 35 | 2017-12-17 02:02:37 | <u>b613389ca2cf0cfed6d289</u> <u>2226cad1fa6963f46a0d06</u> <u>837de4c237d39a4d11d2</u> | + 0.34522332 BTC | ✓ |
| 36 | 2017-12-16 04:03:40 | <u>f88885e5de07aec8c02c21</u> <u>b0f5ce1d3e8122e1b49f08</u> <u>d3280ee9ebe80387b22f</u> | + 0.11240000 BTC | ✓ |
| 37 | 2017-12-14 15:18:56 | <u>a1a5b3115eab446c1878d0</u> <u>7d4b15e107f726a68b21f8</u> <u>1caffc3501c2544f1518</u> | + 0.12110000 BTC | ✓ |
| 38 | 2017-12-12 12:33:34 | <u>c13293afde5f72acb14529</u> <u>27d4ab72bbf553dc59a4bf</u> <u>be7676f821f04ad44bec</u> | + 0.00170677 BTC | ✓ |
| 39 | 2017-12-12 07:40:36 | <u>e02d7aad32261299e7fac1</u> <u>c977541690869eeee9d977</u> <u>9dd18b5677e8c856d01d</u> | - 0.00804561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-10 03:44:35 | <u>e57f9b37071662e223847c</u> <u>9190a696a464ed64a0bd26</u> <u>33dfed731f17ee2de4de</u> | + 0.00804561 BTC | ✓ |

* USD values displayed at the time of transaction

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