

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cFFYuHzx6c5C6fUSwb7TmzzwEcyvDANm</u>
TOTAL RECEIVED	0.25698591 BTC
	16,250.75 USD
TOTAL SEND	0.25698591 BTC
	16,250.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-26 06:18:23	<u>8870e0058a0342726d2a17</u> <u>b94ea7a884563dc3c43678</u> <u>edfa85aabb241663c1a4</u>	- 0.00444594 BTC	
2	2018-08-26 06:01:05	<u>3b3a98a9ea9a3882a55301</u> <u>e25a7127a8587fc32a38af</u> <u>29e87776c1ddd52e3c7c</u>	+ 0.00444594 BTC	
3	2018-08-09 18:20:44	<u>de5e792a04e04cca4587f5</u> <u>312b202d6e2c3ea2d3bff6</u> <u>ad55f1be3da8f17041ee</u>	- 0.07087293 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 17:53:02	<u>7c286e70df66904858f446</u> <u>40d035549962452321b032</u> <u>63fd45efb95c25d58afb</u>	+ 0.07087293 BTC	✓
5	2018-07-24 05:56:43	<u>ea0ca4a58a2638f3148a6b</u> <u>af78024ac798fe7466ffa6</u> <u>f5041841d2213d1bab42</u>	- 0.02580000 BTC	✓
6	2018-07-24 04:17:03	<u>d7d9845e18ac75fc454c0d</u> <u>282ea5a9be793c9d536836</u> <u>6b95361bbc4dda5b6f71</u>	+ 0.02580000 BTC	✓
7	2018-07-05 18:32:32	<u>72fd3e4604254808f45e71</u> <u>c9f40815e54b77bae40bb6</u> <u>6bfc21efdcef75c01316</u>	- 0.03040000 BTC	✓
8	2018-07-05 17:53:09	<u>5403109017aa59432b399e</u> <u>974206ae48d5eb05a4c1b1</u> <u>60bcc6880517ffaab304</u>	+ 0.03040000 BTC	✓
9	2018-06-16 22:37:57	<u>f7561f7e3a7f7cb5a75d89</u> <u>507f3a7af34382c6ba0c4f</u> <u>ce8ee8e2dff18a5c362d</u>	- 0.02295000 BTC	✓
10	2018-06-16 22:20:22	<u>41c1ac3bddd2be2c44e8a</u> <u>6ab08fd4cb6c997422695a</u> <u>09bdb696db3af6d12cb</u>	+ 0.02295000 BTC	✓
11	2018-06-05 17:42:13	<u>5cbcf9e8f60872838a0135</u> <u>acbd935d547cd99588ae40</u> <u>55ca812f97864705b8e1</u>	- 0.00660000 BTC	✓
12	2018-06-05 16:55:57	<u>51c0bf8e29dd0de23414fc</u> <u>e9f12c35c54fd9720050d2</u> <u>6d7de8c3a8bf6fb191e8</u>	+ 0.00660000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-24 00:38:08	<u>0799ccdc9ec98578dd2e21</u> <u>d49178fd8b53fbd3aca095</u> <u>a62ef729dac141d3c6c7</u>	- 0.00399000 BTC	✓
14	2018-05-24 00:20:12	<u>252815836bf423ca45efca</u> <u>2c1a3a78ff3c8add389a4d</u> <u>9172945adc0e59ae04af</u>	+ 0.00399000 BTC	✓
15	2018-05-17 15:26:59	<u>4ff64ede485a5e0f58ba95</u> <u>0c250673b014f2896b4ad0</u> <u>19fd9781afd88e73bda8</u>	- 0.00556600 BTC	✓
16	2018-05-17 14:39:36	<u>56a3c671237fb675a939d8</u> <u>4a90bfff37dd47c3b6df0a</u> <u>b1d4699f73ed2f5da9c7</u>	+ 0.00556600 BTC	✓
17	2018-05-15 22:44:30	<u>f250e89a7a366fb696eaf8</u> <u>ecd93f7e3cfd6a3a7b4c1</u> <u>21f004e63707b71a3144</u>	- 0.00210600 BTC	✓
18	2018-05-15 20:54:35	<u>feac1f5adda6e3e82cc727</u> <u>1e5528797d3304dd9916f6</u> <u>73ce37f0f4ed37d6149d</u>	+ 0.00210600 BTC	✓
19	2018-05-11 22:27:46	<u>892c4d4e59fda448db478b</u> <u>8854fa9f6632f2d03447ff</u> <u>170530609bc8b140f474</u>	- 0.01099800 BTC	✓
20	2018-05-11 21:55:56	<u>4332f7236528eee2cd2113</u> <u>551593b53b0a4fc9d85e88</u> <u>dacfe597e683c3803102</u>	+ 0.01099800 BTC	✓
21	2018-05-08 19:14:21	<u>fd570750e5ce2de466a796</u> <u>702d2566655e810ee165c8</u> <u>cbcc90ec5c301eff9b3e</u>	- 0.05222621 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 18:47:47	<u>79ccdc29051660423dd33d</u> <u>d69f655dc106c70ed1077c</u> <u>7524b337853ba8c82d30</u>	+ 0.05222621 BTC	✓
23	2018-05-05 04:33:19	<u>89b26b933c2895ae296b4d</u> <u>186b15893c48b278f95dee</u> <u>94702a5fa316262b7cfd</u>	- 0.00972344 BTC	✓
24	2018-05-05 03:51:40	<u>c0d7ec6b11ec600260ee0f</u> <u>1e554a5938ee9432d24c64</u> <u>d1323ffb7b124757a6e8</u>	+ 0.00972344 BTC	✓
25	2018-05-01 21:39:52	<u>a47fbe8f00bbbed115e3413</u> <u>aed164adf1d1f4ede6c0d0</u> <u>706d1e75ab6459b674e8</u>	- 0.00518239 BTC	✓
26	2018-05-01 21:12:05	<u>b52066d074620113c7789d</u> <u>c7a7f3555e0c2e0997339d</u> <u>f5ae13d7d253d9f40ac1</u>	+ 0.00518239 BTC	✓
27	2018-05-01 14:17:12	<u>329b8e60bf3a306d0cd5db</u> <u>fd7333ace50010cbb30937</u> <u>c79aef872ce9e06b6094</u>	- 0.00560000 BTC	✓
28	2018-05-01 13:48:13	<u>0a6d168a1e5bb6c5140175</u> <u>9e34131e0ee8afd87d5a89</u> <u>974044579463a156fb3f</u>	+ 0.00560000 BTC	✓
29	2018-04-24 23:14:58	<u>c4791803e09788526a0392</u> <u>2bf2969cc5d5a1e80aabdc</u> <u>18244ba6d8121a4d848b</u>	- 0.00052500 BTC	✓
30	2018-04-24 22:49:20	<u>fb8988f31c6aa638a89006</u> <u>5e006d5b1227651c530c66</u> <u>8f7348df85a6ffe9a003</u>	+ 0.00052500 BTC	✓

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