

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12dBkoSmQjMaigkEpcDTXGJtUcacMJCRSL</u>
TOTAL RECEIVED	1.81561485 BTC
	114,281.75 USD
TOTAL SEND	1.81561485 BTC
	114,281.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-19 17:43:40	<u>4f2379a021f23d7b023eb4</u> <u>8539a6d5e2c03bd7f4f768</u> <u>0a58c200c900666ac692</u>	- 0.19942000 BTC	
2	2018-04-19 17:14:53	<u>18bc4e7a31dd60f71985bc</u> <u>5fa2bbb0db8983604f891c</u> <u>7e52f88f247a8674705a</u>	- 0.10015000 BTC	
3	2018-04-19 17:14:53	<u>9519dab835699f19f32610</u> <u>0c068f34ee2556d4e689e0</u> <u>aa361cfe17623b8f01ab</u>	+ 0.19942000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 16:01:40	<u>8ed68666aad2bb2c9a39cf</u> <u>369a7b14d3f3a82f16ab90</u> <u>848ce6050bed7d27b8c8</u>	+ 0.10015000 BTC	✓
5	2018-02-15 22:35:25	<u>f91c67e1a0a31b3ec033c5</u> <u>b7286d2acdd3ca695e9197</u> <u>a07f4c909d71486595cc</u>	- 0.00010000 BTC	✓
6	2018-02-08 00:22:21	<u>494bee1bee33ccbfa6ef4</u> <u>61b75857eb2a63e9bdbe01</u> <u>b0d8db634a68d042855a</u>	- 1.08846804 BTC	✓
7	2018-02-07 08:26:40	<u>21671b1c86465dcc696103</u> <u>34cb78bc67b23ddd55160f</u> <u>67b723aeac49d7a14720</u>	+ 1.08846804 BTC	✓
8	2018-01-29 11:22:36	<u>00ced2b532ce8b580f9a73</u> <u>4bb023376794fcd0bf5276</u> <u>7e0a334814eca870840c</u>	- 0.11296484 BTC	✓
9	2018-01-29 10:50:17	<u>65e94364b5570b543b9503</u> <u>e2eabd42eac5e6b49dbe48</u> <u>4fbb256c5f70eb662af1</u>	+ 0.11296484 BTC	✓
10	2018-01-12 17:09:16	<u>94bf378e45cbf63166dcf2</u> <u>3b4ae1b9d1393b8c2e2ccd</u> <u>b9fe21422eb189134e3c</u>	- 0.05454528 BTC	✓
11	2018-01-12 16:58:30	<u>5e2c67980bf1bf2e10f019</u> <u>0638e90e751764570ff5be</u> <u>7834f05b281c08a28e67</u>	+ 0.05454528 BTC	✓
12	2017-12-24 17:49:34	<u>a06aaa3b211c675d6cf0d4</u> <u>6ba0a0645157f84b1f67a3</u> <u>9c9aec46eac5e61ebdb6</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 05:33:19	<u>e411088c152bee25d283bc</u> <u>21fe2d98b773eb31e33564</u> <u>de3cf0b241096cc38d4f</u>	- 0.25996669 BTC	✓
14	2017-12-13 04:48:09	<u>e2c24b5cd238bcabf0e0bb</u> <u>199ab9705b1a2d61c298ea</u> <u>88a0f6ad41f6f575fc3b</u>	+ 0.25996669 BTC	✓

\* USD values displayed at the time of transaction

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