

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12dHV2MCR48NfrorknUBNmkgYEeWBJDnr9</u>
TOTAL RECEIVED	0.31901724 BTC
	19,942.40 USD
TOTAL SEND	0.31901724 BTC
	19,942.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f dc42c5febfe6b07b2750cc 0ec57d4e604ed55086a5</u>	- 0.00106946 BTC 50.58 USD	
2	2021-09-09 14:45:25	<u>bdc7ac1dbb03d5201775e0 c5fc0b7911ea77d6376695 c9613e6ebad7dd585ad7</u>	+ 0.00106946 BTC 49.61 USD	
3	2021-06-16 02:29:36	<u>b0dc3fd84dd2fc1a8e5b9d c5865d39a280e2c69ee1fe 076d673b3710a4e3b4b7</u>	- 0.00101399 BTC 39.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 02:22:53	<u>3e03faab243cc57be90896</u> <u>c19960174498b5b7063dcc</u> <u>658e7ebc1a5c41c2ec23</u>	- 0.00077084 30.12	BTC 	✓
5	2021-06-14 02:42:47	<u>ba7332e911e66c6b5548d0</u> <u>899f4b4e7e45e182ae305a</u> <u>9c17e7f7fc204973e1ec</u>	+ 0.00101399 39.71	BTC 	✓
6	2021-06-11 14:27:13	<u>7eec7c562944c505c3c2d7</u> <u>492b18f29cd2b6ba0539c8</u> <u>71a4212fcfbfc4ce6cb2</u>	+ 0.00077084 28.77	BTC 	✓
7	2021-06-02 09:03:02	<u>e17ae321300d682ffae627</u> <u>47070e072bf73011477d1a</u> <u>5406f2bb0fd5e2776766</u>	- 0.00095596 35.91	BTC 	✓
8	2021-05-11 09:23:00	<u>818df52978fd5cfa51d0f7</u> <u>87c7cd40bebbfc6715dc3f</u> <u>95b75a2792c06fd153cc</u>	+ 0.00095596 54.17	BTC 	✓
9	2021-05-03 23:44:41	<u>2a4593be198b2c6cfcc757</u> <u>1e76fda13bbe1110c85d37</u> <u>1173ab033ad82afa6d81</u>	- 0.00063206 35.48	BTC 	✓
10	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fa</u> <u>e528441ef54c20c82dc331</u> <u>2ee9ffb109bb140b7e82</u>	- 0.00089826 50.43	BTC 	✓
11	2021-04-26 01:56:07	<u>99fddf8e9560246a893a4b</u> <u>eca4fa6ff172ae9720cd90</u> <u>cb6cee8018c061d055b1</u>	+ 0.00089826 48.14	BTC 	✓
12	2021-04-25 12:43:00	<u>c75b43e189797b7c4c7d03</u> <u>402ae44ee5dd60b6b46bf8</u> <u>61d07478e617c634fa57</u>	+ 0.00063206 31.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-29 01:54:31	<u>6c65213cb3f34447d5b6ee</u> <u>98c30ecfb603ae33974067</u> <u>eb5bc11c5fe4166ed356</u>	- 0.00108206 BTC 19.67 USD		✓
14	2020-11-24 05:43:30	<u>92bd8ed4f0d90fa9870684</u> <u>881e7ba982694e6de80aa1</u> <u>70b5225e5ed0f39b71e0</u>	+ 0.00108206 BTC 20.73 USD		✓
15	2019-11-21 13:00:29	<u>6bde2abf74092d255bae1e</u> <u>414304b1e2c5fdde9a7926</u> <u>20b0a0ff0d0b9c52fbd</u>	- 0.04600000 BTC		✓
16	2019-11-21 03:12:35	<u>343cb7d374dcd4a86e8294</u> <u>af957f4848d47d2e85ab99</u> <u>5ec74f9a6b3afdc24e97</u>	+ 0.04600000 BTC		✓
17	2018-09-26 08:24:47	<u>22b5b0f8e326cedc536291</u> <u>6ca8ee3adbc6c470f413e6</u> <u>614670ec62c2054bf95d</u>	- 0.01000000 BTC		✓
18	2018-09-26 01:24:24	<u>a2bfefd40d615adab8d1dd</u> <u>3bc6c260e40c0afef1e902</u> <u>fe19928d3f519a1dfead</u>	+ 0.01000000 BTC		✓
19	2018-06-13 12:35:54	<u>fc483f733c111b8c102f72</u> <u>e1975f78ce51eb7524fde8</u> <u>25d80c76f9ecdebe531b</u>	- 0.03000000 BTC		✓
20	2018-06-11 22:22:06	<u>322b3b4754eb2c0a06ad2c</u> <u>f94091df687c2a0950b26c</u> <u>6b29e5698e1970303a80</u>	+ 0.03000000 BTC		✓
21	2018-05-18 08:42:31	<u>fc06a1b552952311bed928</u> <u>ee7adc5a69924d478624ce</u> <u>1d1dda94d8e389f80718</u>	- 0.01000000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-05-16 12:02:25	<u>abc9e4a4330a5d0050a12e</u> <u>a0543ee6b132b3242112bb</u> <u>c9628c5199d107db4ccf</u>	+ 0.01000000 BTC	✓
23	2018-04-11 06:19:47	<u>5ed1359366bdfaaceffe9d</u> <u>5c8f88785982f286345312</u> <u>13aa24c7294796266199</u>	- 0.01276387 BTC	✓
24	2018-04-10 15:06:19	<u>e2a751599bf47d02c32327</u> <u>ab5d2274ed53a2ebb072a1</u> <u>0f52e0bf74f5d4a021ed</u>	+ 0.01276387 BTC	✓
25	2018-04-03 15:24:55	<u>8a469e15b1eb2e4cad03fa</u> <u>fb632c6aad70195bf02986</u> <u>18cb1d26a5696e3bc960</u>	- 0.01200000 BTC	✓
26	2018-04-01 16:05:53	<u>3acc53d2cdcd64f51a5eaf</u> <u>ce7ca3d3c93ab3a2b1e39a</u> <u>f669f439f73964e5bb76</u>	+ 0.01200000 BTC	✓
27	2018-03-14 06:44:55	<u>6aa1569356c6bcc22cd3d0</u> <u>afff9cc75a44478303ef50</u> <u>e64b62d0aa489fbaa4d5</u>	- 0.04000000 BTC	✓
28	2018-03-14 01:46:31	<u>a71eb7ec5bc5b9b576fb68</u> <u>521e1d046e9454afc5754c</u> <u>0157e7b8f9b6fe23f92a</u>	+ 0.04000000 BTC	✓
29	2018-03-12 20:36:00	<u>501bf44187c8bd091a3daf</u> <u>24c06cec1956b163f70048</u> <u>041a6f7d8b0e2931c2ec</u>	- 0.00200000 BTC	✓
30	2018-03-12 20:36:00	<u>501bf44187c8bd091a3daf</u> <u>24c06cec1956b163f70048</u> <u>041a6f7d8b0e2931c2ec</u>	- 0.00095480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-12 11:25:44	<u>f4f7b112eff6373867e423</u> <u>b2602aeff66122e95a19f4</u> <u>21eb1e734c6f1e7b44d2</u>	+ 0.00200000 BTC	✓
32	2018-03-12 08:58:53	<u>469ff78c67953c9675c8ad</u> <u>d3430fe0b114b17cecfed9</u> <u>d341db7f6e962314c480</u>	+ 0.00095480 BTC	✓
33	2018-02-02 02:23:19	<u>caf257770aa79624d76379</u> <u>952af11eccc8aac7afe473</u> <u>dde3423ac6252633f4b9</u>	- 0.00071826 BTC	✓
34	2018-01-30 06:57:34	<u>1c010420781d5b43a05cfb</u> <u>a4a75e30298e4cb58c4b4e</u> <u>0d4328b2a369cf6ed0db</u>	+ 0.00071826 BTC	✓
35	2018-01-18 20:53:40	<u>50cd866ed1b09a75f5cd8f</u> <u>08e2d73b6ec964db08bda2</u> <u>a86d50a714e9c8b1007e</u>	- 0.00042857 BTC	✓
36	2018-01-08 08:54:30	<u>d1ea7e834ce751de98fa6b</u> <u>43099cd851268e200bf31f</u> <u>ec9e678a4988677f281a</u>	+ 0.00042857 BTC	✓
37	2017-11-02 10:30:21	<u>1a342a9fe0246ecd574dfd</u> <u>31179a5bc54e4ab3be3c44</u> <u>ba4db0fc282c0705f833</u>	- 0.00200000 BTC	✓
38	2017-11-02 01:04:43	<u>1b7b37666626ae5491ef54</u> <u>245dac3d00db8d0c549f65</u> <u>94fa6b2ee8fe2a635c8a</u>	+ 0.00200000 BTC	✓
39	2017-10-17 09:01:53	<u>e03fd2031aae02413086a8</u> <u>46e93b36dec5d32f02d3be</u> <u>e4cc0f4c8d0001ce0470</u>	- 0.02800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-17 01:55:32	<u>290568ec47ccb027b13d74</u> <u>622aff9e01588cb2d62fcf</u> <u>1f5273f4b9edf9dc5aa4</u>	+ 0.02800000 BTC	✓
41	2017-09-19 03:09:44	<u>1f4e63faceb8811ef3c8c0</u> <u>f1ccdb682adcad82d16ea3</u> <u>7bc1ccc46dbe705cdf35</u>	- 0.02000000 BTC	✓
42	2017-09-17 17:01:46	<u>0677945b5be2d3dcfe1bd1</u> <u>fd3bc186a7d5636e349902</u> <u>5140c268cb59ec68b17e</u>	+ 0.02000000 BTC	✓
43	2016-12-28 11:15:24	<u>88c031e7023b3a6f84efed</u> <u>d82aa77e644ee30bc23bed</u> <u>7c889d7e6b0f0e574efd</u>	- 0.09772911 BTC	✓
44	2016-12-28 07:15:33	<u>dad8ab1c6b2808d85e98f1</u> <u>91d3a63f89fd39359143f7</u> <u>9866c76f207888e5d788</u>	+ 0.09772911 BTC	✓

\* USD values displayed at the time of transaction

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