

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ePqUETSZP3MuxQPMzfY2X6B4aGp9Qavh</u>
TOTAL RECEIVED	0.07717722 BTC
	4,863.21 USD
TOTAL SEND	0.07717722 BTC
	4,863.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:42:18	<u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u>	- 0.00077319 BTC	
2	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u>	- 0.00064464 BTC	
3	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea0</u> <u>88762df1b49ce9f4e6db2e</u> <u>e5a194a953d9adb7060d</u>	- 0.00082539 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 16:10:12	<u>ebfe2a820100f1a02f2c0a38292a30efef448a17689666dac85c92da2789c2f9</u>	- 0.00120473 BTC	✓
5	2018-06-19 21:01:28	<u>c4e3762492df86469b441ab1280a8266175a73b5de6ceabffeeb26d52e0f5e71</u>	- 0.00105035 BTC	✓
6	2018-06-19 21:01:28	<u>f42edde7d65ef95586a715e86958d8c5e0c6e1ddb46ebf4b63ac3e52919c792a</u>	- 0.00113608 BTC	✓
7	2018-06-19 20:48:33	<u>d1f132687eef7a1cba6053e5b8c0108e4fde1abf16566a0cd6181c718fd55800</u>	- 0.00113957 BTC	✓
8	2018-06-19 20:48:33	<u>d1f132687eef7a1cba6053e5b8c0108e4fde1abf16566a0cd6181c718fd55800</u>	- 0.00114166 BTC	✓
9	2018-06-19 20:46:22	<u>e7097c16bbaf42093018bfe16acc859268ec6ab74722fdd3f3911f593ce5c85f</u>	- 0.00122360 BTC	✓
10	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7ae7bbfa65804202c5cf440165379c921c22a09bdd1e</u>	- 0.00125833 BTC	✓
11	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b752a4e0786a50f66991404d36e8cb4e806927bd865b</u>	- 0.00133643 BTC	✓
12	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36cfb5313695aa0a5e2a11b5fbf0842a390140cefece</u>	- 0.00138108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00135907 BTC	✓
14	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9</u> <u>a80cbd752c93b1ada98e17</u> <u>b94cacc753f2d4f7ce81</u>	- 0.00149028 BTC	✓
15	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9</u> <u>a80cbd752c93b1ada98e17</u> <u>b94cacc753f2d4f7ce81</u>	- 0.00154437 BTC	✓
16	2018-06-19 19:56:52	<u>eb8a5c12a001b015466401</u> <u>dc9ec0955a2bedcb2a4b88</u> <u>b3f23548b3d7e1acada0</u>	- 0.00161365 BTC	✓
17	2018-06-16 14:55:13	<u>218e059de403bf8ab22c6b</u> <u>998f8a4a9feaa5f737093f</u> <u>21bf35eb6fae8230dfac</u>	- 0.00078379 BTC	✓
18	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05714347 BTC	✓
19	2018-01-21 06:21:40	<u>91a0e4d18bbdcbafeb80941</u> <u>57f53306f3985a9bba241d</u> <u>173cdc9ebc803374c844</u>	- 0.00012754 BTC	✓
20	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00064464 BTC	✓
21	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00077319 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214ea5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00082539 BTC	✓
23	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00012754 BTC	✓
24	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00078379 BTC	✓
25	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00105035 BTC	✓
26	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00113957 BTC	✓
27	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00113608 BTC	✓
28	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00114166 BTC	✓
29	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00120473 BTC	✓
30	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00133643 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f3b1a9712429f3c7acd47143a37118a86fcc0fb5744</u>	+ 0.00125833 BTC	✓
32	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a67215f34990848f42cf190d8ab3a07b3139580249646f</u>	+ 0.00122360 BTC	✓
33	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u>	+ 0.00135907 BTC	✓
34	2017-11-27 11:46:34	<u>efa8d558c81d14daa733798ac6f126936f393846f8f1ed29f04836caf8f1646a</u>	+ 0.00138108 BTC	✓
35	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2efd237a056e7344d604847a7e7bff555459a312ccb7</u>	+ 0.00149028 BTC	✓
36	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cda7985decfdae21eAAF2f3abc5bf06c260bcf6f8fa4</u>	+ 0.00154437 BTC	✓
37	2017-11-25 08:33:13	<u>2aafeFc27fa3d41ac58f53fb83c97475edd16e14d19f7eb3f449c5067e40f247</u>	+ 0.05714347 BTC	✓
38	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe37f2873e5e4fd6e780cdc2567633eac3cd563f0734</u>	+ 0.00161365 BTC	✓

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