

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fMsm13yqaMPLQuwTw5q7W2ZNqYv9SWSz</u>
TOTAL RECEIVED	1.57985997 BTC
	99,635.44 USD
TOTAL SEND	1.57985997 BTC
	99,635.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-28 18:09:37	<u>613d8a9ddb10894757befd</u> <u>761cc0c3a2989a5576354e</u> <u>8b9aee040be6add2b669</u>	- 0.01109484 BTC	
			550.16 USD	
2	2021-02-28 09:58:19	<u>ccd832d94c7f2086289452</u> <u>edf11b325f51118a8507d7</u> <u>77cf113def49e80e1e1a</u>	+ 0.01109484 BTC	
			500.77 USD	
3	2021-02-26 16:13:10	<u>f330204d59a2a9f6fc6c28</u> <u>50a8d7ada80b8a2e709d99</u> <u>60064ebe5805c663fcab</u>	- 0.21900000 BTC	
			10,097.30 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-26 12:03:11	<u>17baadab430c582cf97289</u> <u>dc5c5676f42d2b9d24e449</u> <u>d1d301bacaae514bd833</u>	+ 0.21900000 BTC  10,097.30 USD	✓
5	2021-02-21 00:36:59	<u>e4f5c08f6eef6ea0c32452</u> <u>0c41c2b6d4591875b3ad60</u> <u>07575c64f25241012ee1</u>	- 0.28406297 BTC  16,307.64 USD	✓
6	2021-02-20 22:30:53	<u>3a98b2d23bec42b9912c5a</u> <u>3a6a9a303792716f1aa320</u> <u>d8c1f415b26c8f5575a8</u>	+ 0.28406297 BTC  16,307.64 USD	✓
7	2020-08-06 03:58:02	<u>ce1977cf305c8f159336b9</u> <u>c466a5ac270bd47f91ab62</u> <u>438b30247c529dc3ecd7</u>	- 0.07874385 BTC  926.22 USD	✓
8	2020-08-05 06:49:58	<u>413c5071cd0717023008fb</u> <u>8ab28dea01ec3aaa6c7b37</u> <u>6d70c4b5f9e6a7586d81</u>	+ 0.07874385 BTC  924.83 USD	✓
9	2019-01-18 00:07:18	<u>8ad41e6edf7bd4c425fb28</u> <u>d421be165456d397cf65d0</u> <u>202a277eddb35d00cd27</u>	- 0.04000000 BTC	✓
10	2019-01-17 13:59:35	<u>401b409a20800f84e9469f</u> <u>4c1c2c39d2a65457e67c88</u> <u>7b20fd8b0d807f05dad6</u>	+ 0.04000000 BTC	✓
11	2019-01-09 12:05:07	<u>ae3fb2da4031523b60a044</u> <u>1f3f6d820e144475023e57</u> <u>13df8a70521e42516c87</u>	- 0.10000000 BTC	✓
12	2019-01-09 08:12:44	<u>1ab4d10ce5d56d0407b8bf</u> <u>a22c83c44504b8eb3bd295</u> <u>99a8700c43a9ea1402ad</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-07 18:06:31	<u>c1fed84ae6614226e35655</u> <u>48500a888e397701256b53</u> <u>a1b4e728d271e661d248</u>	- 0.10000000 BTC	✓
14	2019-01-07 10:33:51	<u>b98fbd4761d62082af7fe9</u> <u>4783327753c7e4405fdb9b</u> <u>189c335ec56e359df9e8</u>	+ 0.10000000 BTC	✓
15	2019-01-03 00:46:47	<u>aa176c2b2d34b0b3986e85</u> <u>ca85ac300115ea5d824e37</u> <u>1de4e1c693049bd9a578</u>	- 0.10000000 BTC	✓
16	2019-01-02 20:05:30	<u>88ccf96ed9e877bd669926</u> <u>3df45662e500afa68da767</u> <u>8933d2738f584e92770a</u>	+ 0.10000000 BTC	✓
17	2019-01-02 18:04:24	<u>9eface46795d804ef56642</u> <u>ed13f77bfffbbc4ffe46b0</u> <u>947d8813e6611a66f145</u>	- 0.04955000 BTC	✓
18	2019-01-02 08:17:16	<u>72cae13bb3843d64aa6f16</u> <u>e62b246f40af00cedef8a9</u> <u>6a07db3dfcf29a0c5ace</u>	+ 0.04955000 BTC	✓
19	2019-01-02 00:38:03	<u>02d7f7637aab908cdf090d</u> <u>9081f082714332103d0a65</u> <u>da39e6f3f5f7f0559390</u>	- 0.10000000 BTC	✓
20	2019-01-01 20:49:37	<u>ee1bb776915fa95b97a42f</u> <u>11633128dce5b387be0902</u> <u>92b76db51684bf80c856</u>	+ 0.10000000 BTC	✓
21	2018-12-29 18:20:43	<u>967dee90b0fc9a1862b207</u> <u>fdc1f9de6216d17a0c9773</u> <u>85880559a87db5ef280d</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-29 18:20:43	<u>967dee90b0fc9a1862b207</u> <u>fdc1f9de6216d17a0c9773</u> <u>85880559a87db5ef280d</u>	- 0.09950000 BTC	✓
23	2018-12-29 16:21:47	<u>f35af53bafb7ff45e183b3</u> <u>94ec3569db7eff53c5697c</u> <u>46851cfae95e7e3fc0f3</u>	+ 0.09950000 BTC	✓
24	2018-12-29 05:54:05	<u>36369a814303f668e4ee85</u> <u>fbdc1bdbfd4478a019e9</u> <u>3a390bec69e2b5ec5858</u>	+ 0.09950000 BTC	✓
25	2018-12-24 00:03:53	<u>4c8411857bdf1fd15a1fbb</u> <u>a14b5fc8d812b34ccffc8f</u> <u>96e3f10511ead6b2a71d</u>	- 0.12124043 BTC	✓
26	2018-12-23 21:00:09	<u>d8b419ef397cb8cecbba49</u> <u>892e1e946d60dac10335a1</u> <u>3ae548eab6c028fdd4c1</u>	+ 0.12124043 BTC	✓
27	2018-05-18 05:10:34	<u>20387babf523b747042610</u> <u>6bf4be90abb11e804e7219</u> <u>de2f6c08b7371e12d4ac</u>	- 0.00131930 BTC	✓
28	2018-05-18 00:46:20	<u>bc03f7a4f5a45dfe72a773</u> <u>518357ae430f3fe7ee37c4</u> <u>8a321e84550da16d5ffd</u>	- 0.07000000 BTC	✓
29	2018-05-17 22:39:55	<u>0231c784e405ec9fafd0b2</u> <u>59d26d3d3d7d86a2a6205d</u> <u>aac629f6039aae44e5d2</u>	- 0.01426583 BTC	✓
30	2018-05-17 10:51:59	<u>be390d1077f129f319f90f</u> <u>42439745411a9afd533d16</u> <u>91e13fce306c43a52985</u>	- 0.03717595 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-17 09:49:27	<u>2b9d40662d89ba890e8c1e</u> <u>cf929967cc072a1845d577</u> <u>e55814ba3e6439aba2ae</u>	- 0.05440680 BTC	✓
32	2018-05-08 21:50:15	<u>952b24f06697c98eaeaabc</u> <u>99dff4ad091ece402d9680</u> <u>928837f926806c0939d0</u>	+ 0.03717595 BTC	✓
33	2018-04-24 17:54:48	<u>c9761af263534bc1ff2397</u> <u>053213f86644486f0e8e50</u> <u>262ad5e2acbed8396ee5</u>	+ 0.05440680 BTC	✓
34	2018-04-24 17:38:09	<u>77be41be63394d54f7caed</u> <u>62d7206dc5839720fe70f1</u> <u>04ac1a075ba7b1e3f29a</u>	+ 0.07000000 BTC	✓
35	2018-04-19 23:42:52	<u>98616ca995e2bfd2d07445</u> <u>780cb829f532b0d048090a</u> <u>c24cf281312b4e0aa00f</u>	+ 0.01426583 BTC	✓
36	2018-04-19 22:40:07	<u>6d30d1bd9963e17fbf3655</u> <u>f063015a26d0996560912b</u> <u>5faf1ce48158e3692851</u>	+ 0.00131930 BTC	✓

\* USD values displayed at the time of transaction

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