

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fyMiHksXNNrvcaF6UenPrRxegg7EM8pw</u>
TOTAL RECEIVED	0.69791424 BTC
	43,879.54 USD
TOTAL SEND	0.69791424 BTC
	43,879.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-05 18:04:46	<u>23e38040b41c5446768053</u> <u>2afd4a07050ab55f5162c5</u> <u>f29bb95ba4360e4e5909</u>	- 0.06554630 BTC	
2	2018-10-05 17:56:24	<u>ae41e844222647fc404591</u> <u>77f45c8b544a2080f09230</u> <u>7d7a8ea63ef3a038726a</u>	- 0.02073052 BTC	
3	2018-10-05 17:06:41	<u>7c45b125c4628a92fa0f50</u> <u>1cfdeddf56db73ad02a4c9</u> <u>c526fbfcb82e3758e1f7</u>	+ 0.02073052 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 17:06:41	<u>34e2db4a0d004aca37bd2d</u> <u>24e40bf4294ac9c85971ed</u> <u>130723b0555aabe2de87</u>	+ 0.06554630 BTC	✓
5	2018-09-22 16:11:46	<u>82c55ce289bb67a4e88113</u> <u>f59e31c056392ac696c85b</u> <u>827a6ee4090a8d4cede6</u>	- 0.24841142 BTC	✓
6	2018-09-22 15:51:02	<u>d39a593419b678702a65bf</u> <u>8cc397cfe50dae8cdcb04b</u> <u>bb46ed5b7a562391ab55</u>	+ 0.24841142 BTC	✓
7	2018-07-17 20:52:33	<u>5cdf619219c70136415888</u> <u>985cb0edd52630023765bc</u> <u>fb59d301b2492bb99b28</u>	- 0.20008000 BTC	✓
8	2018-07-17 18:37:48	<u>2b87e89f6f82d91fb0f01a</u> <u>e8ff016b3dd1979245080d</u> <u>837ed86ea13935477fc9</u>	+ 0.20008000 BTC	✓
9	2018-07-12 14:39:11	<u>7011ff32ff51c21b8bfc78</u> <u>e6a5aa220a2403c7bd4568</u> <u>772dd6dd412b44180d3d</u>	- 0.01342298 BTC	✓
10	2018-07-12 11:40:44	<u>7bfcfab63631647bd39c5c</u> <u>191b8c17b40c893565fac8</u> <u>c9ca5b22ca8f8cf246f1</u>	+ 0.01342298 BTC	✓
11	2018-07-09 00:42:14	<u>f8a40a526737efd1c42cc7</u> <u>ac43f2704a08670e822436</u> <u>850636874fdf7d4201c8</u>	- 0.01020385 BTC	✓
12	2018-07-08 09:31:56	<u>2480f3a0d83ab7faa91131</u> <u>17ba21eb0cd0a19bbf084f</u> <u>d555bb4c54d063898932</u>	+ 0.01020385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-05 09:32:36	<u>24f5cc18911c4831987d8f</u> <u>aa80233c2fd168f8b3b4d8</u> <u>1a6373f701af1bddf8c9</u>	- 0.01045769 BTC	✓
14	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.01045769 BTC	✓
15	2018-07-02 12:32:59	<u>e9b7d9ea101c63a95f3eb4</u> <u>9dd8b91cfc03de65277fc4</u> <u>a6b1b677c69246daec8e</u>	- 0.01004360 BTC	✓
16	2018-07-02 09:34:03	<u>f5ebcf9d5ff7ba379973ab</u> <u>507d771811a63609a61443</u> <u>a6a89c1be6f80253a5d7</u>	+ 0.01004360 BTC	✓
17	2018-06-29 10:23:04	<u>390fc8af65277a9258b010</u> <u>509db17d5320d636e06c9a</u> <u>0a2d0137ea489b65c954</u>	- 0.00998581 BTC	✓
18	2018-06-29 09:29:32	<u>950fb4c7ecf581b1bc384e</u> <u>c0592c729780e037f96bc4</u> <u>0fd99ed0e04e02b09b5a</u>	+ 0.00998581 BTC	✓
19	2018-06-26 11:04:01	<u>da9af13650e4aacf80b4ed</u> <u>e71ed5a1d7e2bc532da3fe</u> <u>51debb264f3caa66fc40</u>	- 0.01750404 BTC	✓
20	2018-06-26 09:31:17	<u>789a6c2cce7066dc7b36d2</u> <u>61269dfa3a7481a75542e5</u> <u>4cd51a8fc294db5552f7</u>	+ 0.01750404 BTC	✓
21	2018-06-21 11:36:31	<u>698153bd52fa43d5b78c69</u> <u>aa038b8f30177d865ad843</u> <u>deeb08f5bb4ab064c934</u>	- 0.01408861 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-21 09:31:35	<u>55e7d60f9ff6c4b1bcf899abd01df4d8d84a07b1ec6aaf4b5ec5983d114a95a2</u>	+ 0.01408861 BTC	✓
23	2018-06-17 11:15:15	<u>dd223defc8543d4112ec2e9eb0eac0651ed720d8de752af1e5bc925bb068b0f6</u>	- 0.01476155 BTC	✓
24	2018-06-17 09:31:38	<u>c91b3fc6dfcf87458c23bdb668604aad29949489907a662eb502cd839f91b824</u>	+ 0.01476155 BTC	✓
25	2018-06-13 18:16:14	<u>ca6aa464cdfc01d0f3d52b2fedb0391120dd884b050fde62c2eb9b9330ed2a09</u>	- 0.01184014 BTC	✓
26	2018-06-13 18:16:14	<u>ca6aa464cdfc01d0f3d52b2fedb0391120dd884b050fde62c2eb9b9330ed2a09</u>	- 0.01233944 BTC	✓
27	2018-06-13 18:16:14	<u>ca6aa464cdfc01d0f3d52b2fedb0391120dd884b050fde62c2eb9b9330ed2a09</u>	- 0.01095573 BTC	✓
28	2018-06-13 18:16:14	<u>312d57e6e237238f414fefb708014604414af37ec9ada77565aac5832f48cf</u>	- 0.01524592 BTC	✓
29	2018-06-13 16:53:38	<u>a74d990608381b1cfe26c406e0559a7a58a62ae89cf5799e5496e00380b1c481</u>	- 0.01229664 BTC	✓
30	2018-06-09 09:55:57	<u>909a0c0751167de97baf76ce50cd59c91c9c3452aa79fc17f9df912483559b71</u>	+ 0.01229664 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 09:36:03	<u>ae1bd76fa5aed8e9b061ed</u> <u>4f63ad5127b5db04b1efbd</u> <u>6ef7a65ddf5609333bb3</u>	+ 0.01233944 BTC	✓
32	2018-06-01 11:19:19	<u>96b10841e430099fe1faf8</u> <u>780f74731a35143e639244</u> <u>73e4e91c4da2cfc0939b</u>	+ 0.01095573 BTC	✓
33	2018-05-29 09:33:54	<u>f8f6b53941ada6c4470c1f</u> <u>9794e33e84768b261af1d2</u> <u>d88e3120a2b2e8d401ed</u>	+ 0.01184014 BTC	✓
34	2018-05-26 10:09:39	<u>7d64ba5b2d7a4b7d41e98e</u> <u>82d01efcd13d12636c2e13</u> <u>aed55a5761c051e8e2d0</u>	+ 0.01524592 BTC	✓

\* USD values displayed at the time of transaction

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