

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12giB3KZrdQud5GTCjwwfrCVkQJV9Xg8gj</u>
TOTAL RECEIVED	2.14201412 BTC
	134,994.01 USD
TOTAL SEND	2.14201412 BTC
	134,994.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-03 22:18:36	<u>fa78a8ad490701f61bac2c00a520db2bc191afdb2b79a61c90a911d6490d3bdf</u>	- 0.00038453 BTC	
2	2019-01-03 21:02:30	<u>ee014fded74c36fa57d888d1d471339f476a7d156842c4f7630ae9dd7fb7a3c4</u>	+ 0.00038453 BTC	
3	2018-09-23 23:03:45	<u>b53400c697b9a14683c90b50c311d5543f0f0cae59d94e67643ce233453905c9</u>	- 0.29803933 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-23 19:36:35	<u>86fbf34c411534559a003c</u> <u>e51f76ad9667db7d874685</u> <u>19c5a725e0c06e8d3369</u>	+ 0.29803933 BTC	✓
5	2018-09-21 18:26:49	<u>d5e213c9acfe4006cf7701</u> <u>183007119debfa6b096265</u> <u>bb4765b414e1490c65ad</u>	- 0.27565253 BTC	✓
6	2018-09-21 17:45:55	<u>5f4deaaa834869e81e2f20</u> <u>43e28197259010ee06402e</u> <u>39a5f7fdab38f6e8a50c</u>	+ 0.27565253 BTC	✓
7	2018-09-10 17:35:55	<u>7efc6a7eb357187495e0f8</u> <u>f64c7cb1cd03a9953688b8</u> <u>7f440a0975602531a641</u>	- 0.00180000 BTC	✓
8	2018-09-10 17:35:55	<u>7efc6a7eb357187495e0f8</u> <u>f64c7cb1cd03a9953688b8</u> <u>7f440a0975602531a641</u>	- 0.00050000 BTC	✓
9	2018-09-10 16:46:00	<u>ce340f92e60d81f3cf1cdc</u> <u>c357585fc25792d181c8ed</u> <u>54a8b0215adfdeef3b91</u>	+ 0.00050000 BTC	✓
10	2018-09-10 16:02:18	<u>173e5a651e5d9fa8ef2c33</u> <u>292d0377428ec199c91cb7</u> <u>0da5410393831de8dec3</u>	+ 0.00180000 BTC	✓
11	2018-08-17 18:20:41	<u>b289b025a729d6a67c8f00</u> <u>fb7ce794550f445caf6331</u> <u>1bff777b829d278ec9fb</u>	- 0.25139490 BTC	✓
12	2018-08-17 17:56:40	<u>be9f60f51e4e27206b0ef7</u> <u>50850c1f2270ce11172077</u> <u>ba847d50f8cc39610bf1</u>	+ 0.25139490 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 18:30:52	<u>113422e28792a1fdb13a1b</u> <u>f2a0fe2ecaf28288c1e372</u> <u>2a328fee591c3dc8e4ab</u>	- 0.37830762 BTC	✓
14	2018-08-14 17:31:20	<u>b34138d7680b24a2da71f2</u> <u>3bbffefb867226d37f485f</u> <u>9813bab5a9c3d81f52c3</u>	+ 0.37830762 BTC	✓
15	2018-08-10 14:32:08	<u>35ea3e316c6196edf0eee7</u> <u>2af857824e6b55e9734629</u> <u>1010e462e9acab4fcf00</u>	- 0.10381409 BTC	✓
16	2018-08-10 14:10:41	<u>2dcd5e8e6faf859c4b5cfb</u> <u>3a82e06623e98af92eaa72</u> <u>7b11b7ff02fc962bda40</u>	+ 0.10381409 BTC	✓
17	2018-08-08 19:06:47	<u>d3372383b6d4cf1103bb94</u> <u>feec2379e91cf42767f5df</u> <u>25d4611dfe3487a27a6a</u>	- 0.28550563 BTC	✓
18	2018-08-08 18:04:03	<u>d5088dc77e2d2bf6d89b17</u> <u>b218dc9e1c0080be9dfa63</u> <u>03f68930d1e11b0890de</u>	+ 0.28550563 BTC	✓
19	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.00900000 BTC	✓
20	2018-07-29 20:14:09	<u>321f9d7e4a7b7353e1aaa6</u> <u>572a8603320c5cd7f7d12a</u> <u>4b5398c27d759077069d</u>	+ 0.00900000 BTC	✓
21	2018-07-24 19:34:19	<u>de88804f8e0e42ce056b31</u> <u>1d79ddec117f5abefec74d</u> <u>50114bfa9025582cec66</u>	- 0.02990020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 18:09:09	<u>fa100f8689327214992c9d</u> <u>c6d625f9d9afacb1ddf261</u> <u>383cf09a945b20f8e11a</u>	+ 0.02990020 BTC	✓
23	2018-07-06 20:46:42	<u>79af3fc6e855c26465e229</u> <u>9c40f76cc0b37ea5a36df9</u> <u>cc28cd9dcd09c0da51f5</u>	- 0.49471529 BTC	✓
24	2018-07-06 18:44:41	<u>3bb281b78dc44af0612bcd</u> <u>2b5a0eb6a9be81a895f8ee</u> <u>4e7869607ccf14f5ce12</u>	+ 0.49471529 BTC	✓
25	2018-06-13 16:08:18	<u>4cf40856eca2b9947b5323</u> <u>b0c1939a7e471048d7477b</u> <u>3b7319e9020703b3ee38</u>	- 0.01300000 BTC	✓
26	2018-06-13 14:56:18	<u>f921057731476227f998b3</u> <u>1aa3025c6ebf7c3ac32913</u> <u>5c1a431e0f884c25386e</u>	+ 0.01300000 BTC	✓

\* USD values displayed at the time of transaction

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