

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12hcyYJbtvsiweqkncW5atu1csWaexq2zM</u>
TOTAL RECEIVED	1.35604943 BTC
	85,130.08 USD
TOTAL SEND	1.35604943 BTC
	85,130.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-04 13:16:09	<u>fe0d4dc01417c258736aa3</u> <u>78852da27624ab790577ea</u> <u>4b083bf1f57a2cb8f39d</u>	- 0.58669086 BTC	
			19,917.87 USD	
2	2021-01-04 12:29:59	<u>9b478c13b294d66b2821a2</u> <u>d8ed4b446cc3e15e21d862</u> <u>511a1f64b241cbfdb3b7</u>	+ 0.58669086 BTC	
			19,917.87 USD	
3	2018-05-23 14:20:49	<u>2d93281c924a01f2346ba4</u> <u>60dac02ac2819af849a117</u> <u>3e8c481cb826c8de5c4a</u>	- 0.03689901 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 13:53:20	<u>e33c2c63d8954200665520</u> <u>48578cb114d9820b394b6e</u> <u>eb270fe57c32f1d75a7f</u>	+ 0.03689901 BTC	✓
5	2018-05-16 10:38:57	<u>093cd65c4e551b5ea9118f</u> <u>42f6780c1b3599338ae395</u> <u>e259d3bb6c68e0e3edeb</u>	- 0.06616450 BTC	✓
6	2018-05-16 10:22:24	<u>fec732abae805aa1fa8d8e</u> <u>9fec9dab1244391cf66700</u> <u>f929ebdb37bca2d6029b</u>	+ 0.06616450 BTC	✓
7	2018-05-11 15:59:21	<u>9f1dac5f7f69f437d9ab12</u> <u>b95e26d14de253d0e52568</u> <u>1cf8fb9b352fbf6a493d</u>	- 0.09589955 BTC	✓
8	2018-05-11 15:42:46	<u>5e5d5908adfdc3ccd4a843</u> <u>b7690f6b50bd2ea0c03d94</u> <u>4231d44c478483acd5e1</u>	+ 0.09589955 BTC	✓
9	2018-05-10 14:38:19	<u>2c149ee24edd3fda38fef4</u> <u>3c028a2cf5542c3d120efb</u> <u>abba7e6e6f75f1933c19</u>	- 0.16894653 BTC	✓
10	2018-05-10 14:22:53	<u>dc7fdf84d51a1df7dc9ab7</u> <u>59f060011b20d480eff1f1</u> <u>49479090e9d4a762c962</u>	+ 0.16894653 BTC	✓
11	2018-05-09 14:23:18	<u>68265e63f87a363048312e</u> <u>2a1fda090281b3de936f70</u> <u>7b0aeca6f7a64982b6b7</u>	- 0.05486618 BTC	✓
12	2018-05-09 14:04:08	<u>d92b16a52b6109ebf18596</u> <u>1d6e219e5cbe4c9c63acfd</u> <u>e97156c35b61deaa68b4</u>	+ 0.05486618 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 09:42:34	<u>398aacfd81edab0e4d4151</u> <u>96ccbddcefee54baf5d014</u> <u>567575acdd829eaa9810</u>	- 0.02357866 BTC	✓
14	2018-04-26 09:17:51	<u>2f5088e655811226df7351</u> <u>850d0dbcd538cd1f066ba9</u> <u>2002050afd7777b88bdb</u>	+ 0.02357866 BTC	✓
15	2018-04-26 00:02:56	<u>2789ba96dd2579d7283ec1</u> <u>1048e47e6c0da19eb8656c</u> <u>df6713c70b0b8f65f276</u>	- 0.03356000 BTC	✓
16	2018-04-25 22:53:43	<u>aba57213d2fbf39d7bc214</u> <u>038f87faada17e5eb7each</u> <u>0a8204b6a8ab705b8348</u>	+ 0.03356000 BTC	✓
17	2018-04-18 17:03:59	<u>7450a1c5e32c8091c9af20</u> <u>04d4616a54e3d9aa25265e</u> <u>60e8aa2d10d3ba7503ef</u>	- 0.00290000 BTC	✓
18	2018-04-18 16:55:57	<u>a84d1d3f1f97fce3468d13</u> <u>cdbeabd313d249c47d44d5</u> <u>e13896dca8dd4ef396d1</u>	+ 0.00290000 BTC	✓
19	2018-04-18 16:00:50	<u>10da61715b2d0450404fd6</u> <u>0f1a932f15648836f9d4d0</u> <u>9cb465d48d56fe7e745a</u>	- 0.03663847 BTC	✓
20	2018-04-18 15:35:27	<u>62b4a86a759150dbb92349</u> <u>379baefb40cf98726dd848</u> <u>a28651c762b474d81fea</u>	+ 0.03663847 BTC	✓
21	2018-03-09 23:46:52	<u>fab8737d54625b93582e46</u> <u>dd335584474b8dcac5cba0</u> <u>4739002ce0afe11b561e</u>	- 0.13655251 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 23:20:22	<u>3e4f284b7e0055c5b4faf5</u> <u>20b9814dea16c625a60110</u> <u>a5da694743eb0ceb8bba</u>	+ 0.13655251 BTC	✓
23	2017-07-19 06:25:32	<u>ca59606b9c07eefbc83f61</u> <u>ec5b54ab700378d451ea25</u> <u>779f42f68b520e2725bd</u>	- 0.11335316 BTC	✓
24	2017-07-19 06:13:21	<u>127c87be2e91f8adbbfefe</u> <u>90c4e07dd7242fa963b512</u> <u>c1c4261109472f4b087e</u>	+ 0.11335316 BTC	✓

\* USD values displayed at the time of transaction

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