

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12i32zpWmMT5MWb5szun5oH61SKqWCunA7</u>
TOTAL RECEIVED	5.82018620 BTC
	365,379.70 USD
TOTAL SEND	5.82018620 BTC
	365,379.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 04:03:40	<u>3145ad2a735605505bcf0e63ed18d1d11989bff3e30e9f0991970eff9c76f2d9</u>	- 0.13938963 BTC	
2	2018-01-23 14:25:58	<u>01a581ba53d99f4fbdd296be9854fdcd1150d654211ec0f45511999f5793307e</u>	+ 0.13938963 BTC	
3	2018-01-15 09:37:45	<u>b2d2f94502300fd3d849d5e1d36c41d384fe4dbe32395cf346189cad694e5707</u>	- 0.04205500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-13 11:03:15	<u>34a1b8d37c4ef551c3e89c</u> <u>bec80dd35350872797c62c</u> <u>78dc6016ecfdced71fc5</u>	- 0.29180000 BTC	✓
5	2018-01-11 08:51:19	<u>37cb592bb9da3da442ccb5</u> <u>13e55cdac8454aed2dd4d0</u> <u>b462d3c5cebeb1286f8e</u>	- 1.88200000 BTC	✓
6	2018-01-11 08:06:17	<u>e54858d726af0dada63f83</u> <u>34f39c51cfccd2c773c2b8</u> <u>8fcb207f8f067f90a657</u>	+ 1.88200000 BTC	✓
7	2018-01-08 11:03:34	<u>db289bd4ae6b3998a9fc91</u> <u>34b8aa939ce4982ffe5846</u> <u>a9a1c514b79bfe00927f</u>	- 0.10633685 BTC	✓
8	2018-01-08 07:42:14	<u>bbe444c15782ccd39fcd73</u> <u>dca8b725b86711cc5cd777</u> <u>747124485ce0dd57d4bb</u>	+ 0.10633685 BTC	✓
9	2018-01-05 17:15:02	<u>2cc73536501785f131afe1</u> <u>3bdd86a9fcc5927357bef1</u> <u>7743ce9bf6ee98c2b17f</u>	+ 0.04205500 BTC	✓
10	2018-01-05 14:26:01	<u>601cb08bf537c022b109bb</u> <u>b42c1d883ec484932dc282</u> <u>5b086ed80f058388f6d7</u>	+ 0.29180000 BTC	✓
11	2017-12-15 19:28:27	<u>e0901464bfb9c9f6e88d41</u> <u>b16058c953b70282f97ed4</u> <u>b593166629799673f51c</u>	- 0.01971513 BTC	✓
12	2017-11-28 12:02:53	<u>5998f66f1c9d9536a3e1a0</u> <u>180eeb63f2ee7d3e279cdb</u> <u>08f8a11e65e933843bc1</u>	- 3.08660000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-28 09:33:14	<u>9142ffb184a99e3e66b314</u> <u>08e3d65e001f1f451cf317</u> <u>b01a2b12d5cd06f0338d</u>	+ 3.08660000 BTC	✓
14	2017-11-15 03:38:25	<u>45fb0bdc4ce08f01a7a720</u> <u>750701a5aa6b4c43591c5f</u> <u>90145ee3078b2229b7d1</u>	- 0.05914668 BTC	✓
15	2017-11-14 11:18:10	<u>f75689e57bd53990cf3710</u> <u>bda55d5aa03788f2a174be</u> <u>7bb2792e849fff72d161</u>	- 0.03331069 BTC	✓
16	2017-11-14 01:55:07	<u>cbbbe26a7fd3cbdcfa2ca2</u> <u>9c36a7ea1597b824452493</u> <u>5e352af485cfd33f75e5</u>	- 0.04135261 BTC	✓
17	2017-11-09 14:42:31	<u>571a7e3de4816382adeaa0</u> <u>ecbb212a3dd03a0187795d</u> <u>28cd39e1594870fd02a0</u>	+ 0.01971513 BTC	✓
18	2017-11-09 14:42:31	<u>549f2d9098c0b9bfc92ae7</u> <u>b9e178d6452d6d8b46bb3f</u> <u>fa19423a61fcf45ee3be</u>	+ 0.03331069 BTC	✓
19	2017-11-09 14:42:31	<u>56b13f1911e982f08f7282</u> <u>2d0bad0a29ee792d7640ea</u> <u>f191f53cb5249aa685db</u>	+ 0.04135261 BTC	✓
20	2017-11-09 14:34:52	<u>39a10d6e98ed9f7625d7f2</u> <u>2638356d9b5849a2ebf34e</u> <u>6b68841368d04877087b</u>	+ 0.05914668 BTC	✓
21	2017-11-06 15:52:48	<u>119c89d31909b31d5bf65f</u> <u>a13d303b12fad66310170a</u> <u>b7d1f66ad424d2a00df2</u>	- 0.11847961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 09:15:46	<u>afdb4e94ac94c162c70e05</u> <u>efd08508d4e4405c775af2</u> <u>0a3cccbc9895bb4d4195</u>	+ 0.11847961 BTC	✓

\* USD values displayed at the time of transaction

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