

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12iGnJUaUE9GtTpkVq7Ninz79exnmrF1Pp</u>
TOTAL RECEIVED	2.00649365 BTC
	125,947.58 USD
TOTAL SEND	2.00649365 BTC
	125,947.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 08:42:26	<u>d07b62edf5681aad6761f7 7e7c5ecceff6276a8d4cea 563ea7947e327be7aace</u>	- 0.01428991 BTC	
2	2018-01-02 21:09:16	<u>a91841cd15b5e9746bef97 763118d8c772a5c8d67db9 34d1f7163a0c2a466d11</u>	- 0.22792250 BTC	
3	2018-01-02 18:54:24	<u>4ed4d4e0d1a345098185d3 fc3ebc6f2325effbabc7f3 d968fd5a8e3bf253f07b</u>	+ 0.22792250 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-12 15:50:03	<u>085d661cb0b11cb5aededf</u> <u>57de571ba45e34e4612492</u> <u>230fcc6baffeadb393d7</u>	+ 0.01428991 BTC	✓
5	2017-12-12 03:27:22	<u>756f39a3b0e47ff769fb5c</u> <u>9f986dcac10e04542fe0b2</u> <u>305be9be2a4833f26156</u>	- 0.25103356 BTC	✓
6	2017-12-12 00:36:43	<u>d6deed21a6964368e61074</u> <u>13e3b582c5817216f973f9</u> <u>873f593b35bd00d8c190</u>	+ 0.25103356 BTC	✓
7	2017-11-21 14:31:47	<u>51c25a90e4bbbed6261b109</u> <u>dfda0c5684e0b28b5767fa</u> <u>cc3df3bc4f242a19b66b</u>	- 0.59560000 BTC	✓
8	2017-11-21 12:18:24	<u>65ab40f630d0d988bd5965</u> <u>64f715f24d852fa9722123</u> <u>9b8f4171f669307636b6</u>	+ 0.59560000 BTC	✓
9	2017-11-17 23:20:05	<u>b8da553bdc2e3a7f63cb8e</u> <u>6584d0f76124a93ff048b2</u> <u>74ddf2387000576a3204</u>	- 0.07398768 BTC	✓
10	2017-11-17 19:02:54	<u>cdf0a27936361379369a2c</u> <u>86b3ffbe27d85c018fd1f7</u> <u>43d0ccee592ad9cabd27</u>	+ 0.07398768 BTC	✓
11	2017-11-06 15:37:10	<u>a9eb108391176bde700aff</u> <u>2959968d7af15ec31906f3</u> <u>6470e7d323fab3cbd2ad</u>	- 0.69900000 BTC	✓
12	2017-11-06 09:43:54	<u>a14229c72ea5cb7741ef78</u> <u>cbd3a0d262d783b20ce6b9</u> <u>91aba6e24fa80189dc43</u>	+ 0.69900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 14:27:06	<u>6fd4ac6f251a4e1697d274</u> <u>c068cb4e3386f204380691</u> <u>5d44ef0f59c2bd79b20c</u>	- 0.04823000 BTC	✓
14	2017-11-04 14:27:06	<u>6fd4ac6f251a4e1697d274</u> <u>c068cb4e3386f204380691</u> <u>5d44ef0f59c2bd79b20c</u>	- 0.04823000 BTC	✓
15	2017-11-04 12:47:06	<u>862bfdb619bc7be73ce88e</u> <u>7f349cc0daec6be3cbb9cc</u> <u>9e13ce7ee089ccabab9a</u>	- 0.04820000 BTC	✓
16	2017-11-03 17:22:54	<u>9c8b529802d79e5c54791e</u> <u>028e9568dd9bab9f227fbe</u> <u>949209c673da843e4e56</u>	+ 0.04820000 BTC	✓
17	2017-11-03 17:00:46	<u>c4088b6ece145686612183</u> <u>6fea1d70ed5d7a65877704</u> <u>9b1a207b74f7dc4069ec</u>	+ 0.04823000 BTC	✓
18	2017-11-03 16:53:41	<u>3d586bd49542364c928414</u> <u>350a756fa9dc881a0673fd</u> <u>a6a9f6b05c030f9ff3f7</u>	+ 0.04823000 BTC	✓

\* USD values displayed at the time of transaction

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