

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ipVHe4yzvVaom7q2N28URBT5vkcJPs8c</u>
TOTAL RECEIVED	1.09316531 BTC
	69,127.39 USD
TOTAL SEND	1.09316531 BTC
	69,127.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 13:21:54	<u>b39eb03a0eb4be6fe7a5cf</u> <u>818b1ea3312b55930c64b5</u> <u>622f66ec6ea2afef90a1</u>	- 0.04470000 BTC	
2	2019-07-19 10:50:32	<u>e128625d4367b28c2c3386</u> <u>94eeff159eab02fbdb334f</u> <u>ba72fd2c657d2bba6a39</u>	+ 0.04470000 BTC	
3	2018-11-28 00:26:13	<u>91d65320f7073ee8ed006f</u> <u>ea3b81da9b58066ac5deea</u> <u>0f8055a3f6a1f697eede</u>	- 0.02421873 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-27 23:05:27	<u>56116adefbb966ffaad48f</u> <u>f7c7ffd4df065ec42e118d</u> <u>1689ec47ad03f27eadf2</u>	+ 0.02421873 BTC	✓
5	2018-11-18 02:26:24	<u>1ff87ac81b48a835db0ef8</u> <u>944039527a9b424eac57db</u> <u>ac7a8eb5fe2ca3668b69</u>	- 0.19855362 BTC	✓
6	2018-11-17 22:44:56	<u>5c3f804f7ea111753e94a0</u> <u>16f0bccccf6a3b1c587026d</u> <u>69ae070b6ffe0b0b2a36</u>	+ 0.19855362 BTC	✓
7	2018-11-15 15:18:11	<u>382862bd2d8f0d0c76cc61</u> <u>9418fc32fa7436506e99d1</u> <u>562d712ceb543d6ed180</u>	- 0.08931400 BTC	✓
8	2018-11-15 13:10:54	<u>a261b91f0f6abffb20bcb1</u> <u>2342c757dbd18a909af91e</u> <u>4b43e7c27fc7eb1684b4</u>	+ 0.08931400 BTC	✓
9	2018-09-28 09:27:34	<u>602d6b395eb01d44347b6d</u> <u>f2ad35fd0b6c5d6fa3c21b</u> <u>92237cb15e41ecac7bf5</u>	- 0.01010069 BTC	✓
10	2018-09-28 08:49:54	<u>e77aa46f22ed18e7468724</u> <u>2af73260e6e4ca9478261c</u> <u>43fe28738ac118dd520b</u>	+ 0.01010069 BTC	✓
11	2018-09-20 16:43:37	<u>19190dd7aab66e46a5a279</u> <u>7e00a5eae37ddf7cbb6093</u> <u>fe76b8f17367f25bd16d</u>	- 0.01444746 BTC	✓
12	2018-09-20 16:09:15	<u>a6808d762034f14da3307f</u> <u>437f734824090ad457a79e</u> <u>0ff719365d8410b43965</u>	+ 0.01444746 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-18 21:17:11	<u>68232c28c079a5911cc490</u> <u>081623bcc283abede95f66</u> <u>999a048ce11f033282a6</u>	- 0.07242211 BTC	✓
14	2018-09-18 21:17:11	<u>68232c28c079a5911cc490</u> <u>081623bcc283abede95f66</u> <u>999a048ce11f033282a6</u>	- 0.01459459 BTC	✓
15	2018-09-18 20:37:37	<u>68aada644673bfb08daa48</u> <u>a2989f066ea80f1d72bf34</u> <u>a5b7adde0c53836d75c0</u>	+ 0.07242211 BTC	✓
16	2018-09-18 19:52:41	<u>cec5fea03a600d22956b63</u> <u>213ef5771176bfe3933b77</u> <u>d8121a46d599dffbc0dd</u>	+ 0.01459459 BTC	✓
17	2018-09-09 21:50:14	<u>83c61ff52c27415a7aad84</u> <u>a487881a5ad6c2fd5a3338</u> <u>e2889d2f3071a1112998</u>	- 0.05708300 BTC	✓
18	2018-09-09 20:04:17	<u>be8029d2a4b2542769a76b</u> <u>8ca1cfc04f144c8a21a208</u> <u>54ba1f7adce7e6fbd9c7</u>	+ 0.05708300 BTC	✓
19	2018-08-23 00:54:10	<u>2f18ebd371051e60401a70</u> <u>cdcc4e0aa8b8f6342cad50</u> <u>818e523471c8e352cf61</u>	- 0.04294357 BTC	✓
20	2018-08-22 23:56:26	<u>3d07b66c9b8e7defecf1a9</u> <u>34fa581b5e9c1e1258c911</u> <u>90b09fe581ee524f7c79</u>	+ 0.04294357 BTC	✓
21	2018-06-26 21:57:30	<u>cd4fc244e09eced9132f37</u> <u>ea2af7988d02f544433be6</u> <u>395720784c6a97858642</u>	- 0.01490000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-26 20:06:29	<u>4ea8bbf81133766c563502</u> <u>ce290d3b544918511285d1</u> <u>b8552893eb59e820a20d</u>	+ 0.01490000 BTC	✓
23	2018-06-19 10:12:17	<u>db03da416ce39898841e9f</u> <u>cf581b3c832440159b9bab</u> <u>a424c033f8476a940834</u>	- 0.00466116 BTC	✓
24	2018-06-19 09:12:32	<u>a6514a961ccfc686701521</u> <u>d7f813ad43a3879aebf2a5</u> <u>1c787c4d84f8697ecfcc</u>	+ 0.00466116 BTC	✓
25	2018-06-09 09:54:36	<u>15c3d18e4e7dea8e764333</u> <u>7a005acba6d550e3b755ba</u> <u>3799c991bab2fc8ac2df</u>	- 0.00358180 BTC	✓
26	2018-06-09 08:58:45	<u>323ca16fdc006f58321bcd</u> <u>06a6c0089edb79d60a38eb</u> <u>ca84da5fbc3c1766fd89</u>	+ 0.00358180 BTC	✓
27	2018-04-27 22:45:59	<u>4c572898e3e2056f8ae269</u> <u>4def4b4a5bc394089ddb9</u> <u>c51b7eaec9d461da0aae</u>	- 0.00099358 BTC	✓
28	2018-04-27 21:33:20	<u>cf4f83180eff88c2b7c104</u> <u>9a0a465a9a2c432aa222df</u> <u>ff86d14ad243ac80980f</u>	+ 0.00099358 BTC	✓
29	2018-04-26 16:51:30	<u>d5d15772a6245629f2dbae</u> <u>c90b4d3db5ea24da6a4c68</u> <u>8d720548ea124e0cf6f8</u>	- 0.00310000 BTC	✓
30	2018-04-26 16:18:51	<u>1d54e1453e5b2d874b4365</u> <u>a5bf877e7ced0f505a8cf9</u> <u>17eea11bb74b2ff85e24</u>	+ 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-22 10:16:23	<u>512b4e61fca713aac0178c22c3795d691a01d55598b104d76c1507bf60b54f49</u>	- 0.00350000 BTC	✓
32	2018-04-22 09:21:27	<u>b81ff07d1927169986eeda956c39e52f1523aecfad493353d6175f8a4243f510</u>	+ 0.00350000 BTC	✓
33	2018-04-10 15:01:57	<u>82f7a41130bc6af6c77315f8609566c5deaf1a813106a098c4ab7e5895d1769b</u>	- 0.00125939 BTC	✓
34	2018-04-10 14:14:00	<u>42eb3961f057226da72cf6946e0edb934f370910051a28f6d379302cd6f85e78</u>	+ 0.00125939 BTC	✓
35	2018-04-10 07:47:04	<u>1797730434bad88909bce6466d1657a06bb58256acec6b22b3799752aa2118de</u>	- 0.01090562 BTC	✓
36	2018-04-10 07:02:12	<u>e9ea7017695bc0edc99b2feac49812e128895d70d6274742a6f6669247f76703</u>	+ 0.01090562 BTC	✓
37	2018-04-09 16:51:49	<u>8bcc0c3aee237d0e9802a34a9ee08edb98d8d6b93e593b1da17b259fcbe136b3</u>	- 0.00020340 BTC	✓
38	2018-04-09 15:48:03	<u>ac7a5ecc12d561abfd142144e7d0eab036d427d8657604c04b3050206afb7403</u>	+ 0.00020340 BTC	✓
39	2018-04-07 14:31:14	<u>cb860992f6e9ce7a2ef5a498d6e7371da4a3443d0b3593d0a1b30b6e11533578</u>	- 0.06671900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-07 13:55:01	<u>ce0090d9b584b5291321e2</u> <u>f7f5824efc22d357b4de1f</u> <u>f7d1ed9740fbd6a71b94</u>	+ 0.06671900 BTC	✓
41	2018-04-06 22:59:45	<u>92978a203e93cde1a3eff6</u> <u>30f3849c8c571239a397fb</u> <u>7ccbdf96b3a2733e0671</u>	- 0.17757986 BTC	✓
42	2018-04-06 22:01:46	<u>00a9e9cc4c67e83d19ed54</u> <u>876540a830e36ec30f0eb8</u> <u>4f93d9f0f68c4cebbf9f</u>	+ 0.17757986 BTC	✓
43	2018-04-05 16:11:41	<u>1cb1ad120cbc11622493b4</u> <u>35c28d07b954211eb4f289</u> <u>d9b2eadf0068fd8e92ea</u>	- 0.23738373 BTC	✓
44	2018-04-05 15:29:47	<u>5e97a4d664da508c8b87ad</u> <u>b736af22d2628e86aac17a</u> <u>dced08875d47c6696b74</u>	+ 0.23738373 BTC	✓

\* USD values displayed at the time of transaction

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