

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12msZK3uxT5QpqCincR8hydJ7x5htQXqz6</u>
TOTAL RECEIVED	0.00612311 BTC
	385.95 USD
TOTAL SEND	0.00612311 BTC
	385.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00107188 BTC 19.08 USD	
2	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00043158 BTC 7.68 USD	
3	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00043577 BTC 7.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00035895 BTC 	6.39 USD	✓
5	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00036235 BTC 	6.45 USD	✓
6	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00042765 BTC 	7.61 USD	✓
7	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00050197 BTC 	8.93 USD	✓
8	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00035606 BTC 	6.33 USD	✓
9	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00030547 BTC 	5.43 USD	✓
10	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00030856 BTC 	5.49 USD	✓
11	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00030675 BTC 	5.46 USD	✓
12	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00040232 BTC 	7.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00051643 BTC 9.19 USD	 ✓
14	2020-11-18 18:59:14	<u>a17c994cc813598bab4ab</u> <u>736967f5ac24e50d17cb50</u> <u>38b029f204dc5349d617</u>	- 0.00033737 BTC 6.00 USD	 ✓
15	2019-07-15 03:17:20	<u>b26f11d5f62f821aaa511f</u> <u>d73942ff72762cfa720c40</u> <u>94bc68a8398e80327fb7</u>	+ 0.00033737 BTC	 ✓
16	2019-02-18 03:18:00	<u>8bd11ef047429c728c9c81</u> <u>a842d15727632f5e9f29e5</u> <u>0436eef0ae9b6be30ed8</u>	+ 0.00035895 BTC	 ✓
17	2019-02-04 03:13:15	<u>3d2d52cfca14096e9f88c7</u> <u>dc14867957881d8a5cbb72</u> <u>cd93d90affe4a89e065e</u>	+ 0.00043158 BTC	 ✓
18	2019-01-21 03:26:49	<u>ca4119563e4dc0b8ecd282</u> <u>e1fd4d61c138bbbde04192</u> <u>5590088bae7c0051a5c6</u>	+ 0.00030675 BTC	 ✓
19	2019-01-13 15:05:15	<u>c3c314599e85028020e7f5</u> <u>aa4b6897fcb2eb6de1068a</u> <u>5dec9caef9f52f652590</u>	+ 0.00035606 BTC	 ✓
20	2018-12-16 15:04:15	<u>96d2a5dcdb198763d62e41</u> <u>f396e317657649431f09cc</u> <u>b4f4555a0b5517c37ea1</u>	+ 0.00050197 BTC	 ✓
21	2018-12-09 15:10:52	<u>330dbc35ccbc93ab28e6c</u> <u>0c7222e6cb10d39d4414fd</u> <u>32964d5552cad301928b</u>	+ 0.00042765 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2018-11-04 15:06:18	<u>0f26f5eb5ed74b74abec9a7594b09ce054567421a3ba67f12211ced8568cc3e0</u>	+ 0.00040232 BTC	✓
23	2018-10-21 15:08:26	<u>2541b64506186038167bbee14f6e2199c24fa6f7f3b61933e1261e31a35c419f</u>	+ 0.00036235 BTC	✓
24	2018-09-30 15:06:53	<u>de9fa92149c1a854ecd6f7193d00fb26ba45a73ee38cbdebd22c5d5df95132cf</u>	+ 0.00030547 BTC	✓
25	2018-09-09 15:09:36	<u>db2934dcdbb3098a24e573be713d8ba3906811572803c98dfcebec1cc56bfa5d</u>	+ 0.00051643 BTC	✓
26	2018-08-26 16:20:45	<u>5bcb4cf0d1e54406c2ff725eff1c9817dd7fa5fce6ac5f6bd2da13e345711683</u>	+ 0.00030856 BTC	✓
27	2018-08-19 15:46:21	<u>33022b23174fae60b7a9e50f96b71235e73eeb268b90b140b77bd07465258a5d</u>	+ 0.00043577 BTC	✓
28	2018-08-12 15:21:46	<u>b569d28ed75c35cecd8920aa06c7d1001dd74ab4c5f948dd0140e73036818d22</u>	+ 0.00107188 BTC	✓

\* USD values displayed at the time of transaction

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