

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12nUgZLMaxUBTZS2MWPXdt4Q8jMQex3Uoy</u>
TOTAL RECEIVED	0.08889414 BTC
	5,603.18 USD
TOTAL SEND	0.08889414 BTC
	5,603.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 23:20:32	<u>0567e125240e2b11c77aa5</u> <u>43fd4bece738b796f3f7f2</u> <u>ab5c7f3c629192921575</u>	- 0.00026610 BTC	
2	2019-11-30 20:43:21	<u>1c7d4d11998c739d067fec</u> <u>81a14768f313eb41114324</u> <u>ed10fdda353add7f9087</u>	+ 0.00026610 BTC	
3	2018-04-04 12:30:39	<u>287ca5bf9a95a73901ac46</u> <u>29fe1d3c388c56f9a00b64</u> <u>e88cc3b2226de9187006</u>	- 0.00030083 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 11:33:14	<u>8cfe1639b8ec945032e343</u> <u>2ed29cd9b629e3a86fa455</u> <u>2a12be970ec28113b54b</u>	+ 0.00030083 BTC	✓
5	2018-02-11 01:22:46	<u>5874309c8ede236b8040b9</u> <u>3e5757ccf95c44d2957b69</u> <u>54670e61b3004539f622</u>	- 0.00032460 BTC	✓
6	2018-02-09 10:30:22	<u>0c11b782bf7844cb087d32</u> <u>093195b4b8ff9b4e26843f</u> <u>7fe2e336617e28c0bd66</u>	+ 0.00032460 BTC	✓
7	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00068742 BTC	✓
8	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00863099 BTC	✓
9	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00868565 BTC	✓
10	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00869519 BTC	✓
11	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00878353 BTC	✓
12	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00913929 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5c47acea602a08990da2c73b56cbf44f7ae30fecfa8</u>	- 0.00920797 BTC	✓
14	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u>	- 0.00621678 BTC	✓
15	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u>	- 0.00691678 BTC	✓
16	2018-01-03 14:25:14	<u>7a643952191d3d0ce1a7281d7ef534df1e86a0e966a8c82e8f5dfc439fee7b3f</u>	+ 0.00691678 BTC	✓
17	2018-01-03 10:54:37	<u>2acd3083638397392a641d6cc8b8632e51811cfb96d98c760eba21adaa1e4590</u>	+ 0.00621678 BTC	✓
18	2018-01-01 02:29:54	<u>858f1701e7b1af902c68b012fea9aa917856acaa097b77fd791924f5b3b86ee4</u>	+ 0.00868565 BTC	✓
19	2018-01-01 01:20:48	<u>d2565fc559c541eca51df0b8d18558fbaa0533ff8876688900ef0b823ec3ccc9</u>	+ 0.00863099 BTC	✓
20	2017-12-30 06:29:06	<u>ef571fbd1774156fddccd7ae83ba277957fcaea58de8120da72e6f388f4b4167</u>	+ 0.00869519 BTC	✓
21	2017-12-30 00:34:08	<u>2cf77dc23d43825b7b236a2d879843d0dffed529a36d85bbfde118b42da2bbab</u>	+ 0.00913929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 21:37:09	<u>ba4e464b8f4fa36e50c1cae</u> <u>ecf88fb21c26aecdea19b4</u> <u>d0a2ee76e64ea5b07d27</u>	+ 0.00920797 BTC	✓
23	2017-12-28 10:01:41	<u>de6f41c586ad02a9cc84d5</u> <u>a02135c9f07a3d80d2c3bd</u> <u>69267bbc91cad36cf187</u>	+ 0.00878353 BTC	✓
24	2017-12-27 14:45:04	<u>950c98f61fdc7220d34fca</u> <u>59eab30039252858a5de79</u> <u>a6958734904435fb56a2</u>	- 0.01412758 BTC	✓
25	2017-12-27 11:43:29	<u>a9ee9f842b993fafc746ee</u> <u>e154d531f772bda5cf6d00</u> <u>2a652b8fd4c89c12b070</u>	+ 0.01412758 BTC	✓
26	2017-12-24 16:00:23	<u>8e665cc2b48d8b4bb6d7e2</u> <u>d189697d08a5eca1a777ee</u> <u>aa36f7e089012447990c</u>	+ 0.00068742 BTC	✓
27	2017-01-06 19:14:53	<u>ad29211c6e6a9432f3c7d3</u> <u>53e41c4510f1cc3a2df9ff</u> <u>d864817f706c0e76d880</u>	- 0.00098400 BTC	✓
28	2017-01-06 18:41:53	<u>cbb20dc552483bdce4415c</u> <u>a7b0039e7a6da779eb899a</u> <u>2a0f471ad7041b8abb33</u>	+ 0.00098400 BTC	✓
29	2016-08-08 14:37:13	<u>11d2e8b887fce121e1e430</u> <u>4e877e92ae25a30305f930</u> <u>4288e7ad40a030c2fdfd</u>	- 0.00225806 BTC	✓
30	2016-08-08 13:46:06	<u>dc1b4a0f647dfe9c262ad9</u> <u>b9924f5503b2a6503b8a3a</u> <u>4f3494ddee740a66d9c1</u>	+ 0.00225806 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-09 05:28:02	<u>ca4acb85e1af9576d190ca</u> <u>c5e098f801e60fa48177de</u> <u>b7f87a7da3ac808801ec</u>	- 0.00025647 BTC	✓
32	2016-02-09 04:42:21	<u>dd1178756372454c73d028</u> <u>dac532be53eec5e66abc47</u> <u>411a5c6482dbdf90ef87</u>	+ 0.00025647 BTC	✓
33	2016-02-02 11:34:25	<u>b4307fc343995b6f73d326</u> <u>3e407c3f83e47f3e65f691</u> <u>3de3e0f31d78b6c04a33</u>	- 0.00100000 BTC	✓
34	2016-02-02 11:24:02	<u>5286c3e589ded483f9ce8d</u> <u>3aec6477b5524918f694e4</u> <u>7e3aeb9ab56fe2cb1020</u>	+ 0.00100000 BTC	✓
35	2016-01-26 05:43:48	<u>2a7f9fcfa767c9467b59d8</u> <u>4d88b399a683aeb16eb8c3</u> <u>10985665377c139e8fac</u>	- 0.00024058 BTC	✓
36	2016-01-26 05:38:58	<u>881ece704a07a9f385d106</u> <u>03a2358462881d639f8f18</u> <u>2f7a3cb64472c84a64ae</u>	+ 0.00024058 BTC	✓
37	2016-01-05 06:03:51	<u>f7f2d6566866e78bfc0fa2</u> <u>201b373bebe02f3d966851</u> <u>1a015a0a5eef92128fc3</u>	- 0.00023015 BTC	✓
38	2016-01-05 05:47:54	<u>0e2e5e3de4ce29501fe6af</u> <u>8d047ce0d56a519ff8590e</u> <u>b43598a0a2250970d324</u>	+ 0.00023015 BTC	✓
39	2015-12-29 05:05:02	<u>9e4a65c31d32086dadcf84</u> <u>4a9aef05fc501ad2dd76c7</u> <u>b5d20e68fb1223d8f41f</u>	- 0.00075035 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-29 04:40:33	<u>804c9a25a4a544f88185e0</u> <u>dffb6b8ac2eb5b3d613a14</u> <u>f65f8d6084971cb5f939</u>	+ 0.00075035 BTC	✓
41	2015-12-22 13:06:57	<u>96d149a81dd99f079ce18d</u> <u>76f573738f49cc6e740275</u> <u>839f25dae8e4c735d974</u>	- 0.00029510 BTC	✓
42	2015-12-22 12:41:36	<u>3ab267433cd6883a6fd783</u> <u>675519d4772b71a3380c2a</u> <u>37cb20a721953935abca</u>	+ 0.00029510 BTC	✓
43	2015-12-17 14:57:35	<u>bdb0aafa2914f3bdbe96bc</u> <u>4ed5fc1c0597e0ac40a50b</u> <u>3411c67fbda189bb0590</u>	- 0.00089672 BTC	✓
44	2015-12-17 14:10:43	<u>b141399fa065d4ae595576</u> <u>fc165a9de95182559b2f26</u> <u>00e5ee298039265af728</u>	+ 0.00089672 BTC	✓

\* USD values displayed at the time of transaction

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