

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12nZk2hVJshUE14zuVybcRbqNozjZ4DsSU</u>
TOTAL RECEIVED	1.42300610 BTC
	89,771.74 USD
TOTAL SEND	1.42300610 BTC
	89,771.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 10:36:12	<u>74369b6facd5d5e65dafc0</u> <u>5c8c52c9e5ecc0469af25c</u> <u>034df1c6073ebba3352d</u>	- 0.09487733 BTC	
			4,655.32 USD	
2	2021-03-26 01:10:26	<u>a90b612d2ed9d213c8c4f6</u> <u>c03dae31c97e5b104ce656</u> <u>8eb40448639edc73afbb</u>	+ 0.09487733 BTC	
			5,220.68 USD	
3	2020-06-02 18:13:42	<u>eebc1f70c1ebefdd920b3d</u> <u>77a5cec6c66986fc626c16</u> <u>b2c312e5cf2d9bbad097</u>	- 0.63935366 BTC	
			6,180.14 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-02 15:25:10	<u>802c85f71972cf1d21d595</u> <u>280e193efc2243dca21754</u> <u>7dc5a36fc07a79e8d4d6</u>	+ 0.63935366 BTC  6,180.14 USD	✓
5	2019-06-28 02:20:55	<u>c5ffe2bdcfe8384adf0c91</u> <u>3ed67efdac25d94e48b438</u> <u>4d8388ad10858a4132cc</u>	- 0.04033464 BTC	✓
6	2019-06-27 20:30:19	<u>8a7b5f6620e9bcda550a85</u> <u>66f4a39fd9833ad90594db</u> <u>382642d6b09fc1c2d888</u>	+ 0.04033464 BTC	✓
7	2019-06-03 16:51:28	<u>7359ecaff71060bb73ba15</u> <u>3ab380bbe39cf0ea22e595</u> <u>a333a9694f4bfc085cf8</u>	- 0.08640019 BTC	✓
8	2019-06-03 12:43:44	<u>9f8b60980dbb16cad5f8bb</u> <u>89abdeeca6985399d699dc</u> <u>53b8812c7d2f26485f61</u>	+ 0.08640019 BTC	✓
9	2019-05-23 04:03:59	<u>2466233f3ecfee343df559</u> <u>53cc87cdd42afc8aa18667</u> <u>4811013f310d48fba600</u>	- 0.09494158 BTC	✓
10	2019-05-22 20:36:08	<u>3c5f46c054011e4c3a0241</u> <u>9dd01a73446d3f52f3c952</u> <u>10d6fd01ab49d1f501db</u>	+ 0.09494158 BTC	✓
11	2019-05-19 18:05:14	<u>79a4b43cadfb780139ac89</u> <u>45fa410002993ff496191d</u> <u>ae063d9fc5a4b2c7ea68</u>	- 0.06549588 BTC	✓
12	2019-05-19 16:11:25	<u>9bddb4654b072cdb31ae33</u> <u>65c109e1a0b4ca7fffc08a</u> <u>cc28207a6b9aa096b3f0</u>	+ 0.06549588 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-15 18:10:53	<u>9a5267dcb9977346d2693100f839a923d7c6d390a12a9965d4d4a4ce207bda39</u>	- 0.15860345 BTC	✓
14	2019-05-15 16:26:52	<u>ab6a2203e66a1a0fcdc85e9cb600b44594e893959306f4f1ef7aca86dc6dead7</u>	+ 0.15860345 BTC	✓
15	2019-05-07 12:14:29	<u>6364c133efff43da43b8875970993dcb0affb6b427f4b9b3af8e653ecde0135b</u>	- 0.08015489 BTC	✓
16	2019-05-07 09:31:15	<u>995bf534150ea80a385559f3131db2564d38ed423f0af3fd1721ceb46540eb9d</u>	+ 0.08015489 BTC	✓
17	2017-12-31 21:19:10	<u>c9f9cea70e704a3aae6fbfd86ed6e423fdaa97d0704b4882b2da9f4a7c5e52bc</u>	- 0.01552069 BTC	✓
18	2017-12-31 21:19:10	<u>c9f9cea70e704a3aae6fbfd86ed6e423fdaa97d0704b4882b2da9f4a7c5e52bc</u>	- 0.01552311 BTC	✓
19	2017-12-31 21:19:10	<u>c9f9cea70e704a3aae6fbfd86ed6e423fdaa97d0704b4882b2da9f4a7c5e52bc</u>	- 0.01552425 BTC	✓
20	2017-12-31 21:19:10	<u>c9f9cea70e704a3aae6fbfd86ed6e423fdaa97d0704b4882b2da9f4a7c5e52bc</u>	- 0.01561189 BTC	✓
21	2017-12-31 20:50:39	<u>17f95101fd8ecea259989c84d94ed765f01fb6e319bfe3ebbee74dd87e318cb3</u>	- 0.01548187 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 20:08:28	<u>b049acfa3b60f27f722147</u> <u>c1ddc75b01d7e18ea59e31</u> <u>a05d9ccf9fd955ece06f</u>	+ 0.01552069 BTC	✓
23	2017-12-31 20:08:28	<u>b049acfa3b60f27f722147</u> <u>c1ddc75b01d7e18ea59e31</u> <u>a05d9ccf9fd955ece06f</u>	+ 0.01552311 BTC	✓
24	2017-12-31 20:08:28	<u>b049acfa3b60f27f722147</u> <u>c1ddc75b01d7e18ea59e31</u> <u>a05d9ccf9fd955ece06f</u>	+ 0.01552425 BTC	✓
25	2017-12-31 20:08:28	<u>b049acfa3b60f27f722147</u> <u>c1ddc75b01d7e18ea59e31</u> <u>a05d9ccf9fd955ece06f</u>	+ 0.01561189 BTC	✓
26	2017-12-31 19:05:52	<u>b2b547c06e6ecb5646ae76</u> <u>e67ba5930213a597089eae</u> <u>8b795d5143380186f841</u>	+ 0.01548187 BTC	✓
27	2017-12-14 20:35:43	<u>7ed03a015fc38264167d91</u> <u>8cd1f1786790fd8eb253cb</u> <u>4e7315888744c3bf4c83</u>	- 0.01412966 BTC	✓
28	2017-12-14 18:19:47	<u>e0dc441cfe6c72d3dace8e</u> <u>4d846c006022bc963005df</u> <u>e9720628d4eb3536b611</u>	- 0.01425930 BTC	✓
29	2017-12-14 18:16:24	<u>64e9bb5d58a356f5888898</u> <u>1585b38e6ec6e455a63be1</u> <u>1f0457fcf9efd35008f8</u>	- 0.01414297 BTC	✓
30	2017-12-14 18:16:24	<u>64e9bb5d58a356f5888898</u> <u>1585b38e6ec6e455a63be1</u> <u>1f0457fcf9efd35008f8</u>	- 0.01413214 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 18:16:24	<u>9f382a0c601e129ab75d38073904198cc24dd7782307eab3185c58b985430fcf</u>	- 0.01425930 BTC	✓
32	2017-12-14 18:16:24	<u>9f382a0c601e129ab75d38073904198cc24dd7782307eab3185c58b985430fcf</u>	- 0.01425930 BTC	✓
33	2017-12-14 18:06:22	<u>2e8afbce3dafdab713e0239cc76f91e9aabd382565e958ee13f72bfc2c7d4d40</u>	+ 0.01414297 BTC	✓
34	2017-12-14 18:06:22	<u>2e8afbce3dafdab713e0239cc76f91e9aabd382565e958ee13f72bfc2c7d4d40</u>	+ 0.01425930 BTC	✓
35	2017-12-14 18:06:22	<u>2e8afbce3dafdab713e0239cc76f91e9aabd382565e958ee13f72bfc2c7d4d40</u>	+ 0.01412966 BTC	✓
36	2017-12-14 18:06:22	<u>2e8afbce3dafdab713e0239cc76f91e9aabd382565e958ee13f72bfc2c7d4d40</u>	+ 0.01413214 BTC	✓
37	2017-12-14 16:57:28	<u>b9753c373ec81182cdeb0da461df395c2b63c0d93d277f4aa345f5c48b12d073</u>	+ 0.01425930 BTC	✓
38	2017-12-14 16:57:28	<u>b9753c373ec81182cdeb0da461df395c2b63c0d93d277f4aa345f5c48b12d073</u>	+ 0.01425930 BTC	✓

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