

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12o2q8TiuvE3Dqe6LXG9yndLykzrbNke7J</u>
TOTAL RECEIVED	33.59295452 BTC
	2,118,166.79 USD
TOTAL SEND	33.59295452 BTC
	2,118,166.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-04-03 06:48:21	<u>a3a64a10e530d75cb3cd74</u> <u>f625538a72164e3c4a3bd9</u> <u>8334f228b2dd79394ead</u>	- 0.00134821 BTC	
			76.91 USD	
2	2021-04-01 15:36:46	<u>0a677445dfc524823eb458</u> <u>feae79c62bfb33beb9ffd2</u> <u>3daa66533d92d2ec1eef</u>	+ 0.00134821 BTC	
			79.47 USD	
3	2021-04-01 15:36:46	<u>0a677445dfc524823eb458</u> <u>feae79c62bfb33beb9ffd2</u> <u>3daa66533d92d2ec1eef</u>	- 0.00024198 BTC	
			14.26 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-04-01 15:29:48	<u>5b13db0e821207c547af80</u> <u>b36aaf1a141136bd284d77</u> <u>6a3850bb2217d9a9c5f3</u>	+ 0.00024198 14.26	BTC 	
5	2021-02-23 01:45:24	<u>77c1da81a579ff8be1b021</u> <u>95d22654d7b03653d58dd9</u> <u>9461fd25b5dd9a2a37ba</u>	- 0.01080417 528.22	BTC 	
6	2021-02-22 21:14:13	<u>d301cd132060a380f46af7</u> <u>f585348ccedd21b4608073</u> <u>95db316cda6084539b9b</u>	+ 0.01080417 528.22	BTC 	
7	2021-02-22 21:14:13	<u>d301cd132060a380f46af7</u> <u>f585348ccedd21b4608073</u> <u>95db316cda6084539b9b</u>	- 0.00104300 50.99	BTC 	
8	2021-02-22 18:51:03	<u>0ccb7c03bd754db61b753c</u> <u>61dc8840267caecfcab3e5</u> <u>e0ae4f402637be104084</u>	+ 0.00104300 50.99	BTC 	
9	2021-02-07 19:43:07	<u>c271b67494157d5299aca3</u> <u>924f28bddfcac18412d9dd</u> <u>970105661a02e734a2f7</u>	- 6.76261700 313,615.48	BTC 	
10	2021-02-07 19:42:14	<u>5e70df22b35d6613d55348</u> <u>b912947706f1f930f5d2b2</u> <u>7fcb0160825663d7d6f2</u>	+ 6.76261700 313,615.48	BTC 	
11	2021-02-07 19:42:14	<u>5e70df22b35d6613d55348</u> <u>b912947706f1f930f5d2b2</u> <u>7fcb0160825663d7d6f2</u>	- 6.76557033 313,752.44	BTC 	
12	2021-02-07 19:13:22	<u>de493071f6a2de9de0bbd5</u> <u>3839d4336c35d98b21c32d</u> <u>633e469a03603767879c</u>	+ 6.76557033 313,752.44	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-07 19:13:22	<u>de493071f6a2de9de0bbd53839d4336c35d98b21c32d633e469a03603767879c</u>	- 6.77101366 314,004.87	BTC 	✓
14	2021-02-07 19:13:22	<u>37650b4a691d0fade47002c3fa95a3729c83ca6a769c0aad6d723bfe1f2c5376</u>	+ 6.77101366 314,004.87	BTC 	✓
15	2021-02-07 19:13:22	<u>37650b4a691d0fade47002c3fa95a3729c83ca6a769c0aad6d723bfe1f2c5376</u>	- 6.77293299 314,093.88	BTC 	✓
16	2021-02-07 19:13:22	<u>9b5d34ef558bd79f0587a961b1cbc3680c90b13652fc44e6a1aae5c4bf447481</u>	+ 6.77293299 314,093.88	BTC 	✓
17	2021-02-07 19:13:22	<u>9b5d34ef558bd79f0587a961b1cbc3680c90b13652fc44e6a1aae5c4bf447481</u>	- 0.00261414 121.23	BTC 	✓
18	2021-02-07 18:58:44	<u>61f8ee003e866a89bb0088e2d464812f99c7e7ff3e716d5d8bc43dc9d91ddc6b</u>	+ 0.00261414 121.23	BTC 	✓
19	2021-01-13 13:08:16	<u>5325f7c492c2d0ec9ab8409333b5af7c1dd356f3e22fea508e9d48f21b561232</u>	- 0.00547780 214.42	BTC 	✓
20	2021-01-13 10:14:44	<u>bd761a0209fc5dfdf3e1cd3c617b898a143fc0cde4467bd23fdaa4193128bcae</u>	+ 0.00547780 204.71	BTC 	✓
21	2021-01-12 09:15:35	<u>4e71f46095f17b499a266d8f25bcf91c61d72f4ab9c4b2c153d47fd210490959</u>	- 6.11409915 208,192.65	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-12 09:15:35	<u>818f45a1b4b34520a3f827</u> <u>8ce26e86dd7c32b5c31478</u> <u>dfca208d38a3aacd9774</u>	+ 6.11409915 BTC  208,192.65 USD	✓
23	2021-01-12 09:15:35	<u>818f45a1b4b34520a3f827</u> <u>8ce26e86dd7c32b5c31478</u> <u>dfca208d38a3aacd9774</u>	- 0.06285804 BTC  2,140.39 USD	✓
24	2021-01-12 09:15:35	<u>274424b2f601024a97150d</u> <u>388b5a6c697092aa6bc28d</u> <u>f2ab4e6d8e60b965df82</u>	+ 0.06285804 BTC  2,140.39 USD	✓
25	2021-01-12 09:15:35	<u>274424b2f601024a97150d</u> <u>388b5a6c697092aa6bc28d</u> <u>f2ab4e6d8e60b965df82</u>	- 0.14826911 BTC  5,048.74 USD	✓
26	2021-01-12 09:01:29	<u>a9982e30e0256a204b4d90</u> <u>20dfc45bec959b7b1dbf51</u> <u>76b2565b3fd8599484e7</u>	+ 0.14826911 BTC  5,048.74 USD	✓
27	2021-01-12 09:01:29	<u>a9982e30e0256a204b4d90</u> <u>20dfc45bec959b7b1dbf51</u> <u>76b2565b3fd8599484e7</u>	- 0.03494305 BTC  1,189.85 USD	✓
28	2021-01-12 07:24:35	<u>ec13a94e59e793efaa5854</u> <u>4f4b5fbadf396c0303e8c2</u> <u>b651eb056d8b5e27d294</u>	+ 0.03494305 BTC  1,189.85 USD	✓
29	2021-01-12 07:24:35	<u>ec13a94e59e793efaa5854</u> <u>4f4b5fbadf396c0303e8c2</u> <u>b651eb056d8b5e27d294</u>	- 0.03630576 BTC  1,236.25 USD	✓
30	2021-01-11 23:06:17	<u>d7ae60781abd2e3a3aab89</u> <u>3510685cf89c784e2bdbf4</u> <u>a6b2ac1c80698ff6be60</u>	+ 0.03630576 BTC  1,236.25 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-31 13:52:15	<u>44167edd9f48371d073382</u> <u>211be44daa1b3427add882</u> <u>0ef1c48b6539e490ea57</u>	- 0.10112806 BTC  2,966.25 USD	✓
32	2020-12-31 11:08:59	<u>28415101e7f864d6534653</u> <u>fba38caad9487aa7f0e925</u> <u>a4a30da4b86a251d5d99</u>	+ 0.10112806 BTC  2,924.99 USD	✓
33	2020-12-31 11:08:59	<u>28415101e7f864d6534653</u> <u>fba38caad9487aa7f0e925</u> <u>a4a30da4b86a251d5d99</u>	- 0.00168807 BTC  48.82 USD	✓
34	2020-12-30 22:14:41	<u>fe50f12356f4c289985dac</u> <u>fa018018724c2545c9fb6d</u> <u>77dbe65a0e6bbf70fa8a</u>	+ 0.00168807 BTC  48.82 USD	✓

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