

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12r1yXafFDaagQzpQT2W5FPZTdXENVuQN3</u>
TOTAL RECEIVED	4.81500060 BTC
	301,640.47 USD
TOTAL SEND	4.81500060 BTC
	301,640.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-21 08:59:10	<u>19f3a05dd0fda0e589f715</u> <u>6673d3800db3377a92198a</u> <u>7ec100b1e2b7d88e955f</u>	- 0.20000000 BTC	
2	2018-07-21 08:45:41	<u>b48c556e1e4a0a91d51ec4</u> <u>b6ca4e829c588f4b2d76ea</u> <u>27c90ec9033d42070dfb</u>	+ 0.20000000 BTC	
3	2018-04-23 17:41:43	<u>4664b6bfe393772676f4bf</u> <u>0f37a1efd41c9c0beabfee</u> <u>23845b4c30ef102fcff3</u>	- 0.19945000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 17:31:53	<u>5ffffebd86c46f3390819fb</u> <u>5e1ada506e4e0c218d48c3</u> <u>471d01574bb66d19f582</u>	+ 0.19945000 BTC	✓
5	2018-04-21 13:51:43	<u>171a9e986c31a6b9d940aa</u> <u>1febb4bd74d32f81bc1a94</u> <u>b1248e68fbef1f5abc25</u>	- 0.19491000 BTC	✓
6	2018-04-21 13:33:47	<u>581e3b7be77fa6cebb2607</u> <u>952fba4bf7995f9a862606</u> <u>66306566547b49a1d612</u>	+ 0.19491000 BTC	✓
7	2018-04-14 07:32:34	<u>868eb5f3d080893afd4bef</u> <u>23c31f327cc0525b12786e</u> <u>18fcfadd1483f7ad7d4c</u>	- 0.32000000 BTC	✓
8	2018-04-14 07:24:28	<u>534b50f2c4cbefdf4b1e2a</u> <u>d26f55ab0e4f3522230b8f</u> <u>827c0a58330aa7a342d0</u>	+ 0.32000000 BTC	✓
9	2018-04-11 17:11:52	<u>347c2073251c61add64c93</u> <u>e82b5a6f1177df862f274e</u> <u>80d20d36b530b6614a73</u>	- 0.11371727 BTC	✓
10	2018-04-11 17:07:36	<u>29099ea94cdb2fc2e53b9b</u> <u>86535ed30f3690fc69df7a</u> <u>841352f3e1413d43954c</u>	+ 0.11371727 BTC	✓
11	2018-04-10 11:10:50	<u>0115b73131d7dce1141014</u> <u>affba365e01503c0a38091</u> <u>5b2116559fdfb8130fbc</u>	- 0.72196000 BTC	✓
12	2018-04-10 10:51:57	<u>07e8c0522ac88f3f065e28</u> <u>034b8c8852059d3d947f30</u> <u>42eee31ca241cbb4d482</u>	+ 0.72196000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 16:11:41	<u>4506ca8d9db113dc5d32fb</u> <u>e25b1dde400938cc936108</u> <u>2dae2588dfeec8c5d5a2</u>	- 0.11593000 BTC	✓
14	2018-04-05 15:56:13	<u>f81ab1882e390dc6cb8628</u> <u>9038f0f9fe94f1c4ce7bfb</u> <u>cbc948e3cd2f54a652ee</u>	+ 0.11593000 BTC	✓
15	2018-04-03 04:32:41	<u>cfc1e3400006ea161420b3</u> <u>74004fc23a723368c165d1</u> <u>7ce477883df09e47eda2</u>	- 0.24753000 BTC	✓
16	2018-04-03 04:28:24	<u>358aeb33c56f7e87346759</u> <u>b6d480d514804340b5b411</u> <u>3912927eae246532dd4b</u>	+ 0.24753000 BTC	✓
17	2018-03-25 20:56:38	<u>8923a061385b4799d56a2c</u> <u>1c4bfc13b63697be73216c</u> <u>9baff615ca448934696a</u>	- 0.80000000 BTC	✓
18	2018-03-25 20:49:23	<u>a54ee5e5e92fbb2204d31b</u> <u>e245c5257c1f6df23e296b</u> <u>f32631255b4e05aad5fa</u>	+ 0.80000000 BTC	✓
19	2018-03-18 11:12:38	<u>986f717acbf62d87342357</u> <u>44e061965af6b7c652f1e7</u> <u>02c944a1c2dd0ed623b6</u>	- 0.14100000 BTC	✓
20	2018-03-18 11:07:20	<u>146390d095250fda8b7dca</u> <u>7698c599eda50591d4facc</u> <u>9db6f5042fc46d483db5</u>	+ 0.14100000 BTC	✓
21	2018-03-07 07:47:15	<u>d1a8a6d292cc733b010911</u> <u>1af2c12fa9a736076aa3f2</u> <u>fe223c082f9771439c39</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 07:37:11	<u>cbcd82127a4b606bf63f58</u> <u>06065565f110e499fe4369</u> <u>d4fd57ed12b59dac0b05</u>	+ 0.16000000 BTC	✓
23	2018-03-03 06:20:39	<u>1b97a00647f5fbc9685480</u> <u>330e925ff0cc2dbe93038c</u> <u>2991d8efeb3b654038c6</u>	- 0.08900000 BTC	✓
24	2018-03-03 06:01:34	<u>0aa6cd5a8ae02d8dd06fd5</u> <u>4ea9861e4be1c1b6d40120</u> <u>0f45b1ed523c1c5f23b9</u>	+ 0.08900000 BTC	✓
25	2018-03-01 17:08:46	<u>a99375ec4d2e3f532e9dca</u> <u>73599a1ee0ca0fcf4613f0</u> <u>20a985d8a0dc6c434eda</u>	- 0.20000000 BTC	✓
26	2018-03-01 16:57:57	<u>1bfaf8115fb04cafdb6b1f</u> <u>4bba8db857144278cb2f34</u> <u>b030ec1118a7b2d52742</u>	+ 0.20000000 BTC	✓
27	2018-02-28 04:48:29	<u>e055dfcb3ff0f70a7339c0</u> <u>b13d000ba78c09ac06304a</u> <u>9735b8cc8378c42c1e8f</u>	- 0.09500000 BTC	✓
28	2018-02-28 04:44:29	<u>a25bb05863554a6ff00d8b</u> <u>cb66de8ad7c17724c5b25d</u> <u>6d4c74e16e6da7bc8240</u>	+ 0.09500000 BTC	✓
29	2018-02-20 19:34:14	<u>1b823e6ff52609038fd400</u> <u>91206b8fc6e64320231e49</u> <u>9a8967ac79af440715d0</u>	- 0.13627334 BTC	✓
30	2018-02-20 19:27:25	<u>3f41b059075a172e678c35</u> <u>f0d27aee8f13247f7f98b4</u> <u>0fbfc4b4135327c0de1a</u>	+ 0.13627334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 11:24:00	<u>0258393eb611ed11d0ee20</u> <u>b019d03b7377c5a4765359</u> <u>a7ab4571969e00712661</u>	- 0.08119999 BTC	✓
32	2018-02-15 10:42:02	<u>24fdfc3087b47f5db2fffd0</u> <u>4a9d4292bd238f8a875c1a</u> <u>db2adc1c49ff567107df</u>	+ 0.08119999 BTC	✓
33	2018-02-11 07:18:49	<u>0c5d946223ef63b7b07f57</u> <u>7c95dcecf37fc7004a8f97</u> <u>2d5cde62982c1492db2d</u>	- 0.20000000 BTC	✓
34	2018-02-11 07:08:55	<u>cd1178cf4fe70bbebf9457</u> <u>87af7b7fbef8ea69bdfbdf</u> <u>fbf3d380e21bf2d184d1</u>	+ 0.20000000 BTC	✓
35	2018-02-08 02:03:39	<u>a1ad39c96228efbcb3abd5</u> <u>357529ee85a92c36531ef5</u> <u>a086e68ea28127268ad5</u>	- 0.10000000 BTC	✓
36	2018-02-08 01:50:32	<u>4bcd2f23ab29bbc0cbd743</u> <u>96e00dece41255c8287757</u> <u>ec81dd981dc295faaee6</u>	+ 0.10000000 BTC	✓
37	2018-02-05 21:16:26	<u>a3755f3fe3cf4b12680401</u> <u>33cd4f708bbe1e3e853935</u> <u>be0ffa7e56caf9534d1f</u>	- 0.15000000 BTC	✓
38	2018-02-05 21:12:15	<u>64d7e77208e9f48650b816</u> <u>a6902557c2bab72a4ed056</u> <u>de1fd415629bb418d7fe</u>	+ 0.15000000 BTC	✓
39	2018-02-02 08:58:24	<u>8e448253c5a058f048de2f</u> <u>eb87ad9456b55cc758a63d</u> <u>831d53580348352b5bc3</u>	- 0.21648000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 08:35:59	<u>fd2978d3bc7d02aac29e0a86728d037f1837c08ee9d4f15f4fbe535dbabf0708</u>	+ 0.21648000 BTC	✓
41	2018-01-29 08:34:56	<u>8694794016075a804602f8078e8c2c82f4da7c49305f85468ce8f561b93c5d72</u>	- 0.10000000 BTC	✓
42	2018-01-29 08:02:33	<u>83b6f0baf37497ca7c51153e171b8179d05aa9c88bccf67a64ea416fd0ffaf7f</u>	+ 0.10000000 BTC	✓
43	2018-01-24 19:16:10	<u>73df760e0777253c2698df6b156a2cdaccc108ad2721f5c2e4788b1fe73470b8</u>	- 0.08555000 BTC	✓
44	2018-01-24 19:05:44	<u>eba775a9a1fe2498f0a9c110141a88c21080978957e7ad5ca7f47958d203b290</u>	+ 0.08555000 BTC	✓
45	2018-01-18 10:06:28	<u>5df4f37dbc79681844a8eadbc524008d116cb88c9a9eb80aa4ef5176591b0ca2</u>	- 0.07500000 BTC	✓
46	2018-01-18 09:47:56	<u>2505436759a161bbfd4325c8486a11a5e3cd5e31f90042f894a5252ef287853e</u>	+ 0.07500000 BTC	✓
47	2018-01-14 16:51:49	<u>b175bd7afd11eee169c9e1bb0c9f0af57e4174832e0337798bc654f6caece9da</u>	- 0.07200000 BTC	✓
48	2018-01-14 16:37:44	<u>3bbd82b6c253e1ab4276f3794eb07bbdf9b2e5a8f3dfc9ac17c2e2cf5e0ffe79</u>	+ 0.07200000 BTC	✓

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