

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12r4bEwwSLwvh6HUrErhLexWWJEGSam2PQ</u>
TOTAL RECEIVED	0.90382072 BTC
	56,882.71 USD
TOTAL SEND	0.90382072 BTC
	56,882.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 10:05:18	<u>e1cc23e7c9df7013f30e40</u> <u>f53096d6af106b43580977</u> <u>00d907e79cc14fb90c77</u>	- 0.00913855 BTC	
			86.98 USD	
2	2018-01-27 22:52:30	<u>062c2fa48d2f4c56f02a37</u> <u>2b898d0f28640108a1f06a</u> <u>4b75bff6377132efa342</u>	- 0.03115355 BTC	
3	2018-01-27 10:33:06	<u>503762ac7779af8b6e1ee4</u> <u>f41b76929d5a3d0efbaba7</u> <u>ef779b78e2dd25d968f9</u>	- 0.01431191 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 05:07:25	<u>b565f4b1d114d1b8505b04</u> <u>55de172837a109f46855d0</u> <u>3a0b4b74d6a2c1f14a9d</u>	- 0.03175763 BTC	✓
5	2018-01-26 16:31:13	<u>8c6060ff1c5fd79a290799</u> <u>216acbd04668066ed64a2a</u> <u>4a0061e390ba800cb1f7</u>	- 0.03586987 BTC	✓
6	2018-01-26 16:31:13	<u>8c6060ff1c5fd79a290799</u> <u>216acbd04668066ed64a2a</u> <u>4a0061e390ba800cb1f7</u>	- 0.00752812 BTC	✓
7	2018-01-26 16:31:13	<u>8c6060ff1c5fd79a290799</u> <u>216acbd04668066ed64a2a</u> <u>4a0061e390ba800cb1f7</u>	- 0.04055303 BTC	✓
8	2018-01-26 16:31:13	<u>211e356c387036ad276f15</u> <u>4546d07705fec7e2a21ce9</u> <u>b339581842b856c03773</u>	- 0.03556036 BTC	✓
9	2018-01-26 16:31:13	<u>211e356c387036ad276f15</u> <u>4546d07705fec7e2a21ce9</u> <u>b339581842b856c03773</u>	- 0.03478555 BTC	✓
10	2018-01-26 16:31:13	<u>57df05e3a9136f6a8b3622</u> <u>a75db491ac243642ed3611</u> <u>89635b81d8b9a7a05129</u>	- 0.01639301 BTC	✓
11	2018-01-26 16:31:13	<u>57df05e3a9136f6a8b3622</u> <u>a75db491ac243642ed3611</u> <u>89635b81d8b9a7a05129</u>	- 0.01439438 BTC	✓
12	2018-01-26 16:31:13	<u>57df05e3a9136f6a8b3622</u> <u>a75db491ac243642ed3611</u> <u>89635b81d8b9a7a05129</u>	- 0.03552739 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 16:31:13	<u>57df05e3a9136f6a8b3622</u> <u>a75db491ac243642ed3611</u> <u>89635b81d8b9a7a05129</u>	- 0.04345872 BTC	✓
14	2018-01-26 16:31:13	<u>57df05e3a9136f6a8b3622</u> <u>a75db491ac243642ed3611</u> <u>89635b81d8b9a7a05129</u>	- 0.02398086 BTC	✓
15	2018-01-26 16:31:13	<u>5978af574f5c38301dc3b1</u> <u>a23646839bab2ff347f09f</u> <u>a6520b647046ab013560</u>	- 0.02282231 BTC	✓
16	2018-01-26 16:31:13	<u>5978af574f5c38301dc3b1</u> <u>a23646839bab2ff347f09f</u> <u>a6520b647046ab013560</u>	- 0.01594498 BTC	✓
17	2018-01-23 13:00:42	<u>f902a00b079ac702bf6d11</u> <u>8a05b6d6101d1a2be72087</u> <u>e9d19fe35df87fcae8fb</u>	- 0.12781537 BTC	✓
18	2018-01-04 15:55:29	<u>9c672f1c9dcfa93b9800d2</u> <u>6d602e6cd3d7b26d55ba22</u> <u>f62c98b5dcf35d465c19</u>	+ 0.12781537 BTC	✓
19	2017-12-21 05:31:06	<u>0372dfc259b9df55d695d8</u> <u>59e399ee99b36a55829d71</u> <u>9d9d88072085f49be8f9</u>	+ 0.00752812 BTC	✓
20	2017-12-20 04:43:54	<u>2feea23ed784567c07276c</u> <u>30575e9cfd609f91bc3ec3</u> <u>92928ab14a9068404480</u>	+ 0.01439438 BTC	✓
21	2017-12-18 22:29:06	<u>055475edb00fad52009d56</u> <u>9e3bf1ee8bf4c4ce5f45a9</u> <u>c51c005f89a8a819e4c4</u>	+ 0.02282231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 22:18:49	<u>1aabc15c5d847ac6297804</u> <u>babc799a6c7b1aa489c954</u> <u>b1a41024b27a29745a62</u>	+ 0.04345872 BTC	✓
23	2017-12-16 00:51:55	<u>eec841078aea6e7445e8e0</u> <u>cedf459e9bfaac702fbcd0</u> <u>ef50c01137c9a3137653</u>	+ 0.02398086 BTC	✓
24	2017-12-14 22:35:09	<u>1f4fc10f6400aeae2e7449</u> <u>22c54e104f10322bdbb206</u> <u>f8da6331a1821ffe7b85</u>	+ 0.01639301 BTC	✓
25	2017-12-13 22:24:26	<u>c25f3470e1ea2167f54fa1</u> <u>f84b01d3b699cc5b46b632</u> <u>39955e07e638004642fc</u>	+ 0.03586987 BTC	✓
26	2017-12-12 22:29:39	<u>3676692146b7154f4b80a8</u> <u>001d2065e614f4e332f6ae</u> <u>d48d371251b3e9d771b5</u>	+ 0.01594498 BTC	✓
27	2017-12-11 23:52:46	<u>6bfa7df89638e87656ceb9</u> <u>4c617d407a71c310194be6</u> <u>a4483751f8b6a9a87b0f</u>	+ 0.03556036 BTC	✓
28	2017-12-10 22:24:43	<u>700767eaaab9a0c746d945</u> <u>4d54a135316c397d7619fd</u> <u>614ab2ff7939bfc76902</u>	+ 0.03478555 BTC	✓
29	2017-12-10 00:11:15	<u>f87e7ebcfe8402ad65255a</u> <u>9967d5c35c8dc5c96eae8c</u> <u>f6c3979e39d7639fdcd7</u>	+ 0.04055303 BTC	✓
30	2017-12-09 01:49:26	<u>04dd49a15855fa7756e735</u> <u>fb812c3c88147733b07ebd</u> <u>f599f5f270ee94e56b</u>	+ 0.03552739 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 22:22:44	<u>556ebaf093984b98d56e36e1b83d43ae8b833a43b37d81b7413f24cd1ecc82ca</u>	+ 0.00913855 BTC	✓
32	2017-12-06 22:21:11	<u>4dc6e3a67279e9f69fed985f637824daaf0c3a889136dc2f4929d805f7c33989</u>	+ 0.03175763 BTC	✓
33	2017-12-05 22:33:27	<u>fe43cc40cb1ebd458dac1653bc32970edd63045e4170b789e49b34fe5a59e67a</u>	+ 0.03115355 BTC	✓
34	2017-12-04 22:12:45	<u>bf4a194dfd669786623621285e85b77dd2a82ce53b18bc87e64f3a4a3295e5af</u>	+ 0.01431191 BTC	✓
35	2017-12-04 05:20:24	<u>b857006c5ca404375b81dbf079fc429f53f31945257e2ee7f25381741001d307</u>	- 0.03829940 BTC	✓
36	2017-12-04 05:20:24	<u>020277bad699c976ef77137c6cf4ba914e9b40b62ae9ec53c633be2609730971</u>	- 0.01109732 BTC	✓
37	2017-12-04 05:09:00	<u>1368faa5e6c34a036decf6895f80526d016605fe32938d5baab859e428dc8f5a</u>	- 0.05454073 BTC	✓
38	2017-12-04 05:04:45	<u>ac35f9d9968e694cac6496a95072a32cf05a5f1f9cb73b318cbd6d0b3d3d2593</u>	- 0.02832641 BTC	✓
39	2017-12-04 04:34:47	<u>3c98783cfaaff8d2acde9a4ff116bce23725423d5121b7e5690a39e7cde4898e</u>	- 0.04754155 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 04:34:47	<u>edd60db68e2e01f161c670</u> <u>134d7ff9336c5b587519f2</u> <u>fc4a36a58b6d96e879e6</u>	- 0.04982826 BTC	✓
41	2017-12-04 04:10:36	<u>b5fa1de44f9d39fb332061</u> <u>cd7c732da8f5e137055fa5</u> <u>453cdd55147743e297e5</u>	- 0.04724088 BTC	✓
42	2017-12-04 04:10:36	<u>5e81988dc8fef8f17a336d</u> <u>da413d2cb057932995b34d</u> <u>cff7c13d5af4631e68ed</u>	- 0.01382661 BTC	✓
43	2017-12-03 22:28:32	<u>86ae1da2a4b55388ea467b</u> <u>bce12a5cee8679fc857a31</u> <u>14eae5fcf63535f58e30</u>	+ 0.04754155 BTC	✓
44	2017-12-02 22:28:13	<u>16edce670c0d5f6890da04</u> <u>c52015e5a8bd22fd62a8e5</u> <u>651a824acf229dfc345b</u>	+ 0.01109732 BTC	✓
45	2017-12-01 22:39:44	<u>3086f8437dfa6443f89bb4</u> <u>b9cb87bdd8ba9a5c424266</u> <u>ecaf79a584c989cd506a</u>	+ 0.01382661 BTC	✓
46	2017-11-30 22:11:41	<u>e0eb55a2d10584a5ee4b47</u> <u>8ac600cf2603a3060b0dd7</u> <u>a8d4deea53716a8dc0</u>	+ 0.02832641 BTC	✓
47	2017-11-29 22:18:45	<u>b774aeaecceae1c3413097</u> <u>1223e1e8146c7104e4bc16</u> <u>6dab585ca6f0305c80cd</u>	+ 0.04982826 BTC	✓
48	2017-11-28 22:29:55	<u>2753f226bf37baa6a7793e</u> <u>43f4b6926d7629cc6dbdb2</u> <u>a8c97cf16b44232a8b90</u>	+ 0.05454073 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 22:19:08	<u>dfb0a171455ef2c2ce2c85</u> <u>fde9ed3b0e2873d9ed9bd1</u> <u>1c0cf7d8a192acc0f418</u>	+ 0.04724088 BTC	✓
50	2017-11-26 22:46:01	<u>395971bb1f3bdd9cc7d28d</u> <u>426f0a8b6152e94ced05b9</u> <u>39901813259236636eea</u>	+ 0.03829940 BTC	✓
51	2017-11-26 06:17:14	<u>7a18029407177fc375fdc5</u> <u>5a914ec1f2f4290fdc6d3b</u> <u>af09a604cecf83c816f9</u>	- 0.02899474 BTC	✓
52	2017-11-26 06:17:14	<u>7a18029407177fc375fdc5</u> <u>5a914ec1f2f4290fdc6d3b</u> <u>af09a604cecf83c816f9</u>	- 0.04312923 BTC	✓
53	2017-11-26 01:25:27	<u>12e28e461d25a0b076d282</u> <u>68d0acb264a6d921a96410</u> <u>3ac90d215203467014b3</u>	+ 0.04312923 BTC	✓
54	2017-11-25 01:00:09	<u>9945f33d83713687554602</u> <u>8143afde573a0441482065</u> <u>95d2c0a63ae04424aded</u>	+ 0.02899474 BTC	✓

\* USD values displayed at the time of transaction

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