

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12rW7VA3VaF84oz7zgx8CVbth13pAcYisw</u>
TOTAL RECEIVED	0.22160400 BTC
	13,973.45 USD
TOTAL SEND	0.22160400 BTC
	13,973.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-12 18:50:05	<u>1e8d949e9182657c660167</u> <u>cfb13a54e3a6f58416545a</u> <u>6c4079af7170c431c2a8</u>	- 0.03404000 BTC	
2	2018-01-12 18:33:55	<u>53f7d8de4231720927e058</u> <u>867a751e6d8f4a806ef658</u> <u>de2295c4352255cb3d74</u>	+ 0.03404000 BTC	
3	2018-01-10 14:41:38	<u>1b1283f9df59bae9fd5f09</u> <u>6e09b3b4d85bbf3a5fc3ce</u> <u>66ea8434cc880ea63668</u>	- 0.05609000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 14:00:38	<u>6d2c95d5ab710f07cfc952</u> <u>5ec49a932ce8923b6bd79a</u> <u>ef529b17a958d8ffe792</u>	+ 0.05609000 BTC	✓
5	2018-01-01 19:17:32	<u>0f580ef25e7a5141044d6e</u> <u>99609ccd1bb4aba65c8a2f</u> <u>d1c1c99380f132a09343</u>	- 0.01512400 BTC	✓
6	2018-01-01 18:49:09	<u>efc4750d20ee2d934ea70a</u> <u>cab08bd463b83d65d8f698</u> <u>d80bd98c5d589a581ed0</u>	+ 0.01512400 BTC	✓
7	2018-01-01 18:49:09	<u>a022c57132979f5b3c58ee</u> <u>600c548bdd4650fbbea359</u> <u>2b06e1ea1b71193bd267</u>	- 0.01672000 BTC	✓
8	2018-01-01 18:31:51	<u>677cd49e4cd59feb8f5baf</u> <u>771f779fb8809346a47289</u> <u>ed801635f664862be4b5</u>	+ 0.01672000 BTC	✓
9	2018-01-01 18:23:56	<u>77bcf2345d2c4bf4aa5cb6</u> <u>262636e8838d2bbec65e74</u> <u>57ade39dbd089be42427</u>	- 0.01786000 BTC	✓
10	2018-01-01 17:41:06	<u>64300595a49716d182c98c</u> <u>9805338e4ddaafd18860b61</u> <u>95e2c3b5a58f513e9f9e</u>	+ 0.01786000 BTC	✓
11	2018-01-01 16:13:26	<u>ca550cf3732d9fc8c596c6</u> <u>34852a853aac81e7ea218b</u> <u>dfd5b749a437e24bbdea</u>	- 0.01275000 BTC	✓
12	2018-01-01 15:58:25	<u>2751eb6569d97988cf7b66</u> <u>3d913f60b39f6dcce20db8</u> <u>5556cc3b9fd9023f0cca</u>	+ 0.01275000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 09:55:37	<u>d01a2297d73c7bec1980643b0a89f9a9ae738527a70be9a8f4dc73ebffe9fc6e</u>	- 0.00144000 BTC	✓
14	2017-12-30 09:26:26	<u>040ac4eff77f49b75bd4f3a1f6b239d33e639b5668158740517b76a9ffa4b63b</u>	+ 0.00144000 BTC	✓
15	2017-12-28 15:13:36	<u>b40b7d8eba2dd5bc39710d397d97b1875f5177f81585f4f74e4ee1e61e1a1e8b</u>	- 0.01584000 BTC	✓
16	2017-12-28 14:52:30	<u>714504cb11eac871b8914d41dd5b662cf08a5810ac6c2bde14f98586f72f1901</u>	+ 0.01584000 BTC	✓
17	2017-12-23 21:05:09	<u>d09738e02c2e07ef36ac1a9ff4cfdb02b403db429b58d199b19cf8bcdb837cec</u>	- 0.03392000 BTC	✓
18	2017-12-23 19:59:04	<u>1381e2e1ccfa71c788aaf8be0fd7b6206306bcd31d96a46fc01a0d093bf5fb55</u>	+ 0.03392000 BTC	✓
19	2017-12-14 06:21:26	<u>a0ff7344aef6bf66918fe3a9e5073d6f41bcf8fce4b0be91fa541034ccfd7512</u>	- 0.00450000 BTC	✓
20	2017-12-14 05:55:39	<u>55b23ebe27aa43a846e2bae37f546be8f373bbd267a6b82be7c0a761fb04b602</u>	+ 0.00450000 BTC	✓
21	2017-12-14 04:56:31	<u>b33c5453f53e7f5f2502346006a9d8557418c665416913cae6ca5987ef0aa5cb</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 04:56:31	<u>b33c5453f53e7f5f250234</u> <u>6006a9d8557418c6654169</u> <u>13cae6ca5987ef0aa5cb</u>	- 0.00065000 BTC	✓
23	2017-12-14 04:40:01	<u>3e5d61e855ce39dd7829b7</u> <u>cc9c2e8936440a46317b72</u> <u>9501f51713ea81086ae7</u>	+ 0.00070000 BTC	✓
24	2017-12-14 04:40:01	<u>bfb4bd6e63b9059e0fa445</u> <u>96622eb8ea2a1d3bedd568</u> <u>b91cda0527aee06b779c</u>	+ 0.00065000 BTC	✓
25	2017-12-13 19:34:47	<u>2dc1489ad19e67feb27508</u> <u>b9a11e0f6a212f104288a5</u> <u>ab9ddb1ebf2c1c94e1b4</u>	- 0.01140000 BTC	✓
26	2017-12-13 19:34:47	<u>2dc1489ad19e67feb27508</u> <u>b9a11e0f6a212f104288a5</u> <u>ab9ddb1ebf2c1c94e1b4</u>	- 0.00057000 BTC	✓
27	2017-12-13 19:15:46	<u>7ee17e54372723979c46c6</u> <u>657bd2f089dd99d6803015</u> <u>a1af4bb0fce84ec757c3</u>	+ 0.00057000 BTC	✓
28	2017-12-13 19:14:37	<u>dcc887df038121cd28790c</u> <u>bca663bfd78afbd773405b</u> <u>e90461f155e955b2dc52</u>	+ 0.01140000 BTC	✓

\* USD values displayed at the time of transaction

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