

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12sYPpQcTZdeYTkVA1sxAGhFLvsyrDb56k</u>
TOTAL RECEIVED	2.95295504 BTC
	186,201.47 USD
TOTAL SEND	2.95295504 BTC
	186,201.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-01 13:48:56	<u>5f4b2bfa299eefc1c4c5ba</u> <u>c0a7aeeb71db14fadbfa2d</u> <u>aa3e934099456231a444</u>	- 0.00921556 BTC	
			102.02 USD	
2	2020-08-01 12:25:33	<u>b06de32e33ba2231d7a12b</u> <u>5aed35cd68801baf1f8335</u> <u>e8824048f89a47f541b4</u>	+ 0.00921556 BTC	
			102.02 USD	
3	2018-01-16 11:09:17	<u>1a60835966acd109be62d9</u> <u>1f2b24babc888450da1fdc</u> <u>b0a53dea49676100c1e6</u>	- 0.06320554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 10:44:34	<u>db7f58413611db30410fa69870a64ae129c01cc9a60cc8d5380e9c940c21f73e</u>	+ 0.06320554 BTC	✓
5	2017-08-19 12:30:24	<u>509bd6d13cedd0c04a677b859bf58be0e3dd6d9c1575685604e49cc3487c13fa</u>	- 0.09100000 BTC	✓
6	2017-08-19 12:00:29	<u>1e7a8099717f3cd208a22e5b2223452b6dc20dfc0468816feafcd9d158940a8b</u>	+ 0.09100000 BTC	✓
7	2017-08-18 11:04:08	<u>43eebd67147fdb2f5a7ce0e25e3301092cc255060017b6348e79eb12d1eb7c2f</u>	- 0.08687952 BTC	✓
8	2017-08-18 10:28:24	<u>3aa06b35af4dd668f27db0f0bb8dc005fa665a634f9f41155179019a6c203581</u>	+ 0.08687952 BTC	✓
9	2017-08-16 17:24:47	<u>bb438ced2a9afe9decd07152434528db97a040fcfcc79cba71425c3266bd97a4</u>	- 0.17300000 BTC	✓
10	2017-08-16 12:36:01	<u>c989c35a7f296d08786b0753ee003b59cc97d59eaa2fc67eecf8bb387dcb6d65</u>	+ 0.17300000 BTC	✓
11	2017-08-15 08:45:21	<u>0243970583a666c779d4779829694ee3f224bd855b1547e0a1b44dfc8f66f0f7</u>	- 0.09600000 BTC	✓
12	2017-08-15 08:21:19	<u>11772583877e865b97cfa6581978d03bd4b93817724288f3b7cc2b357bbff865</u>	+ 0.09600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-14 12:48:00	<u>722fef95f4260bce47607</u> <u>b1de0806fb08d3da6fbfbf</u> <u>7207b97a513df3b867ed</u>	- 0.30620000 BTC	✓
14	2017-08-14 11:45:38	<u>842f63db0883696aa4231f</u> <u>428bc9a74ff8b3d8603701</u> <u>1f2380bfa6710f2486a6</u>	+ 0.30620000 BTC	✓
15	2017-08-13 08:28:18	<u>82bf540596a60c7b47de20</u> <u>0ebec4635299b98103b95c</u> <u>4b0b7b77cd22c2d9151e</u>	- 0.11600000 BTC	✓
16	2017-08-13 08:05:17	<u>01a4bf14e5a0427645b084</u> <u>f3543210f70680a5fa41ad</u> <u>775321403cd3f29a2c2c</u>	+ 0.11600000 BTC	✓
17	2017-08-12 12:46:32	<u>2182222d94fa116d4bfd</u> <u>b9d867a042e8746175d4cc</u> <u>58299a76ff3ace6e4e4f</u>	- 0.40500000 BTC	✓
18	2017-08-12 10:24:01	<u>009aaf0ee7b7ea2a112e1b</u> <u>4a0194ccc2647c20422200</u> <u>86b6ae9b81b02a62c922</u>	- 0.36700000 BTC	✓
19	2017-08-12 07:39:25	<u>265c36484d3e9623864b8f</u> <u>112d8770663dc8f4bf6950</u> <u>aedfe745ff6b8beac5ab</u>	+ 0.36700000 BTC	✓
20	2017-08-11 22:48:32	<u>3ab99afcaf023a2ca2d576</u> <u>4eb19b2a04b15b36f2ab06</u> <u>1ee333a873c3a85df71b</u>	- 0.05360000 BTC	✓
21	2017-08-11 22:14:17	<u>e94c9535db5c77fb36260e</u> <u>6b90811c1b34d31611ce93</u> <u>7fa7af230c18298baac8</u>	+ 0.05360000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 11:04:58	<u>ae36df1b4b51a05e9f830c</u> <u>14ab4031642a6c14a2946e</u> <u>f7101cacf74951373e74</u>	- 0.08311045 BTC	✓
23	2017-08-11 09:34:54	<u>6cf90acf7edf1952989668</u> <u>395b520c1412a10855d4ef</u> <u>8eb2265640a926fb9a34</u>	+ 0.08311045 BTC	✓
24	2017-08-11 06:32:29	<u>7578fcad92a9c12bebc2e0</u> <u>e4a565e03fbf260885987b</u> <u>e713e536873637a87c35</u>	+ 0.40500000 BTC	✓
25	2017-08-11 05:26:47	<u>76974c17860fcd6c24fe02</u> <u>11410e4dfcad05d60a5af5</u> <u>fae8797f7b81d4aea0b6</u>	- 0.11081264 BTC	✓
26	2017-08-11 04:59:37	<u>9f1cebad4344758a7cd09a</u> <u>456fa20c1764b4b2b95169</u> <u>354cd993ed7c09ee5a98</u>	+ 0.11081264 BTC	✓
27	2017-08-10 12:39:07	<u>11ee6a80a7261e5e5034dd</u> <u>c1ab101d145b44fdd10017</u> <u>0b3f5f4abed054a8a01d</u>	- 0.24054472 BTC	✓
28	2017-08-10 12:01:46	<u>a8ac7b3756e496cf760a72</u> <u>dbc52e9e506fb11c78534c</u> <u>1a8196219772cfd1d0fb</u>	+ 0.24054472 BTC	✓
29	2017-08-07 07:03:06	<u>8c2c61b58f2ded82ca13c6</u> <u>31fbb26c2389f56663d288</u> <u>54b7717aaa0e2e7cbd54</u>	- 0.07059076 BTC	✓
30	2017-08-07 06:26:03	<u>8551d4b6ac319d9a26b9e8</u> <u>18f46de51b65077b4a026b</u> <u>88f1cce225b7f0a2194e</u>	+ 0.07059076 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-05 08:56:22	<u>9822cb1d003f51ea363763</u> <u>1841bcc14822d3aa0a675b</u> <u>b9eb93a83b3b00b80718</u>	- 0.14520101 BTC	✓
32	2017-08-05 08:36:31	<u>ef241b421a8c94cdc42549</u> <u>086fcb2c7f577fab3a0c4d</u> <u>5385e8526e4e19f82dad</u>	+ 0.14520101 BTC	✓
33	2017-08-04 08:38:57	<u>7828884a1c349c0155f7f4</u> <u>4ecb4c8e5fc7a23b4b42e6</u> <u>5328ac98085e5d1cde46</u>	- 0.08219104 BTC	✓
34	2017-08-04 08:21:09	<u>6d6764f97aab4a6b6410ff</u> <u>4438d17ee8880be4774063</u> <u>93a01b84cdec0ff41fa3</u>	+ 0.08219104 BTC	✓
35	2017-08-04 08:21:09	<u>5283be2598561b35330437</u> <u>e3477081085d3f6da5cd49</u> <u>3ae64070cc37d6d6b95a</u>	- 0.08184636 BTC	✓
36	2017-08-04 07:54:27	<u>309571462d0a5c43f6be9e</u> <u>cfcfdc65c7d4aba9892e7b</u> <u>4f6b5a29ea99a2d7a1a5</u>	+ 0.08184636 BTC	✓
37	2017-08-03 09:47:04	<u>a9c0bb209662ff52e5975a</u> <u>d5ef6ac00b2b3b2bec4e6e</u> <u>0a4ceec6f15a94660b6a</u>	- 0.06228459 BTC	✓
38	2017-08-03 09:47:04	<u>a9c0bb209662ff52e5975a</u> <u>d5ef6ac00b2b3b2bec4e6e</u> <u>0a4ceec6f15a94660b6a</u>	- 0.04472851 BTC	✓
39	2017-08-03 09:14:48	<u>1abc354a6c4068e8f1cb8f</u> <u>3ad159f30020dbfb8d6cf0</u> <u>a8a91f0776b1aad53e1f</u>	+ 0.06228459 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-03 09:14:48	<u>ce7c5a32511028242690b1</u> <u>d32efb1369cfb9ceb2780d</u> <u>a3390a7f9c863bc8a879</u>	+ 0.04472851 BTC	✓
41	2017-08-02 12:59:25	<u>b2689cfabb212dedd8ef89</u> <u>d6671efe7f0e108ddfe5c0</u> <u>bf05f9934fe46b7eae1e</u>	- 0.03120220 BTC	✓
42	2017-08-02 11:59:29	<u>cf726fd11befc1f9b445ad</u> <u>604b3024577dd8c7b6c2d0</u> <u>b4a12f4d164e94fb33ac</u>	+ 0.03120220 BTC	✓
43	2017-07-28 12:04:02	<u>c44b1bf4060263666306b8</u> <u>83a32f60d8a7ae9a5e5f62</u> <u>41cef9c1d1dc01b6090a</u>	- 0.08344214 BTC	✓
44	2017-07-28 11:38:10	<u>3ec389ba68ed31737ee7ae</u> <u>5726f0d50c5ff7ca154adb</u> <u>cfbf89f84e32974e8b2a</u>	+ 0.08344214 BTC	✓
45	2017-07-27 13:23:44	<u>9bdbf6719e28dd64cf5062</u> <u>10c0ced1bd74d71ee22ed1</u> <u>0b300c3dd1d8df3cb17f</u>	- 0.14990000 BTC	✓
46	2017-07-27 12:06:23	<u>e1b890669701cdcaa35239</u> <u>13510238f203dddc793294</u> <u>23397afca1f61463539b</u>	+ 0.14990000 BTC	✓

\* USD values displayed at the time of transaction

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