

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12tXm34A8k641Cx2ybty31egfpNUVx6N2k</u> |
| TOTAL RECEIVED | 1.41092326 BTC |
| | 89,212.67 USD |
| TOTAL SEND | 1.41092326 BTC |
| | 89,212.67 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-22 09:25:30 | <u>deab34e243dd952716b970</u> <u>79b804e23fd9c4487b0689</u> <u>634853da6efa8b59f7a1</u> | - 0.00066654 BTC | |
| 2 | 2019-11-22 09:22:44 | <u>dbb770c108830e9fb4065a</u> <u>4b6c27db8b35c87beae5f9</u> <u>93e5c1f31f054634a8d1</u> | + 0.00066654 BTC | |
| 3 | 2019-11-21 02:48:09 | <u>1ab7a59026477ca81a803c</u> <u>e471350020ab83ed0cf14c</u> <u>f0cd208565e58f7a5e2e</u> | - 0.01159569 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-21 02:48:09 | <u>1ab7a59026477ca81a803c</u> <u>e471350020ab83ed0cf14c</u> <u>f0cd208565e58f7a5e2e</u> | - 0.05946739 BTC | ✓ |
| 5 | 2019-11-21 02:48:09 | <u>1ab7a59026477ca81a803c</u> <u>e471350020ab83ed0cf14c</u> <u>f0cd208565e58f7a5e2e</u> | - 0.05802967 BTC | ✓ |
| 6 | 2019-11-21 02:46:01 | <u>d5227749c87d40282b19fa</u> <u>e8747c4c504922e64fd896</u> <u>0401727610da46daf3ce</u> | + 0.01159569 BTC | ✓ |
| 7 | 2019-11-21 02:46:01 | <u>7501d4fc68b11609269795</u> <u>983c209ca5fc1776bfa65a</u> <u>739fd1118899732fd3e5</u> | + 0.05946739 BTC | ✓ |
| 8 | 2019-11-21 02:46:01 | <u>7eca20e2d9beedd7b882ee</u> <u>f4151feb95796ab919712f</u> <u>7833cccde3b03f801e49</u> | + 0.05802967 BTC | ✓ |
| 9 | 2019-11-21 02:33:52 | <u>d3cab00d10a31d2d3507a8</u> <u>2c31326edeb3ab965b89c2</u> <u>f0b225496fd8302fa98b</u> | - 0.01040453 BTC | ✓ |
| 10 | 2019-11-21 02:33:52 | <u>d3cab00d10a31d2d3507a8</u> <u>2c31326edeb3ab965b89c2</u> <u>f0b225496fd8302fa98b</u> | - 0.01040453 BTC | ✓ |
| 11 | 2019-11-21 02:27:12 | <u>2db7c38ec6ed57cbea8241</u> <u>3c741347ce31c5eac9221e</u> <u>5388346b591a4738d1c3</u> | + 0.01040453 BTC | ✓ |
| 12 | 2019-11-21 02:27:12 | <u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u> | + 0.01040453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-06 06:41:02 | <u>f14a2d679fc71a53eba844</u> <u>4b2ecbc45161e0f9d46cae</u> <u>22b7a185305cac4eff11</u> | - 0.01062685 BTC | ✓ |
| 14 | 2019-11-06 06:26:55 | <u>e433c0c3733b3769691200</u> <u>f9494653b8d9111658b469</u> <u>a2263002ebb603f2fa56</u> | + 0.01062685 BTC | ✓ |
| 15 | 2019-11-06 06:26:55 | <u>348305bc5c77e0b3065d3c</u> <u>0d82bcdd489d29ae11254a</u> <u>52834079d1469b5db53f</u> | - 0.05445080 BTC | ✓ |
| 16 | 2019-11-06 06:26:55 | <u>348305bc5c77e0b3065d3c</u> <u>0d82bcdd489d29ae11254a</u> <u>52834079d1469b5db53f</u> | - 0.05313423 BTC | ✓ |
| 17 | 2019-11-06 06:14:34 | <u>145d8419a87c5f19872409</u> <u>6fbd3c8063286b91af57f8</u> <u>3d15d4802bfcbe7081af</u> | + 0.05313423 BTC | ✓ |
| 18 | 2019-11-06 06:14:34 | <u>9c610994cb4ce38d33938f</u> <u>d4a40f4d445d026bab2cf3</u> <u>cc21b5200942505cc197</u> | + 0.05445080 BTC | ✓ |
| 19 | 2019-10-22 04:48:37 | <u>ad537795ea020567655682</u> <u>d37b2a18e980b09163be4d</u> <u>a1ed591bd16db30d32c2</u> | - 0.07909807 BTC | ✓ |
| 20 | 2019-10-22 03:32:35 | <u>9ea85f270594e12d853795</u> <u>da55335704a1e26cc8cffc</u> <u>21e79ee13a3270718aa4</u> | + 0.07909807 BTC | ✓ |
| 21 | 2019-10-22 00:19:05 | <u>0ae5830b52e8d2fe29f04e</u> <u>a3ed86cfda767108809cc7</u> <u>98e51d5c9a94003e0985</u> | - 0.01997015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-22 00:19:05 | <u>0ae5830b52e8d2fe29f04e</u> <u>a3ed86cfda767108809cc7</u> <u>98e51d5c9a94003e0985</u> | - 0.06721031 BTC | ✓ |
| 23 | 2019-10-22 00:19:05 | <u>0ae5830b52e8d2fe29f04e</u> <u>a3ed86cfda767108809cc7</u> <u>98e51d5c9a94003e0985</u> | - 0.05979434 BTC | ✓ |
| 24 | 2019-10-21 23:46:12 | <u>4b7b2a63cf063a8a3a2f67</u> <u>a2b13a4cad549d9b32dc16</u> <u>a055dfd7c9b9b3452651</u> | + 0.06721031 BTC | ✓ |
| 25 | 2019-10-21 23:46:12 | <u>432a1c6b11ae82792c0331</u> <u>530e4cb0dcae1ae7f50cc2</u> <u>d610f3409a18d2300168</u> | + 0.01997015 BTC | ✓ |
| 26 | 2019-10-21 23:46:12 | <u>46a535a246177241192b4d</u> <u>66961011d709537a70f927</u> <u>7c0ec24e35e373b6b0ea</u> | + 0.05979434 BTC | ✓ |
| 27 | 2019-10-07 04:02:32 | <u>d0eed44fa69bd674034ef6</u> <u>bd228de918ecbd0a9ada33</u> <u>dff136312243f8684f62</u> | - 0.08709775 BTC | ✓ |
| 28 | 2019-10-07 03:27:47 | <u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u> | + 0.08709775 BTC | ✓ |
| 29 | 2019-10-04 03:17:22 | <u>c5f9da2200cd5d7ff76e79</u> <u>a7e0509c2f6143653517cd</u> <u>67d9cb27c1454f7f5fd0</u> | - 0.09132749 BTC | ✓ |
| 30 | 2019-10-04 03:02:13 | <u>93b7eea1c971d94a357f36</u> <u>826be35f84454b487fb71f</u> <u>141e665fadfde5454736</u> | + 0.09132749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-27 02:51:02 | <u>28d706a1214a5542c74bf0</u> <u>98d29ecd26067aad03075f</u> <u>8c3b923e7f430a7827e1</u> | - 0.01714763 BTC | ✓ |
| 32 | 2019-09-27 02:26:51 | <u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u> | + 0.01714763 BTC | ✓ |
| 33 | 2019-09-19 01:20:40 | <u>5f2de3886bef7d3ab956b8</u> <u>bd3c5da6fd72813c2075f5</u> <u>3c2ae788a7785c5c9434</u> | - 0.06612389 BTC | ✓ |
| 34 | 2019-09-19 01:20:40 | <u>5f2de3886bef7d3ab956b8</u> <u>bd3c5da6fd72813c2075f5</u> <u>3c2ae788a7785c5c9434</u> | - 0.07170281 BTC | ✓ |
| 35 | 2019-09-19 01:06:53 | <u>d3d8bf1a7ce4239cd05595</u> <u>0da4dd4db1a09193ffb9b</u> <u>b4ab16c0375784cea060</u> | + 0.06612389 BTC | ✓ |
| 36 | 2019-09-19 01:06:53 | <u>c21661cf2a82f86e2d8145</u> <u>aeff325a5ce0f3b9d16923</u> <u>541bebd795d04688d6b1</u> | + 0.07170281 BTC | ✓ |
| 37 | 2019-09-09 09:48:41 | <u>e445e5196e50cdde7d7192</u> <u>4b31d2d5f1807124bc7ffc</u> <u>1aa298e0c0c872974d41</u> | - 0.06235000 BTC | ✓ |
| 38 | 2019-09-09 09:41:05 | <u>26d8de004c600e2df4ce6a</u> <u>2d8388f1fcabef4bb7afa2</u> <u>d9b8f69d33b504bb070e</u> | + 0.06235000 BTC | ✓ |
| 39 | 2019-09-09 08:00:28 | <u>fae5d13e1dee829e2c4e03</u> <u>8108de0e6ceecfa688c00f</u> <u>c7a8d5042e2c3d7bbe4d</u> | - 0.03575000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-09 07:41:51 | <u>c59f4f9939e857ee7e8dd2</u> <u>4106066f13013c6517c782</u> <u>c9f5d7834777f7c4ec30</u> | + 0.03575000 BTC | ✓ |
| 41 | 2019-09-04 01:46:35 | <u>762e7f85911d6ea003a0cf</u> <u>62891c7e3e52e3b58baa29</u> <u>63e1ccd3313afd613050</u> | - 0.09491875 BTC | ✓ |
| 42 | 2019-09-04 01:33:25 | <u>23273f1a83cd9ed931378f</u> <u>9fb1b04711318a9d4263ed</u> <u>55389216469d2ff4f76f</u> | + 0.09491875 BTC | ✓ |
| 43 | 2019-08-26 21:20:47 | <u>422ca0056c96382d5c922d</u> <u>68099d808b60be469298da</u> <u>c1903cd285393e7dc87f</u> | - 0.10748551 BTC | ✓ |
| 44 | 2019-08-26 21:14:29 | <u>0b81cf2c7ce7356c46d808</u> <u>63247e672f27b0a17876fc</u> <u>1dbf760244b905a1a08e</u> | + 0.10748551 BTC | ✓ |
| 45 | 2019-08-22 14:22:23 | <u>c65da203ff0143628b2c16</u> <u>735dc73dfd65b05c4e8536</u> <u>d3459c05a5d67c5b7a78</u> | - 0.09227746 BTC | ✓ |
| 46 | 2019-08-22 14:22:23 | <u>c65da203ff0143628b2c16</u> <u>735dc73dfd65b05c4e8536</u> <u>d3459c05a5d67c5b7a78</u> | - 0.06505682 BTC | ✓ |
| 47 | 2019-08-22 14:04:57 | <u>d6c234e4a283637fda8383</u> <u>efaff093182d5f21e2edbb</u> <u>26413b7c708df9276259</u> | + 0.09227746 BTC | ✓ |
| 48 | 2019-08-22 14:01:53 | <u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u> | + 0.06505682 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-21 11:44:03 | <u>810fc9c78fd9a03b2d7a35</u> <u>d3bf6516c841911fcf0caa</u> <u>f9bb92affb444cc951ea</u> | - 0.00435029 BTC | ✓ |
| 50 | 2019-08-21 11:24:23 | <u>6f9ebcb635f08d3abaabda</u> <u>fd70e113c74e57370dc80f</u> <u>5e44bbc76ae7437be33c</u> | + 0.00435029 BTC | ✓ |
| 51 | 2019-08-06 02:30:32 | <u>c2631d473363aac28f7ba6</u> <u>9191c69a8d54bec4bc8401</u> <u>5782c72eb13b53a20ff5</u> | - 0.02237017 BTC | ✓ |
| 52 | 2019-08-06 02:15:43 | <u>714295ffbb33ec58b71a4a</u> <u>922cbc6dc8ab4e9178f566</u> <u>3de842c6fc9db34fc750</u> | + 0.02237017 BTC | ✓ |
| 53 | 2019-07-22 11:15:13 | <u>3966f6def455256ea56204</u> <u>61f75515615bdc13736f28</u> <u>bfc5f8818fa9623560c3</u> | - 0.09811159 BTC | ✓ |
| 54 | 2019-07-22 11:04:18 | <u>509789d3e993214a664491</u> <u>b88bf05af6fded20deed8e</u> <u>205b9c73e4e1bb42f45e</u> | + 0.09811159 BTC | ✓ |

* USD values displayed at the time of transaction

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