

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12u3x76jzA6yrY9SmNVLr6WQYmRMU6Rjva</u>
TOTAL RECEIVED	28.30838417 BTC
	1,785,296.55 USD
TOTAL SEND	28.30838417 BTC
	1,785,296.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-13 03:08:12	<u>459cc6beebb38be7ef4e44</u> <u>257c0d4840864ca970f844</u> <u>55a4e0efd280780757d5</u>	- 4.12487000 BTC	
2	2018-05-12 23:18:19	<u>19bade02378a0e9cc4a7b0</u> <u>46a785212a7e770f206213</u> <u>792b7f05320776f727a9</u>	+ 4.12487000 BTC	
3	2018-04-30 07:28:28	<u>b0e5dded53f06f19ac6803</u> <u>3293504738a439193b56b7</u> <u>9135286480826d1d2050</u>	- 0.82225515 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 06:41:52	<u>220dd26a1eb0d29fe566ccb8321581649e615c1e1b14ca3751942dbf4faf077c</u>	+ 0.82225515 BTC	✓
5	2018-04-29 01:17:33	<u>2890167845b041f4a13a5fad273abb36225a2a0436e892b526660939e8827325</u>	- 0.92519712 BTC	✓
6	2018-04-28 23:42:29	<u>234ae4a7fc77b7f44ccd53e3500af76d657c4e76048550fad8da459e73a5b8a2</u>	+ 0.92519712 BTC	✓
7	2018-04-19 04:06:39	<u>448b3a5e2bc566bcd252fd9711613b720844d4f705741d94aa62e6541081871e</u>	- 0.63128915 BTC	✓
8	2018-04-19 03:18:20	<u>460e847a577fcea55f2d35b63efe3bb5da3bb5ef3b18ca3a77e81fd6983c99</u>	+ 0.63128915 BTC	✓
9	2018-03-14 08:48:36	<u>582c5815e8635df7006c9c40f3d615fa6657f3e43671d73897408bcacf1151859</u>	- 12.32038173 BTC	✓
10	2018-03-14 07:18:47	<u>9d280e5c49e0e4ef80fbdd97775c628dd0216aa73cb353565ded76d5e000f1ec</u>	+ 12.32038173 BTC	✓
11	2018-01-08 10:57:52	<u>853023b295660ed2ad9da40afe82fd67a8dd05c9adfacaf8660aed3f8a274b86</u>	- 0.71890000 BTC	✓
12	2018-01-08 10:28:35	<u>d051ce928a9521f0ef67e27d6a9e5cc8c4f7672e3be64dd5c100a31f31e564ac</u>	+ 0.71890000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 22:47:24	<u>dc96850aa791afdf352bb604d2b31aa38cf19724e049c59378995c5c5b711832</u>	- 1.98910000 BTC	✓
14	2017-12-28 07:03:42	<u>bb7d7d6a9c5a105ae2b006e2a7359f16c7e7c68f09f59654395d678939bdcd75</u>	+ 1.98910000 BTC	✓
15	2017-12-09 15:51:18	<u>b99b3bcdb9949546ab65994f7a0f8f3c0c331be8a8e55fb9d9475ebc906a10d1</u>	- 0.12328880 BTC	✓
16	2017-12-07 15:25:40	<u>727b911cd036522c12ea851d7af5ee01b8ed1977c4ed261364cac9c60ea263e1</u>	- 0.06000000 BTC	✓
17	2017-12-06 07:26:52	<u>e176a2964f85d2e411132c73e531b67b1c02c5a888f913396d35ee7259b2cb43</u>	- 2.08511522 BTC	✓
18	2017-12-04 03:27:10	<u>79ba15012eb7dcbc34289f77cea3db8d01f2ff64d8eab5ec45dfecbc1c86eeb7</u>	+ 2.08511522 BTC	✓
19	2017-12-04 02:21:39	<u>ffb695333a579d3f00bba05373cc239b9dda4bc5e31c40f495d5004af5a0c510</u>	+ 0.06000000 BTC	✓
20	2017-12-02 16:17:14	<u>8de19ef5240d94a35f66a187170fa33517a910c288b7aad2cb342844dafd5851</u>	- 4.39984750 BTC	✓
21	2017-11-28 16:29:12	<u>b73f26ae6cbff9aa3e55dfeb1943b2e0d5bc208eca08c50f0694ef9dfb276b18</u>	+ 0.12328880 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 08:31:45	<u>8cdf784be915dfa31949c</u> <u>fe7b66172073e53b332cfa</u> <u>ec78b6c4a4368a48bd0a</u>	- 0.10813950 BTC	✓
23	2017-11-28 04:30:51	<u>ce6bda2899bdde1fd5be8c</u> <u>1a8e5c3bc343f73ddabc09</u> <u>5f73437798f270efc7fd</u>	+ 0.10813950 BTC	✓
24	2017-11-28 01:43:54	<u>448af945d22c7446018dc1</u> <u>cb0162a2a01526072e0b22</u> <u>b84ef124e517453278f0</u>	+ 4.39984750 BTC	✓

\* USD values displayed at the time of transaction

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