

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12y28DHM79oKDUPjMqEd645zS5xaBSS7KJ</u>
TOTAL RECEIVED	20.33527768 BTC
	1,282,256.59 USD
TOTAL SEND	20.33527768 BTC
	1,282,256.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-29 17:01:38	<u>86c018f7a102c52211eede be4aa43bde0975f885918f 2c82df61284945d90957</u>	- 1.49138888 BTC	
2	2017-05-29 17:01:38	<u>86c018f7a102c52211eede be4aa43bde0975f885918f 2c82df61284945d90957</u>	- 1.42388888 BTC	
3	2017-05-29 04:13:17	<u>b097c50c99a3a04461526c ea29b01d72362999f1dfea 5911eae618166dc9139</u>	+ 1.49138888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-28 01:19:28	<u>4120cff3d4b4c6dc21c427</u> <u>a48ccd67889431b32a8e4c</u> <u>b8871130ccce3d6002a6</u>	+ 1.42388888 BTC	✓
5	2017-05-27 03:40:51	<u>35fa5a16e3addbc25f7083</u> <u>71c6f73a30ff3ff02d3d20</u> <u>efd490eddd4c2d3da8ba</u>	- 1.65638888 BTC	✓
6	2017-05-27 03:18:04	<u>7bc951068abfe8019f0a53</u> <u>7c64672efae897362a8071</u> <u>f60d7df9b99c0a6aa7aa</u>	+ 1.65638888 BTC	✓
7	2017-05-25 23:11:02	<u>1e68aaebc9923c2aa5298c</u> <u>fbac11d6ccc743865e9ed4</u> <u>9298aa7c0c0fa659a380</u>	- 2.16638888 BTC	✓
8	2017-05-25 21:05:03	<u>b89b869c6cd173bbebed20</u> <u>6e857f3718ff408cfb1aa9</u> <u>4a4286d3f41a084d685e</u>	+ 2.16638888 BTC	✓
9	2017-05-24 21:27:00	<u>9fb7230be26ece50e50f8c</u> <u>d6f1f2823d7b8dd81ab1b6</u> <u>5108e6892b2a671fc2c7</u>	- 1.18033296 BTC	✓
10	2017-05-24 20:52:52	<u>463194e78507452458f811</u> <u>69e808ec071d1c25408cf0</u> <u>7592ec5588943bc0cf4d</u>	+ 1.18033296 BTC	✓
11	2017-05-23 20:54:19	<u>78eb1b7922907ea13cf198</u> <u>d6a4a30f5ce3548071f0e8</u> <u>a5f4173f2ee9e6f0cff7</u>	- 0.04444444 BTC	✓
12	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 0.61744480 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 0.08888888 BTC	✓
14	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 1.12244480 BTC	✓
15	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 0.08888888 BTC	✓
16	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 0.45750000 BTC	✓
17	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 0.04444444 BTC	✓
18	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 0.61500000 BTC	✓
19	2017-05-23 20:31:14	<u>16f943aa0e3b6cc519c4d4</u> <u>61c9bf4002f0287f2b5ae8</u> <u>5ca00737eff72be4a452</u>	- 0.39000000 BTC	✓
20	2017-05-23 20:02:38	<u>c25d96888ef1b20c976500</u> <u>99b28b5a42d001022b797d</u> <u>b0a2d2355ba31a727784</u>	+ 0.61744480 BTC	✓
21	2017-05-22 19:24:21	<u>18a7fd3c58a205d7cecf6d</u> <u>93ab56a95a8da98cea8e0d</u> <u>1c814f511060fa504a97</u>	+ 0.61500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-21 19:31:30	<u>02fa5c490b00bd79d8e1437d5b5307baa113231d545acc5500f3161a16d9ffee</u>	+ 0.39000000 BTC	✓
23	2017-05-20 19:12:21	<u>769432b8aa61693a42389cb1e7c47de352d889a973c02c8ac3189160adea6618</u>	+ 0.45750000 BTC	✓
24	2017-05-20 02:16:18	<u>bccabe7b7aa18dfa09b918223d4c6335b1407e7068797c01ca8277848c1f205e</u>	- 5.92005520 BTC	✓
25	2017-05-20 02:04:06	<u>48753340c2e0414360dc6c242e9ff7ec723c41459bde345d15148d7b1d267bc3</u>	+ 5.92005520 BTC	✓
26	2017-05-19 23:59:40	<u>aef9ebdcc9e5ad82c2e9e213d6a1ac493a237b98744604b89e5312f829a4cf46</u>	+ 1.12244480 BTC	✓
27	2017-05-19 16:20:35	<u>e5798eb3d94a7a007423d3b662cbe679c71dc00cb09b5bae330260fa7394b45d</u>	+ 0.04444444 BTC	✓
28	2017-05-19 03:25:44	<u>a27f77411d29c359d2084ba68bcf39e11001f227281f15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
29	2017-05-18 22:39:05	<u>23f431bef7f179486e2303bf4ed9f4bf2b671b6dbc43959ba41c9410f83478e8</u>	- 1.55888888 BTC	✓
30	2017-05-18 22:39:05	<u>23f431bef7f179486e2303bf4ed9f4bf2b671b6dbc43959ba41c9410f83478e8</u>	- 1.46888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-18 21:08:58	<u>39548a357c70fb2961be0a</u> <u>1c71ffd1cfa96a60f950b7</u> <u>e85dd53c37b2251897bc</u>	+ 1.46888888 BTC	✓
32	2017-05-18 14:52:16	<u>6b5065feaf8f7628ca6151</u> <u>3adb5426b4a23cf3d6ca90</u> <u>423b5ebce88e5c2a5bc6</u>	+ 0.04444444 BTC	✓
33	2017-05-17 13:34:48	<u>bf1d7f63e1a3e76082392e</u> <u>1e53bc86b7b8de896a4eda</u> <u>3a15b95a21ef26e11b51</u>	+ 0.08888888 BTC	✓
34	2017-05-17 07:35:38	<u>988ad5139fadf85483f494</u> <u>69e5940632dbd84b745304</u> <u>63b66513a52c113c9f3a</u>	+ 1.55888888 BTC	✓

\* USD values displayed at the time of transaction

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