

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AiQWNHX5EqXCWShbdekEnTXGXEuGgZ18</u>
TOTAL RECEIVED	1.43807553 BTC
	90,938.12 USD
TOTAL SEND	1.43807553 BTC
	90,938.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-12 18:00:43	<u>12a8b484edc92c55c993c2</u> <u>868e3e316a040fa76ee631</u> <u>a0dd5552b84f15fa5d3b</u>	- 0.00326975 BTC	
2	2018-01-12 17:49:29	<u>0cef687bbba9534804bd92</u> <u>faed6a2331eb98a31e6390</u> <u>6a1e13e12c7ddd61fcba</u>	+ 0.00326975 BTC	
3	2018-01-11 20:04:28	<u>0176bdece2e8d2be833ecc</u> <u>00ccd058dbe1f241e4c755</u> <u>1a1f2377bab7cbaf966b</u>	- 0.00636625 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 19:45:16	<u>ff0471cd8e7f0089c1b170</u> <u>df216b2ced351e07385840</u> <u>f5f177f375e8ac3603b3</u>	+ 0.00636625 BTC	✓
5	2018-01-04 23:52:03	<u>ad69a4c74f30e1b0900d8b</u> <u>a644f3071ebb2ddc8b8212</u> <u>34bd645f17386ce82114</u>	- 0.02710000 BTC	✓
6	2018-01-04 23:26:26	<u>64518e28b4023cbe8c03f6</u> <u>bebdef514c043692bed906</u> <u>a950e8343bb890c1a38f</u>	+ 0.02710000 BTC	✓
7	2017-12-19 05:30:53	<u>4d423d5e0199f8c7922ba5</u> <u>8f0228dc1c8aad9ffd43b0</u> <u>f9f6ef20ab9374b879e0</u>	- 0.05877455 BTC	✓
8	2017-12-18 17:58:46	<u>adb5334789d4e5b6c0b460</u> <u>cce6e5a1ed3b5fd4397975</u> <u>e27c7f416f43a0ae7124</u>	+ 0.05877455 BTC	✓
9	2017-12-08 13:10:35	<u>4f3ba5ba7a38f72d62148f</u> <u>752b72332db7162b8ba021</u> <u>4b5895c802a1fea43d23</u>	- 0.01820000 BTC	✓
10	2017-12-08 12:45:35	<u>bf3fa56bc360f428f93610</u> <u>8c5940e7f4f62b30f9613d</u> <u>9749fb377a7afdcb2b68</u>	+ 0.01820000 BTC	✓
11	2017-12-08 00:27:05	<u>1caf19ba629f98cf5df283</u> <u>cfb57cf0ff341df2286fb6</u> <u>91c87d313ac7089b76f3</u>	- 0.00665666 BTC	✓
12	2017-12-07 23:40:05	<u>b76807c89d3907c0705b23</u> <u>4a26714157785f3d67a1bb</u> <u>a908d3b50a85845ce9ca</u>	+ 0.00665666 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 18:43:06	<u>970187e201eceb9d70dd99</u> <u>1ba35e2455f7311df2280b</u> <u>fa05424edee23dfbcbfe</u>	- 0.01201927 BTC	✓
14	2017-11-23 18:17:01	<u>e7a29b35036ad96abfa7cb</u> <u>cbb4aee0e336f0d61005e7</u> <u>4958e495eb2b6b958932</u>	+ 0.01201927 BTC	✓
15	2017-11-22 23:03:30	<u>e597b860f875ff43cd1d31</u> <u>050ac54d289f1ae8f64a35</u> <u>64dcba5612c3c32f54a9</u>	- 0.02099255 BTC	✓
16	2017-11-22 22:29:43	<u>8ce90c79bd13ee468b4133</u> <u>96b25a3b1dff596c357496</u> <u>e3f388334911e18e3ac5</u>	+ 0.02099255 BTC	✓
17	2017-11-15 14:58:31	<u>cedf72f1b91fbbeee57bbd</u> <u>918121bfff158458a089482</u> <u>9dbaaa23c46ef4b804c9</u>	- 0.04897550 BTC	✓
18	2017-11-15 14:24:22	<u>0ef8ccf27fa3e913a43002</u> <u>92f92d1a55306cd65eb70c</u> <u>d843df38142fbcf26da2</u>	+ 0.04897550 BTC	✓
19	2017-11-15 13:31:45	<u>2f04c4e4b08e8423534b98</u> <u>49a019045037d31ba9cdaa</u> <u>5f916e9b492a1bbf00e1</u>	- 0.01390100 BTC	✓
20	2017-11-15 13:19:42	<u>876b409d83635f58d8aefa</u> <u>153be40d27c7066af08abd</u> <u>5ec2d6cf3d4fb587f717</u>	+ 0.01390100 BTC	✓
21	2017-11-14 17:38:06	<u>7ebd9a1237b9ae34583276</u> <u>dbca8bf460b75f68b3e4d5</u> <u>6d959bfc92534a8c9143</u>	- 0.19784960 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-14 16:33:42	<u>36af510d8e2ee4da67a91d</u> <u>178d10b9d5b30ec9f590f5</u> <u>ca410d40d4c88e0062be</u>	+ 0.19784960 BTC	✓
23	2017-11-14 14:23:36	<u>f6c51c221305d38954607e</u> <u>93e4e17ee17fc43f596927</u> <u>fe426029e21bd9065687</u>	- 0.11467040 BTC	✓
24	2017-11-14 13:59:17	<u>f2ae20af666caaf0852c0a</u> <u>89dae44fa259800d1f3010</u> <u>1c146393205afda4b02b</u>	+ 0.11467040 BTC	✓
25	2017-11-13 22:50:18	<u>4f1d201955dcf0716fe47a</u> <u>5be5f10e85c2f4acaeae2c</u> <u>f0b8d35de501e0740349</u>	- 0.32516400 BTC	✓
26	2017-11-13 22:30:25	<u>4890d6bcd63e3b9b60e355</u> <u>6090751eee0ed710f90921</u> <u>e8979cca43be1a9fe253</u>	+ 0.32516400 BTC	✓
27	2017-11-13 17:53:54	<u>2d1971dce26a0648a69d33</u> <u>c446dd2b1243cc346d1359</u> <u>ca9c0e21235db974b193</u>	- 0.58413600 BTC	✓
28	2017-11-13 17:04:39	<u>c6031971bcab277aa35a8b</u> <u>0c6872618e8b51d13dd29d</u> <u>6c2b1a6129a7d6543ce0</u>	+ 0.58413600 BTC	✓

* USD values displayed at the time of transaction

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