

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12CmgAwGH8uETrDAcYY3af3WbLKjaZGcsq</u>
TOTAL RECEIVED	9.54562430 BTC
	601,124.33 USD
TOTAL SEND	9.54562430 BTC
	601,124.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44127384 BTC	
2	2017-12-26 21:15:14	<u>2f001464367f6bde3ab6c5</u> <u>e87edbf9c1344e20f7b711</u> <u>8e80e73ab02114b7b6ec</u>	- 0.06052962 BTC	
3	2017-12-26 21:00:37	<u>ba1b9ef17f1c77b87d2959</u> <u>992db43a064ec3dee99a76</u> <u>8664da7294c801b126a6</u>	+ 0.06052962 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 16:59:06	<u>ca63ae4874cb0c81294dae</u> <u>eabfe5ca1c38f70aba66b8</u> <u>6ae5a4383cf9bad073ab</u>	- 0.39860849 BTC	✓
5	2017-12-14 21:45:18	<u>40de614bf1b9fb42c98aa7</u> <u>a41ab17f0439d79c627a87</u> <u>07c568434467d0e8d4f6</u>	- 1.14242007 BTC	✓
6	2017-12-14 21:05:08	<u>0433c4bbc26f5445aa9690</u> <u>6db2c31f8e4c3a916bfaa4</u> <u>b1fe1d585ae118099880</u>	+ 0.39860849 BTC	✓
7	2017-12-13 03:01:25	<u>7e98cb6c59137676be4d3a</u> <u>dc46b0a78e31c2aa24c2df</u> <u>79b34a6c7fd27ab3e9a4</u>	+ 1.14242007 BTC	✓
8	2017-12-03 00:01:43	<u>5df7b199b9713ff085ae86</u> <u>4a732c13e9ae9d102e657b</u> <u>24a3bd6be605fca70da3</u>	+ 0.44127384 BTC	✓
9	2017-09-27 23:33:59	<u>8bb8cb16d0a8d22f086a25</u> <u>71fb996d8694b8d8394775</u> <u>62b5a7b96cd8e8f62bd6</u>	- 0.04858429 BTC	✓
10	2017-09-27 22:59:16	<u>94d3740891534b3dd08ec7</u> <u>36fbf1b8c7d3df003feb4d</u> <u>69286fa878c7b3d96be8</u>	+ 0.04858429 BTC	✓
11	2017-09-24 20:08:06	<u>7358fd99d787037851c564</u> <u>d714a0ff9b5dbe5fe149de</u> <u>31906bcfbf759f1a831d</u>	- 2.89926091 BTC	✓
12	2017-09-24 18:56:24	<u>da72c7bc1b5c6cee173605</u> <u>27eca0f52caea1a782b7c2</u> <u>77e7e3c8408128fd6a08</u>	+ 2.89926091 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-19 17:18:48	<u>9b776418489c528bec1450</u> <u>e574322537140fc8991ff5</u> <u>5d34dcea93cd445c2a89</u>	- 2.08260377 BTC	✓
14	2017-09-19 16:43:21	<u>1dcf2edb4e59113edcb395</u> <u>bab853b1ac5a7ad6d21d2b</u> <u>f3513de464bf7f964be1</u>	+ 2.08260377 BTC	✓
15	2017-09-18 14:40:26	<u>fe1fcb6db002fb9c01cdca</u> <u>a998eb508cb5d93d81fc6e</u> <u>6bb194a8cad1f9d6d44e</u>	- 1.20814708 BTC	✓
16	2017-09-18 14:04:32	<u>3653bb4886ce85006380e9</u> <u>e9ac937f6547c95529f3bd</u> <u>ee5518084194828c6af8</u>	+ 1.20814708 BTC	✓
17	2017-08-20 07:41:20	<u>24aef44c4d52f7147cdcb8</u> <u>b4870177e3b468a5d330c7</u> <u>ceca6306bced0fa80925</u>	- 0.46796623 BTC	✓
18	2017-08-18 13:40:59	<u>1fbf120c42e60c24e3d854</u> <u>37eb3e66226e5e3c9b3bc9</u> <u>01cbfad030831fae2642</u>	+ 0.46796623 BTC	✓
19	2017-07-02 18:11:17	<u>e1374d611532e0bf890cca</u> <u>0a9182614aafe0082043ce</u> <u>1947296f46d226c876c4</u>	- 0.50000000 BTC	✓
20	2017-07-02 18:11:17	<u>e1374d611532e0bf890cca</u> <u>0a9182614aafe0082043ce</u> <u>1947296f46d226c876c4</u>	- 0.29623000 BTC	✓
21	2017-07-02 17:48:40	<u>48b109d6c4b8447f7b32d0</u> <u>c5428dc97779a6a2edfc8c</u> <u>da36ed10b6ad8100dd6a</u>	+ 0.29623000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-02 17:38:11	<u>3c13836793a80bd1f5f212</u> <u>d64584888fd1e516abf5df</u> <u>3c70d95c65e8dc425147</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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