

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DAicrUtHuw9hjaX5PnqdietK8Jd4u87z</u>
TOTAL RECEIVED	0.20105251 BTC
	12,664.47 USD
TOTAL SEND	0.20105251 BTC
	12,664.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:44:34	<u>4680eda55826d783d35606</u> <u>f432c59baa1d2370a4f4e5</u> <u>7618cfacb5a9dc80a174</u>	- 0.02426849 BTC	
			1,265.64 USD	
2	2024-02-18 00:06:53	<u>0369aebe553180fc23c335</u> <u>7741056d9d17ab09670cd0</u> <u>f62e3b1952b763c9489a</u>	+ 0.02426849 BTC	
			1,254.12 USD	
3	2023-04-29 22:39:14	<u>ee43bb2af7395268a23b5c</u> <u>1d056facf8ba27a964ba29</u> <u>bacba01479412e93765b</u>	- 0.00654820 BTC	
			191.40 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-29 14:49:43	<u>6142694765534c64b25f83af8655ae119ce2e3bc8b13e1eef8102121afbbf12c</u>	+ 0.00654820 BTC 191.67 USD	✓
5	2021-02-09 00:35:36	<u>148cbaea0955df991dc08f301e23580012a0124262b376c349c79d767e2fbc49</u>	- 0.10837542 BTC 5,030.83 USD	✓
6	2021-02-08 22:49:25	<u>77a5e48566161c8ddc389c13dbfaef8a41447240942e507d9e174cd9a94e2271</u>	+ 0.10837542 BTC 5,030.83 USD	✓
7	2018-08-14 08:04:29	<u>f36bf68abbf0dc67dcd174845dcfbf044b9c284a6a43d1b4ccc0e02b1e94f4e</u>	- 0.01000000 BTC	✓
8	2018-08-14 03:32:22	<u>84dd772440feae412870ae119c74bf44770462da09a0e85db2670f66947efaba</u>	+ 0.01000000 BTC	✓
9	2018-06-30 00:48:45	<u>6845a713cf316613f82523507441cb4677f65d43cfd259a54508be350fb9426</u>	- 0.02724397 BTC	✓
10	2018-06-30 00:20:39	<u>7fd79faf16732416bd30273a873e687865d535ac9db8a165c13b79b4e0a6217c</u>	+ 0.02724397 BTC	✓
11	2018-06-22 19:00:11	<u>12d1d32bf20078cb826cd74a3da9887db0477dac86d367dd6b421fda335ccc56</u>	- 0.00770000 BTC	✓
12	2018-06-22 17:36:24	<u>24d3cad4467cdbc4f775be5c393e255184fafac9159516446d479868cfcdf0c1</u>	+ 0.00770000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 22:31:56	<u>79a4e430d743186e689b27</u> <u>93cb4fc2b2ea705817ed8b</u> <u>2a37e9a64afa2d4c59d4</u>	- 0.01018673 BTC	✓
14	2018-05-18 20:07:53	<u>56a22169bb8b3f952a0b86</u> <u>d0f1b77ee2d1d2c5f7b2f3</u> <u>26dcef6da07f56e198fc</u>	+ 0.01018673 BTC	✓
15	2018-05-18 17:46:39	<u>d38aeded56b420d0ff14a6</u> <u>ae16fd6178843282c45005</u> <u>a41041483fd5ca2d3a7e</u>	- 0.00063150 BTC	✓
16	2018-05-18 14:42:41	<u>4a06ade76dced1d052e2fa</u> <u>9325baa556de31521b6eb1</u> <u>373d0416db2112697e15</u>	- 0.00074120 BTC	✓
17	2018-05-17 22:45:27	<u>758df0de8cc5eae2176034</u> <u>7c3fc890268e546b875fb8</u> <u>f120fe0043b0c475c332</u>	- 0.00535700 BTC	✓
18	2018-04-26 23:12:33	<u>bb73e6161d1ca33a19202d</u> <u>9573b69594882a6f4a936f</u> <u>881fc0f566a36fe53c8e</u>	+ 0.00074120 BTC	✓
19	2018-04-26 21:10:21	<u>dae6696e7c97f52c3e59be</u> <u>0be696e60d88d747d7ecfc</u> <u>e3b4d45447aeac9fc900</u>	+ 0.00063150 BTC	✓
20	2018-04-19 19:41:11	<u>02ed00f2aae4163817cca1</u> <u>ff126641bea4549efafd41</u> <u>0fe7128830ec021fc2f8</u>	+ 0.00535700 BTC	✓

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