

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EDni11cALbkPZYnwnQxdSGz4ttm2DvMH</u>
TOTAL RECEIVED	1.03648443 BTC
	65,068.42 USD
TOTAL SEND	1.03648443 BTC
	65,068.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 08:23:56	<u>794123f96fd6fbcd533001</u> <u>b48a8d99401adba91cd88b</u> <u>72059321578a9b50cc30</u>	- 0.07215509 BTC	
2	2017-12-28 07:57:21	<u>fb5acb48a6b427a16ad8c0</u> <u>247a743354df7438664ed4</u> <u>31df292d0f67db0f357b</u>	+ 0.07215509 BTC	
3	2017-12-27 18:09:51	<u>495d3c0b795bd6b8ff5b99</u> <u>dadb9614bd4d65c551f2fc</u> <u>a0b6ced437b6b4ba2259</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-14 03:13:18	<u>4db6d4f098c6a32da12689c6bbe7281402c8ef3a2f9be408915ef5f4ea8db930</u>	+ 0.50000000 BTC	✓
5	2017-11-22 00:02:36	<u>6e2ccef595963ac7c19ff1e87b840a279086b657e165b3354df0d68467e86447</u>	- 0.06000000 BTC	✓
6	2017-11-21 23:29:41	<u>0c88f2aadf7bd80eb08012ad3c0a074be1ca1f9d033696020628aafdcd68201</u>	+ 0.06000000 BTC	✓
7	2017-11-21 21:14:48	<u>77cf3e163428f44288ed30e0107a5ac9bf541e9fd79d1fc9696fe97655706ae4</u>	- 0.06000000 BTC	✓
8	2017-11-21 20:56:27	<u>08676392d377d2a2b7e5a3e317a520e49e7d9dacbc1d49470175cf563275f236</u>	+ 0.06000000 BTC	✓
9	2017-11-21 02:42:23	<u>ecbed14a4a49db787a8c93f16014b7e38e22b047722a842c7421a7de7d3b4ad9</u>	- 0.05000000 BTC	✓
10	2017-11-21 02:08:30	<u>71da4eec3b3b8efb2120d0a6ab075fb2ef7f65b902b690c4cfb8fba30f65e4ae</u>	+ 0.05000000 BTC	✓
11	2017-11-20 21:23:44	<u>38aed16082cee7c77a83fa298b21e6a13f8a5960fe2c393c4ebbf76b98b0ff46</u>	- 0.04000000 BTC	✓
12	2017-11-20 19:44:34	<u>e76f5a58645da8c5fa54976bcec4ff041d7ca23f8f638c75a58b0c3e5c337d27</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-01 23:02:30	<u>349735e8aa78d36fcd719f</u> <u>ecaae38952f42b20243c1c</u> <u>0b958e9abbe92db46986</u>	- 0.05237952 BTC	✓
14	2017-09-01 22:41:37	<u>4a36e00cb5767f279b4241</u> <u>7730b01de3d768c8d2b8c4</u> <u>a879bc19d5f31a35037e</u>	+ 0.05237952 BTC	✓
15	2017-08-31 20:05:15	<u>7336b8450e7bfe0cb45021</u> <u>b832691374a931615a7064</u> <u>e4ba0b9b062c38ab85ae</u>	- 0.04082041 BTC	✓
16	2017-08-31 19:32:58	<u>caad1839ae33bc1221dc10</u> <u>e5a81fbc188e5f6446f0a6</u> <u>695824997cbdfb02904f</u>	+ 0.04082041 BTC	✓
17	2017-08-29 02:03:38	<u>6b38f8fd571480d5d30bf4</u> <u>1387907e43a418943e052d</u> <u>a2ffb01414c95ecd14a9</u>	- 0.04711873 BTC	✓
18	2017-08-29 01:49:58	<u>b374de9350757ba53536cd</u> <u>65df824a408f0aa4238d0c</u> <u>6807778ca4218c10077e</u>	+ 0.04711873 BTC	✓
19	2017-06-23 23:18:20	<u>872faa33b1c5e279d34034</u> <u>a3e022c9b74a0cf863b745</u> <u>42b29ff49d31b981a6e6</u>	- 0.05388584 BTC	✓
20	2017-06-23 22:58:31	<u>523f51c71bdc138c807f85</u> <u>9870d233e272427661e87e</u> <u>78664e836323605cb832</u>	+ 0.05388584 BTC	✓
21	2017-06-20 18:35:52	<u>0fec846fd37f27da719ca2</u> <u>12881c4a4ff39e9024017e</u> <u>b1704781c3a471fcf6cd</u>	- 0.02152484 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-20 17:49:11	<u>f52201d3a2536ec597e087</u> <u>407cd4d1b64bee18347738</u> <u>a4fbb01cdc18dc691ecf</u>	+ 0.02152484 BTC	✓
23	2017-06-20 00:16:10	<u>1f2cb1e3f7cc355d226eed</u> <u>c4f3f4569f190843174574</u> <u>ee5d5b319c8845a3af70</u>	- 0.01910000 BTC	✓
24	2017-06-19 23:56:50	<u>a9eebcfca243682d4d4ef1</u> <u>14dddc0574c403881c856b</u> <u>9038592090ab0ec30294</u>	+ 0.01910000 BTC	✓
25	2017-06-19 20:10:12	<u>5fa35cc0b4554def428430</u> <u>0c932ee055b4ce8d266200</u> <u>f672b75b76a8ef936df3</u>	- 0.01950000 BTC	✓
26	2017-06-19 19:55:17	<u>c7f1d83bbb41579144c073</u> <u>cc89ac02f479b0391fe446</u> <u>0135ebf87d7399a50115</u>	+ 0.01950000 BTC	✓

* USD values displayed at the time of transaction

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