

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EXruMxT2XwCsxtVnDPCQatiDfsQh5vsU</u>
TOTAL RECEIVED	1.12801062 BTC
	71,324.11 USD
TOTAL SEND	1.12801062 BTC
	71,324.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9 dbe6a69e3b0fe514607048 dd408891b06bc7209474</u>	- 0.03230129 BTC	
2	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0 ab16ef20c716073b92fad6 fac56365e98f1eeda8e4</u>	- 0.04003670 BTC	
3	2018-02-06 16:52:34	<u>ae9bbbadfdd21c9a66e46c c7fcaef9a821d909c9ee32 383778cd090d9a5ccaa0</u>	- 0.04309292 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04765960 BTC	✓
5	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05404128 BTC	✓
6	2018-02-01 20:35:55	<u>e284c12942edefff51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.08404362 BTC	✓
7	2018-01-30 01:32:06	<u>3e3303b5eea843667b507b</u> <u>55fbb3523fa071668aebac</u> <u>5b1ae9fe4872d9e48240</u>	- 0.10015328 BTC	✓
8	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12381049 BTC	✓
9	2018-01-26 19:25:50	<u>80a1a84579a3744afa5e15</u> <u>66725fa9523f4dbaeec5d8</u> <u>d51fc74a94ff2714336c</u>	- 0.12675138 BTC	✓
10	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d</u> <u>3de6e693afcaff85406e44</u> <u>302efd5693c0145333cb</u>	- 0.15338555 BTC	✓
11	2018-01-18 11:31:50	<u>6ce664fb17b5199b35a3ae</u> <u>403034c62206c15ad47fcd</u> <u>97756912ef164447d21e</u>	+ 0.15338555 BTC	✓
12	2018-01-15 03:25:56	<u>3410ab3757dca551824c2e</u> <u>be107686a53a6f0145912b</u> <u>3dd45af6d1303900c698</u>	- 0.12964077 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 10:42:43	<u>5944380ec0795f4e07fd8e</u> <u>4904c5b8416b19006548cd</u> <u>fe209b12cf078923018c</u>	+ 0.04003670 BTC	✓
14	2018-01-02 13:11:03	<u>f7c8a6deac30ec2879f10c</u> <u>22fb733b5cdf6813673859</u> <u>452c9b00d6de1607a740</u>	+ 0.04765960 BTC	✓
15	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19309374 BTC	✓
16	2017-12-25 03:41:53	<u>e47d4cd2cce210bd2de4cb</u> <u>66860f1970f9f56dcb4fba</u> <u>6713ed227eec18500cd0</u>	+ 0.04309292 BTC	✓
17	2017-12-17 12:03:28	<u>8ffab89528ec8b3daa77fa</u> <u>dcecdf0b71585032380347</u> <u>4229db0de29240a36e09</u>	+ 0.03230129 BTC	✓
18	2017-12-11 11:38:24	<u>76fafd1874d269b7a66d45</u> <u>5a831165bd195d07f09e50</u> <u>8c718b4ef0748eb73118</u>	+ 0.05404128 BTC	✓
19	2017-12-04 11:41:03	<u>1e1b6c16069a4c3a919dfd</u> <u>23cd4bf46ca1c651bc1fc5</u> <u>f63e4d3b84c0a068d431</u>	+ 0.08404362 BTC	✓
20	2017-11-24 10:52:19	<u>a9beaae8a38da69b57c139</u> <u>51f3fc39995ae8f9ab4c31</u> <u>160f62be4c7ee39a00fb</u>	+ 0.10015328 BTC	✓
21	2017-11-16 10:49:09	<u>9b1c1bfe739739878c4ea3</u> <u>de048a02a9dd031477b174</u> <u>d7c048e70ff99f5b977a</u>	+ 0.12964077 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 10:18:42	<u>88642c449164e21a417761</u> <u>72475bf5399763703ff300</u> <u>9cded3fbb3a90d63a087</u>	+ 0.12381049 BTC	✓
23	2017-11-01 10:26:11	<u>68edd385c1859d11a1385d</u> <u>c81232b093a156906ed40e</u> <u>822768aa545de0a9c384</u>	+ 0.12675138 BTC	✓
24	2017-10-25 09:15:38	<u>09019500c304a6bc758240</u> <u>131b4a3aff9289b448c49f</u> <u>837ad5b497cf4d07a596</u>	+ 0.19309374 BTC	✓

* USD values displayed at the time of transaction

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