

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FKgYdX66BdW6TmpbcVyQWm4y3ZyGHSWR</u>
TOTAL RECEIVED	23.77426827 BTC
	1,495,469.46 USD
TOTAL SEND	23.77426827 BTC
	1,495,469.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 11:08:03	<u>faf388d48203149f6cff77</u> <u>7ff4ac8e54db6bce00dfd4</u> <u>a456be2dc20dff1ebd26</u>	- 0.99900000 BTC	
2	2018-05-10 10:11:30	<u>59f94c54dda9774af23ca3</u> <u>94a41fd76ccc84087845b0</u> <u>d0a91018bb547a79661f</u>	+ 0.99900000 BTC	
3	2018-04-18 13:48:12	<u>9ed44bf0aea6035be72c73</u> <u>3b94aae39e0d938a434bc5</u> <u>2e983b42c6e609e2d540</u>	- 5.19400414 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 07:53:48	<u>f7e3bbf9915eb5248817fd</u> <u>bd31973579b219771d51ec</u> <u>26e0f941a673626976a0</u>	- 1.59415511 BTC	✓
5	2018-04-18 07:22:45	<u>b6dc29d5457704acf9f12c</u> <u>9380b682b1f0b3217c3ece</u> <u>efd9139946a8e3187a04</u>	+ 5.19400414 BTC	✓
6	2018-04-18 06:48:27	<u>f2e829f310f0715d08160d</u> <u>4d9916d1a6ee7eb39927f1</u> <u>3e52ade9c716f483fc69</u>	+ 1.59415511 BTC	✓
7	2018-03-21 19:18:07	<u>823f1dac8eb6ea3bfb3179</u> <u>788d00cd1c7eb940890fc7</u> <u>43c7890f1865b05341ab</u>	- 5.43185229 BTC	✓
8	2018-03-21 18:21:27	<u>8c2b7cfec3b65c445021c9</u> <u>64b53ff3bee696213f2ba4</u> <u>c3635b202afcc5d7cd3c</u>	+ 5.43185229 BTC	✓
9	2017-12-29 08:53:05	<u>51428d0f2045d6475e21f5</u> <u>35b3d775980683ae1c0c71</u> <u>0c85411f654c2d6df841</u>	- 0.39900000 BTC	✓
10	2017-12-29 08:10:32	<u>ee0281d568ed8089e2e00c</u> <u>19103a29b1bf5439bb9847</u> <u>a446f86625de8bbf0bf3</u>	+ 0.39900000 BTC	✓
11	2017-12-26 17:26:35	<u>60979d1fa9a1068500a727</u> <u>00f65515f50e3fef7e930e</u> <u>13dc961d7ce06cdcdee4</u>	- 0.39950000 BTC	✓
12	2017-12-23 17:50:34	<u>09b6609601b05c0bf61ea9</u> <u>6c7fc86de5c7895640e052</u> <u>8fc9928f013db48f66ae</u>	+ 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484</u> <u>f783c59b6cdd211456df94</u> <u>6f555256b4247fea2b14</u>	- 1.19126257 BTC	✓
14	2017-12-19 11:14:29	<u>4c1d0232d9681c945fc79c</u> <u>726cf461c9f889195f327b</u> <u>8a6bacc0847e790c4f6c</u>	+ 1.19126257 BTC	✓
15	2017-12-13 21:52:20	<u>20cbca6c024c9ea7b76c11</u> <u>02b5ab9c22aa623c4b177c</u> <u>5242f264153b27afe029</u>	- 1.99950000 BTC	✓
16	2017-12-13 07:58:07	<u>d73e99c8aaef8680f42b8f</u> <u>f4153be6eedc2ecf32819b</u> <u>f2b10551e576efc39160</u>	+ 1.99950000 BTC	✓
17	2017-11-08 12:28:10	<u>579b6355a5ec0b266ec3d7</u> <u>0635cb041bf6166f4f50bc</u> <u>821819e8ec39e832dee3</u>	- 0.13950000 BTC	✓
18	2017-11-08 12:01:27	<u>7f0975feb50675172f1f19</u> <u>2dd44f56e5224fc4cc18a2</u> <u>194a2e14191440694baa</u>	+ 0.13950000 BTC	✓
19	2017-11-01 12:25:12	<u>6442df7aef9e60df12f8b7</u> <u>582b22a9338ddd6b639056</u> <u>e2562e94826876f10e48</u>	- 0.16800340 BTC	✓
20	2017-11-01 11:25:26	<u>e4715aa02aca0de296b25f</u> <u>c83e96e88e9732a3cac178</u> <u>2d84dad88f3deec9ff01</u>	+ 0.16800340 BTC	✓
21	2017-10-18 11:20:44	<u>631b24399d03ec548c17a1</u> <u>8804d115ffeeb79eaa6563</u> <u>3fab42664bdda41a876e</u>	- 0.09111374 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-18 10:55:36	<u>45078b8e2cec1e10b25617</u> <u>8b23c339a4810dd5e0b00e</u> <u>3dba1aede53ed60fceb5</u>	+ 0.09111374 BTC	✓
23	2017-07-19 01:49:58	<u>0d19c06af854d0bbdb2d68</u> <u>b46d613393d9e063f01097</u> <u>aee7b1d2ab91e1e5df65</u>	- 0.65044990 BTC	✓
24	2017-07-19 01:08:29	<u>d71aa0143e8d0004c2a701</u> <u>2cb26205b804fbcf8fc3ff</u> <u>1162216e7882a5010da2</u>	+ 0.65044990 BTC	✓
25	2017-07-18 23:37:10	<u>71c482d954498b18562418</u> <u>00393da451ebdf57f9f235</u> <u>770db7f2590e81a9b19e</u>	- 0.73726210 BTC	✓
26	2017-07-18 23:22:58	<u>14e545943f9b99ed97ad58</u> <u>95281ae8a23d639b557f41</u> <u>4f2995b0c7da640f963a</u>	+ 0.73726210 BTC	✓
27	2017-07-06 16:08:48	<u>44ac7d38ae5244885e642c</u> <u>cc642d05a5bb5393ee1c9a</u> <u>642883d8e9f0ac4e82c3</u>	- 0.69950000 BTC	✓
28	2017-07-06 15:39:20	<u>23baa85ce8e00c03c391b7</u> <u>900c0bb9ed74fae10e2be6</u> <u>d29b4260036823c16ccf</u>	+ 0.69950000 BTC	✓
29	2017-07-06 09:30:29	<u>da601ccc4bcd191abffbe5</u> <u>da1060bd810352af9cde3a</u> <u>1611fb2110a099c51a33</u>	- 3.99958955 BTC	✓
30	2017-07-06 08:18:37	<u>b849741d80a6fff8ed8688</u> <u>49b603507b728da01f9a5f</u> <u>ef6105d55eb9c11a8d7d</u>	+ 3.99958955 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-03 02:34:18	<u>a0bb6c5c559e93dc910a46</u> <u>eb9a274c1c44b889661c8d</u> <u>ee286c5ce33ce50e0ea3</u>	- 0.08057547 BTC	✓
32	2017-07-03 02:20:37	<u>adf38f307f70040883d7ae</u> <u>36e3e526822e867ebd6cf4</u> <u>0415eae5cd66bbb2c527</u>	+ 0.08057547 BTC	✓

* USD values displayed at the time of transaction

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