

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12H1J986ctbiww122iVZaj9Kn78BsQ19w</u>
TOTAL RECEIVED	0.16468751 BTC
	10,413.19 USD
TOTAL SEND	0.16468751 BTC
	10,413.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-08 07:50:46	<u>ca63cf86b661871cec544c</u> <u>2d41a1fb9dd8bc1e209f0b</u> <u>af216cca99f876740f57</u>	- 0.10783747 BTC	
			1,017.56 USD	
2	2020-07-08 07:20:03	<u>4d49152ddd1f60bf893061</u> <u>838ea90c823b95c35e8365</u> <u>c7312c3d5d66f7e79a29</u>	+ 0.10783747 BTC	
			1,017.56 USD	
3	2019-01-25 10:47:00	<u>ff4e3951587e9dd3bd0653</u> <u>a822fb9b1e24e73763348f</u> <u>f58d00a6422aadf843e0</u>	- 0.00211621 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-25 10:18:40	<u>b2f21f5b2a215ee8d3fda7</u> <u>d754d48e8f6a102213d9b3</u> <u>917be576739b7cc5ecd1</u>	+ 0.00211621 BTC	✓
5	2019-01-18 12:32:56	<u>413064d9a660fc94f57f84</u> <u>0db0804d0b11fe7ebc8cd9</u> <u>541af0a4fde489ca1449</u>	- 0.00733168 BTC	✓
6	2019-01-18 12:15:48	<u>e2fa9d0180c399e731d83a</u> <u>108b0f07a49ceea920b4f6</u> <u>7e60b0389f63db00a95d</u>	+ 0.00733168 BTC	✓
7	2019-01-11 10:55:51	<u>d396913386fd148510c5e6</u> <u>697b773b314eb1380ad668</u> <u>601f4dd35b9654b135f4</u>	- 0.00763571 BTC	✓
8	2019-01-11 09:57:59	<u>8cf952d23a49c8682b71fa</u> <u>c22d04fd0db9aa11dec320</u> <u>d64679362809796d91a6</u>	+ 0.00763571 BTC	✓
9	2019-01-04 17:56:55	<u>357859f126e4a6d1a1910d</u> <u>7d14706c8510c13bf5dd0d</u> <u>b9fa59174ccba19dec6c</u>	- 0.00605876 BTC	✓
10	2019-01-04 16:06:16	<u>bddb9b725639941c0f63d2</u> <u>6336855d14f734b51bdefb</u> <u>801edc8ae8f41ed6d382</u>	+ 0.00605876 BTC	✓
11	2018-12-28 13:02:03	<u>3546c3b47c8823844d92cf</u> <u>94fd1146d4cfac6d1267a8</u> <u>49822da268a1d3d0d01b</u>	- 0.00519697 BTC	✓
12	2018-12-28 12:31:37	<u>3ee1ebf50f99a7383ba555</u> <u>63acf35e94486f529e2311</u> <u>93a5bfa9b68ede70dddd</u>	+ 0.00519697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 12:16:10	<u>dc4ac57d98edc386dddc13</u> <u>0c0c6556b459e3e55c8574</u> <u>348cbf5495dcacf1400c</u>	- 0.00426947 BTC	✓
14	2018-12-21 11:14:16	<u>93706088faf4471a3382a9</u> <u>5ce83f8cd8c1d7302ea728</u> <u>1f1ef705745d1ff9364e</u>	+ 0.00426947 BTC	✓
15	2018-12-14 10:50:11	<u>db731e5ce79c243fe92cbe</u> <u>29c674879756044dca621a</u> <u>17c6fc7bd309ad7c78e6</u>	- 0.00433607 BTC	✓
16	2018-12-14 10:03:05	<u>387edad45279ecb427f878</u> <u>0440da63377e8f265ef691</u> <u>623f48f0d332899c7f55</u>	+ 0.00433607 BTC	✓
17	2018-12-07 14:01:38	<u>ee5a6fc50b6c659fa223d8</u> <u>4884e2d0f4e1fe441e59ee</u> <u>eb6db0e9cbc326a7a4b2</u>	- 0.00428148 BTC	✓
18	2018-12-07 12:43:50	<u>8b9eb81e36bfcc9bede3fc</u> <u>a3d2d86635f5102ff46413</u> <u>ea4f0ddba02a9950e4fd</u>	+ 0.00428148 BTC	✓
19	2018-11-30 12:07:29	<u>dd0c0b1c76b7d80da2e8cf</u> <u>dad8fc2a08da258662c923</u> <u>e54d07d8e995685ac4cc</u>	- 0.00291242 BTC	✓
20	2018-11-30 10:25:35	<u>9ce2bb6258fcd1ebd1cd03</u> <u>128bcbb03c43dedbb41418</u> <u>7b7f382c9114c9211acc</u>	+ 0.00291242 BTC	✓
21	2018-11-23 11:16:22	<u>9cf37af8f5994bae2c40fb</u> <u>0c40346acb977a46b2d606</u> <u>43ec210f92c958cfad93</u>	- 0.00370576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-23 10:31:25	<u>44e5205b0b742051bb7fc1</u> <u>b2bfe382c1c8250c1038d2</u> <u>980d3c136b9e96a6c23d</u>	+ 0.00370576 BTC	✓
23	2018-11-16 14:16:17	<u>f523e99395a1d7c9047dd7</u> <u>443017b3275bf29f4592fd</u> <u>8153c91d4266a945a9c0</u>	- 0.00376166 BTC	✓
24	2018-11-16 12:48:16	<u>cd91109cf6f2c99a1cae0d</u> <u>2715dc15f03142c0025a29</u> <u>ec257e4c3025e6b21918</u>	+ 0.00376166 BTC	✓
25	2018-11-09 12:53:15	<u>631ea7967c30427c4d8337</u> <u>9d074aefd7dad347eeeb00</u> <u>64a653bb0b8c368ce457</u>	- 0.00524385 BTC	✓
26	2018-11-09 12:30:02	<u>c7097e7e0307bc815b1448</u> <u>611a3b5b7d0303ca39413f</u> <u>e95d6b43a8f38d40563a</u>	+ 0.00524385 BTC	✓

* USD values displayed at the time of transaction

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