

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HF7XUNPQbBZhMDzHhuJPeizKvHbK5Xon</u>
TOTAL RECEIVED	1.01161984 BTC
	63,689.56 USD
TOTAL SEND	1.01161984 BTC
	63,689.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 14:10:03	<u>a3f75f64312bb4445c430e</u> <u>e076503ac9d48e94ddd098</u> <u>43996b7a3c6a52b2c4a5</u>	- 0.34743000 BTC	
2	2018-12-01 13:23:52	<u>d2863e890e6b10a375192b</u> <u>5b6df866f6a3ceb37f7bd6</u> <u>f19ec8ab57fa1c3d2046</u>	+ 0.34743000 BTC	
3	2018-11-29 15:53:11	<u>75b54b094a4e17450191a1</u> <u>5cc97e591492138fc6909b</u> <u>e9dc478c6a9eb4737680</u>	- 0.33084000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-29 15:24:54	<u>8a42f6c7619ca01da2bf99</u> <u>971a4ca81aca604c1b0c3c</u> <u>c2940928211d0eafc891</u>	+ 0.33084000 BTC	✓
5	2018-11-15 09:47:48	<u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u>	- 0.06943984 BTC	✓
6	2018-11-15 08:07:17	<u>0d9efd7296a374a347b3a7</u> <u>8c8c45b21de11ff518714c</u> <u>b5eb847a24c8c5567c30</u>	+ 0.06943984 BTC	✓
7	2017-12-31 12:12:38	<u>e4af52c70eab8e8c2c072e</u> <u>32e941744baee483e9395e</u> <u>3edc2a3fd1b9389dc205</u>	- 0.03080000 BTC	✓
8	2017-12-31 11:46:10	<u>defb0ee3437ec564f36853</u> <u>d8e905aa4cba4298ac6795</u> <u>24d54eaf4e795ba17d4b</u>	- 0.09070000 BTC	✓
9	2017-12-31 11:33:25	<u>2a471f56d44b1f21e29436</u> <u>56f597ec194882b1522f1d</u> <u>ac81b865c7e56c97fd1b</u>	+ 0.03080000 BTC	✓
10	2017-12-31 11:02:05	<u>22ea13a77d49fc59e0de9c</u> <u>4b68c933afbced1589304d</u> <u>de031d0f7ae03b7efad3</u>	+ 0.09070000 BTC	✓
11	2017-12-26 10:54:43	<u>19a47088cda0bf3ac5c2e8</u> <u>d005a6ee54c9a6f6ca8256</u> <u>37ef0989ec7ad5f038ef</u>	- 0.00514000 BTC	✓
12	2017-12-26 10:19:11	<u>4b0d5523dd0d848ad54129</u> <u>5a7adb1f3e3c018a8ef4d3</u> <u>076bf0d2f656b7c5c2c2</u>	+ 0.00514000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 15:17:26	<u>f2013ea955e414d3cb0350</u> <u>31c8023cb86281dbe7e2a8</u> <u>a077170c5d298b29f5d7</u>	- 0.00607000 BTC	✓
14	2017-12-24 14:13:42	<u>27e4b9f445322a0cec74a8</u> <u>2786fd00ddfc7819717fae</u> <u>7b8128576c0457270ad6</u>	+ 0.00607000 BTC	✓
15	2017-11-27 09:53:13	<u>c29d546d5c3d7b840c81e9</u> <u>4239ab03b94bda40b27b25</u> <u>65ab6cc56597b9606b5b</u>	- 0.01640000 BTC	✓
16	2017-11-27 09:28:48	<u>01ea23d273dcef2c0b61f3</u> <u>54aecb6514c3eb2c1a092d</u> <u>2bd46482a67d1a28af02</u>	+ 0.01640000 BTC	✓
17	2017-11-25 17:05:05	<u>e50dc317ccee178b37a488</u> <u>27abb7469303c202ba298b</u> <u>c4c249604aaf55eb8007</u>	- 0.01800000 BTC	✓
18	2017-11-25 16:48:49	<u>9103bc072bbb9e8d3b42f2</u> <u>284629a519c7333679f4b8</u> <u>9a2985f65bbec325b8cf</u>	+ 0.01800000 BTC	✓
19	2017-11-09 22:09:45	<u>7b5b666553a07906dfe29d</u> <u>b4dd1db2e42f820c08e13a</u> <u>f014b5ab00e739fb025</u>	- 0.02600000 BTC	✓
20	2017-11-09 21:30:20	<u>485ccae62559da9e851915</u> <u>c9350773eacf6e50319ac1</u> <u>c1367d73eb72b68932ef</u>	+ 0.02600000 BTC	✓
21	2017-10-22 11:04:51	<u>77db1245d35882515b8a72</u> <u>7d7b359ef65b2d01daeb65</u> <u>8d1156fa77ac3f8d054e</u>	- 0.01480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 11:04:51	<u>77db1245d35882515b8a72</u> <u>7d7b359ef65b2d01daeb65</u> <u>8d1156fa77ac3f8d054e</u>	- 0.01480000 BTC	✓
23	2017-10-22 10:18:56	<u>55ebbe8e43158d47548bcf</u> <u>24485435aacd8cd8d183de</u> <u>fe75c06081d4584a88dd</u>	+ 0.01480000 BTC	✓
24	2017-10-22 10:18:56	<u>95f9a509d37fa45f0fdcfa</u> <u>a2f37d43e957d0f04b3354</u> <u>2a7d208dfcf7eeca155a</u>	+ 0.01480000 BTC	✓
25	2017-07-19 15:18:15	<u>01b5f9479434bbb391e6c5</u> <u>d9f742408dfb1c8475c225</u> <u>4e14d94f79a4c126e679</u>	- 0.01900000 BTC	✓
26	2017-07-19 14:56:24	<u>fe438e4fcc6c5fea72422a</u> <u>995698167aa6804ad92d34</u> <u>3ef2810613fd97d844be</u>	+ 0.01900000 BTC	✓
27	2017-07-13 18:30:14	<u>319151de367d90e10b2d3d</u> <u>7b3a0b4dbdfffd9c665af1</u> <u>f851e7cfff10457996ea</u>	- 0.02220000 BTC	✓
28	2017-07-13 18:04:47	<u>1b5802c8915a2285385fba</u> <u>0687f5e7a6ffdd2a3433f8</u> <u>5ca88c648b0bd1754a05</u>	+ 0.02220000 BTC	✓

* USD values displayed at the time of transaction

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