

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12MMa6c9EdS6GJMa4qRRaxrJEUjQ7SWnSL</u>
TOTAL RECEIVED	3.38852800 BTC
	213,768.64 USD
TOTAL SEND	3.38852800 BTC
	213,768.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 03:35:07	<u>902b17445aca9bdc6b5587</u> <u>0dfde4c04085af58944cfb</u> <u>a7ab911cd478ba46ef9f</u>	- 0.01455800 BTC	
2	2019-11-02 08:38:18	<u>1916aa71c671607b4fda0b</u> <u>75828993b359cf081f3ecb</u> <u>1a702e83d26b65eee1d7</u>	- 0.05791100 BTC	
3	2019-11-02 06:34:43	<u>eaf0ba7508636c0a2ea142</u> <u>b7678ce5a45198841cbd11</u> <u>22fbd4c06c9fad8cbcf6</u>	- 0.05885200 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-31 15:39:34	<u>8b0457fbb2e8bae2415db0e7f32613e86bfced312acc16cfea353940ca6226</u>	- 0.07695900 BTC	✓
5	2019-10-31 15:39:34	<u>8b0457fbb2e8bae2415db0e7f32613e86bfced312acc16cfea353940ca6226</u>	- 0.07696600 BTC	✓
6	2019-10-29 23:57:20	<u>b3aa20ea59106dfe38c3f0650267a14b22bb373671f97c9703eeb583489c54d9</u>	- 0.10204400 BTC	✓
7	2019-10-29 08:49:52	<u>e5f472b2ed291f236b8dca c065c7075976e52e062693804901a1aea2f3a20561</u>	- 0.11771000 BTC	✓
8	2019-10-29 08:49:52	<u>e5f472b2ed291f236b8dca c065c7075976e52e062693804901a1aea2f3a20561</u>	- 0.11771000 BTC	✓
9	2019-10-26 04:44:10	<u>e5bcb4c4ed74955abec799 fbc14b723967b847a87d003be5281e5f0126199f55</u>	- 0.28437100 BTC	✓
10	2019-10-24 23:28:24	<u>6d79ae9e1abc26f56bb36b1bb6099d53c3b458d4ba1e9e19b27bddd0b039f57c</u>	- 0.46144800 BTC	✓
11	2019-10-23 18:10:57	<u>536256311da055955ce671e67e016ade81317f87b70afdbb72682a12afd25eb6</u>	- 0.66956300 BTC	✓
12	2019-10-23 18:00:35	<u>808c878528daaab14c5e2b95038e3f8f522bee2f5ff1d8feb82c48a4bb47f458</u>	- 0.67196100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 17:47:07	<u>2857d288292bcb4b38be80</u> <u>05463c0951c30903ac6429</u> <u>dc3c6db9051074c48032</u>	- 0.67847500 BTC	✓
14	2019-09-17 22:04:52	<u>0e7c6d3ddd79e810ec8e58</u> <u>48ba8cb18206b3e1cd89e9</u> <u>60ad881d66e2dfa0c8c7</u>	+ 0.07695900 BTC	✓
15	2019-09-17 22:04:52	<u>3bcd8f55177db2e31add1c</u> <u>3ddd6241c254919197f1ff</u> <u>6fb3639d47f1193e5ca9</u>	+ 0.67847500 BTC	✓
16	2019-09-17 15:56:58	<u>b7acfd3d3909d8ec4bbdb</u> <u>e4bea4e455356724cc1b21</u> <u>9c8ffd64c4cae1e58c32</u>	+ 0.05791100 BTC	✓
17	2019-09-17 14:34:57	<u>3c169ee48cfbdcdba25c1b</u> <u>1a06e1a4bfc8cd7d1999d4</u> <u>81adc425ef6c36a2dd95</u>	+ 0.07696600 BTC	✓
18	2019-09-17 05:15:21	<u>909a340807a968847988e7</u> <u>d0e1da710cef9550846c93</u> <u>41346839d4208b94933c</u>	+ 0.01455800 BTC	✓
19	2019-09-17 05:15:21	<u>6d33fccd946fd77314f268</u> <u>bbe8a743c563fd0ca73030</u> <u>8a33dd067f797ce55841</u>	+ 0.11771000 BTC	✓
20	2019-09-17 05:15:21	<u>0db235044585b3108730d6</u> <u>e7bf1763267d210f639ffb</u> <u>47d9a3c459b8655aeef1</u>	+ 0.11771000 BTC	✓
21	2019-09-17 05:01:51	<u>18e3f348a411c9bf9f6523</u> <u>81b562028df57195913311</u> <u>75c05693718039548a19</u>	+ 0.10204400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 04:48:56	<u>77f1a5aa09b7cfe570aee6</u> <u>9ac7d444da021e0f890832</u> <u>17fb7729c05107e1a96e</u>	+ 0.05885200 BTC	✓
23	2019-09-17 04:48:56	<u>2a157b766c45aec803ee51</u> <u>60b8358186b8310de196b0</u> <u>72dd565be182cf61812e</u>	+ 0.66956300 BTC	✓
24	2019-09-17 04:48:56	<u>6cda9692af0c6310b24855</u> <u>7c650006e04361a744012d</u> <u>5c4708639390a65d59f2</u>	+ 0.46144800 BTC	✓
25	2019-09-17 04:48:56	<u>1238cd4d7cb33d5184d7c9</u> <u>35d91f2f3b46684a062d21</u> <u>9fbdbfe19520cd02a411</u>	+ 0.67196100 BTC	✓
26	2019-09-17 04:48:56	<u>ba70d01e9b687df9ad1a2d</u> <u>bc9fc4c55a78d0359f5647</u> <u>4509231dbde717684883</u>	+ 0.28437100 BTC	✓

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