

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12MyH1FTSbvvcPkSxGRHLAq9U2qDhJt4PU</u>
TOTAL RECEIVED	1.34535158 BTC
	84,609.16 USD
TOTAL SEND	1.34535158 BTC
	84,609.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-08 14:03:46	<u>2ad0ad25e6ab4a8512ee7b</u> <u>c5b29627e3fcc55edc5570</u> <u>b91411915679a9313ba9</u>	- 0.00246953 BTC	
			114.63 USD	
2	2021-02-08 11:36:31	<u>f9b86b01435135f152125d</u> <u>c3408b339926f1fd28e24e</u> <u>6579257529e04f0931a8</u>	+ 0.00246953 BTC	
			114.52 USD	
3	2020-08-16 02:06:01	<u>317d81fbefbf2d4367dc48</u> <u>8493c5516af2ec086d5db9</u> <u>2536138d106f6d1454d2</u>	- 0.01125243 BTC	
			134.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-15 14:10:08	<u>acc847eebae5590504f24d</u> <u>110ac6efbc9bc01b723cdd</u> <u>bcab58a7c0763f1a9131</u>	- 0.06541317 BTC 779.13 USD		✓
5	2020-08-15 05:33:17	<u>103066bf73abb318d373a9</u> <u>b79be2e206d45a4b4e5e27</u> <u>5d4902297693a2d3f039</u>	+ 0.06541317 BTC 775.30 USD		✓
6	2020-08-15 05:33:17	<u>5a210996f502459026438a</u> <u>75d500a5a5e6f8873874d2</u> <u>c5f593f4c27db7b73a10</u>	+ 0.01125243 BTC 133.36 USD		✓
7	2018-09-28 06:51:11	<u>91aaa1773db9146e1bdab2</u> <u>d80994463d4b3e67e77f7a</u> <u>f502e9ca0bb3144034db</u>	- 0.01180243 BTC		✓
8	2018-09-28 02:29:29	<u>4736195f244fc457a17718</u> <u>1ee731325e5e50be43b794</u> <u>71b440a3f0a6605e698b</u>	+ 0.01180243 BTC		✓
9	2018-09-05 11:44:15	<u>a905cedb87109a262d0f38</u> <u>f2792bc48bb29bce49b588</u> <u>381def8fb08f2b6b7f71</u>	- 0.01600000 BTC		✓
10	2018-09-05 09:15:37	<u>d6d980ed47021e331af1b1</u> <u>711e4bcafe39b93cae31e6</u> <u>2383d89149e242ed2c9b</u>	+ 0.01600000 BTC		✓
11	2018-09-05 07:26:59	<u>cd07ada62c0fe9c9b7dfab</u> <u>6ec2b86a232a2ccb164f31</u> <u>2e32e99dbc6a01f89bc5</u>	- 0.07475711 BTC		✓
12	2018-09-05 03:44:35	<u>6c67d618f030e24c71193e</u> <u>24593a9af404bad2833e4d</u> <u>23970480b65dc5656135</u>	+ 0.07475711 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 07:27:50	<u>84f0f822317f65fee79517</u> <u>dd07c5318e04e7c9c97a17</u> <u>2ad50e2d50dd77880aea</u>	- 0.21724773 BTC	✓
14	2018-08-30 04:56:00	<u>3729eeb472a4fbccd2ad5a</u> <u>da35fc9620f37e03d6db27</u> <u>abdd70a214ff366871c7</u>	+ 0.21724773 BTC	✓
15	2018-08-10 10:36:00	<u>b28110b0ff96be0e77db2c</u> <u>fca513c9624f5a87bc81e5</u> <u>487bed758abe05cb6420</u>	- 0.23772232 BTC	✓
16	2018-08-10 09:01:09	<u>369148d43d92e4f774b45e</u> <u>d6f1b8d1fdf8dc0895dba1</u> <u>26a9d05cf9809c3d82b7</u>	+ 0.23772232 BTC	✓
17	2018-01-29 10:50:17	<u>d00f184aeb7041aec1b81a</u> <u>9e892c872c3edddf8a7ae</u> <u>e944020c2e6b412e3d5b</u>	- 0.09681707 BTC	✓
18	2018-01-29 08:44:52	<u>9766ec768779074357f49f</u> <u>1476ac765d2a875f82ee05</u> <u>e3a7c0176b53457c93cc</u>	+ 0.09681707 BTC	✓
19	2017-12-24 14:02:45	<u>80cc8ec1fac4144a8f8c2f</u> <u>9e2ab7c58db1f41a4e45cb</u> <u>5f201e4563e79ca2a4ae</u>	- 0.19597445 BTC	✓
20	2017-12-24 12:04:43	<u>8942651502c4e65c898399</u> <u>ffacb71d69723d091022f0</u> <u>9431d60a44d80b79ebcf</u>	+ 0.19597445 BTC	✓
21	2017-12-19 07:46:14	<u>27d02f10f52135c5f4a783</u> <u>68854756d6b86c0f19c284</u> <u>7b5b57555df96cfee055</u>	- 0.35859089 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 06:33:01	<u>af9a719452c4393adc0000</u> <u>3d6f8768fa1bfe4dbc4d56</u> <u>0b8c462627831f987cf4</u>	+ 0.35859089 BTC	✓
23	2017-12-14 00:17:34	<u>c65fd578546be8788cdad1</u> <u>ff9ea4b44a34212739e5e0</u> <u>f10b36c196357345fdf9</u>	- 0.03143194 BTC	✓
24	2017-12-13 22:27:07	<u>612d8d2fe09de2fac635e0</u> <u>96bb9ab7f55a3311dad133</u> <u>2ff0f3034b92a980f256</u>	- 0.01137251 BTC	✓
25	2017-12-13 21:02:17	<u>1127ceb2f23d89c4db8c7d</u> <u>dd4891d5072fbd5a8ff2de</u> <u>f43917216763fbca551e</u>	- 0.01450000 BTC	✓
26	2017-12-13 05:39:15	<u>c24de94ca90e8259ea70e1</u> <u>79b7c3c77963fa95a3eb9c</u> <u>22c543563345801dd195</u>	+ 0.01450000 BTC	✓
27	2017-12-09 07:18:59	<u>485c16d3a0d1e4f38cb64a</u> <u>e2a111f4471fa3cf625513</u> <u>a1b6e37ffee6fa561217</u>	+ 0.01137251 BTC	✓
28	2017-11-27 07:32:48	<u>5a5c52e4c9a5153c735d3f</u> <u>c95dc454bffb32a3404a99</u> <u>410800da20718fbe5e04</u>	+ 0.03143194 BTC	✓

* USD values displayed at the time of transaction

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