

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PCGGDyG9KDhL2ahf9A8BKBvkEd288TKX</u>
TOTAL RECEIVED	2.30626128 BTC
	145,070.43 USD
TOTAL SEND	2.30626128 BTC
	145,070.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-03 05:02:56	<u>445a6aa6d072a4d6908091</u> <u>6cfc9497b5482747f9e006</u> <u>c2ae5868025b4f9e1130</u>	- 0.12098607 BTC	
2	2018-06-03 04:16:12	<u>c69f967e0ca6d19ddf006b</u> <u>f72adf4076ce5d2e1f867f</u> <u>a2629ac724b0f6b503e5</u>	+ 0.12098607 BTC	
3	2018-06-02 22:30:10	<u>17146d1c92c4a181a77c65</u> <u>f0ad6957dbd7d7e7cae50f</u> <u>7f24a3ff3e6ca717186c</u>	- 0.16198144 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-02 21:04:10	<u>8de97cef0a4cc8386e753d</u> <u>f34824dda5e509d2d8f9ca</u> <u>85887132b94f590f04b6</u>	+ 0.16198144 BTC	✓
5	2017-12-21 22:16:01	<u>8b5b408446e51bacb51edd</u> <u>be774f39a6e994241b3165</u> <u>f773067099f80b7b6252</u>	- 0.09000000 BTC	✓
6	2017-12-21 09:45:12	<u>1db0647a326f2b76ce6df5</u> <u>09f1306169f99f07566a9f</u> <u>e8d228f50c6431bbced2</u>	- 0.04890000 BTC	✓
7	2017-12-21 08:31:11	<u>bbd59125874883df23b273</u> <u>2da6ab1254b341c78df52a</u> <u>e3c570d5b124aeea081b</u>	+ 0.04890000 BTC	✓
8	2017-12-20 17:18:49	<u>f1ec019ca001944bf6efb5</u> <u>6d04f2481537e47500ddb1</u> <u>84da9489cce71b97de19</u>	+ 0.09000000 BTC	✓
9	2017-10-17 00:21:47	<u>bbdc9f7375923d124dcc46</u> <u>654f8b988693ee64ee7f90</u> <u>b798f61d534f0f0fd9c1</u>	- 1.01342979 BTC	✓
10	2017-10-16 23:11:33	<u>22986e1e288219cc50acfe</u> <u>33f4588a7ec1aaca6df04c</u> <u>fadc374df9295db37350</u>	+ 1.01342979 BTC	✓
11	2017-09-26 17:28:53	<u>7a9f37d426dc0e4b250ddf</u> <u>bea4a83ec7ae0ed27ae5cf</u> <u>7918bb37ab58f41fd35d</u>	- 0.00500000 BTC	✓
12	2017-09-26 16:43:25	<u>07e6a69f6bb65fc0029796</u> <u>41698d4e4f18198c65167c</u> <u>b0954df15e063627dcd5</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-06 06:43:21	<u>7bfb7acdf1562a1a5b3d23</u> <u>7d81745c2153eb5201d1bf</u> <u>b510496384d3f1f4c765</u>	- 0.29817131 BTC	✓
14	2017-09-06 02:55:58	<u>e6e790162d6c85b73bc74e</u> <u>293474c0e9aee42ab1c881</u> <u>544faa05fdca4ac3a488</u>	+ 0.29817131 BTC	✓
15	2017-08-30 00:52:44	<u>25e126e2fc30c8b66755d6</u> <u>57de32b327ca13f1c1d69d</u> <u>002441c126254e39ee3e</u>	- 0.00853208 BTC	✓
16	2017-08-30 00:23:05	<u>34e93c37a9425186d7e258</u> <u>630daf40eb6f8837689b2d</u> <u>46ac7e4e06334488c037</u>	+ 0.00853208 BTC	✓
17	2017-08-25 01:20:03	<u>fca0f95e0c29348ec57f9c</u> <u>bd18f6f46624700a558be2</u> <u>1f265d587bb136f33d51</u>	- 0.10960000 BTC	✓
18	2017-08-25 00:49:31	<u>1988a55717ebb630762843</u> <u>30f2b56742e65eb9f6ab20</u> <u>044122afa2ce4769b5b2</u>	+ 0.10960000 BTC	✓
19	2017-08-24 17:19:29	<u>ebe82c3c3e3bb553eae1ec</u> <u>31035125d2e8f75d81593a</u> <u>c816debc6730faba6b55</u>	- 0.10960000 BTC	✓
20	2017-08-24 16:51:43	<u>a0efa6e26fbffc90bb6f5c</u> <u>a89ef195468e0543d44121</u> <u>fc9a95a5a2e810a6f6c9</u>	+ 0.10960000 BTC	✓
21	2017-06-06 22:55:17	<u>83b638202962b914c2a2f8</u> <u>71a6e9a5962f9519cd7a31</u> <u>87a8354745b9c23f25c1</u>	- 0.34006059 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-06 22:06:41	<u>b384ff87177ef89f10e24f</u> <u>ddbcf1607dbf697b8a6558</u> <u>7d421b9e77a32326b520</u>	+ 0.34006059 BTC	✓

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