

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PMA4bSGfJNFFgxq4tEawCPJVqcGc7yKe</u>
TOTAL RECEIVED	1.51406758 BTC
	95,528.57 USD
TOTAL SEND	1.51406758 BTC
	95,528.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-31 16:40:36	<u>df86d8c16f7bd18f915387</u> <u>e6f4a132c7a7cad021469d</u> <u>4119024521a4909265eb</u>	- 0.14596000 BTC 1,722.49 USD	
2	2020-07-31 04:07:32	<u>399b992ccf11e4ed96573d</u> <u>2a9d17b5a3cff6f60b12a4</u> <u>53b80d8ba3abb56fbe4c</u>	+ 0.14596000 BTC 1,654.52 USD	
3	2020-07-13 04:11:38	<u>087d0816f20d2d22a69324</u> <u>7d389b6a29dcdc176d3689</u> <u>42bef19acfd914e5f9dc</u>	- 0.10350000 BTC 956.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-12 12:24:26	<u>80b97dc79bc918df6af80e073a1e8802ac096c620966bd91c71a58412b3e53ac</u>	+ 0.10350000 BTC 956.61 USD		✓
5	2020-07-02 08:01:56	<u>3054aa380c9d2adeb9b3ef14738ffd71851c04cd8a6fba6549b7c57dbe6cae44</u>	- 0.25987000 BTC 2,361.31 USD		✓
6	2020-07-02 06:44:46	<u>cca3f418c996a9c0c3496a1c8ea55f949d4ec1f45d4e31906eaf7b0ce2aa107f</u>	+ 0.25987000 BTC 2,361.31 USD		✓
7	2020-05-30 18:16:02	<u>3e8b7f05590f59172188223666395ea7214a49b720ccc8eea2708e7cbeed9e13</u>	- 0.10000000 BTC 944.82 USD		✓
8	2020-05-30 17:11:23	<u>3e58e42f473f7fab72d5908e6e61c092db5abce9b4010a6694d624173d0e3881</u>	+ 0.10000000 BTC 944.82 USD		✓
9	2020-04-30 17:03:41	<u>00f7f49001c0dab0ee816e590743d55a2add5cf3d2fd38af2611c0915b887586</u>	- 0.13928678 BTC 1,229.47 USD		✓
10	2020-04-30 12:43:39	<u>5c406145fb551f837d27339d98ffd5b87a2bef6e202ffe31855c8fc5d036bd6b</u>	+ 0.13928678 BTC 1,229.47 USD		✓
11	2020-04-06 12:58:22	<u>688f1890477b099f510a7a37a90d3e41fe6cb345667224336e8f3212fe086798</u>	- 0.15036654 BTC 1,082.23 USD		✓
12	2020-04-06 10:37:45	<u>510430d154cddb0bbc8a130704675e32b0037a5a77b8fcd227646cab03e61d51</u>	+ 0.15036654 BTC 1,102.17 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-23 08:47:42	<u>100c3ee96ae615a3879955</u> <u>f241cb8ee2b8630aa2e744</u> <u>287bf846e271abf70a88</u>	- 0.09143518 BTC	✓
14	2019-11-23 07:37:50	<u>ae533af3858852e21f74e5</u> <u>0ac2968d7efed0b0520e2c</u> <u>bed59ce6c8d7e9f789e5</u>	+ 0.09143518 BTC	✓
15	2019-11-19 17:39:19	<u>dddcd379f6b34260e2ff87</u> <u>4615d809ff0698433fe05d</u> <u>ae026e578d43ff7f4c6b</u>	- 0.09993427 BTC	✓
16	2019-11-19 07:45:58	<u>cbf55ec81af4102119db06</u> <u>a48e60a2c672b26954ed59</u> <u>f1c80b0b814c32787f4a</u>	+ 0.09993427 BTC	✓
17	2018-02-07 19:01:02	<u>76e46b76a1f0760fb41a13</u> <u>baa8ca6613010eb1c64574</u> <u>a114998ccc466d5f9eaf</u>	- 0.01532490 BTC	✓
18	2018-02-07 17:43:13	<u>b225e784d7eccc99b6b464</u> <u>46851b34d0c6e4dbf797ae</u> <u>4ddb279d854a5cbc6649</u>	+ 0.01532490 BTC	✓
19	2018-01-19 21:12:06	<u>e0e8ab638818c2ecc25d76</u> <u>8ed6f157ce96b62b525010</u> <u>f5a8589f9e6748b93396</u>	- 0.02165030 BTC	✓
20	2018-01-19 18:56:23	<u>0c8c42a4fef0b836109355</u> <u>7935e4ab508af897140d76</u> <u>0df77a8fb68a59a0b298</u>	+ 0.02165030 BTC	✓
21	2018-01-08 09:21:47	<u>378ed94ac3835826158ebd</u> <u>3f4ba36307d431fe2c06e9</u> <u>b7bb93d205a399427810</u>	- 0.13098516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 08:42:31	<u>0dcb588f7749cbc552035a</u> <u>161c5ab1fa08325fcbf816</u> <u>2c306bf88a657243cf29</u>	+ 0.13098516 BTC	✓
23	2018-01-06 22:01:35	<u>76e08eaefd206a0482daca</u> <u>8f14f4dc9565cbd5a00262</u> <u>d32eb5fa1791501681fc</u>	- 0.14149735 BTC	✓
24	2018-01-06 21:54:18	<u>f1dbf846ff20da1757e4f3</u> <u>7d2ca8135692142f58ef1b</u> <u>f5ee0eae047bbbed1d02</u>	+ 0.14149735 BTC	✓
25	2018-01-04 17:25:19	<u>d25cb66f89f2b7cafa9578</u> <u>1b41f00d626f5527b334ab</u> <u>83cb13594f79d815e55a</u>	- 0.04847544 BTC	✓
26	2018-01-04 16:36:12	<u>77ea037c6b982fff2e33e0</u> <u>a99d19a01ec4f679fb66de</u> <u>a8c3263383f57beee9af</u>	+ 0.04847544 BTC	✓
27	2018-01-03 18:33:12	<u>d3584df0b8620654e32001</u> <u>c104e8e2a6313d12a7a129</u> <u>8a26bc5cce31d0d07320</u>	- 0.05106896 BTC	✓
28	2018-01-03 18:13:43	<u>3b47df688560f3159089b8</u> <u>057d2a3baad906c41149cf</u> <u>7acfd7c7eb2ac4b9ffd1</u>	+ 0.05106896 BTC	✓
29	2018-01-01 13:01:12	<u>49d5673fa279141eec91bb</u> <u>030d5bb964223e1681b083</u> <u>13229111dfbe4f27141d</u>	- 0.00657437 BTC	✓
30	2018-01-01 09:53:36	<u>7e31e0a0b5d9798f955f0d</u> <u>5075e5aef749c5ea660b2a</u> <u>8cf2250df111b7b32dfd</u>	- 0.00813833 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 21:33:39	<u>c13eea1ab6263d397284c1</u> <u>4da5955999afa32127183a</u> <u>1fdc98dd3f720a3ef470</u>	+ 0.00657437 BTC	✓
32	2017-12-29 17:53:59	<u>27f522a6c8311aa8b1bb55</u> <u>9c7d989b79fc4a3036f36a</u> <u>0e26c0d221807607a46c</u>	+ 0.00813833 BTC	✓

* USD values displayed at the time of transaction

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