

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PqkyhbGVceR7hfhkAucndgGERZpsEnKy</u>
TOTAL RECEIVED	11.28333176 BTC
	712,767.95 USD
TOTAL SEND	11.28333176 BTC
	712,767.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 20:27:42	<u>dee44757a8ae8e141521ce</u> <u>4faa3323223ade30f94d9b</u> <u>5c10f048f707a3106590</u>	- 0.04510000 BTC	
2	2018-01-09 20:09:10	<u>cd92ecd378059453c06d5b</u> <u>46e2610a7dd14fe1992ec7</u> <u>a7feaf74a4d1428b49c2</u>	+ 0.04510000 BTC	
3	2018-01-08 01:32:09	<u>b4f29899127f7544cdde2b</u> <u>2dd21f3ff9fee6226e8d45</u> <u>bd8c8c773a5f26b37f52</u>	- 0.04400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 01:02:48	<u>57157b23c8e07cf5315d42c627c62a712340d6c22dfe6ea376ac03344370d56b</u>	+ 0.04400000 BTC	✓
5	2018-01-05 19:44:45	<u>753bc21a61c58ca9ba1f6fda1cbe7ba22c55a5ab66f04bc0937fdb92b780d9b5</u>	- 0.13810000 BTC	✓
6	2018-01-05 17:09:56	<u>8b2b9d0d71b752c161a3b0e751d98ab51265044b6c365ce451ba7ab7c2900f06</u>	+ 0.13810000 BTC	✓
7	2017-12-30 04:56:30	<u>b8553e0692f3b6ab5cd6d817932b53d555047d9a9ee9beeb2c61dd756bf9b82d</u>	- 0.18360000 BTC	✓
8	2017-12-30 04:12:19	<u>dce05be2f829bc3d218f003b198a8f6fede7beea054f96f5b92df2e6f17c7f2d</u>	+ 0.18360000 BTC	✓
9	2017-12-28 07:26:52	<u>35e6cd9ce1e5399dfa43c5d7d886e609aaea111a35e3caae686a7ec732c4d860</u>	- 0.54344000 BTC	✓
10	2017-12-23 18:54:55	<u>3d5739538bcec6321bc3e6597e0e13cbce4c555375110686d467adf00537988d</u>	- 0.09520000 BTC	✓
11	2017-12-23 16:43:28	<u>4d71352e17d050016decc0e2231ae92d4d6199179c7ea8cc0422eaf6df42e036</u>	+ 0.09520000 BTC	✓
12	2017-12-22 17:27:46	<u>7f8eddebcc5abbbfb5a48796dd2af670162124ed248fd1ba33dd9391f5704d0</u>	- 0.04650000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 16:05:22	<u>ea9d4894df7db4d01b363c</u> <u>5628dcadef20d21de4fa4e</u> <u>5eea6afed441554e43c6</u>	+ 0.04650000 BTC	✓
14	2017-12-21 20:17:20	<u>c15b2989bdf22e4ac9bbdb</u> <u>4ed25d9b5224700c5f5222</u> <u>2e3874576dd0437efe04</u>	- 0.04450000 BTC	✓
15	2017-12-21 17:38:32	<u>3ca0442f47d424fa393b5b</u> <u>7207938fb06910257a4d00</u> <u>d2fd86d398d86997844d</u>	+ 0.04450000 BTC	✓
16	2017-11-29 11:14:43	<u>c8d12f2cfbc810122ea75b</u> <u>400f19e0d8829c4c5c0a65</u> <u>601edb859885f73bb64d</u>	+ 0.54344000 BTC	✓
17	2017-11-24 07:26:30	<u>c813ecde415251d0993be4</u> <u>d68fc440fd2352318dee20</u> <u>e533950ad72dc7580a4b</u>	- 0.99845000 BTC	✓
18	2017-11-21 13:29:16	<u>65139717e4f55c618f77ad</u> <u>9cd426f2dc3655d0ded11f</u> <u>1d58b235b39d68e93d78</u>	+ 0.99845000 BTC	✓
19	2017-11-14 17:38:06	<u>7ebd9a1237b9ae34583276</u> <u>dbca8bf460b75f68b3e4d5</u> <u>6d959bfc92534a8c9143</u>	- 0.16856000 BTC	✓
20	2017-11-14 17:38:06	<u>7ebd9a1237b9ae34583276</u> <u>dbca8bf460b75f68b3e4d5</u> <u>6d959bfc92534a8c9143</u>	- 0.16374000 BTC	✓
21	2017-11-14 15:48:32	<u>7501ff92384e53c8d8c1d4</u> <u>7cbd85b5de9cce4c3b616f</u> <u>1c094dc030b9246be72d</u>	+ 0.16856000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-14 15:48:32	<u>7501ff92384e53c8d8c1d4</u> <u>7cbd85b5de9cce4c3b616f</u> <u>1c094dc030b9246be72d</u>	+ 0.16374000 BTC	✓
23	2017-11-03 16:03:29	<u>612bbb2d10fb3302d8dbeb</u> <u>46f6fbe372d6921dcd32ed</u> <u>3e0e9c281b9c9ecacb30</u>	- 2.86036000 BTC	✓
24	2017-11-03 11:28:53	<u>1062cc9b9907c3fd81871d</u> <u>d6a93221fa948550745a37</u> <u>9b8852677dd678abeac7</u>	+ 2.86036000 BTC	✓
25	2017-10-09 10:33:50	<u>5ef5da310818a852d103d9</u> <u>22520ee248e34e13599da1</u> <u>5d558168ea8fbccc8ed4</u>	- 0.77086000 BTC	✓
26	2017-10-09 09:39:05	<u>f9ed27f7a94b947b9555df</u> <u>90540fd5dd308b22637895</u> <u>e43cef85c12c47325629</u>	+ 0.77086000 BTC	✓
27	2017-09-26 13:15:03	<u>3b1bb1dcb22efc2c10232e</u> <u>f12807036f0aad21f6e623</u> <u>b18a90fa295c7f83a5d4</u>	- 1.79610000 BTC	✓
28	2017-09-26 11:16:25	<u>4eb5da44cdad9b72547893</u> <u>9e47401e240dc473dab976</u> <u>22d241bb5f04c6b63037</u>	+ 1.79610000 BTC	✓
29	2017-09-22 22:43:13	<u>4f359c615687259254304a</u> <u>78d1d87bd47d794d971985</u> <u>c763c5432cdad4bd6ea5</u>	- 2.44082183 BTC	✓
30	2017-09-22 22:43:13	<u>063f61dfc13cb667cdc7ff</u> <u>73931ae200b63725184394</u> <u>c5581e59cb2566c26fd2</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 21:42:29	<u>f415ebb8092265007a0e73</u> <u>1ab8ac517b8715c10dbeeb</u> <u>9bae2a74df34d8a73aeb</u>	+ 2.44082183 BTC	✓
32	2017-09-22 21:42:29	<u>e8d5e6a953e1d2bb59d176</u> <u>02700cc48d61a6618320c1</u> <u>3bb2f96a7e9b8fc41dad</u>	+ 0.50000000 BTC	✓
33	2017-09-22 11:36:40	<u>63252d3b0d80d84fa9e374</u> <u>63c0249ab503fe83990dfc</u> <u>35ada41f355a621c2a3e</u>	- 0.00500000 BTC	✓
34	2017-09-22 11:31:40	<u>bff6aad5b1b6b448f0dafa</u> <u>cf0c48dbfca65356a6bd60</u> <u>f11a4bee9509670b3fdd</u>	+ 0.00500000 BTC	✓
35	2017-09-21 16:00:01	<u>be31c8f1ea5fc1cbf44a8d</u> <u>9e6b79f940f8ae33baf6b4</u> <u>58510f17712d22e98aa7</u>	- 0.42900000 BTC	✓
36	2017-09-21 14:55:52	<u>ab1922358ee1a5befd7bab</u> <u>ec7af641a2f07deeb1338a</u> <u>2ce7cf8288e6ac00726d</u>	+ 0.42900000 BTC	✓
37	2017-09-21 11:13:02	<u>68c48b201dc173b1fdff57</u> <u>fa9d92f4cceb47d6605f7c</u> <u>5ac8c9d16f48e5c6ca9f</u>	- 0.00776543 BTC	✓
38	2017-09-21 10:58:42	<u>5d7c35ccadc11f71fd3694</u> <u>b4b5714acd3983ba9d0868</u> <u>872a392fee55c6bf2237</u>	+ 0.00776543 BTC	✓
39	2017-09-19 15:12:12	<u>02014073e346fc85bc678b</u> <u>c046ef7c6693d94b6609e9</u> <u>71255c880d2b06fc71ee</u>	- 0.00123450 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-19 14:57:43	<u>5787b8c37d0bb552b39052</u> <u>2e369b12bf731f0b2951cc</u> <u>19804c4d083c8b460fc1</u>	- 0.00100000 BTC	✓
41	2017-09-19 14:54:38	<u>1eeca60ee86490c7611d23</u> <u>1ba8126a26ee48471a0ba5</u> <u>18fba5cf57620753b2ec</u>	+ 0.00123450 BTC	✓
42	2017-09-19 14:48:17	<u>e1cc94a61047bd957c4051</u> <u>70b79874bda9f57a267653</u> <u>7448ba983c458b4a4236</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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