

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RFZPXm7jR7powZ1Tw1EpfkyJqhwsinAK</u>
TOTAL RECEIVED	4.25231929 BTC
	267,428.36 USD
TOTAL SEND	4.25231929 BTC
	267,428.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 06:37:01	<u>06f8e204c7220cb14a18fb</u> <u>131bd0893df0f693d16972</u> <u>42c251fe894e78fb8fef</u>	- 1.64205750 BTC	
			16,691.03 USD	
2	2020-02-18 06:29:53	<u>0a3eac830b1e915f6ea713</u> <u>de498449beff7f20ff369d</u> <u>e6b8bf98235f00003e09</u>	+ 1.64205750 BTC	
			16,691.03 USD	
3	2020-02-10 07:01:33	<u>1896949825c151996c7b5e</u> <u>15218d4ea9203edeb35d29</u> <u>a4979a18b73341999546</u>	- 0.35000000 BTC	
			3,448.14 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-10 06:10:26	<u>10beedb89cd7b7df975cc3e34f86e0c2d4c23d2073c2510937687129e3ac17d2</u>	+ 0.35000000 BTC 3,448.14 USD	
5	2019-07-04 06:23:36	<u>efe375fcd69060afcfcbbfa23591ccb46ed639aad1fdd68f586fc850546bc482a</u>	- 0.05088085 BTC	
6	2019-07-04 03:05:02	<u>46ac2c7c3511510dc25a6f530f12fe566d2d1708faa0eefbbf75bddb8e11593b</u>	+ 0.05088085 BTC	
7	2019-07-01 03:56:58	<u>ae387bbf9e2cf3ec6721c52268bfce90b1ef3c16f0735fe68c24d54d5d49c749</u>	- 0.06381833 BTC	
8	2019-07-01 02:42:31	<u>f3284a43fb51a813bd932706eb5062ce66ccf84a9da6ace8e1206e4ccf546be9</u>	- 0.03544387 BTC	
9	2019-07-01 02:42:31	<u>e33a6ec2c5f6fb414ae00ae3f9ab35f7306ad028cbac930f628d0d21f6899fcb</u>	+ 0.06381833 BTC	
10	2019-07-01 01:44:47	<u>22a9a11012f4782d46bc29b85d6a842cd13a957b13bc55819edc0771b85e8099</u>	+ 0.03544387 BTC	
11	2019-03-28 10:14:56	<u>03ab720e37b7c2370a43de3bbfb9940ac7459d77ed84b97b7d199f0b58763919</u>	- 0.12650000 BTC	
12	2019-03-28 06:12:54	<u>b86974acd0ea7715278de11c600c2b6c9e868d70f4b42d7ea34ab742dae913a8</u>	+ 0.12650000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-03-28 06:06:36	<u>2820b6ba4a3db0c59da572</u> <u>39a1d29272de8ef856decb</u> <u>28ae85fa90fff3ac317e</u>	- 0.04123057 BTC	✓
14	2019-03-28 05:49:11	<u>a374fccaad27888bbf7ad2</u> <u>a333af5bc8d9e9c3ddda7f</u> <u>9eefbb8fd066106ada1</u>	+ 0.04123057 BTC	✓
15	2018-07-14 10:05:39	<u>7fac258f23b704547c21dc</u> <u>d6064c305d5caa9d916dad</u> <u>cfdfad2efda6fa2968f4</u>	- 0.03197998 BTC	✓
16	2018-07-14 07:20:18	<u>fb5fb04ddb4c0771c92d18</u> <u>67a4b6aa9c9bb53139d1be</u> <u>69cfb1c893b3d808d566</u>	+ 0.03197998 BTC	✓
17	2018-01-14 04:34:14	<u>169299765ac1dc9aa4625d</u> <u>817f048a6a7f5df567f872</u> <u>5c70d1b4543df5439525</u>	- 0.18970000 BTC	✓
18	2018-01-14 04:28:22	<u>6a82b334711be939e065cd</u> <u>257a573ed0f9d889dacbaf</u> <u>51fa3037a83fbd270870</u>	+ 0.18970000 BTC	✓
19	2018-01-04 17:17:41	<u>dfeafeb19456245606624e</u> <u>de1990a6d5752b96bcfb9a</u> <u>4d5dea5d868e0dbcd9a9</u>	- 0.03998645 BTC	✓
20	2018-01-04 17:04:24	<u>84ef3d31ffff656f3bd4d0</u> <u>5d374c59b5b08586a5c02c</u> <u>66070d4cc2b52608267c</u>	+ 0.03998645 BTC	✓
21	2017-12-24 15:17:26	<u>22f22307e5e10887bd673b</u> <u>485d2359b39e6f5c257941</u> <u>5fe23d904d2f9a2d15c1</u>	- 0.03551098 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 14:44:16	<u>d2e3d296e71393b2414a6b</u> <u>c8028166d997fd295cc6bb</u> <u>60c67b62127165fc621b</u>	+ 0.03551098 BTC	✓
23	2017-12-17 19:29:16	<u>c469e81c095f5f7a016967</u> <u>8197654375303dbfe93e1a</u> <u>bf45f2b753453719882e</u>	- 0.00483768 BTC	✓
24	2017-12-14 00:17:34	<u>c65fd578546be8788cdad1</u> <u>ff9ea4b44a34212739e5e0</u> <u>f10b36c196357345fdf9</u>	- 0.03165776 BTC	✓
25	2017-12-13 09:41:20	<u>b18dc7d0e42ee0b66c5391</u> <u>3b6715edb8dbe9cf841f3b</u> <u>445a9c224c95d8bc8d17</u>	- 0.02661593 BTC	✓
26	2017-12-11 12:59:35	<u>9c54de4969e9d04e494a87</u> <u>b34f9981238c9e52d94d6b</u> <u>a9b7dea62d27de35b788</u>	- 0.03327959 BTC	✓
27	2017-12-11 02:04:41	<u>297ee8c0276f997c57c447</u> <u>b0f5187b0192b56f3cf638</u> <u>07402e3c1752eca794c9</u>	- 0.07107043 BTC	✓
28	2017-12-11 01:53:41	<u>d22118c85da9222d59df22</u> <u>de51bb0b2192db2a00bf1f</u> <u>4af2ea989ed0e018a721</u>	- 0.07181762 BTC	✓
29	2017-12-11 00:20:46	<u>3ed4b52bb1193124044ac0</u> <u>067260fdd486cc22fe5fff</u> <u>5bc9712ffe17b21121c4</u>	- 0.05748770 BTC	✓
30	2017-12-11 00:12:44	<u>add48854717f4ba5f1e389</u> <u>14856f93b02f4ed4170c89</u> <u>e8dcd5016b8e1bad9e29</u>	- 0.08706502 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 22:11:10	<u>87f8b15708f5c765a9d976</u> <u>3c0903af10a19b9ce96357</u> <u>412fe06eb5874564b4d9</u>	- 0.10972250 BTC	✓
32	2017-12-10 20:46:23	<u>c9becfb027a2d322b80a92</u> <u>2eaa1d6ea5bfb3d2d3a4df</u> <u>bc0b0b7f5778ec22c317</u>	- 0.12000000 BTC	✓
33	2017-12-10 20:10:07	<u>bfefdecd10546645bdaf9d</u> <u>60b53a89d991f1a0310d3d</u> <u>784bf84540d58ecaa6d9</u>	- 0.13216642 BTC	✓
34	2017-12-10 18:25:59	<u>280d30ee5a2ca8e0e4aaf1</u> <u>280581190d508f1dd95d23</u> <u>06a4f3a52865dcc553cd</u>	- 0.19504846 BTC	✓
35	2017-12-10 17:37:37	<u>841ce90bfc1bd00de69f54</u> <u>61d2f932e6787baff4410d</u> <u>46380c5383fb0adccb5e</u>	- 0.20400669 BTC	✓
36	2017-10-26 10:27:04	<u>7902ea2a1ea7bc40ca994a</u> <u>74557c71413289d48193bf</u> <u>042e66f3a6dc9b8336e3</u>	- 0.25735330 BTC	✓
37	2017-10-16 13:46:06	<u>5f445ddf9e28ac57766086</u> <u>0fdf93ca076ff90ba9e96c</u> <u>e897dd095f89863e0431</u>	+ 0.25735330 BTC	✓
38	2017-10-14 18:02:48	<u>2d455262c2330eb523b622</u> <u>0c7591a913a8ca8841596d</u> <u>352899b562e852e8819a</u>	+ 0.08706502 BTC	✓
39	2017-10-09 00:05:25	<u>9840e85d97d9ef98db25a3</u> <u>7c1b7227c4773c34becb0c</u> <u>9fb169d9d1a6acec525e</u>	+ 0.13216642 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-04 17:28:44	<u>4eec8f519d12211f60c3bc</u> <u>afdf1ff217d094332c9ea7</u> <u>d4620c81bbca8ac44012</u>	+ 0.20400669 BTC	✓
41	2017-09-30 20:15:00	<u>59667525287eff1c4e0650</u> <u>820d0a72d07bfc1047ee90</u> <u>6dad57f23fbeb4a84c8a</u>	+ 0.03165776 BTC	✓
42	2017-09-30 19:51:00	<u>7c58367c3a641c80e4914e</u> <u>3e036cfed2deb21747bbb6</u> <u>ae0e5289c33385f5595b</u>	+ 0.05748770 BTC	✓
43	2017-09-30 04:58:51	<u>f94681927fb796e2ba905c</u> <u>8f1dbb0a8bbd834540a3a3</u> <u>f6d3a4eec2eac75ebaa4</u>	+ 0.10972250 BTC	✓
44	2017-09-29 21:40:04	<u>45c5365a83d8a386172965</u> <u>a0e8d94753f632d347e844</u> <u>4075cef0efe814b080b7</u>	+ 0.03327959 BTC	✓
45	2017-09-29 21:40:04	<u>64b4c2d05c1a567757d029</u> <u>cb65f4a72b3e18e09fbc16</u> <u>ea4b72425dac0214c64c</u>	+ 0.00483768 BTC	✓
46	2017-09-29 03:13:20	<u>535b746a68e96050577fc2</u> <u>f872595449df468698a260</u> <u>bbe9e05f0e3a82acd7c0</u>	+ 0.19504846 BTC	✓
47	2017-09-28 17:30:11	<u>9313500667d1cdb1c9666b</u> <u>b578580ef5dc3423c56cf1</u> <u>4f617c98ec1179ef6afd</u>	+ 0.07107043 BTC	✓
48	2017-09-28 17:30:11	<u>d82e849392e484aaef9ffd</u> <u>175996e7edc798d1e18d57</u> <u>64cd0522e667c20638f4</u>	+ 0.07181762 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-28 17:09:03	<u>f6ba759da20559adf4fc62</u> <u>42306d368f0b2cc6917521</u> <u>1de2bd86464fdd84bebe</u>	+ 0.02661593 BTC	✓
50	2017-09-28 14:13:10	<u>9db2fafacdd8e389819649</u> <u>80c2dee84fdf6df9976a68</u> <u>c93d172c2d6bda034649</u>	+ 0.12000000 BTC	✓
51	2017-09-09 16:51:09	<u>599f63b95036416f7c1d95</u> <u>f38051daffd52ab1830dc0</u> <u>820f60041b7cf1a1472f</u>	- 0.04900000 BTC	✓
52	2017-08-19 01:18:21	<u>78510db95c358fb8d01b9b</u> <u>3ca0c4c67d43477f19bfd3</u> <u>c461f6d43b1e3b757e65</u>	- 0.19408166 BTC	✓
53	2017-08-18 04:07:18	<u>709d04bc1e79a4bf8623d6</u> <u>84e42db786a9fdeab45cca</u> <u>12f3bf19d1306cbef895</u>	+ 0.19408166 BTC	✓
54	2017-08-18 03:58:42	<u>1a188da002b07b71de02c9</u> <u>6fa93f2344b9d4886eaa46</u> <u>539467d31a271d8450fa</u>	+ 0.04900000 BTC	✓

* USD values displayed at the time of transaction

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