

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12VigchdvpqmnXQBdsbUYUKrHb7BBDrdWk</u>
TOTAL RECEIVED	3.82538257 BTC
	240,753.66 USD
TOTAL SEND	3.82538257 BTC
	240,753.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-26 03:31:57	<u>916a94efe39eb079553f75</u> <u>881cbc76136bcfe76158dd</u> <u>09368727db24c5bd27eb</u>	- 0.32780000 BTC	
2	2017-11-29 20:01:59	<u>175accb5f3410f3dcb5802</u> <u>6e4cf25cecdad66bfcd006</u> <u>afb6c6e7a396e3015cf4</u>	+ 0.32780000 BTC	
3	2017-11-14 18:01:30	<u>1b399622a89508b4a0ac09</u> <u>260c7876dbc0226f6066c4</u> <u>c0aa40cb6a9a1cda206b</u>	- 0.05100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-14 17:40:04	<u>c2405d128dc56eb963cc07</u> <u>2f556b0a489d0847ce8c09</u> <u>582124e5ff6b7f7915f9</u>	+ 0.05100000 BTC	✓
5	2017-09-17 13:57:03	<u>c822e653f372110e8b9854</u> <u>503eb9f7d43e11e7d0a2eb</u> <u>3ff7da118fd1a151653b</u>	- 0.11213745 BTC	✓
6	2017-09-17 13:26:54	<u>db529e629bd6a5a0fa20b1</u> <u>95de0f7f84dcae4c550d37</u> <u>dbc9df4532ec4f86d233</u>	- 0.00002850 BTC	✓
7	2017-09-17 13:26:54	<u>db529e629bd6a5a0fa20b1</u> <u>95de0f7f84dcae4c550d37</u> <u>dbc9df4532ec4f86d233</u>	- 0.00002130 BTC	✓
8	2017-09-17 12:43:43	<u>0fbe801ede8f48c16c915a</u> <u>60314eaae53872cd84f1d8</u> <u>27118cca18598a4b5861</u>	+ 0.11213745 BTC	✓
9	2017-09-17 12:43:43	<u>1a5383c06e0e280dfd1edb</u> <u>bfd43759a3c1942f50b90</u> <u>d7f02f9d7e10c2b9709f</u>	+ 0.00002130 BTC	✓
10	2017-09-17 12:43:43	<u>50821334e3086e22eab79a</u> <u>3307344a89e07fda9db07d</u> <u>989b8bc463b0f2cf9933</u>	+ 0.00002850 BTC	✓
11	2017-09-17 07:48:18	<u>821fbbb7fe8730a0b6d26a</u> <u>7cf59f1585dc54470dc810</u> <u>f5204cb0b57245c747ce</u>	- 0.06625600 BTC	✓
12	2017-09-17 07:21:01	<u>2eb13c3dd2534a487ea5cb</u> <u>d2c07864587e5243cae50c</u> <u>baaeffa9f5fb1c8ce04f</u>	+ 0.06625600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-11 21:18:35	<u>0172ca3ffa85a3814da738</u> <u>efabcaefcfd830a3286eeb</u> <u>891ab16c4e17e9644240</u>	- 0.02904806 BTC	✓
14	2017-09-11 20:41:28	<u>57965ed99f5ccb35ff73f8</u> <u>6998ea84f4b93af0ab9005</u> <u>51cf5b1a50972813ec87</u>	+ 0.02904806 BTC	✓
15	2017-09-10 18:49:41	<u>b94f915352d795db1d0c93</u> <u>1b187dc8ed72bc2d47a7f7</u> <u>34ebe929afc71d182810</u>	- 0.08675967 BTC	✓
16	2017-09-10 18:49:41	<u>b94f915352d795db1d0c93</u> <u>1b187dc8ed72bc2d47a7f7</u> <u>34ebe929afc71d182810</u>	- 0.03363694 BTC	✓
17	2017-09-10 18:25:20	<u>1f96876c11d29296f89436</u> <u>75b8b25f8838e52201dd3c</u> <u>ede3cd68d334075777f2</u>	+ 0.03363694 BTC	✓
18	2017-09-10 18:25:20	<u>1050e97797f7034c119822</u> <u>53ecbf6879e81a3a3a1c14</u> <u>a8255a47953d9cf11060</u>	+ 0.08675967 BTC	✓
19	2017-08-24 16:17:57	<u>dcf439ac4e0bf9212c1c06</u> <u>1924f02af881dedf6eb0de</u> <u>f2da600d9f9235e2b41c</u>	- 0.02788976 BTC	✓
20	2017-08-24 15:59:46	<u>ece94eeec6cc0d4a6b3fbc</u> <u>0429472cbf1a07de189a01</u> <u>62cd0763fd3f07bdefbf</u>	+ 0.02788976 BTC	✓
21	2017-08-21 06:03:37	<u>f7e5d0efe7b8ae3af30b36</u> <u>fa229e00e03a5c7b426036</u> <u>cb6e9389c2fda9e31519</u>	- 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-19 00:15:58	<u>b5080a6407da27a5c58a1b0b28ed839d8cd866cbaa50642359b29a764735b642</u>	- 0.03000000 BTC	✓
23	2017-08-19 00:01:06	<u>4e016f968a4a0ba51a77083fb3bf0fc0592435c1bdcd b68b43b998ca5248a822</u>	+ 0.03000000 BTC	✓
24	2017-08-16 18:50:47	<u>52b3f5a69c39d44443625ac6c52f1187b04c24dbb0e776b52472b985f2a091d9</u>	+ 0.90000000 BTC	✓
25	2017-07-13 15:40:20	<u>e03ac9ccee872ffe08a5864f856c520f84f7a9c016ed63fb6b4e6156e137dd3d</u>	- 0.08190346 BTC	✓
26	2017-07-13 14:51:20	<u>ffb4dc6d3a98c61c7ac7aa913438ae2559dd07c66e0ed3f27542833ad720243a</u>	+ 0.08190346 BTC	✓
27	2017-07-10 09:47:47	<u>fc0448590be200811db1aa762b901e2b97bcbc20f401f7529b4b1d1c1cdba9a9</u>	- 0.01875350 BTC	✓
28	2017-07-10 09:27:25	<u>67c4f755e5357783e9a040390208e1a1a997046de9219d9b3d99492bdc4f3c4c</u>	+ 0.01875350 BTC	✓
29	2017-07-03 10:51:50	<u>931ace43fa12cd3e203fc0c1c61a186fff38c9383f3e6ddf48bb28e38aa4d64d</u>	- 0.06479526 BTC	✓
30	2017-07-03 10:32:36	<u>54c06a235427aebb2b0216bf43b10803e658de804d07b64885d939ce58f8cc5f</u>	+ 0.06479526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-26 10:36:39	<u>cd04a4d73e94f214ef8ff1</u> <u>932c3ff06d0d501fa5f26b</u> <u>a5e161561fa6f0603ecc</u>	- 0.23115849 BTC	✓
32	2017-06-26 10:23:53	<u>bfd7e281843995e58c0a16</u> <u>f327567933be3f895a8535</u> <u>9e7335c816f1c6f22ae0</u>	+ 0.23115849 BTC	✓
33	2017-06-18 19:02:40	<u>dac88dc5584e06414a81ef</u> <u>169a8b48cface6f012c476</u> <u>f94686ffb7b2ec4f98fe</u>	- 0.05788727 BTC	✓
34	2017-06-18 18:32:02	<u>030d19c97d53a3d8b8877a</u> <u>7ac69a7e724965f6079630</u> <u>d409a00597a48ed23728</u>	+ 0.05788727 BTC	✓
35	2017-06-17 01:00:02	<u>82eb03754d923bd57d08a5</u> <u>ccd2d41fee0ff18a580d0c</u> <u>07f2bfcfc6f3c1cfaa8e</u>	- 0.18633803 BTC	✓
36	2017-06-17 00:15:27	<u>a24c62bb165f204d8d2c61</u> <u>b2c614dbda4fb8305ec6c8</u> <u>f3e2f84d5dd1b416e978</u>	+ 0.18633803 BTC	✓
37	2017-06-13 09:52:42	<u>42543f998d74c7f5c2d1c1</u> <u>cf36e1e8a2c87bee4251d7</u> <u>aa7c1178e4f985e41617</u>	- 0.05864075 BTC	✓
38	2017-06-13 09:23:01	<u>cc0d8ba2cd9de3d5a981f3</u> <u>4bacd886ac57ef51ff19e6</u> <u>91be29a481bf5f58e633</u>	+ 0.05864075 BTC	✓
39	2017-06-12 16:16:42	<u>e8f80de08ef41c61bb94b5</u> <u>40291f045de6fdf1eda950</u> <u>46d35fc6262f88c2bf3b</u>	- 0.13167013 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-12 16:02:47	<u>49a1f2486408ec239eb5e5cf5b5713935f5df0fba38fb0ca43f739cd7c5cca6c</u>	+ 0.13167013 BTC	✓
41	2017-06-10 11:41:34	<u>973fb8a22b8be7371ed03f89fcc1f697c25c1b291b0591fd4a47de786822e3da</u>	- 0.15556800 BTC	✓
42	2017-06-10 11:16:33	<u>220a1e3904a593cd4b71e0d9723bf55c3686b733e0b89e68931f782ad5f8131a</u>	+ 0.15556800 BTC	✓
43	2017-06-05 22:58:32	<u>dcb5b13678beb340f005c723e7a6219d153b7d1276782c54ce261108ac992c1e</u>	- 0.14000000 BTC	✓
44	2017-06-05 22:38:34	<u>8eeddf9e8e83dee3a8a5d897f554ef20aa516d4e4d5b946a0d1e74981b6bba7e</u>	+ 0.14000000 BTC	✓
45	2017-05-22 16:16:34	<u>bab12f9ba28f119a923a410e29babb21ed4cd2fb47e9cf67b852297eb85dc036</u>	- 0.53409000 BTC	✓
46	2017-05-22 14:57:02	<u>c47d71e344af24771f4f0321d6f83f69b884c96a80303bbe5469fdcff5ba23fd</u>	+ 0.53409000 BTC	✓
47	2017-05-22 14:57:02	<u>93218ba40374832adf1cbadb350d87a69b0849dab41cbc8cd2fbc5956f7256a6</u>	- 0.50000000 BTC	✓
48	2017-05-22 14:42:50	<u>71a56ee4efb1e99205929763b3795f337aef6b22cc5002b02a5e58c9da363d8d</u>	+ 0.50000000 BTC	✓

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