

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12W6mwogGcoWXwcT7eb6vSFofxe4GR97xh</u>
TOTAL RECEIVED	15.07737120 BTC
	949,241.13 USD
TOTAL SEND	15.07737120 BTC
	949,241.13 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:38:41	<u>ddc1348bae99260311378d</u> <u>9b15c9b3d9abc791b745b5</u> <u>88bb721c1f27d918cf71</u>	- 0.00491864 BTC	
			330.86 USD	
2	2023-10-17 14:32:59	<u>24562fd95cf2d9da0821f9</u> <u>4c27774f5f6f6c4c3993ad</u> <u>123f48df3050dce2bb78</u>	+ 0.00491864 BTC	
			139.99 USD	
3	2023-10-17 14:32:59	<u>24562fd95cf2d9da0821f9</u> <u>4c27774f5f6f6c4c3993ad</u> <u>123f48df3050dce2bb78</u>	- 2.00000000 BTC	
			56,923.44 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-17 14:32:59	<u>24562fd95cf2d9da0821f9</u> <u>4c27774f5f6f6c4c3993ad</u> <u>123f48df3050dce2bb78</u>	- 1.00000000 BTC  28,461.72 USD	✓
5	2023-10-17 14:32:59	<u>24562fd95cf2d9da0821f9</u> <u>4c27774f5f6f6c4c3993ad</u> <u>123f48df3050dce2bb78</u>	- 1.00000000 BTC  28,461.72 USD	✓
6	2023-10-17 14:32:59	<u>24562fd95cf2d9da0821f9</u> <u>4c27774f5f6f6c4c3993ad</u> <u>123f48df3050dce2bb78</u>	- 1.00000000 BTC  28,461.72 USD	✓
7	2023-10-17 14:32:59	<u>24562fd95cf2d9da0821f9</u> <u>4c27774f5f6f6c4c3993ad</u> <u>123f48df3050dce2bb78</u>	- 1.00000000 BTC  28,461.72 USD	✓
8	2023-10-17 14:32:59	<u>24562fd95cf2d9da0821f9</u> <u>4c27774f5f6f6c4c3993ad</u> <u>123f48df3050dce2bb78</u>	- 0.00540387 BTC  153.80 USD	✓
9	2022-09-28 15:11:43	<u>326019b1b12e2501cc10aa</u> <u>4fbdf5bad11a33b3705b62</u> <u>c71e212093e3b4feab63</u>	+ 1.00000000 BTC  19,487.79 USD	✓
10	2022-06-21 19:05:25	<u>0198502c6a48e28d027459</u> <u>6297f372fdc707e4988ec1</u> <u>1de82f30891763547769</u>	+ 2.00000000 BTC  41,945.82 USD	✓
11	2022-05-31 18:13:36	<u>d83be7688d2a4ae5fb97e1</u> <u>af98c5b3a5fd36f22c0cdb</u> <u>f2338965e7512ec69a17</u>	+ 1.00000000 BTC  31,801.04 USD	✓
12	2022-01-25 17:45:14	<u>c67dc57e6d197b7be6e63d</u> <u>b74b814c62ce69a8983b7b</u> <u>220056b941853df0f8bf</u>	+ 1.00000000 BTC  36,958.32 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-11 17:32:08	<u>3f20567dff8147cc063fed</u> <u>9a365fffa2cf9039e36186</u> <u>9928ad184e2166321bd0</u>	+ 1.00000000 BTC 42,729.29 USD	 
14	2021-10-18 16:46:40	<u>8f66815b81c24c1bfb0a36</u> <u>dbd9536cf38bbb58009e91</u> <u>ba2bf92698d5535b6291</u>	+ 0.00540387 BTC 335.09 USD	 
15	2021-10-18 16:46:40	<u>8f66815b81c24c1bfb0a36</u> <u>dbd9536cf38bbb58009e91</u> <u>ba2bf92698d5535b6291</u>	- 4.53282690 BTC 281,079.87 USD	 
16	2021-10-18 15:27:52	<u>570ca8229a5555564b826d</u> <u>90ec7f2d96481328002d4e</u> <u>c9893a5129715a846699</u>	+ 4.53282690 BTC 281,079.87 USD	 
17	2021-10-18 15:27:52	<u>570ca8229a5555564b826d</u> <u>90ec7f2d96481328002d4e</u> <u>c9893a5129715a846699</u>	- 0.00275000 BTC 170.52 USD	 
18	2021-10-18 15:27:52	<u>570ca8229a5555564b826d</u> <u>90ec7f2d96481328002d4e</u> <u>c9893a5129715a846699</u>	- 0.00275000 BTC 170.52 USD	 
19	2021-10-18 15:27:52	<u>570ca8229a5555564b826d</u> <u>90ec7f2d96481328002d4e</u> <u>c9893a5129715a846699</u>	- 4.52739879 BTC 280,743.27 USD	 
20	2021-10-18 15:27:52	<u>570ca8229a5555564b826d</u> <u>90ec7f2d96481328002d4e</u> <u>c9893a5129715a846699</u>	- 0.00100000 BTC 62.00 USD	 
21	2021-02-25 14:55:07	<u>227c154f3850d7c5d57740</u> <u>6f4b8113975a8ebc42365c</u> <u>106a475493f5a5a792a8</u>	+ 0.00275000 BTC 127.26 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-02-25 14:32:47	<u>baf0922245d0f88d9d1e60</u> <u>e1bc82a063cba5d83c8556</u> <u>853aef985c270a982b1f</u>	+ 0.00275000 BTC  127.26 USD		
23	2021-02-22 18:28:46	<u>f1138c5a096269d30a7090</u> <u>d9e3875e02fcf16f692eae</u> <u>fc866c8056efe6141408</u>	+ 0.00100000 BTC  48.89 USD		
24	2021-02-22 18:28:46	<u>67f809e3c561003ca6fd4b</u> <u>df2daa6d2c4ea1f6a852a2</u> <u>0dcea47d51efa4dbe340</u>	+ 4.52739879 BTC  221,349.05 USD		
25	2021-02-16 20:23:07	<u>dadecc64703d6a195c6a5d</u> <u>48ae3641905f41024f78c8</u> <u>b4b29c0c23189c171929</u>	- 0.00032300 BTC  16.83 USD		
26	2021-02-15 16:13:55	<u>01daa31a8c12ee2a215436</u> <u>3736e63f331dae1a79ef42</u> <u>12fbce13b3019ed881dc</u>	+ 0.00032300 BTC  15.87 USD		

* USD values displayed at the time of transaction

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