

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12XDJ3XyyCKznpUDHJxPZg7XqmQko8uNLK</u>
TOTAL RECEIVED	2.34627962 BTC
	148,017.37 USD
TOTAL SEND	2.34627962 BTC
	148,017.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 06:05:30	<u>64cf68a8f5c544cfda4f3eb7e453069ad868dc5729b1c7568509f2beebe860</u>	- 0.00100000 BTC	
2	2018-01-12 17:03:42	<u>fc265d4d8bd8f7fc173ce5c455bd49d9ea03777d4d5adcc1f0d27f769fc57299</u>	- 0.13707780 BTC	
3	2018-01-12 14:39:29	<u>b1a6999898b7548d25a224ea04a46b44ad121a860e276df20b849b548a9c725e</u>	+ 0.13707780 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-12 12:59:55	<u>46236dd89635a0c0f4795a</u> <u>d9f8309e136dca0931d15a</u> <u>cadc1dd8c8d5065b4581</u>	- 0.11457386 BTC	✓
5	2018-01-12 12:59:55	<u>46236dd89635a0c0f4795a</u> <u>d9f8309e136dca0931d15a</u> <u>cadc1dd8c8d5065b4581</u>	- 0.37369999 BTC	✓
6	2018-01-12 11:08:13	<u>6dd5cb005840e5aa744c24</u> <u>73478aa9031131090da923</u> <u>a5a29e4250621a41496e</u>	+ 0.37369999 BTC	✓
7	2018-01-12 11:03:32	<u>64f91b1a6ee0badeca9b4c</u> <u>2360e2b5e32e84ad874625</u> <u>1c4badc150c2d446b8c3</u>	+ 0.11457386 BTC	✓
8	2018-01-05 00:28:22	<u>aa38257e6ab2af0d840b18</u> <u>974198a707b141262caa1f</u> <u>1066bded3261bd38bb57</u>	- 0.09389322 BTC	✓
9	2018-01-04 21:32:53	<u>09324118263e303d709399</u> <u>bae80e106a0a56392d9703</u> <u>740a0a0dea66b95c2bec</u>	+ 0.09389322 BTC	✓
10	2017-11-03 11:54:52	<u>cbb6ea62863312e546b953</u> <u>84aa5aee8c2360cf254c60</u> <u>55d9b2a307eb924c14a2</u>	- 0.65930811 BTC	✓
11	2017-11-03 07:59:38	<u>2bab33d8a974b131b90320</u> <u>35e9a177e8f27847db7276</u> <u>f2486217113fe01033f2</u>	+ 0.65930811 BTC	✓
12	2017-10-29 21:04:41	<u>fcbdd7db308b209c16209c</u> <u>f26466c2d420edc5ceb2d</u> <u>2379aad2860f7b444f19</u>	- 0.25474334 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-29 12:04:50	<u>71fca22ee3daf3ac1f7a4f</u> <u>f38b64713a4778f31ef7b6</u> <u>0b09685c1886b2935fa9</u>	+ 0.25474334 BTC	✓
14	2017-10-28 18:01:42	<u>52a3a423c06b3eb7b47f8c</u> <u>3b9e86c8804d89ccb12b32</u> <u>9ee75b8326f3e6767596</u>	- 0.25211584 BTC	✓
15	2017-10-28 01:40:18	<u>dca985f8cc63b16728314b</u> <u>6920dcd66b6b0bcff7dd21</u> <u>ff5e551269eb574c1ee3</u>	+ 0.25211584 BTC	✓
16	2017-10-27 01:23:12	<u>315c1b39bcdafa74f0773</u> <u>e5ac0f52532884a479e173</u> <u>75b7fb55c60f3c48d1e4</u>	- 0.25822719 BTC	✓
17	2017-10-26 12:06:29	<u>07a99ed2b25ac65fd74758</u> <u>614976d41998a1d24d7506</u> <u>0672c68aee0ee4694f62</u>	+ 0.25822719 BTC	✓
18	2017-10-26 05:17:45	<u>b6e1ecca6f75e1ab3c2e96</u> <u>16a1f268bec7b174c6100a</u> <u>f4dfc4f14c50f752cf72</u>	- 0.20164027 BTC	✓
19	2017-10-26 00:06:07	<u>35fd0a895bd87cd6f59542</u> <u>925776843cde12f3d848fe</u> <u>a235c27438af4dd8d118</u>	+ 0.20164027 BTC	✓
20	2017-10-25 11:36:08	<u>7a7f57a562030874be6397</u> <u>9a5d64edb3fed9a43a939d</u> <u>753940b4cee7b66c0e37</u>	+ 0.00100000 BTC	✓

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