

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ZqELD6ittDFjjDhfwzsKhmxDMttsoByU</u>
TOTAL RECEIVED	2.54720110 BTC
	160,429.06 USD
TOTAL SEND	2.54720110 BTC
	160,429.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 12:05:36	<u>78bdcb7accf8568239b38d</u> <u>f499cf5dba556390973436</u> <u>9dd596e5834af2ae1e29</u>	- 0.08842853 BTC	
			1,035.60 USD	
2	2020-08-29 08:10:46	<u>6e99c1c698e92b4b278b1c</u> <u>e579d6d68768a86876a53c</u> <u>0b0f295f328197b05979</u>	+ 0.08842853 BTC	
			1,013.90 USD	
3	2020-03-13 08:12:01	<u>d9823ef2ffb76c19f6b66b</u> <u>61309972729d3dd8cf4017</u> <u>62f6a7e8f0aadd5cac0c</u>	- 0.31000000 BTC	
			1,729.36 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-13 07:12:37	<u>f285722bc2b964c8a5e40b</u> <u>ab3360436a0f2e4f8abc63</u> <u>4ebd5fe5e3970440e2e3</u>	+ 0.31000000 BTC  1,729.36 USD	✓
5	2020-02-13 14:33:50	<u>f2d66833802980ca53f071</u> <u>246d24cdbb2c5a5853914e</u> <u>b26b6d7da24b242fcb22</u>	- 0.50000000 BTC  5,172.18 USD	✓
6	2020-02-13 13:49:43	<u>e7be868d6ca35d1c71c9ac</u> <u>cd41fa2e94953d680836dd</u> <u>aafe67a837cc08eeee94</u>	+ 0.50000000 BTC  5,172.18 USD	✓
7	2020-02-02 00:06:51	<u>2673282fc5e574c040ba13</u> <u>2e8ec1a5fb0770589b6a69</u> <u>69ff0c360c8c221b8cc9</u>	- 0.20000000 BTC  1,866.30 USD	✓
8	2020-02-01 11:19:33	<u>f655a4426b6609b7fbfdd8</u> <u>3aec6e3c3c3cf13afc6c77</u> <u>61898c5db039cc808318</u>	+ 0.20000000 BTC  1,876.92 USD	✓
9	2019-07-02 22:01:08	<u>3cb8510a11e108982d6fa7</u> <u>f457838da04a4833a8d4e2</u> <u>abf45bc671c58a44325e</u>	- 0.39696035 BTC	✓
10	2019-07-02 22:01:08	<u>3cb8510a11e108982d6fa7</u> <u>f457838da04a4833a8d4e2</u> <u>abf45bc671c58a44325e</u>	- 0.30000000 BTC	✓
11	2019-07-02 16:37:32	<u>d50bef3be2d2ca7562f332</u> <u>d2c12823e33f611d1d776a</u> <u>9ef487240002e37a885d</u>	+ 0.39696035 BTC	✓
12	2019-07-02 15:50:34	<u>9d47da834d4b8fb5ae19fa</u> <u>bb1b7ea96b7100a9079d1a</u> <u>fb30c5cb3994228cb728</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-25 02:07:57	<u>f427927a91e6161d2356ba</u> <u>a4c1f7bb40f45e7412517b</u> <u>5046036523f7297826e9</u>	- 0.29410489 BTC	✓
14	2019-01-25 00:12:29	<u>be102d4a63959961f05f17</u> <u>7367cfae258683b01c390a</u> <u>11e3caa5814527b697e7</u>	- 0.28100000 BTC	✓
15	2019-01-24 20:35:03	<u>60341591d691dfdd21d4a3</u> <u>fc28b2ffed50ccac8899c7</u> <u>0a9431fbc5026615af0f</u>	+ 0.29410489 BTC	✓
16	2019-01-24 20:11:53	<u>75855118119d51d6fa2e2e</u> <u>8353c7138d7085b91fc867</u> <u>6fc04a8227a15a727708</u>	+ 0.28100000 BTC	✓
17	2018-06-22 16:29:35	<u>2863c2804bc41d6873cce4</u> <u>e9c0e661ecfd80c6125dbe</u> <u>26fe00685a863c41cdd9</u>	- 0.16255107 BTC	✓
18	2018-06-22 15:56:20	<u>d790f1ddcffcf9ea04442f</u> <u>e9a2164674f874a07c5242</u> <u>688cbeb36a5b9f25b72f</u>	+ 0.16255107 BTC	✓
19	2018-05-17 22:39:55	<u>0231c784e405ec9fafd0b2</u> <u>59d26d3d3d7d86a2a6205d</u> <u>aac629f6039aae44e5d2</u>	- 0.01415626 BTC	✓
20	2018-04-20 18:33:14	<u>3901a0c509bc2439c821fe</u> <u>3ba793f69a03abbbc6d21b</u> <u>dce9be74037ffd7bf231</u>	+ 0.01415626 BTC	✓

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