

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12a4Ewhe7LDjn5sxAQcp8Js2iE83jEyYct</u>
TOTAL RECEIVED	4.66884042 BTC
	293,100.51 USD
TOTAL SEND	4.66884042 BTC
	293,100.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-21 12:07:23	<u>133e415f0c02216b335180</u> <u>00e63e767f33ffb232fe42</u> <u>7c1fc868e763c55c7d10</u>	- 0.00572184 BTC	
			307.76 USD	
2	2021-04-21 10:11:27	<u>c004f45c5fe7de488fdabc</u> <u>0655e1793b9af1b753e90f</u> <u>2cf582889768ace428fa</u>	+ 0.00572184 BTC	
			307.76 USD	
3	2020-03-13 22:56:09	<u>e02c1418e15590bd60bfe4</u> <u>4e5b6cfe5acce52b60aa1c</u> <u>0fbb3bd2796e73dd2720</u>	- 0.02901732 BTC	
			150.07 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-13 21:33:37	<u>5f2ec0fbbabf9971985450</u> <u>2825ca182c760d5546ae00</u> <u>fa3e8a6a6827b81fbd2f</u>	+ 0.02901732 BTC 150.07 USD	
5	2019-10-15 08:49:43	<u>86a6630f47fe84c2964199</u> <u>034d4651236f349914406e</u> <u>8ab1001bfa3ae3152e75</u>	- 0.02345072 BTC	
6	2019-10-15 05:20:51	<u>7e6f11b83f981e2cc19c1c</u> <u>dfbbc1b7b666881382aebe</u> <u>f0f11b14cf8de1482a21</u>	+ 0.02345072 BTC	
7	2019-04-05 03:55:12	<u>bd758b36944bbcdf10cb85</u> <u>65430d9ede5cf1047f3e9a</u> <u>58d335fb2bb9220309da</u>	- 0.04634551 BTC	
8	2019-04-05 03:33:02	<u>f08765f33de7086bd60e1e</u> <u>53a3b191a52fba3e8a5993</u> <u>81fc11ede73a13f787f9</u>	+ 0.04634551 BTC	
9	2019-03-14 11:50:06	<u>1c9bc55148de9634dedb81</u> <u>0220cc8aef325d05590283</u> <u>800a2438b8b2999d265f</u>	- 0.07960000 BTC	
10	2019-03-14 11:35:31	<u>34a1679f5bf4511c4b3536</u> <u>6b2746d1d9dbc0896253f4</u> <u>f82684f6f5e12a029832</u>	+ 0.07960000 BTC	
11	2019-02-10 10:24:02	<u>11c21e0b087ca05268bfd3</u> <u>427ecf05447e798546ba87</u> <u>4f3885456680ca49e83e</u>	- 0.08831907 BTC	
12	2019-02-10 10:06:00	<u>36b07458dd2c17b5ff0c4a</u> <u>6efd4f18dd7bcb775cc4ff</u> <u>2584094b73c7cfd2487a</u>	+ 0.08831907 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-01-16 12:16:39	<u>e8e10dfde59215ac2ea8af4ea1c7d2b4b7272bb7dbdb8d43fb2561b99b2b742e</u>	- 0.07100047 BTC	✓
14	2019-01-16 10:55:31	<u>562b94c8d8c0703baf24142efc534119e87925536e772e1723a9f7afb8af2592</u>	+ 0.07100047 BTC	✓
15	2018-09-26 06:22:10	<u>bef237e68733e8b96bf8200828d70926cea753dfdc4addb07276566e38d03507</u>	- 0.16580990 BTC	✓
16	2018-09-26 04:19:38	<u>cb9acc9efc146a3837898e13b908b3f7e3b905445ef8bf8915da22663581a79f</u>	+ 0.16580990 BTC	✓
17	2018-05-13 10:28:23	<u>db8ef627456f6f93c67bde d3caeca875af634870e1956eac691a2de6cfcfd516</u>	- 0.15500429 BTC	✓
18	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56495838dfe94bbf32c4b5b76be248c131c76b08d017</u>	+ 0.15500429 BTC	✓
19	2018-04-13 11:00:04	<u>15099c29f1b9e50c391b11ff95ec5432bec1bbf44959d64ea35ab69cf37cb526</u>	- 0.13791696 BTC	✓
20	2018-04-13 10:15:22	<u>c415271b453688eff41f3ce369420ee12cc5d0d1f16b3cffe05002606e02e54c</u>	+ 0.13791696 BTC	✓
21	2018-02-17 08:46:36	<u>cf28602ae58fa06f3f4d7c4adc23cebd8b745c60b74e9e09c479362e0aacea85</u>	- 0.12531934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 08:22:44	<u>7f374091b1758df8bfab13a0e7894ed1c03dcc98fe151b7cbeec2199d67e58f3</u>	+ 0.12531934 BTC	✓
23	2018-01-05 17:38:08	<u>9956ab10cc4a53160cb40b9104e1396a856180892e05a5547d2adcecc9fa4fdf</u>	- 0.03229381 BTC	✓
24	2018-01-05 17:09:56	<u>301f8d85ce79344f61dd546d33abbc9bce623af554f2893f8238d93ddc6a5c4e</u>	+ 0.03229381 BTC	✓
25	2017-12-29 11:54:07	<u>26dcd9346a96f287fb6f468a0bf1ba57d3d5b828bef1c7502209af656b41879e</u>	- 0.02598611 BTC	✓
26	2017-12-29 11:16:49	<u>905e48167faf8367bc8f83b4224aa6bf83f9e4312d447af5afbf94011d672dad</u>	+ 0.02598611 BTC	✓
27	2017-12-23 03:38:30	<u>39a6cee60534f267238af2fa8c2313762b4c813b6b3a56c99752dc520dd37fdc</u>	- 0.11000000 BTC	✓
28	2017-12-21 10:59:51	<u>3aa939900e7dacbc1da2e09eef464a44c753a53862ee27b9c6912dcab374c6a6</u>	+ 0.11000000 BTC	✓
29	2017-10-14 06:36:29	<u>92b33f9ecedf30a58581491ef15642e69cb530478ea13a63a3a32ec18ee68c51</u>	- 0.12800000 BTC	✓
30	2017-10-14 06:08:59	<u>c620c55d6e5fac9ba207d28a7724ebd612b34e90be75e3613d4c33b09716cd1c</u>	+ 0.12800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 04:53:10	<u>9b65635f0ef447cf115100</u> <u>7e15b769f745beb6a97cb7</u> <u>07fbdf4c72ab67a9d03b</u>	- 1.00000000 BTC	✓
32	2017-09-22 03:46:40	<u>4bc355053b88bcfd8d8281</u> <u>af6b63792cd9488dc7dcbc</u> <u>58b4eb066e9d39660168</u>	+ 1.00000000 BTC	✓
33	2017-05-22 02:45:22	<u>024f6b8e6e29b0bf1d8e7e</u> <u>9661c8101d27cd6b22c826</u> <u>90881346f9970eae7a20</u>	- 0.54990000 BTC	✓
34	2017-05-22 02:04:36	<u>ca50694d3c4d4962293af4</u> <u>4550c58cc28f4bcef79172</u> <u>77469ab06ada86101f30</u>	+ 0.54990000 BTC	✓
35	2017-05-21 14:26:18	<u>ed91f767e163602ae5a103</u> <u>376a51369e212abdadf5a5</u> <u>db5f6138bbf2544e6545</u>	- 0.52233258 BTC	✓
36	2017-05-21 06:08:04	<u>37c254d48189de1ed3acba</u> <u>a23a85d9b13d4d6472b5d1</u> <u>f918a8f3ef181b4b7313</u>	- 0.40990000 BTC	✓
37	2017-05-21 02:18:16	<u>aa6bf6ed76ff481a8d23b4</u> <u>9992535974b465c4c0ffe3</u> <u>6f753b3beb1242c2b764</u>	+ 0.40990000 BTC	✓
38	2017-05-20 17:01:21	<u>32bca7218fa0f70357780e</u> <u>2040c10c550910ca8f59f4</u> <u>29c68958710739ede6ef</u>	+ 0.52233258 BTC	✓
39	2017-05-19 07:14:19	<u>d67802ec848792b5c911cc</u> <u>a87647bf6da17188c03568</u> <u>ebf3e9146b52c395a844</u>	- 0.49087480 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-19 06:50:35	<u>f83ee463da9cd352444df0</u> <u>fc585ee2dbf2feba9e08ce</u> <u>28b7960e1cc686ec793e</u>	+ 0.49087480 BTC	✓
41	2017-05-19 02:31:39	<u>779072418496210a42dcc4</u> <u>274b0b6278d230a2ef461f</u> <u>8be5e3c96f04bbb2e25d</u>	- 0.47204770 BTC	✓
42	2017-05-19 02:08:51	<u>6f86fce48eb2c968855afc</u> <u>a8ba5b7f400691a9ffb5b3</u> <u>2b13e06f4d1f38d946c4</u>	+ 0.47204770 BTC	✓

* USD values displayed at the time of transaction

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