

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12bVJ1KRRctAcwGQo4qKnUL9nyjMgjHcpW</u>
TOTAL RECEIVED	10.80631040 BTC
	680,190.56 USD
TOTAL SEND	10.80631040 BTC
	680,190.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-20 10:39:14	<u>9cb80481b7409cc1cfb9b3</u> <u>62a8c88df99ef3addfb111</u> <u>4205c33f36afd810b01c</u>	- 0.00454457 BTC 161.18 USD	
2	2021-01-20 10:39:14	<u>9cb80481b7409cc1cfb9b3</u> <u>62a8c88df99ef3addfb111</u> <u>4205c33f36afd810b01c</u>	- 0.00288696 BTC 102.39 USD	
3	2021-01-20 10:39:14	<u>9cb80481b7409cc1cfb9b3</u> <u>62a8c88df99ef3addfb111</u> <u>4205c33f36afd810b01c</u>	- 0.00390990 BTC 138.67 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-20 10:39:14	<u>9cb80481b7409cc1cfb9b362a8c88df99ef3addfb1114205c33f36afd810b01c</u>	- 6.36384062 BTC 225,714.16 USD	 
5	2021-01-20 10:39:14	<u>9cb80481b7409cc1cfb9b362a8c88df99ef3addfb1114205c33f36afd810b01c</u>	- 0.00376732 BTC 133.62 USD	 
6	2021-01-16 22:40:53	<u>7056da2c7fb8abb74a6b33bf414b5804bd5dd716cd5fdbebee1bcdb989d90587</u>	- 0.15180000 BTC 5,438.78 USD	 
7	2019-07-25 09:48:28	<u>cbe336d7b6c10e2a8871efa77a3599169bd1ee967b7400499fcc964f5c85a7eb</u>	- 2.51804949 BTC	
8	2018-04-26 22:17:22	<u>032f9edce09c9217acabb26664389cb65a436919eb7a36b64b8269d9e974de31</u>	- 0.81976827 BTC	
9	2018-02-24 14:12:35	<u>16e36fddc1ad083fa7aaf9fb920b01f191036e736e582fc917b14296b4e08658</u>	- 0.93774327 BTC	
10	2018-02-03 23:27:52	<u>c42482c45b260c3199f9b975d00e0df702cc515e7019723706675223b0dd564f</u>	+ 0.93774327 BTC	
11	2018-02-01 22:41:50	<u>3de9383163033981f1094ba89ed7c941de1471fcda38d4d9ad898da3b9032bdd</u>	+ 2.51804949 BTC	
12	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f102a7c24aa43de40c87a05ba8807ee6f73c5a8073dd6</u>	+ 0.00454457 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-30 23:44:51	<u>cb053a5df2d85d5b79ee45</u> <u>29c6380bf67609caae5498</u> <u>d7b1bad18a5caca47df8</u>	+ 0.81976827 BTC	✓
14	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00376732 BTC	✓
15	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00288696 BTC	✓
16	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00390990 BTC	✓
17	2018-01-18 08:14:39	<u>cbd1ddd4fb93d5cc6ac69b</u> <u>864f67a823b5d631e918e8</u> <u>c0e98b646916fff054c2</u>	+ 0.15180000 BTC	✓
18	2018-01-06 00:17:50	<u>1f5fcf17d18954b9e4fa02</u> <u>76c9e683d86848dee9ae50</u> <u>3110907a4f0a45d17ec4</u>	+ 6.36384062 BTC	✓

* USD values displayed at the time of transaction

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