

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12bxNwUoWERjhSXdK3np9TBA7spq9is9yP</u>
TOTAL RECEIVED	4.33552332 BTC
	272,716.81 USD
TOTAL SEND	4.33552332 BTC
	272,716.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 05:04:36	<u>51576d7436b54e8b6fbe2b df4984eaf71a1e89366b94 22ebff04b88b0f5d08ae</u>	- 0.14800000 BTC	
2	2018-01-27 03:59:18	<u>0a3831d02627c08997fd9c 1bd83c93ba83dd40653991 e5fc9b23150054102550</u>	+ 0.14800000 BTC	
3	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89 8be55f0db454686e5a1479 a929598ae03b27c965c3</u>	- 0.00700945 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 09:29:54	<u>1e09906a66514e7ae09d842404f8033d8f70328ef30c9d44cc3e811f9ba97070</u>	+ 0.00700945 BTC	✓
5	2018-01-21 08:14:02	<u>93d7d79c3c9a49da9592157856265c050818c983fa9990dbac3880735e38462f</u>	- 0.01641000 BTC	✓
6	2018-01-21 07:33:03	<u>6d75094f3f7c1d441b227566bbaf3af35c0761997b553f9c79dc3774c3c6a7a7</u>	+ 0.01641000 BTC	✓
7	2018-01-21 05:52:51	<u>294c76f800f4f1f338520e41bcfdfad19f8de58bfc04b2483c2d64086d1d1d35</u>	- 0.06220314 BTC	✓
8	2018-01-21 05:52:51	<u>294c76f800f4f1f338520e41bcfdfad19f8de58bfc04b2483c2d64086d1d1d35</u>	- 0.00396279 BTC	✓
9	2018-01-21 05:43:43	<u>27e93b01234c1dfba665249a1f33e91e445ad7a1562e3b53056b66bf617ef7d4</u>	+ 0.06220314 BTC	✓
10	2018-01-21 05:43:43	<u>2bb217aa568befe58a04259bc53186ff8cfde32b07fb257016a6040d915b40ae</u>	+ 0.00396279 BTC	✓
11	2018-01-20 05:15:53	<u>eabde64105cb785b0702c641d39cea8515b66529d03f595ab621de08e5817e89</u>	- 0.39900000 BTC	✓
12	2018-01-20 05:15:53	<u>eabde64105cb785b0702c641d39cea8515b66529d03f595ab621de08e5817e89</u>	- 0.27786888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 04:49:27	<u>342f779559821665c96f62</u> <u>6194594ed96a8604a8397b</u> <u>daaf81996dd9028a4934</u>	+ 0.27786888 BTC	✓
14	2018-01-20 04:34:38	<u>7be73728211c57c961ccac</u> <u>572419986b16f44c59ff42</u> <u>46c4a21416e41991ae0d</u>	+ 0.39900000 BTC	✓
15	2018-01-08 10:21:16	<u>f0f69f1552a3dc3b6a069d</u> <u>1d5e89e408112e42b4ec7c</u> <u>36d78ec040c5a219abe0</u>	- 0.29920000 BTC	✓
16	2018-01-08 09:41:24	<u>ae2fe01532af69813b0a8b</u> <u>fabcfae7b0ee16bb363b7d</u> <u>348b07664e179bb491ee</u>	+ 0.29920000 BTC	✓
17	2017-12-27 13:59:31	<u>43a0e2edd2aa0479ca4dc7</u> <u>ae0368067f0d23ecfacb07</u> <u>b3e8afe3dbdf8a0f9399</u>	- 0.50000000 BTC	✓
18	2017-12-27 09:05:57	<u>4b7264642cb8995931f88e</u> <u>4c3ce98caf082ff2ce2ef7</u> <u>dd8ba6d0b0f1c3f5c8d3</u>	- 0.00519943 BTC	✓
19	2017-12-27 08:33:41	<u>b65af0a45f95ed2ed4c0df</u> <u>50ebf49c661e9a5ddae630</u> <u>0e9f7c3e035f7b482b2e</u>	+ 0.00519943 BTC	✓
20	2017-12-08 13:32:03	<u>081f88edf2fd073580bf1a</u> <u>710daaae2af9a8282c4b84</u> <u>303cf1c7523a14069fcc</u>	- 0.08568800 BTC	✓
21	2017-11-30 09:52:40	<u>1546f68b15ce1a58b3db21</u> <u>3d11fe4816c7891ffcfdbd</u> <u>53d4fab731f9b52cbdc9</u>	+ 0.08568800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 08:31:45	<u>8cdfe784be915dfa31949c</u> <u>fe7b66172073e53b332cfa</u> <u>ec78b6c4a4368a48bd0a</u>	+ 0.50000000 BTC	✓
23	2017-10-23 06:29:20	<u>79af8e403fa18f66609463</u> <u>3b5289fdeeb1ef126285da</u> <u>37177eb3e74d7bcab98f</u>	- 2.00000000 BTC	✓
24	2017-10-23 03:13:33	<u>8830389f13f90dc9a4acd8</u> <u>1b10a46cb412fe55b3072a</u> <u>e10b1989ce6efa30b9ff</u>	+ 2.00000000 BTC	✓
25	2017-09-10 20:54:10	<u>e42224cd8a25d5c175bcf7</u> <u>d1d92f94b8e0f24cca32df</u> <u>bb904049a4bd4b6e9505</u>	- 0.12090000 BTC	✓
26	2017-09-10 19:58:01	<u>e75f7e2feb8d064484a09f</u> <u>ab209e91bd0cc517a42a0f</u> <u>93a787afea9aab4be19e</u>	+ 0.12090000 BTC	✓
27	2017-09-10 18:44:20	<u>f12a3fe6374a32a7f2ed79</u> <u>12d0b1c95837d71873d930</u> <u>060d5c03aab3b91bbe19</u>	- 0.10900000 BTC	✓
28	2017-09-10 17:59:03	<u>9b2360ecb2d77104f39e68</u> <u>457c1154a729749a6d3eae</u> <u>236d9e44df53272cf93b</u>	+ 0.10900000 BTC	✓
29	2017-09-03 05:02:05	<u>f71d6db3f5be295595a966</u> <u>2c9da847b83e7402fba1a1</u> <u>2441834b9d9fe4176ec5</u>	- 0.08417774 BTC	✓
30	2017-09-03 04:25:46	<u>a547c09c8afd74ee4bedb3</u> <u>fd0c62edae59afedac3773</u> <u>0e1e5b7236c24340b7ab</u>	+ 0.08417774 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 03:11:07	<u>96f58e492fd2afd3e74fb9</u> <u>3a59dc3e96640a9730dea7</u> <u>c299695db0dc4ab65828</u>	- 0.14790389 BTC	✓
32	2017-09-03 02:27:51	<u>f9d13ae3a086a8314b658e</u> <u>2f1d6a83ef798116aab88b</u> <u>e6d4145b51fe0420fbbb</u>	+ 0.14790389 BTC	✓
33	2017-08-30 16:15:27	<u>4cf1d27960f670e1ded7bd</u> <u>56a68420834a8143777efa</u> <u>d6802c20d91f2e412b56</u>	- 0.06900000 BTC	✓
34	2017-08-30 15:21:25	<u>ea5bc073a4529bd3c01775</u> <u>d9c4694e7e8d99044337b5</u> <u>f25f45174139cb184dff</u>	+ 0.06900000 BTC	✓

* USD values displayed at the time of transaction

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