

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cfd4XG2A5VmziMccPiywKzJh9DeoeeJe</u>
TOTAL RECEIVED	6.97590123 BTC
	438,532.98 USD
TOTAL SEND	6.97590123 BTC
	438,532.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-14 03:41:52	<u>d10f980a7d1d6636ff5a62</u> <u>acf825f96c7bcc164be6df</u> <u>2eec22dc428710fe5568</u>	- 0.14085850 BTC	
2	2017-12-15 07:27:57	<u>214cdbbfb70e9e938cc003</u> <u>d23f77a0940b0624374956</u> <u>1f9fa6b5ed9b79eeaf45</u>	+ 0.14085850 BTC	
3	2017-11-14 08:24:21	<u>f011ccc140b5b2183242ee</u> <u>39dbe839bcf3448082657a</u> <u>45ab478129710c5190e9</u>	- 1.10503392 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-02 13:31:11	<u>7ad9e505938b1937f5241d</u> <u>437ddce1be402915ad8914</u> <u>a32c416b18df7427498b</u>	+ 1.10503392 BTC	✓
5	2017-06-18 12:27:26	<u>edd639201c179d9c2bfff24</u> <u>83c06e1d983dd5af53d302</u> <u>da4e426afdc850fcceed</u>	- 0.20275916 BTC	✓
6	2017-06-17 11:26:03	<u>e8cb154f0c27f6109c5e65</u> <u>90fc98c16307a7d758ef4d</u> <u>881239d8099eb829f71d</u>	+ 0.20275916 BTC	✓
7	2017-05-27 03:18:47	<u>b801b12580fc600e1714f8</u> <u>905febc9d787a74ae762b4</u> <u>97ac6b939475d39a0eda</u>	- 0.99900000 BTC	✓
8	2017-05-26 18:54:21	<u>78827fa57a770af87ee0bf</u> <u>80564bf2e1cc93282e5722</u> <u>ed9776faecfe0a83afcd</u>	+ 0.99900000 BTC	✓
9	2017-05-26 16:47:50	<u>d377953db87f1f4e5d480d</u> <u>53837a120fde973264e0cc</u> <u>368bb534ff4849528655</u>	- 0.99900000 BTC	✓
10	2017-05-26 16:13:22	<u>cf89661ee7d6da79958ecd</u> <u>4d5abc1d09aa1507b05843</u> <u>edb2afc45ad0723a5d95</u>	- 0.24685960 BTC	✓
11	2017-05-26 05:58:14	<u>8840259813c711cc3f5096</u> <u>ae306ca54e6140312e2a4b</u> <u>756fe981c17c786738f4</u>	+ 0.99900000 BTC	✓
12	2017-05-25 02:00:18	<u>8de926199f32ba37ba611d</u> <u>ad4cd2dcadc2733dc5c5ec</u> <u>88846087db6ea8baaa6e</u>	+ 0.24685960 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-16 07:58:16	<u>dd8e95be228438169d059e</u> <u>5c87f4e470d1828084979e</u> <u>589db9a3663bf99c72e5</u>	- 0.40647277 BTC	✓
14	2017-05-16 00:17:53	<u>d6835162e3625bba5714fa</u> <u>76245cbfa18c257ee94e78</u> <u>680e28ce33928f8ec606</u>	+ 0.40647277 BTC	✓
15	2017-05-07 12:41:45	<u>0e2c77c90fbc713b844ac1</u> <u>92f14dda3285c796364f27</u> <u>dc691df10ec319d1cdcd</u>	- 0.48413579 BTC	✓
16	2017-05-07 12:03:57	<u>1d990af2d4d45e69050376</u> <u>f8b5c7f7b5df050f9e5616</u> <u>4cc91b85dc0123df1f90</u>	+ 0.48413579 BTC	✓
17	2017-05-06 10:53:28	<u>073dfcb465ff92f5e31214</u> <u>82fe9ed1733c5cf4b5fc28</u> <u>4683d03f897fcef075ab</u>	- 0.16925920 BTC	✓
18	2017-05-06 02:16:42	<u>2c8592eb014341a760b4c5</u> <u>7c1b9582cfea8618075cd7</u> <u>722c2edbf410f9549cb3</u>	- 0.31769162 BTC	✓
19	2017-05-05 22:36:53	<u>4a11148c170b095e68dd7f</u> <u>c6dbd6bea02235719e2cd7</u> <u>aa516d037235f26b7dc2</u>	- 0.27882061 BTC	✓
20	2017-05-05 08:03:49	<u>c7270022ac1f6d78313054</u> <u>2ebfbbcea55d99660dfff9</u> <u>14801d089ceae428aab1</u>	+ 0.16925920 BTC	✓
21	2017-05-05 07:54:24	<u>2a7b8bd6ee9c3e0cd2858d</u> <u>0e1339d56ede7d92fb5007</u> <u>0456d746831c97d5ae7b</u>	+ 0.31769162 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-05 04:43:16	<u>1693b36952d39c2548f5de</u> <u>b8790e033e1ecc504d0e23</u> <u>edaa878b702faddb1d5e</u>	+ 0.27882061 BTC	✓
23	2017-04-21 06:40:03	<u>a0a8590310fdb6c7751d50</u> <u>8f692999d41c04a40ef5d5</u> <u>f3de2fe28c00c49e2544</u>	- 1.62601006 BTC	✓
24	2017-04-20 11:40:58	<u>9d50211296e045a5974acf</u> <u>f772f25e120d26281588f4</u> <u>204f349b20cb88068a44</u>	+ 1.62601006 BTC	✓

* USD values displayed at the time of transaction

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