

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12chZTE9m1Uf9vCiZ41wpeJanM46QHm5hy</u>
TOTAL RECEIVED	9.27193982 BTC
	582,073.93 USD
TOTAL SEND	9.27193982 BTC
	582,073.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee2</u> <u>2564f48d30e3eb084bba5c</u> <u>e0451927e75c6b997d03</u>	- 0.11812198 BTC	
2	2018-01-14 23:30:50	<u>0997298bf9f6be7bc65be3</u> <u>0f807aa4eb9482bfeaa676</u> <u>252de1c2df340ba0eff9</u>	- 0.13195539 BTC	
3	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1</u> <u>c11e950170d663ff84d850</u> <u>3c73e4f7dd4b986d62db</u>	- 0.41731052 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 20:43:37	<u>f882a08363682a77072433</u> <u>d289983973e49d0b3b67a8</u> <u>70f46f3adb501f25a4e0</u>	+ 0.41731052 BTC	✓
5	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.30526767 BTC	✓
6	2017-12-26 14:31:47	<u>627588cba7cbbb529eb391</u> <u>f1b43e57d12459bf78dde1</u> <u>ef7c14242ea902229824</u>	+ 0.30526767 BTC	✓
7	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a1721</u> <u>44a8d91173f3c48afc976b</u> <u>fd37d4a815def91706fa</u>	- 0.54075679 BTC	✓
8	2017-12-25 09:27:29	<u>6cd767ebf048b8cada75f6</u> <u>50b5adf6d83299b298611a</u> <u>5e292402eca18ab4c181</u>	- 0.74002275 BTC	✓
9	2017-12-24 18:20:11	<u>cd139d3090f3a1fec5ae7f</u> <u>cbfb4a68644c5cda03a857</u> <u>54381e97f6a1fd4fb23e</u>	- 0.47408835 BTC	✓
10	2017-12-15 23:40:08	<u>9ebffd1b4b014f9d5dcd69</u> <u>03d5e75d1f84c89d0b4647</u> <u>8841a58d570bb223b637</u>	+ 0.47408835 BTC	✓
11	2017-12-11 20:57:11	<u>90a31cda63dba8dabae7e2</u> <u>465063c52f00a7fca95f3d</u> <u>31f6cd0ddd0ed6f4d8ed</u>	+ 0.74002275 BTC	✓
12	2017-12-08 18:54:17	<u>63854ff921268f3079a480</u> <u>7f7ee08dfee4b9ae3389cc</u> <u>b123cb9cf89487e5cd72</u>	+ 0.54075679 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-26 03:57:11	<u>3adfa4b82927c096ff0078</u> <u>b37f6fc9e4b98ab22ac070</u> <u>038783762e99327c3bf6</u>	- 0.30946453 BTC	✓
14	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u>	- 0.41546933 BTC	✓
15	2017-11-01 18:11:44	<u>b172a55af0ab62b7ef5506</u> <u>2287614aebae7d95718b1f</u> <u>2a77c8e68032cff4509d</u>	+ 0.30946453 BTC	✓
16	2017-10-31 09:38:13	<u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u>	- 0.73756324 BTC	✓
17	2017-10-29 03:30:38	<u>c761c2923c34caa0531b43</u> <u>95333d2fa0a57a296d4467</u> <u>cd780c52a65990859f72</u>	+ 0.41546933 BTC	✓
18	2017-10-17 16:49:40	<u>728425bc333e7548dce166</u> <u>d31241e4ff9ecc446aa11b</u> <u>2f674f7b62947a1e2cd7</u>	+ 0.73756324 BTC	✓
19	2017-10-12 05:44:53	<u>1b9d6397342881c8be5601</u> <u>7c57f3e1b10eb9994d5a91</u> <u>b22859b4ea615e4babc7</u>	- 0.16588491 BTC	✓
20	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0</u> <u>f6b956427630c86756bba2</u> <u>49d463e060c155d7774a</u>	- 0.17125840 BTC	✓
21	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.18126340 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-09 13:41:26	<u>9bad423557554cabf29dec</u> <u>631909a425bb64e79c1df7</u> <u>99e2f023e342ef2eca42</u>	- 0.21832388 BTC	✓
23	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.27850602 BTC	✓
24	2017-09-21 21:07:38	<u>2ec4c8250a51adaabc3986</u> <u>64c9a2ee2bdeead8c46699</u> <u>c52e665bbf6b83991d47</u>	+ 0.27850602 BTC	✓
25	2017-09-18 19:05:21	<u>1478f289d6dcf104b57e88</u> <u>1245d1c7aa419b88d19949</u> <u>63f7a6d1dfb344cb3507</u>	+ 0.11812198 BTC	✓
26	2017-09-15 22:02:28	<u>57a4f1f231b6924551596e</u> <u>0c2781352ba8227a509e87</u> <u>cb23d41f9e9d06fea70f</u>	+ 0.17125840 BTC	✓
27	2017-09-13 19:37:12	<u>f698a1be53c080e75ddd10</u> <u>cd9e6fbc63aa10c379f56f</u> <u>b4646e3e1bb5b80d5d9d</u>	+ 0.13195539 BTC	✓
28	2017-09-11 17:56:10	<u>f13de1c5f04367abfc7cce</u> <u>3244a439d009d530f0cc51</u> <u>cec5339cfdc19c8a9222</u>	+ 0.21832388 BTC	✓
29	2017-09-08 20:30:49	<u>b425f21e9d75f2c0f4fda1</u> <u>5a571a838a8a194d3873ef</u> <u>9d39d1171e1ab848e575</u>	+ 0.18126340 BTC	✓
30	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f5</u> <u>0e43d0697b25fcd8a75128</u> <u>dcd44ab96e43621c91d2</u>	- 0.80408625 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 16:20:37	<u>e6f4bf26177652f7f6cf43</u> <u>3cab184287288afdcee3cf</u> <u>8a0bc2e252579e6581af</u>	+ 0.16588491 BTC	✓
32	2017-09-03 18:25:13	<u>c4889fef27178721f04bb1</u> <u>86797f05a39f7f8bcb7e57</u> <u>21fe8d491d8cb875597f</u>	+ 0.80408625 BTC	✓
33	2017-09-01 01:22:30	<u>74bc7f99949c139d46c70b</u> <u>c77898673f9adcbd6cc1f</u> <u>addb07d1cdc106cbccf2</u>	- 0.26711861 BTC	✓
34	2017-08-31 23:41:52	<u>fcf2586eb66fad68b31640</u> <u>a5768120afec6cd95965d7</u> <u>a752bd34c8cdf0bb2a0</u>	+ 0.26711861 BTC	✓
35	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.18933702 BTC	✓
36	2017-08-30 14:34:35	<u>2278fdadfc233e58b7082</u> <u>870424cb4291d23a80de1d</u> <u>501dbb71d4ccee79865e</u>	+ 0.18933702 BTC	✓
37	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.11682712 BTC	✓
38	2017-08-25 22:03:31	<u>d1e1c40ab91d68b026fa7e</u> <u>ff034854436b4f9c2d8bfa</u> <u>1768ccbfa82e2bee4d75</u>	+ 0.11682712 BTC	✓
39	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c</u> <u>752fe3306e14053e84 added</u> <u>210c497e1231f05a89a1</u>	- 0.22977139 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 16:47:09	<u>47b1a2d4534fb93280b5d3ad7258e34416e63ad23437b61e0c488a91c6cd5669</u>	+ 0.22977139 BTC	✓
41	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u>	- 0.21312720 BTC	✓
42	2017-08-20 21:17:34	<u>9c0d2089c11bf01a3dba52f2bebb53ae7def1eb02e7e9a4e24a016bc3be1d552</u>	+ 0.21312720 BTC	✓
43	2017-08-17 17:36:09	<u>1ded6c9d476d3e6298f770d7b231cbfe22c933d060392df4c975471389206513</u>	- 0.43515822 BTC	✓
44	2017-08-17 16:48:55	<u>da85357ed6856586ea5444bdac1e87a60a5f2e4a912570d872149346bf794432</u>	+ 0.43515822 BTC	✓
45	2017-08-13 02:48:55	<u>b99801809d1b88ca8ac4419d52f18fb2c6bdc621b46a7a3b3f99537197bbfd60</u>	- 1.81125685 BTC	✓
46	2017-08-12 17:27:14	<u>55551231a890bd7f63dd807861c50b63303fd961ffff3f222216fb1963a4bf89</u>	+ 1.81125685 BTC	✓

* USD values displayed at the time of transaction

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