

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12dLchm38ckAiPb6xM8gFoZPNzUxzdR17S</u>
TOTAL RECEIVED	181.22948819 BTC
	11,433,041.67 USD
TOTAL SEND	181.22948819 BTC
	11,433,041.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-16 10:02:52	<u>0b32a024acf1a5145c90a4</u> <u>5c1adc6dcec4a7fb92d7e5</u> <u>2df59633f895e82b53c3</u>	- 29.95000000 BTC	
			297,022.23 USD	
2	2020-02-16 08:41:43	<u>acfbb21110d7de14ea3663</u> <u>a49290c98f80b19d119658</u> <u>01c44b731daff46332a7</u>	- 0.05000000 BTC	
			495.86 USD	
3	2020-02-16 08:35:24	<u>699042cea836ab68cbe3d3</u> <u>441d2aebb234ac1c91edc3</u> <u>e3d66c08a9a59c400e7b</u>	+ 29.95000000 BTC	
			297,022.23 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-16 08:20:47	<u>18b2c961d3466101dcc88f</u> <u>a579feeb03a929a805beb3</u> <u>9e433c84b300fd75f3c0</u>	+ 0.05000000 BTC  495.86 USD	✓
5	2020-01-16 18:09:43	<u>22f37181667f24216912b5</u> <u>08653f5581080456ab6903</u> <u>74b1fca343e1e2e5b0a2</u>	- 34.91000000 BTC  311,162.60 USD	✓
6	2020-01-15 04:07:57	<u>8e3eb097210b84fc8048db</u> <u>b602aab8a0df4b802b0bc9</u> <u>6092264bc825ae22db96</u>	+ 34.91000000 BTC  307,955.42 USD	✓
7	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	✓
8	2019-07-16 03:32:53	<u>d6a8e6b41eede05f2aee2d</u> <u>9d3591edf166f7523a361c</u> <u>f6e517bc67102c42f80a</u>	- 39.97996000 BTC	✓
9	2019-07-14 10:33:30	<u>19e392e805565bdc674dd1</u> <u>5b7420b8f500184af2e324</u> <u>bd45c856ca9be433842c</u>	+ 39.97996000 BTC	✓
10	2019-07-14 09:58:02	<u>6282dd5ea059c8b0f0724e</u> <u>0c9782341b8e1eab5ad327</u> <u>f979ccecfc6298b3da64c</u>	+ 0.02000000 BTC	✓
11	2019-06-29 08:26:08	<u>e9aa807b4b8a66054b36eb</u> <u>6dbbe96e1085c4db48285d</u> <u>2f02699f244b1c30bb39</u>	- 76.21952819 BTC	✓
12	2019-06-29 05:02:06	<u>ddb95333d23559a6d9e1ac</u> <u>4c4159d70f7ce6665b35fb</u> <u>445d801611a07e30270b</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 04:46:46	<u>813933ffbb5f2109144001</u> <u>39ee5dbbe53e0121ab91d0</u> <u>3b1d66c34e8815522af4</u>	+ 76.21952819 BTC	✓
14	2019-06-29 04:38:43	<u>b2ea1e803049d53526f9ac</u> <u>f38f8f34008057b88adad6</u> <u>85ec11cb8d2fc141cd77</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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