

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12dbAUzZeEJTyCXpPR3aNC6kxQ8dCUzXjs</u>
TOTAL RECEIVED	1.21462936 BTC
	76,252.01 USD
TOTAL SEND	1.21462936 BTC
	76,252.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-19 04:04:46	<u>65be7983acf35a1ea5a9cc</u> <u>3c53956877d53a64a00881</u> <u>c0915877e42bb3dec1b5</u>	- 0.02000000 BTC	
2	2017-11-19 01:55:36	<u>c1e4e0b6c534b59bc5b81d</u> <u>4051e2aba5d3aae72e1fa3</u> <u>b14f41881307fbd6c19a</u>	+ 0.02000000 BTC	
3	2017-10-31 13:50:56	<u>fb53a8fe77e3a7ad146bd9</u> <u>c338e8046bf65f54b577a7</u> <u>ac1b3c713fbcf5109d5c</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-31 12:55:31	<u>597c3fca0267021a9f7481</u> <u>324642be7a7594d34e6559</u> <u>5278b86bfab149cceb29</u>	+ 0.03000000 BTC	✓
5	2017-10-25 15:42:31	<u>9207ed8ec8ff93c4c6abb0</u> <u>37090d10f8f773f1d2bc98</u> <u>7e874c01ca5d46cfd087</u>	- 0.03998870 BTC	✓
6	2017-10-25 14:26:25	<u>9303f98127230d8d053fa6</u> <u>25974679c6ad4fcd00dcdd</u> <u>f361d3d8262ff5132970</u>	+ 0.03998870 BTC	✓
7	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34</u> <u>d8bfadc2a8db4acec08242</u> <u>6c56fd28986652d774ed</u>	- 0.07000000 BTC	✓
8	2017-10-18 01:33:59	<u>4907bf97e1a415fab623e3</u> <u>a20972cae319af4b213ddb</u> <u>dfe20f6912c94487137b</u>	+ 0.07000000 BTC	✓
9	2017-10-13 20:37:18	<u>128219313b6d37fe156d9f</u> <u>bb40b960635ba375087770</u> <u>fd6fb9514e0be1e3c856</u>	- 0.15000000 BTC	✓
10	2017-10-13 20:15:51	<u>ecb9e58d79be328d64dcac</u> <u>dee502032f507c070bc0c5</u> <u>5f4c9f40a451c666144c</u>	+ 0.15000000 BTC	✓
11	2017-10-11 21:12:11	<u>a1f1215c95c530dcf00cd6</u> <u>f3ae59cc49b4800b168a8d</u> <u>89df550457e64b44541a</u>	- 0.13973332 BTC	✓
12	2017-10-11 20:27:07	<u>76820ffbb1c4e3b6c1af71</u> <u>1dcd426ff34a319459f500</u> <u>80496ca3cfd6bc8885e6</u>	+ 0.13973332 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-07 00:45:34	<u>0653616964979f948d2ffc</u> <u>22e7fec3e7b4520b608d96</u> <u>0e33b048e91c99347ea9</u>	- 0.11990734 BTC	✓
14	2017-10-07 00:45:34	<u>0653616964979f948d2ffc</u> <u>22e7fec3e7b4520b608d96</u> <u>0e33b048e91c99347ea9</u>	- 0.19000000 BTC	✓
15	2017-10-06 23:20:00	<u>101b4c539524a868480b78</u> <u>ec01ce3ec31456ed852d3c</u> <u>de96ad220886fd92ad4f</u>	+ 0.19000000 BTC	✓
16	2017-10-06 23:11:25	<u>af7e34f7a19f1ecb3a0b98</u> <u>a62605044e09f3ea3dd571</u> <u>a0c8d4d5be955272af9f</u>	+ 0.11990734 BTC	✓
17	2017-09-18 12:27:14	<u>61df7b20425a985e2e5583</u> <u>7e9e2371b9707f04f23a35</u> <u>9159ddd7960e7186ec63</u>	- 0.06000000 BTC	✓
18	2017-09-18 11:19:06	<u>81ec99550b0abce67e7da6</u> <u>f02b475ddbc53892eb9e60</u> <u>3ab939cf551c896292b5</u>	+ 0.06000000 BTC	✓
19	2017-09-14 09:26:27	<u>de70e02c9704c37a85034d</u> <u>a69dad5b4581bd44f6fe78</u> <u>95b01af98a0fcf643a37</u>	- 0.12000000 BTC	✓
20	2017-09-14 08:41:41	<u>bd033590c83b6e5fa3b482</u> <u>d5ac90dfb421176021ff5c</u> <u>368571799733169c078f</u>	+ 0.12000000 BTC	✓
21	2017-08-24 16:17:57	<u>d06adef539cbd4e7264db</u> <u>cd696a31257d534ddc9a64</u> <u>d3d97caede47aa13d2ca</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-24 14:59:01	<u>4418eb603955ee02c6d58c</u> <u>1559594afd2124b71a5559</u> <u>c509187cb6e6e742f3df</u>	+ 0.02000000 BTC	✓
23	2017-08-10 13:37:32	<u>0ef6d4b17264f93089da65</u> <u>62ef7ea2b108c8d8947527</u> <u>e7e05e8ca006c5f88d4b</u>	- 0.16000000 BTC	✓
24	2017-08-10 11:30:12	<u>d2ca5c1d939c2836b43a70</u> <u>5becb0652c5b928bcc540a</u> <u>a84618af63b7e5ee0ba2</u>	+ 0.16000000 BTC	✓
25	2017-06-09 19:33:41	<u>839a3896d5fc6885a06dcf</u> <u>f5df2dff5673aefd6254bd</u> <u>765b22854acc9d125b20</u>	- 0.09500000 BTC	✓
26	2017-06-09 18:19:02	<u>ee60056503c4c733af6683</u> <u>aef2980abfddb17357a8ae</u> <u>e17c57e5d0ce854d545b</u>	+ 0.09500000 BTC	✓

* USD values displayed at the time of transaction

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