

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fR1suY3JEmhPrc1yfP6A8iM8ncSZyUAh</u>
TOTAL RECEIVED	2.23451601 BTC
	139,983.46 USD
TOTAL SEND	2.23451601 BTC
	139,983.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 09:15:27	<u>ca92d0076f2dc49f8e0766</u> <u>fc569dabb61f27fe30257a</u> <u>65e1c148a02fa93647be</u>	- 0.10592678 BTC	
2	2018-10-11 07:29:00	<u>15b8efe74372446d2a244f</u> <u>8014fca675ac1a49f84267</u> <u>fd50823c35b60619e549</u>	+ 0.10592678 BTC	
3	2018-05-19 18:36:03	<u>89a18bb9a3ed88d7196d28</u> <u>d0dfe160828126d16043a1</u> <u>2dcae9d99647f97f5d20</u>	- 0.11502709 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-19 17:31:26	<u>5a08335e712fc4b8a4a667</u> <u>63afa5c1a184f2447d4e27</u> <u>e450e8ab955087ebdfa6</u>	+ 0.11502709 BTC	✓
5	2018-05-01 06:24:01	<u>41c177538a7f3092a3c742</u> <u>5df6c86ed0e09662797e8a</u> <u>a5617f6e32299592a57d</u>	- 0.21079439 BTC	✓
6	2018-05-01 05:20:21	<u>c358a3f17d2f85ab44de7d</u> <u>c21546dea84371020ae4b2</u> <u>043ae24b7c0bc4b31acd</u>	+ 0.21079439 BTC	✓
7	2017-12-04 09:14:30	<u>ef8795c842d9157f5a4df2</u> <u>e73b4f1cb8f380d6ace589</u> <u>94e59924e00f88ffdc29</u>	- 0.00793000 BTC	✓
8	2017-12-04 08:39:04	<u>61f0b7f2ff13e8bebb3856</u> <u>5dfa31e9fd60850ada1ff6</u> <u>832ffd8781892f22ea9b</u>	+ 0.00793000 BTC	✓
9	2017-11-22 14:22:06	<u>bf88a4ce5bce078f99738f</u> <u>02e6ebaa0395b157e6519b</u> <u>f7e433987afcca265e73</u>	- 0.09019996 BTC	✓
10	2017-11-22 13:30:22	<u>4e8fc776f3479d6a472d95</u> <u>b339fb5863de159626f67d</u> <u>1cd4b3897a981b5de20a</u>	+ 0.09019996 BTC	✓
11	2017-10-31 08:00:26	<u>402aef7a1a365b1c31e3c4</u> <u>ad051e9fb6239eeb50e552</u> <u>34011f31eb33899850e2</u>	- 0.10769000 BTC	✓
12	2017-10-31 07:40:36	<u>f5480c086825185868e4c5</u> <u>742aa25d29c819448ecf29</u> <u>daaf18ccd610120f76e5</u>	+ 0.10769000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-29 03:53:34	<u>4d9a56a9a6a316388668c5</u> <u>139e1f3b04aba3774d1fd8</u> <u>815823d44d3d0b365078</u>	- 0.11307967 BTC	✓
14	2017-10-29 03:41:30	<u>21ff4ac76bc3222476dadd</u> <u>ad9bc69153d33e10ccb1bf</u> <u>06e3d4142f7a706b34c5</u>	+ 0.11307967 BTC	✓
15	2017-10-27 16:45:11	<u>f570e3be948fcdcdbd9609</u> <u>9ae4d8a396cd26adae0442</u> <u>394a8306c37d73c1ed14</u>	- 0.55854262 BTC	✓
16	2017-10-27 12:58:04	<u>0664f9997d15a505d02135</u> <u>43585d56f3cf7887fd10d0</u> <u>beeb8f7954c7e2239271</u>	+ 0.55854262 BTC	✓
17	2017-10-22 13:53:12	<u>d2d8a4085462d906721d39</u> <u>f00b28a802afaae2c2d2b3</u> <u>2932bab9e01f9ec5fec4</u>	- 0.05732000 BTC	✓
18	2017-10-22 13:39:42	<u>cb71b9897b15787fba0f16</u> <u>8f68fc92fd013387bc0c2e</u> <u>910e49344f93d27b9a64</u>	+ 0.05732000 BTC	✓
19	2017-10-20 09:32:41	<u>9457728b824c687fb959d6</u> <u>c3b2e2dae7ad7616ccc28f</u> <u>4f9e8d33e70563975b26</u>	- 0.24657000 BTC	✓
20	2017-10-20 09:18:09	<u>8c5ed47d7e96ab5ec4fd97</u> <u>b0d15e7be1b4266f5e660a</u> <u>2f56481f93920bd14dd6</u>	+ 0.24657000 BTC	✓
21	2017-10-17 09:00:02	<u>345f8ed3402cca189f6d5c</u> <u>15a9de046b9446b38abd45</u> <u>5403a7f98b8cb67da80f</u>	- 0.12345000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-17 08:26:53	<u>2ea01bd9ffd93b0159ab26800b6d7fd4211afebcfe4a6070041f75098ee364cd</u>	+ 0.12345000 BTC	✓
23	2017-10-09 20:04:52	<u>77065456c221a3ddd0f7c89c0a7944e3e283d3e946e0b73bc5d503f004f0df83</u>	- 0.07368000 BTC	✓
24	2017-10-09 19:38:31	<u>6bc76e2dbf21fa47c213541c0b9fddda0998cf2c7d1e2dec37f66f13f7f3b28c</u>	+ 0.07368000 BTC	✓
25	2017-09-30 23:10:16	<u>04282fabe181676f864edb8c1ddd484095cec2135ad71963506719893a8c90f8</u>	- 0.16610000 BTC	✓
26	2017-09-30 22:40:59	<u>1dff5e64961fb08d9dc6e90d16210ed07f3893718b682f3d4e77edd34f5a5709</u>	+ 0.16610000 BTC	✓
27	2017-09-21 06:35:39	<u>af20fadc69bd053fc5753a776b8abf088859420d9db281358ceda9bc4073fae6</u>	- 0.01952385 BTC	✓
28	2017-09-21 06:27:47	<u>e954f2f8866f33512a4964c9b664f75aac47af4a7939356ea807b6d1a4b11985</u>	+ 0.01952385 BTC	✓
29	2017-09-13 08:55:51	<u>68baedf36d8158eb3097dbaa8f9690b8a550042a27f67a1d1e2841869f6be963</u>	- 0.08930000 BTC	✓
30	2017-09-13 08:25:15	<u>97b5a3b03dfbac4d9e9ac813481e683638e5ee636550a9e262aa6b381e70e4d1</u>	+ 0.08930000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-05 09:11:14	<u>2a022da53558f0590acc17</u> <u>44fd44bc3616d268865979</u> <u>2244ff549e6a7cbfcf95</u>	- 0.07664281 BTC	✓
32	2017-09-05 08:31:48	<u>32c11aec95556710b71e31</u> <u>5a10ce2cef1457903ec36b</u> <u>bd240a58e1e55e879f32</u>	+ 0.07664281 BTC	✓
33	2017-09-01 09:18:24	<u>69cea8171f9332473c1cfb</u> <u>ee3e191729aa29b7b14492</u> <u>d38c2571e763542c4193</u>	- 0.07273884 BTC	✓
34	2017-09-01 08:31:58	<u>42093d551fed55fb093c3a</u> <u>bdf4be8ae81af58a19d40b</u> <u>ab8ab7400b0412d44234</u>	+ 0.07273884 BTC	✓

* USD values displayed at the time of transaction

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