

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gA9rY3dzZPQ1CCWm6UnYsC4bWHSVqAe</u>
TOTAL RECEIVED	0.46036573 BTC
	28,921.09 USD
TOTAL SEND	0.46036573 BTC
	28,921.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 22:06:05	<u>54b43075f8083946a6cb70</u> <u>b140a471e20f3432516752</u> <u>8c4b9e0e65564550b914</u>	- 0.07359868 BTC	
			2,750.48 USD	
2	2021-01-12 17:29:54	<u>643d6ca96ada11e25b8e78</u> <u>e948c095d8f9b269ed8638</u> <u>3dfe1c53127213128b26</u>	+ 0.07359868 BTC	
			2,750.48 USD	
3	2018-01-22 02:04:14	<u>ad503da77d9e905e926929</u> <u>fdf6f7cb4003e06047ad0e</u> <u>8931b0ea2e1fabf733b6</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 01:00:25	<u>c3b317ef8a9722d61d5329</u> <u>40f0324e94be493edef170</u> <u>4059740b65274155a800</u>	+ 0.03000000 BTC	✓
5	2017-11-18 07:30:11	<u>ef9588a995ef0c9217a7e7</u> <u>ee32690deb3f19b489654d</u> <u>69befd2fc77bd3ea3285</u>	- 0.05152242 BTC	✓
6	2017-11-18 06:40:08	<u>53fa2d9c4271e4d4a8240b</u> <u>0bec66ed4e0625d309dedf</u> <u>6cd62cb10db72af231f6</u>	+ 0.05152242 BTC	✓
7	2017-10-11 17:11:07	<u>18f37a4b2271db630c1c26</u> <u>c8934a3081edf6c47c7a48</u> <u>48db0fb390bc8267a923</u>	- 0.02283103 BTC	✓
8	2017-10-11 16:50:21	<u>a639a06e81d2ab741e555c</u> <u>4b0f61439a045ca5189eec</u> <u>ddc27f7d938ae7f424ea</u>	+ 0.02283103 BTC	✓
9	2017-09-29 13:04:40	<u>067d05d365cc8ea46a33d0</u> <u>3330108f46a59d5b058932</u> <u>57e46cfa5a8ed76608ca</u>	- 0.01214177 BTC	✓
10	2017-09-29 12:13:24	<u>5984d69469ef34e221af79</u> <u>e7fa8481920eb5515bbce2</u> <u>2c482ca06d9d2857ac51</u>	+ 0.01214177 BTC	✓
11	2017-09-22 12:45:57	<u>de973081374f0820e5c247</u> <u>6e416e18fe36865755df24</u> <u>11b2ea556a48bafc3283</u>	- 0.01301616 BTC	✓
12	2017-09-22 11:41:22	<u>1004d39d5496db558e57b1</u> <u>e4ce574aa2ea5fba1fc50f</u> <u>8abc38aac4778faa2c47</u>	+ 0.01301616 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-15 13:01:27	<u>194e4ca5c34eae86ab4ed1c389eed2267655c1abd81ae4f6118318ad18cef536</u>	- 0.01493274 BTC	✓
14	2017-09-15 12:04:04	<u>bd194e3c6c91e9bbbe2387c0a125b47786ad37fcd02e21f855d84d00eeaeaa5a</u>	+ 0.01493274 BTC	✓
15	2017-09-08 12:10:04	<u>960d03d820cb069bd728739bf3eef62a91dc395c3687d1f8b88d82901c791551</u>	- 0.01722963 BTC	✓
16	2017-09-08 11:25:00	<u>1df56e9020a1d7949c72756e5b05dbfd88203559f1a1ddeb6060e8ecb3ce8bea</u>	+ 0.01722963 BTC	✓
17	2017-08-08 14:05:32	<u>15a87b8ef453e6beff5b808b75d275b1ac5fa71dec93971cec761f3d2f9ebba4</u>	- 0.01623208 BTC	✓
18	2017-08-08 13:07:37	<u>6eadb1e3351d579a2b7b9842b01cbf3cb42fb897fa4a72f9e842f5047e79e567</u>	+ 0.01623208 BTC	✓
19	2017-08-01 10:08:40	<u>4932f527477f62844359bb1d5bb67facfde8bfd1a0d0f6877c76500ed775e1ce</u>	- 0.02564765 BTC	✓
20	2017-08-01 08:27:02	<u>ebc142767289b5605019edf84115538e165ec48bc801e17c4556a7f4ba3199d9</u>	+ 0.02564765 BTC	✓
21	2017-06-01 09:19:19	<u>65baac475c7d0ff85170732e68b6a43c3d6fbe5590b482e11726c779cece3409</u>	- 0.00403947 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-22 23:55:05	<u>d935b650d28c5e41b16db5e71ee2de99510546431a856397f6c03fb97fe8c8f0</u>	- 0.00670035 BTC	✓
23	2017-04-22 13:34:13	<u>a5e077409b5a47a93d95dfc17c603c90a7b81cf0946c344d8042ea2ccc6f700d</u>	+ 0.00670035 BTC	✓
24	2017-04-05 07:46:57	<u>80f5083a02dd8a0d986053814a86a9ad29e2a4bac5eba097c59c1415d2251934</u>	- 0.00990106 BTC	✓
25	2017-04-05 07:46:57	<u>80f5083a02dd8a0d986053814a86a9ad29e2a4bac5eba097c59c1415d2251934</u>	- 0.00993248 BTC	✓
26	2017-03-18 21:21:51	<u>f9d0baf42d7c7171915de39901f010148e2d28f732725c813fff495a1f8e24b31</u>	- 0.01700039 BTC	✓
27	2017-03-18 11:40:20	<u>e3b94cc14591b26a7a898c4069ac083ebec31882c312d09e90d9b452eb068ccc</u>	+ 0.01700039 BTC	✓
28	2017-03-12 00:45:34	<u>b69153a95bf62a944fa525dd0c4f1eb8b8ceb3722367ec7e921a33b3ff377e8c</u>	- 0.02444591 BTC	✓
29	2017-03-11 11:08:02	<u>7a8f385591ecb7d6bcb08402a4448a2cc1bb02228fcf7acc40d699c10abf9805</u>	+ 0.02444591 BTC	✓
30	2017-03-05 02:10:55	<u>2aa068b7835055d704310e1d3961bad027271c4f5de520e1c0543ce332188d82</u>	- 0.02420716 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-04 11:17:35	<u>19433a8e72503d82bfac8f</u> <u>dd3024623d38fd5b9eb701</u> <u>4ebb568c1fd12f2b9c6e</u>	+ 0.02420716 BTC	✓
32	2017-02-27 07:20:16	<u>e888282b6c42a7d1fbbd13</u> <u>0a28481b1254e747730de2</u> <u>f7e408605a62e5c3070d</u>	- 0.01580939 BTC	✓
33	2017-02-25 11:39:20	<u>91c58b9371a85f73f29938</u> <u>655c9b97b8ccc5a4df0ce1</u> <u>ffae45a39209b92ef24a</u>	+ 0.01580939 BTC	✓
34	2017-02-18 18:17:37	<u>b8784d451d7722dd114bb4</u> <u>eb0cdb842372eca8a382b1</u> <u>18a1dc0f72a89a69ccab</u>	- 0.02851569 BTC	✓
35	2017-02-18 11:19:31	<u>389570865d412c714c62e7</u> <u>ee105832f20bdc90b4734b</u> <u>43b3b10d08b39fa77b9b</u>	+ 0.02851569 BTC	✓
36	2017-01-08 21:32:12	<u>f33e9f877132a195c350ff</u> <u>02b7048c333429018919d7</u> <u>d336ea642ec8a07de460</u>	- 0.01740253 BTC	✓
37	2017-01-07 17:25:24	<u>61468c38c87cd616b23406</u> <u>a1c8f68a10a1c9d3466768</u> <u>ec05a30c8b2840246b9e</u>	+ 0.01740253 BTC	✓
38	2017-01-01 06:18:17	<u>9e902365008321fde2adb7</u> <u>45f197cccb7580de2693b</u> <u>0b9c3083e4133e35da1b</u>	- 0.01250336 BTC	✓
39	2017-01-01 06:18:17	<u>9e902365008321fde2adb7</u> <u>45f197cccb7580de2693b</u> <u>0b9c3083e4133e35da1b</u>	- 0.01275578 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-31 17:50:29	<u>be99725ffc8afcfab8404d</u> <u>dc15245a8325ea55dc58c9</u> <u>cf00db5345e5d77ebcb8</u>	+ 0.01250336 BTC	✓
41	2016-12-24 23:16:19	<u>506d4ab5fc7c2fc6cd28f6</u> <u>ce51413e77f330d23fb28c</u> <u>200be172f236c88ef088</u>	+ 0.01275578 BTC	✓
42	2016-12-08 23:10:56	<u>44539b7b65103772d57366</u> <u>76a00e72b615266421cfa9</u> <u>59b97541d3da5e218baa</u>	+ 0.00990106 BTC	✓
43	2016-12-03 23:49:01	<u>531c1f7dc728aea1103266</u> <u>bbb6292fe7dafd91cd04af</u> <u>eae5aaffef7adadb2536</u>	+ 0.00403947 BTC	✓
44	2016-12-02 23:13:27	<u>b6100d67c3ea7764200877</u> <u>69f7ec1d2ecb882f2e80d1</u> <u>edc168ccebe75b951c76</u>	+ 0.00993248 BTC	✓

* USD values displayed at the time of transaction

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