

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gmGiDeWLknKLeG1wTCds78sfkAFXbiEr</u>
TOTAL RECEIVED	3.55123391 BTC
	224,064.81 USD
TOTAL SEND	3.55123391 BTC
	224,064.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-01 16:05:53	<u>4d89e2c8319d749bab4992</u> <u>a14b60bf3bb968fc01dd0c</u> <u>b02aa64118dbedb8d2f4</u>	- 0.11034400 BTC	
2	2018-03-31 05:01:08	<u>4f636399373fd338175977</u> <u>9811fc7296bfe428b5369c</u> <u>992511923011f769c24a</u>	+ 0.11034400 BTC	
3	2018-03-24 12:53:16	<u>7a9dc6a9221d70f7ade8ac</u> <u>963ae2a5924e564412a9c0</u> <u>016bfaf30097378fd580</u>	- 0.20438991 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-24 11:20:37	<u>b2c5142f890c58530cd2d6</u> <u>64e73333d16e14d3af5bdc</u> <u>66772f5440a779299c68</u>	+ 0.20438991 BTC	✓
5	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04040000 BTC	✓
6	2018-01-31 16:55:28	<u>2612abd717c39173542c4c</u> <u>3ffb159b3d8aa69b24b880</u> <u>8a43375b3294903f5ba9</u>	- 0.20190000 BTC	✓
7	2018-01-31 06:44:33	<u>5c19062af6cd890682e101</u> <u>c2c110860fe050dfdaa681</u> <u>ae2174c040788c9b0f34</u>	- 0.09000000 BTC	✓
8	2018-01-31 03:21:40	<u>72e1a6ff8b4837f1409452</u> <u>7d8cdf68516b526f0b5a5d</u> <u>ef843c2628c60f4fccd9</u>	+ 0.20190000 BTC	✓
9	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca2</u> <u>1269362e19f3ef8698b987</u> <u>b81811eca0b21b1524ed</u>	- 0.60000000 BTC	✓
10	2018-01-30 03:30:38	<u>a55828ff6b2e9a89b45da8</u> <u>99af5f6d6ebbb86e70397a</u> <u>a1e73a8591304384c772</u>	+ 0.60000000 BTC	✓
11	2018-01-28 04:47:36	<u>d917b6e870472501617716</u> <u>f15599fa55be49e0bd1691</u> <u>ea8c766446063c7bb124</u>	- 0.70000000 BTC	✓
12	2018-01-27 17:27:37	<u>395d84d81b56887bb12b99</u> <u>0e0af332b470b5f7e08d9e</u> <u>78080ca4d1329722749a</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 17:27:37	<u>51a6230887f5a58a23567c</u> <u>e736bcf5d6b1f6ea793b99</u> <u>97b054f7a93105ca2666</u>	+ 0.09000000 BTC	✓
14	2018-01-24 17:33:42	<u>ab9ecde282da400dab213e</u> <u>faf9c6bae53501c280116d</u> <u>cb52b63e30cbe73df71d</u>	- 0.72700000 BTC	✓
15	2018-01-23 04:03:17	<u>0b4e872beb531f63875193</u> <u>e2ee0de0e81ca910d63cfa</u> <u>42510b57a4286800518c</u>	+ 0.72700000 BTC	✓
16	2018-01-19 03:16:30	<u>8ab6c7738e0ce2ef03a46d</u> <u>1a2473539fd4b161f64a50</u> <u>000d75f9c7c7e7368f09</u>	- 0.70000000 BTC	✓
17	2018-01-18 03:49:36	<u>f01bee8c2a3c543b1b2005</u> <u>51077110cc02e8f4c053ef</u> <u>9e958d3e4bf6972162a2</u>	+ 0.04040000 BTC	✓
18	2018-01-18 03:36:08	<u>f2bc4715a53b7c4301f28c</u> <u>bde80534462194ff06cc34</u> <u>0c8be32c9f0ffbd52ddc</u>	+ 0.70000000 BTC	✓
19	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.17720000 BTC	✓
20	2017-12-29 10:58:49	<u>6cf924ebdbec1785e2ab7a</u> <u>41a1f9ebf39e892ae16457</u> <u>09df6eb658ff615b5c34</u>	+ 0.17720000 BTC	✓

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