

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12iTijF2gEHBfCSwq64EDTowWQmWXPcAEf</u>
TOTAL RECEIVED	2.22477356 BTC
	140,285.27 USD
TOTAL SEND	2.22477356 BTC
	140,285.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 04:41:53	<u>ccae6ad0e591ae95ab12f0</u> <u>bd8d7dabeb582ea774ff34</u> <u>f18d32801f8fe13ae5e7</u>	- 0.28920000 BTC	
2	2018-01-04 12:06:42	<u>98417b4122fb262bbdb7a0</u> <u>ed3dd9d10eff357f936775</u> <u>cc5b41c10e62cdab0ba7</u>	+ 0.28920000 BTC	
3	2017-10-30 21:23:48	<u>13d33fe285b9fedf8fbf23</u> <u>cca250ab30ce72906457a2</u> <u>f34e1d0786c630782cb8</u>	- 0.48168986 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-30 20:19:05	<u>4e6d50402d9f9127d6a2e5ee83dc021a353124c6837dcd3974f57e7ed17d5dc9</u>	+ 0.48168986 BTC	✓
5	2017-10-01 01:56:44	<u>233bce6f5990fa1e3de48f0d984e98bbd50a0b72b81daa259dde2d6b05f41266</u>	- 0.64395055 BTC	✓
6	2017-10-01 00:52:46	<u>70d768d7404d598bcab644e864e471d3cb1749f822729c0b6b1bb6f51fa8ea97</u>	+ 0.64395055 BTC	✓
7	2017-09-21 08:09:38	<u>32abb6495bfeee369c957dc1ee89b0d8858562ec71273a945d3a6452a1a82137</u>	- 0.67314216 BTC	✓
8	2017-09-21 06:35:39	<u>308c08240b24d324785d08e11c8a1c0cc33f6114d50ca2bbfb65a6ebdb4b6678</u>	+ 0.67314216 BTC	✓
9	2017-09-18 05:08:49	<u>1effc254625d5637105020e2aeb210d33e27770d37fd6bfc0f05f7a0c04d299a</u>	- 0.00946915 BTC	✓
10	2017-09-18 04:13:54	<u>ce2f88e5c0347c748c025597992c178756c5e0f76fe8582254108931daf3cb15</u>	+ 0.00946915 BTC	✓
11	2017-09-03 19:54:28	<u>b18c03ebf6b276cafaa30e497567c0ba756dd1eb4be0c357e5ee295edf77e65f</u>	- 0.01878511 BTC	✓
12	2017-09-03 15:10:51	<u>d4f3240cb10a1507625f66cea629709f6de991dec8115effa0ddbc9820260d1</u>	+ 0.01878511 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-25 00:43:28	<u>725e13cdb5b5f413611c80</u> <u>f7b11a2ed11a7be43ecd64</u> <u>208e21315fcd22f36fa5</u>	- 0.01118922 BTC	✓
14	2017-07-25 00:25:57	<u>7ea01edd5326f38e6658b4</u> <u>3e4f531c47f281d75be574</u> <u>683506aee2549607e89b</u>	+ 0.01118922 BTC	✓
15	2017-07-18 16:13:56	<u>6c9f7b4f2028ed72fe6f50</u> <u>7f32204ba4810ec82d39f7</u> <u>78ef7c193a6e580221ca</u>	- 0.01184862 BTC	✓
16	2017-07-18 11:55:54	<u>d8ce7179defc56b3e81c8c</u> <u>20a70cc734fac8ed337687</u> <u>d0ec2d606a6376ee482f</u>	+ 0.01184862 BTC	✓
17	2017-07-11 16:57:24	<u>ec2b1b240a6f1e6fe11547</u> <u>2c41de069620a8bc7d9256</u> <u>967bb9879c0d673daab2</u>	- 0.02257895 BTC	✓
18	2017-07-11 12:36:06	<u>99e70f99676191761dc15d</u> <u>f9bbebc03a17d0bbf44196</u> <u>e9106a2c6d0d1bcb120b</u>	+ 0.02257895 BTC	✓
19	2017-07-05 15:30:30	<u>decdf9ae6a7ae8b36d64e9</u> <u>fab9abf4d69fed416b72c4</u> <u>021d302fc82c1ed07400</u>	- 0.01192940 BTC	✓
20	2017-07-05 14:02:56	<u>48f5c82226245ad358b73c</u> <u>ba7b7a2c5074d9f158c382</u> <u>515f067c574b92d4023d</u>	+ 0.01192940 BTC	✓
21	2017-07-04 13:50:53	<u>1765464f6c0b4b177b964e</u> <u>95198900d8e9778fd4f0d5</u> <u>bb33b1f3e7d79f2d3830</u>	- 0.01620916 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-04 12:07:57	<u>8e84015535cd97b5d0fff94</u> <u>ff8626153bc2aa8f1b7115</u> <u>97b911c8f66c8a63175a</u>	+ 0.01620916 BTC	✓
23	2017-06-27 14:10:45	<u>deaefbfc0837c7569a2afa</u> <u>5107ad1b9ce7bedd21582f</u> <u>2cde1222782b1e43e4b1</u>	- 0.01556603 BTC	✓
24	2017-06-27 11:55:45	<u>6339e8aec248ba10ecb42a</u> <u>b3764a92c42469b39d12e6</u> <u>7b88de5570d5510d8824</u>	+ 0.01556603 BTC	✓
25	2017-06-20 11:57:57	<u>0f2570db45be429667cede</u> <u>7eb8a7bbd1e8bc9c5d9777</u> <u>8e0794fc84ac915902f6</u>	- 0.01921535 BTC	✓
26	2017-06-20 11:24:14	<u>b6a1aa3531f2b784273825</u> <u>19c24f14ad1471a7403b47</u> <u>e1be83b6d4977b4971cc</u>	+ 0.01921535 BTC	✓

* USD values displayed at the time of transaction

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