

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12kLzn6zKDqC85LK675aCB5ktWoxfEBKpv</u>
TOTAL RECEIVED	3.27215942 BTC
	205,936.10 USD
TOTAL SEND	3.27215942 BTC
	205,936.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 06:27:34	<u>f5c317e5699de437de6930</u> <u>49651ed291c61f1c04654e</u> <u>38c59903429f26c7cf7c</u>	- 0.00137293 BTC	
2	2018-01-03 15:08:27	<u>96ece9af6cfa20f9abfbfc</u> <u>1f40c6531415329bf411c0</u> <u>9880a375733d7d8309d2</u>	- 0.18242490 BTC	
3	2018-01-02 04:08:22	<u>bc482746e2588053cd1fab</u> <u>5cbbba5b6e8304b0039fc4</u> <u>2a82b7e2722b1e41af15</u>	+ 0.18242490 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-25 12:59:51	<u>31c9eb7a7306d857ebc3de</u> <u>d8d5c61b694927ec195eca</u> <u>05a2d675a9fd6b1303ac</u>	- 0.00139455 BTC	✓
5	2017-11-25 04:06:49	<u>da7e02b327a8013ca4979b</u> <u>5a68a9a87723424114bc1d</u> <u>cf93ad1159f1bbfef101</u>	+ 0.00139455 BTC	✓
6	2017-11-24 01:47:31	<u>3d93d24409916285f3f3d7</u> <u>8eacfc89c5f0f327bd33a4</u> <u>a60a1a7e5be2554dd050</u>	- 0.00109867 BTC	✓
7	2017-11-24 00:37:31	<u>1b70348edf373a5c253a21</u> <u>64a16f132d51bb34313110</u> <u>1674d313ec9bc488a88f</u>	+ 0.00109867 BTC	✓
8	2017-11-23 01:12:51	<u>340ae4d03797cb313bca49</u> <u>d4c0a201744adb52cf5eee</u> <u>7c6bc528f3e795d604ae</u>	+ 0.00137293 BTC	✓
9	2017-11-22 05:06:01	<u>d23494a066ce5bb2865aa2</u> <u>017a6ba9dbabb95ee14320</u> <u>64b4b62a5ff1897b690d</u>	- 0.00542769 BTC	✓
10	2017-11-22 01:31:19	<u>105e6ffa55939623033577</u> <u>769a62f14f2fc77705c449</u> <u>7ac5ff2288dd09d3883c</u>	+ 0.00542769 BTC	✓
11	2017-11-21 06:59:30	<u>c84827626a0a7ea17cc733</u> <u>42076354f44f96c4584285</u> <u>bdf49921ce56fbb34f08</u>	- 0.56446350 BTC	✓
12	2017-11-21 06:59:30	<u>c84827626a0a7ea17cc733</u> <u>42076354f44f96c4584285</u> <u>bdf49921ce56fbb34f08</u>	- 0.56516000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-21 01:57:14	<u>d2a958e32661d5d30cc333680993a123ff4c07c860c4585efdbab9b8b4620661</u>	+ 0.56446350 BTC	✓
14	2017-11-20 18:50:23	<u>3d0b55685933c68bdadebc b1cec0d65d2091d699d2f3fec80a46a5171ca7656</u>	+ 0.56516000 BTC	✓
15	2017-11-20 10:57:57	<u>4ac44bb72614fe0b65bcee0e2e387f95ada9a5d3d28aacd0bdf0a0923f966ba8</u>	- 0.54128000 BTC	✓
16	2017-11-20 06:20:11	<u>8d53b7405551d99f6665ee e2f8bde3b15ddd4a08c34831016aa4951c664f9163</u>	+ 0.54128000 BTC	✓
17	2017-11-20 03:24:11	<u>a7111846a719b3115eb33e06a9cf6d4110bbb4813ed1686bc35e6b9efd38b159</u>	- 0.00565300 BTC	✓
18	2017-11-20 03:08:10	<u>dbd868512ac137fe93134baab6efec708285e8ef058315470384efbced1210bd</u>	+ 0.00565300 BTC	✓
19	2017-11-19 07:15:38	<u>086eff0f72e3d3c1a68a590aec355fb872459f051c4305debc8f511857de9521</u>	- 0.16131363 BTC	✓
20	2017-11-19 04:11:19	<u>dc727a0c5e50b60b99a4a0ba83e7edb31644d80a720447e4dcacfc1a1fe43aa1</u>	+ 0.16131363 BTC	✓
21	2017-11-18 14:52:09	<u>5af5fcd67bd1ba8bc2a1ba2f305a64b4c3fa20f38083a2c0f4e041ada8254831</u>	- 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 10:59:20	<u>d2203b7e4a28b8f6e5d426</u> <u>017e62c7fcc73646d04189</u> <u>47c1771710f9fe932eec</u>	+ 0.00750000 BTC	✓
23	2017-11-15 22:12:51	<u>6e383a35a823db122e1aa6</u> <u>f8dd62dff2831e3cb96848</u> <u>5cfaa51b0e606fdc1d17</u>	- 0.27076846 BTC	✓
24	2017-11-15 22:10:06	<u>848de36d3a654a9c2c0f70</u> <u>06179e24dc20b9f5da384d</u> <u>005b0018a9ed274c6092</u>	- 0.41539520 BTC	✓
25	2017-11-15 03:38:25	<u>592467edf6ad690e3d0506</u> <u>90e172b7cc5eceb9f9fca2</u> <u>d7f5ef724e2d20c01e25</u>	- 0.12630000 BTC	✓
26	2017-11-14 13:45:29	<u>b955b60f568cce61f9756e</u> <u>fd4d6130da17820561f5a0</u> <u>2a33882a5e67e7a0c119</u>	+ 0.41539520 BTC	✓
27	2017-11-14 04:10:13	<u>e6ce80afc049fd49d5e822</u> <u>e64d3cd93e83422ec6dfb4</u> <u>d1b7a900bbd2ae7a5161</u>	- 0.03157189 BTC	✓
28	2017-11-13 16:33:00	<u>30d10d17695b2adcd0995a</u> <u>f597472ca41dfe050ef34e</u> <u>976105ff12810532eb94</u>	+ 0.27076846 BTC	✓
29	2017-11-13 13:58:50	<u>b2ad901f5fdidd9c7f0050</u> <u>5ac4d3060e099bc59be93f</u> <u>c717cf747a96e71ab1b8</u>	+ 0.12630000 BTC	✓
30	2017-11-11 09:50:23	<u>6fdd74423142e268f8d2a1</u> <u>a6dcf857aae2a0f9de6290</u> <u>91f80f2c51cfee4cff87</u>	+ 0.03157189 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 09:28:01	<u>bbc4d9e74e5ddd1c920f67</u> <u>7919ed3aba454a18c26ee5</u> <u>b83b9dddb1bec7e02f90</u>	- 0.39103500 BTC	✓
32	2017-11-09 16:51:16	<u>e15fa5874546bdfcef610a</u> <u>3a1a87fa98ef1edb140049</u> <u>2303086e2b9199495ec2</u>	+ 0.39103500 BTC	✓

* USD values displayed at the time of transaction

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