

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12nQQq9wQ1qqKjAHbHRRaAPoPfgzdTYgWT</u>
TOTAL RECEIVED	2.06040023 BTC
	129,825.83 USD
TOTAL SEND	2.06040023 BTC
	129,825.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.01542303 BTC	
2	2018-03-15 20:24:42	<u>dcac36c7ba9681fb2605d9</u> <u>4710efa92046dc26b21427</u> <u>00f83ce4fa249164307c</u>	- 0.00865050 BTC	
3	2018-02-25 21:21:45	<u>f41b69a2ff8ef0b79c1339</u> <u>d24252cf899e4b5095e9f8</u> <u>3bb2ee6775ec8755be91</u>	- 0.06100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 20:12:56	<u>bc05eb8505d0780920d7bb</u> <u>50b32a87f748a2b642a564</u> <u>9e36bebca401ccabb946</u>	- 0.01694974 BTC	✓
5	2018-02-11 22:08:57	<u>4cfa10324f514719195beb</u> <u>ffd0921b28ec6af60bb2a6</u> <u>4f779971e6d3d3f3d856</u>	- 0.51142754 BTC	✓
6	2018-02-09 14:10:41	<u>b0af3293f876f3a1867943</u> <u>2178b959f369e48d4a2645</u> <u>f6dbc9a637afde215700</u>	+ 0.01694974 BTC	✓
7	2018-02-09 13:53:11	<u>cd1774aca28fe51cb97c1c</u> <u>45cca2fea9716c2cf8db67</u> <u>5a9b155811edd1160ce0</u>	+ 0.01542303 BTC	✓
8	2018-02-09 09:33:55	<u>6eefd5c27641b1674069ed</u> <u>6a32c8dfddd18f0a25b462</u> <u>83b4f50beb544953b85f</u>	+ 0.51142754 BTC	✓
9	2018-02-09 05:19:35	<u>a17b8140fb74f9cfbebe46</u> <u>3cec9a31b22b1ef41c6d6b</u> <u>7f49cecd519da2476def</u>	+ 0.00865050 BTC	✓
10	2018-02-08 12:31:19	<u>c0264bbc30d2337751ff84</u> <u>092c740155db3d69b7c0f7</u> <u>6df9edff927a81081749</u>	+ 0.06100000 BTC	✓
11	2018-01-28 08:11:47	<u>4ed74c5a28beb170535426</u> <u>2df845420d8ff372d448bd</u> <u>136e0d967e20eb23e321</u>	- 0.09777652 BTC	✓
12	2018-01-27 10:09:28	<u>4e33a3abb2ccb28cd4411c</u> <u>6b77d2ee6d17bc64d56c6b</u> <u>13f89d91a5b96fb8bc98</u>	- 0.02501598 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 15:27:08	<u>9848a5611973d49e8fa2c3f16d2cc85394160a63b60e1bb45d6ee3fd2ff09579</u>	- 0.40249068 BTC	✓
14	2017-12-26 17:03:34	<u>18d16d775eba1027e7748f1abdae3a29affc63931abe b3b20b5be1ceaaa77ccd</u>	+ 0.40249068 BTC	✓
15	2017-12-21 22:49:45	<u>48a8b281b12801c51af5ee4fa4d98b1ea92c6a7d2e3f083c61e70dd5cf6dbe90</u>	+ 0.09777652 BTC	✓
16	2017-12-06 15:15:54	<u>e3398a413ba6d22243e3f89a123a86281620ace9590688ef7a23b8914d96a9c2</u>	- 0.11715719 BTC	✓
17	2017-12-04 08:57:09	<u>c703e6db1396beda82de7d33d91a6f6233b19a5e37293aa4d0d60b853a0efec3</u>	+ 0.11715719 BTC	✓
18	2017-12-03 23:51:57	<u>83d8f5262aa82705e0d7c5ceefffc30890d50c139bd4f8c307cfd05d1ee53dfe</u>	- 0.04411253 BTC	✓
19	2017-12-03 23:17:53	<u>11819ed1bf61d10151d36a98d62fbc88aaea82c19705c27ed1c6a7d5d18307d5</u>	- 0.63919548 BTC	✓
20	2017-12-02 22:35:40	<u>9fc23229a13b5730b88c752340228a4b2b55ea785dad c63aee842eb9fa15f609</u>	- 0.02280612 BTC	✓
21	2017-12-02 22:35:40	<u>9fc23229a13b5730b88c752340228a4b2b55ea785dad c63aee842eb9fa15f609</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 07:11:07	<u>1a79a121c86049f414fb88</u> <u>01219c431bdcf67605cba6</u> <u>925403ed0ccf10e66e35</u>	- 0.09639492 BTC	✓
23	2017-11-29 15:29:01	<u>3a3a35c7e2c4c0ac8cec2a</u> <u>50b7af9e2a3b7698105a53</u> <u>2df164ad7c5817552a32</u>	+ 0.02280612 BTC	✓
24	2017-11-22 14:19:30	<u>c7908ea50c5c3d87f3ba55</u> <u>23fb6d435cf2eeeed402e8</u> <u>45f5bf6f197cae15a006</u>	+ 0.02501598 BTC	✓
25	2017-11-20 14:25:42	<u>410d14372cfd612ed7f713</u> <u>1241fc143116b411c1c964</u> <u>d9508aad71d89af1e96</u>	+ 0.04411253 BTC	✓
26	2017-11-17 16:21:17	<u>b98bd9473ada1017319777</u> <u>3cab9305c5032a265f17e0</u> <u>55dc9d4065f725441512</u>	+ 0.09639492 BTC	✓
27	2017-10-16 07:36:29	<u>d0c74ae0a2733bd1d1c54b</u> <u>aba7b2874003c0b2e5439b</u> <u>d58ab7b8b1b69f891a60</u>	+ 0.63919548 BTC	✓
28	2017-10-16 07:08:41	<u>24ad7bd9a2eb1bbf5dd860</u> <u>ea1a8d34a5c33ee7cd98bf</u> <u>d38efd1baa7823702f</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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