

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12o83jrQhhv5rEpDyJnMwfLTmJRu8hMGfG</u>
TOTAL RECEIVED	10.03954824 BTC
	633,051.44 USD
TOTAL SEND	10.03954824 BTC
	633,051.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-15 09:41:05	<u>b1b521606975b772931727</u> <u>7067cddc6eba5e7dcf7955</u> <u>8f331a8caaa070318522</u>	- 0.28893042 BTC	
2	2019-08-15 07:20:01	<u>c62833f285c8ab13258f5e</u> <u>2981078c1f020d3eacf059</u> <u>e68db5dac0e084f19e6b</u>	+ 0.28893042 BTC	
3	2019-06-29 10:34:24	<u>6ef89dd9ae6793a419173f</u> <u>4447c21cf782a1e459a40c</u> <u>56c2b2094c30ed033fb4</u>	- 0.09499656 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-29 09:24:43	<u>85ee29c8efe09ac3fddc814c3bd1de5ccba4cf81dac6a104cbb67e113949c11c</u>	+ 0.09499656 BTC	✓
5	2019-04-01 06:23:29	<u>d616205d5d9f28d05ad9a3d2df402c396aa3bbf6455ebf435dcf1e640ee2fc48</u>	- 0.49900000 BTC	✓
6	2019-04-01 05:59:33	<u>3b803694d65d72b198866a18a4cb28fe01ac743bbddd</u> <u>eeb03623816b9322b116</u>	+ 0.49900000 BTC	✓
7	2019-03-29 12:00:39	<u>f3b380f4456012a5f6cbae60e5284fcf240b41b3a8b3a28c286daf614c206ccd</u>	- 0.49950000 BTC	✓
8	2019-03-29 11:31:11	<u>215ee23e740b80869a11ac2253a78577ff575659ea1557f8def97eabca8cae62</u>	+ 0.49950000 BTC	✓
9	2018-11-12 09:12:50	<u>58932a787a70e27a85e026394fa4ddf1ddb01b113759aa9f82a991f31efb3bbc</u>	- 1.99950000 BTC	✓
10	2018-11-12 06:32:08	<u>4cb85064a011b6f20b11acadfaccb7dae083e141f589871c94207f4c1e85a4caa</u>	+ 1.99950000 BTC	✓
11	2018-10-13 16:50:57	<u>d2de27f197d2d9a57fd9e6b4db7af026a355b6759643261711c0ebfb65a4a944</u>	- 1.49950000 BTC	✓
12	2018-10-13 16:00:45	<u>9a88c2fad84c0c0048079bd722db9c364f211d2a89c6c4d643c1f1b8abf3abd3</u>	+ 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-25 22:59:12	<u>8591e8e54785dacbe38041</u> <u>128fe14d810c92d0f080a3</u> <u>22dd41b2f03b1e1ac605</u>	- 0.78572471 BTC	✓
14	2018-06-25 20:46:48	<u>11c4297ae907f5db8c607b</u> <u>b0834a49d8949c09ee5f3d</u> <u>778a3dc5522e22a63d3c</u>	+ 0.78572471 BTC	✓
15	2018-05-28 18:52:12	<u>6cb517c2469700319f7bac</u> <u>49e39b25b8c4b6dbb1427d</u> <u>375de1198fc72bdf57dc</u>	- 0.46802819 BTC	✓
16	2018-05-28 18:42:09	<u>4e84b589e64ad1bdcf97c6</u> <u>7e2055f5e96dc93fcc91df</u> <u>97e785693cbaa889ac7e</u>	+ 0.46802819 BTC	✓
17	2018-05-08 20:10:49	<u>6d5c1654e43deb02fa5e65</u> <u>e7fa76b99d94ad63286f69</u> <u>b7752dc854f7bdee30ba</u>	- 1.37553077 BTC	✓
18	2018-05-08 19:38:40	<u>fef578ec9cd36f1652a0eb</u> <u>b5d476224aecb5efc9c751</u> <u>d950034b93b7dd4a1b41</u>	- 0.42069372 BTC	✓
19	2018-05-08 18:16:33	<u>897d40d99773f82db15cd2</u> <u>a4ed51683145c4a5bcc28b</u> <u>23892254e396dcac1b18</u>	+ 1.37553077 BTC	✓
20	2018-05-08 17:55:27	<u>49437924f0b04f1c3f792c</u> <u>e7138e1a261bbe2a11e4ce</u> <u>ab99f9c1cfbb884698fa</u>	+ 0.42069372 BTC	✓
21	2018-04-21 05:35:55	<u>b721ec14fe7043ba64e647</u> <u>a4ec43a56166be14a3d22c</u> <u>95360a8d01d436444f0b</u>	- 0.51850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 04:44:17	<u>99950287fe1b53dee63baa</u> <u>28f5bdfdf520035b208ce8</u> <u>6119b0ffc73331eabdd3</u>	+ 0.51850000 BTC	✓
23	2018-04-18 08:43:33	<u>8b7e61ce6d39e21200a809</u> <u>b1310f29f16680ed826fe9</u> <u>9d811acc0eb5d333a6a4</u>	- 0.41309478 BTC	✓
24	2018-04-18 08:43:33	<u>8b7e61ce6d39e21200a809</u> <u>b1310f29f16680ed826fe9</u> <u>9d811acc0eb5d333a6a4</u>	- 0.26535171 BTC	✓
25	2018-04-18 07:45:44	<u>9270cc12acf47d3bab5522</u> <u>c8687351d0d31c36de911a</u> <u>4f78f20befcf0b274e95</u>	+ 0.26535171 BTC	✓
26	2018-04-18 07:45:44	<u>d4f090f8b479f9e862eaba</u> <u>cec58a6ce41a80d629750f</u> <u>5c1ea2b72241c13ebc98</u>	+ 0.41309478 BTC	✓
27	2018-04-12 08:06:27	<u>8ec14a277add82902ae695</u> <u>1c4fc513d47f451a3471f8</u> <u>bd71d0f9536e81388f08</u>	- 0.50000000 BTC	✓
28	2018-04-12 08:00:18	<u>af2c5539977f955e292077</u> <u>e2da907c6a2d17c619fc47</u> <u>3a67458827111d5b8715</u>	+ 0.50000000 BTC	✓
29	2018-03-13 12:57:02	<u>5b50d8f879269d36ea507e</u> <u>d93e428ae299ab9b850ec4</u> <u>7da0faf47e0d5ed5730c</u>	- 0.27454731 BTC	✓
30	2018-03-13 11:26:26	<u>9035ce58b074bac937dc31</u> <u>2a9130165e5efbb9dfc2b8</u> <u>3c84a14a7960fc5dc52c</u>	+ 0.27454731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-18 17:30:38	<u>246ecf2c19ba275a09941d</u> <u>daa20f83a78b27dfe2fe32</u> <u>4f86c43f522d3de7b41b</u>	- 0.09265000 BTC	✓
32	2018-02-18 15:58:21	<u>ec87ad9e39cc733074d49a</u> <u>419cbe9dde620459e36224</u> <u>910272de42f6babdd94c</u>	+ 0.09265000 BTC	✓
33	2018-01-09 08:46:45	<u>3389a7c9a3f270107d0568</u> <u>93137ee022fb248f2d013a</u> <u>f12231ef161981a73836</u>	- 0.04400007 BTC	✓
34	2018-01-09 08:36:17	<u>6bf4c1b4fc2b2fd14d59dc</u> <u>347c8b36839dd052d130e3</u> <u>8c55bef638a1b956d1ca</u>	+ 0.04400007 BTC	✓

* USD values displayed at the time of transaction

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