

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ohQodB8z6HDgmJkeUaNAZGcVwc6TvAeD</u>
TOTAL RECEIVED	37.10905297 BTC
	2,340,319.53 USD
TOTAL SEND	37.10905297 BTC
	2,340,319.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 05:39:13	<u>90fb151dfbc409cbb390a6 c596cd3b0258a001d2b93d 53ed620bf927430cb243</u>	- 0.02895938 BTC	
			1,698.68 USD	
2	2021-04-15 05:12:26	<u>5e24e6213316a2dc4ee2be b6be3eb369c12d4c156564 01901bd49faaf40f70c2</u>	+ 0.02895938 BTC	
			1,805.93 USD	
3	2020-09-12 04:25:14	<u>7d917646d8137474af6fab 4e919c493d2dbdd124c07c feee6bd5701c3d67fe61</u>	- 0.01563412 BTC	
			163.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01546435 161.46 USD	BTC 	✓
5	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb</u> <u>61764bbef78e394a1b2cdd</u> <u>6a865386c84590bcb09b</u>	- 0.03986790 414.14 USD	BTC 	✓
6	2020-09-09 23:06:42	<u>a5ec960e32dc16a806ef73</u> <u>f9936d7160aa4483940db4</u> <u>a902b6acea7c04cf4b89</u>	+ 0.01563412 161.60 USD	BTC 	✓
7	2020-09-07 21:39:59	<u>c2ef2ec6dfd3687e883b1e</u> <u>7265d6ae284bae67cc5e69</u> <u>cf16c7273861082f32e4</u>	+ 0.03986790 403.72 USD	BTC 	✓
8	2020-09-05 08:05:05	<u>3494a9d7387f24ca05b577</u> <u>d3cc94494f9f588245d9f7</u> <u>42e7c6118220542ddd39</u>	+ 0.01546435 157.22 USD	BTC 	✓
9	2019-06-15 07:20:26	<u>a60641bda6d91a93f32251</u> <u>6f50cbc0bf442012f74170</u> <u>444bc5cb14329f46e7a3</u>	- 0.00530000	BTC	✓
10	2019-06-11 09:04:39	<u>63fe908d0a8fbfad1cb58a</u> <u>44791040425cf84bab2cc3</u> <u>f73e3b12d490512b4570</u>	- 0.12000000	BTC	✓
11	2019-06-10 14:55:04	<u>a653a346769b52e6427071</u> <u>e68bf449dce6d604b301a0</u> <u>58893e7595b25d8c66b3</u>	+ 0.00530000	BTC	✓
12	2019-06-10 14:55:04	<u>e5b41d6043b032ed5e0233</u> <u>5ce6dbd1b5d3b6aa9266be</u> <u>03b457fd6d963ff4040e</u>	+ 0.12000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-19 07:03:40	<u>72d2dfdb9c3484c84f8229</u> <u>86cc3efcb45be2dde1571d</u> <u>1b778f91f04413265796</u>	- 0.00082211 BTC	✓
14	2019-05-10 06:35:27	<u>ac05af368e122f7e53a711</u> <u>8ea3bab45a062a139a9a50</u> <u>adcc6131d859e73d579e</u>	+ 0.00082211 BTC	✓
15	2018-04-06 06:11:07	<u>453a334edc00cff6184ed5</u> <u>6177da04d300fca056b3d3</u> <u>56add4f7b28b2af94cf2</u>	- 1.37499400 BTC	✓
16	2018-03-31 13:44:31	<u>cc64a5c197f71b7d004a37</u> <u>92fba096de3d8130b98b6e</u> <u>4bcef911311d85962c2e</u>	+ 1.37499400 BTC	✓
17	2017-04-18 12:15:07	<u>d47b6e008507bc4f68cd94</u> <u>ce45ae2f367e742db3c14c</u> <u>78a5b0dbf813328a7f2e</u>	- 0.00071111 BTC	✓
18	2017-04-14 13:28:02	<u>dae85d422ee1edaa3707c0</u> <u>0c9dda08a791fd39979f26</u> <u>f3b10cfd10c6ca86646f</u>	+ 0.00071111 BTC	✓
19	2016-11-16 14:19:49	<u>1516e1243a6f08f4f62ab8</u> <u>bfb87dc31bacd19f92434c</u> <u>72c5c07f5d545321d8cd</u>	- 0.46600000 BTC	✓
20	2016-11-16 13:44:18	<u>7b7e6b18d482ea71d0deaa</u> <u>1fbe143311be0ba00fd56b</u> <u>88730067e49a104c611b</u>	+ 0.46600000 BTC	✓
21	2016-09-20 11:17:20	<u>9b48460797635bb639a753</u> <u>230cb359dfe797128908be</u> <u>ece06c352d3a1d803e63</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-20 07:16:18	<u>36eab2d72594530892c33e</u> <u>49398a66744e144e787914</u> <u>2ba79d9e709dd61c28f6</u>	+ 0.50000000 BTC	✓
23	2016-09-09 06:34:01	<u>2640acfbefa0aefbe91e24</u> <u>de9de283d67fbb54918bfe</u> <u>717df2dd0ee73de4791f</u>	- 4.00000000 BTC	✓
24	2016-09-09 06:34:01	<u>8b87a6c5290f9bdb58e48b</u> <u>e5533588034c357729c585</u> <u>7117d239621b076d23f9</u>	- 1.00000000 BTC	✓
25	2016-09-08 15:53:09	<u>30e00e887cbc161d9c86cc</u> <u>369daa6f867b68912df413</u> <u>71b02aef1d4dcdea5393</u>	+ 1.00000000 BTC	✓
26	2016-09-08 15:53:09	<u>3b3d713b7d58e2ff25adbb</u> <u>ac6c04283ecb1f3d5b8408</u> <u>998dddf8ec46e815e362</u>	+ 4.00000000 BTC	✓
27	2016-09-02 06:50:53	<u>77ad5119662fce0c6612dc</u> <u>8d31aa91e9dc2a3e87587e</u> <u>3cda2b46d197140584a2</u>	- 1.99130000 BTC	✓
28	2016-09-02 06:09:30	<u>593366d2a17b686d3753c0</u> <u>d dbbdf95961b25bc011920</u> <u>f27ccbcb61e6f474fc5d</u>	+ 1.99130000 BTC	✓
29	2016-08-30 06:37:36	<u>0d26b8ea2133fe7f25be9c</u> <u>4e116821dfdfecf6a58690</u> <u>8ad53da17aee4e2feee9</u>	- 12.55000000 BTC	✓
30	2016-08-24 07:12:18	<u>72722f36e7d32dc464f990</u> <u>9c3908ab7bd43526a6fd87</u> <u>ba9ffb23e371d0ba7e84</u>	+ 12.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-20 11:55:48	<u>1c13a7c23c90273a489bf8</u> <u>0918f9600caf364e149fe7</u> <u>cd094d070c7dac58f851</u>	- 5.00000000 BTC	✓
32	2016-08-19 18:04:53	<u>f2899c1206c21fb8ac61db</u> <u>d511eedc9d2ef8520de522</u> <u>bcebaddf67b65f68fcd1</u>	+ 5.00000000 BTC	✓
33	2016-08-12 17:42:20	<u>9b4a6aef450055d93d65c0</u> <u>9b888be94c9cf35585642a</u> <u>46f9ef405b08aba78040</u>	- 10.00000000 BTC	✓
34	2016-08-08 04:55:11	<u>fd76de7b1bcf498a7a9ae2</u> <u>3b088e9e59ed70263f2a40</u> <u>e792ad6460f1ad77123a</u>	+ 10.00000000 BTC	✓

* USD values displayed at the time of transaction

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