

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12vr96QDJJeY8jCUnqcrtJF5MVhD1u9NogJ</u>
TOTAL RECEIVED	68.86418216 BTC
	4,337,814.05 USD
TOTAL SEND	68.86418216 BTC
	4,337,814.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-28 13:25:15	<u>3189805480bd00ebf02263</u> <u>cfe029ed3e2b9079ff016c</u> <u>47787b674bd27b57fce8</u>	- 5.81196821 BTC	
2	2019-10-28 13:14:12	<u>ad78609972a690d0d4214d</u> <u>931d9c485dbac0a0f21ac5</u> <u>652569c9aadd54a11fa9</u>	+ 5.81196821 BTC	
3	2019-10-25 23:53:06	<u>73f310f170357b409efd8f</u> <u>aa20485ff4d3068707548a</u> <u>c19b6c348cd0d08a98dc</u>	- 8.43984935 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-25 23:37:44	<u>b9c65709f5efc489939654</u> <u>3d9752d1ffa968a821d842</u> <u>610a977666599cdf2e9a</u>	+ 8.43984935 BTC	✓
5	2019-08-21 13:42:00	<u>d60efe66d77e73def42e77</u> <u>73d7a6a8c7df96aade8a10</u> <u>900b121746eef7e01a4f</u>	- 8.00000000 BTC	✓
6	2019-08-21 13:28:12	<u>9f20d2cee9d4d8ef69bf68</u> <u>a8caccaffabbc16ed63c26</u> <u>aa699f4f16b470d3204f</u>	+ 8.00000000 BTC	✓
7	2019-08-13 13:41:25	<u>eaecd7bc536fa637ce98c7</u> <u>863f959b9eb0341ff7f277</u> <u>4f573c132912643820ba</u>	- 5.34417493 BTC	✓
8	2019-08-13 13:27:37	<u>58c5d374ae5d79cd53d0cb</u> <u>4fe49a645fe0b7ffad062f</u> <u>035a0d48ad8df13655f4</u>	+ 5.34417493 BTC	✓
9	2019-07-29 13:20:06	<u>f94b738f5d55e4c3f53c0d</u> <u>f743ddb6929eb5ae8d5f5c</u> <u>1c4a46132dc017f0ece7</u>	- 3.16387883 BTC	✓
10	2019-07-29 13:13:24	<u>c323e39cf04bc8a5812869</u> <u>77dc09c80532893370a5b9</u> <u>9bb82ebbfe2b887008a2</u>	+ 3.16387883 BTC	✓
11	2019-07-21 13:56:11	<u>a6ff7f4897f357657d9e38</u> <u>ac8c52680ae44a97d4d396</u> <u>c05e9558ced686bd03ab</u>	- 0.54434470 BTC	✓
12	2019-07-21 13:45:53	<u>338f41cc13c63db6feb265</u> <u>18cc23e5547ae25fd19d59</u> <u>890ab7b9095bb157fa72</u>	+ 0.54434470 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 18:56:14	<u>a4a32eca5cf2030930ce07</u> <u>bebb889fde2f6382807595</u> <u>2f356f8ec8dee71c2a93</u>	- 10.70000000 BTC	✓
14	2019-07-11 18:36:47	<u>359b830bc28ec0ee0b0edb</u> <u>7e405c038de8ba74ab5309</u> <u>c55352b4de2f2770e302</u>	+ 10.70000000 BTC	✓
15	2019-07-01 23:19:23	<u>3c54e57c4d7b28b78c9530</u> <u>7937384194f2c815536669</u> <u>f700af823563e618ad99</u>	- 4.90000000 BTC	✓
16	2019-07-01 23:08:53	<u>ecd8317493038c6dc71a78</u> <u>f4fde51f53501d41a41b5e</u> <u>f6468de7ce0f94ad6376</u>	+ 4.90000000 BTC	✓
17	2019-06-27 14:16:09	<u>001aad4c233a6aa3f35bc6</u> <u>c40bf544b4faa75a11c014</u> <u>f75246ea99eca9bd5fbd</u>	- 19.78000000 BTC	✓
18	2019-06-27 14:05:52	<u>106aa01375dc8df667a643</u> <u>3fd700b7fcd0d180fb4bff</u> <u>03d8a878d88fe5eb1808</u>	+ 19.78000000 BTC	✓
19	2019-06-21 22:42:48	<u>768e2cee496a1142cd357a</u> <u>77a91c51fc1c6eb1a9889b</u> <u>24a6017b77c3af720931</u>	- 2.17996614 BTC	✓
20	2019-06-21 22:36:50	<u>1aefc3f617c087f16b2484</u> <u>202379c41a0ee4c47395ea</u> <u>103b5f5a1b96e1cfcf18</u>	+ 2.17996614 BTC	✓

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