

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12CDWjWDeqq97i5vwDL5pPRecYebayidRQ</u>
TOTAL RECEIVED	0.52400000 BTC
	32,756.28 USD
TOTAL SEND	0.52400000 BTC
	32,756.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00260000 BTC	
2	2018-05-03 06:09:22	<u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u>	- 0.01340000 BTC	
3	2018-05-02 12:25:25	<u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u>	- 0.01380000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-01 06:42:42	<u>03714c7ef1583c48cb950f3bdf2dd21b0be35c620cbb306dd604fc39c7b1987d</u>	- 0.01420000 BTC	✓
5	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f468cd8c1ddbada16dbe14e4cb34e7aaada34ebe331ed7</u>	- 0.01490000 BTC	✓
6	2018-04-27 09:06:26	<u>ef5305b968b13a05236748837227ae9b094c00648e47d2309fba804ee33aeb91</u>	- 0.01550000 BTC	✓
7	2018-04-26 21:19:20	<u>fda9874f9079651ade7243b00c71005bf2ff5a03284f57619004130db8e6efd9</u>	- 0.01550000 BTC	✓
8	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865ddc69f8463ba655326c01fdda198d35d0e408f19d4f</u>	- 0.01560000 BTC	✓
9	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865ddc69f8463ba655326c01fdda198d35d0e408f19d4f</u>	- 0.01560000 BTC	✓
10	2018-04-26 15:37:36	<u>e954aacbc666ea3c49918104ebc741620cdba35b0ceca4e3e2de316bb5272fba</u>	- 0.01570000 BTC	✓
11	2018-04-26 15:01:08	<u>aa8c24da76acbcd4a5b8fb2c4761dbfeed336450afe8adb979b0de9edfc785c4</u>	- 0.01570000 BTC	✓
12	2018-04-26 14:30:56	<u>afa2eb2668b90aafe0513fffd454142b9677653c3c9211d2dbf961c4dbd194b1</u>	- 0.01570000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 14:30:56	<u>afa2eb2668b90aafe0513f</u> <u>ffd454142b9677653c3c92</u> <u>11d2dbf961c4dbd194b1</u>	- 0.01570000 BTC	✓
14	2018-04-26 14:30:56	<u>afa2eb2668b90aafe0513f</u> <u>ffd454142b9677653c3c92</u> <u>11d2dbf961c4dbd194b1</u>	- 0.01570000 BTC	✓
15	2018-04-26 09:42:34	<u>eda506180dd9c8e3cd632c</u> <u>065c888944f7d1e1e22bbc</u> <u>e26cf39f8acf1c7ba07b</u>	- 0.01590000 BTC	✓
16	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84</u> <u>f0a2af961f090f6f759ef6</u> <u>0a4e622ffd4a7e9887e0</u>	- 0.01600000 BTC	✓
17	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96</u> <u>353be24525ceb19bc33d71</u> <u>21ee709689e21035fc43</u>	- 0.01610000 BTC	✓
18	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01620000 BTC	✓
19	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01620000 BTC	✓
20	2018-04-25 20:19:29	<u>b1e79ff5959b8631f1e0a6</u> <u>cbebd29fe2c62e87db895d</u> <u>2e66f8b0bfd283d1488</u>	- 0.01630000 BTC	✓
21	2018-04-24 09:02:28	<u>cd8374289b1fbb549a2fec</u> <u>77aa8ff9495c95714e500b</u> <u>8009825b62a8a0e6eece</u>	- 0.01690000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417</u> <u>b3edffe33225bf5f4066dc</u> <u>1e136cc7340f1332e5c5</u>	- 0.01700000 BTC	✓
23	2018-04-23 13:39:44	<u>7940c41239841cc7dfe4fe</u> <u>c89473d6d63e09bc30c4e0</u> <u>8126caa578b9bf8391b8</u>	- 0.01720000 BTC	✓
24	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01730000 BTC	✓
25	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u>	- 0.01770000 BTC	✓
26	2018-04-22 16:38:35	<u>12aaf15ce9ab7af06bcd89</u> <u>c62d81462f75eaa69d4aab</u> <u>a9c5d8caecbfe6de1548</u>	- 0.01790000 BTC	✓
27	2018-04-21 12:33:15	<u>b9cfa80e58fee619459acf</u> <u>3e70de10bf17979820dbca</u> <u>e4bb8015a1f211f5dc28</u>	- 0.01800000 BTC	✓
28	2018-04-17 13:19:04	<u>1c9cdbbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.01920000 BTC	✓
29	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21</u> <u>eeafd3de73905e52694e09</u> <u>a2499441ccfd1fdcd8c0</u>	- 0.01940000 BTC	✓
30	2018-02-25 21:53:31	<u>2c19a878891d82706d4b19</u> <u>f12c7e94f21501a9a52762</u> <u>e14ee93b814bc21c5add</u>	+ 0.01380000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 06:46:33	<u>a3b208aa1695314b11f249</u> <u>2c507cebd869bed233580f</u> <u>1454d2c4e32d0bdd5025</u>	- 0.06710000 BTC	✓
32	2018-01-31 14:11:45	<u>c35318de9d4fc865a6b1b8</u> <u>38d45b37f9c8d66cda2f2a</u> <u>84e52764f6cc6d6be9ab</u>	+ 0.01590000 BTC	✓
33	2018-01-28 21:35:23	<u>8416024d4572d2e6802cc3</u> <u>b9920ef6c98230f9c68d71</u> <u>001c5c3e939fca35df8a</u>	+ 0.01340000 BTC	✓
34	2018-01-25 14:59:17	<u>ac0772bb5fc35d9430ed3b</u> <u>5dce03e0b9194b85ee7644</u> <u>f125620563e6a8a88f9c</u>	+ 0.01570000 BTC	✓
35	2018-01-23 16:57:53	<u>3b584c1519b021315924ba</u> <u>ad9a5e25accf094d83bf19</u> <u>3aa6ef03709f53bf64bf</u>	+ 0.01490000 BTC	✓
36	2018-01-21 22:32:52	<u>d3b1762e272dfec3b84909</u> <u>426f622728e5157b8d3027</u> <u>c062c3bb5702f3f30991</u>	+ 0.01420000 BTC	✓
37	2018-01-16 16:35:48	<u>78ed712b29ef3eceb70caf</u> <u>44eafd99d814107679e7c2</u> <u>3d801cc17df67f9d54c7</u>	+ 0.01800000 BTC	✓
38	2018-01-13 23:52:24	<u>0f7f0f5ea6641f2f0cc3d5</u> <u>c2f781d9508cadf618f7ba</u> <u>6d26597bcb8e399d098f</u>	+ 0.01610000 BTC	✓
39	2018-01-12 17:00:49	<u>5bb2322a632049328e8128</u> <u>4ed168807d66c9ed91ec57</u> <u>c3ef4ec581442bad9cb8</u>	+ 0.01560000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 15:26:40	<u>5b5a44084cfdccef7960ffc06ecd898f1d163ffc2a8406e11d55c6c82d202260</u>	+ 0.01720000 BTC	✓
41	2018-01-10 15:10:18	<u>6582b2e6d1df98f63d29a407d05d860134938a327d00eb4a94e99a2f5922d9c8</u>	+ 0.01770000 BTC	✓
42	2018-01-08 17:31:57	<u>ac10cd222206e54fd9fa56a75d74d3859b3d67490349feebad4127d009787bed</u>	+ 0.01570000 BTC	✓
43	2018-01-06 20:35:06	<u>22a2b990bea2b5d216bf3f0dbd1fb8f0d26bd14be331008949d21a81829af013</u>	+ 0.01550000 BTC	✓
44	2018-01-06 02:17:56	<u>f530f5c1975cce70ca6e880f93b9c0735c0f8e2f37f9fd301e41f925989f040e</u>	+ 0.01550000 BTC	✓
45	2018-01-04 16:17:50	<u>ed6c147fcd6cc952e4acffb3d4243a4945a4a84e7ce001249ce29af807d93a8</u>	+ 0.01600000 BTC	✓
46	2018-01-03 15:29:56	<u>682a991a94cfd69c845f929588109e5d214022e8593996dd4e9a4aedd9c1b1dc</u>	+ 0.01570000 BTC	✓
47	2017-12-31 21:19:10	<u>c0f602a8895958fe9a7eec534f2fb6ea709067b516b81c05257fae0285c7ea9</u>	+ 0.01940000 BTC	✓
48	2017-12-30 21:27:09	<u>e184e45b5f49004abd9092985fb4ff3e4dc869000a57bee523c1d11841d28979</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 10:25:39	<u>b10c30e45746ea18313e62</u> <u>ebc4b1bb726e8fe2faa43f</u> <u>965b8e6540a15fc75110</u>	+ 0.01730000 BTC	✓
50	2017-12-29 05:12:29	<u>6dc412a1e775c29d4f3e5d</u> <u>17d8f57824865bbe727bf8</u> <u>8f42e485b339a729198f</u>	+ 0.01630000 BTC	✓
51	2017-12-27 01:59:37	<u>f859398b65085857c4cc77</u> <u>dde7e98ac5df59b12ed77f</u> <u>5d9ad475917f0a5475a4</u>	+ 0.01570000 BTC	✓
52	2017-12-25 21:41:21	<u>768f1a37ed7cacaed58eb7</u> <u>e652edc30d6e69dd891d7c</u> <u>18a9cf34634fede1d54d</u>	+ 0.06710000 BTC	✓
53	2017-12-24 17:11:04	<u>36abf9c05e40ee0cd6485c</u> <u>084f038f4167ff3434537e</u> <u>843a29d0a4a1f5dbc432</u>	+ 0.01560000 BTC	✓
54	2017-12-17 01:23:52	<u>32fc0d05a43e7c76fc144f</u> <u>980cd46623f89c8ee4a95c</u> <u>7af61305cd6af9da3f1b</u>	+ 0.01620000 BTC	✓
55	2017-12-16 21:02:36	<u>f5655fd67a0615bd5c1baf</u> <u>1185296f11f3a8adea5ca8</u> <u>75f08903c84b505d3a3b</u>	+ 0.01570000 BTC	✓
56	2017-12-15 00:16:49	<u>ad2dd6a09f0a60c87e3a24</u> <u>db6187948ef3d81aa57fd8</u> <u>8343eaf307df3df70089</u>	+ 0.01920000 BTC	✓
57	2017-12-14 13:17:57	<u>d3043575f48903f67a313e</u> <u>3bb58961bb1aa86ecb796d</u> <u>c9c0d3d6e4ae57398203</u>	+ 0.01790000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 01:08:29	<u>5a4963e18a8d8a8f828daa</u> <u>06ed48aea6840caef2466e</u> <u>0010d29d085c68f0a7fa</u>	+ 0.01690000 BTC	✓
59	2017-12-11 01:38:18	<u>6350b50e91909732244ff7</u> <u>9971137717620f9fa738f4</u> <u>6510a73b431ba74c438a</u>	+ 0.01620000 BTC	✓
60	2017-12-09 20:58:03	<u>fc6dee10c9718a9223695a</u> <u>154a134026499f9a327f2a</u> <u>bc4121c0112b8c7e92b3</u>	+ 0.00260000 BTC	✓

\* USD values displayed at the time of transaction

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