

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DK9FbTiYeKcWAABLjcdcTTvXGFqrYMAv</u>
TOTAL RECEIVED	10.31004108 BTC
	648,871.09 USD
TOTAL SEND	10.31004108 BTC
	648,871.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-29 13:03:18	<u>54d5889dccd7675fa3fe57</u> <u>a20158212d3c7a414ad344</u> <u>54627fcdc03c265031a4</u>	- 0.10700000 BTC	
2	2018-05-29 12:40:55	<u>e46827398e9aa1934b0902</u> <u>a5c16b05773d76644e05ac</u> <u>0386f796bbfe4b2b3187</u>	+ 0.10700000 BTC	
3	2018-02-03 17:51:39	<u>5aaeb25d68fe118bfd2c5f</u> <u>7bc606bd0c8038b8101bde</u> <u>095874b6fa5ae9939872</u>	- 0.14485422 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 17:25:03	<u>b8bceefa30994552065ee8</u> <u>54805343711d72b0c25e55</u> <u>e940a55b5d6f0580e6d6</u>	+ 0.14485422 BTC	✓
5	2018-01-15 13:40:24	<u>ca2db0e60fe6151a41d2a3</u> <u>0d482fcc3f1d3c2be4acde</u> <u>e076f35bab64ed6ad151</u>	- 0.33275937 BTC	✓
6	2018-01-15 13:04:13	<u>5809d355e21c2cef1e2e5c</u> <u>6f7faf2f8a4ff234e36d51</u> <u>2f71cf79b50fdf4ce2e6</u>	+ 0.33275937 BTC	✓
7	2018-01-15 08:18:29	<u>e0ef3fbf9462277036576f</u> <u>a32b3d92a25ce4ee03e44a</u> <u>d183cda13a7fb2cdd75d</u>	- 0.09309533 BTC	✓
8	2018-01-15 07:48:32	<u>414244ab001cac55c63b02</u> <u>6565032ca9b9b1da6cdb72</u> <u>06a1aebcd26f5cfa3e03</u>	+ 0.09309533 BTC	✓
9	2018-01-15 06:03:57	<u>d02bfe678b14e32196abe0</u> <u>ba1268bba1e2cb20510315</u> <u>bb118d7af4f1e98cafd</u>	- 1.14900000 BTC	✓
10	2018-01-15 05:30:23	<u>533abb2d0ce7be6899d771</u> <u>48ea594c1b2bd1847ba824</u> <u>621fbb83ac7b92c3474d</u>	+ 1.14900000 BTC	✓
11	2018-01-11 17:47:19	<u>e1b626de1b604a64600cf7</u> <u>535b29daa901e6f331d95e</u> <u>b6764a4464646c50da1c</u>	- 0.91767235 BTC	✓
12	2018-01-11 16:54:44	<u>e28311197340dadec67223</u> <u>887de3a78e0f42a0be58e6</u> <u>31ea8b91c88a9b083d18</u>	+ 0.91767235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 10:43:37	<u>e0f4f5ca555b7f577ffb75</u> <u>f98ce3efc2a8bce4e1d9c9</u> <u>d6f34aa906fee34858fd</u>	- 0.48258108 BTC	✓
14	2018-01-10 09:35:16	<u>bf32db74000c7ec2567e59</u> <u>538b8413585afebd087f2a</u> <u>f746cbbad71040f9b83b</u>	+ 0.48258108 BTC	✓
15	2018-01-10 09:18:39	<u>c502f55a6be1a4b01ea5c3</u> <u>51f1f5a08ce58b84863071</u> <u>ce2963a431e7e87aa54c</u>	- 2.40836685 BTC	✓
16	2018-01-10 08:48:33	<u>b0d4ae45c9fe6cd35e226b</u> <u>1858de32c537b66ac29d02</u> <u>d76c7a8725ee6bff2671</u>	+ 2.40836685 BTC	✓
17	2018-01-05 20:59:43	<u>bb33d91b53b683a45b105f</u> <u>acb181960406212e5a6447</u> <u>d4a65510509a9ce2831f</u>	- 0.33484282 BTC	✓
18	2018-01-05 16:46:21	<u>152381fcd92c0c0bd40fde</u> <u>ab76e1ea50e0750ffb6d8b</u> <u>fb4f9e1ad4fde8be3ef</u>	+ 0.33484282 BTC	✓
19	2018-01-02 10:38:35	<u>041d9a30a1cacb06e6b892</u> <u>8d84530cc2753118087aae</u> <u>1898fa2c65121b61e621</u>	- 0.03856973 BTC	✓
20	2018-01-02 09:52:58	<u>a85744c395c0aef2388cc</u> <u>0de47fd8d12a1ae5457aa7</u> <u>98dbbb5778926d4ce67d</u>	+ 0.03856973 BTC	✓
21	2017-12-30 06:29:06	<u>d68ecd58f45d4369b7f439</u> <u>f5b275b2f06725ca44f226</u> <u>6917b100b565b7644533</u>	- 0.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 13:45:39	<u>c0ebac2a12533ebb80e95e0795fdd5db26aaea2585c248d29623e04ea23c2ed5</u>	- 0.49990000 BTC	✓
23	2017-12-27 13:45:39	<u>c0ebac2a12533ebb80e95e0795fdd5db26aaea2585c248d29623e04ea23c2ed5</u>	- 0.49990000 BTC	✓
24	2017-12-26 02:38:39	<u>5f1712db8b837f248803aca57f165772589ff2b5a9736f556dc4f1b13e7bf902</u>	- 0.32000000 BTC	✓
25	2017-12-26 01:43:01	<u>1d8282c812ac5c55bdda9da17d48e48de0c112a6ab1e5c23ae6aed97155adc8a</u>	- 0.31639139 BTC	✓
26	2017-12-21 09:54:55	<u>e84a10bb555526659d53adbe526845033cadedfd2219bd4b08ec15d46c26eeb0e</u>	+ 0.32000000 BTC	✓
27	2017-12-16 20:55:15	<u>55a0090f07a65908e1fc5dc811c7712a2f221966f755a8b526693db8dc012351</u>	- 0.14300000 BTC	✓
28	2017-12-16 20:03:05	<u>749e8f7ca4547fe888eaf2a277c5efb5885a040b24c3dc290318eb661a7f487e</u>	+ 0.14300000 BTC	✓
29	2017-12-16 14:58:47	<u>93767ee6ff407fe7b3f74b956c6125c320c7607a19e298d7b417dff3b4c65cdc</u>	- 0.15013283 BTC	✓
30	2017-12-14 22:32:28	<u>ba791a9f101170cca8a6da4e72d3d2c8df2ab41e04e404984a37062d6e9561de</u>	+ 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 15:18:56	<u>021ce5d17a359d3faab837</u> <u>2c16eb85b108e87044c06a</u> <u>91b08bfe242a39d156ac</u>	+ 0.49990000 BTC	✓
32	2017-12-14 13:15:22	<u>d08bbf01a84e33239ea1d4</u> <u>2d2405044f4b68ed93b79f</u> <u>ef045e4f324b50c11600</u>	+ 0.31639139 BTC	✓
33	2017-12-13 19:34:47	<u>f58921df9baed6ee2db1ba</u> <u>ce25d75088b16924efcc32</u> <u>04ab0932c7ef1e2b256a</u>	+ 0.99990000 BTC	✓
34	2017-12-13 12:07:51	<u>03e7b5b89218b5fdfbe7ef</u> <u>21cbbf6ba24d4d32633420</u> <u>978ad388ad6cd2a8d1fc</u>	+ 0.15013283 BTC	✓
35	2017-12-09 16:34:23	<u>4bb18feffd78ac99f994c4</u> <u>94d35c75dae1e0d5709a2e</u> <u>e5a24ca2f1cc424a0289</u>	- 0.12625705 BTC	✓
36	2017-12-09 14:10:28	<u>ba69bf43638874f2850ffa</u> <u>cbd19c17bcd38ef5bdef75</u> <u>babff8be6ad8b48a4255</u>	+ 0.12625705 BTC	✓
37	2017-12-03 14:34:25	<u>4ed95a35fb322b76a878e0</u> <u>e02afc0807877e3d38cb9b</u> <u>fa73b79d776f3fd17b1b</u>	- 0.05152900 BTC	✓
38	2017-12-03 13:44:19	<u>f3fc24503c6e6f81d604b9</u> <u>832ad692b09412918574af</u> <u>c75b384f06e649a2ede8</u>	+ 0.05152900 BTC	✓
39	2017-11-28 14:41:17	<u>fbf61c70516a2f087d169d</u> <u>e84a65894b8a1b7da1c34e</u> <u>8c573d6f049051bb4ae0</u>	- 0.03325325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 14:17:03	<u>5e581f57bdf708075e1293af3fbefe2d64266cc40a8c3aaeda67dc0ce273c437</u>	+ 0.03325325 BTC	✓
41	2017-11-24 17:12:20	<u>fb22d96d0f86f5a3a816279e93315aa73385b6f9e8b507ea271586a209224613</u>	- 0.01400899 BTC	✓
42	2017-11-24 16:35:18	<u>4e6a2a790faf086b5bf0861df967a4d537c20b82f64ada55b17a485dee4883d8</u>	+ 0.01400899 BTC	✓
43	2017-11-13 14:44:53	<u>3e664aabe92e24b6740bd6fa388abcefae1ca66359abdabfa1dc1c799a725aa3</u>	- 0.10699683 BTC	✓
44	2017-11-13 14:25:39	<u>b1ebd33fd3f528a6747b16d1d2900651f908d40d5b03fa6147cebd75fa0dc822</u>	+ 0.10699683 BTC	✓
45	2017-11-13 01:04:35	<u>350ad3a35ccfdb34d409ca80607ec76562a918a8aae289dae0651e895496048</u>	- 0.07485001 BTC	✓
46	2017-11-12 22:37:34	<u>8964d26064e6c184996f2bba9ddfd7fe0b5a7480d7808bea9b6a9deb340abd7d</u>	+ 0.07485001 BTC	✓
47	2017-11-02 13:23:54	<u>3293923475b754e5a1fc258d696b087e6e96819bb6c4c8fc0efa177d07c1ea45</u>	- 0.49200000 BTC	✓
48	2017-11-02 10:15:38	<u>43d87808355ac378fe37d60abd0b04d20a66996850fd410113031ad5e15a6667</u>	+ 0.49200000 BTC	✓

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49	2017-10-20 09:18:09	<u>411d779f9fab788ec3832e</u> <u>133ac543a06ee6109112eb</u> <u>8f221d8c68c7d0cbd7f6</u>	- 0.09000000 BTC	✓
50	2017-10-20 08:46:51	<u>af82f8a3ce8e4cd66eea32</u> <u>73da412c04417da2aa07b4</u> <u>e740e8f3fa70d05fca2d</u>	+ 0.09000000 BTC	✓
51	2017-10-17 12:57:56	<u>d2fd5c427aa80d3a0e029a</u> <u>b640fd88e3b4b9361826c7</u> <u>fa02314591ce83fe40ad</u>	- 0.02381831 BTC	✓
52	2017-10-17 12:27:24	<u>b006d28ec0e1bebcc97ab1</u> <u>47a89525cc3ffc0eb294bd</u> <u>8b63173399da509a4777</u>	+ 0.02381831 BTC	✓
53	2017-10-15 13:35:00	<u>cdf9691d04b403bddc9fec</u> <u>06d21c36f5ce4a1fcc7a58</u> <u>29a2e63ddb35e599e8ef</u>	- 0.04864251 BTC	✓
54	2017-10-15 13:11:30	<u>642a267f532748667ef83e</u> <u>5cde664fcafa6a398b310a</u> <u>b3d884896d955d198a6b</u>	+ 0.04864251 BTC	✓
55	2017-10-09 20:56:45	<u>208b39369910ed0e1263f2</u> <u>db32210d92a5071d50d580</u> <u>0a5312d1fc0af0460137</u>	- 0.03738080 BTC	✓
56	2017-10-09 20:15:54	<u>f85eaa4752ba0cc7050295</u> <u>c75d6937587a0fd28f80db</u> <u>ff2199766208253e497d</u>	+ 0.03738080 BTC	✓
57	2017-10-08 11:33:12	<u>029417e9863904e7962abf</u> <u>7c144c2cd2328ebb622227</u> <u>d1eeb91345aba3860974</u>	- 0.12066016 BTC	✓

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58	2017-10-08 10:55:05	<u>2208ad211aa72a695ab822</u> <u>8f02f829f59f9ee7c4c740</u> <u>8ceb3de6f5566bd73b90</u>	+ 0.12066016 BTC	✓
59	2017-10-07 19:07:06	<u>75cddd6c5c1c5ae5a553ae</u> <u>1337cc13a76cd8ca0c0f7d</u> <u>5dbeedd645d2337353b3</u>	- 0.06845123 BTC	✓
60	2017-10-07 18:55:52	<u>f2b4def31ff224870cdf32</u> <u>16c274a90ed6d5859c8edd</u> <u>c2b0cfc179e703a4e7ce</u>	+ 0.06845123 BTC	✓
61	2017-10-03 06:17:56	<u>21a81d131d73093b9f9296</u> <u>565dc89bac088cde360d11</u> <u>c6e464e835a489cb34d2</u>	- 0.08422697 BTC	✓
62	2017-10-03 06:01:29	<u>a954c08ca07d99a9e0693a</u> <u>198e1ad3593f8a8224cf27</u> <u>d736f66ab88ea2a5543d</u>	+ 0.08422697 BTC	✓

* USD values displayed at the time of transaction

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