

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DcsgZ8JZwSp1kA9HSPe6rXTdgstRMXjr</u>
TOTAL RECEIVED	0.60444723 BTC
	38,182.92 USD
TOTAL SEND	0.60444723 BTC
	38,182.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-14 13:45:21	<u>1c936db926903e5eefb638</u> <u>5d1e9d2447cdd908e5da37</u> <u>a784c6b763af8a69e862</u>	- 0.00628873 BTC	
2	2018-03-14 13:45:21	<u>f16fbfc08161d91f5135e0</u> <u>f4cc25eaa15a1a9cad1651</u> <u>88c5c0973a06e52dec5e</u>	- 0.00594837 BTC	
3	2018-03-14 13:37:55	<u>aeac558158ad1bb230a596</u> <u>9314f31a7c4768f727219f</u> <u>c12b66fcbc3afef2cea4</u>	- 0.00633797 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-14 13:37:55	<u>c0427bd927e0d10617b159</u> <u>15d38f531eb7983d6ac712</u> <u>212f580bad828ec28e74</u>	- 0.00616028 BTC	✓
5	2018-03-14 13:37:55	<u>33e26f7b94bf6aa0fd3307</u> <u>5fd6eb39f8e9493d422a07</u> <u>27185088694320d903e5</u>	- 0.00537409 BTC	✓
6	2018-03-14 13:37:55	<u>55bbbb0c6f89956c6936d7</u> <u>37df48283d94d4eac54e6c</u> <u>61257f06b2a93e4ece9f</u>	- 0.00604928 BTC	✓
7	2018-03-13 21:30:52	<u>8675ba74e45bacac5bed90</u> <u>bbcfc9ba2b71772a990477</u> <u>de7220b680dce92ad5a2</u>	- 0.00670721 BTC	✓
8	2018-03-13 03:40:27	<u>b64b63c02bcdd7981446ae</u> <u>fc14f350678807ce954f98</u> <u>4a724f52f9a9bede2cd0</u>	- 0.00680229 BTC	✓
9	2018-03-12 17:09:22	<u>d81d4ef27cbe583f2ab35a</u> <u>e5bf3dc11b30ab1101e61b</u> <u>47c954bcb09d9f962c0d</u>	- 0.00685215 BTC	✓
10	2018-03-12 17:09:22	<u>d81d4ef27cbe583f2ab35a</u> <u>e5bf3dc11b30ab1101e61b</u> <u>47c954bcb09d9f962c0d</u>	- 0.00686275 BTC	✓
11	2018-03-08 22:02:21	<u>3f6eb89571c2bfba1e28ab</u> <u>0e4c2efaaae2e11aab4557</u> <u>f4d812185bec85dbfe57</u>	- 0.00692957 BTC	✓
12	2018-03-08 11:01:21	<u>0249502b8edf44c110ccaf</u> <u>bbc3c050be54a09cfd25ca</u> <u>6bf97e4881a2672fb23f</u>	- 0.01833217 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 03:04:05	<u>cffba9c30aa9f41240f299</u> <u>1fd0789b65746ea0ad4056</u> <u>4d7d220a8055a9d819e8</u>	+ 0.01833217 BTC	✓
14	2018-03-08 00:23:03	<u>9c721b3734788c7d51d176</u> <u>45f3466e802645b5cd3b43</u> <u>6cc6e3b910a8db1175e7</u>	- 0.00696943 BTC	✓
15	2018-03-08 00:23:03	<u>9c721b3734788c7d51d176</u> <u>45f3466e802645b5cd3b43</u> <u>6cc6e3b910a8db1175e7</u>	- 0.00700303 BTC	✓
16	2018-03-02 19:55:21	<u>31ad1f645210bc721f1040</u> <u>19ffcae09ec7d8ddf46cc2</u> <u>c6025dd99b41929e3141</u>	- 0.00717516 BTC	✓
17	2018-03-02 19:55:21	<u>31ad1f645210bc721f1040</u> <u>19ffcae09ec7d8ddf46cc2</u> <u>c6025dd99b41929e3141</u>	- 0.00717663 BTC	✓
18	2018-03-02 08:37:28	<u>c474ca2a86ed235da4e463</u> <u>4d5c902bf9950e747f7a7f</u> <u>7643a033378c8aecdc10</u>	- 0.00722925 BTC	✓
19	2018-03-01 06:44:10	<u>65813663e83aa9e9431994</u> <u>c2243a624fccb3601d06b3</u> <u>b5c121970141b0594962</u>	- 0.04098857 BTC	✓
20	2018-03-01 04:14:04	<u>b0d83a78fbe981d5dbb8f9</u> <u>b1d2e8510d4e9372169e19</u> <u>313e3fae5b966bad27a4</u>	+ 0.04098857 BTC	✓
21	2018-02-28 06:51:22	<u>86ea031ebee5ab4c6b4088</u> <u>5a8f68074f51a565200524</u> <u>1364d4624106fc8d2780</u>	- 0.00734433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 09:06:01	<u>f6b98cfae9b537f8e39715</u> <u>a9f825443b3abf05f7768b</u> <u>1c7841a3b6024aa76e60</u>	- 0.00775624 BTC	✓
23	2018-02-27 09:06:01	<u>f6b98cfae9b537f8e39715</u> <u>a9f825443b3abf05f7768b</u> <u>1c7841a3b6024aa76e60</u>	- 0.00785272 BTC	✓
24	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1</u> <u>631a195f2598de567e4cdc</u> <u>31ee30115653be6dff3e</u>	- 0.00822169 BTC	✓
25	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1</u> <u>631a195f2598de567e4cdc</u> <u>31ee30115653be6dff3e</u>	- 0.00829686 BTC	✓
26	2018-02-27 09:06:01	<u>f4fcce36001d7a6b91972f</u> <u>cb82fd6cf6035b865761b9</u> <u>bd7b18c417f7010f4ac3</u>	- 0.00798383 BTC	✓
27	2018-02-27 09:06:01	<u>f4fcce36001d7a6b91972f</u> <u>cb82fd6cf6035b865761b9</u> <u>bd7b18c417f7010f4ac3</u>	- 0.00806542 BTC	✓
28	2018-02-27 09:06:01	<u>921ab1e9f2c48aa6363230</u> <u>6087e45b8870c6be6ee895</u> <u>2f752cbb6bf49b6ca85b</u>	- 0.00759417 BTC	✓
29	2018-02-27 09:06:01	<u>921ab1e9f2c48aa6363230</u> <u>6087e45b8870c6be6ee895</u> <u>2f752cbb6bf49b6ca85b</u>	- 0.00761741 BTC	✓
30	2018-02-27 09:06:01	<u>921ab1e9f2c48aa6363230</u> <u>6087e45b8870c6be6ee895</u> <u>2f752cbb6bf49b6ca85b</u>	- 0.00762071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 09:06:01	<u>f9b6b406e52848d238cb09</u> <u>a1e34601deb1b246790e3c</u> <u>66607ac05d45667a4c3e</u>	- 0.00788949 BTC	✓
32	2018-02-27 09:06:01	<u>ea3554ad8c88f70975958a</u> <u>1cea238e3bdcba57b5eb82</u> <u>7cfd2cd7e564e6b60c54</u>	- 0.00764577 BTC	✓
33	2018-02-27 09:06:01	<u>ea3554ad8c88f70975958a</u> <u>1cea238e3bdcba57b5eb82</u> <u>7cfd2cd7e564e6b60c54</u>	- 0.00767195 BTC	✓
34	2018-02-27 09:06:01	<u>ea3554ad8c88f70975958a</u> <u>1cea238e3bdcba57b5eb82</u> <u>7cfd2cd7e564e6b60c54</u>	- 0.00767901 BTC	✓
35	2018-02-27 09:06:01	<u>17874d115e59f9909e6f96</u> <u>23ab457d3ebabc88d0ae18</u> <u>1163507226392673112d</u>	- 0.00818277 BTC	✓
36	2018-02-27 09:06:01	<u>e970ed262ebcafd022eb31</u> <u>f005416280f4297180131a</u> <u>4fd71812def32987e4b9</u>	- 0.00897344 BTC	✓
37	2018-02-27 09:06:01	<u>be1e44d66cd8a4b50ae155</u> <u>715215fba35a39e5940ce1</u> <u>d877fb717fcac03b374a</u>	- 0.00971250 BTC	✓
38	2018-02-27 09:06:01	<u>3523fe1d45e69608eb23f5</u> <u>5378c70bdec5a9c67db456</u> <u>3bed1b3c8e5a221980ea</u>	- 0.00868957 BTC	✓
39	2018-02-27 09:06:01	<u>3523fe1d45e69608eb23f5</u> <u>5378c70bdec5a9c67db456</u> <u>3bed1b3c8e5a221980ea</u>	- 0.00873843 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 09:06:01	<u>5b636618607d23119df3f567702576a94d320a3ad084489823bc518bf201ce7d</u>	- 0.00840681 BTC	✓
41	2018-02-27 09:06:01	<u>5b636618607d23119df3f567702576a94d320a3ad084489823bc518bf201ce7d</u>	- 0.00843161 BTC	✓
42	2018-02-17 12:47:04	<u>51e6bd0957e34f616526cd0489e44bfdbca3ab53cabbf5c2c8612440a529e22f</u>	- 0.06035505 BTC	✓
43	2018-02-17 05:05:11	<u>50d3e799950361fc8bb6bfa2add9ed124dc69c42e8a4dc074e319d943d4c4205</u>	+ 0.06035505 BTC	✓
44	2018-02-11 10:15:10	<u>dcfcf396fafb10074599fea5d32c9cef8d2cb20cf372512cc3778eb80e159ee4</u>	- 0.01193474 BTC	✓
45	2018-02-11 10:15:10	<u>ef98470d67dc37c482d66af930731575d69797b2506e7788702634faa5df4870</u>	- 0.01106573 BTC	✓
46	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u>	+ 0.01106573 BTC	✓
47	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u>	+ 0.01193474 BTC	✓
48	2018-01-17 02:58:19	<u>8afc33eeeb00dff79ccb4a8908a90bda1d2b08515a931ed468836e45498211a5</u>	+ 0.00628873 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-16 05:25:24	<u>4c757adb678f34594232be</u> <u>57362234d2bd1429ca00f5</u> <u>5a2222f5d26126fb8f80</u>	+ 0.00604928 BTC	✓
50	2018-01-15 03:49:03	<u>27ac2047d397176d106d00</u> <u>af42b088d9f50870cd0bd1</u> <u>935a7a4f113d0e6477fb</u>	+ 0.00594837 BTC	✓
51	2018-01-14 03:11:06	<u>c8495e3f51f0d72147a9ff</u> <u>019bf36d4886cbdf8b674a</u> <u>79acb98aa8d5d955b839</u>	+ 0.00670721 BTC	✓
52	2018-01-13 02:46:37	<u>40fc1d7281b67094ec4798</u> <u>f20352291e81f094178728</u> <u>fcc4dbf0305302b090be</u>	+ 0.00616028 BTC	✓
53	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb4</u> <u>5b130adc44c0a2c57e26cf</u> <u>001c55493e540a2fbf55</u>	+ 0.00722925 BTC	✓
54	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.00633797 BTC	✓
55	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u>	+ 0.00700303 BTC	✓
56	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u>	+ 0.00696943 BTC	✓
57	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.00686275 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00717516 BTC	✓
59	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.00680229 BTC	✓
60	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.00692957 BTC	✓
61	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.00537409 BTC	✓
62	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00734433 BTC	✓
63	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca</u> <u>8ea9482c24217b8921341c</u> <u>f7422e9aad7ef5bd04fd</u>	+ 0.00685215 BTC	✓
64	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e81</u> <u>2d851b0d8c4be00d6a6071</u> <u>1ac2e4ed1a4fe47eee24</u>	+ 0.00767195 BTC	✓
65	2017-12-24 03:29:38	<u>b578037e6770200939224d</u> <u>c6873e066b70fdc0b7801c</u> <u>aca2f81de2b302b7756b</u>	+ 0.00868957 BTC	✓
66	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f98</u> <u>7cbd9c761664984d1a5b3b</u> <u>a8cffc124e4192fc8558</u>	+ 0.00971250 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.00897344 BTC	✓
68	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc5</u> <u>72195f40ec3678be1dede9</u> <u>5c79c2ea8f28f99d8a29</u>	+ 0.00840681 BTC	✓
69	2017-12-20 08:22:41	<u>36a47369c523bf11d6f23f</u> <u>511cbcb0026b1c424b4235</u> <u>4fc738e74f3fb1bd9079</u>	+ 0.00762071 BTC	✓
70	2017-12-19 05:42:15	<u>708a8635b536398f94562b</u> <u>685c6809e0fec688ac4ec</u> <u>8555608348a9fdeffec9</u>	+ 0.00798383 BTC	✓
71	2017-12-18 02:30:32	<u>1ec42c5659f9c9f141590b</u> <u>1f2923208a613e89204ed3</u> <u>46c02166eb41504b80d2</u>	+ 0.00822169 BTC	✓
72	2017-12-17 02:40:05	<u>560a47d30f9d6d00c6b32b</u> <u>a5f0e09e0bdaf642b0b67e</u> <u>1237c0e8f5e5c4289db5</u>	+ 0.00785272 BTC	✓
73	2017-12-16 02:53:52	<u>26396dcad3e85a5ae09f8b</u> <u>68aca3c967e3e159c87768</u> <u>907fcd401b79a2308f02</u>	+ 0.00775624 BTC	✓
74	2017-12-15 03:15:01	<u>bd881890376dcc7cf1281d</u> <u>6f5ad3b3f1db814ebdcb26</u> <u>b0e33022eb9d42eb5f38</u>	+ 0.00818277 BTC	✓
75	2017-12-14 04:21:30	<u>7c90ab5a06c3bfa19b65e1</u> <u>9d2722da635cd82b1b4759</u> <u>18b667914594205b30de</u>	+ 0.00764577 BTC	✓

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76	2017-12-13 05:43:22	<u>f4224e30519d743141dcd2077d500adac578d2278e57d86aac527ad8c3886d28</u>	+ 0.00829686 BTC	✓
77	2017-12-12 02:34:38	<u>fcdbded649e0a4801af9fa5b29f56937d418d97a7548c49c336ddcaf3b7eca302</u>	+ 0.00767901 BTC	✓
78	2017-12-11 03:14:44	<u>bf1b54805b0d6d1bca7441b2ce5358cb2a55d84c786b48516ccefd33243edbe4</u>	+ 0.00717663 BTC	✓
79	2017-12-10 02:16:31	<u>a8db32e633afad3434f23b6aebad9ce57d3c2b0b238d581d9e6e89ec9d22f1b7</u>	+ 0.00806542 BTC	✓
80	2017-12-09 08:45:48	<u>70263176118efc34ff6bcaef62a3c6cbb5af40c4f09a19795acf724e3952e05e</u>	- 0.00807913 BTC	✓
81	2017-12-09 02:51:31	<u>3e2a89b84528cda62e4b82230a55370cb7538b0c311af30080e6626f7a0aa120</u>	+ 0.00788949 BTC	✓
82	2017-12-08 06:33:01	<u>d1684ec7f2cb50f20379f89552888ce9cb2c0eb8b8d2ba8959ae5ab4a0c4cdaf</u>	+ 0.00761741 BTC	✓
83	2017-12-07 03:46:55	<u>adc843458462b17efe2556a3792a9bc13958c2af42a82efc988d76b686d8deff</u>	+ 0.00759417 BTC	✓
84	2017-12-06 02:16:01	<u>71bacb08586f22aa5249b4b5ef971e10b36d12a22a24a1033f77f416ebc492d1</u>	+ 0.00843161 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-05 02:49:34	<u>68f1ec16cdb4b797df0cde</u> <u>fadaa74b5325067ced79f6</u> <u>2cc684ac4405a39405a2</u>	+ 0.00873843 BTC	✓
86	2017-12-04 02:28:52	<u>bc3643752a80e40cb3c3df</u> <u>24a40ab40330b3ae6e4ea1</u> <u>b419ed30920c6b2642f8</u>	+ 0.00807913 BTC	✓
87	2017-12-03 15:16:55	<u>317389765efff95ee92213</u> <u>be55fc476955b9d5a40873</u> <u>b4809692bf39c8271d60</u>	- 0.00808353 BTC	✓
88	2017-12-03 05:57:33	<u>6288b643e5bbc1a49c4652</u> <u>485ea37fd01475005a4c57</u> <u>62d50d7bb60097e6adb6</u>	+ 0.00808353 BTC	✓
89	2017-12-02 09:04:00	<u>a8546b887ba6945413c94b</u> <u>cf0b80d46e274028fc30e4</u> <u>a369601acc0692b3346d</u>	- 0.00640248 BTC	✓
90	2017-12-02 04:43:40	<u>c9dd4bcea0542b28e8fe15</u> <u>0c11b8e4164e6808a6f789</u> <u>cc1dafeb58c615d63046</u>	+ 0.00640248 BTC	✓
91	2017-12-01 19:06:46	<u>83393c772f328954ac195c</u> <u>0c12de7a66be5866bb6fb5</u> <u>e8964679b0ef20333522</u>	- 0.03500000 BTC	✓
92	2017-12-01 10:27:38	<u>316ed3095bae694c646331</u> <u>00c9bcf260d12404d5b484</u> <u>0dcce9be0f90fb4def9c</u>	+ 0.03500000 BTC	✓
93	2017-11-27 11:05:28	<u>8e59917f03ea630f103898</u> <u>1a742c810f6f57606fc22c</u> <u>9a22109b02b0095ed3d2</u>	- 0.02253275 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-27 03:46:23	<u>f8268b2ae4845ae40ff2db</u> <u>6184c838974da2ab1ba46b</u> <u>f67b648ee523854613ba</u>	+ 0.02253275 BTC	✓
95	2017-11-15 23:20:26	<u>8f76fb1598cea073bb0715</u> <u>ad51afad16c1b6fa8e9d78</u> <u>23f3cf570b47b9178110</u>	- 0.10543216 BTC	✓
96	2017-11-15 18:43:20	<u>9d11d787958512bde4e326</u> <u>f87e2600658cc2a5946302</u> <u>6497c875d28281c81890</u>	+ 0.10543216 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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