

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12E5FjEHZsBdNbDUJwax4T6wE7NzzpEecd</u>
TOTAL RECEIVED	8.94440623 BTC
	563,998.30 USD
TOTAL SEND	8.94440623 BTC
	563,998.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-07 18:06:31	<u>d3f7ccb0d1c3db62647563</u> <u>676207b33909dc624e20c7</u> <u>666a9be28342ffe65628</u>	- 0.07285700 BTC	
2	2019-01-07 17:00:52	<u>500e6a2fafdd3cfe998bb8</u> <u>be50ea821dd73bea46a61d</u> <u>cc4b293988d9e1f6fdc0</u>	+ 0.07285700 BTC	
3	2019-01-03 17:00:15	<u>4adeab3a9e7eac508846fa</u> <u>8b0fd17615d5d9b551b070</u> <u>1adde1748bab8c840cc7c</u>	- 0.03939968 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-03 16:30:18	<u>a85bf5d5fde7864b1d0483</u> <u>93e480921fdb79ce12d2c3</u> <u>173c845b7ed90139b3ba</u>	+ 0.03939968 BTC	✓
5	2019-01-02 00:38:03	<u>a8860cab55e95ee37fd104</u> <u>f30b2c841146bf696d51b5</u> <u>2cd21b342a7e8e6ffa72</u>	- 0.04270983 BTC	✓
6	2019-01-01 21:19:41	<u>e22af66f10a862a4c4167f</u> <u>1df2836a45ba5f9bada45e</u> <u>cf779816ec2cfb12702a</u>	+ 0.04270983 BTC	✓
7	2018-11-30 18:50:54	<u>8ca7d2b64eafc45d295857</u> <u>fa515c07b27dfeb574f403</u> <u>33e494fd36492c325399</u>	- 0.01572500 BTC	✓
8	2018-11-30 17:36:41	<u>5d82bf02a08a1042b618f2</u> <u>f0c4a48dfe496ee2e4dbb0</u> <u>9f8352e3ce5dab8bd895</u>	+ 0.01572500 BTC	✓
9	2018-08-28 14:49:08	<u>a924917eb6e96d99163caa</u> <u>f88181c448d06e88d9ba43</u> <u>2a907d4d15d83b54ead3</u>	- 0.05503501 BTC	✓
10	2018-08-28 13:44:44	<u>bc8ebd29185177c12b1fce</u> <u>94a732e071e4fa523a2ca8</u> <u>6f68d50d351a3f6d1d17</u>	+ 0.05503501 BTC	✓
11	2018-07-19 22:20:56	<u>438b29ba2e822f0a80fa27</u> <u>8bccb92ad4e0f0ca32caf5</u> <u>6900a557a64cc0b4b2d5</u>	- 0.01539659 BTC	✓
12	2018-07-19 20:00:38	<u>c8cffd6ebcd5eac5f9b43f</u> <u>076ff81b6f6b5ed4cab31b</u> <u>8e75c72b1c0af15f4421</u>	+ 0.01539659 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 20:44:57	<u>0e88073ee0f6b706b56200</u> <u>b43bde82554bb23f647397</u> <u>65b46726e0a857781e9f</u>	- 0.00297421 BTC	✓
14	2018-07-09 19:48:31	<u>709e55609c5fbbd4ff4d6f</u> <u>db924848b906cc913ebc72</u> <u>86db57c9309703f8a8c2</u>	+ 0.00297421 BTC	✓
15	2018-06-30 03:08:59	<u>1c60bd9f1554477854c484</u> <u>ffa6a8c0b87f3e8084ae63</u> <u>5b2389bcd4721caa7425</u>	- 0.01000000 BTC	✓
16	2018-06-30 01:16:24	<u>255ecbc7b081b960c889f6</u> <u>847bf1ee575fe96ffd6a5f</u> <u>a855ce70e0e94dd12be1</u>	+ 0.01000000 BTC	✓
17	2018-06-15 23:02:38	<u>3a974943e3d75673177588</u> <u>ea294cd974365e9ba1e41d</u> <u>7a883849c0437eb5dc2c</u>	- 0.01496497 BTC	✓
18	2018-06-15 15:26:50	<u>c13e6b4923f312e8b15f9f</u> <u>a1b124f31f946ef4a85fee</u> <u>103a85e15c77dfd2f2dd</u>	+ 0.01496497 BTC	✓
19	2018-05-21 23:37:44	<u>cc6fb66fafa25923fdbfbf</u> <u>e4fc2e6f31065b911e7e6b</u> <u>788475da0f6aff569eae</u>	- 0.00563895 BTC	✓
20	2018-05-21 23:33:03	<u>91776e7aa548aeeb5bc776</u> <u>602945382c83a9b830dcd7</u> <u>b6d4538ffc1609bfca52</u>	+ 0.00563895 BTC	✓
21	2018-05-15 23:24:30	<u>2a532d6cc5ff6d2d39eee5</u> <u>64f520ad7306e4ff0f7044</u> <u>72fa0d2b7fdd8cd89c88</u>	- 0.00771345 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 22:35:11	<u>b3489873993d73dbffa71e</u> <u>fb7c11c77837e7229b1ab</u> <u>37fc5de59185ffb37a6f</u>	+ 0.00771345 BTC	✓
23	2018-04-17 02:14:14	<u>c7c9f4e87e07305d570f32</u> <u>6bf157829e24b4f2cf87ca</u> <u>551cab08c046e8d9e71c</u>	- 0.09538299 BTC	✓
24	2018-04-17 00:55:13	<u>4e493e375f12643bd7da13</u> <u>d01fd90daa5b9d1cb8d601</u> <u>5ee914b34346d0cff125</u>	+ 0.09538299 BTC	✓
25	2018-04-16 19:55:44	<u>a30a29201fea13ccc8f28f</u> <u>760b2d8cbea2832e8f5f4c</u> <u>0c9fb885aaa897920275</u>	- 0.04719798 BTC	✓
26	2018-04-16 18:39:56	<u>eae99ed63cb8b5a12c8cc1</u> <u>f1f8c0eaa06293959e0230</u> <u>75f3b74562a41a9e4ef3</u>	+ 0.04719798 BTC	✓
27	2018-04-13 08:04:10	<u>a97f9319c28e9cbd2563fc</u> <u>793608a77df4dede05d7e9</u> <u>25626ed54a50a790ee3f</u>	- 0.03601273 BTC	✓
28	2018-04-13 07:07:44	<u>9a8aac95ed9aa55b49cc86</u> <u>d82414964f332f4e8c6bcc</u> <u>d1d80d8e3cd498598128</u>	+ 0.03601273 BTC	✓
29	2018-04-04 18:10:48	<u>cc4fea357e4a1c8c37c89b</u> <u>951e4b3a146230e958e907</u> <u>e49dbdf776a2d966ccd2</u>	- 0.01566468 BTC	✓
30	2018-04-04 18:03:41	<u>e31d27a3b467913643ce35</u> <u>aa18ffe5f86fd12f849856</u> <u>478729b5a0b813fb90a2</u>	+ 0.01566468 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 21:50:21	<u>91de1980dde72a5cfed6bb</u> <u>abd56727d0e860a07e8bc6</u> <u>d40a62f7317dc14062c2</u>	- 0.02155189 BTC	✓
32	2018-03-22 21:01:40	<u>c6981eb4acb35f787a1c8f</u> <u>6eb4726cbab01ebf2f99cf</u> <u>2a6781d13e2a3ae0abdf</u>	+ 0.02155189 BTC	✓
33	2018-03-12 22:50:14	<u>9c31dfe934fe49c14c5daa</u> <u>111f00d6e4886744e3f323</u> <u>8915f55bb66af498ad7e</u>	- 0.00906467 BTC	✓
34	2018-03-12 19:48:10	<u>65b570973144ed1fd36803</u> <u>58cd03726eb69bd6eecbf2</u> <u>5e3fc17af18e437aa52a</u>	+ 0.00906467 BTC	✓
35	2018-03-12 16:04:54	<u>e3c52a8e9a242a361fade1</u> <u>0f9a75a9ba7d690b79f2d2</u> <u>c6763eded9714c7ff15c</u>	- 0.02617241 BTC	✓
36	2018-03-12 15:46:15	<u>e545f253b873d91091c8b1</u> <u>64365dc2fb0d325266c2f7</u> <u>eea4552e08a315df1a97</u>	+ 0.02617241 BTC	✓
37	2018-02-22 22:25:10	<u>5b9013bafd9c9a1356df0a</u> <u>688ccfc66a028bd614758b</u> <u>e8cfaab1dcd3a2fcd0fe</u>	- 0.00457136 BTC	✓
38	2018-02-22 21:57:14	<u>4608d3aa25086c21837c3f</u> <u>5e37670337cc804f6eee08</u> <u>e62b19cf2041dbdcfe7a</u>	+ 0.00457136 BTC	✓
39	2018-02-10 15:03:45	<u>7b03934d8b70d30ed2b854</u> <u>97f21a3d98be819257a078</u> <u>e0e54c2f01c43c692ba5</u>	- 0.06074812 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-10 14:54:47	<u>9052065e6f2fdbec3ad26c</u> <u>e7f12aaada7fe6ebe6fc9f</u> <u>9f98bb0cb80bdea5c584</u>	+ 0.06074812 BTC	✓
41	2018-01-29 19:23:08	<u>cf56995a6ade0ff2cd92df</u> <u>855d7f05413799937ca902</u> <u>7917f4dc6837d38580df</u>	- 0.00410593 BTC	✓
42	2018-01-29 18:46:41	<u>089ef6c917244874b20e79</u> <u>f155dd5c214e2c1e675a90</u> <u>44acee981282e837ab4c</u>	+ 0.00410593 BTC	✓
43	2017-12-17 10:34:55	<u>8c0a5433b6bfd760372a1e</u> <u>ef6632d7348a71c4b70214</u> <u>789484823434d15acabc</u>	- 0.25205736 BTC	✓
44	2017-12-17 09:00:08	<u>ed9483317e82f214ae06d8</u> <u>374532df93ebbf7ff563de</u> <u>7674733f165bf584d51e</u>	- 0.02218818 BTC	✓
45	2017-12-13 17:03:50	<u>5009790d01a47bcc80b2c0</u> <u>30b101f83f0012e60bff05</u> <u>15c843d049b821501a60</u>	+ 0.02218818 BTC	✓
46	2017-12-11 14:24:00	<u>a189aeb4b64802a008b039</u> <u>9181eb48f218b6551eb61b</u> <u>46f53d5bfd4985c91f5c</u>	+ 0.25205736 BTC	✓
47	2017-11-30 12:45:48	<u>352a70b28da952bbd0d351</u> <u>ecac20a8d7989097c164bd</u> <u>0520d5f1d6cde92cfb18</u>	- 0.04531739 BTC	✓
48	2017-11-30 12:07:53	<u>5526dee62de4210c657f1f</u> <u>261e324656e7e99fd3f469</u> <u>e3ce09b58b97c5e8175d</u>	+ 0.04531739 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 15:44:17	<u>375db87ffe576bd4106f0c</u> <u>bab92de4099a5156a28d6e</u> <u>295aa646be75a8ff5104</u>	- 0.00985628 BTC	✓
50	2017-11-27 14:55:40	<u>1212f6389b077a813b5a3d</u> <u>05e222237bf4cf46fbb397</u> <u>f4d51be0f19b92cd2623</u>	+ 0.00985628 BTC	✓
51	2017-11-26 00:52:08	<u>d210d0da7c530b34950ec2</u> <u>163956f6b2d0bef15af12c</u> <u>08ff22298d6db77d3c80</u>	- 0.39223162 BTC	✓
52	2017-11-25 23:22:39	<u>4773fd23a3b5d3c0b0ed37</u> <u>03242f191efcfc6292d1a0</u> <u>fead5c00a9b1555632e0</u>	+ 0.39223162 BTC	✓
53	2017-11-25 01:38:38	<u>b437e822f4425bcc71870</u> <u>f24b721953033fd3fa9a83</u> <u>fde3de79b8ec9eb40795</u>	- 1.01624645 BTC	✓
54	2017-11-25 00:21:42	<u>bebcafe8bbe3cb250b1aa4</u> <u>18a75cc2eaad7da84171c6</u> <u>4e5e524b3d3144d1b48d</u>	+ 1.01624645 BTC	✓
55	2017-11-22 03:59:06	<u>11e0947f53664c995014fb</u> <u>1f7f2fe261abf3048ca215</u> <u>7ecce57cc7954f0392ac</u>	- 0.30556508 BTC	✓
56	2017-11-22 02:54:30	<u>14a1c37835f196711645ff</u> <u>8b0f62cfaefd45e53da18b</u> <u>3468ad1d76659e1327f5</u>	+ 0.30556508 BTC	✓
57	2017-11-08 13:38:34	<u>6a9df1706b74f62409b3a3</u> <u>b2c17a2276104d103e1547</u> <u>d29bb185625c196fc9d8</u>	- 0.17949142 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 12:09:28	<u>4133bca4eb2d1f8dd1c109</u> <u>4811e1345a4c7993c217ea</u> <u>d28e4d7f97b31f5eb5de</u>	+ 0.17949142 BTC	✓
59	2017-10-31 13:28:01	<u>bfee7542f08ae6e6c9ee3d</u> <u>9340d38313d190f62d630b</u> <u>9b7c80a059547562c4a1</u>	- 0.32820821 BTC	✓
60	2017-10-31 11:42:40	<u>8556027887080671e0bd4e</u> <u>003fbbb9bfdc3d42eaaf56</u> <u>6ea85ec09e9bcc164ca1</u>	+ 0.32820821 BTC	✓
61	2017-10-29 21:32:00	<u>e9a0220bf9e3a01499ab84</u> <u>0ad7d5263041e9a30502c3</u> <u>884345c147e2dc7697c6</u>	- 0.00905838 BTC	✓
62	2017-10-29 20:21:17	<u>142fdcefdb16e4789523f4</u> <u>ac549298a38cf8ed2c5881</u> <u>c97485b4278136357db0</u>	+ 0.00905838 BTC	✓
63	2017-10-28 00:02:44	<u>078ad64d56d4ac8c373a60</u> <u>a9fdbce8bf9a26fbadbd29</u> <u>2794604fd030e4d46673</u>	- 0.00899247 BTC	✓
64	2017-10-27 21:49:06	<u>831818ef1e027e0a6f591e</u> <u>bf608e5dddd450b3d12398</u> <u>403bdb4a6e874f5107d0</u>	+ 0.00899247 BTC	✓
65	2017-10-21 23:21:08	<u>091d96d6a2beaf4e01bd76</u> <u>e8d67aae2094c439a3fa28</u> <u>0dfd7a535914f8ec0531</u>	- 0.09926890 BTC	✓
66	2017-10-21 22:17:35	<u>5057b09ee28861a1bd9568</u> <u>7c797d8cc65e6be8cd0a54</u> <u>93ad8f621637461d9103</u>	+ 0.09926890 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-17 01:14:17	<u>2a9a44a0ec2b6c2c1973f6 a18330438ee6db5f00c44b b0784f7a699be125b780</u>	- 0.82156785 BTC	✓
68	2017-10-16 23:03:01	<u>da655e576d60c50c8c66eb dadd4c5f19d81e66872f54 1502401d194a06758cf4</u>	+ 0.82156785 BTC	✓
69	2017-10-12 16:38:39	<u>dadaab4b208a60ed64bd30 1bb669ded6522a8f15584f 74b76706bb54a682435a</u>	- 0.71600000 BTC	✓
70	2017-10-12 14:52:25	<u>c0b0ea91f74276fd1f46e4 069c2b096fe76c1f423f32 ea7e30f38c8600055877</u>	+ 0.71600000 BTC	✓
71	2017-10-12 02:15:32	<u>e91d34318d6b609a7021b2 d74ebf8bc718b4a6af8434 021464f614d24e7931d6</u>	- 0.17000000 BTC	✓
72	2017-10-12 00:05:52	<u>deaba032b8e5515b09362e e17941da1cf601984a4882 ad11ecbe266a1f165ed1</u>	+ 0.17000000 BTC	✓
73	2017-10-11 09:11:02	<u>1ec19638922cfb84406508 acf258100f9d0fbe8afba4 0e5744e552a2c79ff0e2</u>	- 1.00000000 BTC	✓
74	2017-10-10 22:09:31	<u>b6db23604ffee5cd9d163c 54507220d31d9711194082 8c36f5f81684701b60c5</u>	- 1.72971130 BTC	✓
75	2017-10-10 06:15:37	<u>322b3481d03f00cac3bcd1 6c59644bf4d6317922c9c9 af83471129dd4f57aef9</u>	+ 1.72971130 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-06 17:17:49	<u>975b1be893ac92694a93d8</u> <u>a400f94ab8458c9402f51e</u> <u>a2ab3dfffb0860006833d</u>	- 0.02386818 BTC	✓
77	2017-10-06 16:23:53	<u>3554b3f9f7737e453eaae5</u> <u>4b3d339daae9fa0c10165b</u> <u>68cee2e67e9e2f4e1e66</u>	+ 0.02386818 BTC	✓
78	2017-10-03 09:34:09	<u>f3d7d215c0d46f8fc603bb</u> <u>1dc916ea75271756607ff5</u> <u>85fd3e03284eb6d67902</u>	- 1.10288972 BTC	✓
79	2017-10-02 04:10:05	<u>cc6168e03408e46ed0480b</u> <u>08c39a482d913dad9d2e81</u> <u>c610c131f4e868b880ef</u>	+ 1.00000000 BTC	✓
80	2017-10-01 15:07:44	<u>6b3e25e8bb98976069b7a2</u> <u>db01a1806c34679f3e58a1</u> <u>d748a4d2e4821c773f78</u>	+ 1.10288972 BTC	✓
81	2017-09-19 22:45:13	<u>96660b85ed8f116417c1d9</u> <u>1d5e9f82b24b2fbe11c431</u> <u>563c9958e181122d3f77</u>	- 0.10899999 BTC	✓
82	2017-09-19 22:00:21	<u>c57da0de914089feabb646</u> <u>699713d2a76e47f1f53ff7</u> <u>67a9d905faecb156b61c</u>	+ 0.10899999 BTC	✓

* USD values displayed at the time of transaction

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