

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EGMCUGFbA5bY9t24dSLCbX7S4EVu5RaP</u>
TOTAL RECEIVED	2.57165450 BTC
	162,343.40 USD
TOTAL SEND	2.57165450 BTC
	162,343.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 15:36:31	<u>06716ab268bf74b4ba1e9b71caedbd1b1db502fbc16f04962c2a19d9f5f883b8</u>	- 0.01232000 BTC	
2	2017-12-30 15:18:12	<u>7dbdec64be0d13aa8d7e89885a2871bc464e400d3e8b67fd45e7e136bd3071f2</u>	+ 0.01232000 BTC	
3	2017-12-22 22:22:41	<u>bddeff7c5b24c479fae306e4250257e0c65350f4be489d779b9a79fec044715c</u>	- 0.04140000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-22 21:18:45	<u>ee193d7d83f84c573e0300</u> <u>f2edd1fb7706bc48c02334</u> <u>12ed235c477bc6b77bbc</u>	+ 0.04140000 BTC	✓
5	2017-12-15 03:48:03	<u>3c7052eb411d0f189754d8</u> <u>280115b90c6acb89555aed</u> <u>abff709511ba553570c4</u>	- 0.00580000 BTC	✓
6	2017-12-15 03:10:03	<u>c92c8548118d4471cff07e</u> <u>4d827f5cd462605a277396</u> <u>60f1b521828452260b17</u>	+ 0.00580000 BTC	✓
7	2017-10-30 19:14:22	<u>487e0465bdfae08fa39689</u> <u>e2b55e3b958d3faf602d92</u> <u>33f1d1b2e1893e647a73</u>	- 0.08166751 BTC	✓
8	2017-10-30 18:49:48	<u>8a2d4ac4f284af0cab0fbd</u> <u>3bc535c700ac554fa8e7ab</u> <u>62e41289ff4a6428d0be</u>	+ 0.08166751 BTC	✓
9	2017-09-29 18:48:58	<u>fc3f89ac7c9428010628c1</u> <u>6315a84065395af4d2626a</u> <u>58fa559c50b7d5367e05</u>	- 0.01204915 BTC	✓
10	2017-09-29 18:19:52	<u>693c833a5bfff52576842ed</u> <u>c07d6141a9e6befc540bac</u> <u>453718195dcadfc05d5d</u>	+ 0.01204915 BTC	✓
11	2017-09-21 15:07:32	<u>e6265d5b4db2b348ddf406</u> <u>bada6a292c65456da80bbb</u> <u>9865089105b8a742c9ed</u>	- 0.01493007 BTC	✓
12	2017-09-21 14:50:39	<u>91877583bd3836ef9abdfb</u> <u>3192b65aab9f73260d916d</u> <u>ae239f71b4798fc02a51</u>	+ 0.01493007 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 12:07:24	<u>3f6a2273fe9f2800f7603a</u> <u>bf3f17d3bada079d6abf6d</u> <u>740d9482029620f2a662</u>	- 0.01900000 BTC	✓
14	2017-09-02 11:47:04	<u>3243108b3acb8d058714c9</u> <u>156d6f7493c4ed6b02c069</u> <u>b8c46f79a54c31d8a9e0</u>	+ 0.01900000 BTC	✓
15	2017-08-18 13:40:59	<u>fc0c15a1dfb2af07112132</u> <u>154d74608597c127b03ec0</u> <u>4e419f5cf5e5445cf406</u>	- 0.26540873 BTC	✓
16	2017-08-18 12:29:23	<u>dbddbbec450c8dde878c75</u> <u>733e1db39268f9864eee78</u> <u>f0359cbd640339b9fdf4</u>	+ 0.26540873 BTC	✓
17	2017-08-10 14:29:41	<u>7a90a7b7f285a799a7b195</u> <u>46141222dc14e6baa793b3</u> <u>c92a38caeac4594d14d7</u>	- 0.04652528 BTC	✓
18	2017-08-10 13:37:32	<u>77a2af02e055da71076976</u> <u>0077700620c1a8df473ec4</u> <u>3d405f5ea287d1e6be26</u>	+ 0.04652528 BTC	✓
19	2017-08-09 13:49:09	<u>d506804f11e9b5f4044f1d</u> <u>8a4a8c0c928bf91105416b</u> <u>08a81049164466c5133d</u>	- 0.07000000 BTC	✓
20	2017-08-09 13:33:52	<u>4b461f49904b821d73c2e6</u> <u>1ae04dbba83bed220f1d44</u> <u>9effdd3c6b9b44816ed4</u>	+ 0.07000000 BTC	✓
21	2017-08-08 16:11:01	<u>a2cf53187b691c6aa14e28</u> <u>01cc7742f6878ec849a538</u> <u>b7202995f4d20bf7ee87</u>	- 0.02698419 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-08 15:48:41	<u>3bb995f08b6274f6a474d26da327b863614513a7aa7d4c79282f6526dee43624</u>	+ 0.02698419 BTC	✓
23	2017-08-06 13:07:46	<u>8086bbe14ef1fb87370ee030799e141d882e17fdf5854c16382898ed17e925bf</u>	- 0.05000000 BTC	✓
24	2017-08-06 12:40:14	<u>6859a6f510a82bdc23031ca93a669695e03f8b36b6a4dbc42df1e132c7f98667</u>	+ 0.05000000 BTC	✓
25	2017-08-02 18:48:30	<u>6963e5178cb7cbec8e90c6e3e19d7f84d56ad49b64c7be4a9a305a017beaa402</u>	- 0.20000000 BTC	✓
26	2017-08-02 18:03:37	<u>496c2b8051163238a4427ce9f2207d3cb96d5a0a859cf90d58c22ed794d6af19</u>	+ 0.20000000 BTC	✓
27	2017-07-13 03:51:04	<u>659bc91c362282bc514adf e751aa01f0e881efdbfa47784b1d87ba61ee98ca4d</u>	- 0.08685586 BTC	✓
28	2017-07-13 03:35:13	<u>4dacd0f723932e5ec22874f061312cb356b348f4eb6b5a54a8e700e9097a3792</u>	+ 0.08685586 BTC	✓
29	2017-07-12 23:24:40	<u>9e958a51bd4e2208b5c54999d9848bfd112cec8ffe7aeec9a1b80539b1068e7</u>	- 0.10000000 BTC	✓
30	2017-07-12 23:19:04	<u>a887386c300add8a7036b07acb9b187843608c8193fa784f736abc66cc891cff</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-12 03:04:35	<u>d4ffac8e98775cd07c3f02</u> <u>8d78cf80b775346916ecce</u> <u>c300bce74a151fbbb782</u>	- 0.05000000 BTC	✓
32	2017-07-12 02:45:02	<u>7d03cb40e00b5e53318374</u> <u>7f07d8cb7a454c606effe1</u> <u>62e4ab851cd9df37387a</u>	+ 0.05000000 BTC	✓
33	2017-07-11 12:38:26	<u>09598c17a8894a31245a37</u> <u>2ac88264667928d15a47a1</u> <u>99ce8113d0c779190966</u>	- 0.02000000 BTC	✓
34	2017-07-11 12:23:55	<u>e5e24efed8965a6444b0bd</u> <u>9854a2173ac0f5144fb84e</u> <u>ce8413af4643ac3d0435</u>	+ 0.02000000 BTC	✓
35	2017-07-08 20:45:51	<u>fb15bebbb73a854890f2bd</u> <u>3ec557e145fa6f58aa36ba</u> <u>476339742664450f5e59</u>	- 0.01920179 BTC	✓
36	2017-07-08 20:02:31	<u>ab81bce94df5a12dedabb8</u> <u>dedb3129c589d5e1637288</u> <u>0ce9ba3e3d25a016017c</u>	+ 0.01920179 BTC	✓
37	2017-07-08 12:18:24	<u>7da7156e3540c627baf2e8</u> <u>9e030dc84660a0b779abff</u> <u>168b16ef9e25a4a11965</u>	- 0.10000000 BTC	✓
38	2017-07-08 11:51:16	<u>3029ca47ab156b48d34e54</u> <u>44d58e14a275afe18ee313</u> <u>77b7bb9b3d899d6bd30c</u>	+ 0.10000000 BTC	✓
39	2017-06-29 17:38:57	<u>331b2b378b11d29bd17c85</u> <u>8d1c4884fd135b2728738b</u> <u>5751199ff20f651b439f</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-29 17:19:49	<u>746a644c7b924cf94a7382</u> <u>c8a5ca62d291217fd231cb</u> <u>31cfac77b919da5c4c13</u>	+ 0.20000000 BTC	✓
41	2017-06-29 15:43:48	<u>8fac3c2858e29832c422b7</u> <u>bf590c19e7af3f9b6579de</u> <u>4bb348855c02f9189564</u>	- 0.01756937 BTC	✓
42	2017-06-29 14:47:54	<u>d73c3b2c2c9dbc2a1de119</u> <u>d89ccfa5dea8cba02927bd</u> <u>e917ea4cf6097e2bcd0b</u>	+ 0.01756937 BTC	✓
43	2017-06-23 02:38:10	<u>51a6299b4c56b7f77197d8</u> <u>133bbfb3b161060d7fef49</u> <u>fdcebd860b967b98d062</u>	- 0.03920798 BTC	✓
44	2017-06-23 02:26:06	<u>34a87a68128e3567085596</u> <u>ce6d14d88a1f3e4d378691</u> <u>fcd1f0f31a6f3491dbc0</u>	+ 0.03920798 BTC	✓
45	2017-06-19 17:09:45	<u>774adc44406123bd7320cd</u> <u>d2e127773398e8b68fb219</u> <u>2580c41fae94c4dbeee4</u>	- 0.07675955 BTC	✓
46	2017-06-19 16:29:25	<u>c86abe00f1f6eb2a94a95b</u> <u>c7f322942a21701244feb9</u> <u>65b6e854200d89bfb173</u>	+ 0.07675955 BTC	✓
47	2017-06-05 02:17:30	<u>d5c9dcee3bed0302283393</u> <u>460deb0c01ffabe0b0c74</u> <u>f086e5e265f6ca263e19</u>	- 0.07517918 BTC	✓
48	2017-06-05 01:33:10	<u>d43099a64a4d940036f289</u> <u>2b14f6b52d5ad39cbbc554</u> <u>38e44c8234cc5f5365ae</u>	+ 0.07517918 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-05 01:08:45	<u>158a7d33f4f5fd28f7d799</u> <u>d08db3dfd4aaf4898bc123</u> <u>fa8177655184efcfd4c</u>	- 0.05000000 BTC	✓
50	2017-06-05 00:39:46	<u>9145af9b67193d89b7539e</u> <u>d9152cf1cd26e064311d1e</u> <u>79072c4dba0ff22f1a64</u>	+ 0.05000000 BTC	✓
51	2017-06-01 18:14:27	<u>37935e623af9cdbce6849d</u> <u>9a8b1e12bab673f88c906d</u> <u>c0ca41d876d2b512bacd</u>	- 0.20000000 BTC	✓
52	2017-06-01 13:57:56	<u>3d7585ded4c7ca89c7c9eb</u> <u>7c3be594dc7080ffeb079f</u> <u>2cdd6a9db9a125b24418</u>	- 0.12955447 BTC	✓
53	2017-06-01 08:32:54	<u>a55c85205add208c3dddfe</u> <u>91245a96b46ee7bc4e8f28</u> <u>acc9223b7b84d7cbb9a2</u>	- 0.08000000 BTC	✓
54	2017-06-01 04:07:37	<u>0883ae3693eece88019433</u> <u>d825de545ac218019179b0</u> <u>d3495ae51a4e2455bdd5</u>	- 0.05000000 BTC	✓
55	2017-05-31 23:05:35	<u>9b1a8e95f398cecb4b0abc</u> <u>1c8bcbf7a21edba3e2910b</u> <u>6558d28a30c3c3fe8e4c</u>	- 0.02500000 BTC	✓
56	2017-05-31 23:05:35	<u>9b1a8e95f398cecb4b0abc</u> <u>1c8bcbf7a21edba3e2910b</u> <u>6558d28a30c3c3fe8e4c</u>	- 0.02500000 BTC	✓
57	2017-05-31 21:40:13	<u>cae7913b82703bc176f7c2</u> <u>bb366a1f86c17960ebee0c</u> <u>4eee5845b0aaedeec9d1</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-31 21:40:13	<u>cae7913b82703bc176f7c2</u> <u>bb366a1f86c17960ebee0c</u> <u>4eee5845b0aaedeec9d1</u>	- 0.02000000 BTC	✓
59	2017-05-31 01:48:56	<u>c82f16d09773badcfd66ce</u> <u>2c3826b9b0965f2fa896ba</u> <u>e0f09428f8f362bbfcb9</u>	+ 0.12955447 BTC	✓
60	2017-05-30 01:54:56	<u>46ff6bad03628aba178e88</u> <u>ded71364ea65defa0bd019</u> <u>e8a439c1f9ab7d26a5ef</u>	+ 0.08000000 BTC	✓
61	2017-05-29 16:28:42	<u>863131859547f3e76d282e</u> <u>e67115e740e5cf95090510</u> <u>d57cf9fc45d4b934e351</u>	+ 0.20000000 BTC	✓
62	2017-05-29 02:17:54	<u>27c7dbe8e954002681f319</u> <u>f1fcd6befef6114a4f5ae3e</u> <u>6ef078c872621819d254</u>	+ 0.02500000 BTC	✓
63	2017-05-28 23:19:40	<u>49b374158964185265e5f7</u> <u>8064492b85428a030d082c</u> <u>bab2be9c905344e44d87</u>	+ 0.02500000 BTC	✓
64	2017-05-28 22:17:10	<u>c54c53ef7cb2b443dc27a6</u> <u>76ff3d32ee898c53a3549d</u> <u>97c4022e2c4127ead654</u>	+ 0.05000000 BTC	✓
65	2017-05-28 01:19:28	<u>7415078ced97a37c8100c2</u> <u>61ec2961c14ecf9c84c4cf</u> <u>7f90fe1ef49b8e8d62ed</u>	+ 0.02000000 BTC	✓
66	2017-05-27 22:38:33	<u>59b274cca7b5751bb8d576</u> <u>28a9136cefd00d7d160f5d</u> <u>67e296460c9c580b61f0</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-21 05:16:58	<u>7903e7ba0f3a28f5e28c30</u> <u>422e83d92bdb9d173a22f4</u> <u>42e6e3248c61587fa21e</u>	- 0.00828313 BTC	✓
68	2017-05-20 23:27:19	<u>51294b1b1c71321e7859a3</u> <u>1028edf6bada056e1770aa</u> <u>08b9e4f1fb2ded02252e</u>	+ 0.00828313 BTC	✓
69	2017-05-19 22:08:03	<u>3e87eb0bc09f1cb68ab149</u> <u>8e8e8826f1a442dab992a3</u> <u>42aa7fe15dad1e87bd4d</u>	- 0.01808000 BTC	✓
70	2017-05-19 21:23:48	<u>ee0403cb6a57d222d283fc</u> <u>96eaa96b1196e3548e800f</u> <u>1b7f6dc3fa26590feba6</u>	+ 0.01808000 BTC	✓
71	2017-05-19 15:46:09	<u>d132289a65b96251c5e6a3</u> <u>4f4f2c3a83140c2e094eb6</u> <u>78ea020f0a172bf5f4e8</u>	- 0.30000000 BTC	✓
72	2017-05-19 10:51:54	<u>e7925c293acc784017d47c</u> <u>10bb0098baa08471f0d567</u> <u>2617dba71017e978e8b2</u>	+ 0.30000000 BTC	✓
73	2017-05-18 19:29:53	<u>d8e2b953690c74434451f1</u> <u>dae52e96a594853e0d3e76</u> <u>7e928d3f299a1e586c8b</u>	- 0.01487824 BTC	✓
74	2017-05-18 19:05:08	<u>38d4cda6e322c8d930f75d</u> <u>7683e14554a204bd07d641</u> <u>d448234055065526985f</u>	+ 0.01487824 BTC	✓

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