

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EWjNd3efKmGWrBdYRJJrJTUuvnNkTqff</u>
TOTAL RECEIVED	0.49975205 BTC
	31,395.41 USD
TOTAL SEND	0.49975205 BTC
	31,395.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-18 03:03:30	<u>0a67be607aef915aeba487</u> <u>558e40acfa96ba918fb199</u> <u>f97a7e5caa95dfc5b10f</u>	- 0.03150000 BTC	
			376.26 USD	
2	2020-08-18 03:03:30	<u>0a67be607aef915aeba487</u> <u>558e40acfa96ba918fb199</u> <u>f97a7e5caa95dfc5b10f</u>	- 0.21917079 BTC	
			2,617.99 USD	
3	2019-09-05 08:23:08	<u>4e38b726180a7b75fc8847</u> <u>e8bc85e80a7b804a4e740f</u> <u>a3a36d7409d0125d71ef</u>	+ 0.21917079 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-11 14:33:08	<u>1cacf605a72d13a03efba4</u> <u>933d841c9b153cafd01f93</u> <u>3a26d386c769f24fa8ff</u>	- 0.02940000 BTC	✓
5	2019-08-11 14:33:08	<u>1cacf605a72d13a03efba4</u> <u>933d841c9b153cafd01f93</u> <u>3a26d386c769f24fa8ff</u>	- 0.02110000 BTC	✓
6	2019-08-11 14:33:08	<u>1cacf605a72d13a03efba4</u> <u>933d841c9b153cafd01f93</u> <u>3a26d386c769f24fa8ff</u>	- 0.00900000 BTC	✓
7	2019-08-11 14:33:08	<u>1cacf605a72d13a03efba4</u> <u>933d841c9b153cafd01f93</u> <u>3a26d386c769f24fa8ff</u>	- 0.00590099 BTC	✓
8	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00448431 BTC	✓
9	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00440000 BTC	✓
10	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00405766 BTC	✓
11	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00398279 BTC	✓
12	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00393022 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00392504 BTC	✓
14	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00392271 BTC	✓
15	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00385908 BTC	✓
16	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00385122 BTC	✓
17	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00366996 BTC	✓
18	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00366072 BTC	✓
19	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00360944 BTC	✓
20	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00359587 BTC	✓
21	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00289873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00281698 BTC	✓
23	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00262416 BTC	✓
24	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00256698 BTC	✓
25	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00251006 BTC	✓
26	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00250946 BTC	✓
27	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00250278 BTC	✓
28	2019-07-07 13:38:30	<u>aed777a97883116c3a7462</u> <u>7bdd8c398872c01b020354</u> <u>630651c2e54e0e5aaaac</u>	- 0.00180000 BTC	✓
29	2019-06-30 20:13:29	<u>1586546d98bd2a1b47a5e7</u> <u>6585b99dd871e737121e66</u> <u>957e487be9721a20695d</u>	+ 0.02940000 BTC	✓
30	2019-06-30 09:22:19	<u>194f730c42800dcdf550ed</u> <u>57a1f7bddd89bae2860d</u> <u>ca0220d2f5754fccdf3a</u>	+ 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00251006 BTC	✓
32	2019-06-15 19:11:21	<u>8a9cb64a07bf409b8a5637</u> <u>103799b54cd8fd3270317c</u> <u>6f35a40309f536d9bc9a</u>	+ 0.03150000 BTC	✓
33	2019-06-15 09:10:36	<u>3750babc0f7ae7f2fdb701</u> <u>21233d60b42df1885fe985</u> <u>8af72debb8dde33a0c30</u>	+ 0.00180000 BTC	✓
34	2019-05-30 21:53:39	<u>e4de41d578f1026a707bdd</u> <u>83dd94f8c5f0ed2a40eff4</u> <u>d00ff4949f164cedef7d</u>	+ 0.02110000 BTC	✓
35	2019-05-15 09:25:58	<u>44c72d67745d6fbe54be7c</u> <u>d3829d977fa85909f88000</u> <u>96ea78226439009e4951</u>	+ 0.00900000 BTC	✓
36	2019-04-30 15:08:36	<u>6f9a7590383224dbdd431c</u> <u>7a0cb8fddc1613968129bb</u> <u>a410cadb4cf6af2882a1</u>	+ 0.00398279 BTC	✓
37	2018-11-09 17:30:21	<u>ba8afdc37e07f30b253a68</u> <u>3eb8052afb7dca36185b2b</u> <u>71ac43c76ad426b888aa</u>	+ 0.00250946 BTC	✓
38	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00281698 BTC	✓
39	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00289873 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535da740b8c54a7555b9f3448f154262aa131a5d0ecac</u>	+ 0.00250278 BTC	✓
41	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00256698 BTC	✓
42	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00262416 BTC	✓
43	2018-06-09 17:35:35	<u>7e356ec92e2cd888adb34bc10717c13db4164173e1a9e493ca35907f62abfcac</u>	- 0.00353260 BTC	✓
44	2018-06-09 17:35:35	<u>7e356ec92e2cd888adb34bc10717c13db4164173e1a9e493ca35907f62abfcac</u>	- 0.00352119 BTC	✓
45	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00392504 BTC	✓
46	2018-06-02 08:59:00	<u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u>	+ 0.00366996 BTC	✓
47	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45c0790e16119d05fb12c4</u>	+ 0.00385908 BTC	✓
48	2018-05-23 09:34:54	<u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>	+ 0.00392271 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00393022 BTC	✓
50	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00405766 BTC	✓
51	2018-05-11 18:23:50	<u>aae00d11fa94c84d8fae76</u> <u>c12aa980e447d1bd3caca6</u> <u>288fba1efd799b67bef5</u>	+ 0.00352119 BTC	✓
52	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u>	+ 0.00366072 BTC	✓
53	2018-05-05 23:10:30	<u>d5ddc89ad1c03f87346bc0</u> <u>37579211b9a1b4b38dba2b</u> <u>254a4121bf2e7b87458c</u>	+ 0.00359587 BTC	✓
54	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u>	+ 0.00353260 BTC	✓
55	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00360944 BTC	✓
56	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00385122 BTC	✓
57	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00590099 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00448431 BTC	✓
59	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00640811 BTC	✓
60	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00624176 BTC	✓
61	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00574473 BTC	✓
62	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00593794 BTC	✓
63	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00556981 BTC	✓
64	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00580035 BTC	✓
65	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00562344 BTC	✓
66	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00591241 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00672224 BTC	✓
68	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00664718 BTC	✓
69	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00651355 BTC	✓
70	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00612090 BTC	✓
71	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00596469 BTC	✓
72	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00547895 BTC	✓
73	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00544988 BTC	✓
74	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00515876 BTC	✓
75	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00508322 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-17 15:21:28	<u>0699b853b45748d03bc51f</u> <u>d7a0aecc205b731b18ea5a</u> <u>16c757e5013b0eb524ac</u>	- 0.00507039 BTC	✓
77	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00591241 BTC	✓
78	2018-04-09 19:01:05	<u>ebffd7fcdd4b66601157d3</u> <u>4122837fdb433a6a5c97c5</u> <u>af37c807920cd119d5de</u>	+ 0.00562344 BTC	✓
79	2018-04-03 10:46:26	<u>ea5a3e620a6583234ff884</u> <u>5dbb5639498cb477dac27b</u> <u>1a551e8c23a18cc8b213</u>	+ 0.00580035 BTC	✓
80	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00556981 BTC	✓
81	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00593794 BTC	✓
82	2018-03-22 01:00:31	<u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u>	+ 0.00574473 BTC	✓
83	2018-03-17 15:21:51	<u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u>	+ 0.00624176 BTC	✓
84	2018-03-14 02:37:06	<u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u>	+ 0.00640811 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-09 23:46:52	<u>21289046aeba738bdd1c8d</u> <u>7fa5ef25573f33cad249d6</u> <u>347ff05a4fa177ed2f3f</u>	+ 0.00515876 BTC	✓
86	2018-03-07 05:33:14	<u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u>	+ 0.00596469 BTC	✓
87	2018-03-03 19:03:27	<u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u>	+ 0.00612090 BTC	✓
88	2018-02-28 20:33:40	<u>f406cf23de14c51b940a64</u> <u>a0ec5fe890877591f8c251</u> <u>d48941a6e8c9290659e4</u>	+ 0.00664718 BTC	✓
89	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f</u> <u>40427ee765677f7d9d6222</u> <u>a971b58ebfbc3e273b6c</u>	+ 0.00507039 BTC	✓
90	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f</u> <u>3929eb9a3c5398151a8da3</u> <u>16730561fc43378b1a82</u>	+ 0.00547895 BTC	✓
91	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u>	+ 0.00544988 BTC	✓
92	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u>	+ 0.00672224 BTC	✓
93	2018-02-12 00:12:30	<u>57962e8f60fc480d7933ed</u> <u>eec6a7451464ad78c55e39</u> <u>4c8f3c7b31907969d0f3</u>	+ 0.00508322 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-08 14:13:12	<u>79beb6803ab37dd7b004cf</u> <u>71e63d5d13214b836071db</u> <u>85be2dd370b95d1650c9</u>	+ 0.00651355 BTC	✓

\* USD values displayed at the time of transaction

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