

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FQZ5Yw9iBByBQ3cP4ipXsFE6GmpKRHAe</u>
TOTAL RECEIVED	3.66485074 BTC
	230,072.03 USD
TOTAL SEND	3.66485074 BTC
	230,072.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:30:30	<u>889b796e6fe79a7867061a</u> <u>830e542adcc54b2d3f0e9c</u> <u>f67c26e5fd3bbf8d9c50</u>	- 0.00319124 BTC	
2	2018-02-02 05:19:18	<u>79cdc972400fa021a573fd</u> <u>4d3bae02d4c50458521d68</u> <u>c37384ca870c681bfb61</u>	- 0.00399910 BTC	
3	2018-01-28 16:17:09	<u>91f7996ab0c872d05709f0</u> <u>e97b99f8aa5350ab853ad3</u> <u>416c385cabe3d7adde46</u>	- 0.00590439 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 04:59:04	<u>63d93ca1f44adbac21b9be</u> <u>a59e2bc156c211baa06eff</u> <u>d3228e9e4b86599393a4</u>	- 0.00631741 BTC	✓
5	2018-01-20 14:24:38	<u>e2239cd95968b540d54385</u> <u>206a8c049abc95e04a25df</u> <u>dbd593023a911546244c</u>	- 0.00804094 BTC	✓
6	2018-01-20 05:03:38	<u>a32d6b11a25b6c5c3f45d5</u> <u>203d328f9951574abf9e11</u> <u>71b767c2d8ef0b0699b3</u>	- 0.00848959 BTC	✓
7	2018-01-20 02:46:10	<u>7729b197eb8d8194ac5e89</u> <u>4f1a5e76354584310fabc5</u> <u>c2ec9940acf56b8821a5</u>	- 0.00864030 BTC	✓
8	2018-01-19 07:27:42	<u>727759e10b3c8af37f29b0</u> <u>d36c40aa262be8e7a76d69</u> <u>3ff9f6014f93d278c048</u>	- 0.00985031 BTC	✓
9	2018-01-19 00:27:36	<u>c9edd9a64f82887a4d65be</u> <u>71fadaa6de363477c7f95c</u> <u>16e2cb361bf9c5b2445e</u>	- 0.01434155 BTC	✓
10	2018-01-13 11:13:27	<u>6ab25856a5d831981f6021</u> <u>0b529493e7687e372a8260</u> <u>e8b909f0dbae875e5af8</u>	- 0.01710315 BTC	✓
11	2018-01-12 00:03:46	<u>b9e3b892f9e420304aa7b1</u> <u>17386770695a1eb8ce8c45</u> <u>0bebfbbc85609662b569</u>	- 0.01426919 BTC	✓
12	2018-01-11 07:21:49	<u>7939d0b161354a639c191f</u> <u>000893946c2fdb1a858b5e</u> <u>0fa80174a52f9d51a312</u>	- 0.05822518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 06:41:53	<u>0d5ca177b0832400f481fd8306b4d658c6fadff4d0fe69da52f7eb709eb4336a</u>	- 0.01614730 BTC	✓
14	2018-01-08 02:06:15	<u>873b8e404c7926de6bb85aab0a9182c779c6e81dfa3df871afb41979eedc5391</u>	- 0.15692953 BTC	✓
15	2018-01-07 23:22:28	<u>f8b39f2ebb2954fe37afa4f9d3524f4f8a9df4fb740bf4c55229a1dca4658465</u>	+ 0.15692953 BTC	✓
16	2018-01-06 21:24:26	<u>3e094ace68af466807e7440232460b4ac27eafc2f8011196ac02f151b4f7ccde</u>	+ 0.05822518 BTC	✓
17	2017-12-31 02:22:52	<u>8400fb77ab6c1ac1ce8126bc23aa82d06de4957a9031b1f35c88ef5164152a53</u>	- 0.01796776 BTC	✓
18	2017-12-28 22:48:34	<u>57b0f2e2d02fe19a7b03d4fe0be5fd2667aad732d78951eb237ac07be48745b</u>	- 0.27870874 BTC	✓
19	2017-12-28 20:44:15	<u>03f6b97e192dbb26e8bd3792c40455717ab1f7ed4e497f7404c627c74e9a0454</u>	+ 0.27870874 BTC	✓
20	2017-12-23 20:25:15	<u>3020e8ec2f751e91a7565e0660826ac724d6aea3cbb7e18b6d338a98bddbe474</u>	+ 0.01614730 BTC	✓
21	2017-12-19 05:42:02	<u>e9f332c8da40a62d56e6b0edf37517ee8360fd23fd49148fedf89f74538d3f5e</u>	+ 0.00631741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 12:17:30	<u>58e2430c738064a233fb0a2b 2bbbb0052eb35d14ec4ff19 ff07936b36769ebb02</u>	- 0.04831665 BTC	✓
23	2017-12-17 09:56:34	<u>f07fad5828516ee4cb00f431 8a3dcfaa2b0a3a186004da 48d0edcf0caf00fa9e</u>	+ 0.04831665 BTC	✓
24	2017-12-13 05:56:36	<u>a044287a00295e55372bf4ff f56ea79e75fbd58668bbc9 c2f2c817c39140f8b</u>	- 0.02383596 BTC	✓
25	2017-12-12 05:24:47	<u>b30948b90d6b7f2f48f5a500 7c312ba00c088e99f0fd37 8db2b07419b2d59678</u>	+ 0.02383596 BTC	✓
26	2017-12-09 00:44:29	<u>8801ab47fbdbd112895369b 4f5aa3dcfb1e2b35f51da3 bcb99488b3b9a46b948</u>	- 0.04275562 BTC	✓
27	2017-12-08 20:57:44	<u>11eaa17134ae6c34ef3a565 11a22c7a7acdbf4c4a615f 850dfa1b92bbe168eaa</u>	+ 0.04275562 BTC	✓
28	2017-12-02 08:40:57	<u>d0bc226672ff545644ad125 c7e347d975bc79ed38ddf5 5f1c8ec4b7d10389a8d</u>	+ 0.00590439 BTC	✓
29	2017-12-01 19:49:07	<u>417964ffadf48db81f6e096 8c7699277e0091ba5329bc 01e6650025e824335fa</u>	+ 0.00848959 BTC	✓
30	2017-12-01 05:10:46	<u>9492abd7cdb67a5a320f9d1 f2c8cef1e81856ef831e3e 24040e13ffeec1b7cfb</u>	+ 0.01796776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 05:24:41	<u>e6ef6a645c3116b0783eca</u> <u>708ecc766f94dc29f38e55</u> <u>9e2521b0ef6875e677b5</u>	+ 0.01710315 BTC	✓
32	2017-11-28 00:08:02	<u>e3c02119cab9288fb491fc</u> <u>79c2fbe3b2c644975b7d8f</u> <u>fd9e22a0506716a321f6</u>	- 0.08656654 BTC	✓
33	2017-11-27 16:39:46	<u>0b2de4486e4d0c9f78b36b</u> <u>2c9890d5c10266bbee40ae</u> <u>d640c7b2ed7023ff72d3</u>	+ 0.08656654 BTC	✓
34	2017-11-18 05:31:46	<u>30923db7ef767cd80518a0</u> <u>5f43e7c0d481f74c153f8a</u> <u>a1c6c77dbf78077ae74e</u>	+ 0.01434155 BTC	✓
35	2017-11-15 03:38:25	<u>45fb0bdc4ce08f01a7a720</u> <u>750701a5aa6b4c43591c5f</u> <u>90145ee3078b2229b7d1</u>	- 0.05397093 BTC	✓
36	2017-11-11 22:46:52	<u>fb3eef6f41e33d216c8d51</u> <u>72f618e153ab9591336fc6</u> <u>4956950ca6df01ed25c3</u>	+ 0.00319124 BTC	✓
37	2017-11-11 05:15:25	<u>6900ce86de61427c7c317d</u> <u>d29f043c7ae6837c86c05b</u> <u>94d0afac14efa0cd1cb2</u>	+ 0.05397093 BTC	✓
38	2017-11-05 00:59:23	<u>87505a42b4468e7feb9908</u> <u>2acf355c39d031261f9afe</u> <u>f34b16dc191f01b39424</u>	+ 0.01426919 BTC	✓
39	2017-11-02 06:14:59	<u>b447e6902166cb709b09a8</u> <u>8940f3d0f81183bfd62ea9</u> <u>3d77f8af69d1f9e5f288</u>	+ 0.00399910 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 06:14:59	<u>47a814cb2c6a888e1b20a359e6877cd1793bbdac11acfa4c8981957f8a8f642d</u>	+ 0.00804094 BTC	✓
41	2017-11-02 05:30:40	<u>1d9d356ba1694a9ce0878e6c23213c904e4520f4dfd347f997f292c86ddb5496</u>	- 0.05045593 BTC	✓
42	2017-11-01 17:18:12	<u>26503be6b32e4a5965546ffc0ff827c615573975e7ee548bc2089d32d8c2007</u>	+ 0.05045593 BTC	✓
43	2017-10-28 07:16:10	<u>670d54c83b4dc0d97653ac068ca2462e259753cee45413fe79fe9290bc30c243</u>	- 0.04944706 BTC	✓
44	2017-10-26 05:48:44	<u>d5f759038be6ece60f235e18595512ed18946fbad00cad4aab4a09334e4b3d66</u>	+ 0.04944706 BTC	✓
45	2017-10-21 04:38:52	<u>b32d442cb5a719d7d7ae104e11aaf19ff45fa291cca94b4f58caa8e08dde69fc</u>	- 0.04974235 BTC	✓
46	2017-10-20 18:02:15	<u>dd37f6d1d3d51f7968aa256f39721465fd3e014fd5c1cae2c2a0dfbd9036f352</u>	+ 0.04974235 BTC	✓
47	2017-10-16 06:53:20	<u>0bdcc2ac5865739e0be4e1ba264d2b80082e1e205393b7a8ef2cd1df1861665f</u>	- 0.03563830 BTC	✓
48	2017-10-16 06:11:17	<u>af0345900ae49ba9f29e5229c592bb6e806ddb57c9a398a1cef9da35c86992f3</u>	+ 0.03563830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 22:10:59	<u>099a63b0ba6abe98d74c8e</u> <u>fc50247482b79325ba516f</u> <u>93a21229d70e27a73bfc</u>	- 2.07937719 BTC	✓
50	2017-10-13 21:13:20	<u>181b04e8a7628a9b9b6fd9</u> <u>7311d09917f43936ef6dd1</u> <u>63401e460647f1698ace</u>	- 0.04203977 BTC	✓
51	2017-10-13 21:13:20	<u>92a62be176e6efe498612c</u> <u>eafd7f349598956292b994</u> <u>3a23d9679f6184f78e09</u>	+ 2.07937719 BTC	✓
52	2017-10-13 17:52:38	<u>2f873860ff80ff561060bd</u> <u>11e91df2acb64d75ae2411</u> <u>f5407c0e67ab41c45579</u>	+ 0.00985031 BTC	✓
53	2017-10-13 00:52:13	<u>2677cb3ad1abeab9d68b0e</u> <u>15a9c38f5b49b64420c996</u> <u>5628c095b587bc13e5e1</u>	+ 0.04203977 BTC	✓
54	2017-10-11 05:33:33	<u>ec918701f618518246a8e4</u> <u>823511f8d775dcfa6c615c</u> <u>eede2bc94d7c97cd0528</u>	- 0.23055190 BTC	✓
55	2017-10-10 09:21:22	<u>65c39d066401387a68a00f</u> <u>67bff75efe38424928b62e</u> <u>53ac5f39111201f84bc7</u>	+ 0.23055190 BTC	✓
56	2017-10-09 16:43:11	<u>d5c24b17a975916681c934</u> <u>435103e75b1c983a51fde1</u> <u>20ce065be48a1012b7be</u>	+ 0.00864030 BTC	✓
57	2017-10-08 05:04:17	<u>dedcb8e6817cc20f1d641d</u> <u>dae5dad8938c58cc96b6da</u> <u>8a1e815ba1842a3de403</u>	- 0.24402686 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-07 22:49:09	<u>f261fe3ab75bb41c57c6c6</u> <u>44eb07d2b1b367ded57535</u> <u>6592ac544bb9e5c748b4</u>	+ 0.24402686 BTC	✓

\* USD values displayed at the time of transaction

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