

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FVEDaLECA5qpkjHVbjqGPsXvSiiVrsZ7</u>
TOTAL RECEIVED	2.35988000 BTC
	148,148.57 USD
TOTAL SEND	2.35988000 BTC
	148,148.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u>	- 0.01780000 BTC	
2	2018-04-21 05:35:55	<u>8708da1e3c6e62a72910b5</u> <u>ac979664f45590463b48c2</u> <u>f1f67d4270310e4c4cc5</u>	- 0.01830000 BTC	
3	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02671000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45aed6973db1e313863b668945b4d6cbce9a9e1b5f17</u>	- 0.02706000 BTC	✓
5	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e2052ffc49d8819e600a95842766108323038def0e81ec</u>	- 0.02766000 BTC	✓
6	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e2052ffc49d8819e600a95842766108323038def0e81ec</u>	- 0.02736000 BTC	✓
7	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e2052ffc49d8819e600a95842766108323038def0e81ec</u>	- 0.02736000 BTC	✓
8	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e2052ffc49d8819e600a95842766108323038def0e81ec</u>	- 0.02744000 BTC	✓
9	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696abaf69f450d12568937b1c606b2dc749fa8570aa9a1</u>	- 0.02897000 BTC	✓
10	2018-02-20 04:05:50	<u>1b844cebab8369070b6861633dc2f737f1ce5ca7016d692b54e21b1720b261be</u>	- 0.02942000 BTC	✓
11	2018-02-12 15:33:04	<u>460e8c86a71c373c682146f9b07fef1e8eb06213acfe cd52b7cd27ed996dd0ae</u>	- 0.03401000 BTC	✓
12	2018-02-08 21:36:44	<u>cb2b01eb eb1842a9f97794269a7475c66e1c1428a49fe2962c717c11db6b1889</u>	- 0.03697000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03853000 BTC	✓
14	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cfffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03933000 BTC	✓
15	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04126000 BTC	✓
16	2017-08-30 02:25:22	<u>02e970eb5c8cc7a51e2a40</u> <u>4142873c0ad10e891b468e</u> <u>91ae0f5ac3e2e51491f9</u>	- 0.04220000 BTC	✓
17	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04295000 BTC	✓
18	2017-08-29 14:03:08	<u>64f9a8ee910c29ff36b79f</u> <u>28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u>	- 0.04338000 BTC	✓
19	2017-08-28 22:20:31	<u>b746eb6ac1290066634f30</u> <u>d94870d263de4e953baf2c</u> <u>52f5f702c2d5b7e6ade4</u>	- 0.04535000 BTC	✓
20	2017-08-28 00:08:57	<u>94f447c71b5e02e1616fcf</u> <u>922ec5b7d3c0d0a8018061</u> <u>f11901f7f7e696b19360</u>	- 0.04741000 BTC	✓
21	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd</u> <u>323e4b03db60bbdfb324d8</u> <u>c4653274401af2875ffd</u>	- 0.04881000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05023000 BTC	✓
23	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6</u> <u>268b1ea89dc18f3cc6680b</u> <u>01ca854bffdfb6c8baf9</u>	- 0.05215000 BTC	✓
24	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd</u> <u>828af23db7f3d568ff9f41</u> <u>b4f954f1d201536f2e53</u>	- 0.05348000 BTC	✓
25	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.05472000 BTC	✓
26	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05429000 BTC	✓
27	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05407000 BTC	✓
28	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05686000 BTC	✓
29	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06093000 BTC	✓
30	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06205000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-24 05:37:46	<u>48b05315fa858497d597367fab7dfffc1715a0df20d84b140c1f2c694c5fb83df</u>	- 0.06801000 BTC	✓
32	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23a29734a3f95aef6b12898b361377d12e86d5110112</u>	- 0.06936000 BTC	✓
33	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23a29734a3f95aef6b12898b361377d12e86d5110112</u>	- 0.06921000 BTC	✓
34	2017-08-24 05:29:35	<u>8aa934041efacc93e6e7678bfcfdf765803406acd6d2685254f06cd8a8cd0f5e</u>	- 0.06893000 BTC	✓
35	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc05c063f9f0e13f58133af8517c539fda2a44b61751</u>	- 0.07144000 BTC	✓
36	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c752fe3306e14053e84fdd8210c497e1231f05a89a1</u>	- 0.07346000 BTC	✓
37	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.08397000 BTC	✓
38	2017-08-23 03:56:43	<u>066342085f6e26ca518faa8466c23cda224252fbf45b451a8306a4208692cd63</u>	- 0.09189000 BTC	✓
39	2017-07-26 03:25:17	<u>4072dc7a5da47dcf24ff34687122f10ae8396d485d349a3c19045ad25914165e</u>	+ 0.02744000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-23 08:11:52	<u>50b62b9b15bd53a6c5b627</u> <u>fac8c16e989f1f8f09cb72</u> <u>39c0eedbe1436fba9f65</u>	+ 0.04881000 BTC	✓
41	2017-07-19 22:52:53	<u>3ac80f73f384a573cc77d2</u> <u>9031d7c58d69787ed014c2</u> <u>b2a8c4e6dd7a4f91e4e8</u>	+ 0.08397000 BTC	✓
42	2017-07-18 02:19:23	<u>a996632970f01079c47fde</u> <u>ab3972abb01157b0c5ea4b</u> <u>7e099e4ad1fc20d9c89b</u>	+ 0.06093000 BTC	✓
43	2017-07-16 16:39:22	<u>edb16744bd82b269b45489</u> <u>49e41f56f823d84a0bb801</u> <u>d60feea31bf255d30cd0</u>	+ 0.05348000 BTC	✓
44	2017-07-16 12:47:47	<u>45616977354499ffe29e2d</u> <u>e5554fd38102de8fbaa89a</u> <u>bf010f40f689a3105be3</u>	+ 0.02766000 BTC	✓
45	2017-07-14 11:11:23	<u>04b17ce04d4bed947be0bd</u> <u>30bb9f370ae7af26ebc8ab</u> <u>1b1069696e353f55a4b5</u>	+ 0.06936000 BTC	✓
46	2017-07-11 22:31:46	<u>06af65c617c2c82f756a9e</u> <u>adad2fa75e86e4390a841f</u> <u>24df2a8607938dca28a9</u>	+ 0.07144000 BTC	✓
47	2017-07-10 09:39:21	<u>bb26aa18ec55804aa3ef34</u> <u>bd5cdf2071b22f50a39c5f</u> <u>26d747cfe95731cd5923</u>	+ 0.03933000 BTC	✓
48	2017-07-09 09:19:45	<u>c29b38dbbe941e6c3eaf74</u> <u>3c3596394dc3aea6c92915</u> <u>015b1294ce00a36e0755</u>	+ 0.06893000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-08 00:38:49	<u>5c78e52bf76444ae093188</u> <u>d86770ef0b07b9294a3fe3</u> <u>57ac68bf3c02899f0fb0</u>	+ 0.06205000 BTC	✓
50	2017-07-07 09:36:00	<u>7552b9f78c7801ce537e40</u> <u>1b4e6c005edab1035791cf</u> <u>a253975a4052ce9efb3f</u>	+ 0.05686000 BTC	✓
51	2017-07-04 21:15:52	<u>53ff52ed7fb6bc7cd0bbd7</u> <u>d9893ebea95a971516975f</u> <u>e27ea4cdf5b769b4a526</u>	+ 0.03697000 BTC	✓
52	2017-07-04 11:31:23	<u>9c4d640d73e6a48796eef3</u> <u>50e5f09659b3f528369a7d</u> <u>13da058c05a43a0c44d5</u>	+ 0.06801000 BTC	✓
53	2017-07-02 00:02:35	<u>61606b4eb3c618bcf92b98</u> <u>ff807058bf2758cbeda070</u> <u>86e3cb6027103ba8b8f4</u>	+ 0.04741000 BTC	✓
54	2017-06-30 13:55:42	<u>0a9a5a8acd50ed57ca6ab3</u> <u>5d4ea5d1ae6317d6844460</u> <u>0725948fe6d456bbb9d2</u>	+ 0.05023000 BTC	✓
55	2017-06-30 11:53:03	<u>ebd5a9ddf1e7fbfd44693d</u> <u>2d144639d98723963d1a84</u> <u>f9c5783a738e32bc76db</u>	+ 0.04338000 BTC	✓
56	2017-06-27 04:23:43	<u>4a0ef7d6c1343e226b416b</u> <u>4bb52d35c72b07e21306a7</u> <u>420a430e44e6f27fd5e4</u>	+ 0.03401000 BTC	✓
57	2017-06-26 17:58:42	<u>1a8bdd607347c4553ab6b8</u> <u>b9bfcdb81f9f3408923ea2</u> <u>8d37b6ff62aad6eb4ef2</u>	+ 0.02671000 BTC	✓

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58	2017-06-25 18:34:30	<u>58fa98babc200836583741</u> <u>c6ec90a4a72563ae2b655f</u> <u>2d0d40ad24ae6d6b2aad</u>	+ 0.01830000 BTC	✓
59	2017-06-23 18:25:48	<u>1839330f8e7ab0f9439bed</u> <u>7810569dd7387b4730380d</u> <u>a6430998f01a95f23459</u>	+ 0.02706000 BTC	✓
60	2017-06-22 11:34:08	<u>e4d2758288966ad8dc6bdf</u> <u>9201a9db7b267ad3357907</u> <u>ab47946e53963106f59f</u>	- 0.13415000 BTC	✓
61	2017-06-21 09:19:18	<u>cd64f85766c1a8d81a4dbc</u> <u>6a5b36c475ff9195f0860c</u> <u>4a223fc5a8fa36b5132c</u>	+ 0.05215000 BTC	✓
62	2017-06-19 01:31:58	<u>11ebf4c55651f3513a030b</u> <u>3fb3a1f87796035ffc8885</u> <u>2d8fb1b89aabfc0e1197</u>	+ 0.04535000 BTC	✓
63	2017-06-18 03:30:35	<u>ab285b98b229c6ea9dfe2d</u> <u>bbb6c26fc737d9dcc02474</u> <u>e25e82ddcaadb2f7a4fe</u>	+ 0.05472000 BTC	✓
64	2017-06-16 23:36:17	<u>0b38c4493e1789ea57987d</u> <u>02c516d74c3fa90f6ce089</u> <u>247c084546be38beab9a</u>	+ 0.13415000 BTC	✓
65	2017-06-13 09:45:55	<u>aaed2bb836e01b5cdab0ad</u> <u>184a092e138353a470af8e</u> <u>8340b2dd897ad21a27d0</u>	+ 0.04220000 BTC	✓
66	2017-06-12 15:50:16	<u>77faf68f9ca9fb001f5713</u> <u>790583bc252b5a55963db9</u> <u>1d89102cdca841fd0fc3</u>	+ 0.01780000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-11 10:23:31	<u>cb63478c70a0d73a774e1979af289f5f5f6d3cd081529c12b850d566997db66b</u>	+ 0.02897000 BTC	✓
68	2017-06-10 15:29:17	<u>bf046fad90f159dfd994b81ed8565324b316b128e004b5b1cc94b7660b76ee52</u>	+ 0.03853000 BTC	✓
69	2017-06-09 14:19:23	<u>d9048800c1cd0ae9c4a40c6cbff808267e69c049207441741ca2624ec9fcd8db</u>	+ 0.05429000 BTC	✓
70	2017-06-06 04:13:26	<u>5c214922407dd590803516863d546bf28232520ce36ff11d1e58201f25023f58</u>	+ 0.09189000 BTC	✓
71	2017-06-05 17:04:56	<u>b486b379fc9eaad40df82c1d5f284a3dd6ec3b3908f455de2c0519a6579550c4</u>	+ 0.07346000 BTC	✓
72	2017-06-05 01:09:56	<u>2d7b9b9bfff470fe1bf89687640affdb2f8633fc49f9d697e6018eeb3574a0430</u>	+ 0.06921000 BTC	✓
73	2017-06-04 04:35:58	<u>06e7a94e50d936e72150cea59b97afeb8fcf42d0feceb82a14ce52e3f8f7407d</u>	- 0.14815000 BTC	✓
74	2017-06-03 16:26:26	<u>c15a64b4d64ae192c6a398ff663b5f965d48992102810e3d1463adb271821706</u>	+ 0.05407000 BTC	✓
75	2017-06-02 16:11:54	<u>cc1130f295f0763f6e3265564685b9de4b1d3c819f8177eedea47e26bd67a83d</u>	+ 0.04126000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-01 21:12:44	<u>0c57397487bbda3e2cbcce</u> <u>38ffba6783e14695b2b8de</u> <u>c3e6e60b940d70d0f91d</u>	+ 0.14815000 BTC	✓
77	2017-05-28 16:01:35	<u>d4feffdf1d5660316bc2c2</u> <u>127489157a033d98875f2e</u> <u>e7fa1df14199c5ae4cc7</u>	+ 0.04295000 BTC	✓
78	2017-05-26 02:49:14	<u>073c4f76502edb05ce92c7</u> <u>a02cc48d7b59c074af83d8</u> <u>30e88b96267e54b627b7</u>	+ 0.02942000 BTC	✓
79	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785</u> <u>248a64a3f52adec5176ca6</u> <u>a94463e3435ddbefad76</u>	- 0.07758000 BTC	✓
80	2017-05-22 18:47:35	<u>d2ee0731b3df4428467325</u> <u>766e4e6d20b1c68e0a9466</u> <u>120bff84dbf3a929ad6b</u>	+ 0.07758000 BTC	✓
81	2017-05-22 05:57:30	<u>30737949d4d2c1a2a7a301</u> <u>620e6fa2d4089d4a927e76</u> <u>d8f98352ceec2244eb84</u>	- 0.06498000 BTC	✓
82	2017-05-21 22:29:17	<u>3d66fcbbcc96a37bdec057</u> <u>1e4fda39e4d1d995c188cd</u> <u>174b7aaaaf00bc828e84</u>	+ 0.06498000 BTC	✓
83	2017-05-20 17:08:30	<u>578530fef031025e508311</u> <u>498b082ae7f431f813661e</u> <u>06014020e0fae2dd55ca</u>	+ 0.02736000 BTC	✓
84	2017-05-19 07:52:59	<u>7328a9b00d6495c8fe62cc</u> <u>85a0059c85eeb7f3ac1a3c</u> <u>37ef48f6fd90980e96ca</u>	+ 0.02736000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-18 03:17:10	<u>6616bda13fdb9c7585f78</u> <u>86109b5b69f3bbdbab1649</u> <u>814e074a341a9f7c10ff</u>	- 0.12169000 BTC	✓
86	2017-05-17 11:36:44	<u>599663b03c57aac4ecda18</u> <u>18282bab00ff4e3eadc9d8</u> <u>78509e4cf0fd333c2667</u>	+ 0.12169000 BTC	✓

* USD values displayed at the time of transaction

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