

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12M6XpCtFeNyo8XHM5pctGjjnXZFF7Sk15</u>
TOTAL RECEIVED	9.81392451 BTC
	619,121.14 USD
TOTAL SEND	9.81392451 BTC
	619,121.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-11 23:47:53	<u>7cf9fb090d30c5140fc6b4</u> <u>2c5c130d0857b3d007edd9</u> <u>e0914415269f8072996b</u>	- 0.09940000 BTC	
			1,037.82 USD	
2	2020-09-11 22:11:24	<u>2211455e473311aee7d219</u> <u>3cd2cbf9f70490e8a98d84</u> <u>604f079271ba52e1bc98</u>	+ 0.09940000 BTC	
			1,037.82 USD	
3	2020-04-23 17:30:53	<u>2b8a954421b71c85cb8d86</u> <u>94d90f9f65d39c940dd41d</u> <u>27041f3c832d16ae242d</u>	- 0.41407731 BTC	
			3,107.65 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-23 14:32:46	<u>af87cc98893e9be36548d6</u> <u>df2c83ffa6a9c3c10b58ce</u> <u>9753ea2e56e66b85e266</u>	+ 0.41407731 BTC  3,107.65 USD	✓
5	2020-04-07 04:36:42	<u>c70540e47b6037ab850da3</u> <u>5d0a37a6f47b073e71a5c8</u> <u>cc077bece85eaa1438af</u>	- 0.23960000 BTC  1,724.47 USD	✓
6	2020-04-07 00:40:12	<u>b41985cf2ddf1274d138e9</u> <u>baf95cab45157712c31844</u> <u>f0a3c932403dc060c236</u>	+ 0.23960000 BTC  1,724.47 USD	✓
7	2020-03-16 17:16:32	<u>fc887c3f439b7190340887</u> <u>10a7bfeb78853ebdd7f36a</u> <u>d0add67b35b6c9e25983</u>	- 0.30000000 BTC  1,593.79 USD	✓
8	2020-03-16 16:38:22	<u>03c52d307e06950ec7f371</u> <u>52aeb217d020b8cef66a3b</u> <u>0b83dd53eaa75f9110d7</u>	+ 0.30000000 BTC  1,593.79 USD	✓
9	2020-03-14 15:10:47	<u>de9e6082555b8e6f0fe652</u> <u>2717b8dca75df09f34df10</u> <u>a093d28783758aa85c11</u>	- 0.31600000 BTC  1,694.17 USD	✓
10	2020-03-14 14:20:49	<u>c11c617c1b14bfd3e54332</u> <u>970155e03e3c2a3423668c</u> <u>06ede789c07ea2fecbad</u>	+ 0.31600000 BTC  1,694.17 USD	✓
11	2020-03-13 20:04:19	<u>99bcd42c34ea2cac449c49</u> <u>d2e45b63cb381ad5ba1b17</u> <u>549a5f6598a99d39b916</u>	- 0.30000000 BTC  1,551.61 USD	✓
12	2020-03-13 19:50:52	<u>6eac26f49b92cb1eb9b47c</u> <u>01bf4dec3e8454c7fc108b</u> <u>8833fca52d07be40b992</u>	+ 0.30000000 BTC  1,551.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-25 20:35:16	<u>8293bceb8b78da264cefd8</u> <u>8e42e640666841c472eea0</u> <u>b7243a408d2ee6ee0847</u>	- 0.46022466 BTC  4,043.18 USD	✓
14	2020-02-25 17:37:18	<u>9bff19ffd5c6d7f5fe3aaf</u> <u>4e17d7f6d8f9d2b62c07fa</u> <u>ff07b43ed615e581912a</u>	+ 0.46022466 BTC  4,043.18 USD	✓
15	2019-09-30 20:09:22	<u>5331b4e2e84404ade68b53</u> <u>4fd6b0910a945e4bf1dbc8</u> <u>c5f7dd838e452730e604</u>	- 0.75325018 BTC	✓
16	2019-09-30 15:08:45	<u>e8918b11a71b4e031bfa5e</u> <u>1004374c7fb6d3b4a4048b</u> <u>52713013a5f6e30fdacd</u>	+ 0.75325018 BTC	✓
17	2019-06-11 18:15:42	<u>58d9508d89abc6e26cb60b</u> <u>6e28d124d8b087ad69c678</u> <u>99ecc1a136d852cc0510</u>	- 0.20879962 BTC	✓
18	2019-06-11 17:33:52	<u>a3a884a37b976f7ccb3a31</u> <u>3fcf4b1a2060f8aa17d974</u> <u>6d046a20ef62d4105e4c</u>	+ 0.20879962 BTC	✓
19	2019-03-31 23:03:37	<u>aa9727616fe978302799c2</u> <u>5879a8bcd97a69cd34cb9c</u> <u>648ef13c9d245cb6365b</u>	- 2.32546569 BTC	✓
20	2019-03-31 20:01:40	<u>c82da50499499bdf5c0129</u> <u>94f462d3f4f7e5a4a35057</u> <u>295c35a2edeec2ce531f</u>	+ 2.32546569 BTC	✓
21	2019-03-28 17:54:37	<u>d6debc4fd1b5466e853ced</u> <u>c6d2f68213c013514e653b</u> <u>b437ecffc809500aebe1</u>	- 0.20929007 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-28 17:19:09	<u>44e4f78ac8510b40d8430b</u> <u>fd5570ea51d119ab53ef93</u> <u>e62911d0fed89aad19b7</u>	+ 0.20929007 BTC	✓
23	2019-03-28 15:40:25	<u>f39e67ea027a22eabd2416</u> <u>ff55257085a164f0da363e</u> <u>eabe37023a8699f686a1</u>	- 0.02316198 BTC	✓
24	2019-03-28 14:59:41	<u>ac22b7e9937f528e38a245</u> <u>09ec13944da6bd50a1fc23</u> <u>3d1b86a8357b7c4a5c20</u>	+ 0.02316198 BTC	✓
25	2019-02-22 15:50:42	<u>60403f35d67dedea60d197</u> <u>b5ee7ebdfb89855f06935e</u> <u>f9a4cbb92153f5640e1d</u>	- 0.50000000 BTC	✓
26	2019-02-22 15:01:49	<u>4bca74a651a923fe996d0f</u> <u>e35aea108de1e2b4308d43</u> <u>47ad8ace098e539a9bb7</u>	+ 0.50000000 BTC	✓
27	2018-11-15 03:56:00	<u>c9c18486df9fbf9f460624</u> <u>6ed6d99b49fbce093d0485</u> <u>11be6e34b9a6006c87f8</u>	- 0.83704865 BTC	✓
28	2018-11-15 01:55:06	<u>145780463b75f441658f7d</u> <u>fb3c28ff85ae067c9d2f5</u> <u>24d312d12002397a8c58</u>	+ 0.83704865 BTC	✓
29	2018-10-26 01:07:18	<u>438084df8e315b8b2cd1c5</u> <u>50db38d15b720b96ffe803</u> <u>9e9ca546cf60fe3ef2c4</u>	- 0.20331732 BTC	✓
30	2018-10-25 22:13:00	<u>7d4e5882a9f81f6da1a879</u> <u>ea8dfa1a91db363882e34c</u> <u>1fa2cac8302d318a87ce</u>	+ 0.20331732 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-25 13:58:29	<u>d43210bdb5b0b833feaf44</u> <u>b0890be6e9b37544b3e9cd</u> <u>0dc717b319e9edad7d22</u>	- 0.14132282 BTC	✓
32	2018-08-25 12:54:44	<u>0fbb4ca1cffb28db6d8684</u> <u>b5b50cc7d0671ac86c2e76</u> <u>e662120638ed2e61deec</u>	+ 0.14132282 BTC	✓
33	2018-08-23 16:05:34	<u>bf243eb27dcd837fa49775</u> <u>4fae6c2bb2bebbebc06a64</u> <u>9e359c9e7bf1fe32484b</u>	- 0.27000000 BTC	✓
34	2018-08-23 16:05:34	<u>bf243eb27dcd837fa49775</u> <u>4fae6c2bb2bebbebc06a64</u> <u>9e359c9e7bf1fe32484b</u>	- 0.03000000 BTC	✓
35	2018-08-23 15:09:28	<u>fc001b73365545b3d1775e</u> <u>7e493bf06f829371ca4353</u> <u>af81d60e7a11e3e8b2ca</u>	+ 0.27000000 BTC	✓
36	2018-08-23 14:48:19	<u>7ff1659b4d2b192c9f3213</u> <u>d039c713ae748378cef700</u> <u>ffc5d4206818d7b5353a</u>	+ 0.03000000 BTC	✓
37	2018-08-22 14:26:41	<u>a54c01439162aa692e6b59</u> <u>3caacda2b054d900f476eb</u> <u>5502f9318dec93edf671</u>	- 0.30000000 BTC	✓
38	2018-08-22 13:41:41	<u>c213f86300681a226c53e1</u> <u>12afe610110d7c1444d004</u> <u>0035e7e0b670d8f1b414</u>	+ 0.30000000 BTC	✓
39	2018-04-10 04:13:50	<u>0fbb00778d772ade3f2ed1</u> <u>2647731cb4080456308c03</u> <u>13e7edc8cbfaec0ebac5</u>	- 0.43645830 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-10 02:19:47	<u>61d98d05518d8730a870a9c76f1da7500c735719bd0bfd8a424c3a736e0be63c</u>	+ 0.43645830 BTC	✓
41	2018-04-05 21:07:23	<u>dbc533676c198be51a7111cbd61f73db42250eb7de48e6390d20f08ed9a1ce3e</u>	- 0.04389405 BTC	✓
42	2018-04-05 20:44:02	<u>90f19f45520df576bb9126df6562ece600b0a28a41c3f7b33ed64b473a0b0d5c</u>	+ 0.04389405 BTC	✓
43	2018-04-03 20:41:39	<u>22d1f4b53cef56c95973743f167b254fda1583ac3a7695b3f42e431529bc3248</u>	- 0.01322813 BTC	✓
44	2018-04-03 20:13:40	<u>d9574c39c8c6676b0ab7618b4c244d0fa0a6205fb9a73db6db200b39bcb947eb</u>	+ 0.01322813 BTC	✓
45	2018-03-01 21:04:55	<u>876d81ecdb6021ae6db6ff1dfb746fc681124333a88b9ffc1fa4939e816250d9</u>	- 0.31283851 BTC	✓
46	2018-03-01 19:57:53	<u>4c539ddc75b2fe15455ab037d25f426f8191567260e2fe5c65246d68a21e07d2</u>	+ 0.31283851 BTC	✓
47	2018-02-13 21:19:39	<u>65e61e89d8c1584006df958a61e1f8128aa0500795a1db28c30038dc0ca20538</u>	- 0.25082940 BTC	✓
48	2018-02-13 20:50:33	<u>cd88c6ab3704c934dca35e482d36eec176d39b4dbb236f5281d03b38aa3bf8a8</u>	+ 0.25082940 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 17:27:37	<u>6e2df4ae32a5b20822e344856ad849b7d9034fa1b26f054b04db4d08293bcef3</u>	- 0.08358737 BTC	✓
50	2018-01-27 17:01:45	<u>212fdfe6dc2e7827ee3da097625dc3308e2fee11b4bba66405bd8ef686b2b56d</u>	+ 0.08358737 BTC	✓
51	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3cbfe0f42dbbc64f53a3529748d5bb0c907903372c0</u>	- 0.21432586 BTC	✓
52	2018-01-20 01:31:30	<u>7fee6901e232c5953260deebbc67144238f7381adae7ede6b86def40882f22f7</u>	+ 0.21432586 BTC	✓
53	2018-01-18 00:23:51	<u>b8c73a2b60773c9ec05293527bd30d81f61064d04a5185e75ad8acfb7dcc956</u>	- 0.20000000 BTC	✓
54	2018-01-18 00:11:56	<u>77578bd860aae091a56aa98dc27d6115dcab58f3ed8377ba7156287bb2996da2</u>	+ 0.20000000 BTC	✓
55	2018-01-05 03:26:29	<u>41f432afca53b693782cb34c3e9cfee9dd7aec622af627e8830ceae540087f05</u>	- 0.20100000 BTC	✓
56	2018-01-04 22:43:37	<u>ffe4a34e57c600731f34d6bb2d02867087de93fcbb80fea59afe323150a04f3e</u>	+ 0.20100000 BTC	✓
57	2017-12-29 15:57:27	<u>f1276ba05ea3ec1c596ec41ac9ddd3486ede7a88eaad81a50b36bf93c25e6cc0</u>	- 0.03456410 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-29 15:18:27	<u>84255c6ecd3bdcd5bce132</u> <u>e2d3590ca4fba5a4878ae6</u> <u>2eec058571069d90030c</u>	+ 0.03456410 BTC	✓
59	2017-12-24 14:02:45	<u>fdca490e0ceb39f22df284</u> <u>7e7ce121446f05015ae186</u> <u>5fedf23209bd8ad5b55e</u>	- 0.01526561 BTC	✓
60	2017-12-24 13:43:45	<u>7e20902aca548d81666de4</u> <u>b0cfc07ad48f427b3c8032</u> <u>bd58558431146bf5c52e</u>	+ 0.01526561 BTC	✓
61	2017-12-22 17:27:46	<u>f0d6b4aaa723c1b934c314</u> <u>91bf44c626612f08377255</u> <u>02a3df17dba503a5a100</u>	- 0.00814223 BTC	✓
62	2017-12-22 16:54:31	<u>b2e4e040ae325ac8775fdc</u> <u>131d265be185be4de09ff2</u> <u>71e7e991665adb582f7e</u>	+ 0.00814223 BTC	✓
63	2017-12-20 02:08:17	<u>93214b2754713ef2f75def</u> <u>9f461893b3bb50b56a0983</u> <u>aa56106c687dc8dc0f88</u>	- 0.00965455 BTC	✓
64	2017-12-20 01:26:25	<u>71fab207e293a215384ebb</u> <u>c03ab47069e4d50cb4a3c2</u> <u>96b9c948c71bba09d333</u>	+ 0.00965455 BTC	✓
65	2017-12-19 02:13:06	<u>04b1b7db6cc82dcb0978ac</u> <u>0fd1faccf48eb98bc72d48</u> <u>6fbd3ebce9bf8400624a</u>	- 0.01885840 BTC	✓
66	2017-12-19 01:49:46	<u>28a41f08034692d0e7dae6</u> <u>bdc784ff8eaa0ad4ce6032</u> <u>c895626c565a8dff14b7</u>	+ 0.01885840 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-18 06:09:28	<u>0c72121411c97185449f91</u> <u>b408c34929cf9b8ca4a84d</u> <u>abcce0dd57acdffa828f</u>	- 0.00773423 BTC	✓
68	2017-12-18 05:49:17	<u>38725dfdfc2a141663e3de</u> <u>3f13722c1f651b2cb389a8</u> <u>11869e86b72d4d67a593</u>	+ 0.00773423 BTC	✓
69	2017-12-16 17:05:19	<u>cf998f3af04b1682b69bec</u> <u>6ca6c91f8d8a8bc783eedc</u> <u>5d23d5a9bd3c91e210f8</u>	- 0.00916494 BTC	✓
70	2017-12-16 16:50:26	<u>a5d8b46b952bdddafa15592</u> <u>5a16267b6d6350f67f1f38</u> <u>46eff47e686ccd91552f</u>	+ 0.00916494 BTC	✓
71	2017-12-14 20:30:50	<u>e2a4733f5f5d8efba01462</u> <u>fd7bdbb150566d37921190</u> <u>f4ea6374b3a01740d4f6</u>	- 0.01570165 BTC	✓
72	2017-12-14 19:59:00	<u>5625657fe4573345ba70e8</u> <u>54b6c2b73fb7787c799734</u> <u>775d51eb24122aa08b2b</u>	+ 0.01570165 BTC	✓
73	2017-12-14 17:51:15	<u>081bdc307a023e50118d5e</u> <u>349fb15058c83e98e602b1</u> <u>69f561b38dcf68fa415e</u>	- 0.00771888 BTC	✓
74	2017-12-14 17:29:27	<u>839e25f622945fba32e2d6</u> <u>777c897e207b05fd67ecb0</u> <u>936fae06df944881d696</u>	+ 0.00771888 BTC	✓

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