

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Ps5ttNDcghArK3cFt4mfqVw4CJvU6Sd3</u>
TOTAL RECEIVED	1.48632127 BTC
	93,670.93 USD
TOTAL SEND	1.48632127 BTC
	93,670.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-02 04:12:36	<u>2e2dbe8f7fb396ba7d57ca</u> <u>edb52174e780e383a13b50</u> <u>7cd8cc93c8c7ae2e114d</u>	- 0.00480479 BTC	
2	2018-01-02 04:12:36	<u>2e2dbe8f7fb396ba7d57ca</u> <u>edb52174e780e383a13b50</u> <u>7cd8cc93c8c7ae2e114d</u>	- 0.00108406 BTC	
3	2017-12-24 22:46:42	<u>35307bfe514ae40df2d31c</u> <u>eca6c1eb0db9da3f5ac8e7</u> <u>150e4f23dcc31619e27a</u>	- 0.00487070 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 21:49:45	<u>f014102c0507124fa97526</u> <u>a67e40e2c2ebe461a823d8</u> <u>ff92e91ad7d1627130fa</u>	- 0.00512923 BTC	✓
5	2017-12-17 04:37:01	<u>adb1abceb92f4e93d054d5</u> <u>52f7b3abd606ce75a90144</u> <u>b84bfde3609b42b82521</u>	- 0.00376040 BTC	✓
6	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00376040 BTC	✓
7	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00480479 BTC	✓
8	2017-12-11 10:04:15	<u>374890760766aec92799ce</u> <u>2ea00a5e6232bc7d5ee7a7</u> <u>28be22d384307a04825e</u>	- 0.00652715 BTC	✓
9	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00512923 BTC	✓
10	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00108406 BTC	✓
11	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00487070 BTC	✓
12	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00652715 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 09:52:26	<u>c0d6b7e29f531963680bb1</u> <u>93cd47225f22466d2605fc</u> <u>04d10aa76ef80ce16a9a</u>	- 0.00708161 BTC	✓
14	2017-12-06 08:17:31	<u>3dd9a9531eaeef0601cc716</u> <u>7e8b530ee62ecde0a3170b</u> <u>9f9a39a1c6d7841edbb7</u>	- 0.00709457 BTC	✓
15	2017-12-06 08:17:31	<u>3dd9a9531eaeef0601cc716</u> <u>7e8b530ee62ecde0a3170b</u> <u>9f9a39a1c6d7841edbb7</u>	- 0.00705994 BTC	✓
16	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00708161 BTC	✓
17	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00705994 BTC	✓
18	2017-12-04 02:21:39	<u>b12e7a7de9d72ad739b1cb</u> <u>0fccc9342a33cd8b6baab1</u> <u>2031085f16360fba4e0f</u>	- 0.00748655 BTC	✓
19	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00709457 BTC	✓
20	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00748655 BTC	✓
21	2017-12-01 20:07:19	<u>d9c30800697772a2f24adc</u> <u>4d1798612de99f04720880</u> <u>d7724b40606889072e12</u>	- 0.00781962 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 19:49:07	<u>8da83892e9fffa0dcf70b8</u> <u>1564d5d537bca14fd5a313</u> <u>8e008a281835cdb8a65f</u>	- 0.00830499 BTC	✓
23	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00830499 BTC	✓
24	2017-12-01 07:40:52	<u>79ca0e19388129f9f0c43d</u> <u>f9ed317ed0f4e9405fa7bf</u> <u>44da1a4179ff1afb164f</u>	- 0.00844565 BTC	✓
25	2017-12-01 07:40:52	<u>79ca0e19388129f9f0c43d</u> <u>f9ed317ed0f4e9405fa7bf</u> <u>44da1a4179ff1afb164f</u>	- 0.00760379 BTC	✓
26	2017-12-01 07:38:24	<u>df13799f0f9e77b4e21b10</u> <u>000aef58407df03b1eedc</u> <u>2d3989754d4f61700e56</u>	- 0.00858243 BTC	✓
27	2017-12-01 07:38:24	<u>df13799f0f9e77b4e21b10</u> <u>000aef58407df03b1eedc</u> <u>2d3989754d4f61700e56</u>	- 0.00926103 BTC	✓
28	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00781962 BTC	✓
29	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00760379 BTC	✓
30	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00844565 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00858243 BTC	✓
32	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00926103 BTC	✓
33	2017-11-26 01:36:51	<u>1d23221ea74ba4293aa751</u> <u>d92856d5a761ceb4aa5478</u> <u>a71bc471689232d4d5d9</u>	- 0.01002766 BTC	✓
34	2017-11-26 01:36:51	<u>1d23221ea74ba4293aa751</u> <u>d92856d5a761ceb4aa5478</u> <u>a71bc471689232d4d5d9</u>	- 0.00959718 BTC	✓
35	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00959718 BTC	✓
36	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.01002766 BTC	✓
37	2017-11-24 10:42:37	<u>67211f6624035a439dca8a</u> <u>54f318eeda263fb8613aaf</u> <u>500060bec1510cb81069</u>	- 0.01009158 BTC	✓
38	2017-11-24 10:42:37	<u>67211f6624035a439dca8a</u> <u>54f318eeda263fb8613aaf</u> <u>500060bec1510cb81069</u>	- 0.00231990 BTC	✓
39	2017-11-23 13:12:44	<u>6cf478d674cffac845cd86</u> <u>e40d3c7810719b194a8b2f</u> <u>80813fb2b63aaf620ab8</u>	+ 0.00231990 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.01009158 BTC	✓
41	2017-11-23 11:27:24	<u>2b4b23931852acf50b5dc4</u> <u>d8762f9a9f04c1f3e9cd26</u> <u>1c3e993715929d5bb015</u>	- 0.02963653 BTC	✓
42	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.02963653 BTC	✓
43	2017-11-22 13:39:17	<u>020327b536371eab77a599</u> <u>5323aedc4ef8b2c4be160f</u> <u>1386b6f29c15bb0bddd8</u>	- 0.01067599 BTC	✓
44	2017-11-22 13:39:17	<u>020327b536371eab77a599</u> <u>5323aedc4ef8b2c4be160f</u> <u>1386b6f29c15bb0bddd8</u>	- 0.01348670 BTC	✓
45	2017-11-22 13:39:17	<u>020327b536371eab77a599</u> <u>5323aedc4ef8b2c4be160f</u> <u>1386b6f29c15bb0bddd8</u>	- 0.01039279 BTC	✓
46	2017-11-22 08:38:38	<u>0839cc7817d20995167cab</u> <u>d4d0f6c9dd0f3b952188a9</u> <u>af946a3760e1b9685b63</u>	- 0.06827144 BTC	✓
47	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.01348670 BTC	✓
48	2017-11-20 15:27:26	<u>14969c0278553a83d65348</u> <u>58bf5e58cb04a6c2afd92d</u> <u>b89cb7e0f260ad7eb76d</u>	+ 0.06827144 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.01039279 BTC	✓
50	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.01067599 BTC	✓
51	2017-11-19 03:17:00	<u>15238e3b677b516cfc4c14</u> <u>89be4e6c411893fc1cffd6</u> <u>e0cae877ff8b3d0b33d6</u>	- 0.01046644 BTC	✓
52	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.01046644 BTC	✓
53	2017-11-18 03:48:21	<u>c361ace6ddb2ea40cdce72a</u> <u>422d13cc65b0a7d3a68497</u> <u>798e9cbd26c0bf2388cb</u>	- 0.01044219 BTC	✓
54	2017-11-18 03:48:21	<u>c361ace6ddb2ea40cdce72a</u> <u>422d13cc65b0a7d3a68497</u> <u>798e9cbd26c0bf2388cb</u>	- 0.01160585 BTC	✓
55	2017-11-18 03:48:21	<u>c361ace6ddb2ea40cdce72a</u> <u>422d13cc65b0a7d3a68497</u> <u>798e9cbd26c0bf2388cb</u>	- 0.01152133 BTC	✓
56	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.01044219 BTC	✓
57	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.01152133 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.01160585 BTC	✓
59	2017-11-14 15:29:23	<u>53e41dc894671b46a1f240</u> <u>7c0eaa4672958c30a3f640</u> <u>9b573fbb7cf58fece02a</u>	- 0.00999191 BTC	✓
60	2017-11-14 15:29:23	<u>53e41dc894671b46a1f240</u> <u>7c0eaa4672958c30a3f640</u> <u>9b573fbb7cf58fece02a</u>	- 0.01239169 BTC	✓
61	2017-11-14 15:29:23	<u>53e41dc894671b46a1f240</u> <u>7c0eaa4672958c30a3f640</u> <u>9b573fbb7cf58fece02a</u>	- 0.00732889 BTC	✓
62	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.00732889 BTC	✓
63	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00999191 BTC	✓
64	2017-11-14 09:09:40	<u>ed7a41f8b758d97b2a8533</u> <u>9860159a5cba0daae78fe1</u> <u>82613897f51a8262456b</u>	- 0.01260329 BTC	✓
65	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.01239169 BTC	✓
66	2017-11-12 01:44:00	<u>2c1f4a309165863368f467</u> <u>0a53c2d0e727dfdb40dd8a</u> <u>1f7bb472e750a93dc860</u>	+ 0.01260329 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-11 14:49:51	<u>5392fef268082048c61648</u> <u>d38901b6ec053448633e5e</u> <u>30146b2c3645e297d05b</u>	- 0.04757953 BTC	✓
68	2017-11-11 11:02:12	<u>67d9f447bd000e086e5d43</u> <u>a4be88d8d889981dd66ed7</u> <u>08d2b44936245c0352b7</u>	+ 0.04757953 BTC	✓
69	2017-11-10 11:04:39	<u>d87b8345fa9f6dda980f81</u> <u>7c4ecfa884de547d0346f9</u> <u>baf0b3697f53ae3eeacb</u>	- 0.19400149 BTC	✓
70	2017-11-10 11:04:39	<u>d87b8345fa9f6dda980f81</u> <u>7c4ecfa884de547d0346f9</u> <u>baf0b3697f53ae3eeacb</u>	- 0.01004906 BTC	✓
71	2017-11-10 06:10:32	<u>f967bd46320248414d79d9</u> <u>92305ff4015729edf3ea23</u> <u>23398a3bbccbdd98ee4d</u>	+ 0.19400149 BTC	✓
72	2017-11-09 00:21:44	<u>10220fd77b7e8130264d57</u> <u>0994884d7a8643765e3e66</u> <u>608989e65eb7ad09e55c</u>	+ 0.01004906 BTC	✓
73	2017-11-08 02:13:03	<u>afed5e7d1e54192cabb324</u> <u>8dafa3277240997aac4a76</u> <u>ba1c7831e106b4110272</u>	- 0.26276328 BTC	✓
74	2017-11-08 02:13:03	<u>afed5e7d1e54192cabb324</u> <u>8dafa3277240997aac4a76</u> <u>ba1c7831e106b4110272</u>	- 0.09106709 BTC	✓
75	2017-11-07 23:29:48	<u>8cb7033e03be9d2151bfa6</u> <u>bde302c61010571ce0ae77</u> <u>926f52f4ca0e4879ec94</u>	+ 0.26276328 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-07 14:39:44	<u>0a895bc6704f457c2a40aac3ce221e2624ced4d85f8436d561885183df145451</u>	+ 0.09106709 BTC	✓
77	2017-11-07 03:36:03	<u>d91466e9aaa6af69221ae3172f9b37c610ab487a8cd684249c3bbc4c27d0be63</u>	- 0.07035252 BTC	✓
78	2017-11-06 23:03:09	<u>994a0200c237a4aa5037a81f02ec8b90b8704a710c57942979fae12a7e432f9f</u>	+ 0.07035252 BTC	✓
79	2017-11-06 01:53:36	<u>d82b626d71012b75518627f141138c3c1ce9dcea294e1f0b2a3d7e194ff07e73</u>	- 0.08178738 BTC	✓
80	2017-11-06 01:53:36	<u>d82b626d71012b75518627f141138c3c1ce9dcea294e1f0b2a3d7e194ff07e73</u>	- 0.06538967 BTC	✓
81	2017-11-05 23:54:26	<u>67aeca7b3fedc368efadf380cdaca75915cd2088d268e09cb71c76a882e82038</u>	+ 0.06538967 BTC	✓
82	2017-11-05 13:28:58	<u>d2ba60a3781400e8720164111238f5a5999e8189bdde8645f28fd40b3e972946</u>	+ 0.08178738 BTC	✓
83	2017-11-05 04:55:01	<u>2797df205458b45f99a290d00705d1ba440d6826035bdd07ff2c3ebd3666d245</u>	- 0.08914078 BTC	✓
84	2017-11-05 04:55:01	<u>2797df205458b45f99a290d00705d1ba440d6826035bdd07ff2c3ebd3666d245</u>	- 0.21842260 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-05 00:16:53	<u>51832a221efcc90beb7f95</u> <u>f87345e932b541e6b6f54b</u> <u>55ead852e10629e0d216</u>	+ 0.21842260 BTC	✓
86	2017-11-04 13:57:11	<u>ab0ca917c295fddf7dbc82</u> <u>484cc70e9870af05a31ffe</u> <u>e5da54261610d1622f1d</u>	+ 0.08914078 BTC	✓

\* USD values displayed at the time of transaction

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