

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Smw8Ua2rkrbHAWyFfep6Hx2o11j9wxK9</u>
TOTAL RECEIVED	8.75559307 BTC
	550,751.84 USD
TOTAL SEND	8.75559307 BTC
	550,751.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 14:25:06	<u>971a538cd08cba53efc8fe</u> <u>220031e1457427ba496b5e</u> <u>56568c0f02741b4aa267</u>	- 0.10210106 BTC	
2	2018-05-14 13:51:37	<u>f6b101446b7b1d4da53ab1</u> <u>1246882af2711eeb56c4b4</u> <u>0ebae1424532a8622ef1</u>	+ 0.10210106 BTC	
3	2018-02-23 21:34:51	<u>6a0d5a8272c9a6a24a8431</u> <u>2f2c1ef99064bf0e6b6e0b</u> <u>ff8accf6502afd05a98f</u>	- 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-23 20:58:19	<u>700dbec42b64f4b73af04e</u> <u>45f62398aae2683848ebf5</u> <u>6899b5a70fa472edaa7c</u>	+ 0.00400000 BTC	✓
5	2018-01-30 22:28:37	<u>7600a662e39f578002d242</u> <u>497477f32ee7898ac7e722</u> <u>8a1bae59d274b87838a0</u>	- 0.00400000 BTC	✓
6	2018-01-30 22:28:37	<u>7600a662e39f578002d242</u> <u>497477f32ee7898ac7e722</u> <u>8a1bae59d274b87838a0</u>	- 0.00400000 BTC	✓
7	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.00400000 BTC	✓
8	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.00400000 BTC	✓
9	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89</u> <u>8be55f0db454686e5a1479</u> <u>a929598ae03b27c965c3</u>	- 0.00745000 BTC	✓
10	2018-01-22 09:09:00	<u>472abae2e8efb85f281252</u> <u>b292b12c5e55b7e68f5212</u> <u>fb115ce799d466fc12ef</u>	+ 0.00745000 BTC	✓
11	2018-01-14 22:23:53	<u>0de48017407266617475ca</u> <u>1726649b5016ca1326c3c2</u> <u>cc3a6356780b5af17ec8</u>	- 0.00300000 BTC	✓
12	2018-01-14 22:12:19	<u>7dd7e9278099addb8e769d</u> <u>d68f8d7dca8ed18f03135b</u> <u>958ea78a7a31d2a4a786</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 01:08:50	<u>0cfc05095b176ee3090fd</u> <u>7b56b33a6efec3d9d0126</u> <u>dac13672a0350d8ab907</u>	- 0.00168593 BTC	✓
14	2018-01-10 00:58:42	<u>f2cdcda795a945277cf964</u> <u>0b9c4be66fc3b4922fe6d9</u> <u>2f76affd27e314dffaac</u>	+ 0.00168593 BTC	✓
15	2018-01-09 11:34:07	<u>508ab659356808b97dc6d0</u> <u>4b48f565a411178c2070eb</u> <u>0b54b680a24ca9b4d080</u>	- 0.00158547 BTC	✓
16	2018-01-09 11:14:56	<u>d101904ee88aca83a000c0</u> <u>06382a57feb78f5574e87a</u> <u>4abd6d82f1919452aa7d</u>	+ 0.00158547 BTC	✓
17	2018-01-08 13:41:50	<u>b1de86e9e3186d796a47ba</u> <u>7f3ea8313c2b6f31645aee</u> <u>e2431854de19ffccfb04</u>	- 0.01950000 BTC	✓
18	2018-01-08 13:07:09	<u>727bb5a32e656d931d5cdb</u> <u>a2f050ade389c3d8677959</u> <u>b2d0a65a9fac1e920f16</u>	+ 0.01950000 BTC	✓
19	2018-01-07 11:23:17	<u>745c81f4b05bb66fb1c186</u> <u>0e78840688ef93703aee3</u> <u>aa33b24badd4a4831962</u>	- 0.01450000 BTC	✓
20	2018-01-07 11:09:34	<u>eae6e8d3936a178388fd30</u> <u>6d29c570eb9f04e9607862</u> <u>2c3192ad0dce8c5d249b</u>	+ 0.01450000 BTC	✓
21	2018-01-06 18:12:34	<u>17cbba6a6adfef76bbff12</u> <u>dce9cd908fd97178673603</u> <u>16bd216cc1c332ed8137</u>	- 0.23278848 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 17:04:38	<u>fe592aa1901340697d6587</u> <u>f4822112d9ae74500753ab</u> <u>2663fab2144c39e80078</u>	+ 0.23278848 BTC	✓
23	2018-01-05 16:56:49	<u>55f1f3b18afb0f24e963d3</u> <u>ead62cb51230c9951e0066</u> <u>125a67a8c30f666a704b</u>	- 0.01117044 BTC	✓
24	2018-01-05 16:08:00	<u>1d4492afb9bbceacf1a41f</u> <u>204302fc762fc73c91cfc9</u> <u>44baec450300ca3f25f4</u>	+ 0.01117044 BTC	✓
25	2018-01-01 12:29:14	<u>4227730f4d0c1442680a83</u> <u>f55dc3752d9dc98aa3c6bc</u> <u>9e43a7625d6161e232cf</u>	- 0.04559522 BTC	✓
26	2018-01-01 11:47:10	<u>18944d7986f41f2a0adf82</u> <u>70a3269f7b0fb2cc28d8d7</u> <u>56b93d59ae3b6d37de47</u>	+ 0.04559522 BTC	✓
27	2018-01-01 02:29:54	<u>64d7f29a743745ab2d6117</u> <u>cd2f6a842dcba67bbe4d31</u> <u>96b93dcf24798145e679</u>	- 0.00080712 BTC	✓
28	2018-01-01 02:10:45	<u>5bdc514ee2d64f4bb30454</u> <u>1042254f7aba6da7a42651</u> <u>74f8b2369f2dd3304023</u>	+ 0.00080712 BTC	✓
29	2017-12-31 04:20:21	<u>a7a5743c28d5a9857e864e</u> <u>804219321d3654fe0c94cf</u> <u>b01c2db556d6137c8bc5</u>	- 0.00190631 BTC	✓
30	2017-12-31 03:52:54	<u>3eee30e261cb115f02197a</u> <u>85031ce25ba419a2d59159</u> <u>e0faecd87b820eef898c</u>	+ 0.00190631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 04:41:01	<u>a1fdcfbba0da860084af1c</u> <u>22d6e512b770882c858c61</u> <u>327a0874301a4b83bf71</u>	- 0.00159673 BTC	✓
32	2017-12-27 04:08:35	<u>ac563ae78ac3f96dc1fc68</u> <u>f1416b239082eb9e3a31c7</u> <u>78f5a11ae43551b4fd75</u>	+ 0.00159673 BTC	✓
33	2017-12-25 06:29:26	<u>b7ed0b80a573a0b84d3b11</u> <u>70ef375810fae29825c1fa</u> <u>e1e4d5541dcd12f3ca04</u>	- 0.00186138 BTC	✓
34	2017-12-25 05:42:52	<u>a1725bdd9c34d31fa90f56</u> <u>2c205741ebd8321b6e3562</u> <u>7578053c419da2b297e5</u>	+ 0.00186138 BTC	✓
35	2017-12-24 21:21:57	<u>fc72c77793ee703d1ffe16</u> <u>32454acc32982d887c0c38</u> <u>e6705eef1ba10fadd8cd</u>	- 0.00400000 BTC	✓
36	2017-12-24 20:40:04	<u>33419d294b9d0a1131e241</u> <u>9e9a2e1e628ea8e611973e</u> <u>07080e869a837dd86d37</u>	+ 0.00400000 BTC	✓
37	2017-12-07 04:52:46	<u>899fbd0319420e50e7ebc0</u> <u>0d68121ec1c6796169b1c2</u> <u>e42d0a845ce40a10f9b2</u>	- 0.00090935 BTC	✓
38	2017-12-07 04:35:30	<u>968684d52c5ab52d7e45cf</u> <u>41de2d1749f0821b7d1b5b</u> <u>7586eeb574d05d76985e</u>	+ 0.00090935 BTC	✓
39	2017-12-05 04:32:56	<u>e4fae0d16dea28c5089948</u> <u>94bcf7753e5fe6fb3da221</u> <u>138181bafef770c53669</u>	- 0.00109648 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-05 04:17:10	<u>a63907de652d8144f37e02</u> <u>836762f2cf4c5c1ef18a23</u> <u>be44c42a82c351504b65</u>	+ 0.00109648 BTC	✓
41	2017-12-03 04:54:03	<u>03c536f903a161566a9ee5</u> <u>449e08d23ab2a9d918776f</u> <u>91077289e3c1146230ee</u>	- 0.00114757 BTC	✓
42	2017-12-03 04:23:43	<u>88d535ee628bc051641846</u> <u>1e04d8965949b3210bb04d</u> <u>413a7b94360ed48502ac</u>	+ 0.00114757 BTC	✓
43	2017-12-02 06:12:37	<u>92539f67c01d7fa74e8127</u> <u>47ffde88c0ef3a47a70ad3</u> <u>1d14cf6ec4cf57a3bb2f</u>	- 0.01275951 BTC	✓
44	2017-12-02 06:00:42	<u>213fd5f9e219ed959c06f7</u> <u>3e29ddc7076b46739d75af</u> <u>75b9348c1fea9d71d43f</u>	+ 0.01275951 BTC	✓
45	2017-12-01 05:28:28	<u>39fe64eaccf148c50b31c3</u> <u>1081638e61fdc90335a9ea</u> <u>24899cda1ecc4bc8e0e0</u>	- 0.00192929 BTC	✓
46	2017-12-01 05:10:46	<u>11949be144edf66f27ca26</u> <u>de20caec59d23f7e418bdb</u> <u>64ea51a96ea8f20da8b2</u>	+ 0.00192929 BTC	✓
47	2017-12-01 02:07:05	<u>ced962aa46c1ee457041fb</u> <u>6895a5e434a52ef72d3c5d</u> <u>c17a595faf273c2419ff</u>	- 0.01700000 BTC	✓
48	2017-12-01 01:44:44	<u>74f2c1d5e2bcc989b32902</u> <u>49c3f7b0581d65002fb13f</u> <u>6203c8328ec34486037f</u>	+ 0.01700000 BTC	✓

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49	2017-09-03 14:52:49	<u>83eb7ff71c3bd03c8a4998</u> <u>77f6cf81b29f9ff5fc2fee</u> <u>33d50343cbe1e5ea01f9</u>	- 0.18084757 BTC	✓
50	2017-09-03 14:27:26	<u>2386d11e422eec3a04b811</u> <u>12c0f3a42fe34cdada01cb</u> <u>00302490560bdacfff1d</u>	+ 0.18084757 BTC	✓
51	2017-08-31 10:39:20	<u>7b0e642018d18a94971ef5</u> <u>16f85ee020a688b6a1815d</u> <u>a5c15e39e2e585f16209</u>	- 0.11354727 BTC	✓
52	2017-08-31 09:50:54	<u>bb253aa7001f111093bf21</u> <u>ca870244a1c587fc613824</u> <u>1ffde3759b347f0a70a9</u>	+ 0.11354727 BTC	✓
53	2017-08-03 05:34:45	<u>103dbe93d0576f08410930</u> <u>ca2d71e668db44bc1ea377</u> <u>90be30ca818d894fe0fd</u>	- 0.82600789 BTC	✓
54	2017-08-03 03:39:15	<u>7d2d80632ce55336bfa49e</u> <u>952709dbb658f0b35628d0</u> <u>bc91d0a282c58507209a</u>	+ 0.82600789 BTC	✓
55	2017-06-28 08:29:03	<u>86c38db03b562eb6506d91</u> <u>877202f18e99972ba67119</u> <u>e7d21cfa25b592abc1f3</u>	- 1.30000000 BTC	✓
56	2017-06-28 08:11:17	<u>18a5e0da4a12b7f6d90a00</u> <u>ee09cf626b6442b3333252</u> <u>b4182f6dc4f5b3160c06</u>	+ 1.30000000 BTC	✓
57	2017-06-11 07:28:23	<u>9eeb269620ee5824296d50</u> <u>24587031da85ed9814d0ee</u> <u>38424dd9fb398507111c</u>	- 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-11 06:57:24	<u>b2daf5c38f0869fa5a35a5 fbddcfd2e4c2da5c032a9d aa1c3d99cc7e9c31275b</u>	+ 1.10000000 BTC	✓
59	2017-06-08 05:46:33	<u>1e972c718b6c4f326c936a d6773f1335d2d6b69171af 59b495bab42e0dd9b2f5</u>	- 0.49980000 BTC	✓
60	2017-06-08 04:46:06	<u>967a2eda5ce21be1c30661 5526fd9c132dde50bfabb8 dae0f8a9c8ed988a583a</u>	+ 0.49980000 BTC	✓
61	2017-06-08 04:26:22	<u>8abbd2e828302d127be7bc fdabe84692b024bad0186d 62b97cc4cba03dc3c674</u>	- 0.29910000 BTC	✓
62	2017-06-08 04:07:45	<u>1cc6b1f0315689adaa4d41 85b4a6b50f92d9c8ef6570 8bf9be0eb72ba4dc9ca7</u>	+ 0.29910000 BTC	✓
63	2017-05-25 13:52:57	<u>0fa331be33f0329e2ed5af 33692c4027e6576f755f0c 7c6f46187094651d44fb</u>	- 1.00000000 BTC	✓
64	2017-05-25 02:39:21	<u>e67d2d74517be47f644713 a0e49ea3a3596551863593 766e2c407a3be6b6ea03</u>	+ 1.00000000 BTC	✓
65	2017-05-21 14:26:18	<u>ed91f767e163602ae5a103 376a51369e212abdadf5a5 db5f6138bbf2544e6545</u>	- 2.00000000 BTC	✓
66	2017-05-21 14:19:35	<u>0384241980f81818c26e1b 2eb91363454af2c0cad4f1 e5ae546ff88ef76a9a41</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-13 16:37:37	<u>d7d7d10cb968aa5db1c8f5757c8f685644990f1bfba2ce2bbe9d065bed874a93</u>	- 0.52990000 BTC	✓
68	2017-05-13 13:53:12	<u>76a3515c5f474aa8284c7cc0ebe7bc48b166524d8f59910f18c0d86a2e2b5a97</u>	+ 0.52990000 BTC	✓
69	2016-11-11 22:17:25	<u>75a2c5ead28375b0d87b70f5d12a4b6e700234f6468a7a8cb51e7b26a2049e3d</u>	- 0.40000000 BTC	✓
70	2016-11-11 15:06:09	<u>98312087b0835bd2ce682f35dc4fdd9402fee69fdfdf974a517c6a6262f339ed</u>	+ 0.40000000 BTC	✓
71	2016-11-07 04:11:48	<u>2a0c9a7184e3b87456fe111a70ef8798b46b6cd0be0d70341aca31250c2a507b</u>	- 0.01000000 BTC	✓
72	2016-11-05 17:07:46	<u>3677accffac24fee0b947aa0abe110289f25df405249f0e42a2e6ac68127da83</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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