

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Uui3stTSjhDE42rRebDbpKA4najvn2Xv</u>
TOTAL RECEIVED	11.26542845 BTC
	705,733.91 USD
TOTAL SEND	11.26542845 BTC
	705,733.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 11:44:39	<u>ad2a16cdcd8cb7cbe38a14</u> <u>d3b7bf3795516b55a3cc12</u> <u>faa1b2600df1a5cef5e6</u>	- 0.10716747 BTC	
2	2018-01-14 10:59:55	<u>6486d88649771833d6997a</u> <u>289354f3eac9fc8c3348a2</u> <u>0136eb3c7fdc0245b731</u>	- 0.13779389 BTC	
3	2018-01-10 14:57:42	<u>352d15b0c49268ec8556c5</u> <u>a58885d9c1ace8e929ceb1</u> <u>bb58634d65469f9ac3be</u>	- 0.40393361 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 10:51:22	<u>0c6d1b9fec4d43cd465828</u> <u>293bf5c6a3b582c391d5a7</u> <u>5fa8ab0d83fdaa923da9</u>	+ 0.40393361 BTC	✓
5	2018-01-07 12:10:14	<u>7962417a2dba5a442cf558</u> <u>eb7e8cc700dfd45d3389a0</u> <u>1e835819f383eb9c0cbd</u>	- 0.14455146 BTC	✓
6	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.35467363 BTC	✓
7	2018-01-01 07:22:29	<u>d5ae85f2ffbbe8af932191</u> <u>e727b785c431750de91967</u> <u>af10b65e6837ce151f9d</u>	+ 0.35467363 BTC	✓
8	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 0.36474562 BTC	✓
9	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22521388 BTC	✓
10	2017-12-25 17:33:42	<u>35995d2175c5da359f7583</u> <u>5d016c53953050823fc2bb</u> <u>d38ca97779b7e8ec33b2</u>	+ 0.36474562 BTC	✓
11	2017-12-24 18:20:11	<u>cd139d3090f3a1fec5ae7f</u> <u>cbfb4a68644c5cda03a857</u> <u>54381e97f6a1fd4fb23e</u>	- 0.35372597 BTC	✓
12	2017-12-24 17:49:34	<u>05aecc34267cc214dfbd82</u> <u>a9ffc0efb91d60fd866ce6</u> <u>0d49cc198167be6e80b6</u>	- 0.34489682 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 02:12:11	<u>da8d923e74acb0a6d68a88</u> <u>f045c5fee95e51b60f82a8</u> <u>1ec712e00364af6a14ec</u>	+ 0.13779389 BTC	✓
14	2017-12-13 13:54:10	<u>8bd372ff6682ecfe038882</u> <u>f4aa3383b9033ddb4afd40</u> <u>0f923c25d451a2d12ad0</u>	+ 0.22521388 BTC	✓
15	2017-12-10 12:09:29	<u>59919381ddda2762c09a68</u> <u>1737b00b62476d51b1d23e</u> <u>8747834cfb42f7170329</u>	+ 0.34489682 BTC	✓
16	2017-12-09 21:06:08	<u>5a0968d1c8f4ef3b908712</u> <u>0c2547c996d4cd9f30b647</u> <u>6404d99aaba269afaa6a</u>	- 0.68150351 BTC	✓
17	2017-12-06 14:09:51	<u>8250cce1801040ec7e56f5</u> <u>dbb89f7f83247bfee2df97</u> <u>4a7524e5c61036bee8e7</u>	+ 0.35372597 BTC	✓
18	2017-11-30 13:39:14	<u>c7a0ff7ed6507310f20496</u> <u>31e296bf866bb12f9b1fbf</u> <u>1b41050c4d024d8b55db</u>	+ 0.68150351 BTC	✓
19	2017-11-25 20:33:52	<u>12b26d2ee2a481a655a048</u> <u>6df1ab342a38cce20355c5</u> <u>d02a26fc9aa3e9d8d93a</u>	- 0.33805571 BTC	✓
20	2017-11-25 09:29:01	<u>b4b0979698e82f39273748</u> <u>fa14eaf6007674d569fec8</u> <u>6779ca71232bfc7658e3</u>	- 0.38789280 BTC	✓
21	2017-11-25 03:56:11	<u>0a5f49257030ab1934066a</u> <u>7d581a18df1b6731420b0a</u> <u>b78216ca8d0e3adf236d</u>	- 0.59624445 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-25 00:40:35	<u>1f7e4b5acd3bfc8829bda2</u> <u>033d517a4ec982856f6ba2</u> <u>0f4d5e4d48687ef0ee06</u>	+ 0.59624445 BTC	✓
23	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.43438675 BTC	✓
24	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.51098956 BTC	✓
25	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17</u> <u>f8d0ae099f0b61bc36b269</u> <u>61a160109766c7fa5255</u>	- 0.65314071 BTC	✓
26	2017-11-22 06:56:41	<u>19ffd70d1d8c59791d1587</u> <u>a776800fca892596411f27</u> <u>56333c72e2d3ef22b077</u>	- 0.74531806 BTC	✓
27	2017-11-18 10:49:21	<u>a9bdb645694b14dbdf8bde</u> <u>d320465bdca2aa4c1386e3</u> <u>56d599a0f20ec0ccc71b</u>	+ 0.74531806 BTC	✓
28	2017-11-14 10:50:36	<u>bdc95d4a589788dd00fc98</u> <u>aafc3d21957da79ef1eea3</u> <u>fb2608e9d177219f24c3</u>	+ 0.43438675 BTC	✓
29	2017-11-12 13:04:16	<u>ccaac5ca612d444bb36265</u> <u>6f1af9ffab4a73410ee38e</u> <u>d952773caf8c6658e163</u>	+ 0.65314071 BTC	✓
30	2017-11-09 07:50:30	<u>4aa78e8a945ea600d72deb</u> <u>b9496c55f85cf9c3ef2aff</u> <u>088ae048060e23adff64</u>	+ 0.51098956 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-05 13:22:30	<u>55d844a33b0ae5dc1fc98a7de0a9fb16aa467890d1b668ae16c76a1279dd59ff</u>	+ 0.38789280 BTC	✓
32	2017-11-01 06:34:16	<u>2e963d82312cc221b171c62353fde9c98068ea63f873959d9029804d1cb9cb01</u>	- 0.55577852 BTC	✓
33	2017-10-27 08:05:45	<u>adafe795de569a327272cf18d1ba9894921423f2ee75267d7651385dce6fcb95</u>	+ 0.33805571 BTC	✓
34	2017-10-16 10:49:35	<u>362afed3926013d80268858d5f7cb7649df033413fb2cda2c7f7d11f66c85f06</u>	+ 0.55577852 BTC	✓
35	2017-10-11 15:17:00	<u>54b0b717650426ccaa5338d163e6250d60b8fcda95f4dcf2f1bbdde26a6fa079</u>	- 0.65016097 BTC	✓
36	2017-10-11 10:13:48	<u>b29f37adda6604f56c8487fdee372f47ae8686860c812d4ed4317b3d4867b169</u>	+ 0.65016097 BTC	✓
37	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa88b424d1668b99e2aa58f9b629e7512f2800615b780</u>	- 0.22566290 BTC	✓
38	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63ebe7b8ea545e06bb629e49d75a393d3b48042e6c2bb5</u>	- 0.24294559 BTC	✓
39	2017-10-08 11:41:30	<u>9e660de2996b8799578be7b6ef621a6be18b9ee0e6730d21954790c0c6f384ca</u>	- 0.22985547 BTC	✓

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40	2017-10-06 09:29:03	<u>0334a43e51fdea854aa419</u> <u>0da85f44213a737b63ebee</u> <u>6f0d330657e5104ef77c</u>	+ 0.22566290 BTC	✓
41	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.50457011 BTC	✓
42	2017-09-28 11:04:09	<u>b43502794afb4045b97deb</u> <u>5259edbc047b584a93149a</u> <u>c4fae94d14c434b8c97e</u>	- 0.51108487 BTC	✓
43	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.78450076 BTC	✓
44	2017-09-25 10:22:47	<u>8a6753269637133d365c92</u> <u>90f092eade26e3864e4291</u> <u>03a82f376118aac0cd06</u>	+ 0.22985547 BTC	✓
45	2017-09-23 12:28:24	<u>b5ec474a37462a99e9392e</u> <u>824cafe8b168cbe41479a9</u> <u>d18a82e831efcf61626b</u>	+ 0.78450076 BTC	✓
46	2017-09-17 10:07:28	<u>affbb2f5498cff9cd22d38</u> <u>388b46cf7d1acbb4250b08</u> <u>42aa3c4e8eb3676fc08d</u>	+ 0.51108487 BTC	✓
47	2017-09-10 11:54:34	<u>1ef85dd447537946168abe</u> <u>155dd03fb2a8a68902ce76</u> <u>d067d9a54ad5debeeb78</u>	+ 0.10716747 BTC	✓
48	2017-09-10 10:27:48	<u>5c5ebb41e38f406ba27ead</u> <u>d5abda0d879cf501492e6e</u> <u>1764a929bef581768cee</u>	+ 0.14455146 BTC	✓

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49	2017-09-08 10:41:57	<u>c3f01e198f7eb4a772a65aede25cb256e92cfca7f80d92a6e0693cc679ba382f</u>	+ 0.24294559 BTC	✓
50	2017-09-06 13:00:37	<u>087ff43429f350b82783f3c36cc665d300b382671ada8f2cd2265b4d23b97409</u>	+ 0.50457011 BTC	✓
51	2017-08-31 11:36:57	<u>2311acde7964d006ae4e4ec0c6b528ae31a9e950a112359f0f2c3308f723c968</u>	- 0.20694387 BTC	✓
52	2017-08-31 09:39:21	<u>22042e2a6d4c4920e9d8f04147e86491be7d92032b9a9eed6283782987e92ae5</u>	+ 0.20694387 BTC	✓
53	2017-08-29 09:58:59	<u>ba4abaea45f3adae8beb7e129f2528be055b244eb8948ec8d22a50cca3e154b8</u>	- 0.21301928 BTC	✓
54	2017-08-29 08:59:55	<u>487bc4fcae8f880dec548e7cc3102eb7e4e26601fd72a6e5df1eacc46f7b161b</u>	+ 0.21301928 BTC	✓
55	2017-08-25 05:08:33	<u>eed9000f71243d01d015047d5caa6cf3242b718e1fbe4cf5d291035eae467c</u>	- 0.25199356 BTC	✓
56	2017-08-24 06:22:43	<u>f6abd3a14ebf1a5bd486e896bbd57fe0881697fa17613d6bf478a7bef4112bf7</u>	+ 0.25199356 BTC	✓
57	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u>	- 0.10467865 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-20 07:41:20	<u>17314220da7e4bb1a0cac2</u> <u>a5c0025daafdc1d1191f27</u> <u>8d1d5b6dd80c46ea7d40</u>	+ 0.10467865 BTC	✓

\* USD values displayed at the time of transaction

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