

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WUZNj7XV9jT5Zx6LFPBc4p9vFSLKtvMX</u>
TOTAL RECEIVED	18.22244845 BTC
	1,152,314.56 USD
TOTAL SEND	18.22244845 BTC
	1,152,314.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:29:30	<u>6fc793b7e0ee1de1ffbfbf d9ec363c36a764f0282bd3 231cfd027611c0f6d6b9</u>	- 0.00084771 BTC	
2	2018-01-01 06:01:42	<u>ed522219e0d9f262b5c4d d2cd4ff42ea6e430af3304 571702e9ccfb5fe5be48</u>	- 0.15229074 BTC	
3	2017-12-27 19:25:02	<u>2915cc572f90c74e58e726 a1ebb55dafaac9ff5e9f89 a820bebecbe971a8e6fa</u>	- 0.19900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-28 14:54:17	<u>8b344baaf76225978055e5df87f9fad1a5cbc2eb95475a1263b25bd5033e1918</u>	+ 0.15229074 BTC	✓
5	2017-10-28 14:54:17	<u>dda8061737173e24821e9a076c059bcf5ef7b441a475d07a2411080bc313961b</u>	+ 0.19900000 BTC	✓
6	2017-10-22 16:51:35	<u>b9f593751c90c104611c52029ea45ba9f689e4f876af1668495d3447535e515d</u>	+ 0.00084771 BTC	✓
7	2017-07-23 21:37:05	<u>b035514e184b9e65c4ec4a7c999c95969069e02dd9a6180233b0fc9e256a80ec</u>	- 0.45815000 BTC	✓
8	2017-07-23 10:06:31	<u>0ae7c0fb8c64e0e941d0ea44ecde77766b52994dba9ba39c24d731045521618d</u>	+ 0.45815000 BTC	✓
9	2017-07-14 03:54:12	<u>f32d370e6ce227b136ba5296a517a785d8a6db0c436a4c87351e65115c4c7f00</u>	- 0.63463000 BTC	✓
10	2017-07-14 02:43:22	<u>e65d03f92d854a03d6403e29337f1ec340e9f45c36f84830aac497510a6f7f95</u>	+ 0.63463000 BTC	✓
11	2017-07-06 08:47:02	<u>6af63338fea556e66c1e703829964be9ff89ad7d45a3d3c441f524918a62906c</u>	- 0.58241000 BTC	✓
12	2017-07-06 00:21:49	<u>b767f971bb3211f50fcfe22bbdf22ad1e10e0c4f827752bd05377731796436a1</u>	+ 0.58241000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5fd5e4d4631cb28c0ad2593cd24cf506adb7e35407d0</u>	- 0.52733000 BTC	✓
14	2017-07-05 12:25:41	<u>df8fe1587894b39696dd259ec7b2cf7d97cefbf23f1598a59c3d6e748d5d9f41</u>	+ 0.52733000 BTC	✓
15	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454e2da091edda75c591c5a1ea1d919960b02a11a4afa</u>	- 0.11680000 BTC	✓
16	2017-06-30 07:08:54	<u>fcc6eee2dfe6ca3af284e181bc09b14868eba2c2ae9eb6c6090e4a0667956b15</u>	+ 0.11680000 BTC	✓
17	2017-06-28 18:17:16	<u>2b71831b5c65d245a6a2cbc067229177f5657b603fe8c681bd7eab6093f66d2a</u>	- 0.59400000 BTC	✓
18	2017-06-28 10:55:45	<u>c65e0e4def5ec4990f46047b8cd3d46ae0c6df155d0c42444e254df2a0eedde3</u>	+ 0.59400000 BTC	✓
19	2017-06-27 05:01:30	<u>caaaf693e7a5ed8c18ff4597e1dfb6110fac82dbb05d9ddfb2f14b39c8a3af53</u>	- 0.51871000 BTC	✓
20	2017-06-27 02:12:18	<u>bfe7bbdf9780531b3022107af2a6fe6e037a7a8ab7990f5d156ba1548882d3ff</u>	+ 0.51871000 BTC	✓
21	2017-06-21 10:12:45	<u>bab456970eb1b1a71b551413581deb2f0959dd08eefe53453c74bc0b78ac71d3</u>	- 0.60725000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-21 09:09:50	<u>b82741016cefdc34f8486f4db08931d43c414204a1e86adf737a52f68068576d</u>	+ 0.60725000 BTC	✓
23	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3ace8e031ab3da86d03e0b899eb75f29a35a58fb060</u>	- 0.32623000 BTC	✓
24	2017-06-19 03:05:51	<u>638dca70820917b76b0c22bec07192baaddacde100b0a63696a621669396dfb7</u>	+ 0.32623000 BTC	✓
25	2017-06-18 12:27:26	<u>edd639201c179d9c2bfff2483c06e1d983dd5af53d302da4e426afdc850fcceed</u>	- 0.25459000 BTC	✓
26	2017-06-18 06:55:27	<u>b1f48f10755d1d041df2b9cf1d3aae002e089daa205ddc9a288fe4c2baf8cc2f</u>	+ 0.25459000 BTC	✓
27	2017-06-12 12:11:01	<u>441e774ece6f3b854ea60f73ad1038cc8a5bf983a330340ae0ae59878eebe885</u>	- 0.74966000 BTC	✓
28	2017-06-12 12:11:01	<u>441e774ece6f3b854ea60f73ad1038cc8a5bf983a330340ae0ae59878eebe885</u>	- 0.31531000 BTC	✓
29	2017-06-12 10:18:03	<u>2dc87f8e358bff87f624d85c85413e3f0d453f95f7493f2b65d2170cac03eab5</u>	+ 0.31531000 BTC	✓
30	2017-06-12 05:18:09	<u>ee994e9a28558790d8f28a45c6479689b444f0270acbcd8befba25752155d14b</u>	+ 0.74966000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-02 20:23:18	<u>6b1c8eb84dc15f727e8643d74a5fdca603a111b6ea33dc1f4fd1703a2d18eccd</u>	- 0.54118000 BTC	✓
32	2017-06-02 19:17:11	<u>463010e765876f4c5c7462828e4e27810e4bdff86e88d9fdb0a15f4a56a9c41f</u>	+ 0.54118000 BTC	✓
33	2017-05-23 04:34:40	<u>8805582fdb029836798efb1ee555423593ca6de6eba880a842ffb107ec59511</u>	- 0.75900000 BTC	✓
34	2017-05-22 21:12:52	<u>ace36454844aa024e3ef32746681b49bf146017eabc9fe359f5f59b2c16329a5</u>	+ 0.75900000 BTC	✓
35	2017-05-19 16:20:35	<u>5957129b0219c3082eb52193c67bd6f7b1d9a19f41971a9a1969018906891d4c</u>	- 0.63810000 BTC	✓
36	2017-05-18 17:54:15	<u>f03b30b922374a5831b9f6ae5bdcfb47cac3368e7a346ea5f8c795d11fdcf610</u>	+ 0.63810000 BTC	✓
37	2017-05-17 03:35:10	<u>b56153eb01162bce625d74239f0e2a18789072a8f7ecd944b9aa9f5135a0e97c</u>	- 1.01466000 BTC	✓
38	2017-05-15 21:52:21	<u>7c66b12e8b82c42af4c3a93c91d16d13cb1c7ea8da44a3eee49114f5c3d5908f</u>	+ 1.01466000 BTC	✓
39	2017-05-09 01:04:25	<u>d389a49455d59bdcfe0679024d000f623c987d3cbf9847930daf54d1bd395cfb</u>	- 0.57044000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-08 23:05:38	<u>5a3a0c43e2dfdff0c6bb29</u> <u>c494e029b39393a17654d5</u> <u>95ac60352790bc0dad22</u>	+ 0.57044000 BTC	✓
41	2017-05-07 12:41:45	<u>0e2c77c90fbc713b844ac1</u> <u>92f14dda3285c796364f27</u> <u>dc691df10ec319d1cdcd</u>	- 0.75672000 BTC	✓
42	2017-05-07 10:41:02	<u>5fd1231c43087dc0b717ca</u> <u>ce52f03af964fcef118b13</u> <u>69b654e100519d91c01f</u>	+ 0.75672000 BTC	✓
43	2017-05-04 11:38:29	<u>2193710d38295a8172ec03</u> <u>d9b4be9bff0d2a39bccb84</u> <u>8bcbae75b4fa000767c6</u>	- 0.28204000 BTC	✓
44	2017-05-04 01:55:03	<u>da4a279622035458ba4c07</u> <u>ef8a2dd6b9073cf1025fc3</u> <u>d71d7d92b68620e0c542</u>	+ 0.28204000 BTC	✓
45	2017-05-03 09:51:08	<u>462349c388f65481dd28b9</u> <u>8367b5dd2ae56f4dcd2f79</u> <u>aad5adb0b6cf51e488ae</u>	- 0.16430000 BTC	✓
46	2017-05-03 06:06:16	<u>313bc2d5b5c51279b6d4e7</u> <u>df15eef8b529de360d96c7</u> <u>d3f7ba01b3c509b0ac9c</u>	- 0.18280000 BTC	✓
47	2017-05-02 15:37:17	<u>076e3d2c22b0ce9ce9a7a0</u> <u>5da044f17ad7dee06d9dd5</u> <u>e07e70c539a717cacd02</u>	+ 0.18280000 BTC	✓
48	2017-05-02 04:08:20	<u>a67f2dba3459ed9d4c25e9</u> <u>c9ea9c82a08aa8401bf36d</u> <u>3fd20d353ba98ba46841</u>	+ 0.16430000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 14:02:45	<u>67e84b7c174f12727856f8e102280168f3c6a3ef0032a1f5356c1a24606d0972</u>	- 0.51760000 BTC	✓
50	2017-04-28 22:57:36	<u>84ff8e00feefd8263c6a70cdf76aaa2d870d80e221ebf64170788c386f4fd303</u>	+ 0.51760000 BTC	✓
51	2017-04-28 18:53:41	<u>af31da1c5c6ee21a6353cebdf52f04594d41ac25104e735202d122d53bd4fe</u>	- 0.12406000 BTC	✓
52	2017-04-25 10:56:55	<u>c4fcacf86ca1b4029bfed8a146ee98aec41d4bd7c3fa38a7c1c2e7f2f10ab0bdd</u>	+ 0.12406000 BTC	✓
53	2017-04-19 06:41:06	<u>eb5302d34cf73419abaf94cdd42c57ca72aa5e7587e73ea776580c2acb3773fd</u>	- 0.08287000 BTC	✓
54	2017-04-19 04:37:15	<u>3eb8570c865c653b8730aaf6af342c1438aa20e30c2e137308ca4747dbf48b65</u>	- 0.52538000 BTC	✓
55	2017-04-19 00:16:25	<u>9b0b772c93ba236cd1f51971253ed04c985b5f80b119cefffc34dcc82b7c9cd5</u>	+ 0.52538000 BTC	✓
56	2017-04-18 23:41:59	<u>ab4ddcd04a8528bed46cde938f119248707e1115dde404ae8d40aa13f3551aea</u>	+ 0.08287000 BTC	✓
57	2017-04-13 18:18:13	<u>ead944821b55b7a62a7da4f1da5839afb6339c339629250260f17f9341342e54</u>	- 0.35156000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-10 07:58:17	<u>e971aedc5eabd53d15a77c9f82baf420be41588e6a2da60073c9658016088870</u>	+ 0.35156000 BTC	✓
59	2017-03-15 11:07:33	<u>1d31cf207962511477e9749a07c41c7e41525478f97178b4b245d148d5413408</u>	- 0.27000000 BTC	✓
60	2017-03-14 07:44:18	<u>5a954ce95f34bcb647ed369c1d32fae614481f93ea830860dbf0b0c336e05eff</u>	+ 0.27000000 BTC	✓
61	2017-03-13 21:52:31	<u>4df0b892bbd05eabd240ad46f24d0a19f48661990970a2bdbb3814adb98d9b9a</u>	- 0.79653000 BTC	✓
62	2017-03-13 21:31:20	<u>97cf66626a3100e4f3b13e5ab697991f727f7c860c60498436c0ac0137a3e645</u>	- 1.40000000 BTC	✓
63	2017-03-13 21:31:20	<u>97cf66626a3100e4f3b13e5ab697991f727f7c860c60498436c0ac0137a3e645</u>	- 1.40000000 BTC	✓
64	2017-03-13 12:33:44	<u>084d909d2688ff7fb06181bcb50b3965d7372d1099641f5f8abbea807028b419</u>	- 0.98000000 BTC	✓
65	2017-03-07 13:51:25	<u>390e2053e0ca05b7c3e2ff92c33807d96a18acb44f75521f102c440b923be007</u>	+ 0.79653000 BTC	✓
66	2017-03-01 13:54:30	<u>5b59708abef8abeebf2073049170935e073f6abbc58ca234c0020e157e1fba06</u>	+ 0.98000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-01 13:03:25	<u>6fa586e664981b54000569</u> <u>4dd3324cfd614e3506dbb5</u> <u>dfd8438cd5f46786d44a</u>	+ 1.40000000 BTC	✓
68	2017-02-28 14:11:29	<u>85ba4fe078eb1615a10fd3</u> <u>0ceb6f80cfbce6044672a8</u> <u>426e3cdb5903bd2b0eac</u>	+ 1.40000000 BTC	✓
69	2016-12-30 18:21:01	<u>82193952740fc5978dd394</u> <u>9fa13743fff933e1a8a840</u> <u>b48606a5c78a9619d24c</u>	- 0.10000000 BTC	✓
70	2016-12-30 10:55:14	<u>d43a3435b7a2556e92a87e</u> <u>4a7d2220710ee4becfb6fd</u> <u>70221fad421a44ddf7d6</u>	+ 0.10000000 BTC	✓
71	2016-12-19 07:30:40	<u>8e35244e99d8365d03fbe3</u> <u>96a3e6d7c5c5a14487e1e7</u> <u>526cf28f2badb28e16cb</u>	- 0.72800000 BTC	✓
72	2016-12-18 10:29:48	<u>ff1ccee0635c09f738fe52</u> <u>5c54d7a09ea8faf2ac2e5a</u> <u>9ee1778e7095ef0f740c</u>	+ 0.72800000 BTC	✓

* USD values displayed at the time of transaction

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