

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WYKzMmCeNtgw8J3YdEB6FttCDTgRn9Bc</u>
TOTAL RECEIVED	2.32000000 BTC
	145,983.68 USD
TOTAL SEND	2.32000000 BTC
	145,983.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6</u> <u>ad4420813b28abde002acf</u> <u>4f1fd9d3d92857b8dd79</u>	- 0.02970000 BTC	
2	2018-02-18 13:43:44	<u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u>	- 0.03040000 BTC	
3	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03060000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03050000 BTC	✓
5	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03190000 BTC	✓
6	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.03330000 BTC	✓
7	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06130000 BTC	✓
8	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06040000 BTC	✓
9	2017-08-25 05:08:33	<u>eed9000f71243d01d01504</u> <u>7d5caa6cf3242b718e1fbe</u> <u>fe4cf5d291035eae467c</u>	- 0.06170000 BTC	✓
10	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06060000 BTC	✓
11	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06410000 BTC	✓
12	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06430000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-29 10:32:48	<u>48cb2375836d5833b16fbe</u> <u>fffadacc19245a5641780a</u> <u>ba9644e38b3758d91b0f</u>	+ 0.06410000 BTC	✓
14	2017-06-20 08:37:36	<u>77a1f111e15e27b25e7cab</u> <u>819cd89f90292d222bbab8</u> <u>1d48e3a46483e7ceecf7</u>	+ 0.06060000 BTC	✓
15	2017-06-19 22:42:51	<u>c489b2c9bcad4ae7d9ac00</u> <u>4957e6ebf2a4ac0360bf5d</u> <u>bc01843ffe98bc91f787</u>	+ 0.03060000 BTC	✓
16	2017-06-15 18:42:21	<u>33dabc96a74bfa863bb5ef</u> <u>4b34059e5a265a271b27d1</u> <u>1571c65287b6ffb2e589</u>	+ 0.03330000 BTC	✓
17	2017-06-13 01:34:33	<u>f958d53c28c8ef2ef51f74</u> <u>326af95831da2c2abe3fd6</u> <u>c29e0d4cdb36ed91d28a</u>	+ 0.06170000 BTC	✓
18	2017-06-12 22:41:54	<u>013dff07733c9e7d6d7ce3</u> <u>a6c619dbca5f703092bce4</u> <u>06f511c69f091d677f9b</u>	+ 0.06130000 BTC	✓
19	2017-06-08 09:45:31	<u>2c85220d0722cf7e7f2928</u> <u>cbb6d362a712a11d2abf68</u> <u>f92249ee1bb045c3f207</u>	+ 0.03050000 BTC	✓
20	2017-06-07 22:56:07	<u>3f83193ff88f510e98bc3d</u> <u>aa1a6f0c5fb4b297ada6c3</u> <u>6dde0a9cc9672c441b95</u>	+ 0.03040000 BTC	✓
21	2017-06-06 02:37:39	<u>82691a4948c88cb83d7887</u> <u>f426b17d8daafa02598e79</u> <u>3b5731a5f60f776aa8fd</u>	+ 0.02970000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-06 01:27:37	<u>23ffeac5cc7b1c9d74f4d0</u> <u>2380b60b5d60fb757c3fef</u> <u>ae2f99bf474e15c416bd</u>	+ 0.06040000 BTC	✓
23	2017-06-02 09:15:00	<u>225078e6242561392a0c6e</u> <u>1ba7fdcfb708aaba23b4ff</u> <u>3600fe0130c276449b53</u>	+ 0.06430000 BTC	✓
24	2017-06-01 17:28:37	<u>5eb89998258d01d419b52a</u> <u>522a15f7f6f0df1fc56f9a</u> <u>2c76cd95d3576d7f5511</u>	+ 0.03190000 BTC	✓
25	2017-05-31 15:12:50	<u>94b894f9fd98ff125a0840</u> <u>8dc646fef3f9501a6e702b</u> <u>72ecb81273680b547d63</u>	- 0.14850000 BTC	✓
26	2017-05-31 09:52:42	<u>eaf5ee5a6920980941311b</u> <u>4802d2f686fe35598f2f34</u> <u>9478d23e648c76a5b5b6</u>	+ 0.14850000 BTC	✓
27	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.11360000 BTC	✓
28	2017-05-25 10:50:50	<u>6549228cb32d9339556432</u> <u>b3dbdd676a96380d6a49bc</u> <u>51bb90d13b1f853103ba</u>	+ 0.11360000 BTC	✓
29	2017-05-01 07:07:17	<u>8d355b02d500930860ddf7</u> <u>ea2d0ed970dcc33032e9e0</u> <u>c86f1bd684163807388e</u>	- 0.25080000 BTC	✓
30	2017-04-30 22:59:58	<u>b180a8204f397b483854f9</u> <u>95585e5c543abd73086f70</u> <u>3c8a2495555e97260d88</u>	+ 0.25080000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-24 10:55:11	<u>3c92e25686644ad21e0877</u> <u>35ee1873d3aa46802efed0</u> <u>8f748ec7244acf18f8dd</u>	- 1.00130000 BTC	✓
32	2017-04-24 03:12:27	<u>0652fc45d0305d11373c32</u> <u>3a9cc94f798dfa19dd0619</u> <u>519c3bfe9068cca886bb</u>	+ 1.00130000 BTC	✓
33	2017-04-13 18:18:13	<u>ead944821b55b7a62a7da4</u> <u>f1da5839afb6339c339629</u> <u>250260f17f9341342e54</u>	- 0.24700000 BTC	✓
34	2017-04-12 14:32:38	<u>1c87424b822a0c6b9bf9eb</u> <u>5a65cd31effaa471c08027</u> <u>3d520eb41f4a47c9927b</u>	+ 0.24700000 BTC	✓

\* USD values displayed at the time of transaction

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