

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12bwbx9142vHoKZ96pBPx6Mh8U8q3dE682</u>
TOTAL RECEIVED	22.38881348 BTC
	1,409,908.88 USD
TOTAL SEND	22.38881348 BTC
	1,409,908.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 12:17:23	<u>2167d007f558f7982f358a</u> <u>48456197c94fb054370f79</u> <u>c85f3297b40ab95ad08e</u>	- 0.50000000 BTC	
			18,602.60 USD	
2	2023-11-27 21:16:43	<u>6bb8ba8d1d056a11f82b89</u> <u>9a9b3e8b85a6e817e40c75</u> <u>d70273fe2c6222d7e79d</u>	+ 0.50000000 BTC	
			18,515.43 USD	
3	2023-05-27 04:06:56	<u>b8e62842b48e957ad30750</u> <u>5a9b746249b298f6b5863e</u> <u>463e7ec365bf4ce395ae</u>	- 0.25000000 BTC	
			6,690.24 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-26 16:17:46	<u>d02c6c24373ff166f7553d</u> <u>3e8be6aa11573811ccf279</u> <u>10ae1a0cafe48a18ea14</u>	+ 0.25000000 BTC  6,698.09 USD	✓
5	2023-03-21 04:16:22	<u>7e327a9d7c688df18cb656</u> <u>df46500ea7ef8f17223b99</u> <u>2b14034fdeafc0971b0a</u>	- 0.10000000 BTC  2,790.68 USD	✓
6	2023-03-20 18:46:31	<u>2eabdd1afcf76883089a4b</u> <u>1d3ece08ae3c65fc77bf93</u> <u>f773a2fbc7a025adb721</u>	+ 0.10000000 BTC  2,778.51 USD	✓
7	2023-02-21 10:04:53	<u>dbe8f81f3a331e16443e3c</u> <u>11f95c3d42f79e641dff31</u> <u>feee6df146072102e268</u>	- 0.46568194 BTC  11,503.61 USD	✓
8	2023-02-21 02:01:14	<u>8a85d299e3edb1cdecc406</u> <u>55eaf6dee32a940f8d820b</u> <u>2cf499a715ed90c6a1fa</u>	+ 0.46568194 BTC  11,600.84 USD	✓
9	2022-07-22 06:30:18	<u>77481f7e374861ce298cbf</u> <u>a796650ebcc7992e59f8a3</u> <u>4f9bf5acf750c2f23ae4</u>	- 0.99950000 BTC  23,107.23 USD	✓
10	2022-07-22 02:02:51	<u>eab122dde2d5933a2fafc9</u> <u>b05ab1d1860336c817240b</u> <u>5f1f5bcd7a5ae62d3dc8</u>	+ 0.99950000 BTC  22,975.92 USD	✓
11	2022-03-28 06:43:45	<u>7a60e9a6d209d82bcdbe23</u> <u>a1a8321e524ee733a91de6</u> <u>269349a0d61fca1ab9fa</u>	- 2.00000000 BTC  94,505.08 USD	✓
12	2022-03-27 21:32:47	<u>cd19ef3bdd0f769320ec4d</u> <u>1a278e98aadfd6e64c4025</u> <u>4ccab698617dcaf667e2</u>	+ 2.00000000 BTC  93,655.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-01 18:05:36	<u>8cd2e755393ecc20990fc2e1218250bf9b23aba2a05616cfaaca8251f33405b8</u>	- 0.53826577 BTC	✓
14	2019-11-01 16:29:36	<u>274acd63b93a7d08a9d24525ba03328cfeecffb87c223253e9fc8d307261fc79</u>	+ 0.53826577 BTC	✓
15	2019-10-26 08:04:19	<u>459d321377d9882679356bdc3f45e14b01146ce2f6f40b11b430c692d8c57083</u>	- 0.48448968 BTC	✓
16	2019-10-26 06:00:58	<u>ef9a865328e01b4bc8de375b93e9b3b6766edba173bedd0a0746296b0ff071fc</u>	+ 0.48448968 BTC	✓
17	2019-07-30 02:01:41	<u>c771f75e516ec1ee54ff6d77886b7c91e69ba07f5e856cc374286c54802a5be7</u>	- 0.49834004 BTC	✓
18	2019-07-30 00:27:50	<u>921735995ab69f4011f619b799023c9dc7b338d27574bb72867b06c49f5dcab2</u>	+ 0.49834004 BTC	✓
19	2019-05-29 10:03:05	<u>6003fdc32ef07b03467db514a0c7d1c331b6e8bd22a66a846f9d73ba8db929cc</u>	- 0.58821751 BTC	✓
20	2019-05-29 09:15:31	<u>c64a120a3c2d1b8f3cd6ff50e1f53c4184e02f868703d37faf09cff33dbdb9e5</u>	+ 0.58821751 BTC	✓
21	2019-05-26 10:05:47	<u>9d798f8aedc92ba27a3873488bc0839928e56784d8fd20a672197b3bf4c37d7</u>	- 1.37774438 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-26 08:18:15	<u>670cb6302e888436d79d2b</u> <u>c43d9ff14a6de6e6be95c3</u> <u>b9c1cd448693eaaf3ecb</u>	+ 1.37774438 BTC	✓
23	2019-05-07 23:19:26	<u>7144226eb28686806a3dd3</u> <u>5dab266e9ee2d61f85f3d6</u> <u>63e88b7d675a1396cb2e</u>	- 1.11046710 BTC	✓
24	2019-05-07 14:29:30	<u>22c50c2f78b5d46a446bf0</u> <u>0cad9450471bdd58ef6c82</u> <u>d1cbab7e259d2b073a75</u>	+ 1.11046710 BTC	✓
25	2019-04-26 03:35:06	<u>06cd6f4c3411563ac84f26</u> <u>6059b057b034cb9e60f52c</u> <u>c258d51d323d03c1e665</u>	- 0.49469110 BTC	✓
26	2019-04-25 17:34:45	<u>6ec9cc94c6fa211d296c91</u> <u>44292dfbb1c7eb89d823b1</u> <u>f18570e2d0cdef48917e</u>	+ 0.49469110 BTC	✓
27	2019-04-12 05:58:45	<u>fa71ffa85dfc92312ceaf1</u> <u>f17ce2834437545b7c73ea</u> <u>18717d52cd04b7f6687d</u>	- 0.76999996 BTC	✓
28	2019-04-11 18:46:38	<u>fc2a9361988d247e94baaa</u> <u>e7b77095b40860c1630167</u> <u>7de337570049dabe6e74</u>	+ 0.76999996 BTC	✓
29	2019-04-09 07:32:03	<u>f623201dc170c70582d336</u> <u>2966523fa242c1989659d3</u> <u>7a85ed8ca615bb3d1907</u>	- 0.52041095 BTC	✓
30	2019-04-09 03:04:33	<u>a80646d45cc1b03c7f94cd</u> <u>dd39da4db0f5248c36c5b3</u> <u>e740acb25a4e31297f8f</u>	+ 0.52041095 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 00:19:42	<u>5de16cdc708ac98dae0f64</u> <u>d9876819338933343bfb06</u> <u>e360fd22729d17ecd176</u>	- 0.77519015 BTC	✓
32	2019-04-04 17:51:07	<u>57c411fb1da66ac9668476</u> <u>4f2c4906f68819cace36c6</u> <u>bd1fef415f1ae3c02867</u>	+ 0.77519015 BTC	✓
33	2019-04-02 09:33:02	<u>62da828475b871df0361c7</u> <u>79fc3c3b6774d2f26537a0</u> <u>0cecb02c52bc427d5a50</u>	- 0.57338864 BTC	✓
34	2019-04-02 05:28:34	<u>378efe0ce3484749974547</u> <u>c51a8ae0c5c4897a4c5fd5</u> <u>417b42920904542985b3</u>	+ 0.57338864 BTC	✓
35	2019-03-26 00:02:57	<u>7a8c5753880fafdf78e9e5</u> <u>7d4dca5fcacd6af836bfd2</u> <u>d28a960a2fcd7ed9846e</u>	- 0.82475534 BTC	✓
36	2019-03-25 19:29:21	<u>4c50d77e2bc04a21c6c53b</u> <u>d598d412e963b45a6a8f1c</u> <u>ff1b49f0f5b354dfc4fe</u>	+ 0.82475534 BTC	✓
37	2019-03-25 12:18:53	<u>fc6e7e65116444a82cb991</u> <u>3709d14c11188fec9c5a7</u> <u>b31fbd9815537850d794</u>	- 1.22717130 BTC	✓
38	2019-03-25 05:45:32	<u>c776aeeee4e6db239c27c5</u> <u>ef120d9d240ba83d58eef4</u> <u>a7d9c39288cbb88d34d4</u>	+ 1.22717130 BTC	✓
39	2019-03-17 00:07:19	<u>03aca3f6755063ce55208e</u> <u>1c3eed85e84941ea1bfa26</u> <u>49099e65fac8540350f2</u>	- 1.05088450 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-16 15:10:23	<u>ed1a19a0019de2beb91356</u> <u>49e7d4156f2109ba3fe08c</u> <u>2f94103cd72a203c2fbe</u>	+ 1.05088450 BTC	✓
41	2019-03-05 18:24:13	<u>56283db44611bcd1f17e6d</u> <u>006382c208305730bada2a</u> <u>0003a575b69e9a1f80b8</u>	- 0.48668520 BTC	✓
42	2019-03-05 15:37:36	<u>c1bc9c0737fe4b4322ec04</u> <u>1b12edc3a1414cd663334d</u> <u>4d4293d7f42ea0e94468</u>	+ 0.48668520 BTC	✓
43	2019-03-02 06:47:33	<u>10a6f3a4a90d1d15967cc5</u> <u>600780f0756909030bdf23</u> <u>9756cc16c1a03225e62f</u>	- 0.42506772 BTC	✓
44	2019-03-02 05:38:45	<u>c9948e72ebb51f094f4736</u> <u>03085fb3a0d02ce865990e</u> <u>df783b2c9657f6e9e1f7</u>	+ 0.42506772 BTC	✓
45	2019-02-27 12:25:00	<u>2804ecadc0b7ab3f79b400</u> <u>134c952621defcb8a1fca2</u> <u>318f3a84a06cda65d693</u>	- 0.48344220 BTC	✓
46	2019-02-27 08:16:28	<u>fe2cab9c2742f859f4df7a</u> <u>47164847e38233debea503</u> <u>c8d706f874bc8e30ab30</u>	+ 0.48344220 BTC	✓
47	2019-02-27 00:33:02	<u>b8f9d4cddd04addb6be8a9</u> <u>d53687e535c626683413c5</u> <u>082672c9dde1303f4bb1</u>	- 0.42228104 BTC	✓
48	2019-02-26 22:25:46	<u>1d5346f1b9aea9050f5191</u> <u>10c891f86835f33f6e7e8a</u> <u>afe1d17c83a0407df2ac</u>	+ 0.42228104 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-26 06:09:48	<u>439b65b3d8b93f42f0fcc0</u> <u>0a05d47bcef859b9ab094c</u> <u>0389b0c29caf62c42f33</u>	- 0.42961260 BTC	✓
50	2019-02-26 04:59:22	<u>3eea07a8f72e535db48e1e</u> <u>e251d702842cc174926afd</u> <u>885ce2aeeb86524e1bf4</u>	+ 0.42961260 BTC	✓
51	2019-02-24 18:12:44	<u>fa1e3ffda47def98e7dd80</u> <u>6f8dca883e7dc60de3ac1b</u> <u>79da6e2ad7b33026d04a</u>	- 0.41322050 BTC	✓
52	2019-02-24 14:12:00	<u>c07717ee7ecda93bd9c380</u> <u>13dd3d2c5a4e2e2a1e352e</u> <u>9112d4cdc1f223987e8d</u>	+ 0.41322050 BTC	✓
53	2019-02-07 00:21:48	<u>29bc6a78d28e8bf9fcabcf</u> <u>a9860b3c70243b904fa320</u> <u>cde67aadabf4200e89f6</u>	- 0.62204540 BTC	✓
54	2019-02-07 00:21:48	<u>b6190e09b505949cb83900</u> <u>ce4f5dccc2ff285147ced2</u> <u>1f545a0383a08cbb9bc9</u>	- 0.69047183 BTC	✓
55	2019-02-06 20:42:31	<u>40e5004a1b8abb24fee506</u> <u>972a246545513ff5a4962b</u> <u>d034c85d018b7f67caab</u>	+ 0.62204540 BTC	✓
56	2019-02-06 20:03:49	<u>025d4be747c2187b34c06a</u> <u>e30a7c2054d6bcc1c5fbc</u> <u>f1fb90d7dc4355056902</u>	- 0.98373040 BTC	✓
57	2019-02-06 19:25:25	<u>7e61c87114c0fccdb88179</u> <u>6b872f6ed161c4e4c7ad7a</u> <u>0943174dc0f9bc207ff1</u>	+ 0.69047183 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-06 13:15:39	<u>15ac0a82f4ab9b84d51ede</u> <u>45d0e3eea2adf31fec1d63</u> <u>5add94c0b02604203fe6</u>	+ 0.98373040 BTC	✓
59	2019-02-03 12:13:59	<u>944fb1d691a0480da3d41a</u> <u>737c783669f24a732cfb68</u> <u>3458e22b7c1c692a4e00</u>	- 0.53305823 BTC	✓
60	2019-02-03 10:42:07	<u>71a2d23800e30d39147a7e</u> <u>b4d3c2a5462be5f554e561</u> <u>78923b223ab6c91326e3</u>	+ 0.53305823 BTC	✓
61	2019-01-06 00:21:31	<u>ef5d4927e600f3e9095880</u> <u>044c1f7b543a03fcea827a</u> <u>555ab7130220a3685ba3</u>	- 1.00000000 BTC	✓
62	2019-01-05 13:05:16	<u>c5352a3955edaead9b70cc</u> <u>e4fa45b68dd12c038bea61</u> <u>8c99dce81ff2a99651e1</u>	+ 1.00000000 BTC	✓
63	2018-06-06 22:21:00	<u>55beb37d3e5a24b1e0a2ef</u> <u>30abab0e3d89c4c7ef6c08</u> <u>6aed400a80a896dad7d9</u>	- 0.25000000 BTC	✓
64	2018-06-06 22:08:26	<u>7827c31abaed29e0553c7a</u> <u>17ce884620a55ccd2cdc9f</u> <u>99bb9942a2e4f4867141</u>	+ 0.25000000 BTC	✓
65	2018-04-24 07:46:39	<u>e998c9b89cd10f1e0c41a1</u> <u>70ca2e3ef0e29fb493c8b4</u> <u>a5f9331047ea093142bb</u>	- 0.50000000 BTC	✓
66	2018-03-13 18:38:30	<u>0a62da9afd758bf07a4957</u> <u>fb4c4687a142dc3ef4a70</u> <u>ad4d66898acab8963bca</u>	+ 0.50000000 BTC	✓



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