

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12dKsYhZrGZ6gutBycAZedtQUzZxznJooT</u>
TOTAL RECEIVED	2.86667256 BTC
	180,846.87 USD
TOTAL SEND	2.86667256 BTC
	180,846.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-31 01:36:29	<u>26091095067b5ca68b2a01</u> <u>fc61942bbcbd62f101156</u> <u>395c3d1f9bf622ed0ceb</u>	- 0.10000000 BTC	
2	2018-10-31 00:37:51	<u>fc4a221d3b13e764a51fa3</u> <u>ded0190af132e4b5193490</u> <u>4be33eaa0ee0bc50f49e</u>	+ 0.10000000 BTC	
3	2018-10-30 20:20:27	<u>2ccca7f5dcfa9c497a32ca</u> <u>d391881eaf842a0282447f</u> <u>498dec5def97509c551b</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-30 20:20:27	<u>2ccca7f5dcfa9c497a32ca</u> <u>d391881eaf842a0282447f</u> <u>498dec5def97509c551b</u>	- 0.00100000 BTC	✓
5	2018-10-30 20:20:27	<u>2ccca7f5dcfa9c497a32ca</u> <u>d391881eaf842a0282447f</u> <u>498dec5def97509c551b</u>	- 0.00100000 BTC	✓
6	2018-10-30 20:20:27	<u>2ccca7f5dcfa9c497a32ca</u> <u>d391881eaf842a0282447f</u> <u>498dec5def97509c551b</u>	- 0.00100000 BTC	✓
7	2018-10-30 20:20:27	<u>2ccca7f5dcfa9c497a32ca</u> <u>d391881eaf842a0282447f</u> <u>498dec5def97509c551b</u>	- 0.00100000 BTC	✓
8	2018-10-30 19:33:52	<u>c399eaa513a2ca318087a4</u> <u>1808c15842666d95c41b66</u> <u>bd6f82b9b265d3a22982</u>	+ 0.00100000 BTC	✓
9	2018-10-30 19:33:52	<u>bbcaccf752b27a38e0deb7</u> <u>0905ed6e65ec846953c135</u> <u>7fc1dd2163bf4cd4d8d0</u>	+ 0.00100000 BTC	✓
10	2018-10-30 19:27:49	<u>d2b6a38e6412de233fa12d</u> <u>2bbfe1240e2c14f79589e5</u> <u>8cbdd1e794e82e96ed73</u>	+ 0.00100000 BTC	✓
11	2018-10-30 19:27:49	<u>54cd94a5f890be58e81312</u> <u>7aadeeb541db1f3bdfbaf</u> <u>4e314725212cf6d4c17f</u>	+ 0.00100000 BTC	✓
12	2018-10-30 18:46:51	<u>84fca6ad6743e91c850be0</u> <u>9809c6b8e2206d195d4c41</u> <u>8834b6220eaf2ec606f0</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-18 23:40:59	<u>b133f6c4b2b97db637127a</u> <u>10904125393d2a51553fa0</u> <u>0dcdda9658478bffcc44</u>	- 0.20000000 BTC	✓
14	2018-10-18 23:08:17	<u>a72bab264b645ecf755611</u> <u>cd47242f5d21654cdcc524</u> <u>c8ab4a546568a9920198</u>	+ 0.20000000 BTC	✓
15	2018-10-16 17:18:00	<u>b438bbbed84fdb39979e683</u> <u>cc2514e87ff575e99db5f0</u> <u>f02c4efc6e36e7433314</u>	- 0.10000000 BTC	✓
16	2018-10-16 15:37:15	<u>440936295ce7ba28bbca65</u> <u>52c646870dfc564c15f68d</u> <u>4e43f62de7bbe8efd39f</u>	+ 0.10000000 BTC	✓
17	2018-10-10 18:59:01	<u>c9348f1d7edd17b211f975</u> <u>1e651ca558794194f7f3b1</u> <u>2629dc803be614a84e41</u>	- 0.10000000 BTC	✓
18	2018-10-10 18:29:39	<u>9fe3983404fb0a0b61e268</u> <u>585d65f879e2c01695d296</u> <u>cc6f0bbc670503feb46b</u>	+ 0.10000000 BTC	✓
19	2018-06-14 23:29:54	<u>1b51ba3dcac594b8104c3f</u> <u>beb8452492a14b434732b7</u> <u>8fef67c9f615eacce2e2</u>	- 0.30000000 BTC	✓
20	2018-06-14 22:48:48	<u>753da18ccdaca3cc0a33b6</u> <u>03f65936c3b4f0db96105b</u> <u>d7604a6084f27661bfb6</u>	+ 0.30000000 BTC	✓
21	2018-06-05 23:33:00	<u>fab2aa380b599dd51e885</u> <u>f513616b6f7be8d0a22603</u> <u>d4055660ba80449a71a6</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-05 22:34:42	<u>597103e97adba03673ee9c</u> <u>4b46eb5a80b6cb4c5117</u> <u>36c6daee237df293df3e</u>	+ 0.04500000 BTC	✓
23	2018-06-05 01:55:38	<u>d37b628d93a07256a29a12</u> <u>2577126109f16ee30f1f4f</u> <u>560b56cf932fd0139845</u>	- 0.10000000 BTC	✓
24	2018-06-05 01:36:06	<u>2293dc6d0d1186cb312224</u> <u>d83e662d452a87269b8e64</u> <u>4aaaa056b9e73a0d7d4b</u>	+ 0.10000000 BTC	✓
25	2018-05-20 04:50:55	<u>44e7c5d6f23dfa1ee1280f</u> <u>9f42a70f5653dac3fd0a75</u> <u>ff6981c51f84c897f4fb</u>	- 0.25000000 BTC	✓
26	2018-05-20 00:39:42	<u>34728964aabda70a88abae</u> <u>25b9d9289fb27eaa2e6b13</u> <u>6c766f8992173b1d447e</u>	+ 0.25000000 BTC	✓
27	2018-05-17 15:45:54	<u>26bbbf22a2a5bbb76ad625</u> <u>e903b840eb31b794074684</u> <u>bb30d17c935c81a81020</u>	- 0.06023245 BTC	✓
28	2018-05-17 15:15:20	<u>9d73ddaacda91fa10bd2e4</u> <u>220da252e321946889f1a2</u> <u>4ec0c3061ce5a38ec3e8</u>	+ 0.06023245 BTC	✓
29	2018-05-13 18:23:32	<u>e6fe57142947afae832f0a</u> <u>f7eaf60775018f52277462</u> <u>d77524ed683cadd52d3c</u>	- 0.30000000 BTC	✓
30	2018-05-13 17:13:06	<u>e61a0c6e6ba5e936029c54</u> <u>6180cb269128397545a5c3</u> <u>6509ebe1f263e3a5257f</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 03:08:12	<u>459cc6beebb38be7ef4e44</u> <u>257c0d4840864ca970f844</u> <u>55a4e0efd280780757d5</u>	- 0.34229944 BTC	✓
32	2018-05-13 02:30:00	<u>39b412f8c7ca76d7c07727</u> <u>e6506f9572399b3f7183fe</u> <u>33084671df3ab8db93f9</u>	+ 0.34229944 BTC	✓
33	2018-05-10 00:17:03	<u>bef418f8578e51de6dda4b</u> <u>14da099453ebbde19735d2</u> <u>6b9ecc9452c87976dcef</u>	- 0.08100000 BTC	✓
34	2018-05-09 23:12:22	<u>62bbe2221c0bbf74446d50</u> <u>0f572ea508be21df49b09b</u> <u>86f8e0082d45222132a2</u>	+ 0.08100000 BTC	✓
35	2018-05-09 22:32:49	<u>e316d97228363d49a0f9b9</u> <u>fc6a02bdfd679a9c141fd</u> <u>18727153e6ecf84fe327</u>	- 0.20000000 BTC	✓
36	2018-05-09 21:46:07	<u>f06e5358166fac6f3983fb</u> <u>11c17c6afef11a58c2f12d</u> <u>3af5568724badaa51ac2</u>	+ 0.20000000 BTC	✓
37	2018-05-08 10:01:38	<u>88d147eace123e6e569686</u> <u>35e7a64759b3e3647d1766</u> <u>deca86ff750def408af1</u>	- 0.14999999 BTC	✓
38	2018-05-08 09:26:07	<u>541daa298ca8a4862a41d6</u> <u>fb7725cc19ca6045af6a33</u> <u>e19d4248adf7a4cb506d</u>	+ 0.14999999 BTC	✓
39	2018-04-15 02:27:15	<u>aa2cdf43bc33ce3ac02b6f</u> <u>86adaf610d66ab9dcd89de</u> <u>c9b8dfdc3af730ef41de</u>	- 0.14460000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 01:08:53	<u>511a44cea7cdcb79ad3b40</u> <u>fbed51e17ebb1bc3d7dc9d</u> <u>24fa04f56df035d5ab3a</u>	+ 0.14460000 BTC	✓
41	2018-03-19 18:26:37	<u>e46e48979121393ae1cf84</u> <u>9464d3b44a73b512af85d3</u> <u>2eb862acd4436195c0ca</u>	- 0.03000000 BTC	✓
42	2018-03-19 17:37:11	<u>31c9452e0c31c4a4ad3ae0</u> <u>c952991432a58146e6d49b</u> <u>12b0a175c7dbc2fc316d</u>	+ 0.03000000 BTC	✓
43	2018-03-16 02:15:59	<u>aa693a47c90b82106a4089</u> <u>6b99c1c1200a9451299c78</u> <u>06fb26bda989e6755472</u>	- 0.00621898 BTC	✓
44	2018-03-16 02:03:17	<u>ddb9f981a15cab622be3c97</u> <u>a2597d5ed3a8a48ff7ff6c</u> <u>ca765f943406873c7a13</u>	+ 0.00621898 BTC	✓
45	2018-03-14 02:57:35	<u>5607b7881d1e1919e31db0</u> <u>6ff079166b5942592d0896</u> <u>63b24b1a80a527d41b7e</u>	- 0.08000000 BTC	✓
46	2018-03-14 02:25:53	<u>c13a50ab652aaec236eb01</u> <u>d107f5b534a24608d953d7</u> <u>d8d98f7a53752574b2fa</u>	+ 0.08000000 BTC	✓
47	2018-03-14 00:56:29	<u>1cd9970c2c42ab5e87542d</u> <u>6ce177a1d01aa9efd8ebba</u> <u>342a1e365e127cd0e4bb</u>	- 0.12000000 BTC	✓
48	2018-03-14 00:29:37	<u>576b5b2e3850388d305c9c</u> <u>ee1431cbdc7b80f208f2c8</u> <u>473fa2a7205d68c28684</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-11 16:52:32	<u>9e4289aa5250832d302b62</u> <u>db02b1b5b3d9837f95655b</u> <u>598998cd91fa13429896</u>	- 0.03600830 BTC	✓
50	2018-03-11 16:03:01	<u>aafc428f2e5998ad2b24b9</u> <u>7079d53156da1f59d819a5</u> <u>3eaa7fd524307ab8c6d0</u>	+ 0.03600830 BTC	✓
51	2018-03-06 23:19:22	<u>f48331a9c42363556c1b51</u> <u>8d9159c5e7bb1ca76e67ee</u> <u>e53aa99c691ab27d8e10</u>	- 0.01579829 BTC	✓
52	2018-03-06 22:59:43	<u>02fbf0d9013f08dc001a8b</u> <u>a41f3a0c0cce5df5b04956</u> <u>47267942093bdba9cc64</u>	+ 0.01579829 BTC	✓
53	2018-03-05 12:30:21	<u>743235f926625050c1de2c</u> <u>bbfaacfa9f4003aeb7869b</u> <u>ba492c6cd7ff1f783ce1</u>	- 0.04000829 BTC	✓
54	2018-03-05 11:47:26	<u>b65b79dda64d406570be7</u> <u>615631ad7495f3d9360e12</u> <u>7beb692e186f353e6f22</u>	+ 0.04000829 BTC	✓
55	2018-03-03 03:50:23	<u>ed5674c0c52e665b599eef</u> <u>47833dc3877254f0706392</u> <u>1427190cfee9daa80fa8</u>	- 0.00888900 BTC	✓
56	2018-03-03 02:37:16	<u>a9a4958cf2aa7b89048937</u> <u>b3baa7db839ed294eea0b9</u> <u>b55f37bd07bbe70a4584</u>	+ 0.00888900 BTC	✓
57	2017-12-15 15:22:46	<u>da0f3ff9d6e7f01900f052</u> <u>1711a58b5532e917474d79</u> <u>7510c56469e11b6cf0ab</u>	- 0.00876469 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 15:01:40	<u>5d59b82dca39864c9b9f02</u> <u>a2645fe0c66b464b795ea1</u> <u>829931994bc011a7c69d</u>	+ 0.00876469 BTC	✓
59	2017-07-24 02:04:54	<u>c55c5a236916e4b60b2e1b</u> <u>7c2a33d03d2b132f1b7d2c</u> <u>d80f32d063ee24d7cd73</u>	- 0.04262690 BTC	✓
60	2017-07-24 01:30:56	<u>5569b8826ab67c0b4e05b0</u> <u>64450962ea3fe2ce56c217</u> <u>6d56fe0a11264189d69a</u>	+ 0.04262690 BTC	✓
61	2017-06-28 22:16:14	<u>247e64df98a323572841f7</u> <u>39a2881b11ed7bbadb413d</u> <u>70cce8482424792b3f1e</u>	- 0.00022623 BTC	✓
62	2017-06-28 21:53:12	<u>a0ae55e5ca90cab1d2abe7</u> <u>055cf3156d46215a618664</u> <u>a1e5d410aa56c6f87ec2</u>	+ 0.00022623 BTC	✓

* USD values displayed at the time of transaction

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