

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ixTviawtKiKfUgHmeN8TSLWDa7jG413a</u>
TOTAL RECEIVED	2.11955763 BTC
	133,733.31 USD
TOTAL SEND	2.11955763 BTC
	133,733.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 06:26:45	<u>cd902b953b1eab398023d435d04c5e1a8eb80c683f108eaac86c7606012cffdc</u>	- 0.00000888 BTC 0.24 USD	
2	2019-04-06 05:18:37	<u>1e9de4a798eaae189161d00e8e5a43066d95b731b68e35158ae108eeb4649b73</u>	- 0.01754174 BTC	
3	2019-04-06 05:18:37	<u>1e9de4a798eaae189161d00e8e5a43066d95b731b68e35158ae108eeb4649b73</u>	- 0.01755182 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-06 05:18:37	<u>1e9de4a798eaae189161d0</u> <u>0e8e5a43066d95b731b68e</u> <u>35158ae108eeb4649b73</u>	- 0.01687771 BTC	✓
5	2019-04-06 05:18:37	<u>1e9de4a798eaae189161d0</u> <u>0e8e5a43066d95b731b68e</u> <u>35158ae108eeb4649b73</u>	- 0.01539419 BTC	✓
6	2019-04-06 02:20:38	<u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u>	- 0.01767026 BTC	✓
7	2019-04-06 02:20:38	<u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u>	- 0.01806986 BTC	✓
8	2019-04-06 02:20:38	<u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u>	- 0.05421314 BTC	✓
9	2019-04-06 02:20:38	<u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u>	- 0.05441894 BTC	✓
10	2019-03-30 10:35:57	<u>310fd77a58f7125275b22b</u> <u>9f436fd2488991dde447fa</u> <u>227e0a2022327545c2bb</u>	+ 0.01754174 BTC	✓
11	2019-03-28 06:12:54	<u>665bf5f283cea3ea045b56</u> <u>ef4f1242f97f60fde84778</u> <u>4b5f9c35de35c077406f</u>	+ 0.01755182 BTC	✓
12	2019-03-26 07:25:46	<u>aa07ca906dd4ce9e9ce82c</u> <u>946b3d95625fbb0f2c4e86</u> <u>814400d95a0ab407bc15</u>	+ 0.01687771 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-24 06:20:19	<u>b0af781aafb58eb2be698</u> <u>c70b44fcfc5ec92be11295</u> <u>86cf7b42f9c3389c7519</u>	+ 0.01539419 BTC	✓
14	2019-03-22 05:30:57	<u>c861d646c96f45f9d3ef97</u> <u>ebc83016afb72d7c255bf</u> <u>0b857cd21b7eabe978b9</u>	+ 0.01767026 BTC	✓
15	2019-03-20 08:22:02	<u>5626a43f42d51608d5bea5</u> <u>da97c75333e27734ee7c4b</u> <u>39086f2e172609436751</u>	+ 0.01806986 BTC	✓
16	2019-03-18 10:52:57	<u>1be8cec5206d6a4cf627f1</u> <u>fa96cf72e489f06e2e306d</u> <u>407f0aab86639e0883f2</u>	+ 0.05421314 BTC	✓
17	2019-03-12 07:32:35	<u>a169a788665feba392eec0</u> <u>2a978d16a0e0ab545dd273</u> <u>b83a745298b686472beb</u>	+ 0.05441894 BTC	✓
18	2019-03-07 17:07:33	<u>f5d7cd2ab6e56cd34ab582</u> <u>adba72722168854327b37d</u> <u>3ea87ff61225dbbc3439</u>	- 0.05379686 BTC	✓
19	2019-03-07 17:07:33	<u>f5d7cd2ab6e56cd34ab582</u> <u>adba72722168854327b37d</u> <u>3ea87ff61225dbbc3439</u>	- 0.05516116 BTC	✓
20	2019-03-07 17:07:33	<u>f5d7cd2ab6e56cd34ab582</u> <u>adba72722168854327b37d</u> <u>3ea87ff61225dbbc3439</u>	- 0.05508046 BTC	✓
21	2019-03-06 04:14:43	<u>cc1d7c6eef30a108f62e03</u> <u>7ed95872fbb8ef4710b45c</u> <u>6f0efe7e853631e222cb</u>	+ 0.05508046 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-28 06:23:49	<u>4bd6cd148288197c22d446</u> <u>9065574ef550e79997ed88</u> <u>d3be0bd022bcfed091ca</u>	+ 0.05379686 BTC	✓
23	2019-02-22 08:07:43	<u>7fb7fbe05eff71febd64ca</u> <u>d3b30b1c7938df47c6ca83</u> <u>875e475a2da812759c92</u>	+ 0.05516116 BTC	✓
24	2019-02-22 05:21:59	<u>6fdc192baefc1cecd4b052</u> <u>d821f12332265610be5bac</u> <u>bca2958fc6221e435699</u>	- 0.05535987 BTC	✓
25	2019-02-22 05:21:59	<u>6fdc192baefc1cecd4b052</u> <u>d821f12332265610be5bac</u> <u>bca2958fc6221e435699</u>	- 0.05878857 BTC	✓
26	2019-02-22 05:21:59	<u>6fdc192baefc1cecd4b052</u> <u>d821f12332265610be5bac</u> <u>bca2958fc6221e435699</u>	- 0.05148888 BTC	✓
27	2019-02-16 06:10:01	<u>924ca2507365ebdfab3097</u> <u>3a34efeba8259fd14d6de3</u> <u>dec2cb28d31d2178285d</u>	+ 0.05535987 BTC	✓
28	2019-02-10 05:29:50	<u>8903eac1fc0949d5ae358d</u> <u>91781dd4e7ab3ba2c7dc49</u> <u>e2bfae11e386bcfb4a63</u>	+ 0.05878857 BTC	✓
29	2019-02-02 05:40:34	<u>5b2514ff44be77ae08f7e5</u> <u>46fe57d79bda6746e448fc</u> <u>d122d1d9c62dba4c4e27</u>	+ 0.05148888 BTC	✓
30	2019-02-01 08:27:11	<u>dadb95bbe1b9f44a507fcf</u> <u>ec2fbbce0fa33c1d4691ce</u> <u>d306128cf0a8ec209fe8</u>	- 0.05121813 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-01 08:24:04	<u>85c4b28a06be216e5c3ba2</u> <u>355236ab9f50024aeadab7</u> <u>89c0c0cde48289d63fbf</u>	- 0.05259279 BTC	✓
32	2019-01-15 06:41:43	<u>1f1f62b9650214b3489b01</u> <u>1b60a86b1b68f1b954aa75</u> <u>1977ab1e87d17da0f315</u>	+ 0.05121813 BTC	✓
33	2018-12-28 12:05:31	<u>302eb1ea8181a5289a14c5</u> <u>b5c5d3ffdead505200b5a</u> <u>3bff11c6e5c56faf9154</u>	+ 0.05259279 BTC	✓
34	2018-12-21 00:15:41	<u>cb7dca3cc4e80ff3295927</u> <u>47433e783401bd374638d6</u> <u>b74ecf795aed19d9a90e</u>	- 0.05167913 BTC	✓
35	2018-12-20 12:49:27	<u>9d6b49c60e3464f8c3c135</u> <u>28dae9a89f5dac988d69da</u> <u>62c786300662a22d2020</u>	- 0.05149437 BTC	✓
36	2018-12-10 06:47:54	<u>caa41434b5b61d439bfa6a</u> <u>7e081f035d3b7b07edf80d</u> <u>42a7182209ea6d723658</u>	+ 0.05167913 BTC	✓
37	2018-11-20 06:40:58	<u>5e411ed4422948a6131cec</u> <u>815059aca5350d03d1be7b</u> <u>b1b37040596518eec6df</u>	+ 0.05149437 BTC	✓
38	2018-10-25 18:31:22	<u>6467a7d80cc82ec719157c</u> <u>ca0d995d7cc60a6a931f4a</u> <u>a67b4ad445a8e8e06125</u>	- 0.05153457 BTC	✓
39	2018-10-25 08:48:40	<u>f3005f6feb6308c7e8047f</u> <u>02a10677d4d3ad2440bde4</u> <u>e88fecabdbe6c214b687</u>	+ 0.00000888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-25 08:19:19	<u>4203b19cb64d48a15bf1a302bc241bce167d7ca1a5f51a766d7f4160759fc6ac</u>	+ 0.05153457 BTC	✓
41	2018-10-23 20:21:55	<u>4afa4e5c77fe6f9e653554901e17f74724839bea50443b93190f4351d9a43e21</u>	- 0.05085629 BTC	✓
42	2018-10-02 07:22:42	<u>6e509b8ef1034983f3cfc67fe279d69caf73cefdefaf9302d682a36e56e8a0a5</u>	+ 0.05085629 BTC	✓
43	2018-10-02 03:53:40	<u>dea3b7fc064899f61a41d4062b44267e578f7fa948e1b7222dbf6acf2265f83e</u>	- 0.05014811 BTC	✓
44	2018-09-11 08:51:02	<u>67fbbd043f39bdb25c019a4ab3d63cfc336fe7f265bcbf413f6171d7b0a03b39</u>	+ 0.05014811 BTC	✓
45	2018-09-01 05:41:10	<u>0f9039377ab4d7cf5914b5e68f76b86cda57ce88a26c4d960319695a5d102bf3</u>	- 0.05196657 BTC	✓
46	2018-09-01 04:09:35	<u>bdf2737f0d771a0fc6e52d7c9751b240deccf853b07730c1750b052d7133ead6</u>	- 0.05082744 BTC	✓
47	2018-08-21 00:44:46	<u>321bdab5f364a605a3f6ca5472530a78dfaee0eddc17336a36d7b5889c80cb6d</u>	+ 0.05196657 BTC	✓
48	2018-07-11 08:35:07	<u>24f0f1992a1d799a6cc39b8dfde3a2136b45e97726e2ef48e7137b4b1fb5ad1f</u>	+ 0.05082744 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-03 21:28:12	<u>6940ce37411988883b185e</u> <u>c96128e7b6cdc4167bf69a</u> <u>25822304625f1fc7c19e</u>	- 0.05862591 BTC	✓
50	2018-07-03 18:35:07	<u>c1d7bdc134e3cafe645aa8</u> <u>6ce56e162c799a3639a6c1</u> <u>ae4edd1b0c6bbaaf299e</u>	- 0.05348812 BTC	✓
51	2018-07-03 18:21:46	<u>63274e3423732a0c65c7d1</u> <u>8b44149a8facac114ae2c7</u> <u>7806ec68854c7326ccdb</u>	- 0.05060856 BTC	✓
52	2018-07-03 18:21:36	<u>0ea2481333b764838ef05f</u> <u>4fb2c86aa1ac92e2715b98</u> <u>cf820ae4daea5d3d45b1</u>	- 0.05335497 BTC	✓
53	2018-07-03 18:21:36	<u>e2c12b7a5dc755e0b4ef99</u> <u>c2f390de5c878edcf7e9cd</u> <u>c6c2a2eb9e1349bd3aac</u>	- 0.05216924 BTC	✓
54	2018-06-02 06:41:49	<u>a2aae39c87721a200cd0c0</u> <u>377762e2d53ea55160063d</u> <u>90fed02e9ea7393f29c9</u>	+ 0.05335497 BTC	✓
55	2018-05-19 09:31:51	<u>abc70d35461ab9b8bad07a</u> <u>2db4725eb3ecf17ddd325d</u> <u>c929c1e03db7ea7c51fd</u>	+ 0.05216924 BTC	✓
56	2018-05-08 07:05:13	<u>d9af09cea483340832a524</u> <u>debf5824bb07782758dc42</u> <u>ca1039d7f8eed6b57362</u>	+ 0.05348812 BTC	✓
57	2018-05-02 07:12:42	<u>d6a801c48fb380ef387064</u> <u>a6c1aa23c1f026265733eb</u> <u>d64ba34741c9470b972e</u>	+ 0.05862591 BTC	✓

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58	2018-04-26 10:28:11	<u>2e4da1b40a7bcbd69addff</u> <u>13fdf52387e47abb856d80</u> <u>149baa517ed823df5f1f</u>	+ 0.05060856 BTC	✓
59	2018-04-24 06:57:14	<u>7ec163223538456b32d042</u> <u>19fac8b2c664647acbf941</u> <u>ca49956623d99752d389</u>	- 0.05886812 BTC	✓
60	2018-04-24 06:24:15	<u>82a0e2d2e32e9c161c0650</u> <u>210496f1757bcaacd61103</u> <u>1ee4d1253e2da2edd03b</u>	- 0.06191110 BTC	✓
61	2018-04-24 06:24:15	<u>82a0e2d2e32e9c161c0650</u> <u>210496f1757bcaacd61103</u> <u>1ee4d1253e2da2edd03b</u>	- 0.05174564 BTC	✓
62	2018-04-24 06:24:15	<u>82a0e2d2e32e9c161c0650</u> <u>210496f1757bcaacd61103</u> <u>1ee4d1253e2da2edd03b</u>	- 0.05792201 BTC	✓
63	2018-04-24 03:50:04	<u>8e7899c963b566427a08b1</u> <u>0944a27540ee45a6a7fa8e</u> <u>60bf9613fd254cca8261</u>	- 0.05812525 BTC	✓
64	2018-04-24 03:50:04	<u>8e7899c963b566427a08b1</u> <u>0944a27540ee45a6a7fa8e</u> <u>60bf9613fd254cca8261</u>	- 0.05921328 BTC	✓
65	2018-04-24 03:41:31	<u>d2d63377279c063ad6b330</u> <u>b7d09666ebffb32dc1218</u> <u>ad2d95ea498cb242cf6a</u>	- 0.05832122 BTC	✓
66	2018-04-24 03:30:47	<u>d473861c9fe8c923374aaf</u> <u>f8d802794f131c8e4f951c</u> <u>513ffb859fbb686b2f4d</u>	- 0.06146482 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-24 03:30:47	<u>d473861c9fe8c923374aaf</u> <u>f8d802794f131c8e4f951c</u> <u>513ffb859fbb686b2f4d</u>	- 0.05516940 BTC	✓
68	2018-04-23 15:00:34	<u>c7f61e5e162cce44befa9f</u> <u>a8fda75d7c85fb013a373a</u> <u>3ec99b8c49cb586f3bcc</u>	+ 0.05886812 BTC	✓
69	2018-04-18 19:41:03	<u>00e6031f2909e7f334a397</u> <u>4ad318c96fe124fac7c33d</u> <u>143d40bec5d4fdac2946</u>	+ 0.06191110 BTC	✓
70	2018-04-14 03:25:25	<u>ed0dd64039ffea6e14ee22</u> <u>973699719314057be986f9</u> <u>c6013b37b70c137558be</u>	+ 0.05174564 BTC	✓
71	2018-04-07 13:55:01	<u>60a8cbf68193b60d7aa584</u> <u>a4aca8b892654aef19bbe5</u> <u>ab390d04a6fa39165016</u>	+ 0.05792201 BTC	✓
72	2018-04-03 11:44:29	<u>372b28d12caae6afb90ee2</u> <u>e091521053222031f4317a</u> <u>4994c0847cf8defd124f</u>	+ 0.05812525 BTC	✓
73	2018-03-30 14:38:16	<u>f02528780c54368a7ac811</u> <u>18df996700b31020435bd3</u> <u>0d02de06558d7e835dfd</u>	+ 0.05921328 BTC	✓
74	2018-03-27 00:59:25	<u>7b9235dc7888695987aa5c</u> <u>40b0a8f13134d325cd5d82</u> <u>c7aeced0ff13f3ed9ed3</u>	+ 0.05832122 BTC	✓
75	2018-03-22 14:18:58	<u>1d3ba2ac89d7228bab5147</u> <u>1ae256c430e8ae0f0d7e95</u> <u>ee0c5a90d3607a54a775</u>	+ 0.06146482 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-17 09:41:04	<u>387db08303e7b1485d5247</u> <u>eac3c66828ebafca8a17cd</u> <u>51ad43943485658ae5b1</u>	+ 0.05516940 BTC	✓
77	2018-03-15 15:32:42	<u>5f660424052a988242e152</u> <u>ba06736acd189e8c02860e</u> <u>249739e9148e2dfe44b6</u>	- 0.05659761 BTC	✓
78	2018-03-10 11:51:56	<u>7dbf50871da14655123a78</u> <u>3e3244d3e9fc8b9809fdb5</u> <u>98d534f53933bbf4ea12</u>	+ 0.05659761 BTC	✓
79	2018-03-07 02:15:18	<u>8b336a5f65663b709d3064</u> <u>3945345d9f2a4ff17b8304</u> <u>fe0e4e0ab6694ab1ebd7</u>	- 0.05286877 BTC	✓
80	2018-03-07 02:15:18	<u>8b336a5f65663b709d3064</u> <u>3945345d9f2a4ff17b8304</u> <u>fe0e4e0ab6694ab1ebd7</u>	- 0.05249762 BTC	✓
81	2018-03-07 02:15:18	<u>8b336a5f65663b709d3064</u> <u>3945345d9f2a4ff17b8304</u> <u>fe0e4e0ab6694ab1ebd7</u>	- 0.05237503 BTC	✓
82	2018-03-07 02:15:18	<u>8b336a5f65663b709d3064</u> <u>3945345d9f2a4ff17b8304</u> <u>fe0e4e0ab6694ab1ebd7</u>	- 0.05252843 BTC	✓
83	2018-03-07 02:15:18	<u>8b336a5f65663b709d3064</u> <u>3945345d9f2a4ff17b8304</u> <u>fe0e4e0ab6694ab1ebd7</u>	- 0.05796279 BTC	✓
84	2018-03-03 21:27:22	<u>9347f7c9175b6dda247a1e</u> <u>affe282d44562c58613ae5</u> <u>70e30225e9943b7a8a36</u>	+ 0.05286877 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-24 15:24:05	<u>84d95caabc4942860f3869</u> <u>503087fa897758b1793e79</u> <u>718993a9b04fa9a36a75</u>	+ 0.05249762 BTC	✓
86	2018-02-19 03:19:05	<u>56e512a593f612b3c4c10c</u> <u>2d1513ae29ae765f0397b0</u> <u>1c6e571b71ecf708a215</u>	+ 0.05237503 BTC	✓
87	2018-02-12 07:19:59	<u>20ce006141cf2f410b86e4</u> <u>aa1ec5441a2c08c97d81de</u> <u>2378daeb1e1e84fbba51</u>	+ 0.05252843 BTC	✓
88	2018-02-06 07:59:49	<u>5283191129d4397d1e6175</u> <u>306fd1b6acb1dcab19624c</u> <u>e33bef78a798b43414f2</u>	+ 0.05796279 BTC	✓

* USD values displayed at the time of transaction

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