

3xpL



# ADDRESS STATEMENT











GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12sB53QZJqjWV764D97iJJKREhraoVMiv5</u>
TOTAL RECEIVED	0.57971158 BTC
	36,458.06 USD
TOTAL SEND	0.57971158 BTC
	36,458.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 01:01:59	<u>ab8e120e850f1bf639f261</u> <u>18754269513b54968a6f1d</u> <u>41c3ee624a8d662404b8</u>	- 0.00417595 BTC	
			38.18 USD	
2	2020-05-06 00:20:59	<u>98d0ec1f4ec4ac825e6a1f</u> <u>5fdf1b9a8ddacb854a8e24</u> <u>dff2e74ce1bbfc86f2d1</u>	- 0.00417595 BTC	
			38.18 USD	
3	2020-05-03 00:43:16	<u>b7c70c3a30a96e54113fd5</u> <u>145c24b6cd78ce8fe8e4de</u> <u>a3ae4dd28eab7a07de53</u>	- 0.00655026 BTC	
			58.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 21:41:29	<u>28e70575be428d47f9a973</u> <u>d0843f4622b31e697159a8</u> <u>fa0bf4bc5f4f37d97a0f</u>	- 0.00538483 47.89 USD	BTC 	
5	2020-05-02 21:41:24	<u>784f634a7264a520e57daf</u> <u>984efc1252e56ceac5dda8</u> <u>1c7bfceed1f2337988e9</u>	- 0.00620551 55.19 USD	BTC 	
6	2020-05-02 21:41:24	<u>4cdfa356a4586ea5826662</u> <u>3e4cd76f81ecaf5f72eaa9</u> <u>68c3d3dbd27c4008f629</u>	- 0.00538483 47.89 USD	BTC 	
7	2020-05-02 21:22:22	<u>2c0e9554b40d0feb307ca</u> <u>b792c97851883c5cef4df9</u> <u>b190976fa8e24c0364cc</u>	- 0.00628436 55.89 USD	BTC 	
8	2020-05-02 21:09:34	<u>98f42cf1c37ce6ca1d8441</u> <u>a9c904c6c9e4390f3d0ca3</u> <u>56654cb9b1777b611d92</u>	- 0.00538483 47.89 USD	BTC 	
9	2020-05-02 20:26:44	<u>b7676d2926dd897becbb6f</u> <u>8d7471598ea54dbd255991</u> <u>c3c42f15bb7de85c9345</u>	- 0.00655026 58.25 USD	BTC 	
10	2020-04-29 01:54:12	<u>ab2cc3a562c280d346b5e0</u> <u>d18478fa59fee64718afaa</u> <u>7c98171b889526c95faf</u>	- 0.00679135 59.61 USD	BTC 	
11	2020-04-29 01:54:12	<u>ba2374d35e867e0994ece6</u> <u>14cf95dfcb4aeb01ded36f</u> <u>c634ce1d3d02e1823981</u>	- 0.00679135 59.61 USD	BTC 	
12	2020-04-29 01:54:12	<u>baf0813525afc5ef19d492</u> <u>502946b053c48a9dd5b3ac</u> <u>43e406c0e8ef5b367182</u>	- 0.00679135 59.61 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-04-26 02:17:52	<u>64fb2646ee3233d628ea7156c8c0901e877e06aa009497b5a842e0f5c19b4f94</u>	- 0.00656246 BTC 50.48 USD	 
14	2020-04-26 02:17:52	<u>64fb2646ee3233d628ea7156c8c0901e877e06aa009497b5a842e0f5c19b4f94</u>	- 0.00656246 BTC 50.48 USD	 
15	2019-11-13 17:52:42	<u>3bb255cf14de671ca8b53b49d69d5538b99f76d5cf8abff54327ab6d4229f35f</u>	- 0.01509091 BTC	
16	2019-11-13 12:59:57	<u>ff4900bd77c765fa58befdf11150601321ae6db2a5b97adab3fdefa250466f38</u>	- 0.01538352 BTC	
17	2019-11-07 00:53:24	<u>544177a176ef6ba715c0226accf6d29289349b7245b103b7ba25fe4fb8a599db</u>	- 0.02971591 BTC	
18	2019-08-22 14:23:41	<u>746ccbb1d6d158f9009530444fac5466e2645424a4af2200b88a9bebccaf8696</u>	+ 0.02971591 BTC	
19	2019-08-22 03:15:27	<u>f07ffcc4b97c6d972fcd5d056423c001f2222e40ca0924e809d45b3701c3a472</u>	+ 0.01538352 BTC	
20	2019-08-22 03:15:27	<u>63e7971becf6fb2177f23fe6d881647347c73e59ba29b80df19fd1a3a68f012b</u>	+ 0.01509091 BTC	
21	2019-08-21 10:38:58	<u>0ad5a7b01a6e23b91b65134d0f3304bc96dbd8d68216162311bae31de72c5da3</u>	+ 0.00417595 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-21 10:32:20	<u>eb8fea645c62be60a36e06a9e145127bb49c31cc8758b7c9f4a1a6de29180870</u>	+ 0.00417595 BTC	✓
23	2019-06-21 03:23:44	<u>29c4426a1ae44c323932d5ec4746b32e632be6652b3c6664e94a28fc21d3a30a</u>	+ 0.00628436 BTC	✓
24	2019-06-20 21:59:38	<u>becb9874ca9fff6025cc3acf13450ef21cd99865062b0b90af35adb59153763d</u>	+ 0.00538483 BTC	✓
25	2019-06-20 21:59:38	<u>7d8da65760536140014b7d4ab7b662ca94ce42114e65f4cb591d765cd49229d5</u>	+ 0.00538483 BTC	✓
26	2019-06-20 21:59:38	<u>27a8759e6a9ae236f9bd86cc2d3a00cd6aef4fb5a11a6d87599d2bb94888da3b</u>	+ 0.00538483 BTC	✓
27	2019-06-14 02:47:02	<u>2e074ca8fe7af8144497f436ab7ef4eaf0d4ca7560c604deb42c323ba378a001</u>	+ 0.00655026 BTC	✓
28	2019-06-14 02:30:12	<u>03872f0bd8eb2e05717e30926bfe9764c912fd1525c978773ef3795e87750db7</u>	+ 0.00655026 BTC	✓
29	2019-06-14 02:23:04	<u>f2a6ee34d62a7497be67efe005626cbd22801eb669ad0973da050e3bb9a20521</u>	+ 0.00620551 BTC	✓
30	2019-06-07 05:01:49	<u>8e6b6ce07ee0da7fca58e2ba8e65b831c24f11bc27508963cb2bdeb7142e6b3d</u>	- 0.01293789 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 04:25:14	<u>44a61022b447cf44036019</u> <u>2328b26cc5166962d55924</u> <u>3182e2fe19e08ca49b3f</u>	+ 0.01293789 BTC	✓
32	2019-06-07 04:09:53	<u>27daed13695dafce989903</u> <u>4da5618c2a315c55b69b96</u> <u>be251ac1db72b2d247b3</u>	+ 0.00679135 BTC	✓
33	2019-06-07 02:41:32	<u>cef0a62d12e85ce4262f6c</u> <u>fce3ac19cf7671e29d14a3</u> <u>39b2c7fd1abf5c8e9326</u>	+ 0.00679135 BTC	✓
34	2019-06-07 02:41:32	<u>25959db2ef162181d81f68</u> <u>12f1fcb19d8449343fe3af</u> <u>d4048b805216e4aa64a6</u>	+ 0.00679135 BTC	✓
35	2019-06-01 12:57:33	<u>2eed911888178dce527299</u> <u>67110f4b0343ee3c218fa6</u> <u>66af581f06e581c03860</u>	- 0.00784384 BTC	✓
36	2019-06-01 12:42:27	<u>b0102f58c80c9f93f78802</u> <u>9198917c8ffd57221af2e6</u> <u>a4bc5d4523ec425d74cb</u>	- 0.00784384 BTC	✓
37	2019-06-01 10:22:50	<u>26dae8c7dc9c6ad507adf8</u> <u>e26c357ce8049dcb3e5eaf</u> <u>87d3d0ec8d7612053a7e</u>	- 0.00784384 BTC	✓
38	2019-05-31 03:58:22	<u>81008e78f996efbdcd17da</u> <u>9a8a582494e0d0d78b06ee</u> <u>34ae7f2f8313e18379cd</u>	+ 0.00784384 BTC	✓
39	2019-05-31 03:58:22	<u>9cb83bae9bdabe10d31e75</u> <u>d3e4576ad316e8ede13014</u> <u>a1c9ad043fb5f8cb550f</u>	+ 0.00784384 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 03:20:06	<u>115109855a8d896b7ffae2</u> <u>6eb0dfdde437c23f87eaa9</u> <u>9b144b5642930e307513</u>	+ 0.00784384 BTC	✓
41	2019-05-25 21:37:27	<u>ede25e6e3d048147688229</u> <u>83d2404985b7704ec29990</u> <u>87ccd9a602d4a405e3c6</u>	- 0.00757612 BTC	✓
42	2019-05-25 21:13:26	<u>d3a6c9594f848d141db737</u> <u>4d629c323f07782e32aa26</u> <u>ab3e346a7c18a525103e</u>	- 0.00757612 BTC	✓
43	2019-05-25 20:39:00	<u>19ea6f49b1277bb9200fcd</u> <u>0b82ba0f5f72260ee4c00f</u> <u>88e3ee0e9066da4a1b42</u>	- 0.00757612 BTC	✓
44	2019-05-24 03:20:50	<u>9383857945f6dbe08ba913</u> <u>49272a1ab4eee1250b6491</u> <u>b39044409f8caa348cf1</u>	+ 0.00757612 BTC	✓
45	2019-05-24 03:04:16	<u>1b95e160b3c6f81f55c5f6</u> <u>220835327419f8285d8e9a</u> <u>81ce57426e247051aee8</u>	+ 0.00757612 BTC	✓
46	2019-05-24 02:27:34	<u>239e1d314ab26afe78d2ea</u> <u>32a6812284d982bcd27556</u> <u>52044987ff527176adc3</u>	+ 0.00757612 BTC	✓
47	2019-05-18 04:25:51	<u>d87a0d335099267c529a5b</u> <u>10de3b0d4e9c352f579296</u> <u>bb8370edab1a9b02252c</u>	- 0.00766336 BTC	✓
48	2019-05-18 01:34:36	<u>ed3544c272bfb30712c311</u> <u>0bfc2b80b1c595ab4ae68b</u> <u>7611d34d5cd33c8c369f</u>	- 0.00766336 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-18 01:34:36	<u>b80421338f57f58c84fde0</u> <u>253eb3479bef4526e2fc34</u> <u>3305a5f43fe4c7dd5a32</u>	- 0.00766336 BTC	✓
50	2019-05-17 08:31:17	<u>c0ea3e5340dd4872349954</u> <u>29ceaf99a832f1e4a85d7c</u> <u>2861d50c2e07daf3b3cd</u>	- 0.00864534 BTC	✓
51	2019-05-17 05:50:51	<u>018dad2dccdb9f6bd85d0e</u> <u>926ed8b1472951c569662b</u> <u>8e8e8ba2a1616b60e34f</u>	+ 0.00864534 BTC	✓
52	2019-05-17 03:50:23	<u>028cfdac06019ae7a1de12</u> <u>8bdc130140230e55bc3796</u> <u>e0e9f7854506870ffdc4</u>	+ 0.00766336 BTC	✓
53	2019-05-17 03:50:23	<u>f23e27d37c1dcddc55c020</u> <u>f659cd25cc2011d7e6def2</u> <u>589343ca6885264687c2</u>	+ 0.00766336 BTC	✓
54	2019-05-17 03:15:56	<u>240bf6de901c21a12e866f</u> <u>ff40e28392ec068dce03c3</u> <u>e9aef1e2f5dce3abc9cb</u>	+ 0.00656246 BTC	✓
55	2019-05-17 03:15:56	<u>0f0ca55ddbce987a2aa9f2</u> <u>34bc03ae195d8e0545ce92</u> <u>3e76bd1bb80e2b0467ef</u>	+ 0.00656246 BTC	✓
56	2019-05-17 02:57:19	<u>893ce1d7468646dd7e7ce3</u> <u>047ec1eba1242fd5124001</u> <u>b9c6ff727debe47b2b8c</u>	+ 0.00766336 BTC	✓
57	2019-05-10 09:31:17	<u>db95b1e7cf3acdf4938963</u> <u>5b0c8c10cb304f4ec67f91</u> <u>6e166b9a32eba80cc7cc</u>	- 0.00922324 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 09:31:17	<u>952b4afcf9eec224108790</u> <u>4648e42a871555e76e460b</u> <u>4e04c05b6c6cfe19ea5b</u>	- 0.00922324 BTC	✓
59	2019-05-10 08:02:56	<u>88c34aafe188e739e9d13c</u> <u>4f72f01756a5cb3e2c264c</u> <u>c923f5c45f660d18857c</u>	- 0.00922324 BTC	✓
60	2019-05-10 03:29:51	<u>c12e499acddb1de94464c1</u> <u>fdce47ecbafa59b4d586e1</u> <u>9a175891c16df9bcf9b0</u>	+ 0.00922324 BTC	✓
61	2019-05-10 02:06:50	<u>d40afdc48901f8844c8ce8</u> <u>9cea4a922a4352ce91ec43</u> <u>479c3e19082167da604d</u>	+ 0.00922324 BTC	✓
62	2019-05-10 02:06:50	<u>09977987d6ace39c55da3d</u> <u>9d3012c39ac3db9210176f</u> <u>6658c9af0d9a12b09c18</u>	+ 0.00922324 BTC	✓
63	2019-05-03 10:40:40	<u>e811d25916438bcb4cec4a</u> <u>79ab3fbf829b0b3e974e16</u> <u>6637ff8c6696b0e8585b</u>	- 0.00939073 BTC	✓
64	2019-05-03 08:55:34	<u>3ed388dd6060955c4b4a2b</u> <u>8fc8402ca09560ed044759</u> <u>122830d525791f66164d</u>	- 0.00939073 BTC	✓
65	2019-05-03 08:45:16	<u>a2c243874fede521c86728</u> <u>5101b7f56695511db20fb2</u> <u>43fa38af26dc74eb8adf</u>	- 0.00939073 BTC	✓
66	2019-05-03 02:23:42	<u>1b8e16da393cdbc3da7f48</u> <u>aa0f8371ed92ac5806d38f</u> <u>e5c3ba0c1c6a1f41239a</u>	- 0.01195364 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-03 02:11:18	<u>3978949cd882aea26fc75e</u> <u>aa53dcd0fb49756057c0f8</u> <u>f64666d885d4238879ea</u>	+ 0.01195364 BTC	✓
68	2019-05-03 02:11:18	<u>bbbed8aa2f45a680dae139</u> <u>afc97481f4315b67d01bd5</u> <u>af1de4ca795332297cd2</u>	+ 0.00939073 BTC	✓
69	2019-05-03 02:11:18	<u>79d1e850f64da40f70a4a3</u> <u>e806a5f96ba75a034f9d58</u> <u>20149105b5356c794f6b</u>	+ 0.00939073 BTC	✓
70	2019-05-03 01:52:32	<u>2080484af69ea9f6a53508</u> <u>033bc09d0978fede12228f</u> <u>e2401fdf27c94bb77212</u>	+ 0.00939073 BTC	✓
71	2019-04-26 05:04:09	<u>95c4a8af612499526548c9</u> <u>c6171d4edecab6f833e08e</u> <u>ddca83daecdda9d9555</u>	- 0.01908139 BTC	✓
72	2019-04-26 04:04:20	<u>879b82ed30662402b9b984</u> <u>822f3b03f82e0b0fb5691c</u> <u>4d264d3e94debd20118e</u>	- 0.01246345 BTC	✓
73	2019-04-26 04:04:20	<u>879b82ed30662402b9b984</u> <u>822f3b03f82e0b0fb5691c</u> <u>4d264d3e94debd20118e</u>	- 0.01246345 BTC	✓
74	2019-04-26 03:35:06	<u>5cbf0bc4afb009a48d6eac</u> <u>abcf3f8d33f616e86e603f</u> <u>7ecbb2e591a94c484fe5</u>	+ 0.01246345 BTC	✓
75	2019-04-26 03:35:06	<u>6cad275c9d9490868483b1</u> <u>a129a15853a7803d67d89c</u> <u>2ec08c4219de170562b4</u>	+ 0.01246345 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 03:34:03	<u>8e18d2cb95b23cb372851e</u> <u>6e271c95691e00e001fbcf</u> <u>03e0ef51d275ab68bace</u>	+ 0.01908139 BTC	✓
77	2019-04-19 06:38:52	<u>497160e3362aed9bddbacf</u> <u>862ffa82fe6506570c91dc</u> <u>343f6dee43c7967c08a1</u>	- 0.03072751 BTC	✓
78	2019-04-19 05:09:06	<u>33a9d11003a61cebe24f0c</u> <u>82cc8d5689281900f636e1</u> <u>846042fb8e914d7791b9</u>	- 0.01122778 BTC	✓
79	2019-04-19 05:09:06	<u>33a9d11003a61cebe24f0c</u> <u>82cc8d5689281900f636e1</u> <u>846042fb8e914d7791b9</u>	- 0.01122778 BTC	✓
80	2019-04-19 04:44:47	<u>39efa0eeb66fd98b304e02</u> <u>bf07a77061b04fa94f93bc</u> <u>efec4225eacc86426eb7</u>	+ 0.03072751 BTC	✓
81	2019-04-19 04:44:47	<u>473e6c1c74197e9a52b92a</u> <u>26cec8943b1045597a3e0f</u> <u>b35c42da88641a956b3b</u>	+ 0.01122778 BTC	✓
82	2019-04-19 04:44:47	<u>115a7411ecc519d207dc2d</u> <u>0408c27b116253cbd8948d</u> <u>d6245ac729925000a4c5</u>	+ 0.01122778 BTC	✓
83	2019-04-12 03:51:04	<u>78ce7e20393baf44efc543</u> <u>93ab1f85aa45f1e00bc081</u> <u>5511c474dd8daae29e72</u>	- 0.01371005 BTC	✓
84	2019-04-12 03:40:47	<u>0e37537b3ef8235b47598d</u> <u>050103475c017a55499b2f</u> <u>d3208a821e7ba9193f4b</u>	- 0.01216211 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-12 03:40:47	<u>0e37537b3ef8235b47598d</u> <u>050103475c017a55499b2f</u> <u>d3208a821e7ba9193f4b</u>	- 0.01216211 BTC	✓
86	2019-04-12 03:04:35	<u>787f7a847389dd553364ef</u> <u>4302b1e4cee8d3a47d5630</u> <u>1a81884ff499fe96e2bf</u>	+ 0.01371005 BTC	✓
87	2019-04-12 03:04:35	<u>b990bfceb69827bfe70976</u> <u>2cc1abb4cf7707db2191b1</u> <u>6bdcfdb46359c2cddd74</u>	+ 0.01216211 BTC	✓
88	2019-04-12 03:04:35	<u>18834ff9ef5bdca6475aee</u> <u>50b0cd1dfafbc8e089b540</u> <u>d2c5f5ddcf2a582a53b2</u>	+ 0.01216211 BTC	✓
89	2019-04-05 05:51:42	<u>6a3394b94c10e2578b8581</u> <u>64cc90e4bfac54f19e8031</u> <u>9982b7eb5aee7ad4fbd2</u>	- 0.01980039 BTC	✓
90	2019-04-05 05:30:19	<u>c548c827d7f29b47c108dc</u> <u>8431a12f9463dbccdcf8d4</u> <u>0401b9f5cf54b31e2163</u>	- 0.01732681 BTC	✓
91	2019-04-05 04:56:09	<u>862c8de2481a2e38cf252b</u> <u>cfec81d6e44a3cceebe580</u> <u>084bf70c781226a387f5</u>	+ 0.01732681 BTC	✓
92	2019-04-05 04:56:09	<u>87e3aaa54fdfccde30017</u> <u>9ee9e4fb73e28559983340</u> <u>8ac81cd5a97d1726abf8</u>	+ 0.01980039 BTC	✓
93	2019-03-29 01:14:17	<u>dfd584ad4708b24e6152fb</u> <u>44df70dd5e3adce7b0a0a6</u> <u>da60213a0eb236f8ddfe</u>	- 0.01275969 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-29 00:41:36	<u>615055ad53a1d0fd470d7970ace31abf451d24352bc00e584202c64e8a0b92ba</u>	+ 0.01275969 BTC	✓
95	2019-03-27 00:25:51	<u>6eb2fc8727f7de1dbc00e8e33b46b6ebc6408be0d113873fd3464316ee6849b7</u>	- 0.01798926 BTC	✓
96	2019-03-26 23:31:36	<u>6315c82fe377e93fccf1c4483f74070ed2daf2f01f1fb8cd9fe6863353ae2101</u>	+ 0.01798926 BTC	✓
97	2019-03-26 03:13:14	<u>efd9f083a6fd40023566b3a5a813bd8d694ce4a652b94da9601dc240d04cba8b</u>	- 0.01490483 BTC	✓
98	2019-03-26 02:58:59	<u>1d939db32a789f1ad2dbca9a79fd81b59bd2d226fc7584fa78fb706022b7a11b</u>	+ 0.01490483 BTC	✓
99	2019-03-18 23:40:41	<u>6f869924be6a8fb17d713fdafd31138a7b26f45e9a7d3c3ed8c3396eb9497c0b</u>	- 0.05929014 BTC	✓
100	2019-03-18 22:55:29	<u>58f4da04feb07a4388ddf5b7c30cea08eae76f2e0daa5147e36f9ad7b58d91f1</u>	+ 0.05929014 BTC	✓

\* USD values displayed at the time of transaction

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