

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12uAF3gGqUcJFFwZxM16x83muHMXMJ7GMA</u>
TOTAL RECEIVED	2.19910880 BTC
	138,426.22 USD
TOTAL SEND	2.19910880 BTC
	138,426.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:19	<u>22fe2cdfc2b149048da114</u> <u>977765eeca0f62bf343353</u> <u>1b07801c2503dfffc02ab</u>	- 0.00031711 BTC	
2	2018-02-02 20:28:01	<u>700f0481563632b1871c80</u> <u>1da1bed703b5cb24632661</u> <u>9066daa2b435d38b814d</u>	- 0.00173431 BTC	
3	2018-02-02 20:27:01	<u>b46767703c49d8813b5c23</u> <u>4222217112ce39666ff535</u> <u>4dde26a4aade773f83f4</u>	- 0.00176173 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 19:30:29	<u>46c0efde5ec116407ed8e3</u> <u>13cf69cb536ce67d34ac87</u> <u>b6d7744fe13001225b8a</u>	- 0.00181298 BTC	✓
5	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00198380 BTC	✓
6	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00196791 BTC	✓
7	2018-02-02 19:10:09	<u>e82434e3ac637feb7d1903</u> <u>d3caa4f965bf85cb9c1adb</u> <u>fc2a8cc2de464e9a3daf</u>	- 0.00209850 BTC	✓
8	2018-02-02 18:12:38	<u>2e4ba73f836eebdb5f645a</u> <u>30af6070b34506ec9b5531</u> <u>4ce3df7ff18850227d31</u>	- 0.00231569 BTC	✓
9	2018-02-02 08:58:24	<u>62c14359a9c2cc65bddf3d</u> <u>4e23bf98931f5f235d190f</u> <u>7946bb86f32160772d9f</u>	- 0.00222658 BTC	✓
10	2018-02-02 06:30:30	<u>9573b785c43b620a397ac2</u> <u>988a1e16a66777994597d1</u> <u>8fb7d8205526ea5ea12a</u>	- 0.00329287 BTC	✓
11	2018-02-02 05:52:42	<u>cc0e771bc267a7c77eeaf</u> <u>169fe08467eae70e6f7f33</u> <u>3bb169c412ada66b8b03</u>	- 0.00308724 BTC	✓
12	2018-02-02 05:26:59	<u>be0b2b74ecbccb5d802f38</u> <u>e59d12cd8d8900ae419789</u> <u>8bec5933e79f12abbb3b</u>	- 0.00360676 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 05:02:36	<u>0a6cc6c03593b5b0d3c319</u> <u>9008e21e3b2bf14da7cd56</u> <u>59e035861c78dff15210</u>	- 0.00420000 BTC	✓
14	2018-02-01 01:26:53	<u>c781084d3986b2b9784cfb</u> <u>6ae8d3611f82b364995d3c</u> <u>f500b1bb537fa921a782</u>	- 0.00262400 BTC	✓
15	2018-01-22 13:26:13	<u>8b1f45e2d295cc93566f17</u> <u>d67568ff26afbd98760ebf</u> <u>efad51a8a2acf6b394f9</u>	- 0.00691457 BTC	✓
16	2018-01-16 20:02:45	<u>06874c60a19f88bc44812e</u> <u>79fee60a90e053085aada</u> <u>f39a82d07ff4a2f4f51a</u>	- 0.01154414 BTC	✓
17	2018-01-13 09:48:56	<u>0d6e1bcf7e876e46650796</u> <u>07556d4199d6ac98f36c42</u> <u>ed9f4980542661864653</u>	- 0.01228100 BTC	✓
18	2017-12-26 08:35:49	<u>10b25aae7ee8dc64a47cab</u> <u>4b69bf5146f6468dc561b3</u> <u>345c9e9f72fe95ff46b7</u>	- 0.01900000 BTC	✓
19	2017-12-26 07:37:32	<u>8d246540a56147d05e9eee</u> <u>3e4d8db177c8b408770470</u> <u>9b5e6c6aadd40ce4ff93</u>	- 0.01900000 BTC	✓
20	2017-12-10 01:52:45	<u>a2b0989ee42261bb09ef53</u> <u>0052ef6d2f6978dfbe2dca</u> <u>cc393b425a92efb84e19</u>	- 0.02047612 BTC	✓
21	2017-12-01 06:46:18	<u>dd500ccf78d4b934b3a5c0</u> <u>faba86f56676b10b490c61</u> <u>1ec0d7bc437ff029c5f9</u>	+ 0.00031711 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 02:07:05	<u>0851f78f2856412c4fbe407dad7dd39c8feded79cd173fddd514fad58260f434</u>	+ 0.00173431 BTC	✓
23	2017-11-30 03:14:18	<u>c1694f03080e8632043eb95f959089946641d44ec08aabb0823a9e998c2c2eb9</u>	- 0.06634485 BTC	✓
24	2017-11-30 02:06:11	<u>52ffd333dee7c6fbf56a5ec8409c99388ac8d2d7d6d1431dccaabeeb433ea334</u>	+ 0.00176173 BTC	✓
25	2017-11-29 11:05:25	<u>abc2a462cdf7984a6f456864dc1b66f75b84d975becd976e9738af662a8208dd</u>	+ 0.06634485 BTC	✓
26	2017-11-28 02:21:50	<u>3d0fd9672dce20dbecf06fbc31d0ae8d83ddbca2f6859425d6492a7423d05b41</u>	+ 0.00181298 BTC	✓
27	2017-11-28 00:08:02	<u>e3c02119cab9288fb491fc79c2fbe3b2c644975b7d8ffd9e22a0506716a321f6</u>	- 0.37969481 BTC	✓
28	2017-11-27 23:29:20	<u>f8dc8c23598f9b31685f3d7057a3c8b19d5dc104fec640a84289d445afcd1d35</u>	+ 0.37969481 BTC	✓
29	2017-11-27 02:50:46	<u>b78fdd9123babacb34acd81dc4f294ad3d9784106ba2b198fe4892f8b2b576b6</u>	+ 0.00196791 BTC	✓
30	2017-11-25 02:06:19	<u>080105d3def055d6653b2e753c277b89b74ccef516dd269be29fa5b982a5db99</u>	+ 0.00209850 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 09:00:01	<u>828f14947a54c37c81e85e38cb0e4be9b651fc29e68d0c015d900a9273e53abd</u>	+ 0.00198380 BTC	✓
32	2017-11-23 06:33:00	<u>3f139559731bca8c8cd506f033201b3ae425566597ee21b6235235adee45c077</u>	+ 0.00231569 BTC	✓
33	2017-11-22 03:36:06	<u>0fb1545abdfbbf962b212e617ceae3ee61588b0ec02deac20a188561b8f288e8</u>	+ 0.00222658 BTC	✓
34	2017-11-20 01:24:02	<u>b07cafb9dc256a65e5d35c49acd095b0f6ebf5daaf50527cbe16f21bef44d8b9</u>	+ 0.00420000 BTC	✓
35	2017-11-18 07:54:37	<u>faadb82abbe2239a84f52d5804f90c22d5a98955dc8b430775e4a9057c358254</u>	+ 0.00691457 BTC	✓
36	2017-11-05 10:11:25	<u>2f35e254a1993b7d762e93adb0f5275fd4ba124cc5276aa970f27b8912b6d47c</u>	- 0.07506219 BTC	✓
37	2017-11-05 03:09:01	<u>556b0287084baeb4dcd0f1f98659d95dff6caedefd38c3242f442fc5e0f521e8</u>	+ 0.07506219 BTC	✓
38	2017-10-22 13:03:00	<u>ca7edab7674098c2fe6a26512ead4f25d9130c245ff18a0d5759e447a4c28673</u>	- 0.00351901 BTC	✓
39	2017-10-06 00:04:58	<u>873f05e753607b4d987cfe a20cb17dc075aba4bfd34d9f9739d57651bdd5cf58</u>	- 0.02915674 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 23:13:08	<u>042cdcef3450338052f899</u> <u>0cc37a577ce27c3a9647a8</u> <u>4cc300ff407738295c0f</u>	- 0.00301615 BTC	✓
41	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c3</u> <u>90e19aacc73f1b3f4674ed</u> <u>c639766a8b741d9b4e71</u>	- 0.05253436 BTC	✓
42	2017-09-23 00:36:44	<u>18b015a5a2b28d28ef979f</u> <u>36f6b336f816906d17982b</u> <u>0b0da3f0c8b59ddf1ff3</u>	+ 0.00360676 BTC	✓
43	2017-09-22 22:43:13	<u>62bd8afe728006bf64abbd</u> <u>a81a7d1b0458ccae3b4998</u> <u>cbaa53c126b21fe6a6ce</u>	+ 0.01154414 BTC	✓
44	2017-09-22 22:43:13	<u>3c16a2451dcdcf2a22cfa2</u> <u>b424cefd11e02b86f91b3c</u> <u>de71cb94a77c8057b22a</u>	+ 0.00308724 BTC	✓
45	2017-09-22 14:06:44	<u>ed480a460be71663222a83</u> <u>50d48ed593fafdb469f62b</u> <u>f5c2f7592ac61c050054</u>	- 1.08850853 BTC	✓
46	2017-09-22 13:28:13	<u>fe10585ce5ccb2114658fd</u> <u>894ef10bf0e94ebbf35c3c</u> <u>506b3454c74107b5b236</u>	- 0.15424043 BTC	✓
47	2017-09-22 03:05:12	<u>1332a1d664624782b7339b</u> <u>cc82cde8829d2d8e9a459e</u> <u>9912b0a78edef5a50cac</u>	+ 0.00301615 BTC	✓
48	2017-09-21 00:51:57	<u>88f29c83f1768e3b17c217</u> <u>a899ba70977a0964e71453</u> <u>2a7ea435ef9abd781421</u>	+ 1.08850853 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-21 00:44:46	<u>a9cc2bbae8be7eb50284e9</u> <u>fa5c9c6966b567d01e4ecd</u> <u>d0d6ad771ca5e8c4a272</u>	+ 0.15424043 BTC	✓
50	2017-09-21 00:21:25	<u>d46633ad4717c4d4bb34db</u> <u>e4fd5c4674ab47cc55ddc0</u> <u>b9fad884358edc283f42</u>	+ 0.00351901 BTC	✓
51	2017-09-21 00:21:25	<u>2fd8818a7372cc1240845d</u> <u>b16097e7ed4d8c19d497c8</u> <u>22b941bd3c2986ddcf71</u>	+ 0.01228100 BTC	✓
52	2017-09-20 00:38:44	<u>e3591a409de15a67cfef40</u> <u>50e3d1ce0f4589bfe6c962</u> <u>51086b4aaee4505a0e47</u>	+ 0.00329287 BTC	✓
53	2017-09-19 22:01:44	<u>4a365e8692783941872b43</u> <u>649b48f1f45d1edf970db4</u> <u>f1327d807135f16f1232</u>	+ 0.05253436 BTC	✓
54	2017-09-19 04:11:04	<u>164829adf5c0c5ac6c2e80</u> <u>c6dc3b521a89e50ded4730</u> <u>1147dcdd2100f0656cff</u>	+ 0.00262400 BTC	✓
55	2017-09-18 12:23:45	<u>a8a0103deb6d7a411f9950</u> <u>c72dd265fe43210c68936a</u> <u>dfcd9970edd23320d9bb</u>	- 0.02978642 BTC	✓
56	2017-09-17 05:01:15	<u>420f591fc433b068a9e2c8</u> <u>9227c869e562b3df4e3aa7</u> <u>d78ee2f30916073fcc2a</u>	- 0.06000000 BTC	✓
57	2017-09-15 23:07:32	<u>51b231dafd107727f3983f</u> <u>f2d84c0cd4b2cd724b74fb</u> <u>a274c07b24a7c57d1763</u>	- 0.13500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-12 02:57:08	<u>2a9b726f7bdeecbb5174ef</u> <u>b1e096ad5fd8a10bd450eb</u> <u>a6874904a1f8c97950a3</u>	+ 0.06000000 BTC	✓
59	2017-09-12 00:45:27	<u>bb649c4c84a8169990d1ee</u> <u>63b70fbf775a1089de87da</u> <u>29e235eb07caf50cd1c0</u>	+ 0.13500000 BTC	✓
60	2017-09-08 05:47:42	<u>2363ef30ac6422bab1e218</u> <u>71c26d53864525fd3a81c1</u> <u>e3ae96575e8e80ee7e7f</u>	+ 0.01900000 BTC	✓
61	2017-09-07 23:52:21	<u>efb1aefbc40587abd28e59</u> <u>687239cfa346c8126e9bd7</u> <u>7c7b76e8a6a3d8f6f7cd</u>	+ 0.02978642 BTC	✓
62	2017-09-07 23:24:53	<u>d94aa5bb01429f05b83cb7</u> <u>480ac324b73528dad07271</u> <u>7734587e546d959ca930</u>	+ 0.02047612 BTC	✓
63	2017-09-06 08:32:32	<u>4a02aff09d8caa4322d8c6</u> <u>749922fd4c67d4258eadfe</u> <u>40ae289507a46b35d4cf</u>	+ 0.01900000 BTC	✓
64	2017-09-05 23:54:12	<u>7e72ce6e456fc438d15e43</u> <u>0513b6299bb1aa0df83d43</u> <u>9cf10ab23ed6ebbc0ee9</u>	+ 0.02915674 BTC	✓

\* USD values displayed at the time of transaction

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