

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12uRPdZV3HnYG4cEc5xeW4Z2M2kdJXhGEf</u>
TOTAL RECEIVED	0.27320683 BTC
	17,078.70 USD
TOTAL SEND	0.27320683 BTC
	17,078.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 09:20:32	<u>518db522b8721600e89463</u> <u>5c5915269b1c49eb216769</u> <u>9c5777c34a3155319917</u>	- 0.01029712 BTC	
2	2018-11-16 06:20:07	<u>ee07bf564c6043b33fa47d</u> <u>fdb9a8dbf4d8250ede7985</u> <u>662f4cb69ec71a9f407e</u>	+ 0.01029712 BTC	
3	2018-11-01 04:08:59	<u>5170e07147c996f2ab0c03</u> <u>d31af177e5764d7cee5453</u> <u>9ffbcca45ee9918446b0</u>	- 0.01036846 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-25 08:48:40	<u>6f5c34874c795d3902e06c</u> <u>172f7a2c602aeb38a23bce</u> <u>aa93a2e4eae2a0a6cda3</u>	+ 0.01036846 BTC	✓
5	2018-10-02 08:14:09	<u>bb7e08b777d93cbf3bc9fd</u> <u>aa03ed5c9e47f948b9b5a2</u> <u>e03c19cf9a410e8d7a53</u>	- 0.01005899 BTC	✓
6	2018-10-02 07:22:42	<u>8a346d92bb5e5a5f29dcb0</u> <u>cb9e63cda504763f2076eb</u> <u>3b8074402fdcc3b2a9d0</u>	+ 0.01005899 BTC	✓
7	2018-09-14 10:21:57	<u>81392f683808594c0d65d9</u> <u>8532eb003e5290567c2bed</u> <u>b2f9a97bb91de52d4e27</u>	- 0.01034915 BTC	✓
8	2018-09-11 09:21:04	<u>1ccd29e88ae8a12814f45c</u> <u>6a8ff78d6a8f22b70ed0f4</u> <u>52321a77cd28d92c412c</u>	+ 0.01034915 BTC	✓
9	2018-08-22 20:17:50	<u>a8f2cc2e0872373e0843d0</u> <u>af59e075c6cbe78bd282a6</u> <u>764f092b44af11c89ada</u>	- 0.01011522 BTC	✓
10	2018-08-22 10:23:32	<u>f02e5a352cc1247c7184bc</u> <u>423cc20425d56c6fccc38d</u> <u>c3822265a86c11c111e5</u>	+ 0.01011522 BTC	✓
11	2018-08-05 09:36:50	<u>872612b5c10a53a9fd2bec</u> <u>1143ab274e108b74eeeb5d</u> <u>ed17da6318dbac9126cb</u>	- 0.01044940 BTC	✓
12	2018-08-04 11:19:34	<u>e0c973010edfab3617a7f6</u> <u>9c186fe695fcba718d5d5d</u> <u>0813cde39d0d3b26f7bd</u>	+ 0.01044940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 10:40:36	<u>29a55079778892ce67b67c56a9343b2fd369904e9d0ab436114786c6a8cb1ee5</u>	- 0.01032316 BTC	✓
14	2018-07-18 10:32:38	<u>2629651080e2565f1b5f8685729e06430ae42a9e48f36796dc6112217e08cddc</u>	+ 0.01032316 BTC	✓
15	2018-07-02 19:15:29	<u>a69ebb8385f1262cfbb3e3364667bb8d29ba7678e56da2f339060a17bd3e4192</u>	- 0.01036042 BTC	✓
16	2018-07-02 10:45:39	<u>fb533659aea7d6b6174c318289dfcf747ba743d1aac08758c02f09d2a8be5266</u>	+ 0.01036042 BTC	✓
17	2018-06-19 17:41:24	<u>c784968efefb902143e8b8c61502bfcc180b48d387e7086b7958852f16c3d1f8</u>	- 0.00199068 BTC	✓
18	2018-06-19 17:41:24	<u>c784968efefb902143e8b8c61502bfcc180b48d387e7086b7958852f16c3d1f8</u>	- 0.00134921 BTC	✓
19	2018-06-19 17:41:24	<u>c591be39a5a85990721de89648135c26912e6f4e0e72d8b14e506e4b05c1e998</u>	- 0.00188777 BTC	✓
20	2018-06-19 17:41:24	<u>c591be39a5a85990721de89648135c26912e6f4e0e72d8b14e506e4b05c1e998</u>	- 0.00224442 BTC	✓
21	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00201453 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00213039 BTC	✓
23	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00244063 BTC	✓
24	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00227840 BTC	✓
25	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfafa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00206759 BTC	✓
26	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfafa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00208892 BTC	✓
27	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00233838 BTC	✓
28	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00241975 BTC	✓
29	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00237049 BTC	✓
30	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00265651 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd60b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00239584 BTC	✓
32	2018-06-19 15:18:12	<u>1fbd57707db479985d6306589f44f34e7152e253ed23</u> <u>0af7359d8aa244054bc7</u>	- 0.01028044 BTC	✓
33	2018-06-19 15:18:12	<u>1fbd57707db479985d6306589f44f34e7152e253ed23</u> <u>0af7359d8aa244054bc7</u>	- 0.01051963 BTC	✓
34	2018-06-17 10:38:07	<u>6f5efa5f9dcaea7cfd6bac</u> <u>a7ddabd2c4c2e5d65c240c</u> <u>7aa16d57ae085b4cd382</u>	+ 0.01051963 BTC	✓
35	2018-06-02 06:50:43	<u>11dc913c3fde12ffa267d072cc5236206b571196e4c5</u> <u>de72bbbb30344321c4e7</u>	+ 0.01028044 BTC	✓
36	2018-05-24 05:23:52	<u>24f8adda2c399ae6bca91d</u> <u>e93a7d7438ceef1ede155</u> <u>028e1926761f4565f4fa</u>	- 0.01002182 BTC	✓
37	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 0.01001738 BTC	✓
38	2018-05-23 15:47:58	<u>930bab7a6672fce22d6f6a</u> <u>fad34e6f29310a82a506ca</u> <u>dac0ef1afcd95f5c48b9</u>	- 0.01004321 BTC	✓
39	2018-05-21 14:28:24	<u>cdfcfccfa3fc3cb6faf887</u> <u>3b881e920d5613806a60e9</u> <u>1b6ea16614ef18867285</u>	- 0.01024117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 14:28:24	<u>cdcfccfa3fc3cb6faf887</u> <u>3b881e920d5613806a60e9</u> <u>1b6ea16614ef18867285</u>	- 0.01022300 BTC	✓
41	2018-05-21 10:34:28	<u>9b6ff03d0ae565db000ebc</u> <u>ad1bab1081fa46e8d4482f</u> <u>fa4db197fc31304c8f98</u>	- 0.01028223 BTC	✓
42	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01032489 BTC	✓
43	2018-05-20 17:01:56	<u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u>	- 0.01056663 BTC	✓
44	2018-05-20 06:46:01	<u>219dfec6dd6074aca2593d</u> <u>86b8fb91a0769abc833fec</u> <u>3b4e98235b99a3b8d247</u>	+ 0.01056663 BTC	✓
45	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01064412 BTC	✓
46	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01066265 BTC	✓
47	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01070076 BTC	✓
48	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u>	- 0.01133103 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-13 03:22:25	<u>d01c8903ad9e2ee1c6614a</u> <u>cacb7a466860751e464943</u> <u>94415fd613dd21bdedeb</u>	- 0.01023552 BTC	✓
50	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.00211692 BTC	✓
51	2018-05-06 08:25:24	<u>f396a430b54b8eb266ec30</u> <u>6a235957ea8b14fc2f263a</u> <u>c825a4ffd87f545ddfc8</u>	+ 0.01004321 BTC	✓
52	2018-04-24 05:24:33	<u>6aa20d23357707da348501</u> <u>4e20d5890637840bccfd27</u> <u>a95e3ab463797f448666</u>	+ 0.01066265 BTC	✓
53	2018-04-14 03:25:25	<u>afb315d01d8d9351be6c16</u> <u>058675747b66773e8533bb</u> <u>4aa22e2e6f106e1fffb6f</u>	+ 0.01022300 BTC	✓
54	2018-04-02 00:27:32	<u>4215fbd432ec83d07be22b</u> <u>a68cf77450841246ff032e</u> <u>4cd47026540405fc14d1</u>	+ 0.01064412 BTC	✓
55	2018-03-21 08:41:58	<u>9b6814c2e8f15a46fb631a</u> <u>d321937fe76a09a7f5b7d3</u> <u>7b2b620cc1c3158e50d8</u>	+ 0.01001738 BTC	✓
56	2018-03-12 01:41:04	<u>9b120f5108a98ecb7ebdb7</u> <u>1fadc4698a8fd8f1b97ac6</u> <u>1a60baebe0f19efe295c</u>	+ 0.01032489 BTC	✓
57	2018-03-01 12:08:15	<u>8a52531bf8f8da030e9df2</u> <u>695c15bd3037720e8358fd</u> <u>c40192ed5c72e6af7672</u>	+ 0.01024117 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-20 16:38:52	<u>b6bd71a1e12b8fff760a77</u> <u>a10a581479a349cd357e43</u> <u>687a361bc3a7d61760e4</u>	+ 0.01070076 BTC	✓
59	2018-02-11 09:21:07	<u>84d98f62afe4bf70910709</u> <u>e9c87e706971ac56c14127</u> <u>53ee1326756f43d4246a</u>	+ 0.01028223 BTC	✓
60	2018-02-03 06:55:50	<u>76bcef8526a8f9489db7e9</u> <u>fb23772527b260586493e0</u> <u>d9dafaea6778f26e81dd</u>	+ 0.01002182 BTC	✓
61	2018-01-26 09:21:07	<u>1fd4c6b06dab77b3fa2733</u> <u>2b3874f6d5763b7673e519</u> <u>0a1dade8ee091aa20f3e</u>	+ 0.01023552 BTC	✓
62	2018-01-20 04:34:38	<u>b55e9ef1d704e10b8d371b</u> <u>b967b7a25a9ae9e541db32</u> <u>2c3bdab0c0962f802ba2</u>	+ 0.01133103 BTC	✓
63	2018-01-14 10:18:00	<u>1cf692146a7207e5808ca5</u> <u>3f283f713eb774b65fabd7</u> <u>92afb69a60682a0ab198</u>	+ 0.00199068 BTC	✓
64	2018-01-13 20:11:45	<u>3457144aba5c3c7d78de1b</u> <u>22db1934e796e0ee06462e</u> <u>e494c5fcbbe2488fc3ec</u>	+ 0.00213039 BTC	✓
65	2018-01-12 09:21:25	<u>228495b5bb244fc6bcac83</u> <u>5c414bb73ff9d79fb3de9c</u> <u>7251915b35d234a2ba37</u>	+ 0.00208892 BTC	✓
66	2018-01-11 06:24:10	<u>1c241ca2a8f632c9a925ff</u> <u>71f016b144d1acd543af41</u> <u>b92948f6fc8d031fe968</u>	+ 0.00227840 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-10 09:07:42	<u>f9c916db10a7c96e030be9022b95486080fa05ac530360c31ed925af4e0cb3a9</u>	+ 0.00244063 BTC	✓
68	2018-01-09 11:22:12	<u>a3e2bdd930b1b4950b66281fa63d77bfab46230c69cb e1b3a42deb9a3d3d8aae</u>	+ 0.00241975 BTC	✓
69	2018-01-08 04:56:36	<u>d7fbe71d8ad50f31eee6874212df2a9f876e558cb30756084a5a2cad42e669e5</u>	+ 0.00188777 BTC	✓
70	2018-01-07 06:00:03	<u>647249d5c9c207ec53db75289a19a1907c308674a74b4145127be98f87dfc72f</u>	+ 0.00239584 BTC	✓
71	2018-01-06 03:26:11	<u>7113a17c40647739dd3645050334a6d3c208ddaa0cb6b3c7732714169faea6b8</u>	+ 0.00206759 BTC	✓
72	2018-01-05 08:09:15	<u>3ae2aedb67a91bc0d0454ab878b5760dd9160ffe118479aaf2e8b2d5c56d1531</u>	+ 0.00265651 BTC	✓
73	2018-01-04 07:01:00	<u>03d965bad671dd54185723e9aed25cb12babb04a9c933c5e4ebec644016026aa</u>	+ 0.00237049 BTC	✓
74	2018-01-03 04:49:16	<u>05221fe7ad4f72ac68fa7370b7392414a0bc6841867ca92df8ef71f8ed065bd4</u>	+ 0.00233838 BTC	✓
75	2018-01-02 03:54:57	<u>97bd082e7a598fa0802784c6f3fafcfd744677dcedc0f3fbb2a88a817b7b8cee</u>	+ 0.00211692 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-01 12:30:13	<u>cdb0de083a394916a30ec4</u> <u>094bb46e082cd84e6e23eb</u> <u>18fbae9d3eb07b7c6db9</u>	+ 0.00201453 BTC	✓
77	2017-12-31 04:49:01	<u>84cbe3180d3e13d34da130</u> <u>97fbfd665f2b8e746615c2</u> <u>776bae984140d93e8203</u>	+ 0.00224442 BTC	✓
78	2017-12-30 09:42:30	<u>7982d1a875c97156302b32</u> <u>f7cf4afff3a60ac07e128a</u> <u>5be60fef6be1b7a9986f</u>	+ 0.00134921 BTC	✓

\* USD values displayed at the time of transaction

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