

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12um9Ds4RbcM9G5hPjUsCMi3hhv89teuqe</u>
TOTAL RECEIVED	7.19875258 BTC
	450,008.42 USD
TOTAL SEND	7.19875258 BTC
	450,008.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:37:52	<u>3a82860caed95e81ef6f45</u> <u>07403260033cb5fc2163f4</u> <u>f19cde2a5f7d18313ffe</u>	- 0.00836169 BTC	
2	2018-06-19 22:32:17	<u>dc24257d3cc18f1d4059be</u> <u>40f570c093a46910663e46</u> <u>89874dfcedd699e6b62a</u>	- 0.00950704 BTC	
3	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 14:50:44	<u>bba0c13c61f239ebd822d8c8fe12fb3a162c6eb231e4201072c0d0a9df187bd1</u>	+ 0.01400000 BTC	✓
5	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517abf3ce63d30da715f3baf819768c69f3e1784a60b97</u>	- 0.06599263 BTC	✓
6	2018-01-27 00:51:34	<u>7798474ca6acaf32bc7f9ea82bf6cd8a0b5b8d6791fa558a7d1e63f7c9388b46</u>	- 0.12037455 BTC	✓
7	2018-01-24 23:02:49	<u>2e6335daf292cbee2d5d271045ac380cc9506b9ba37a1dca9fa664bac9844253</u>	- 0.34731156 BTC	✓
8	2018-01-19 00:39:33	<u>401b40cd33a85f3b8dd95a7f2b484ae9288cbdb526abdf839bd0f97af7699e53</u>	+ 0.34731156 BTC	✓
9	2018-01-10 14:06:37	<u>4883b5d320d0a688e47b941fe994532739cf765633f565080d973aaac6d4c345</u>	- 0.54484559 BTC	✓
10	2018-01-08 03:22:39	<u>4ec4296722e19cccb8664680f9f021dc1379020db0f43c4ec32aa80a78aace20</u>	+ 0.54484559 BTC	✓
11	2017-12-27 10:56:43	<u>331f06d3de742679b00ca6f50d545850a0913bda2c21b136bc3a882e98297aa3</u>	- 0.36963687 BTC	✓
12	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee74d79b6fc476f50c6c7160a332db6638be971cb523</u>	- 0.59046894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 04:29:13	<u>90c6d090aed6013a10129f9069a01763f5d66af2f06e45f2d3194af690fdcdb8</u>	+ 0.59046894 BTC	✓
14	2017-12-24 18:20:11	<u>cd139d3090f3a1fec5ae7fcfb4a68644c5cda03a85754381e97f6a1fd4fb23e</u>	- 0.35069808 BTC	✓
15	2017-12-24 17:49:34	<u>05aecc34267cc214dfbd82a9ffc0efb91d60fd866ce60d49cc198167be6e80b6</u>	- 0.33256306 BTC	✓
16	2017-12-12 00:36:43	<u>458871a05fbc648458a3655b84c2619135ab785c44871a278e6f17e910e3a49f</u>	+ 0.35069808 BTC	✓
17	2017-12-08 17:44:04	<u>61a984ced95b679b34bb429add4e522ccdf7600636ef9a7f1352a03acb8ea4b6</u>	+ 0.12037455 BTC	✓
18	2017-12-04 17:05:19	<u>0233f5a4637c83e7bfa2b4a63cd8bf8d5f6f6c4cb8fd8b968fe0b9340103ff8f</u>	+ 0.36963687 BTC	✓
19	2017-11-29 18:22:01	<u>dbfca96941783b8c975675d9745554a1dab2d94860b10e182ba048dabea98889</u>	+ 0.33256306 BTC	✓
20	2017-11-25 11:28:59	<u>c40eaa69f91abb2db7eaf50880ae5eaa105d3b2f213cabe1e11319ae9f62b4f7</u>	- 0.36670331 BTC	✓
21	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a1d9d0d62a416a2307e398c32432ec9f6903ec4fdf4</u>	- 0.40302615 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-30 18:07:20	<u>be6193cd209b7bd926cb766d2b440884d8415685f34a971ebf8ac4b0371c77f7</u>	+ 0.00950704 BTC	✓
23	2017-10-30 08:28:15	<u>e85e97ff0c3a9be34e3cfe1c8fdcd772cb281d76f2a85c72be571d0f231f8e7a</u>	+ 0.00836169 BTC	✓
24	2017-10-29 03:24:02	<u>b5fea6091a5a536cd59853a866d84fb87cab906b06e330c34ca161eca5b1bdc8</u>	+ 0.40302615 BTC	✓
25	2017-10-24 10:59:06	<u>2225fea633e66c4a90aa518f845f92064f781c7ed0ffb7807da2f7cb2623e4a6</u>	+ 0.06599263 BTC	✓
26	2017-10-17 12:12:57	<u>ae21d6bc59998e46f99df7dae6295ffb81720d5e050db9ad185f5688a297944e</u>	+ 0.36670331 BTC	✓
27	2017-10-10 12:52:12	<u>9953677cfb49ccbcc0ed7fd3928269554ad8494df84d9ccd26c2873d6e41080c</u>	- 0.44315341 BTC	✓
28	2017-10-10 09:21:22	<u>ab9a900864b83732f01930cbcedbd2fa92c1344c928b6b5e3880a7c93103abb5</u>	+ 0.44315341 BTC	✓
29	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f6b5f4afad6a71e565518a179e6e85b3dfc813c93c1</u>	- 0.39433473 BTC	✓
30	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d9499df40447396a8ca4cf11021db714c56670773663d</u>	- 0.36800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 20:02:04	<u>d6224d41372c2a2edd2b18</u> <u>8288ef2152ee0a4ce1fec3</u> <u>828969b0ed4a7158f1be</u>	+ 0.39433473 BTC	✓
32	2017-10-01 13:28:43	<u>0bbea66c325b3cc99a7f11</u> <u>21a1734fdbadcb32dbe974</u> <u>2b98abee89e8ac365094</u>	- 0.40296000 BTC	✓
33	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.44839021 BTC	✓
34	2017-09-24 03:47:15	<u>4a23f100211df3b26769a2</u> <u>99fecbe59f65fadd499ff0</u> <u>1514c337f59eb10f614f</u>	+ 0.44839021 BTC	✓
35	2017-09-19 14:30:42	<u>3b88e4b1348b10298412a3</u> <u>fb8d13574ce3dfc91c3070</u> <u>444e90e9457c8cf0e1f5</u>	+ 0.36800000 BTC	✓
36	2017-09-11 21:18:35	<u>7e14e914465ea8a9798e5e</u> <u>8db12cf32dd27cfe1c588d</u> <u>557d5036039d67b44613</u>	+ 0.40296000 BTC	✓
37	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f5</u> <u>0e43d0697b25fcd8a75128</u> <u>dcd44ab96e43621c91d2</u>	- 0.59990973 BTC	✓
38	2017-09-04 05:51:58	<u>756cb3040a8a80e33a88f8</u> <u>183256d70f90205fa744ca</u> <u>fe35f9dde113bf854feb</u>	+ 0.59990973 BTC	✓
39	2017-08-28 22:19:08	<u>4b148427d68dbeaac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.38864046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-28 14:57:38	<u>00d3ab2558f3ca51bfa5ea</u> <u>4801fa43883713ebe5fd8a</u> <u>e64ea3050bc974d086c4</u>	+ 0.38864046 BTC	✓
41	2017-08-21 10:01:58	<u>b634573daeadd28e4978306</u> <u>d78baf4bdef14b88c2e0f5</u> <u>094f3b3afa1c676ae69e</u>	- 0.62987457 BTC	✓
42	2017-08-20 21:17:34	<u>eb26f7769957887a7a5dd7</u> <u>a4531244283a2363f78de3</u> <u>93b1c76cea174f6e7ef3</u>	+ 0.62987457 BTC	✓

* USD values displayed at the time of transaction

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