

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12vWPEUq8DFMtyBwrXsT2iR5qVqxPGRDvN</u>
TOTAL RECEIVED	6.62457723 BTC
	416,503.06 USD
TOTAL SEND	6.62457723 BTC
	416,503.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 04:44:27	<u>af33b503bb2fc569a60917</u> <u>5b9b26da40a21567a94bba</u> <u>81191fb4b1b7763f89c4</u>	- 0.10000000 BTC	
2	2018-05-23 04:15:45	<u>a23685e91ec4a9fab06615</u> <u>9cd711d8206f68e87daf56</u> <u>113728e2e733230d6a7b</u>	+ 0.10000000 BTC	
3	2018-05-07 14:16:50	<u>fee65ea4a93826934a9353</u> <u>effca95e17b2649b5daab1</u> <u>16af5c89269c21348d08</u>	- 0.32397399 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 13:06:16	<u>3a4fd13f464cdb3f3cd988</u> <u>01e53494845f811a512510</u> <u>5e8d59c889e9fa53b737</u>	+ 0.32397399 BTC	✓
5	2018-05-03 02:40:51	<u>e54ab94461839567259c88</u> <u>e46f0201841118cb2302e2</u> <u>001ea8fb846b63ab2799</u>	- 0.32272628 BTC	✓
6	2018-05-03 02:21:33	<u>bf5b792dd8900ac221aeb2</u> <u>3a43eb26197049c9e48c47</u> <u>195e5c44654d25a989b5</u>	+ 0.32272628 BTC	✓
7	2018-05-02 07:06:38	<u>c57daa453d62b7f0c6cf21</u> <u>a4908098f75fe885731137</u> <u>744f0f4e162db9a58c70</u>	- 0.04346011 BTC	✓
8	2018-05-02 07:06:38	<u>c57daa453d62b7f0c6cf21</u> <u>a4908098f75fe885731137</u> <u>744f0f4e162db9a58c70</u>	- 0.01655623 BTC	✓
9	2018-05-02 06:52:54	<u>3ab04fa806bb183e4e6d5b</u> <u>9947c6eb2a8ab3145ec6be</u> <u>1e72e6066e7f45acda9e</u>	+ 0.01655623 BTC	✓
10	2018-05-02 06:52:54	<u>5981517608c972289d44e9</u> <u>75f9c0ab79ac279a3fb6dc</u> <u>37af93a7d69c8fbc7238</u>	+ 0.04346011 BTC	✓
11	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.13016723 BTC	✓
12	2018-04-30 22:32:02	<u>84e85e0d5ed652a0feac22</u> <u>ef59670bcec308f00180ee</u> <u>1e573974e655d21a3c26</u>	+ 0.13016723 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-20 01:29:26	<u>8f68073e9a10f03ba706a808e4d94cf0c91b37c4326ce404bf301e72bfc2db72</u>	- 0.48000000 BTC	✓
14	2018-03-20 00:35:22	<u>2e04b4e861b1a3316196497eaff8a639eafe545608b3c4167b10832c528f4623</u>	+ 0.48000000 BTC	✓
15	2018-03-14 05:23:46	<u>711b53d0fc28e977b0843ea3a66f5dd105733b6066f82226e584990f40699cea</u>	- 0.48818872 BTC	✓
16	2018-03-14 04:37:49	<u>963f5140f05b427f8a54715481201197fece5067d68d20e6bcaa53de03331864</u>	+ 0.48818872 BTC	✓
17	2018-02-24 09:29:15	<u>377a16d4b7a6a680f67f3022cb6e97b1684623528426578ca94a668ce719cfc6</u>	- 0.20000000 BTC	✓
18	2018-02-24 07:35:54	<u>43906e2c9a80a2584cedc72f8ba1fe2276c0f881111b584f6297667afe6ebc6c</u>	+ 0.20000000 BTC	✓
19	2018-01-24 13:08:21	<u>86d5a82ab3465173d8bb5bdad0b4f6ea1d9179b8fb13f6abc3b442d10beea87f</u>	- 0.27162611 BTC	✓
20	2018-01-24 11:16:36	<u>6e90b1f05bb4ab458349154cae4457283420c27f22aa5e5492ac7339abef9010</u>	+ 0.27162611 BTC	✓
21	2018-01-16 04:11:07	<u>c11b68a6911b4c077a571f91e468a3ff8d94e5aa2546e1b2cd3b6d950c07c305</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 03:55:50	<u>f5319dbad5b899087723eb</u> <u>1354ccf38141a67ecd9597</u> <u>72b196c81d87a923bf5d</u>	+ 0.15000000 BTC	✓
23	2017-11-28 00:56:04	<u>444a6e167d426217652f1c</u> <u>3c176696e46aa9c01ef877</u> <u>a3f8a3952296e6ad003a</u>	- 0.04696500 BTC	✓
24	2017-11-27 21:44:46	<u>0673be4b3ddae801e23a2a</u> <u>6af2f2e3d0e1112ddc03e1</u> <u>bb3e63ae484c8109a71b</u>	+ 0.04696500 BTC	✓
25	2017-11-22 03:51:40	<u>bfc3294397562e368dd0a6</u> <u>8e74a84f35383aecfac5d2</u> <u>c102f8f0eb86f22226ac</u>	- 0.00556886 BTC	✓
26	2017-11-22 03:36:06	<u>eebd61dae9bf4fe302ade6</u> <u>766a71c24ec61339626408</u> <u>fbaaeb374b3e9462d267</u>	+ 0.00556886 BTC	✓
27	2017-10-24 06:31:42	<u>619ff0f207663952233eac</u> <u>cf89bf3b0fa146c67ddf3b</u> <u>c1e3bd9a36d0a6bcd12d</u>	- 0.10670600 BTC	✓
28	2017-10-24 04:20:30	<u>1b58d2d95ddb3567d9112</u> <u>133e2992f95c50166f4279</u> <u>aaa9d07fc63b43bcbf03</u>	+ 0.10670600 BTC	✓
29	2017-10-21 06:24:28	<u>5e82287c185c966174c455</u> <u>502b57d9debac17de39449</u> <u>b64bb6fbb68ea7863610</u>	- 0.01324480 BTC	✓
30	2017-10-21 05:55:26	<u>e1bd613e89b9348343a5c1</u> <u>4f6cc2d273bca9c88e32fe</u> <u>5515ceb280f7eb730a11</u>	+ 0.01324480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 08:13:54	<u>3fd18c52c13d61548884fa</u> <u>04b7b9fcc007a4e0abf97d</u> <u>a731e2aae08144e17eb6</u>	- 0.11725450 BTC	✓
32	2017-09-15 07:53:44	<u>fdb019d0559d6b2c61269c</u> <u>92a3ef3f927215875a1e9f</u> <u>642e11be705e6aa8e05d</u>	+ 0.11725450 BTC	✓
33	2017-09-09 16:32:41	<u>24982cbd5f9dcf83f6275e</u> <u>f34d84aaa14cb210590e15</u> <u>33166a1e2f93da623738</u>	- 1.09510200 BTC	✓
34	2017-09-08 06:17:13	<u>ac1c9a5710d30a3d4b1943</u> <u>c6fe25be47469258ec25e1</u> <u>89868db429c249067329</u>	- 0.33669116 BTC	✓
35	2017-09-08 06:05:26	<u>231cc520f543c17352821b</u> <u>db25a91c54cc18ff9f8b03</u> <u>68111219f24fc27ca141</u>	+ 0.33669116 BTC	✓
36	2017-09-07 02:21:41	<u>4d6f3f5ba7d982327221fb</u> <u>bc41af2e785fdfe519aa51</u> <u>b84b6427e0587d09cd11</u>	- 0.42700000 BTC	✓
37	2017-09-06 05:05:06	<u>d15b91d991d9bb95335f46</u> <u>e41492a2df9c2606ace4e4</u> <u>e32536c889f47e9507b6</u>	- 0.27091026 BTC	✓
38	2017-09-06 03:41:29	<u>3a4a4e8c9d8f4732fbae13</u> <u>1c44e67ef1046dfdea7012</u> <u>d7a1731ac5b16cea5b29</u>	+ 0.27091026 BTC	✓
39	2017-09-05 07:01:33	<u>129366f2fb38c3a8606ad6</u> <u>e2ee72339e6e03081f68ab</u> <u>3df4603082ad450133f2</u>	+ 1.09510200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-05 03:52:10	<u>cbd8063a434047ac9fb2ad</u> <u>86c577150ae6e4e9394fd3</u> <u>8fa301696cb85c430244</u>	+ 0.42700000 BTC	✓
41	2017-08-24 11:26:03	<u>61288a0fe45eac30b0da5b</u> <u>c2cdcde1a6578e7a6cb8ef</u> <u>81e2374c02138e5f4731</u>	- 0.28479698 BTC	✓
42	2017-08-24 10:38:28	<u>66738464b5c2c8e3fb6088</u> <u>e92a2a72f9aed0aca442b0</u> <u>a8e475131488239f45f3</u>	+ 0.28479698 BTC	✓
43	2017-06-29 06:28:15	<u>1c48fd04afd4253c89ab47</u> <u>8f155dbef6dfbb6b1a709f</u> <u>b319c6fb1b35b37590f9</u>	- 1.39363900 BTC	✓
44	2017-06-29 05:43:59	<u>c2bb48f85ee867fd5ec693</u> <u>94f06c61bfc9e43a547441</u> <u>e0030c082283518cb441</u>	+ 1.39363900 BTC	✓

* USD values displayed at the time of transaction

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