

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12xEkShWdirz7W6kpsjFpe19Z69a727tDk</u>
TOTAL RECEIVED	0.57536594 BTC
	36,297.52 USD
TOTAL SEND	0.57536594 BTC
	36,297.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:08	<u>0e7c411ed7aac399dcbf64</u> <u>913064d1341c70106c0542</u> <u>9f7875b33c27816840cc</u>	- 0.00601730 BTC 43.46 USD	
2	2019-12-09 23:53:08	<u>8657b096235fad0aaa02f1</u> <u>bb1780a7e3fd0887328ec0</u> <u>0e9c5826ec454ad4bfc0</u>	- 0.00952739 BTC 68.82 USD	
3	2019-12-09 23:36:24	<u>daefb6066001d2d2112264</u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.01679830 BTC 121.35 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 20:42:34	<u>2892725b42b15a600e5d107e2d76ec166df15c086742d</u> <u>dbd0e8851eb1bd67ba6</u>	+ 0.01679830 121.35 USD	BTC 	✓
5	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c1c7b7673ac8da2ad7d26308</u> <u>9929a3fc996768c368b</u>	+ 0.00601730 43.46 USD	BTC 	✓
6	2019-12-09 20:09:29	<u>e58ad9232482a0738d1a9f58734e7472d4a6a41ad6c6</u> <u>acf035cb32fc4d29c6e6</u>	+ 0.00952739 68.82 USD	BTC 	✓
7	2019-10-23 05:53:34	<u>bf70c827db5af4d9b876781fc4fefb067b5058ca27bd</u> <u>787730a97832b689fc36</u>	- 0.01158274	BTC	✓
8	2019-10-23 05:53:34	<u>bf70c827db5af4d9b876781fc4fefb067b5058ca27bd</u> <u>787730a97832b689fc36</u>	- 0.01158274	BTC	✓
9	2019-10-23 05:53:34	<u>bf70c827db5af4d9b876781fc4fefb067b5058ca27bd</u> <u>787730a97832b689fc36</u>	- 0.01158274	BTC	✓
10	2019-10-23 05:35:14	<u>bf2e913861c4c08eeda5f1349d4d4d4ea79ac3f70a88</u> <u>18b313554097337c477b</u>	- 0.01934099	BTC	✓
11	2019-10-23 02:22:12	<u>4d774969d0c4953bbc8086c4442be435076b07019e62</u> <u>cf05aa86ef13acdbd5ec</u>	+ 0.01934099	BTC	✓
12	2019-10-23 02:04:12	<u>3bd2f67b61530aa9dcb897b3af9e2346011567eeb5b9</u> <u>91c6b82c5d1e806a7e01</u>	+ 0.01158274	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 02:04:12	<u>cf43f4978245b0a9246c4d</u> <u>c49146e093ea1b69694204</u> <u>ff8321a187d0f3a4006e</u>	+ 0.01158274 BTC	✓
14	2019-10-23 02:04:12	<u>5682fa77ace26a0c14970d</u> <u>6da15d83ead15d23a6fde4</u> <u>d9bacfa57a0e4ddcfaf9</u>	+ 0.01158274 BTC	✓
15	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.01068521 BTC	✓
16	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa149223</u> <u>2329310d8b0271b78c0022</u> <u>6bc068cfa02c8246b5af</u>	- 0.01711445 BTC	✓
17	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa149223</u> <u>2329310d8b0271b78c0022</u> <u>6bc068cfa02c8246b5af</u>	- 0.01322069 BTC	✓
18	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa149223</u> <u>2329310d8b0271b78c0022</u> <u>6bc068cfa02c8246b5af</u>	- 0.01774832 BTC	✓
19	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceeba4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01322069 BTC	✓
20	2019-09-10 03:10:48	<u>5f20987e80f6dfa31b57a4</u> <u>383cd9ae686df95af24d1b</u> <u>b0d0bc21dcd2baed3f48</u>	+ 0.01774832 BTC	✓
21	2019-09-10 03:10:48	<u>7f51241f53fcf29cf63ad9</u> <u>5c0743f822ed986a2bdebe</u> <u>cb0bfcb80fae0342100f</u>	+ 0.01711445 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b68f6079b9fc464460a6283ac0f96b7cf79727c630a</u>	+ 0.01068521 BTC	✓
23	2019-08-02 12:37:15	<u>1654a9753580c2c40545bd df03176a9b0268a2a16238d08dd8fb9b46711816e3</u>	- 0.02811811 BTC	✓
24	2019-08-02 01:58:00	<u>874074fbf37dfdbd448cc310c88dec2389d437e06af43a3eb52dab87f5b5d214</u>	+ 0.02811811 BTC	✓
25	2019-08-01 04:42:07	<u>fdcd124baa5c551a8c9f53fb48db0d9460f20218edd33965b328e6a66aece360</u>	- 0.06040502 BTC	✓
26	2019-08-01 01:49:05	<u>b6ec805519405556ff7644123b132be94ce5f95c588e9907a1def8e637b03d60</u>	+ 0.06040502 BTC	✓
27	2019-07-18 19:28:28	<u>edb422de382c04379374a4dd930b4fffe5ff69654e6a72c82428a221f7871a43</u>	- 0.01324187 BTC	✓
28	2019-07-18 19:28:28	<u>522682d4b4890b4ab8517427b7415a78c9d3da8d200f0a6769b77a959e78d417</u>	- 0.00942951 BTC	✓
29	2019-07-18 19:28:28	<u>e07b5aea253dcc72ae7b27e6e54acd980bc76c50bd10adcaa78df7ccfe225559</u>	- 0.00903253 BTC	✓
30	2019-07-18 06:39:53	<u>ab8fb4ec611375cab890f38e58505cc4d2ac0c29e04daca623a721e15ace5225</u>	+ 0.01324187 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 06:01:27	<u>fc0ceb5eba8a9daa59cb70</u> <u>064dd970f854b29fec17c0</u> <u>0c0b9f454eb47647a24c</u>	+ 0.00942951 BTC	✓
32	2019-07-18 05:55:27	<u>f03435d5080a186778436a</u> <u>8d31dff71b5dd217d32619</u> <u>d09e880145cb4134f894</u>	+ 0.00903253 BTC	✓
33	2019-07-05 15:58:02	<u>18eb8c163a23bf0c15e7c8</u> <u>de864d90f8fcaa96a6f876</u> <u>6f394706a6f537e98897</u>	- 0.02277895 BTC	✓
34	2019-07-05 15:58:02	<u>537ec844fb7cead95a5d29</u> <u>093e07e14c7cd81c8c7495</u> <u>083b85dca5eb4efb453c</u>	- 0.00947940 BTC	✓
35	2019-07-05 15:58:02	<u>537ec844fb7cead95a5d29</u> <u>093e07e14c7cd81c8c7495</u> <u>083b85dca5eb4efb453c</u>	- 0.00947940 BTC	✓
36	2019-07-05 01:36:19	<u>6ee83aff6826591e80341b</u> <u>1e20e11f1e642225b799b6</u> <u>41b5a4e58dd520dbeea0</u>	+ 0.02277895 BTC	✓
37	2019-07-05 01:31:30	<u>f4c4f580574e299798df30</u> <u>e99c24e830b15688f10c7a</u> <u>248eeeb970008c16a315</u>	+ 0.00947940 BTC	✓
38	2019-07-05 01:31:30	<u>6fcda850c9febda3b9bd4d</u> <u>fa6980f3abb20cf4a83b33</u> <u>d17b59312f7a0658bac0</u>	+ 0.00947940 BTC	✓
39	2019-06-14 22:17:56	<u>e3b284122f5b4bbe613d35</u> <u>c1dd55a04bba611f68dd79</u> <u>f6bcd5b89c638fcfd903</u>	- 0.00557025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 14:08:53	<u>f24eaa338a14b2e872ae4a</u> <u>c2a146bf5b54fab9c2447c</u> <u>687b78579d347f29f413</u>	- 0.02762474 BTC	✓
41	2019-06-11 14:08:53	<u>e553c7028f8344cb50fb7b</u> <u>f2f7353a5203ace960259a</u> <u>1633c86fc3b1ff3c2f43</u>	- 0.00906300 BTC	✓
42	2019-06-11 03:24:05	<u>897f1efcbc08af8648c291</u> <u>ae4aa86d4d0370e9de2418</u> <u>7f3398e513426e6a33df</u>	+ 0.02762474 BTC	✓
43	2019-06-11 02:52:51	<u>610018e521c51797a3e996</u> <u>1c90d929b24326de1db652</u> <u>5e41316f1ee21d7b57e4</u>	+ 0.00906300 BTC	✓
44	2019-06-11 01:42:16	<u>bbf2eb1fb358b2dfcec5c9</u> <u>22ceb215ff5ac1168f3ef2</u> <u>0a528ba0b16236b6e123</u>	+ 0.00557025 BTC	✓
45	2019-05-30 23:51:46	<u>a826f23cf9262629d9f2d4</u> <u>43c7cc3f25904d4ac5dc20</u> <u>f76df4c976531b762b83</u>	- 0.00538938 BTC	✓
46	2019-05-30 02:34:33	<u>6cb66c5493eb487dd5cb68</u> <u>b587c61c89eaf8ad8c991f</u> <u>982b2eb4523cbd516ae2</u>	+ 0.00538938 BTC	✓
47	2019-05-28 21:33:47	<u>92963f53da058510f93ea9</u> <u>4021e93c7e4c2c592f3418</u> <u>ee74734020fb72209946</u>	- 0.04913301 BTC	✓
48	2019-05-28 18:30:42	<u>09951c3b944b33e472afbb</u> <u>1cf089f5612afa93cfafc5</u> <u>dc536adc71974dbb1627</u>	- 0.00632163 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 02:55:17	<u>86bc71ca43fa188b71ba24</u> <u>7a9eb2487dd54975a3035f</u> <u>a908db943abd5e33b0fa</u>	+ 0.04913301 BTC	✓
50	2019-05-28 02:53:25	<u>d6b7631b76ae6a85fac6b0</u> <u>47b59070c06508f69bc967</u> <u>4a7cdd3eadffee1b41cc</u>	+ 0.00632163 BTC	✓
51	2019-05-13 21:27:29	<u>a5afe55212977b9ad4fe8c</u> <u>21bc5c71771ae17536fe3a</u> <u>559d6fa00c8a99d8e595</u>	- 0.00649554 BTC	✓
52	2019-05-13 21:27:29	<u>a5afe55212977b9ad4fe8c</u> <u>21bc5c71771ae17536fe3a</u> <u>559d6fa00c8a99d8e595</u>	- 0.00642934 BTC	✓
53	2019-05-13 21:17:21	<u>147d422cc1b82ebe7dd213</u> <u>35a802c7004d0a2cda376d</u> <u>aefc59a3074badb09258</u>	- 0.00744123 BTC	✓
54	2019-05-13 01:53:13	<u>b7005abe4af7a1086a471c</u> <u>c660801d3ab8c11dcc30e8</u> <u>d945ad2588ec0e2a5484</u>	+ 0.00744123 BTC	✓
55	2019-05-13 01:53:13	<u>153f0e3d4b375d439005bb</u> <u>ce05c4327ca30b36134051</u> <u>43d4dd2c07d22cf0bb0f</u>	+ 0.00642934 BTC	✓
56	2019-05-13 01:53:13	<u>d6cb6cdf94395e2a80ff42</u> <u>217872dc1c22d80a5181f4</u> <u>ad038c5eec3f21d5ebbc</u>	+ 0.00649554 BTC	✓
57	2019-04-24 18:08:53	<u>5f5b49debe1eedaf93dde9</u> <u>93088cd7fc8747c9a88361</u> <u>2ceda678b655cc3890b2</u>	- 0.00906961 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 18:06:42	<u>bf298543a0731200b44034</u> <u>1e70fd41a567cda25377dd</u> <u>953005a8082d5d839e74</u>	- 0.00841000 BTC	✓
59	2019-04-24 18:06:42	<u>bf298543a0731200b44034</u> <u>1e70fd41a567cda25377dd</u> <u>953005a8082d5d839e74</u>	- 0.00841000 BTC	✓
60	2019-04-24 02:58:53	<u>9602244addfe28a8b67221</u> <u>4bcb721718eba77fd06b2d</u> <u>6da0a5b10bb6a53b81a8</u>	+ 0.00841000 BTC	✓
61	2019-04-24 02:48:10	<u>3151a09073b954e7045bb8</u> <u>ac0a3acac451006bd69d76</u> <u>e77f58e2eacc8736b0de</u>	+ 0.00841000 BTC	✓
62	2019-04-24 02:43:07	<u>9bc23bb7aae4e74e9dcd83</u> <u>64be35cb64f0934dae68d5</u> <u>840f814712278839bb73</u>	+ 0.00906961 BTC	✓
63	2019-04-11 16:06:35	<u>19170238014d5ae5c18032</u> <u>c27b3886d0e494dc3109a7</u> <u>82de6e308ea707124d86</u>	- 0.05187840 BTC	✓
64	2019-04-11 02:55:35	<u>cee99fa48f080f2f42fd7f</u> <u>24231d444457c329043d85</u> <u>f451d04e68a7829cc92b</u>	+ 0.05187840 BTC	✓
65	2019-04-08 00:21:54	<u>d7c9a4f768c50f9f8a2ff7</u> <u>380ae0f504076769816405</u> <u>34468c4f98f7bc821d13</u>	- 0.00949281 BTC	✓
66	2019-04-08 00:21:54	<u>d7c9a4f768c50f9f8a2ff7</u> <u>380ae0f504076769816405</u> <u>34468c4f98f7bc821d13</u>	- 0.00942074 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-05 04:59:09	<u>5acff42952522d144ae762</u> <u>f73fd7d19096bb0151481d</u> <u>eee79b8b88720f0c17e7</u>	+ 0.00942074 BTC	✓
68	2019-04-04 02:22:23	<u>41662a0a0284467e166205</u> <u>fe24d78da3b75838ed52c3</u> <u>35688d991bb2bf472387</u>	+ 0.00949281 BTC	✓
69	2019-03-22 19:23:25	<u>ca9cf6dbb0edf788fd59cc</u> <u>c31974f46e34855a81a128</u> <u>57b786da8ae2b0daa537</u>	- 0.01609030 BTC	✓
70	2019-03-22 03:56:18	<u>8b1040dd9b6f392512e4c5</u> <u>b930a5978547dd40191516</u> <u>cac40d3fb429ee343ef8</u>	+ 0.01609030 BTC	✓
71	2019-03-12 00:54:12	<u>fe27331a2c1aad2213ecb7</u> <u>3e3f4b2857c694b2eed7e7</u> <u>d8ba4f9e77ca4c5d3b18</u>	- 0.01310112 BTC	✓
72	2019-03-10 23:35:41	<u>38bbd47918fc58a078131f</u> <u>ee16afa921561e3b682b41</u> <u>4b279bc4deb4ab2d5602</u>	+ 0.01310112 BTC	✓
73	2019-01-30 15:52:33	<u>798b0c4c8697f796d13fcb</u> <u>d41008ac42cba2c7c29fe6</u> <u>b4b2f642d437dc301854</u>	- 0.01885918 BTC	✓
74	2019-01-30 00:49:55	<u>e74b304bd321f73656cb74</u> <u>645005d97080446165a76b</u> <u>71cf873a2a6871c1b56f</u>	+ 0.01885918 BTC	✓

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