

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AoZnTfEPryzqudxEFrnBd21JJyTKUqum</u>
TOTAL RECEIVED	0.14889395 BTC
	9,365.85 USD
TOTAL SEND	0.14889395 BTC
	9,365.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 14:36:34	<u>99835145ec74136ca6b77d</u> <u>c3612a4d541d51942f3039</u> <u>df9e65b848974da33f93</u>	- 0.00253576 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	
3	2018-07-27 11:38:32	<u>1788317ef7b226ec91360b</u> <u>9d348b65e73548b5993df2</u> <u>83fa67cb5daeb3026bfb</u>	- 0.00300687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d72a990644f78396d44afb20f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
5	2018-07-21 10:30:03	<u>1dbf59d4b3de4f027331ea61e268e46e8131f83bbd278d2c816c005526017c8d</u>	- 0.00288827 BTC	✓
6	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓
7	2018-07-07 14:06:34	<u>a6c42b1259072acde3b820dce951214a2439cfcf72dbd5651acd666dfad4f80f</u>	- 0.00254064 BTC	✓
8	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9addd5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
9	2018-06-22 10:57:41	<u>681f04b3b2038156f83d6a9bd59b1a9b08015131831932a0e1fed9e06d9f4b21</u>	- 0.00279367 BTC	✓
10	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00279367 BTC	✓
11	2018-06-14 00:33:38	<u>ad55c7aaac77a46908544226b9b36c74e955d0e3bd4ae92ca042b341f1cf36e1</u>	- 0.00296111 BTC	✓
12	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 09:01:19	<u>515ab0c6dfa151aeacb6ab</u> <u>7f7422897a168ee681050a</u> <u>af3d6a52401f60310036</u>	- 0.00375267 BTC	✓
14	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
15	2018-06-02 09:27:33	<u>13521b320b832df5f61685</u> <u>9ae1665a2a0f16199367b4</u> <u>145a0b143bae3607dd7c</u>	- 0.00407016 BTC	✓
16	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
17	2018-05-28 10:53:46	<u>9471ebd02befcfc6cfbce6</u> <u>651a3acb77653eb3a3a3a7</u> <u>b57b11875900840ca501</u>	- 0.00427279 BTC	✓
18	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
19	2018-05-23 09:59:09	<u>da44d8c78b61fc24679a04</u> <u>84cb5da23382dce87c98ad</u> <u>bd2dfaf998107174776a</u>	- 0.00431129 BTC	✓
20	2018-05-23 09:34:54	<u>da16491845c715056f43f2</u> <u>8ae3adecb75290166e135b</u> <u>e2f752a52526b6a690b4</u>	+ 0.00431129 BTC	✓
21	2018-05-19 11:33:11	<u>396ccee0d71ea2c06846c6</u> <u>956c7d6046ad4832710fcc</u> <u>c1adac62735ae71280ce</u>	- 0.00431945 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
23	2018-05-15 09:42:17	<u>1119dfb730ea687c851f7d</u> <u>e4b070ef4673dd139fd5d2</u> <u>7f6e58e1f9fc25dd4c85</u>	- 0.00445465 BTC	✓
24	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
25	2018-05-11 18:38:20	<u>357cdf375ca66f104d4b56</u> <u>b0ea28f9931f4956326b94</u> <u>dfcb45414c92c2d8ffca</u>	- 0.00385208 BTC	✓
26	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00385208 BTC	✓
27	2018-05-08 21:15:04	<u>d2eb4b7d7b6be34b0d24db</u> <u>c019b5f26f747e71ae1705</u> <u>673e9aa202167503ea29</u>	- 0.00399990 BTC	✓
28	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
29	2018-05-05 23:31:15	<u>e0cc46706231b2e1dfc2c0</u> <u>536ba25a1c6760ba282303</u> <u>7a145aca444afae5f57b</u>	- 0.00393136 BTC	✓
30	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 22:48:42	<u>e4e4f50eb8c17d288d677a</u> <u>a915b0fc81a736ed9f27b5</u> <u>904a97ea0931eeabea32</u>	- 0.00386445 BTC	✓
32	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
33	2018-04-29 14:08:37	<u>f9cc8ae005d74eedc52e0e</u> <u>f76f147e236d9665553308</u> <u>db306b49e5cb5adc839</u>	- 0.00394784 BTC	✓
34	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
35	2018-04-26 16:51:30	<u>00c1cd368b5451a168630a</u> <u>6fc5fec691868c5b5adfc3</u> <u>84a3d73f935e545cc3ba</u>	- 0.00420805 BTC	✓
36	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
37	2018-04-23 06:09:16	<u>6dc3130468f1e0d848e967</u> <u>55ee97ae7e24b68de31eba</u> <u>3e4dd7ecca6653f0c389</u>	- 0.00398800 BTC	✓
38	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
39	2018-04-20 17:02:57	<u>2761bf8f1c1d8f25ce2836</u> <u>06afa04cf98c57647c2ba4</u> <u>0a8b8c721171b879982c</u>	- 0.00369262 BTC	✓

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40	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
41	2018-04-17 16:47:00	<u>928e98290df414f2783f11</u> <u>e6edf86ea130b7b439c495</u> <u>48b0d48e1c392e426db2</u>	- 0.00370204 BTC	✓
42	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
43	2018-04-14 18:03:57	<u>d9c1f80d86907b2d33eb8e</u> <u>fd4b6ae6434df19ffba845</u> <u>ada034108de852f01c4a</u>	- 0.00527496 BTC	✓
44	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
45	2018-04-10 21:54:21	<u>18c418e3638e7f3363c800</u> <u>de319e14771e1db073d280</u> <u>ddede72b00a8fd2e100c</u>	- 0.00607441 BTC	✓
46	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
47	2018-04-04 09:14:19	<u>90014a4ee717aa9ac1f3aa</u> <u>03e376a587699a5ca23b37</u> <u>b5c4c88b56c088504050</u>	- 0.00632768 BTC	✓
48	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓

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49	2018-03-30 13:13:52	<u>12c64825bc034f13e606f68367020a7c39d1a49df111c09af00c4cc3b99214bb</u>	- 0.00588339 BTC	✓
50	2018-03-30 13:07:35	<u>0e487a13b16697a552fed44d1a71b02b8e55633c712e67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
51	2018-03-26 10:34:19	<u>58c1263f9b7dd8a94abd6d5fb4ada07126d0f67daadbceb0b08c3a6784a01dc8</u>	- 0.00640980 BTC	✓
52	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07a83a59310326e7bb3f715152612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
53	2018-03-22 20:08:33	<u>b82f542f4349fee08fa5560fad67228ec7445dc765ab406eb59d50925cd213e4</u>	- 0.00626555 BTC	✓
54	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
55	2018-03-19 02:27:09	<u>3ab5f2cd6b76d59f2af79012605837ebc259941b37fcf3f1fb6c53573135b397</u>	- 0.00504116 BTC	✓
56	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓
57	2018-03-15 12:59:55	<u>2c6ddceb60c15125bdd6e59570011d0865d707576c72943afb92b4487c4b94be</u>	- 0.00544833 BTC	✓

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58	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u>	+ 0.00544833 BTC	✓
59	2018-03-12 23:42:36	<u>ba36f6c19e92c1c2c2314e</u> <u>33769685cd2dc4e79a07f3</u> <u>ce6e895a9fa41cddee85</u>	- 0.00545947 BTC	✓
60	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00545947 BTC	✓
61	2018-03-10 00:06:41	<u>4e8cff7cf77a67d8fb0a44</u> <u>c5e540e80be836fd6ecec3</u> <u>7ef1281d004ff603d46a</u>	- 0.00587660 BTC	✓
62	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00587660 BTC	✓
63	2018-03-07 05:48:23	<u>0d5ef4aae825ee54ea7f08</u> <u>c172aa46e0aea7816bea75</u> <u>7cbbbac86eb89399234b</u>	- 0.00677991 BTC	✓
64	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00677991 BTC	✓
65	2018-03-03 19:26:59	<u>add4cab6f9de97442bc830</u> <u>71495e4fe6dea5f6a96c29</u> <u>f6b07229ed0a998a558b</u>	- 0.00695902 BTC	✓
66	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00695902 BTC	✓

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