

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BbDTNUQoCfGUPFWiJ6AwFxBQG9EqNdx8</u>
TOTAL RECEIVED	0.29483162 BTC
	18,549.02 USD
TOTAL SEND	0.29483162 BTC
	18,549.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-30 07:59:33	<u>084546eb37d6725372caab</u> <u>2d3a64329741b2fab41b19</u> <u>b2a62c62dffcf72452d</u>	- 0.00029006 BTC	
2	2019-01-29 18:57:07	<u>852d1729660c08f58f751f</u> <u>c3cd1ae94ec576790fc494</u> <u>4a886833d9fb1ba232b4</u>	+ 0.00029006 BTC	
3	2018-12-28 15:13:57	<u>d03da88b702e50bd294725</u> <u>c34ffc1aad8c6b36f748d6</u> <u>f96c8bafa4082a8a9483</u>	- 0.00315615 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-28 11:00:15	<u>59705800728279e3ef366c</u> <u>9ceeb5b59b8908c899dccf</u> <u>0155e05d101f1616de56</u>	+ 0.00315615 BTC	✓
5	2018-12-21 12:25:57	<u>9f48488d8718429194643e</u> <u>b27e31d37d959f130a35f0</u> <u>b9e6f46f47c94796f61e</u>	- 0.00317153 BTC	✓
6	2018-12-21 10:45:51	<u>c6733d4bc0260ff79982fe</u> <u>2932e3b2f2962f8e151b6b</u> <u>c8dcd0a5ea7236b63fba</u>	+ 0.00317153 BTC	✓
7	2018-12-14 11:53:24	<u>833a682ef68ce299378be2</u> <u>c755c3c626b9757794b69c</u> <u>eec95bd83f41ddc2b8c7</u>	- 0.00310739 BTC	✓
8	2018-12-14 10:03:05	<u>2c2de88601c4e4842d3fdf</u> <u>2b94ea03749e95d1ff3ab9</u> <u>ffd0202d57ede7152e8f</u>	+ 0.00310739 BTC	✓
9	2018-12-07 17:02:09	<u>64b21e02994f69769818aa</u> <u>348072aba0231c907e9fac</u> <u>642b2651e5cdd92fbec4</u>	- 0.00303336 BTC	✓
10	2018-12-07 12:41:10	<u>542ba13146d22e791e68bc</u> <u>74d8ee056a2038dc47ce04</u> <u>f535d470c120b9c2e5a9</u>	+ 0.00303336 BTC	✓
11	2018-11-30 14:09:18	<u>810301d3de8209e8ee1f06</u> <u>5b3ebee04e0c13325235e7</u> <u>493bbc73543157e4137e</u>	- 0.00293653 BTC	✓
12	2018-11-30 10:21:38	<u>69c46d5ea2c7fefbb44d03</u> <u>c809e033a7637382997856</u> <u>3ef1744b246a9019c418</u>	+ 0.00293653 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-23 13:39:12	<u>f129ee70d1c9e6f6072cd6</u> <u>1ae89458aebf0952d85c54</u> <u>e565d159a197ac26102f</u>	- 0.00269445 BTC	✓
14	2018-11-23 10:31:25	<u>82ea8332858a39a951156f</u> <u>d970aeeb5542cfe4aa0694</u> <u>e4eebcb592502e044804</u>	+ 0.00269445 BTC	✓
15	2018-11-19 04:35:13	<u>d10541cc6e178aefcb9dd5</u> <u>860a96715946388119d8d3</u> <u>74ff4dbfd8dc57f54ceb</u>	- 0.05382000 BTC	✓
16	2018-11-19 02:55:05	<u>1c6e9c4f11ac9c1a36d4fc</u> <u>0104dc24cbfaabf91bf58e</u> <u>2caf7afe9d41f167112f</u>	+ 0.05382000 BTC	✓
17	2018-11-16 21:24:33	<u>5148a00658617dff9cec7c</u> <u>d87ef8120952e9b1ffbbf5</u> <u>15fb72c48cb9fbe38158</u>	- 0.00257214 BTC	✓
18	2018-11-16 19:50:57	<u>d87fa8f7d112469fae5833</u> <u>2090172bf272b5bf63b1d6</u> <u>3a006be227e1107dedd4</u>	+ 0.00257214 BTC	✓
19	2018-11-09 12:38:17	<u>2083ec1ce4d7c918357f66</u> <u>75c3c33295b016882597fb</u> <u>8845413be3fb0b3d8618</u>	- 0.00249584 BTC	✓
20	2018-11-09 11:49:28	<u>3f0feadf56a2a5754a1452</u> <u>835766afe562dd4b1b75</u> <u>74a3e55bcd9dec248c0a</u>	+ 0.00249584 BTC	✓
21	2018-11-02 23:27:59	<u>2b942d42b3563d544df599</u> <u>b7048c7529032533f3da89</u> <u>2bd85390db1c3c23c270</u>	- 0.00251450 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 22:22:02	<u>b1d0dd76b51f662abab623</u> <u>569bf4eb745455107bc487</u> <u>1a15dc51e12c188e3ec2</u>	+ 0.00251450 BTC	✓
23	2018-10-26 14:16:50	<u>9d159aaa8aad1942108adb</u> <u>e08d6de01bced63d025a99</u> <u>98092cfed36ee725381b</u>	- 0.00258724 BTC	✓
24	2018-10-26 11:34:06	<u>fe4563ab17d996a40f60cb</u> <u>26d09b1246d298fc94eb25</u> <u>c8500ff03d7b82f4da04</u>	+ 0.00258724 BTC	✓
25	2018-10-19 15:24:47	<u>1708f86da6a6e8db69c9d4</u> <u>182786a9017308f8d1a1c9</u> <u>0b886afb93bbf7be9e60</u>	- 0.00230000 BTC	✓
26	2018-10-19 11:50:51	<u>c1aee15a4a05a887d82fef</u> <u>bc53c45e7bfdaf6e0813d5</u> <u>497f77ac0e41dc0bebcf</u>	+ 0.00230000 BTC	✓
27	2018-10-15 03:27:35	<u>672ad0087d3c654d804401</u> <u>0dbd5e86d6e28f16fa8b35</u> <u>950be17d80a2f7609358</u>	- 0.01277200 BTC	✓
28	2018-10-15 01:49:53	<u>38388ca3a41b6ea0aa25fb</u> <u>e03fd925cfbad9ebe2cde9</u> <u>2657f2b2bfb0c9c7e64f</u>	+ 0.01277200 BTC	✓
29	2018-10-12 14:32:08	<u>d7eee3d587616aa6ce0b8e</u> <u>518e047e9f1bddf33d1084</u> <u>4db217a3274583decac8</u>	- 0.00244229 BTC	✓
30	2018-10-12 11:01:48	<u>a774cc65a2eba164339fc2</u> <u>ac9ad9d1555346c814d2fd</u> <u>8d7e6544cd11e48ce912</u>	+ 0.00244229 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-06 02:02:33	<u>a223fa6c1d8c85001166dc</u> <u>bc73cb08439d479d4c8459</u> <u>453577b52ea3e26b035e</u>	- 0.00247620 BTC	✓
32	2018-10-05 23:50:48	<u>c30b116128c5fc37945a52</u> <u>3001ce85ae393c4bc79402</u> <u>85b11009a0a8e9730f59</u>	+ 0.00247620 BTC	✓
33	2018-09-28 11:26:36	<u>42585cd83c527d70db9818</u> <u>e8742fb6720e1ddc1a81e6</u> <u>cf41ec8662377a31de4e</u>	- 0.00149730 BTC	✓
34	2018-09-28 09:09:18	<u>1309096066b2e9fd0f1cbe</u> <u>ec5e4276ccb79296ce1c91</u> <u>f35f0f4d50a1a9e15f3d</u>	+ 0.00149730 BTC	✓
35	2018-09-14 14:23:45	<u>b967e9bfc385974b478e93</u> <u>707b7ffca7071d649fd20a</u> <u>50f2448650345437b83d</u>	- 0.00157594 BTC	✓
36	2018-09-14 09:55:38	<u>77baa5c0b7709f39853984</u> <u>8099df0a274edffc469fd1</u> <u>26795277895865bac9d5</u>	+ 0.00157594 BTC	✓
37	2018-09-07 11:36:40	<u>0b413882f988bacbb1a632</u> <u>44bc272221a805a0f1bee0</u> <u>f68777e096714d568788</u>	- 0.00146259 BTC	✓
38	2018-09-07 09:17:30	<u>7f2621e627ae56b32ca01e</u> <u>67f340447f19b7fc5a35ac</u> <u>1552496bfbbdb1e5ff90</u>	+ 0.00146259 BTC	✓
39	2018-07-20 12:15:32	<u>3680811edef968ae6b189a</u> <u>c49192adc8b59f8eb1ec45</u> <u>f83d3bfe3d76a11b19cb</u>	- 0.00269345 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 10:47:17	<u>6938b895de283ac726dc50</u> <u>ae8943fc179d2504c9efaa</u> <u>d2bbb02a5ff14355aa7c</u>	+ 0.00269345 BTC	✓
41	2018-07-13 10:35:08	<u>d3bc76b1914f2f8b391da7</u> <u>58fef5e5ec8a00fd4a8d00</u> <u>b42de0ce28b9384cda5a</u>	- 0.00481617 BTC	✓
42	2018-07-13 08:51:21	<u>3f6453186d7784aa9e4a54</u> <u>efae36efbc39ed88a9b571</u> <u>69e2a28e485a65043079</u>	+ 0.00481617 BTC	✓
43	2018-07-06 10:56:54	<u>e5ed80a27b9da39f1ce9f4</u> <u>ca5d3ffe8f0c90bb59c1ea</u> <u>0657b25ed3203046ea49</u>	- 0.00575761 BTC	✓
44	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00575761 BTC	✓
45	2018-06-29 13:52:47	<u>564b14df20613bf0014bb9</u> <u>601bd0d676ced6c1649b5a</u> <u>f0e0d289fda9c31688c9</u>	- 0.00493033 BTC	✓
46	2018-06-29 09:36:24	<u>780a8457b2997f12b8755e</u> <u>028e9d4829d011a12c23c2</u> <u>2ae28c4a8ab72915a73d</u>	+ 0.00493033 BTC	✓
47	2018-06-22 10:57:41	<u>e766e7a63f801ea8421a50</u> <u>4a77a78b80da7aca8f0981</u> <u>cacbc9f43f9d2eaf638c</u>	- 0.00457978 BTC	✓
48	2018-06-22 09:21:48	<u>fd8af7f159e00f168e44ad</u> <u>bb8718ec97d1640e3fa6f0</u> <u>3e13d1ac01cd7d85b838</u>	+ 0.00457978 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 10:16:54	<u>7e455c67f691025eff0c10</u> <u>43defdb5616e017857c264</u> <u>d6564d20130d067b5227</u>	- 0.00533787 BTC	✓
50	2018-06-15 08:51:35	<u>d2b7494843a58f24228f3d</u> <u>ddd8be73f9379f7b738fdc</u> <u>89a7cc2a13b34cbd5a90</u>	+ 0.00533787 BTC	✓
51	2018-06-08 16:08:58	<u>aef0d95942532ff3058de0</u> <u>c47a82439ff2177a196f71</u> <u>a513a3a2f6ea9d095cb3</u>	- 0.00486007 BTC	✓
52	2018-06-08 09:01:52	<u>0d194351f55f8b529f25e6</u> <u>59cc270197f0262f82f4a6</u> <u>c76b7d9e24bcf944cf24</u>	+ 0.00486007 BTC	✓
53	2018-06-01 14:57:11	<u>ca9ffa2acf73686903589f</u> <u>f0a4be29593195e6789bd9</u> <u>b676532f389e113a6cf8</u>	- 0.00598484 BTC	✓
54	2018-06-01 09:52:43	<u>d827e880592b744c531f43</u> <u>79b8d77303609d2f21bc36</u> <u>4f9c84e87700299d184c</u>	+ 0.00598484 BTC	✓
55	2018-05-25 16:37:07	<u>dca6eac786ae9f47df55b9</u> <u>a572153a68ded2ceff7dcf</u> <u>391a5c2202d3b94b742f</u>	- 0.00687167 BTC	✓
56	2018-05-25 11:26:17	<u>95971fa1dfed276246b4ce</u> <u>58e8616c2892de0e109f87</u> <u>bc708f62b2022d0132e4</u>	+ 0.00687167 BTC	✓
57	2018-05-20 23:07:15	<u>729fe802c27a97a182f502</u> <u>9b4b45da728cc40d3bd10f</u> <u>bb9a85baf1d46e41c884</u>	- 0.00937300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-20 21:37:02	<u>037eaf9c500c96577143a2</u> <u>dad473ef009260724a84a4</u> <u>e87c14ec111998199c6b</u>	+ 0.00937300 BTC	✓
59	2018-05-18 14:42:41	<u>bfcc8344491c1bb79217b1</u> <u>9310bd1077892b88a24b32</u> <u>914351f3cc5c650cd767</u>	- 0.00610820 BTC	✓
60	2018-05-18 12:23:20	<u>afb659bbdd866820149c24</u> <u>478045feff207887057013</u> <u>d55170afe9b821962504</u>	+ 0.00610820 BTC	✓
61	2018-05-12 01:10:26	<u>011b13e5325d47274cab43</u> <u>391cdaf475c08656d24298</u> <u>df61b882c9802c8950b2</u>	- 0.00609876 BTC	✓
62	2018-05-11 23:57:54	<u>2a845d1d0b20a013fbd46d</u> <u>20223e53f96477ef110931</u> <u>b72d3c9499d0fbeba161</u>	+ 0.00609876 BTC	✓
63	2018-05-04 12:11:26	<u>2a3a82e856c54d98f712c3</u> <u>df807770b837e88633c23b</u> <u>95ac6bca2970dce8db2d</u>	- 0.00567997 BTC	✓
64	2018-05-04 09:40:43	<u>ab5e53694e2f81c9ef4478</u> <u>d25bcc8b309c7e5ca6b372</u> <u>03155c5a045a15aae21e</u>	+ 0.00567997 BTC	✓
65	2018-04-27 12:06:53	<u>8df5819ceab5052a709dde</u> <u>371765a02d6535ea5462db</u> <u>f8b5418bf4870fe34ed0</u>	- 0.00544035 BTC	✓
66	2018-04-27 09:16:45	<u>b31cd428aee47b84587da7</u> <u>fd7c8b5d088a565484483b</u> <u>d645aaec890737d6ac99</u>	+ 0.00544035 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-20 12:17:10	<u>16c0bdc856a176bdb511fa</u> <u>626ecfbc21afbdef7db601</u> <u>c98d2d3cc5ac33facb9d</u>	- 0.00486700 BTC	✓
68	2018-04-20 08:53:14	<u>f9638d07bd6d54608f1c29</u> <u>eb2b1afb3b104dc6024a1e</u> <u>0b9ddd38c7f45d9008e5</u>	+ 0.00486700 BTC	✓
69	2018-04-13 11:28:46	<u>51af752dbc39ded0b56c69</u> <u>17c54fd9eb1601da3cd40b</u> <u>4f1b6636224b65d0cf8b</u>	- 0.00385850 BTC	✓
70	2018-04-13 10:16:43	<u>504e3f5691886820603eb9</u> <u>e47fed27011eaf39f90a79</u> <u>f0fbd3b49d1062ff2ac4</u>	+ 0.00385850 BTC	✓
71	2018-04-06 15:48:31	<u>4e752775aa9ac9961db821</u> <u>0e7855cb99e0702536c8e1</u> <u>53a495f8bc8df11dfb0d</u>	- 0.00120339 BTC	✓
72	2018-04-06 10:36:00	<u>33fd8ab3a04d4e23064d65</u> <u>0cd0095594565fa7266f4a</u> <u>739113b13127ca1624b7</u>	+ 0.00120339 BTC	✓
73	2018-04-04 13:48:41	<u>855006cdef1f01923a9c83</u> <u>12845f9bb2843d780a918b</u> <u>0fc1ea7e5a67f861fd84</u>	- 0.00271239 BTC	✓
74	2018-04-04 10:01:09	<u>1bf9e500163b77c87ca7c5</u> <u>29561935d26ae9407f0b</u> <u>701ea9771f169171d8aa</u>	+ 0.00271239 BTC	✓
75	2018-03-30 11:26:50	<u>9ac8def4153e7a81a3a891</u> <u>8ec9fd35aefa4c0bb163bb</u> <u>2c4005ab2363fecc89c7</u>	- 0.00394610 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-30 10:35:25	<u>be0d498269d9a5bc113a2b6c5489c9fe80adf1b7288e42ee3e6304d04ea8c9c1</u>	+ 0.00394610 BTC	✓
77	2018-03-23 13:40:38	<u>d3ca49269af805e62c5f68cdba5a916daeede06dd0daaa05eb36558a54ee8535</u>	- 0.00209985 BTC	✓
78	2018-03-23 12:12:35	<u>420b4f24bd4767846c357534751d17252963ef89c0f64501a2a71ed9ed9ce093</u>	+ 0.00209985 BTC	✓
79	2018-03-18 02:44:38	<u>826f4cc294f37caa6f0f6af49ce4991df9353cc5aa676116bf4f49d86e8aaa3e</u>	- 0.07148447 BTC	✓
80	2018-03-18 00:33:21	<u>38d9deafc84b5ae18b570dc7e0d46db77499e9cf8772e811b15badb8e5328368</u>	+ 0.07148447 BTC	✓
81	2018-02-21 13:57:03	<u>8944d34b4f24c69ded5de4629643336f2cc692fd0b045d015669c2456390bad3</u>	- 0.00249434 BTC	✓
82	2018-02-21 11:33:14	<u>b0f8550d4358031c67e07627ce95a2d7b114bdb44e02e8cd8a83eefeb663ad6b</u>	+ 0.00249434 BTC	✓
83	2017-12-05 09:20:50	<u>24eaf330a1512d70c4ef89536c516833fcbe671c6be1a2949f6032ccd4888bf2</u>	- 0.01672800 BTC	✓
84	2017-12-05 07:33:09	<u>ca1f45e43109a1594e0db0b727d728c1bffe63ee21ee28e0de68f2f7b0772e4a</u>	+ 0.01672800 BTC	✓

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