

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12E5Z1hHsuwRZZZgLrNZzKzgZXYB2orfma</u>
TOTAL RECEIVED	0.00919406 BTC
	578.05 USD
TOTAL SEND	0.00919406 BTC
	578.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-21 09:49:35	<u>3e64cef450d355e057cbc1</u> <u>957885ebd7860337db6e8a</u> <u>9cd77d8ea90f27c5427f</u>	- 0.00006100 BTC	
2	2018-11-21 09:49:35	<u>3e64cef450d355e057cbc1</u> <u>957885ebd7860337db6e8a</u> <u>9cd77d8ea90f27c5427f</u>	- 0.00006376 BTC	
3	2018-11-21 09:49:35	<u>3e64cef450d355e057cbc1</u> <u>957885ebd7860337db6e8a</u> <u>9cd77d8ea90f27c5427f</u>	- 0.00006860 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-21 09:49:35	<u>3e64cef450d355e057cbc1</u> <u>957885ebd7860337db6e8a</u> <u>9cd77d8ea90f27c5427f</u>	- 0.00025266 BTC	✓
5	2018-11-21 09:49:35	<u>3e64cef450d355e057cbc1</u> <u>957885ebd7860337db6e8a</u> <u>9cd77d8ea90f27c5427f</u>	- 0.00007000 BTC	✓
6	2017-06-17 20:32:00	<u>b07b2c407169f75faaa9d8</u> <u>1ebcf6da39e8b3337bca48</u> <u>aae8b2c8517e645e95c7</u>	+ 0.00025266 BTC	✓
7	2017-06-04 08:30:02	<u>04c8c44c9ea12128cc1333</u> <u>aa209c3669d055fbe5c81d</u> <u>35af8afa0186ad72b1bb</u>	- 0.00028505 BTC	✓
8	2017-06-04 08:30:02	<u>04c8c44c9ea12128cc1333</u> <u>aa209c3669d055fbe5c81d</u> <u>35af8afa0186ad72b1bb</u>	- 0.00013571 BTC	✓
9	2017-04-22 20:32:58	<u>c59f131738b4befba99f1d</u> <u>809361125645f74acba167</u> <u>7be6fb65fc11877d916f</u>	+ 0.00028505 BTC	✓
10	2017-03-05 20:10:20	<u>375bc1fa6163ea30750c32</u> <u>c2b5d08ccc30146c6effc0</u> <u>c84da00ad83722ae14d1</u>	+ 0.00013571 BTC	✓
11	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	+ 0.00006376 BTC	✓
12	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00007106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00014228 BTC	✓
14	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00017400 BTC	✓
15	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00007053 BTC	✓
16	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00013375 BTC	✓
17	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00019013 BTC	✓
18	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00014754 BTC	✓
19	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00021000 BTC	✓
20	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00011185 BTC	✓
21	2017-02-25 23:59:36	<u>e55ea2fea0532504d42a7b</u> <u>d09e1e160f245c8b258420</u> <u>e730c8d6d20685c54084</u>	- 0.00008462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-11 20:27:41	<u>e6fe0bb2066af9e8360020</u> <u>01a2196a4e7d4ab6e1ae58</u> <u>9e366bb6a92cfb2ac981</u>	+ 0.00014228 BTC	✓
23	2017-01-21 20:20:41	<u>b5d5f29e37b1966c791538</u> <u>69fd35bf6e6407aa84e64c</u> <u>c796337323faa2b23973</u>	+ 0.00013375 BTC	✓
24	2017-01-01 20:27:52	<u>8e0c49911ece37455903a1</u> <u>f793a51d70911158a632106</u> <u>34d393bad035326e9c8c</u>	+ 0.00014754 BTC	✓
25	2016-12-31 22:34:07	<u>aec9b3e86e55bd87b4f07e</u> <u>176c0b5846d78630ba0dae</u> <u>03f110f5261fb048e8da</u>	+ 0.00007000 BTC	✓
26	2016-12-17 20:24:23	<u>101c8ac5b14f387e0d3ede</u> <u>435aa77d4dcf4db32b2a37</u> <u>e58c92aaa20d2429d530</u>	+ 0.00011185 BTC	✓
27	2016-12-03 18:45:25	<u>0910202f081de80151ed8b</u> <u>57f89b275014b580d2744e</u> <u>568a485f14512eae6309</u>	+ 0.00008462 BTC	✓
28	2016-12-03 18:45:25	<u>0910202f081de80151ed8b</u> <u>57f89b275014b580d2744e</u> <u>568a485f14512eae6309</u>	- 0.00087686 BTC	✓
29	2016-12-03 18:45:25	<u>0910202f081de80151ed8b</u> <u>57f89b275014b580d2744e</u> <u>568a485f14512eae6309</u>	- 0.00035567 BTC	✓
30	2016-12-03 18:45:25	<u>0910202f081de80151ed8b</u> <u>57f89b275014b580d2744e</u> <u>568a485f14512eae6309</u>	- 0.00456516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-03 18:45:25	<u>0910202f081de80151ed8b</u> <u>57f89b275014b580d2744e</u> <u>568a485f14512eae6309</u>	- 0.00034087 BTC	✓
32	2016-12-03 18:45:25	<u>0910202f081de80151ed8b</u> <u>57f89b275014b580d2744e</u> <u>568a485f14512eae6309</u>	- 0.00051669 BTC	✓
33	2016-12-03 18:45:25	<u>0910202f081de80151ed8b</u> <u>57f89b275014b580d2744e</u> <u>568a485f14512eae6309</u>	- 0.00026627 BTC	✓
34	2015-06-15 07:22:41	<u>e08f1b403d2e22e02e8098</u> <u>923acc4b63cd1538b522b0</u> <u>956a5e729df74e3aec70</u>	+ 0.00017400 BTC	✓
35	2015-06-13 09:43:13	<u>b9afafc69d2dfb891bc566</u> <u>3829d1388c974121894e6a</u> <u>645453a6c36b22f64b08</u>	+ 0.00006860 BTC	✓
36	2015-06-07 09:19:08	<u>4604ed0c5e25757f588d9f</u> <u>b8ad3ed46dfc10d5672df2</u> <u>2d6d6646069b67fa18ad</u>	+ 0.00021000 BTC	✓
37	2015-06-06 17:08:54	<u>2c792b528741ab1d45e015</u> <u>b8d5e588b901b70b425f52</u> <u>3bf8cb22386faa915f05</u>	+ 0.00051669 BTC	✓
38	2015-06-06 12:05:35	<u>eb3bc63b93ce43b3edb421</u> <u>ddb781781b8d22d808d867</u> <u>8f4f2a47551fc50c5de4</u>	+ 0.00007106 BTC	✓
39	2015-06-01 11:52:03	<u>2e526a45d9813e9100c41f</u> <u>ab904d8729e56b7f3b7086</u> <u>591d17151c3c47e16ad7</u>	+ 0.00034087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-05-30 09:13:15	<u>0c5224867ec2454282d433c4f84e2832678d3e2e4bb82e810f08c302a12657a2</u>	+ 0.00026627 BTC	✓
41	2015-05-30 08:02:52	<u>e841262ea3d1b4999e0381a4d49b15a7f9d0da1e5dbc1ff1c18b25168dfbb93f</u>	+ 0.00006100 BTC	✓
42	2015-05-29 22:51:29	<u>88b4e5c02c826e1bdbe10cae585a2f80e3e3c3fe7d0ace7a363c6ca42264a1de</u>	+ 0.00035567 BTC	✓
43	2015-05-24 21:07:13	<u>e90070511d8edbb0727bacdcc93228f9ff29f272254c7478715bba62098158ee</u>	+ 0.00087686 BTC	✓
44	2015-05-24 10:24:59	<u>9798d72259568b15a7effcb142a13547589df435e0ea3c2ff09e80bfd402e31</u>	+ 0.00019013 BTC	✓
45	2015-04-25 09:27:39	<u>d480ebf555641a717c865ffe7a7fc3cd844ad336aeca b5438d611517b111ef63</u>	+ 0.00007053 BTC	✓
46	2015-04-15 18:37:11	<u>67a1a4b2b55986b65e3156a2b5a584cfd11f06352b211fa381c8b0ae4ab21cf</u>	+ 0.00456516 BTC	✓

* USD values displayed at the time of transaction

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