

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HN2Psy4QzKvUZT89L3wT16YxbYxTeTQU</u>
TOTAL RECEIVED	3.52741487 BTC
	220,978.39 USD
TOTAL SEND	3.52741487 BTC
	220,978.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:51:03	<u>b84d213a7a26be02d451f7</u> <u>b578086263f15fe5b222bd</u> <u>96bb24ecf39003c9cb6b</u>	- 0.00867894 BTC	
2	2018-06-19 18:00:27	<u>682e24a07d77f7037cf737</u> <u>f358b1160926a61c162584</u> <u>1ef3404f37550b45d548</u>	- 0.00393885 BTC	
3	2018-06-16 15:52:08	<u>928264ea9d98defaa09f63</u> <u>53167de5e784ab49166e34</u> <u>af835c13ccdf6c6bbb4a</u>	- 0.01657865 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 11:16:46	<u>b4ad52d64154da18899313</u> <u>f2808f5e0846debd15539</u> <u>e90b1587e9d3ff401df3</u>	+ 0.01657865 BTC	✓
5	2018-05-12 12:01:40	<u>8f13cacao3d04cf5e7a9b4</u> <u>9178e14b9dcad0d32a5c4d</u> <u>c792b5b3d6672e794923</u>	- 0.01284006 BTC	✓
6	2018-05-12 10:48:27	<u>aa9772aaafc3353fe50061d</u> <u>9907ee7ecceb8195533df4</u> <u>d0f7909243202f65cfbf</u>	+ 0.01284006 BTC	✓
7	2018-05-08 14:18:40	<u>fea5290027377f30e4089b</u> <u>5b9af1405b574ec2788dcc</u> <u>db9f0b05c02be6286b4d</u>	- 0.01240588 BTC	✓
8	2018-05-06 12:20:17	<u>93aa35a3a0b9d4001642f4</u> <u>78fd73a75aa596737dceab</u> <u>9982349c0581ac1ab3a8</u>	- 0.01288739 BTC	✓
9	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01368999 BTC	✓
10	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01406311 BTC	✓
11	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u>	- 0.01613293 BTC	✓
12	2018-03-24 22:11:52	<u>024e462a2425e0ff67e1</u> <u>e79ee8eac63f3c2d1749b4</u> <u>ca82571054e32afa4dc8</u>	+ 0.01613293 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 16:57:57	<u>83d28ace00e2e009971b65ad6125192965469e081c010ae498776b565ec49a66</u>	+ 0.01368999 BTC	✓
14	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50d19fc8d62fa1ce7677f57553df3db2eccb0a0ed4e3</u>	- 0.02891597 BTC	✓
15	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d4a6ba44fa150eaa6f825ef8266096c59e8d3af58cf</u>	- 0.03013746 BTC	✓
16	2018-02-17 14:03:34	<u>4995fee15539c7615897d45d2a61418f0d2a3df815d9e0b2d3d508d8896c02ae</u>	- 0.03075121 BTC	✓
17	2018-02-11 03:24:23	<u>deb735ab02f420993f1fae6e7a5e6e3552f73521ddfe354d46033808cd2fa2cc</u>	- 0.03522870 BTC	✓
18	2018-02-06 12:06:30	<u>8465171d1342c376106fd1534e5c4120489b3bade78e8b60dbca876c502fecd</u>	- 0.04449212 BTC	✓
19	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0c96c368cfa1393d5e1deefb680117ea4fd093956d9</u>	- 0.07178791 BTC	✓
20	2018-01-31 06:44:33	<u>c215522633aff90ee724398acac3fb0b94c933bc63b54e8b47e76b078a205598</u>	- 0.09266000 BTC	✓
21	2018-01-31 06:44:33	<u>237170dbbe2649fe6d52663db468b0f7df104c435e7e3338895c48f12f8d49a7</u>	- 0.09046800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 17:28:14	<u>3fcc8e4b54da0ba6e1ed7e9aef8649170243baca09596d0b4939266e4a3686d</u>	+ 0.01240588 BTC	✓
23	2018-01-10 23:06:42	<u>c4cd0641f964f43b441c2c742330e5a287cdb73fa44f93b2f47427fec1396c0</u>	+ 0.00867894 BTC	✓
24	2017-12-21 03:23:57	<u>6d33003227d2299d8e2c54ba07de01aea8bf4e2ba2dda27705b11e6ba7324e02</u>	+ 0.00393885 BTC	✓
25	2017-12-07 01:36:48	<u>ecc381aaf5cfcef55265226d7c29f3047a4aa94f35b6b5bf8ccbaec7c9c6ba2a</u>	+ 0.01406311 BTC	✓
26	2017-11-28 21:29:54	<u>4c74686092b6f87b2c28c37f36a83984c3b3da264bd401b6a861afacaed0df99</u>	+ 0.01288739 BTC	✓
27	2017-10-26 12:43:22	<u>09041af32ce56b27236b30345343fba3975f95399a02f25eb2984af829f8b527</u>	+ 0.03075121 BTC	✓
28	2017-10-19 18:17:19	<u>a9df629315d9efc87f4315a33e02932c1976850d7410a03843cd1fe0a98e1574</u>	+ 0.02891597 BTC	✓
29	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63ebe7b8ea545e06bb629e49d75a393d3b48042e6c2bb5</u>	- 0.22734075 BTC	✓
30	2017-09-30 08:51:23	<u>720eae6d875c5ae32a32ee623ea3f0e0dd97c1f74c401a2e8d5686790882902f</u>	+ 0.22734075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 20:01:23	<u>140af27801a3a0a09315d3</u> <u>fc07de542c3ef3430ff847</u> <u>adf8826879c3e825dc77</u>	+ 0.03013746 BTC	✓
32	2017-09-19 11:29:01	<u>a6dc420a228b910fd791ae</u> <u>60140490927d4f8ea6bd3c</u> <u>d9ba3a822c07440fee5a</u>	+ 0.09046800 BTC	✓
33	2017-09-16 21:57:21	<u>8ced1df3b9c4269c56ea3f</u> <u>dee02c94c12e42c5e63bd2</u> <u>0d5dc4bc297e29dfbfc9</u>	+ 0.04449212 BTC	✓
34	2017-09-16 21:57:21	<u>2f101444c6c68128a0e1e9</u> <u>4ee147dede4ce1ebda1244</u> <u>2095d247c76a92c5946a</u>	+ 0.07178791 BTC	✓
35	2017-09-14 07:59:19	<u>f4f6ecc925d4d057c16627</u> <u>7f8bddf41a3093295f5ac4</u> <u>c18ffd97eb8a9bc0b2f2</u>	+ 0.09266000 BTC	✓
36	2017-08-30 10:35:37	<u>7eec5155625354b793ace0</u> <u>54572b588b8bbffa3dc437</u> <u>78ffff1bc5b7834b72c6</u>	- 0.18466560 BTC	✓
37	2017-08-30 09:52:02	<u>762ec02e21c038db68c046</u> <u>208bfd22ca83d439a9144</u> <u>a6d42ab17fcbdb86ca87</u>	+ 0.18466560 BTC	✓
38	2017-08-26 23:13:58	<u>16097be5713396f47c21c6</u> <u>543627b203620ad5ac64a0</u> <u>120664ad6706d4984602</u>	- 0.36636270 BTC	✓
39	2017-08-24 23:52:29	<u>6be4439972a8fa5ffc89dc</u> <u>374d6b99ef98416016be79</u> <u>57bf84a15200b3814bb4</u>	+ 0.36636270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08154350 BTC	✓
41	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09785070 BTC	✓
42	2017-08-15 14:28:05	<u>1d5f054645491f24a31a79</u> <u>7ed6a3933fce167da7a70b</u> <u>c79ef325c9a02591817e</u>	- 0.29789960 BTC	✓
43	2017-08-15 12:48:03	<u>f48d62c865df1cc3be56ce</u> <u>44e36c849dd7510b91689b</u> <u>c999007f1402890e4140</u>	+ 0.29789960 BTC	✓
44	2017-07-12 19:36:33	<u>99b80e7db3f75c67115bba</u> <u>8fb61bc0757c4f1d10efcb</u> <u>907c299323d402e59539</u>	- 0.81720900 BTC	✓
45	2017-07-12 07:40:29	<u>b0de48711466919baf97ff</u> <u>d061f4ea211bc2e4deca6f</u> <u>b66d84312026765c0b89</u>	+ 0.81720900 BTC	✓
46	2017-07-05 02:43:06	<u>0db5bb0b884dd9aec232a9</u> <u>410993d899a746449b12d0</u> <u>2c728595cb4333ab9040</u>	+ 0.08154350 BTC	✓
47	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.19851755 BTC	✓
48	2017-06-22 14:16:51	<u>b1ff963737f0809c00b28a</u> <u>1a13405d10fc4b6a15516f</u> <u>c6216c18b374a9622b13</u>	+ 0.19851755 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-21 10:12:45	<u>bab456970eb1b1a71b551413581deb2f0959dd08eefe53453c74bc0b78ac71d3</u>	- 0.27350690 BTC	✓
50	2017-06-19 22:46:34	<u>7ed578155e192086666a8cdf4b7d5eba2af707e5713f46600002a9860785c3ec</u>	- 0.44686140 BTC	✓
51	2017-06-19 19:58:23	<u>ac839a522a67cefeaa02627bf81cb3114a2dfab2033a02860079190e2e35b9d6</u>	+ 0.27350690 BTC	✓
52	2017-06-19 19:58:23	<u>2e7f89479a8eb6517852fa69da1433afcfff0ea42c8fe235c74f10f15ec2605f9</u>	+ 0.09785070 BTC	✓
53	2017-06-19 19:58:23	<u>5965f45ba278ca094ea7c2a509e04f670cda2084eea94f48ab1b2f427fe65b3c</u>	+ 0.44686140 BTC	✓
54	2017-06-07 11:00:24	<u>e5b331ab26f2e8e61795c72c0ac5062e3963243a776fb86bc1384b0318e0bf1e</u>	+ 0.03522870 BTC	✓

* USD values displayed at the time of transaction

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