

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HsNL1dwpeLLSk3Ndxk7Rg4zzyJQUcv4G</u>
TOTAL RECEIVED	4.33313872 BTC
	272,948.13 USD
TOTAL SEND	4.33285324 BTC
	272,930.15 USD

Token	Balance
Bitcoin	0.00028548 BTC
	17.98 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00226781 BTC	
2	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00214112 BTC	
3	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00242136 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00223292 BTC	✓
5	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00215380 BTC	✓
6	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00246271 BTC	✓
7	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00423754 BTC	✓
8	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00242319 BTC	✓
9	2019-06-12 02:19:08	<u>8ca882655f2b3647902f9b</u> <u>1477cc649a66ec38e12587</u> <u>b731f68de8cd04dd943e</u>	- 0.00229137 BTC	✓
10	2018-02-04 21:31:14	<u>6a0439eacb3ec847d1a5a3</u> <u>5d76409dceab5909fe645a</u> <u>eeef479cd2a99bbf2eef2</u>	- 0.03259487 BTC	✓
11	2018-01-30 03:04:38	<u>ab6bc21d116941c814ada3</u> <u>afc815e23fc14b62124362</u> <u>7745c26cde82b1e39f4f</u>	- 0.02099512 BTC	✓
12	2018-01-30 03:04:38	<u>ab6bc21d116941c814ada3</u> <u>afc815e23fc14b62124362</u> <u>7745c26cde82b1e39f4f</u>	- 0.02164856 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.01255777 BTC	✓
14	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.01438092 BTC	✓
15	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.00993821 BTC	✓
16	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.01515500 BTC	✓
17	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.01176346 BTC	✓
18	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.01484822 BTC	✓
19	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.01445434 BTC	✓
20	2018-01-26 08:19:48	<u>73b69e64f4e5ec29c20546</u> <u>c1a9520cb8d1f8e1cd7945</u> <u>c5666880da546e08f80a</u>	- 0.01192481 BTC	✓
21	2018-01-26 08:19:48	<u>cb5ddf52756be360b10b34</u> <u>34cc86123838111a1ea1c4</u> <u>518a186a3f56377969ab</u>	- 0.01785540 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 08:19:48	<u>cb5ddf52756be360b10b34</u> <u>34cc86123838111a1ea1c4</u> <u>518a186a3f56377969ab</u>	- 0.01815591 BTC	✓
23	2018-01-26 08:19:48	<u>cb5ddf52756be360b10b34</u> <u>34cc86123838111a1ea1c4</u> <u>518a186a3f56377969ab</u>	- 0.01926719 BTC	✓
24	2018-01-26 08:19:48	<u>79a0e35d83a828f31ed4e9</u> <u>4a8877479c5079d836505f</u> <u>c159560bdf23688a0a30</u>	- 0.02086215 BTC	✓
25	2018-01-26 08:19:48	<u>79a0e35d83a828f31ed4e9</u> <u>4a8877479c5079d836505f</u> <u>c159560bdf23688a0a30</u>	- 0.01996654 BTC	✓
26	2018-01-26 08:19:48	<u>79a0e35d83a828f31ed4e9</u> <u>4a8877479c5079d836505f</u> <u>c159560bdf23688a0a30</u>	- 0.01928284 BTC	✓
27	2018-01-26 08:19:48	<u>ab2d459e65a4503d6ed2f0</u> <u>77c3b96ece7ec33c2206f7</u> <u>81d84dc42c924b01c914</u>	- 0.01757084 BTC	✓
28	2018-01-26 08:19:48	<u>ab2d459e65a4503d6ed2f0</u> <u>77c3b96ece7ec33c2206f7</u> <u>81d84dc42c924b01c914</u>	- 0.01647246 BTC	✓
29	2018-01-26 08:19:48	<u>ab2d459e65a4503d6ed2f0</u> <u>77c3b96ece7ec33c2206f7</u> <u>81d84dc42c924b01c914</u>	- 0.01738257 BTC	✓
30	2018-01-26 08:19:48	<u>ab2d459e65a4503d6ed2f0</u> <u>77c3b96ece7ec33c2206f7</u> <u>81d84dc42c924b01c914</u>	- 0.01765477 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 04:21:17	<u>d895d29813d2c1551e88ab</u> <u>dcd49b8aa5943aa5b7d2d8</u> <u>d1aa1c119836abe1bfbc</u>	- 0.01644237 BTC	✓
32	2018-01-11 22:34:52	<u>b3007d6f8a1994388c301a</u> <u>db59b9ce5187e2c010b8a0</u> <u>e32804133020650f1d8e</u>	- 0.01639204 BTC	✓
33	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00993821 BTC	✓
34	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.01176346 BTC	✓
35	2017-12-09 19:22:35	<u>10c43430160f77ea353f31</u> <u>c9d7869217e8fa4bb65af3</u> <u>c62a76492c9f18e7b3d6</u>	- 0.03520038 BTC	✓
36	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.01255777 BTC	✓
37	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00242319 BTC	✓
38	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.01192481 BTC	✓
39	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.01515500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad77f2e32f1eb996df9c36d762f977967b2ea91de71e5</u>	+ 0.01644237 BTC	✓
41	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643e320908aeaff3d5e9af32ba19b61ccbaa47be86df6</u>	+ 0.01639204 BTC	✓
42	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f360a1b8917e56bf4061977e52aeb1a32c06ab25846ad</u>	+ 0.01647246 BTC	✓
43	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45fea333b810cf64f8715719960b9a5899ab1b945099</u>	+ 0.01738257 BTC	✓
44	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58787183644e2968d65a1716d64e08e47091811228c3</u>	+ 0.01928284 BTC	✓
45	2017-11-30 13:59:50	<u>afcd954696c89e1804aa5587cfe7e1543448b987a0a33cf76cd277b6faa4d939</u>	+ 0.01438092 BTC	✓
46	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f3b1a9712429f3c7acd47143a37118a86fcc0fb5744</u>	+ 0.01815591 BTC	✓
47	2017-11-30 09:38:38	<u>53f06f2972347655cac275ffd43b228310d5bc0fa556dc0900b5817b95a38eb1</u>	- 0.02634814 BTC	✓
48	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a67215f34990848f42cf190d8ab3a07b3139580249646f</u>	+ 0.01765477 BTC	✓

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49	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u>	+ 0.01757084 BTC	✓
50	2017-11-28 04:33:14	<u>3790d24c1a8a6ac8e533de79538ea6a07050a2017c83eca3c06316a2e36f6da6</u>	- 0.15775337 BTC	✓
51	2017-11-27 11:46:34	<u>efa8d558c81d14daa733798ac6f126936f393846f8f1ed29f04836caf8f1646a</u>	+ 0.01785540 BTC	✓
52	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2efd237a056e7344d604847a7e7bff555459a312ccb7</u>	+ 0.01926719 BTC	✓
53	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cda7985decfdae21eaf2f3abc5bf06c260bcf6f8fa4</u>	+ 0.01996654 BTC	✓
54	2017-11-25 08:33:13	<u>2aafefc27fa3d41ac58f53fb83c97475edd16e14d19f7eb3f449c5067e40f247</u>	+ 0.03520038 BTC	✓
55	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe37f2873e5e4fd6e780cdc2567633eac3cd563f0734</u>	+ 0.02086215 BTC	✓
56	2017-11-23 13:12:44	<u>6cf478d674cffac845cd86e40d3c7810719b194a8b2f80813fb2b63aaf620ab8</u>	+ 0.15775337 BTC	✓
57	2017-11-23 12:28:06	<u>f06f0382ee7d7b129301719a0719f601d4f7a67eb1f3aeae94d6f02580784d41</u>	+ 0.02099512 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f39bf2d0c894d5dcb7a46c976062511272871156ad9</u>	+ 0.02164856 BTC	✓
59	2017-11-22 10:39:42	<u>f3a6cdab9abcb6c87205a5ebde8f9d775035029b6931beab95bb4ea907f8ba19</u>	- 0.07513475 BTC	✓
60	2017-11-22 10:10:59	<u>35b2c1deb3ba33d684cf372f0b002b620d1b6d30db6c1d75f0114bf5b7088c24</u>	- 0.05230951 BTC	✓
61	2017-11-22 10:10:59	<u>c33e13fdbdec493e68fa9c16d8263126d2d7c8a41966e345600fd288b8cf720d</u>	- 0.09850990 BTC	✓
62	2017-11-22 04:58:02	<u>cfcd6bebc024d57c6ca9ac8cdf4dc0ca74c030e1e52485abbbf7da9646d61aabb</u>	+ 0.07513475 BTC	✓
63	2017-11-22 04:28:58	<u>ee21264a188eaea085438fa31fd51acc33d1c8b3584d1d7d955e43967bf44e3c</u>	- 0.12993000 BTC	✓
64	2017-11-22 04:09:22	<u>951c5d9819364ae9d9428a5da4e97b3042c95bdedd8ee31302025c5c169308d2</u>	- 0.14762655 BTC	✓
65	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847f770677afda5810dfd6b3a89631418162f460b1896</u>	+ 0.14762655 BTC	✓
66	2017-11-20 15:27:26	<u>14969c0278553a83d6534858bf5e58cb04a6c2afd92db89cb7e0f260ad7eb76d</u>	+ 0.00423754 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.01445434 BTC	✓
68	2017-11-20 06:37:25	<u>86aa3d8ed41785d5248d8c</u> <u>e67e33fde057306515e371</u> <u>dd39459eb5007015aff3</u>	- 0.17480159 BTC	✓
69	2017-11-20 06:37:25	<u>f0fa5d212297857ea96a8f</u> <u>244cdfb5d65ea7e3650219</u> <u>48bc8e0cd863937cf3d4</u>	- 0.14775103 BTC	✓
70	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.01484822 BTC	✓
71	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.17480159 BTC	✓
72	2017-11-18 07:59:00	<u>0de7846c075753683108b4</u> <u>30936b456eedc2cc0fd05</u> <u>fd2085414d256e282929</u>	+ 0.12993000 BTC	✓
73	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.14775103 BTC	✓
74	2017-11-17 09:16:25	<u>e2e9d5ac26c44e0417ad71</u> <u>1c71521b5bb8d8cf5de41e</u> <u>e505777e9b1601e75e54</u>	- 0.27628698 BTC	✓
75	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.05230951 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-16 05:05:26	<u>d7efed139091ee93eed8ee</u> <u>6734bf4e9e75d8770b2592</u> <u>fb0fd91677742f945ee3</u>	+ 0.27628698 BTC	✓
77	2017-11-16 04:49:24	<u>3fcaa3521fb1fa9bd758ce</u> <u>fc995a4d89f32305471f29</u> <u>b1dbb1771e75cf62e65c</u>	- 2.00000000 BTC	✓
78	2017-11-16 04:27:04	<u>948caf80b05b65ed984f0e</u> <u>4f33b8847f0c2848c5406f</u> <u>bcf6bc96b387ec3c4271</u>	+ 2.00000000 BTC	✓
79	2017-11-16 01:29:27	<u>544f0902d7714daa35c3a7</u> <u>89caf78b6a0412e3fd9089</u> <u>0e06b6159b706f6f00e3</u>	+ 0.09850990 BTC	✓
80	2017-11-15 21:39:23	<u>e2129d10ea4bf9d77cab42</u> <u>5bfe82591474313a012737</u> <u>f1db6f664ae4e33ae027</u>	- 0.49454950 BTC	✓
81	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00226781 BTC	✓
82	2017-11-15 07:17:46	<u>1b12564ab323600a4eac98</u> <u>a3b75929a17ab233ceac44</u> <u>03ef0b6b0a948f918eb1</u>	+ 0.49454950 BTC	✓
83	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.00028548 BTC	✓
84	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00214112 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00242136 BTC	✓
86	2017-11-12 12:53:33	<u>17244a522b8e9200849e36</u> <u>8b1ba93780774776e3fba2</u> <u>0ff1eda533365e7bbeef</u>	+ 0.00246271 BTC	✓
87	2017-11-11 10:50:41	<u>00348d098afc441f212925</u> <u>68262619f48c7a1d377b8e</u> <u>654b4bf4c8a89340ff51</u>	+ 0.00229137 BTC	✓
88	2017-11-10 01:04:23	<u>85b8f0b0c41ef70612ee6d</u> <u>48e45cbbec442b5f325309</u> <u>72f0b565dc0a4fe92391</u>	+ 0.00223292 BTC	✓
89	2017-11-09 00:27:23	<u>c0c953dfc4ed404435307c</u> <u>dd66641dc059716a01f381</u> <u>c8888f03b950f9611f27</u>	+ 0.02634814 BTC	✓
90	2017-11-08 09:31:23	<u>7cf3a3181682e49b3ad4de</u> <u>e3b2eaac676f1cbece3b8b</u> <u>7303c802abc47bdd0e94</u>	- 0.01595336 BTC	✓
91	2017-11-07 23:29:48	<u>1f3bd6807f4ff4655dbddf</u> <u>67fe9dd112c1a463497fc4</u> <u>d26b293e56e8b584c2b6</u>	+ 0.00215380 BTC	✓
92	2017-11-07 14:39:44	<u>0a895bc6704f457c2a40aa</u> <u>c3ce221e2624ced4d85f84</u> <u>36d561885183df145451</u>	+ 0.01595336 BTC	✓
93	2017-11-07 00:56:29	<u>d59e1702262b85d3665fef</u> <u>f50a53ac1a45def6ee90b0</u> <u>70ad8af17ef648e75b6d</u>	+ 0.03259487 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-16 09:15:00	<u>7a58f97cd86d55e2b16e4b</u> <u>b1726e2eef9324886d8383</u> <u>a5c6c3684539fdb66eab</u>	- 0.08050000 BTC	✓
95	2017-10-14 11:53:48	<u>278ada8772fe9072e064e8</u> <u>b0ffa107ff811514b51362</u> <u>d85061ed43551fac4667</u>	+ 0.08050000 BTC	✓

\* USD values displayed at the time of transaction

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