

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12J4TCjngPpZdydz6GsjR5MZRPDDHG3pR</u>
TOTAL RECEIVED	0.00365594 BTC
	230.37 USD
TOTAL SEND	0.00365594 BTC
	230.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-12 17:24:19	<u>af3336c8d7e111c20f4245</u> <u>6a0e4424595528c7e32e86</u> <u>e1998874d8039a3bf7ef</u>	- 0.00013086 BTC	
2	2016-10-07 21:33:50	<u>df4f2b986fb27383e92847</u> <u>d92251b349897453c3960b</u> <u>fdd5a9b852859bd3bb7c</u>	+ 0.00013086 BTC	
3	2016-07-23 07:26:42	<u>ae0fa91b4c02512dc2f4fa</u> <u>bddfa90760ed12a65d4573</u> <u>27036805b7f8f4740bd5</u>	- 0.00005962 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-21 18:59:07	<u>fd58e87708b4345036988e</u> <u>a9c6aa7c16753d9d10a814</u> <u>984232a4bd8545bd6739</u>	+ 0.00005962 BTC	✓
5	2016-02-27 22:14:43	<u>ac59afd8e307cea5654415</u> <u>437b885547cc416d8d03dc</u> <u>77cf0462377efed0cbf3</u>	- 0.00014000 BTC	✓
6	2016-02-22 23:36:43	<u>86146383ade3580f94d85f</u> <u>f95c81f41e16599ca9c41a</u> <u>250d0a6fc722f959d2fc</u>	+ 0.00014000 BTC	✓
7	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00013600 BTC	✓
8	2016-02-14 00:55:52	<u>ca81483c945558ecefddde0</u> <u>1e011ec9b40a2fadd367c3</u> <u>4afd6bf874523743cc29</u>	+ 0.00013600 BTC	✓
9	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00014500 BTC	✓
10	2016-01-30 01:19:40	<u>0a5fc81f65f4eaefc7dab0</u> <u>75f6332dfbd1bc7fac91b9</u> <u>2ad09deaf9243e8a52b8</u>	+ 0.00014500 BTC	✓
11	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00014450 BTC	✓
12	2016-01-07 02:33:51	<u>6726febcd524b9539152e1</u> <u>0e5d9969ad0baca5e335b7</u> <u>7012616c45ae9468dc81</u>	+ 0.00014450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00013376 BTC	✓
14	2015-12-25 00:55:53	<u>00156931dfbc5cb6d68225</u> <u>b31bccbeeb23220be0605b</u> <u>c8ac9321ecf4cd08218c</u>	+ 0.00013376 BTC	✓
15	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00013700 BTC	✓
16	2015-12-08 01:16:29	<u>bc3693aecbb0ec2f7acbc1</u> <u>9fcddeee37439c1fb3cc65</u> <u>90e9107c743cbb09cab4</u>	+ 0.00013700 BTC	✓
17	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00014150 BTC	✓
18	2015-12-02 01:01:45	<u>412b959c845bd306d9ddf5</u> <u>ab6ef803186a34b6efb84f</u> <u>3550a6d5ca5853253007</u>	+ 0.00014150 BTC	✓
19	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00014250 BTC	✓
20	2015-11-20 11:50:30	<u>fe3553dec08019a67290a8</u> <u>94f52d05c85b50cf365955</u> <u>5e942abb73300ba234c8</u>	+ 0.00014250 BTC	✓
21	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-11 00:15:41	<u>39e8f43b4af2684346450d</u> <u>29f90646ddef27d90c4e15</u> <u>98c0e349f7032a68d27c</u>	+ 0.00013500 BTC	✓
23	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00013500 BTC	✓
24	2015-11-04 22:55:00	<u>9e5a852a522fb995d1b23b</u> <u>9dce47ba06a836fe765b55</u> <u>e7d2c6fc9f84c068eb12</u>	+ 0.00013500 BTC	✓
25	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00018000 BTC	✓
26	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00016500 BTC	✓
27	2015-10-30 14:07:29	<u>8ec436ea42641936b8986b</u> <u>7e13bdf8824042fe3f7969</u> <u>873b0e680de598ef42ad</u>	+ 0.00018000 BTC	✓
28	2015-10-27 05:40:34	<u>cc26627b500585270884ed</u> <u>ae48413769c54788111517</u> <u>f057426e45ba22949bd2</u>	+ 0.00016500 BTC	✓
29	2015-10-24 00:08:22	<u>66acac059bf02f392054cd</u> <u>d6afd0a939bc0b9b905880</u> <u>33f26ee9ddfcd60c7c2d</u>	- 0.00014200 BTC	✓
30	2015-10-23 05:10:17	<u>47b21246a6187e6e742c45</u> <u>02446f0318c693919a5c40</u> <u>43c96034d932b49dfa9b</u>	+ 0.00014200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00013950 BTC	✓
32	2015-10-17 00:18:05	<u>1edacd677f09134f2c816e</u> <u>c6eba65f81d9f3bd286d3e</u> <u>6b7cf48c0424ce63590c</u>	+ 0.00013950 BTC	✓
33	2015-10-11 18:15:18	<u>5ab220b7c3836cd2aef044</u> <u>1010ea95a5bd8ee9b04b92</u> <u>25f01573ba38ead148f3</u>	- 0.00022250 BTC	✓
34	2015-10-10 11:59:16	<u>9af8e1c7d9721bdd947dfb</u> <u>c2331aeeabf3c1e600dcb4</u> <u>260e6fc129f5fdc38a23</u>	+ 0.00022250 BTC	✓
35	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013950 BTC	✓
36	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00011500 BTC	✓
37	2015-10-04 04:12:00	<u>54b0c087d0f6c473f0b8fb</u> <u>bdd2e86c02e4b25e4a5660</u> <u>6a6fe17d2de21a9910c6</u>	+ 0.00011500 BTC	✓
38	2015-09-30 01:30:59	<u>6d07bd6b19cea8eaa99961</u> <u>87e32d339e500f7150ebbf</u> <u>f3abb5b3ded08455efa8</u>	+ 0.00013950 BTC	✓
39	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-29 07:43:28	<u>66f7e2b835bbe8def3b3b8</u> <u>29f115d32054fb7c506505</u> <u>96918aaff4a647e6d6e5</u>	+ 0.00012000 BTC	✓
41	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a</u> <u>3773fda7f6774f54f37e8b</u> <u>4a9b16e5f015c982cf95</u>	- 0.00014720 BTC	✓
42	2015-09-24 23:58:52	<u>eec7ba3463fa5285229149</u> <u>fbefb139e8214111e8aefd</u> <u>5a9b53a06abb9fd40d33</u>	+ 0.00014720 BTC	✓
43	2015-09-19 23:17:32	<u>b5d81976d692ce039b79a8</u> <u>80a6f0e0369dc120907093</u> <u>c6384288c0e71c68bd05</u>	- 0.00019250 BTC	✓
44	2015-09-17 08:59:15	<u>9d4dc3ee83d2aebbd32366</u> <u>a4ef8831afac49c86aa267</u> <u>04ca9faca2a4a5b68233</u>	+ 0.00019250 BTC	✓
45	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe</u> <u>136f9e052f7149b6bc522e</u> <u>2450d006386a23cd48ca</u>	- 0.00013500 BTC	✓
46	2015-09-11 05:09:42	<u>a423c14a2a28e914caa5bd</u> <u>136ca721f6315ad40fee4d</u> <u>98875e2465948d1e8e02</u>	+ 0.00013500 BTC	✓
47	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00018200 BTC	✓
48	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00019500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-05 22:25:08	<u>3224034af738151d2fa6ae</u> <u>153402eacc678d399ed3db</u> <u>dc3a19add73470672b3d</u>	+ 0.00019500 BTC	✓
50	2015-08-31 19:13:21	<u>bb0f3b5068e5a5669d9c51</u> <u>1f7a20b4dfea76cab3f128</u> <u>8e71dee9d568a777cd7d</u>	+ 0.00018200 BTC	✓

\* USD values displayed at the time of transaction

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