

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12JKceMw4YWzqHNEaLAL3N7Peg54RehggV</u>
TOTAL RECEIVED	0.04793576 BTC
	3,021.00 USD
TOTAL SEND	0.04793576 BTC
	3,021.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-04 02:42:47	<u>4cfc0ec184ff807a06c58e</u> <u>2a8d53f7d9f96bf72c6627</u> <u>68e9ae1828dfa3fe9e90</u>	- 0.00064464 BTC	
2	2018-01-04 02:42:47	<u>4cfc0ec184ff807a06c58e</u> <u>2a8d53f7d9f96bf72c6627</u> <u>68e9ae1828dfa3fe9e90</u>	- 0.00097378 BTC	
3	2018-01-04 02:42:47	<u>4cfc0ec184ff807a06c58e</u> <u>2a8d53f7d9f96bf72c6627</u> <u>68e9ae1828dfa3fe9e90</u>	- 0.00097677 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 02:50:30	<u>96ecf7a307647196230fd2</u> <u>b2e5cc6f8886adc1f4f168</u> <u>579a15dd44016ba9c082</u>	- 0.00070748 BTC	✓
5	2018-01-03 02:50:30	<u>96ecf7a307647196230fd2</u> <u>b2e5cc6f8886adc1f4f168</u> <u>579a15dd44016ba9c082</u>	- 0.00067182 BTC	✓
6	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00064464 BTC	✓
7	2017-12-12 08:41:56	<u>114c679b44cde3f0a985fe</u> <u>360dd30d7f090e0b007783</u> <u>cd38fee70802de4acda8</u>	- 0.00153729 BTC	✓
8	2017-12-12 08:41:56	<u>114c679b44cde3f0a985fe</u> <u>360dd30d7f090e0b007783</u> <u>cd38fee70802de4acda8</u>	- 0.00114552 BTC	✓
9	2017-12-12 07:12:12	<u>738d41f6693a762cac016d</u> <u>c5d5ff174e5a70bc26a79f</u> <u>3e87e2bf06df8160f525</u>	- 0.00143349 BTC	✓
10	2017-12-12 07:12:12	<u>738d41f6693a762cac016d</u> <u>c5d5ff174e5a70bc26a79f</u> <u>3e87e2bf06df8160f525</u>	- 0.00138921 BTC	✓
11	2017-12-12 07:12:12	<u>738d41f6693a762cac016d</u> <u>c5d5ff174e5a70bc26a79f</u> <u>3e87e2bf06df8160f525</u>	- 0.00097856 BTC	✓
12	2017-12-12 07:12:12	<u>738d41f6693a762cac016d</u> <u>c5d5ff174e5a70bc26a79f</u> <u>3e87e2bf06df8160f525</u>	- 0.00090030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 07:12:12	<u>738d41f6693a762cac016d</u> <u>c5d5ff174e5a70bc26a79f</u> <u>3e87e2bf06df8160f525</u>	- 0.00161743 BTC	✓
14	2017-12-12 07:12:12	<u>738d41f6693a762cac016d</u> <u>c5d5ff174e5a70bc26a79f</u> <u>3e87e2bf06df8160f525</u>	- 0.00066273 BTC	✓
15	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00066273 BTC	✓
16	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00070748 BTC	✓
17	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00067182 BTC	✓
18	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00090030 BTC	✓
19	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00097677 BTC	✓
20	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00097378 BTC	✓
21	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00097856 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-02 14:43:58	<u>f913b8c99be0515c80e578</u> <u>702085e252eb9a9e1f92a4</u> <u>5392ff7efc46898b0784</u>	- 0.00132375 BTC	✓
23	2017-12-02 14:43:58	<u>f913b8c99be0515c80e578</u> <u>702085e252eb9a9e1f92a4</u> <u>5392ff7efc46898b0784</u>	- 0.00103263 BTC	✓
24	2017-12-02 14:43:58	<u>f913b8c99be0515c80e578</u> <u>702085e252eb9a9e1f92a4</u> <u>5392ff7efc46898b0784</u>	- 0.00173839 BTC	✓
25	2017-12-02 14:43:58	<u>f913b8c99be0515c80e578</u> <u>702085e252eb9a9e1f92a4</u> <u>5392ff7efc46898b0784</u>	- 0.00118378 BTC	✓
26	2017-12-02 14:43:58	<u>f913b8c99be0515c80e578</u> <u>702085e252eb9a9e1f92a4</u> <u>5392ff7efc46898b0784</u>	- 0.00158915 BTC	✓
27	2017-12-02 14:43:58	<u>f913b8c99be0515c80e578</u> <u>702085e252eb9a9e1f92a4</u> <u>5392ff7efc46898b0784</u>	- 0.00116492 BTC	✓
28	2017-12-02 13:20:33	<u>5cd1f0d1f642a04ec3ef09</u> <u>2f727ea08702bee0e08bcc</u> <u>bdbddb845aaea6c45e0f</u>	- 0.00127738 BTC	✓
29	2017-12-02 13:20:33	<u>5cd1f0d1f642a04ec3ef09</u> <u>2f727ea08702bee0e08bcc</u> <u>bdbddb845aaea6c45e0f</u>	- 0.00139380 BTC	✓
30	2017-12-02 13:20:33	<u>5cd1f0d1f642a04ec3ef09</u> <u>2f727ea08702bee0e08bcc</u> <u>bdbddb845aaea6c45e0f</u>	- 0.00147255 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 13:20:33	<u>5cd1f0d1f642a04ec3ef09</u> <u>2f727ea08702bee0e08bcc</u> <u>bdbddb845aaea6c45e0f</u>	- 0.00104880 BTC	✓
32	2017-12-02 13:20:33	<u>5cd1f0d1f642a04ec3ef09</u> <u>2f727ea08702bee0e08bcc</u> <u>bdbddb845aaea6c45e0f</u>	- 0.00107857 BTC	✓
33	2017-12-02 13:20:33	<u>5cd1f0d1f642a04ec3ef09</u> <u>2f727ea08702bee0e08bcc</u> <u>bdbddb845aaea6c45e0f</u>	- 0.00139194 BTC	✓
34	2017-12-02 13:20:33	<u>5cd1f0d1f642a04ec3ef09</u> <u>2f727ea08702bee0e08bcc</u> <u>bdbddb845aaea6c45e0f</u>	- 0.00156629 BTC	✓
35	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00103263 BTC	✓
36	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00114552 BTC	✓
37	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00107857 BTC	✓
38	2017-11-30 03:05:04	<u>2517fd57c048226f532e74</u> <u>b634dd2c43424a6f071972</u> <u>5a8b6736ed8a3cde7f6d</u>	- 0.00161535 BTC	✓
39	2017-11-30 03:05:04	<u>2517fd57c048226f532e74</u> <u>b634dd2c43424a6f071972</u> <u>5a8b6736ed8a3cde7f6d</u>	- 0.00144030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 03:05:04	<u>2517fd57c048226f532e74</u> <u>b634dd2c43424a6f071972</u> <u>5a8b6736ed8a3cde7f6d</u>	- 0.00170920 BTC	✓
41	2017-11-30 03:05:04	<u>2517fd57c048226f532e74</u> <u>b634dd2c43424a6f071972</u> <u>5a8b6736ed8a3cde7f6d</u>	- 0.00138313 BTC	✓
42	2017-11-30 03:05:04	<u>2517fd57c048226f532e74</u> <u>b634dd2c43424a6f071972</u> <u>5a8b6736ed8a3cde7f6d</u>	- 0.00144365 BTC	✓
43	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00104880 BTC	✓
44	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00116492 BTC	✓
45	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00118378 BTC	✓
46	2017-11-27 08:44:30	<u>d992f63b3b4735810e01b0</u> <u>54069f992213d2db70a474</u> <u>699785148961dcecebb0</u>	- 0.00151775 BTC	✓
47	2017-11-27 08:44:30	<u>d992f63b3b4735810e01b0</u> <u>54069f992213d2db70a474</u> <u>699785148961dcecebb0</u>	- 0.00160081 BTC	✓
48	2017-11-27 08:44:30	<u>d992f63b3b4735810e01b0</u> <u>54069f992213d2db70a474</u> <u>699785148961dcecebb0</u>	- 0.00171290 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 08:44:30	<u>d992f63b3b4735810e01b0</u> <u>54069f992213d2db70a474</u> <u>699785148961dcecebb0</u>	- 0.00156493 BTC	✓
50	2017-11-27 08:44:30	<u>d992f63b3b4735810e01b0</u> <u>54069f992213d2db70a474</u> <u>699785148961dcecebb0</u>	- 0.00147059 BTC	✓
51	2017-11-27 08:44:30	<u>d992f63b3b4735810e01b0</u> <u>54069f992213d2db70a474</u> <u>699785148961dcecebb0</u>	- 0.00157618 BTC	✓
52	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00127738 BTC	✓
53	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00132375 BTC	✓
54	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00138313 BTC	✓
55	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00139194 BTC	✓
56	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00138921 BTC	✓
57	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00139380 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00143349 BTC	✓
59	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00147255 BTC	✓
60	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00144365 BTC	✓
61	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00144030 BTC	✓
62	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00158915 BTC	✓
63	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00160081 BTC	✓
64	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00171290 BTC	✓
65	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00170920 BTC	✓
66	2017-11-12 03:26:05	<u>780bcfbd7def0c4e0f7722</u> <u>32d766e2bd9c07d8e7511c</u> <u>5eb78c7e7d8f78a12e6c</u>	+ 0.00173839 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-11 11:02:12	<u>a8d3a1d738a28ed6ea50ca</u> <u>945862166e591d49fae779</u> <u>6f85ce40e3af1c90c83b</u>	+ 0.00161743 BTC	✓
68	2017-11-10 01:04:23	<u>c8bced7bf209624a70d30f</u> <u>12e0210d1f2ab772fc9c9e</u> <u>94883998df8af8eee66f</u>	+ 0.00157618 BTC	✓
69	2017-11-09 00:30:18	<u>114b57615d33682c138205</u> <u>c28e2fd4fff2cdf41105cd</u> <u>68e3b660550a10d20286</u>	+ 0.00147059 BTC	✓
70	2017-11-07 23:29:48	<u>1d84e7db6448e65f1d8a64</u> <u>699424f792fcbacd41dd2b</u> <u>6fe4d27fff8befbc5cdf</u>	+ 0.00161535 BTC	✓
71	2017-11-06 22:56:30	<u>3fcd4a7e3725bea92cb025</u> <u>84eb874eb3569ac04464a3</u> <u>32cf75df571ad2b27140</u>	+ 0.00156629 BTC	✓
72	2017-11-05 22:47:52	<u>8b678651e23c99826fc63c</u> <u>418b9268952193d9cba9f8</u> <u>da1694765354db9a56fc</u>	+ 0.00151775 BTC	✓
73	2017-11-05 00:07:46	<u>c72f67e5b384a901b1520c</u> <u>ece0950265f726296b34fa</u> <u>9911eb9a07c4c30995c6</u>	+ 0.00153729 BTC	✓
74	2017-11-03 23:46:55	<u>bf0ebbb4b1b34abba6c39d</u> <u>f307d5edc0f86e7e88d75a</u> <u>a0e5d8f518703251f493</u>	+ 0.00156493 BTC	✓

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