

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12JfmBTsWdGgKY6QXY3S62meyhzAeu5UB3</u>
TOTAL RECEIVED	0.61155528 BTC
	38,511.96 USD
TOTAL SEND	0.61155528 BTC
	38,511.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 10:27:50	<u>4a6235302fbeb276b315eb</u> <u>a812a8d6debe15ce8a75d1</u> <u>83deca6c790956d3d3ec</u>	- 0.07469000 BTC	
2	2019-09-20 09:24:59	<u>4fc00aaf3e12d3310c3c6d</u> <u>c465e2656cb5a31ec0c2bf</u> <u>11ef15a24f93fd8f9ba9</u>	+ 0.07469000 BTC	
3	2019-08-16 10:42:18	<u>f76fd3471cc3a855c2b19d</u> <u>d01cbc4bf81d0c9ee12233</u> <u>036abd077d8abcb679b4</u>	- 0.00987221 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-15 19:36:12	<u>71250ac34f09aa0158cf1e</u> <u>7ddd584e35f31f177613e3</u> <u>7377bb38838a959f77c5</u>	+ 0.00987221 BTC	✓
5	2019-07-31 08:43:43	<u>253cc1d0a213b2e70361b4</u> <u>f2e16195332650b7071484</u> <u>75ca12ecd693f9f0ea24</u>	- 0.01000938 BTC	✓
6	2019-07-30 20:10:19	<u>ca52041fa5cefab407e15f</u> <u>bc471390e16362832eecd3</u> <u>f3b1da6e24400bf773bf</u>	+ 0.01000938 BTC	✓
7	2019-07-17 12:10:28	<u>edb99ec4b9cc2cf0374133</u> <u>9dc0e25a910e76b6c96cbc</u> <u>bd068340e0a838f003e5</u>	- 0.00104412 BTC	✓
8	2019-07-17 12:10:28	<u>edb99ec4b9cc2cf0374133</u> <u>9dc0e25a910e76b6c96cbc</u> <u>bd068340e0a838f003e5</u>	- 0.02570648 BTC	✓
9	2019-07-17 12:10:14	<u>bfeffb4edb419e14d6560b</u> <u>876a69fcbef510b10fccde</u> <u>785d7428e7544a5604ed</u>	+ 0.02570648 BTC	✓
10	2019-07-17 09:26:38	<u>ef9484cd077e5527a7f918</u> <u>94a00f25071f995719a68f</u> <u>abaff77ac98ea6c51d8b</u>	+ 0.00104412 BTC	✓
11	2019-07-15 13:51:25	<u>da6fde8b168d4452e1d3e3</u> <u>1199a5e73b486d4accfd63</u> <u>81147e5da2f4577c4d99</u>	- 0.01263206 BTC	✓
12	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718b</u> <u>c3de50dc57577c06aac930</u> <u>4082b6a203a75f0d6a23</u>	+ 0.01263206 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 11:18:27	<u>02b6c5f5e4d89d2de227aa670f28ca0ded776710d90ac45faf60b3195a5c9791</u>	- 0.01643194 BTC	✓
14	2019-06-30 09:31:18	<u>98d3a590801b07eeefcb9a324b8ab6fe1759bcb5dc1e3790c960dab4dc4f7e88</u>	+ 0.01643194 BTC	✓
15	2019-06-16 07:46:31	<u>714ee86c3cbcabcaad80c1bea66252f40cdcb4730c5b664f7278e476bb43acf5</u>	- 0.01749280 BTC	✓
16	2019-06-15 09:10:36	<u>4f2e64bef268eb80a3b8f2c07b631c1f1bc189781843fed35a3a59dc48377a3e</u>	+ 0.01749280 BTC	✓
17	2019-05-31 17:40:49	<u>2875941f520ea482738ea55922ac45167935003ff52a9afad31fc5ee3f57c7fa</u>	- 0.01538315 BTC	✓
18	2019-05-31 17:40:49	<u>2875941f520ea482738ea55922ac45167935003ff52a9afad31fc5ee3f57c7fa</u>	- 0.05364939 BTC	✓
19	2019-05-31 09:56:30	<u>fd41e0355e02c99adb201bced5b6aca14309cb45e6e87778b4ca00e8b2d492b1</u>	+ 0.01538315 BTC	✓
20	2019-05-24 08:46:30	<u>5bd2480e60b131862f4c6ab0409431acb74d622b66d73b365c33dbece2c32edc</u>	+ 0.05364939 BTC	✓
21	2019-05-17 05:35:19	<u>5d1dd9c7b17c2a7eb84f452e77afab7c174b1a12ba601b662aa437901d0e5d77</u>	- 0.01606738 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 09:22:46	<u>7151370aef0f6591d46f96aa5b67427d774964af583849185b601f07c3828c91</u>	+ 0.01606738 BTC	✓
23	2019-04-30 13:22:44	<u>9528396470ebec491cb9e8792365f33f13e385830c1a00302812dda4391e8c85</u>	- 0.01989409 BTC	✓
24	2019-04-30 09:28:20	<u>c8a35616c1487de845fc8758383d4cf4e675ae343ac5c7c2aa14d0eebdaa8dbb</u>	+ 0.01989409 BTC	✓
25	2019-04-14 13:50:26	<u>b845754c313d32a575b6d0c00909b0b91323d6b1f3db04c0b238fcdf4892c328</u>	- 0.01898713 BTC	✓
26	2019-04-14 09:41:44	<u>700e8985118863a4afabb4a681c727c4df8a7d4d2ef085c46d3bd5ccf24fa0c1</u>	+ 0.01898713 BTC	✓
27	2019-04-05 02:39:21	<u>b43a6ddf8bb26eda8f66c30a256ab659a61973de0a0be6159cce7543d0b11e04</u>	- 0.00150000 BTC	✓
28	2019-04-05 02:39:21	<u>b43a6ddf8bb26eda8f66c30a256ab659a61973de0a0be6159cce7543d0b11e04</u>	- 0.01085929 BTC	✓
29	2019-04-01 10:10:58	<u>80bc8f9357a8b26e53d46f0298f976336941e33a124d3e907a046f56bb3120a7</u>	+ 0.01085929 BTC	✓
30	2019-03-25 18:16:41	<u>828abc78d031c88e041992e69ae7a338004d78664011973583b2b790035e63fe</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-25 12:29:48	<u>babaf00356ec53e0931adf651c413b72af052896a7d05bd2fa8e289951c79060</u>	- 0.01652312 BTC	✓
32	2019-03-25 10:15:53	<u>6d9d8111f4067f9fb7ab285d97004dc8a2808ac7253976c38fefef013a0ce968</u>	+ 0.01652312 BTC	✓
33	2019-03-12 18:08:47	<u>152d922842cb91a8211d69d0e9b4c4f831ab02660df499fdfe2201b7a81f6d47</u>	- 0.01352092 BTC	✓
34	2019-03-12 18:08:47	<u>152d922842cb91a8211d69d0e9b4c4f831ab02660df499fdfe2201b7a81f6d47</u>	- 0.01097182 BTC	✓
35	2019-03-12 10:09:45	<u>91872c0af9e528e1821923defdc2072f8728415e36b7ff2e2f0e1a3368abad14</u>	+ 0.01352092 BTC	✓
36	2019-03-02 12:03:15	<u>4f19bf13ad25320112caa475bbaa236c0b589018fb7adff5e13e373c67c3bf16</u>	+ 0.01097182 BTC	✓
37	2019-02-22 17:16:12	<u>a71354f218f1850acac281e234499846a1e4a45f1845edc64251c44f4ec091e6</u>	- 0.01709110 BTC	✓
38	2019-02-22 09:37:19	<u>341bf29037cfe3bdc35bbc0162874fdb060db160095e36fbb60fd6a960f31847</u>	+ 0.01709110 BTC	✓
39	2019-01-22 17:40:42	<u>c808d1d61ae1f122799746593eb1075459bff904d618ecdccb8e07eb8e14c63e</u>	- 0.00918933 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a02</u> <u>3c2744b5f454ae9dba948a</u> <u>d60b9af96c60b256228b</u>	+ 0.00918933 BTC	✓
41	2019-01-07 21:20:37	<u>4e95bad3459212ab60eb77</u> <u>24beb9325b04db0f97728f</u> <u>444034210973b9f25760</u>	- 0.01281564 BTC	✓
42	2019-01-07 21:20:37	<u>4e95bad3459212ab60eb77</u> <u>24beb9325b04db0f97728f</u> <u>444034210973b9f25760</u>	- 0.01176351 BTC	✓
43	2018-12-15 10:11:03	<u>95a32f3005a6c0e809cb9d</u> <u>af9e471720f29c4b83bce1</u> <u>d6b247f265378477c40e</u>	+ 0.01176351 BTC	✓
44	2018-12-01 10:21:23	<u>f3a1dd9d261144ca1de8e3</u> <u>4622c36f33ed4846a32896</u> <u>c772e622eb9b9e75eddb</u>	+ 0.01281564 BTC	✓
45	2018-11-19 06:20:36	<u>98cf0a4c527642e09820a0</u> <u>820173a1a6030b4ef784d3</u> <u>01292d58e3eabd4c7786</u>	- 0.01065487 BTC	✓
46	2018-11-15 10:18:52	<u>d720b5bf82715de7128e0e</u> <u>afb1f931c1277b3a7f7467</u> <u>d5c4e02e50f17e8d88dc</u>	+ 0.01065487 BTC	✓
47	2018-11-01 14:48:49	<u>c7173a70995dcadd693b30</u> <u>7e25b27df7beec1bda71df</u> <u>375dc901c5bd128109f2</u>	- 0.01097831 BTC	✓
48	2018-11-01 14:48:49	<u>bec43e7724dcbd56c5ca64</u> <u>1bf0cf13cb64b88326b084</u> <u>01ec27f5456788a5b812</u>	+ 0.01097831 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-17 09:49:03	<u>b4ff2578790acc6258b5b6</u> <u>01fe17467b2a888c450996</u> <u>868cf071072a24d458c2</u>	- 0.01013949 BTC	✓
50	2018-10-16 09:38:00	<u>ba278aa65306ad6d4a0f67</u> <u>e18bdcd5b4865e855e8426</u> <u>6757398e08abe40cb611</u>	+ 0.01013949 BTC	✓
51	2018-10-02 18:38:24	<u>c1a9a8166179a541baccd3</u> <u>60af5efd537799f86b807b</u> <u>010286f053afb602fd16</u>	- 0.00655374 BTC	✓
52	2018-10-01 09:52:22	<u>3d22aacbc64b8fb561b082</u> <u>1859c39cb01d828c53abf0</u> <u>45c1fa0a2913d13a0047</u>	+ 0.00655374 BTC	✓
53	2018-09-21 08:09:38	<u>90d92d0a4df8f3e02c61a4</u> <u>4496a710d121073784c355</u> <u>f60ce9a1385ba140536b</u>	- 0.01327371 BTC	✓
54	2018-09-20 10:03:21	<u>529a2b7fcc6c024b9e1e08</u> <u>b81ef554b5a3c07825b065</u> <u>4a8bfa71ee35245015cf</u>	+ 0.01327371 BTC	✓
55	2018-08-30 06:58:13	<u>22a9c316bb4f4f12f0c86d</u> <u>d75c6c8d87ac7a2ebbbb2a</u> <u>9cbf692ccaeebca604e</u>	- 0.00533865 BTC	✓
56	2018-08-28 17:41:12	<u>c3e811727c4e5fe7504198</u> <u>14ffa9be9fd175d075b412</u> <u>32d1c7e3e8173940189f</u>	+ 0.00533865 BTC	✓
57	2018-08-20 10:54:18	<u>c22338a86a971ca35dd17a</u> <u>6467d4fc959da0626e5b15</u> <u>b1fa2b5a01cd80a81d98</u>	- 0.00954690 BTC	✓

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58	2018-08-20 09:11:57	<u>f84aa763a8bd43d78a08f508182f6ccfdf61ccee3d73b49f4f5b921c94b4161e</u>	+ 0.00954690 BTC	✓
59	2018-08-09 18:00:07	<u>87c3988a19d8da0a7c93924d21e364582b9796c8cf23e62e77d23858ced9e510</u>	- 0.00493843 BTC	✓
60	2018-08-01 09:15:19	<u>c5e345f99b02831cfded01fb71d5717a5414a49ddfec</u> <u>ebb1fbda8042ceebdb88</u>	+ 0.00493843 BTC	✓
61	2018-07-23 11:44:39	<u>40ce474c758999197190e1f45ddd649a2718f453fb8a</u> <u>991060ff3a906d39304b</u>	- 0.00727669 BTC	✓
62	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f28c2de8ca49cc2dc2e81007</u> <u>c2ea01b2415a554d24aa</u>	+ 0.00727669 BTC	✓
63	2018-07-16 13:37:08	<u>1bc575517dbaa2f7902bd223ab81feb649cfeeb98892</u> <u>51701904b250cc10ec06</u>	- 0.01118484 BTC	✓
64	2018-07-16 09:22:11	<u>fe458a5c32876cace139e35499f8e39f7f0f19f3711a</u> <u>904bcfbfdf2d0a76f330</u>	+ 0.01118484 BTC	✓
65	2018-07-06 10:55:49	<u>e749649614fee17e61e17f323cbc89f0ecf1ed0e5983</u> <u>03e408a67eabb860520</u>	- 0.00574789 BTC	✓
66	2018-07-06 10:55:49	<u>b6d65fc28a3cf1c616752b146c3a8ae9ec6249c3ce0f</u> <u>65465a2b63dea94c7f0a</u>	+ 0.00574789 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-01 13:28:24	<u>5c2bbc9cce0571753efc04</u> <u>25d1660d661956100421cc</u> <u>180474cc2ba945fc44bc</u>	- 0.01209005 BTC	✓
68	2018-07-01 09:39:03	<u>5e5f40cad37d806d8bc208</u> <u>23ed4e381ac9b817924c7b</u> <u>3e11a0aeced07720061</u>	+ 0.01209005 BTC	✓
69	2018-06-24 16:35:07	<u>c1b3f6f829c0699d0f2608</u> <u>f5b86b30a4a0f88491635f</u> <u>e396152bbfc9fc264e7f</u>	- 0.01103770 BTC	✓
70	2018-06-21 09:27:58	<u>805f53f19ae09914a3743b</u> <u>8915b271a1a208bd6865c3</u> <u>34a05d726d14d3e27df4</u>	+ 0.01103770 BTC	✓
71	2018-06-12 17:49:23	<u>69ed6c7dd30de121a103b3</u> <u>a2bf0b2d959ff327145003</u> <u>f80ce9d35292dc0a76fb</u>	- 0.00708457 BTC	✓
72	2018-06-12 12:17:26	<u>79a84d61e7b9dcbce856a4</u> <u>7ad3a179c512ba35f6748f</u> <u>67aec2b09bd9bf247119</u>	+ 0.00708457 BTC	✓
73	2018-06-07 11:08:06	<u>3bc5415bf3960f48f7669b</u> <u>9e3873403a0d6dfd9bacbe</u> <u>0b7d3ba83eab35e24e07</u>	- 0.00939875 BTC	✓
74	2018-06-07 09:54:00	<u>52a15993cc553ff4db08ab</u> <u>1dfffe47b737c0f85ab3bf</u> <u>d65c2692dadbbc871a8d</u>	+ 0.00939875 BTC	✓
75	2018-06-01 12:28:36	<u>dad93f23f7970b87181b51</u> <u>aea3254dfefab12719e507</u> <u>c1802148b81c342e5ade</u>	- 0.00702901 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-31 09:12:22	<u>82bf7816d13b15b124701d</u> <u>9c054131f4704a2f2cd4d4</u> <u>4ac2b124fec601605f9d</u>	+ 0.00702901 BTC	✓
77	2018-05-25 11:26:17	<u>ee8ec423971b1dc8c76fa9</u> <u>273212bbd3ac574ee49e73</u> <u>9fc162280c451a783f76</u>	- 0.00731735 BTC	✓
78	2018-05-25 11:26:17	<u>6fcfd8d76b496003d3aba9</u> <u>858ea5d2c5fec7d81c4bfa</u> <u>18fd65c9b7090ad28737</u>	+ 0.00731735 BTC	✓
79	2018-05-23 10:33:32	<u>5226a3544d44e28b25789d</u> <u>79d4e16ac69336ed7d2a0e</u> <u>2479eb730e7b2e14abb5</u>	- 0.00725861 BTC	✓
80	2018-05-19 09:40:31	<u>e0bd0ca12f2afda12cde97</u> <u>0e64120993f422dfda73e3</u> <u>c615f1590a62f1d2cf8c</u>	+ 0.00725861 BTC	✓
81	2018-05-14 09:27:07	<u>400bc817b7719c026bf0bf</u> <u>5b5fe2b47b7b5a80721d0c</u> <u>8e5d4e19bfd5f18bf5e2</u>	- 0.00853835 BTC	✓
82	2018-05-13 09:14:19	<u>0b43633c11433d7abbc4ba</u> <u>d44b2f4ea273e4010ac89e</u> <u>acf73fe95288c42ebfa7</u>	+ 0.00853835 BTC	✓
83	2018-05-07 08:50:38	<u>6c1769cc41d84085170ba8</u> <u>11243d136a138c56a2f848</u> <u>8375d39e3720d824f298</u>	- 0.00693716 BTC	✓
84	2018-05-05 09:45:17	<u>f3126b077a3cffe1329e1d</u> <u>0cc809e5e00049448b04d7</u> <u>c7dd16d86b639c50a238</u>	+ 0.00693716 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-28 09:36:41	<u>27f6a1b12ec8a2fa0071e6</u> <u>2b40bc6a8cdadc74d265f6</u> <u>f72bbfed42c4ec0135db</u>	- 0.00918120 BTC	✓
86	2018-04-28 09:14:52	<u>b01fd09a2a6447fdfb55f7</u> <u>f60d4df3486cfe3fb7720a</u> <u>ada8779d8fc37a3ab149</u>	+ 0.00918120 BTC	✓
87	2018-04-19 09:36:59	<u>c23b9d3275bd67f24d22ad</u> <u>87c584a2f26c2a3491a9ec</u> <u>fec07613f0613273e308</u>	- 0.00682552 BTC	✓
88	2018-04-19 09:22:57	<u>9481913189e288e8fda562</u> <u>f2d6782c01903cb092f3e6</u> <u>eb5159af99ddfd0eb13e</u>	+ 0.00682552 BTC	✓
89	2018-04-12 15:20:15	<u>ba8e988a0b5b8ba6e7cde2</u> <u>2610035722c22d6f831385</u> <u>ddf76b1223c559146c5a</u>	- 0.00817054 BTC	✓
90	2018-04-12 09:20:21	<u>d1c612ae09debe634e1ec3</u> <u>59cb58eed505422a493a11</u> <u>a8a352671b03ed56dd8a</u>	+ 0.00817054 BTC	✓
91	2018-04-02 21:07:13	<u>30718797837ad9462da126</u> <u>92688754171939c55ea8c5</u> <u>986a555bdf6a7e9f22c9</u>	- 0.00399389 BTC	✓
92	2018-04-02 21:07:13	<u>30718797837ad9462da126</u> <u>92688754171939c55ea8c5</u> <u>986a555bdf6a7e9f22c9</u>	- 0.00418811 BTC	✓
93	2018-04-02 21:07:13	<u>30718797837ad9462da126</u> <u>92688754171939c55ea8c5</u> <u>986a555bdf6a7e9f22c9</u>	- 0.00563731 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-02 09:05:14	<u>c6785ba9c88ea2f8f410e4</u> <u>82eef944fd993e3b18b8bd</u> <u>221c34e071a6eda7df21</u>	+ 0.00418811 BTC	✓
95	2018-03-16 09:27:54	<u>af7452762c03e5e3aee974</u> <u>d35bd54d32b4a4d47325b8</u> <u>253051a8db4b0436d69f</u>	+ 0.00563731 BTC	✓
96	2018-03-06 18:45:02	<u>ee2f3598d4667335864783</u> <u>823d62bdb56fe2ff3df61</u> <u>20d3ea6e0ced68bbb816</u>	+ 0.00399389 BTC	✓
97	2018-03-01 19:51:50	<u>ba5af64cc3d5bfc12e3847</u> <u>5a5e9b598ef665235c7271</u> <u>e643bad9fc170031c70f</u>	- 0.00290494 BTC	✓
98	2018-03-01 19:51:50	<u>ba5af64cc3d5bfc12e3847</u> <u>5a5e9b598ef665235c7271</u> <u>e643bad9fc170031c70f</u>	- 0.00223384 BTC	✓
99	2018-02-26 09:10:18	<u>2c6b615340fa87c9156813</u> <u>abba638cb2f8986c16f1ab</u> <u>0f83b24820318577cbf8</u>	+ 0.00223384 BTC	✓
100	2018-02-21 18:42:52	<u>71ca8ed18bbb629ce67de6</u> <u>82e5ce642802b684630656</u> <u>9bdcb757d5ece0c88e01</u>	+ 0.00290494 BTC	✓

* USD values displayed at the time of transaction

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