

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Jh3rimuNWWSoL5tLyqbJZTxDQibu7Jbg</u>
TOTAL RECEIVED	0.85897414 BTC
	53,924.68 USD
TOTAL SEND	0.85897414 BTC
	53,924.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 19:16:55	<u>2847277b78e04fd3d24918</u> <u>641884c0982051f887a342</u> <u>dc3bc53d15ed968c6b1f</u>	- 0.00103127 BTC 7.62 USD	
2	2019-12-04 15:27:06	<u>8131a8c5a1ffadcc38a911</u> <u>b111be1d366cd5843520ba</u> <u>09ced576152855c2a435</u>	+ 0.00103127 BTC 7.62 USD	
3	2018-11-03 20:54:33	<u>c136585245892a84bea6b6</u> <u>9927973d5ddf2d0b798f68</u> <u>39c8235fbd62404c1e98</u>	- 0.00108775 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>9d5186f683212da5d7e74a</u> <u>f3dfcc6a8933f5300b4bd2</u> <u>0ba4081d4a6ef731cfb2</u>	+ 0.00108775 BTC	✓
5	2018-07-06 15:06:14	<u>61660c927ddb2e94bffb7</u> <u>a62bdd360e2d3eb973af4f</u> <u>b1473181f95e72dc2cb7</u>	- 0.00155393 BTC	✓
6	2018-07-06 09:27:41	<u>a81eeb501e0e35fbc52b21</u> <u>9e24ac6d03dfe8a6f1e3e1</u> <u>cc950b794f07d0c45454</u>	+ 0.00155393 BTC	✓
7	2018-06-12 11:32:11	<u>08e0672227b43b376ddcc3</u> <u>866eb7053aec1786e07f6</u> <u>32a6e71c51e4ea4b9bb3</u>	- 0.00334893 BTC	✓
8	2018-06-12 07:57:11	<u>85c39426f63c8b3f6a590e</u> <u>f4d9096101141be7337552</u> <u>971a71432985c81b1035</u>	+ 0.00334893 BTC	✓
9	2018-06-08 01:26:32	<u>8c1fa97602c3dc65175547</u> <u>3e71a302b7ffcac2ada00f</u> <u>bb1dede451cef62f32d5</u>	- 0.00267700 BTC	✓
10	2018-06-08 00:17:34	<u>dab943081d920addc9c83f</u> <u>24a26d4038325f1ca14932</u> <u>474341b5afdfbfb7609e</u>	+ 0.00267700 BTC	✓
11	2018-06-04 00:38:42	<u>3abf128342641a8d1b4a07</u> <u>e7d3bc0530456f8068b008</u> <u>9e62aabee33fe6998a2f</u>	- 0.00277200 BTC	✓
12	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00277200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 03:39:10	<u>1c8e5aed1419dc1ca0e588</u> <u>513a0a1a1b6f68f2b5a394</u> <u>55bc2af249b35e1e6260</u>	- 0.00308400 BTC	✓
14	2018-05-31 00:32:19	<u>8102a93b99747addce6b6b</u> <u>f82e941d06d96b706aae3d</u> <u>a5a0601c18429bd50d10</u>	+ 0.00308400 BTC	✓
15	2018-05-20 02:00:39	<u>fd8ec438f9118ea5c552ed</u> <u>226bc58119f04842ece86e</u> <u>025ae474ee6291939734</u>	- 0.00308700 BTC	✓
16	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00308700 BTC	✓
17	2018-05-16 00:57:10	<u>4e280ce33b9a1e3c4b90d2</u> <u>108354e7aec2c0e5be08a9</u> <u>f8f374a9fc421a64eec8</u>	- 0.00259200 BTC	✓
18	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00259200 BTC	✓
19	2018-05-12 14:06:40	<u>c0b25bef1dcab5bacdd97a</u> <u>d419f87d867f801cc2ed25</u> <u>3c9665a86f6f2dd6311d</u>	- 0.00116545 BTC	✓
20	2018-05-11 23:47:22	<u>d1916026f568f68901fcf4</u> <u>38e227f92b052cd397d57f</u> <u>2ac9f6031f95902053ec</u>	+ 0.00116545 BTC	✓
21	2018-05-05 03:51:40	<u>cd83968b3c30f17fe8a37a</u> <u>12bb4fab606a5ba351319e</u> <u>8a2c8fabfc8ac10e569c</u>	- 0.00280200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1</u> <u>ac3b3156937ad67fc09603</u> <u>369c5016d36bde6603c4</u>	+ 0.00280200 BTC	✓
23	2018-05-01 00:31:50	<u>6e6eb67b4de1690b1dea8c</u> <u>b275704262d211e12617a7</u> <u>9792f3c7261f81e94744</u>	- 0.00309700 BTC	✓
24	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37d</u> <u>d68b4afa86da7106155697</u> <u>053f975196ebce547279</u>	+ 0.00309700 BTC	✓
25	2018-04-24 09:21:22	<u>3a677e1fd2460300a54d01</u> <u>fd60764136f9401a7f2c71</u> <u>d442c67eb2195da99b93</u>	- 0.00299600 BTC	✓
26	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00299600 BTC	✓
27	2018-04-19 05:36:37	<u>c1deb2e426c470f769dbcf</u> <u>8d5091b261cceb006aaa68</u> <u>dcc91a3fcd61ce16e28b</u>	- 0.00256400 BTC	✓
28	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8</u> <u>aed16af88c0e53bee5f1c5</u> <u>2f1ce7d878704a535aab</u>	+ 0.00256400 BTC	✓
29	2018-04-15 02:01:51	<u>2de63d08a4853a3bf89498</u> <u>626a2dbdf925632f683905</u> <u>e999144378a91b3f4ce4</u>	- 0.00279200 BTC	✓
30	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u>	+ 0.00279200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-11 14:30:26	<u>0d02b29b5365ff450ebf10</u> <u>e3d6997368854e1c62c7fd</u> <u>0506a3f56fef4bf29fce</u>	- 0.00286200 BTC	✓
32	2018-04-11 00:16:24	<u>ec8d944a8c7381606a0525</u> <u>5ed69f4609c232ad4e38e6</u> <u>cd25785137166d6a8473</u>	+ 0.00286200 BTC	✓
33	2018-04-07 13:52:13	<u>9d49d036641cb404a37cca</u> <u>56a381122dd87279e75895</u> <u>6d956ab3b849acdcf7db</u>	- 0.00303400 BTC	✓
34	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa</u> <u>83d49116523f594201edce</u> <u>d2a8920b6243a1aaa859</u>	+ 0.00303400 BTC	✓
35	2018-04-02 13:26:35	<u>cf7652aec05399ded3987f</u> <u>2c301e503b0734aeafe040</u> <u>da221902766afe2816fd</u>	- 0.00317600 BTC	✓
36	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00317600 BTC	✓
37	2018-03-29 06:10:14	<u>36c7446770497fbd2934c2</u> <u>b0d8728e6059824145d5c6</u> <u>2abf9bba4511ac594c61</u>	- 0.00279300 BTC	✓
38	2018-03-29 00:59:02	<u>0cdd71fa320d52eecb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcd407c</u>	+ 0.00279300 BTC	✓
39	2018-03-23 02:03:26	<u>3c249e28026b03a8bbde49</u> <u>cf0e8825b3db229a79be61</u> <u>16e805a552f3ad84db0e</u>	- 0.00286000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a79340c6d1b8c94ee5f97fdb11648f5532c27d93f107</u>	+ 0.00286000 BTC	✓
41	2018-03-02 19:49:54	<u>99110a226fc4cc1d820025c8dad46e8f2ec132af41741a1847f4c39fb62d0113</u>	- 0.00128728 BTC	✓
42	2018-03-02 10:04:13	<u>000c57ef10abc0746e52bf2c958db02f15c239f0f8974bd4260fd63790cf5dfd</u>	+ 0.00128728 BTC	✓
43	2018-02-06 11:18:31	<u>d4681393e50422cc62869d392725d56a92099cb4640373e4683545cbc62b2a3a</u>	- 0.00884076 BTC	✓
44	2018-02-06 10:44:11	<u>90cca4d7edb797684ebfae93c39f5d7a9d6d3a386a4e8a6a36cc6a95cc190750</u>	+ 0.00884076 BTC	✓
45	2018-01-13 01:33:12	<u>8958f3a8069e4d89ea3f1271798e0f8d90fe83978f8564ea5ca5f83204955c32</u>	- 0.00250065 BTC	✓
46	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96e6135be16a805ceb93a00e7b301854d4fdbd0a31a4</u>	+ 0.00250065 BTC	✓
47	2017-09-02 13:07:09	<u>fcf9d850418fa586edb054bb7b5d21d7fed438fda3f5734e5e66fb9a59ad36f8</u>	- 0.01230584 BTC	✓
48	2017-09-02 10:50:05	<u>b9aec319a9dd8f7a2c372eaf220e4f379ab88af08aad b152bc86b3fea0934ec1</u>	+ 0.01230584 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 12:13:57	<u>ab30f42a6eac6466124497</u> <u>3e2568f773ebe744339cc6</u> <u>04e2107b1069edd2d0f9</u>	- 0.05128091 BTC	✓
50	2017-06-27 11:58:52	<u>0e7555de52ef34392d9313</u> <u>7df412b754a2b7bdde4ee0</u> <u>b80325032a74e4469f4e</u>	+ 0.05128091 BTC	✓
51	2017-06-20 11:04:12	<u>46e73d65d90a53f0d81a95</u> <u>27ca12880d205ae2e888f7</u> <u>6958a4df7648852ada04</u>	- 0.07021426 BTC	✓
52	2017-06-20 10:46:31	<u>5c1c05b5fc42f1bb22be87</u> <u>2f7a39caf2571fd52c977a</u> <u>40efb42d4f9cfec1b9d8</u>	+ 0.07021426 BTC	✓
53	2017-06-13 14:33:39	<u>6f4b0f08bbdd955950ccac</u> <u>e58b98ed810a00ea8dfa37</u> <u>d433de940cb0ace5f8ae</u>	- 0.03832118 BTC	✓
54	2017-06-13 14:02:53	<u>efe2e55c21d08e9b8cd520</u> <u>974b402f28318e85905bc0</u> <u>3ee3b9233fd1ec68532e</u>	+ 0.03832118 BTC	✓
55	2017-06-06 12:11:05	<u>0a1a60c8a41ea04223bd13</u> <u>f2ae960792fd529324fe9a</u> <u>8be799fa88ddd887a1cd</u>	- 0.04586371 BTC	✓
56	2017-06-06 10:46:40	<u>7388e0f67461fd936b8926</u> <u>19080109da230ee86db60f</u> <u>5eae2bb176f6268c9bbd</u>	+ 0.04586371 BTC	✓
57	2017-05-30 12:26:13	<u>423b823cf5a6972501261e</u> <u>9195d70b2c0d3eccf904c0</u> <u>61f4ff6980dca47ab5b5</u>	- 0.05879630 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-30 10:51:28	<u>2a8d4dfbcd4085b3356400</u> <u>95ab3f9261c4d3e90aa28c</u> <u>16f54841459fde2110d9</u>	+ 0.05879630 BTC	✓
59	2017-05-12 17:47:32	<u>6130017196594688661558</u> <u>abb02e87c8c0993ef6ee63</u> <u>48d6e4321bbfc46a6f67</u>	- 0.01828445 BTC	✓
60	2017-05-12 10:45:24	<u>8f529653bc0bc939c2628e</u> <u>2de6288b379ff28f332ca8</u> <u>54553fa56cf60086e32a</u>	+ 0.01828445 BTC	✓
61	2017-05-05 15:50:44	<u>56ee74afc678576755537e</u> <u>fb54dc43ab41c1646041ca</u> <u>2634602353eda7074a5c</u>	- 0.02391538 BTC	✓
62	2017-05-05 10:28:40	<u>803ade7037fe810e56d9b4</u> <u>e66cb73f8313ca210e3d8f</u> <u>5f809d04966eaf24463f</u>	+ 0.02391538 BTC	✓
63	2017-04-28 15:18:42	<u>5d5799b3a475854e8f2f42</u> <u>2e6300fb3978016d40c8bc</u> <u>172b7056e2d1ff988f73</u>	- 0.02352050 BTC	✓
64	2017-04-28 14:30:13	<u>35ccdc7ee24c5e6984dda7</u> <u>2d0fdbcc490346a30ef156</u> <u>03dc79beccaa1e73bd15</u>	+ 0.02352050 BTC	✓
65	2017-04-22 21:19:22	<u>276e25f4753d4d3e7e9bfd</u> <u>4d2306f98848ab31d51bb5</u> <u>29a30d5ba179fe497730</u>	- 0.03401283 BTC	✓
66	2017-04-22 13:22:19	<u>3f6dcd2c8785a93f20e3c8</u> <u>7ece9890740f006e334645</u> <u>f82be78e859fe2d688ae</u>	+ 0.03401283 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-15 15:13:21	<u>608cdfddcde443237db977</u> <u>1082b7b12b40c6e81afb30</u> <u>7cc6f94fa484b2e8402e</u>	- 0.03784184 BTC	✓
68	2017-04-15 11:31:37	<u>6e9ff99ea8e6ba0a751665</u> <u>ad833db84cfac21e754bed</u> <u>4adc88d806922013e28c</u>	+ 0.03784184 BTC	✓
69	2017-04-08 14:49:48	<u>1baafd6e1c20476de589e6</u> <u>91ee7b4d864fb25097f3d4</u> <u>8bebf785375d6679cd39</u>	- 0.03673098 BTC	✓
70	2017-04-08 11:32:33	<u>c50c2b6f80274e579516d8</u> <u>9bc529c57fe0e084ef7ee6</u> <u>789372dd5fb17f8e61d7</u>	+ 0.03673098 BTC	✓
71	2017-04-01 11:41:20	<u>e993ae2e838b0fcc14c59d</u> <u>22c580143cf49e3c75d216</u> <u>73017d3785d6fcbc9c62</u>	- 0.04977742 BTC	✓
72	2017-04-01 11:16:53	<u>b3ecced2286fac0c97afcb</u> <u>16e020032a40765bb0961a</u> <u>e0614ed2a756bbab21e8</u>	+ 0.04977742 BTC	✓
73	2017-03-25 14:05:40	<u>1143fff929445c75bb46b0</u> <u>135b8f68c173319e6f6d60</u> <u>d1944387692f5a296354</u>	- 0.04820992 BTC	✓
74	2017-03-25 12:23:46	<u>e1e36bb98e90bdfef90062</u> <u>17501187626f887bef3e16</u> <u>2f91bca499acc3210249</u>	+ 0.04820992 BTC	✓
75	2017-03-18 12:38:03	<u>1f2a4c3b3ac49506c5d30d</u> <u>1e3aba7bd0010c964b9f07</u> <u>38a53e32e6d67901b966</u>	- 0.02060719 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-18 11:41:22	<u>cec00dbdcc8eb72517d291</u> <u>ec632df3b41e1304e5d14a</u> <u>87146f8e289a4c75d809</u>	+ 0.02060719 BTC	✓
77	2017-03-11 15:30:42	<u>1ac742185f4d5fa0d9890b</u> <u>2c26f6b66f1e3fef7dbc0d</u> <u>bc566bf04bad37a6fd21</u>	- 0.01906033 BTC	✓
78	2017-03-11 11:08:02	<u>c713565370f002635c3290</u> <u>f2aa040dec5bfc99cde29f</u> <u>d570665106db21192485</u>	+ 0.01906033 BTC	✓
79	2017-03-04 13:14:41	<u>20f24807bde6885afe07ea</u> <u>00e91070e773da1baf4810</u> <u>6a326b709ba51b958306</u>	- 0.01731564 BTC	✓
80	2017-03-04 11:09:44	<u>3a13447380d37e748c56e1</u> <u>77184f0952f7e58c8f751e</u> <u>d04649bb58b52a3569b4</u>	+ 0.01731564 BTC	✓
81	2017-02-27 02:09:54	<u>a9ee17e143b566ca0d8e4b</u> <u>90be88911f302cc82aae93</u> <u>59dc4fe96f8e44c38edc</u>	- 0.00161009 BTC	✓
82	2017-02-25 11:34:41	<u>751aef7d259d8599220f6c</u> <u>b0e8165ab27216128888a6</u> <u>d6ffaab8579d3c9ed9a5</u>	+ 0.00161009 BTC	✓
83	2017-01-14 21:12:38	<u>73696819387bc89896d8fe</u> <u>6ecaa21237484138c08aa0</u> <u>ffe2edb8e94c31b224a3</u>	- 0.03117472 BTC	✓
84	2017-01-14 21:07:23	<u>0f3208d36ede1cad17f55e</u> <u>109958bc8aa85b1a279177</u> <u>f050156a626c74f6c8dd</u>	+ 0.03117472 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-07 19:21:29	<u>e100feff78d2f81c29a079</u> <u>bd71308416de336cf3bd78</u> <u>4b1484dbb2cacfb8f087</u>	- 0.02999204 BTC	✓
86	2017-01-07 17:25:24	<u>23697deb90b65af051c0fb</u> <u>5a32f1de62cc1c3011d9fc</u> <u>d5bb540977b9ab621680</u>	+ 0.02999204 BTC	✓
87	2016-12-31 19:16:51	<u>6fea890e0506ec65fddef5</u> <u>6e9db70362a1b081895526</u> <u>b8ed87a895fea6edc12d</u>	- 0.02587507 BTC	✓
88	2016-12-31 17:57:23	<u>094b5677c1d2be3f826926</u> <u>3da27d3a983b6c5ad280c5</u> <u>4de7157bf502c5c50b17</u>	+ 0.02587507 BTC	✓
89	2016-12-25 01:52:58	<u>d830f2cc0d812ea0d58c8f</u> <u>dd23d202180ad28ee3c672</u> <u>338802dfef3e51f11d57</u>	- 0.02575409 BTC	✓
90	2016-12-24 23:16:19	<u>f1fb48c6b1cce195fd44f2</u> <u>d383743df776d8cf574406</u> <u>6fcc8622587a7b269de2</u>	+ 0.02575409 BTC	✓
91	2016-12-18 00:57:55	<u>70490afcabd8ad1aac5154</u> <u>a0d291b17d2cef32a68d7f</u> <u>9ff89adf051ded5084f1</u>	- 0.02765831 BTC	✓
92	2016-12-17 23:21:15	<u>0dbca79bbdb23a8dbc0b40</u> <u>09be27edd3474219597be0</u> <u>cd5b4fdf7325d7964f66</u>	+ 0.02765831 BTC	✓
93	2016-12-06 00:02:53	<u>edd712a13e2e595af98659</u> <u>29373fdff66e72692d66f3</u> <u>7366e7b7460db812be9c</u>	- 0.01034182 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-05 23:30:06	<u>8d241703b42cf19ccebdc</u> <u>1af30dc827abc74ccea812</u> <u>1b328cb40edbd46cce2b</u>	+ 0.01034182 BTC	✓
95	2016-12-04 01:07:40	<u>278e11b8b49cf15122eb64</u> <u>8fd2e3c7114ef1ce7c5bf0</u> <u>98a6badd1214979f36b4</u>	- 0.00522345 BTC	✓
96	2016-12-03 23:49:01	<u>01fd35c0007c92f5aee5b0</u> <u>8afca4a53bcccf2801129</u> <u>58dffeb3ddab6784ae40</u>	+ 0.00522345 BTC	✓
97	2016-12-03 00:58:29	<u>f59437b48470578f3b4f6d</u> <u>00ce3b680511484effccc0</u> <u>6ecc05a000935714a56e</u>	- 0.01094850 BTC	✓
98	2016-12-02 23:13:27	<u>cc23d4f9a30b7ce7d06ab0</u> <u>6f63fd38a6cf63af0cb603</u> <u>c620cba79c6b3cfd26c</u>	+ 0.01094850 BTC	✓
99	2016-12-02 01:32:22	<u>d570feceb6e8ec3a7964e2</u> <u>7c202996fc5e2d09eaed78</u> <u>e75301a3150107be9044</u>	- 0.00098900 BTC	✓
100	2016-12-01 17:18:51	<u>47de7e1f02220bb0996347</u> <u>79cb6ea0d3096869116b98</u> <u>92c0245be64e1d2183e2</u>	- 0.00545090 BTC	✓
101	2016-12-01 00:22:09	<u>e0b0d276083fd179ab5887</u> <u>7ee80b59949d8065bbe5e4</u> <u>4c189c6785e60be634d8</u>	- 0.01389345 BTC	✓
102	2016-11-30 23:39:09	<u>9b35191c76b47d43ca9cc9</u> <u>328e4261538c1ef2e6dcc6</u> <u>6b1f2e3cc6aaf979b9b1</u>	+ 0.01389345 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-11-26 23:22:48	<u>165f17c992a1ace10abdb6</u> <u>fa34eab84f67da8c860a3c</u> <u>5b8108ba7ec14ad2a035</u>	+ 0.00545090 BTC	✓
104	2016-11-20 02:13:53	<u>e9cba4ad7be251bc62b082</u> <u>c8ad46c79d612793baeea3</u> <u>fe358632a8e6c742bc02</u>	+ 0.00098900 BTC	✓

\* USD values displayed at the time of transaction

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