

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12JxNeCcHK5MAVPfp6jpqtfJDrYuNDNb5B</u>
TOTAL RECEIVED	0.40774011 BTC
	25,693.18 USD
TOTAL SEND	0.40774011 BTC
	25,693.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 04:49:14	<u>0061d9fa0c2404a45e1ad8</u> <u>b30c802da062835ff4f994</u> <u>f0888031f3666fdf17f5</u>	- 0.00065380 BTC	
2	2018-02-11 04:49:14	<u>0061d9fa0c2404a45e1ad8</u> <u>b30c802da062835ff4f994</u> <u>f0888031f3666fdf17f5</u>	- 0.00065686 BTC	
3	2018-02-11 01:22:46	<u>025b58a45840f89f65b7f3</u> <u>44539f759aa1d5d299c2cf</u> <u>b0cab432a82c34fbe568</u>	- 0.00026157 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d69</u> <u>2e0276169bffc3c2c79884</u> <u>8be57f149f3045840c93</u>	- 0.00034675 BTC	✓
5	2018-02-10 23:31:23	<u>1853c9439aaa64df7651a9</u> <u>c011deb3953b300e636529</u> <u>3143f29415fc163e91fb</u>	- 0.00068978 BTC	✓
6	2018-02-10 23:31:23	<u>2ab1313b64c963e948a1df</u> <u>8f37fe1ccf1925978c3013</u> <u>a2d5a3085f6aa67d0c20</u>	- 0.00063507 BTC	✓
7	2018-02-10 22:22:57	<u>52a5ac4832822de311467e</u> <u>426927b066a5b575269ac3</u> <u>ea8142f5ceb2f2f329ac</u>	- 0.00066808 BTC	✓
8	2018-02-10 22:22:57	<u>52a5ac4832822de311467e</u> <u>426927b066a5b575269ac3</u> <u>ea8142f5ceb2f2f329ac</u>	- 0.00067121 BTC	✓
9	2018-02-10 22:22:57	<u>52a5ac4832822de311467e</u> <u>426927b066a5b575269ac3</u> <u>ea8142f5ceb2f2f329ac</u>	- 0.00067544 BTC	✓
10	2018-02-10 22:22:57	<u>edc43499bd381906b63263</u> <u>1664f65de9c8963ff0ba82</u> <u>35afb102915f03f9795c</u>	- 0.00072297 BTC	✓
11	2018-02-05 17:33:41	<u>dc550c36306873f55f08c8</u> <u>4d8a53c71e97a520f4b108</u> <u>b1b4a3759a8edceed73d</u>	- 0.00701848 BTC	✓
12	2018-01-21 13:11:44	<u>0538ab50b52cefe6c1e352</u> <u>bffc20a84a5575d026ce7a</u> <u>3a99d3eb18a467505cdb</u>	- 0.00931139 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 13:11:22	<u>abd14c20cb4b442f0e95d2</u> <u>58d9806e98dde7ed560f21</u> <u>f289570cb6a9d8a435bd</u>	- 0.00575033 BTC	✓
14	2017-12-26 18:58:59	<u>9c7cafb2c1803c921190cf</u> <u>57f55876093e06b1f7bb3a</u> <u>c488a7fa1a9f1c78d312</u>	+ 0.00701848 BTC	✓
15	2017-12-17 23:36:47	<u>2a22c5d658a4ecd05be627</u> <u>04a68e4bc3bef2504da420</u> <u>f37d83d308046c7a28d7</u>	- 0.02426546 BTC	✓
16	2017-12-17 23:26:06	<u>3cff1cc17d7fe8838faf47</u> <u>6cad72b60818122f4b2a27</u> <u>13efd719a021e3c605aa</u>	+ 0.02426546 BTC	✓
17	2017-12-14 18:08:24	<u>74a5faa493540737efb3b7</u> <u>9cdec46e11c0516f5522e3</u> <u>58050a83e2fb59710898</u>	- 0.01982437 BTC	✓
18	2017-12-14 17:51:15	<u>77f0c5a16f04ebd66caf03</u> <u>6ff673f4ff7ca1bb23608a</u> <u>5158c6faefbe768ebf25</u>	+ 0.01982437 BTC	✓
19	2017-12-07 01:11:10	<u>93bc79240a86c397cedfc8</u> <u>8d47a1c17e62c6f1b83a7c</u> <u>68d0c180ce9328022447</u>	+ 0.00575033 BTC	✓
20	2017-12-06 12:34:44	<u>aed5afb078b34bddffb044</u> <u>71856c7ca4dd38464adc5c</u> <u>fc1788f26f4a161d1316</u>	+ 0.00063507 BTC	✓
21	2017-12-06 11:13:41	<u>863e844d016e0a970960d9</u> <u>769fa096c1cc430c4e67bb</u> <u>b5cdbcd03d87978d27c6</u>	- 0.01086623 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 10:52:46	<u>927e0598ab4efb4f366dff</u> <u>adbe2ba4be6a076039c429</u> <u>3705171954b779c3c7db</u>	+ 0.01086623 BTC	✓
23	2017-12-06 03:46:25	<u>0eb5ad47f56f879cf892d3</u> <u>4a8b3ef73a4a9aebfc0b04</u> <u>7df8813dca5a0eb86241</u>	+ 0.00931139 BTC	✓
24	2017-12-05 11:31:56	<u>ce8d667afde00ca634ed5d</u> <u>053626643098a47c1b6b6d</u> <u>a549179004ee9f2bb70c</u>	+ 0.00067121 BTC	✓
25	2017-12-03 07:40:33	<u>2721e3b7d12428a692f170</u> <u>878e2e07f832213439cc8d</u> <u>b7461490d74061797f79</u>	- 0.00700827 BTC	✓
26	2017-12-03 07:14:52	<u>1ca6943e7ec1043980eb91</u> <u>37aeb6f547ced4f20f8423</u> <u>01cdcd5f19e5bc6894ab</u>	- 0.00306576 BTC	✓
27	2017-11-28 09:32:56	<u>ab35ff94de96234de00e84</u> <u>0af08b50e9cfd7d7a9d8</u> <u>34d85e23971a36f2ee93</u>	+ 0.00065380 BTC	✓
28	2017-11-28 06:43:42	<u>d90be5bfd5bc062540746f6</u> <u>c4acbde32c3dd40f21bf5b</u> <u>575a5d8a9a5950f05fa3</u>	- 0.17709707 BTC	✓
29	2017-11-28 06:30:58	<u>52ea21fa55464c55a46dc2</u> <u>847a691ef705147c338604</u> <u>b5f23741336f45b7c4bc</u>	+ 0.17709707 BTC	✓
30	2017-11-27 09:29:28	<u>f4176cd8084a77523db920</u> <u>af7975607b8e7e31d4759f</u> <u>c3158cba58764606a8a8</u>	+ 0.00072297 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-27 03:12:02	<u>c218609ac763cf0fd26a12</u> <u>cccdeb46053aa475b615f1</u> <u>7cddbcec06e30f98d0217</u>	+ 0.00700827 BTC	✓
32	2017-11-25 15:49:24	<u>e567f92d17d9915d9b4e79</u> <u>0a3b7d96a3a409e305afac</u> <u>b6c333a34e8a9f8552f6</u>	- 0.01206850 BTC	✓
33	2017-11-25 15:19:14	<u>9cb470c45300479218a5c1</u> <u>10e43c02f8c2941de00d27</u> <u>69fee906461318da3ed0</u>	+ 0.01206850 BTC	✓
34	2017-11-23 06:33:00	<u>31cfd728230ada63ba717e</u> <u>c96989f83a428a1a50ce11</u> <u>00ba65b611a175126824</u>	+ 0.00065686 BTC	✓
35	2017-11-22 11:34:30	<u>2c4d18ec3dbca4940018e5</u> <u>ee51b6bf3123f681062b0a</u> <u>726fc0208aa38873a228</u>	+ 0.00066808 BTC	✓
36	2017-11-22 03:50:24	<u>5ad323b43bb89d1152ba09</u> <u>e683afee4c798340d187de</u> <u>4ad70a8557beba6326c1</u>	+ 0.00306576 BTC	✓
37	2017-11-21 06:56:41	<u>766195edb6ad17fff4cd21</u> <u>3d88388bcbe210beaf4b54</u> <u>79671bc6c3151cbeb878</u>	+ 0.00068978 BTC	✓
38	2017-11-20 04:06:56	<u>c5dacb033c9b505c9532db</u> <u>97597b879f71cabf640fc9</u> <u>ecd2e8a6094f7f0206b5</u>	+ 0.00067544 BTC	✓
39	2017-11-19 03:15:12	<u>51d51097907437ecb72116</u> <u>a25387db0d79ee6bf6d4d0</u> <u>918f54075da63392bc24</u>	+ 0.00026157 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 15:28:39	<u>5fc722ac0b5b2c3fed4c3d33d356bd65c0018da09bb28940c841945b82ee9a86</u>	- 0.00398730 BTC	✓
41	2017-11-17 08:28:24	<u>e4fe50b60dbdf0a4a2bd7226f938c6c5d91c8826478090f21ae2fffad8c64bee</u>	- 0.02026795 BTC	✓
42	2017-11-14 15:35:48	<u>21f33dcf36a5adcbfedbf296b919afe4140d87e064a046f9e61a6d2f62ca9af2</u>	+ 0.00398730 BTC	✓
43	2017-11-09 17:48:07	<u>eea20970bafd764e3fd186b8ce9c1a31bf8c2b2bcb7977c7c6d08864b5ec671d</u>	+ 0.02026795 BTC	✓
44	2017-10-19 04:22:12	<u>2d331c51d16fde3a48c8f48cbe6b79e44608ccb0a6adf2f4423a3ef404c8ab74</u>	- 0.00303240 BTC	✓
45	2017-10-19 03:37:41	<u>27badc493088a347a8dce57bf664a6840aa499d7d2fc82904b12145ff1bf36db</u>	+ 0.00303240 BTC	✓
46	2017-10-19 01:51:18	<u>4e9f83bb166fcad20e80c3002aff939f9a0f13013ac259b1c5b4c8c58e24e191</u>	- 0.00350451 BTC	✓
47	2017-10-19 01:49:26	<u>f5855ea67b8996f78581ca6267a8329bac6846d630f4b355f5d3e6e135b1d50d</u>	- 0.00296849 BTC	✓
48	2017-10-19 01:49:26	<u>f5855ea67b8996f78581ca6267a8329bac6846d630f4b355f5d3e6e135b1d50d</u>	- 0.00302804 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 01:49:26	<u>f5855ea67b8996f78581ca</u> <u>6267a8329bac6846d630f4</u> <u>b355f5d3e6e135b1d50d</u>	- 0.00306337 BTC	✓
50	2017-10-18 03:26:42	<u>63eb992319b6f08bf470e9</u> <u>0aa956574e841cd26d30f6</u> <u>2c3c955216bca22912ab</u>	+ 0.00296849 BTC	✓
51	2017-10-17 03:04:04	<u>bcff5e7733a15efbd33975</u> <u>305c8f0a741c9539921710</u> <u>c679b64391595f34e0aa</u>	+ 0.00306337 BTC	✓
52	2017-10-16 01:51:41	<u>60655268605602849eb3c9</u> <u>255b8a6bf20c83de40c795</u> <u>2d28b9599a68498d2ddd</u>	+ 0.00302804 BTC	✓
53	2017-10-15 01:14:24	<u>099e06d054e532533ddd1f</u> <u>35575aa1f6805b7e15103f</u> <u>c6644209c1b5356e9012</u>	+ 0.00350451 BTC	✓
54	2017-10-10 19:42:55	<u>45f126f9aea966ca9b1502</u> <u>ced667b9ec251d908cc9e0</u> <u>6c8ac469b13376220e35</u>	- 0.00290408 BTC	✓
55	2017-10-10 18:34:56	<u>9a681c9c887d9c83f2df89</u> <u>049143a83f56e14cbc734f</u> <u>924924e4de5c2094bc9d</u>	+ 0.00290408 BTC	✓
56	2017-10-09 16:50:30	<u>1ec5828073e727c9e64aa3</u> <u>78e3ff4993a435d4013955</u> <u>65af580a839ad4f55ac2</u>	- 0.00328156 BTC	✓
57	2017-10-09 16:18:20	<u>59f06c1e9d7db9be6b3ea7</u> <u>25a4647f01269530c3a897</u> <u>f02395fa1f0e30de9097</u>	+ 0.00328156 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-08 15:12:09	<u>4015d4f6c27afe5b5c1998</u> <u>27b88ceec4e8466cdc71e0</u> <u>5b9ff194f1075cbf8618</u>	- 0.00324540 BTC	✓
59	2017-10-08 14:07:25	<u>9bc8226a1a7ea5e1fdf42e</u> <u>1074042c24abf6bd191686</u> <u>10d4a8180340703471a3</u>	+ 0.00324540 BTC	✓
60	2017-10-07 11:08:24	<u>1399efeb664995f3673b1b</u> <u>0b847addda5a08e24d8c8d</u> <u>4d08a063341d8572c23d</u>	- 0.00330647 BTC	✓
61	2017-10-07 11:02:27	<u>f22469fbe5dbb351c22a63</u> <u>10c4a53a267596537fa95e</u> <u>153654ecbe4b6791d765</u>	+ 0.00330647 BTC	✓
62	2017-10-06 11:39:01	<u>61e3542fb1bacc84457955</u> <u>e344a2dcf734a81c6e5788</u> <u>77147def59e9e6a04c26</u>	- 0.00371937 BTC	✓
63	2017-10-06 11:09:33	<u>413be9a20777aba9cda97f</u> <u>970c59e7197cfdb1c1662a</u> <u>49ebdfd6616a832354f3</u>	+ 0.00371937 BTC	✓
64	2017-10-05 03:16:08	<u>2d08f0c1e3c69c244c6a4f</u> <u>80af20e14d8b218b5a851a</u> <u>adf77249e6576d682c32</u>	- 0.00315853 BTC	✓
65	2017-10-05 02:35:17	<u>45cd8ee64ab8d4b301cb1e</u> <u>9a4176473703423db24baa</u> <u>9c107107567afc85fbfd</u>	+ 0.00315853 BTC	✓
66	2017-10-04 00:43:21	<u>4e595ff19885d9ed0f60a7</u> <u>c129064aea2a629c0c8be6</u> <u>080d4ee8c50247a7d317</u>	- 0.00305140 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-04 00:19:11	<u>9e17a16d7322280455d11a</u> <u>bb39aa71b80ae4d7712000</u> <u>0e18d638b08b3cbcf107</u>	+ 0.00305140 BTC	✓
68	2017-10-03 05:05:47	<u>e14efa4d97c9eadb34a7af</u> <u>96bf0bceade855ec60ca73</u> <u>7dfbfe2540bdb53e9aef</u>	- 0.00282777 BTC	✓
69	2017-10-02 23:37:30	<u>ad4152f7e4786c0854990b</u> <u>b6ff641165df10bed363da</u> <u>ae85666b2ad345751839</u>	+ 0.00282777 BTC	✓
70	2017-10-02 12:12:07	<u>94b291c99988a56dfa7c44</u> <u>4d9c56708a60bc0086c0d8</u> <u>801f88378c9f4aa4cc5a</u>	- 0.06013608 BTC	✓
71	2017-10-01 23:24:39	<u>2a1440ebccc37c9e626702</u> <u>5f355f8dd63246e5680c20</u> <u>8e4300da1ba31b92d363</u>	+ 0.00034675 BTC	✓
72	2017-10-01 16:32:38	<u>c600bb510718acf0f5d7d9</u> <u>a923eff399d41f1ef2a971</u> <u>4bb6f0334c4f1bfd7f91</u>	+ 0.06013608 BTC	✓

\* USD values displayed at the time of transaction

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