

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12LQUrBXZS1Ay2BUwXFJyuyQSQHvSu13DS</u>
TOTAL RECEIVED	0.19937608 BTC
	12,535.25 USD
TOTAL SEND	0.19899136 BTC
	12,511.06 USD

Token	Balance
Bitcoin	0.00038472 BTC
	24.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-16 03:11:51	<u>b01fbe9751256a3773abca</u> <u>c7963315ebf219658e30d4</u> <u>358d8af6d9b8822d6a79</u>	+ 0.00005782 BTC	
2	2017-02-16 03:11:51	<u>b01fbe9751256a3773abca</u> <u>c7963315ebf219658e30d4</u> <u>358d8af6d9b8822d6a79</u>	- 0.00100745 BTC	
3	2017-02-16 03:11:51	<u>b01fbe9751256a3773abca</u> <u>c7963315ebf219658e30d4</u> <u>358d8af6d9b8822d6a79</u>	- 0.00213587 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-06 04:05:16	<u>43eb4096385aeddac8b26a</u> <u>7274f14dd3cbffe44949bd</u> <u>4d368f2eecae13d49d14</u>	+ 0.00014690 BTC	✓
5	2017-01-06 04:05:16	<u>78b9c985f6707652a9b49c</u> <u>10e010c73abe125ace1361</u> <u>05e0cb2c3c0ff2f55923</u>	+ 0.00213587 BTC	✓
6	2017-01-06 04:05:16	<u>78b9c985f6707652a9b49c</u> <u>10e010c73abe125ace1361</u> <u>05e0cb2c3c0ff2f55923</u>	- 0.00349195 BTC	✓
7	2017-01-06 04:05:16	<u>d2ce7f8f2f132d92c556cb</u> <u>4d60fc478a303b31bd4312</u> <u>90b9c19bce2c73450e19</u>	+ 0.00349195 BTC	✓
8	2017-01-06 04:05:16	<u>d2ce7f8f2f132d92c556cb</u> <u>4d60fc478a303b31bd4312</u> <u>90b9c19bce2c73450e19</u>	- 0.00394877 BTC	✓
9	2017-01-06 03:57:43	<u>974a506ae7d0b3d4073627</u> <u>26f24157c8a4a0c54ace4e</u> <u>bfa4640957ef8767ff35</u>	+ 0.00100745 BTC	✓
10	2016-12-30 09:18:48	<u>29eee9d0cf8fb2ab0543e3</u> <u>b86cf45c13d175421bc544</u> <u>7f23dfd628687e6c74ad</u>	+ 0.00394877 BTC	✓
11	2016-12-30 09:18:48	<u>29eee9d0cf8fb2ab0543e3</u> <u>b86cf45c13d175421bc544</u> <u>7f23dfd628687e6c74ad</u>	- 0.00728567 BTC	✓
12	2016-12-28 10:07:25	<u>8e6bf516f927570342c838</u> <u>a572252939e9f6043a25d7</u> <u>3c3c8c573225b08675ad</u>	+ 0.00728567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-28 10:07:25	<u>8e6bf516f927570342c838</u> <u>a572252939e9f6043a25d7</u> <u>3c3c8c573225b08675ad</u>	- 0.00900000 BTC	✓
14	2016-12-28 07:27:52	<u>424bba4a989fdb4ef2b827</u> <u>b28314c6405cd0f026361d</u> <u>63cda57fe56bb1eaff9b</u>	+ 0.00900000 BTC	✓
15	2016-12-11 12:59:59	<u>e0f808267d069ccc082c0f</u> <u>0a88ec0a552d9483857fdb</u> <u>2c73aa4408bececac9af</u>	- 0.00022704 BTC	✓
16	2016-12-11 12:59:59	<u>e0f808267d069ccc082c0f</u> <u>0a88ec0a552d9483857fdb</u> <u>2c73aa4408bececac9af</u>	- 0.00038996 BTC	✓
17	2016-12-06 03:30:30	<u>72a7aa3b8843d7ed08eddd</u> <u>c61a02c8afb54270b72ca</u> <u>4e20841a7844e9bbf3c3</u>	+ 0.00022704 BTC	✓
18	2016-12-06 03:30:30	<u>72a7aa3b8843d7ed08eddd</u> <u>c61a02c8afb54270b72ca</u> <u>4e20841a7844e9bbf3c3</u>	- 0.00100000 BTC	✓
19	2016-12-06 03:30:30	<u>72a7aa3b8843d7ed08eddd</u> <u>c61a02c8afb54270b72ca</u> <u>4e20841a7844e9bbf3c3</u>	- 0.00278472 BTC	✓
20	2016-12-06 03:30:30	<u>72a7aa3b8843d7ed08eddd</u> <u>c61a02c8afb54270b72ca</u> <u>4e20841a7844e9bbf3c3</u>	- 0.01221216 BTC	✓
21	2016-12-06 03:30:30	<u>72a7aa3b8843d7ed08eddd</u> <u>c61a02c8afb54270b72ca</u> <u>4e20841a7844e9bbf3c3</u>	- 0.00278784 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-06 03:30:30	<u>72a7aa3b8843d7ed08eddd</u> <u>c61a02c8afbd54270b72ca</u> <u>4e20841a7844e9bbf3c3</u>	- 0.00197402 BTC	✓
23	2016-12-06 03:30:30	<u>1183cd8b818a5fe82cb9ff</u> <u>7489a28d76ec267ff5badc</u> <u>3e2cb62c2b230dc8f7fe</u>	+ 0.00197402 BTC	✓
24	2016-12-06 03:21:02	<u>c3b1c5d1d0a66b865f49ac</u> <u>1365004dfbbf7ff180ed7d</u> <u>9e62303a642a2c85477e</u>	+ 0.00010000 BTC	✓
25	2016-12-06 03:21:02	<u>d5bb30518145d655a5de58</u> <u>171084847ae715b6e0caa2</u> <u>959ac30bb292dbc7e665</u>	+ 0.00100000 BTC	✓
26	2016-11-27 21:05:05	<u>1b01ada34e67e4606d9807</u> <u>59ea11e70faf40f9f00fca</u> <u>47500dede2a94dc264c9</u>	+ 0.00038996 BTC	✓
27	2016-11-21 14:52:06	<u>56942dcdbd0d3995e7daba</u> <u>7d17788a6823e5158bdce4</u> <u>58d7139d2de7e2622381</u>	+ 0.00278784 BTC	✓
28	2016-11-20 11:33:15	<u>929a19f0c87b4b8ae6dad2</u> <u>c942316b0651eb97cb5bd4</u> <u>4653eb8a94bfba7309fb</u>	+ 0.01221216 BTC	✓
29	2016-11-20 11:33:15	<u>929a19f0c87b4b8ae6dad2</u> <u>c942316b0651eb97cb5bd4</u> <u>4653eb8a94bfba7309fb</u>	- 0.01500000 BTC	✓
30	2016-11-19 05:14:54	<u>a9aff5c4b493be3505345c</u> <u>a042f2093ea8f7f340f5d1</u> <u>95622e6ad7ee7fc14529</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-18 14:45:27	<u>ce34ccb8e6871adbe04735</u> <u>0ffc8f9df412ab4d477d50</u> <u>9eab0942555ba41c379a</u>	+ 0.00278472 BTC	✓
32	2016-11-18 14:45:27	<u>ce34ccb8e6871adbe04735</u> <u>0ffc8f9df412ab4d477d50</u> <u>9eab0942555ba41c379a</u>	- 0.01327752 BTC	✓
33	2016-11-18 14:45:27	<u>ce34ccb8e6871adbe04735</u> <u>0ffc8f9df412ab4d477d50</u> <u>9eab0942555ba41c379a</u>	- 0.01125392 BTC	✓
34	2016-11-18 14:45:27	<u>ce34ccb8e6871adbe04735</u> <u>0ffc8f9df412ab4d477d50</u> <u>9eab0942555ba41c379a</u>	- 0.00362178 BTC	✓
35	2016-11-18 14:45:27	<u>ce34ccb8e6871adbe04735</u> <u>0ffc8f9df412ab4d477d50</u> <u>9eab0942555ba41c379a</u>	- 0.01500000 BTC	✓
36	2016-11-18 13:04:53	<u>2307e0daeca109478ff067</u> <u>98979e090eba11b57364fa</u> <u>07a5bfc11c8a55ab1acb</u>	+ 0.01500000 BTC	✓
37	2016-11-18 13:02:57	<u>f748b3434bcbdb27bdd380</u> <u>679b8a99323c25de22f144</u> <u>1a427a08c19ea4974631</u>	+ 0.01327752 BTC	✓
38	2016-11-18 13:02:57	<u>f748b3434bcbdb27bdd380</u> <u>679b8a99323c25de22f144</u> <u>1a427a08c19ea4974631</u>	- 0.01353533 BTC	✓
39	2016-11-18 12:01:35	<u>acfda1f624d25de38fa63a</u> <u>ff837f0a64fafb8c3f752f</u> <u>2e569590f461374f4a0f</u>	+ 0.01353533 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-18 12:01:35	<u>acfda1f624d25de38fa63a</u> <u>ff837f0a64fafb8c3f752f</u> <u>2e569590f461374f4a0f</u>	- 0.01500000 BTC	✓
41	2016-11-16 15:50:24	<u>8d079bcc03c5ed7ac52380</u> <u>d8de1006a35c3f907fe926</u> <u>37b11eb50d3feff60f2c</u>	+ 0.01125392 BTC	✓
42	2016-11-16 03:45:38	<u>2894a10cecca4fdb8fe9b5</u> <u>eb3f9103842f44022d5b08</u> <u>d2164f7d0dae8387ad69</u>	+ 0.00362178 BTC	✓
43	2016-11-16 03:45:38	<u>2894a10cecca4fdb8fe9b5</u> <u>eb3f9103842f44022d5b08</u> <u>d2164f7d0dae8387ad69</u>	- 0.01500000 BTC	✓
44	2016-11-14 15:35:39	<u>9e8fa31868b8a70adc1dee</u> <u>fcbaa3292cb77326de050f</u> <u>46f1058f316c66eb5446</u>	+ 0.01500000 BTC	✓
45	2016-11-14 15:00:59	<u>eb37719678884c499fcd41</u> <u>934e9c99206c2032558112</u> <u>bca14bfe0aa681f6396b</u>	+ 0.01500000 BTC	✓
46	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00113755 BTC	✓
47	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00479430 BTC	✓
48	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00019900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00135271 BTC	✓
50	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00016099 BTC	✓
51	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00008500 BTC	✓
52	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00018000 BTC	✓
53	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00069837 BTC	✓
54	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00056406 BTC	✓
55	2016-11-11 09:58:31	<u>7591353be4a0ee6f6ed754</u> <u>b61313f0b778c3fdaa48ed</u> <u>efe67f38854d5fc00f40</u>	- 0.00010000 BTC	✓
56	2016-11-11 02:44:21	<u>f4029ba394681d256bb521</u> <u>9d745f27764d3032de9341</u> <u>29d0d91be0b7f8e85e4f</u>	+ 0.00479430 BTC	✓
57	2016-11-11 02:44:21	<u>f4029ba394681d256bb521</u> <u>9d745f27764d3032de9341</u> <u>29d0d91be0b7f8e85e4f</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-11 02:44:21	<u>f4029ba394681d256bb521</u> <u>9d745f27764d3032de9341</u> <u>29d0d91be0b7f8e85e4f</u>	- 0.01000000 BTC	✓
59	2016-11-10 08:45:26	<u>9b8e39ac5729822e41c500</u> <u>092990c64daa3aa576edd0</u> <u>c20415d55112efb02f16</u>	+ 0.01000000 BTC	✓
60	2016-11-09 10:45:04	<u>7858af8a142607b8ef15f4</u> <u>d7cac4729bdf0caed6013c</u> <u>cf8898dbb2a5e00640ce</u>	+ 0.01000000 BTC	✓
61	2016-11-08 14:53:55	<u>4b8050fa99f0e7ce14b41d</u> <u>02be9293a2bac70dac3680</u> <u>c3c0f0007b894b9ec1ae</u>	+ 0.00069837 BTC	✓
62	2016-11-08 14:53:55	<u>4b8050fa99f0e7ce14b41d</u> <u>02be9293a2bac70dac3680</u> <u>c3c0f0007b894b9ec1ae</u>	- 0.01082267 BTC	✓
63	2016-11-08 13:43:41	<u>7cfa7b86d42378edf162b4</u> <u>ef5dd1d15cf809cc4fc11a</u> <u>3335f84ca5ead3887f8a</u>	+ 0.01082267 BTC	✓
64	2016-08-19 03:20:39	<u>c1b710e529afb264e845fd</u> <u>79571010f7d8df9c88b2b3</u> <u>fad1653e634cd3c7d6cf</u>	+ 0.00135271 BTC	✓
65	2016-08-19 03:20:39	<u>c1b710e529afb264e845fd</u> <u>79571010f7d8df9c88b2b3</u> <u>fad1653e634cd3c7d6cf</u>	- 0.00410000 BTC	✓
66	2016-08-19 03:20:39	<u>c1b710e529afb264e845fd</u> <u>79571010f7d8df9c88b2b3</u> <u>fad1653e634cd3c7d6cf</u>	- 0.00486271 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-08-19 03:20:39	<u>0f384239bdb7832e600fac</u> <u>f48ccd4e75f927a7c3022c</u> <u>527a0ce2bc4cd453da8c</u>	+ 0.00410000 BTC	✓
68	2016-07-03 17:26:43	<u>9447d53bcebe9c9bc98823</u> <u>8504fdc4e2f888fb984875</u> <u>64fcb24ad188c664f1e9</u>	+ 0.00016099 BTC	✓
69	2016-06-21 13:24:19	<u>283e032640135212915b70</u> <u>6a689032af9cd52d0b5b8b</u> <u>bdae3884d0243dfa9993</u>	+ 0.00010000 BTC	✓
70	2016-01-17 09:30:34	<u>7fe48054434294d5bed029</u> <u>a07e73053c1cfbca494e65</u> <u>e44d0303ec54d561fe2b</u>	+ 0.00008500 BTC	✓
71	2016-01-09 08:52:36	<u>f5ee97e8a0ef2916e22f92</u> <u>fc1a18576ec0c6f22f56ac</u> <u>99fa69383c74792c4b72</u>	+ 0.00008000 BTC	✓
72	2016-01-05 00:02:11	<u>35b3a8e3c9c6a49a1f878d</u> <u>f5b35bc4b6ade486841350</u> <u>555422aa596940fc6ea8</u>	+ 0.00056406 BTC	✓
73	2015-12-26 10:58:24	<u>6c8e7e8d761b1b541af4cc</u> <u>7072094a80bcc8a2eb13a4</u> <u>94218c12b4b229107220</u>	+ 0.00018000 BTC	✓
74	2015-12-23 12:43:30	<u>f72555d3fb5555411a33ef</u> <u>700e69d5f8c64b608d14bc</u> <u>3a3d0512a19e4ff0c7ec</u>	+ 0.00113755 BTC	✓
75	2015-12-19 09:29:02	<u>cad66a0cd876d3e218bcbc</u> <u>09d65947eb5f4179beef81</u> <u>e463e75ac012d5dd0d56</u>	+ 0.00019900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-03 14:40:53	<u>c96c674c1cc4dca1b1b904</u> <u>e2b6c5f68e115aab8a8fae</u> <u>3fc8a9df80f46f126cfc</u>	+ 0.00486271 BTC	✓

* USD values displayed at the time of transaction

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