

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Mh9XNCv7NfjLXSibMt7E7gXN3WaSVpVs</u>
TOTAL RECEIVED	0.15441384 BTC
	9,742.72 USD
TOTAL SEND	0.15441384 BTC
	9,742.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00309720 BTC	
			154.36 USD	
2	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00353686 BTC	
			176.28 USD	
3	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00252105 BTC	
			125.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00266160 BTC 132.65 USD		✓
5	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00261180 BTC 130.17 USD		✓
6	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00256035 BTC 127.61 USD		✓
7	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00266820 BTC 132.98 USD		✓
8	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00261363 BTC 130.26 USD		✓
9	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00258165 BTC 128.67 USD		✓
10	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00261315 BTC 130.24 USD		✓
11	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00292470 BTC 145.77 USD		✓
12	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00258255 BTC 128.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00292581 145.82 USD	BTC 	✓
14	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00266565 132.85 USD	BTC 	✓
15	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00300576 149.81 USD	BTC 	✓
16	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00255111 127.15 USD	BTC 	✓
17	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00266295 132.72 USD	BTC 	✓
18	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00380722 189.75 USD	BTC 	✓
19	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00310875 154.94 USD	BTC 	✓
20	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00283916 141.50 USD	BTC 	✓
21	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00354325 176.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00272445 135.79	BTC 	
23	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00310335 154.67	BTC 	
24	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00292572 145.82	BTC 	
25	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00283192 141.14	BTC 	
26	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00310321 154.66	BTC 	
27	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00309765 154.39	BTC 	
28	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00393245 195.99	BTC 	
29	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00309574 154.29	BTC 	
30	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00260865 130.01	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00266861 133.00	BTC 	
32	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00253366 126.28	BTC 	
33	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00261090 130.13	BTC 	
34	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00255105 127.14	BTC 	
35	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00291552 145.31	BTC 	
36	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00274020 136.57	BTC 	
37	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00354939 176.90	BTC 	
38	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00295831 147.44	BTC 	
39	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00251814 125.50	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00267210 133.18 USD	BTC 	✓
41	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00257771 128.47 USD	BTC 	✓
42	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00309960 154.48 USD	BTC 	✓
43	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00258465 128.82 USD	BTC 	✓
44	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00310530 154.77 USD	BTC 	✓
45	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00258041 128.61 USD	BTC 	✓
46	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00255864 127.52 USD	BTC 	✓
47	2021-05-14 15:02:49	<u>ae1d450d3692b42c267287</u> <u>735824b615488d3326b89d</u> <u>985e21501860fc328b47</u>	- 0.00293676 146.37 USD	BTC 	✓
48	2019-04-01 21:46:15	<u>9bde46b59b21bcb2e2f56e</u> <u>e35c977ce0abf4955fb81d</u> <u>933f2a16c4bec4df9bab</u>	+ 0.00295831	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-27 15:39:37	<u>9a6b100a7e1bf9b4da0712</u> <u>dd9a4e44e9a447eb2d9c73</u> <u>587cb4d6cfe4bfb53e82</u>	+ 0.00300576 BTC	✓
50	2019-03-22 17:02:16	<u>ec57d27f044debf2f1bb14</u> <u>4f13068ac7e09b9ddc1b86</u> <u>9098167543779abb1991</u>	+ 0.00309720 BTC	✓
51	2019-03-17 18:23:19	<u>969bc0a6a6e186083e7399</u> <u>6e40b9414fa99a367f87de</u> <u>d1f266aecf6dd7e191b0</u>	+ 0.00310321 BTC	✓
52	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291</u> <u>c04d5109e31bc75036cee4</u> <u>1b5f591cd351fe4c8247</u>	+ 0.00310530 BTC	✓
53	2019-03-07 08:41:43	<u>59e38fb71962d455200431</u> <u>3ac4d90a4bfca2895753d3</u> <u>b80d6b9ef34fbe97dc44</u>	+ 0.00309574 BTC	✓
54	2019-03-02 17:12:21	<u>8557efd735606acb3d6d7f</u> <u>9e99950ba7f283931bc0da</u> <u>8035f39849a5d40e94e1</u>	+ 0.00309960 BTC	✓
55	2019-02-25 20:51:06	<u>24072c180e12e19c914402</u> <u>b073c7483414952ddc14aa</u> <u>4434d8862a5ef5822ba2</u>	+ 0.00310335 BTC	✓
56	2019-02-20 14:01:03	<u>8093bb725f25180bd26ac7</u> <u>9fdeedc07efd7654d82ae7</u> <u>a3ee56e3d655886a41ea</u>	+ 0.00309765 BTC	✓
57	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00310875 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b8</u> <u>90e88366c8e872af3267d5</u> <u>1b6b8f8925819a0bd252</u>	+ 0.00258165 BTC	✓
59	2019-02-06 15:41:19	<u>fb239da6eb64ede6c9f887</u> <u>5d4a907721a6d791075c44</u> <u>3745c4b8e6d3c4ee08d8</u>	+ 0.00258041 BTC	✓
60	2019-02-02 15:56:41	<u>43d8128d6068eaeab6683a</u> <u>546140cd9986ce585b6634</u> <u>2a9331733dadf27f53bf</u>	+ 0.00258465 BTC	✓
61	2019-01-29 20:50:27	<u>bb7b4f5b45a27cee96f9c1</u> <u>959c0fc4f7be5648348021</u> <u>285d5d7b5ebd53a3b449</u>	+ 0.00256035 BTC	✓
62	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d9</u> <u>4722e6e9adf825610afbb3</u> <u>cca0ed6daf82a2ada869</u>	+ 0.00255105 BTC	✓
63	2019-01-21 19:45:50	<u>f6fdbd30fbc009990c86a3</u> <u>a079b42a02a121b5bda23e</u> <u>174f0eccd1b3fa03cf71</u>	+ 0.00255111 BTC	✓
64	2019-01-17 20:06:03	<u>1c7f75591bc63ce61fb897</u> <u>445a1e12e5b156a9036ab2</u> <u>9750db674b240f8bae80</u>	+ 0.00258255 BTC	✓
65	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00267210 BTC	✓
66	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb</u> <u>70602cf88768a807db29e7</u> <u>ddfde9d280e5d7e4a4ee</u>	+ 0.00266861 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-05 14:55:22	<u>b1eba42f6ec6697b0c45ae</u> <u>ae682674940752c6727dd9</u> <u>e6a1b14bf65f4648d92c</u>	+ 0.00266820 BTC	✓
68	2019-01-01 19:57:54	<u>81656975323446f590b567</u> <u>70dddbbc58eedbe369933c</u> <u>844155d62b244cf9bc77</u>	+ 0.00292572 BTC	✓
69	2018-12-28 14:18:34	<u>fdc4bad20fc8bc7f6e3af1</u> <u>87250559bc9a422e76c7a8</u> <u>f3c5b37725c893337d3e</u>	+ 0.00292470 BTC	✓
70	2018-12-24 11:59:29	<u>57884714e126589fa8dfd0</u> <u>0e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00291552 BTC	✓
71	2018-12-20 09:48:19	<u>df7107a4ada1f5274a4d0e</u> <u>ed2e9742faf8393392aeb6</u> <u>eea602aa1f4a444d7817</u>	+ 0.00272445 BTC	✓
72	2018-12-17 02:37:49	<u>e520a95806a9d927e7a2ae</u> <u>078fb039c128fc4b175f58</u> <u>fd4bb4b97638cec6fa24</u>	+ 0.00266295 BTC	✓
73	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00266160 BTC	✓
74	2018-12-08 15:26:21	<u>00bda48c1579e2cdf84e8</u> <u>76bee9083a54d2d696eab3</u> <u>a36393eef8f654092209</u>	+ 0.00266565 BTC	✓
75	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1</u> <u>fb2d267eaabcafa9cb697b</u> <u>c93a12b1cd70c6fee7a3</u>	+ 0.00293676 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-29 15:53:11	<u>9ea1b7fba77a3fcf5a7ef0802ac158657064f90199eaf1254125d52836750096</u>	+ 0.00283916 BTC	✓
77	2018-11-24 23:36:39	<u>61b43b288e93db15b7135a78bdbdcad65a26b7c338be83739c448bbc118da902</u>	+ 0.00283192 BTC	✓
78	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03aea951eca1fe727f5e516cdef04c9cec5ef7a38d72a</u>	+ 0.00274020 BTC	✓
79	2018-11-14 16:37:14	<u>abbc6e029735e14b74451926fa8ab0554e94f9ab784a35a802cf624688d8b05e</u>	+ 0.00261363 BTC	✓
80	2018-11-09 17:30:21	<u>ba8afdc37e07f30b253a683eb8052afb7dca36185b2b71ac43c76ad426b888aa</u>	+ 0.00261315 BTC	✓
81	2018-11-04 20:53:53	<u>bafc351f4d75716fc1964929fa4602726e33ac354981fcc22add043d13c761eb</u>	+ 0.00261090 BTC	✓
82	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa620a17c58b97b8a5e0354c323287efc3ff4418e200f</u>	+ 0.00260865 BTC	✓
83	2018-10-25 03:35:39	<u>230f0740155e4fcc75adffe062eb75da711da39e5002e68a2f792592f261e53f</u>	+ 0.00261180 BTC	✓
84	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd4488f8a8c2c7b6de529c0a8424ba45e639af034c574a</u>	+ 0.00255864 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00251814 BTC	✓
86	2018-10-10 12:30:31	<u>fc096144b69b3d935b8798</u> <u>816967685b564ae8683da7</u> <u>ae6ed2df6f04fdc54ba1</u>	+ 0.00252105 BTC	✓
87	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0</u> <u>d2d0f6428f10e72a60915e</u> <u>cba4e21f158276124169</u>	+ 0.00292581 BTC	✓
88	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773</u> <u>e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u>	+ 0.00257771 BTC	✓
89	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00253366 BTC	✓
90	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00354325 BTC	✓
91	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00380722 BTC	✓
92	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00353686 BTC	✓
93	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d</u> <u>6738bc5fccba3c617b43c4</u> <u>39373abd8a70baf8d64b</u>	+ 0.00393245 BTC	✓

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94	2018-04-30 10:35:01	<u>53983843d5e48ab94159d9e742c4e2e0887de78aabdf14685d2843957c563378</u>	+ 0.00354939 BTC	✓
95	2018-04-23 09:57:11	<u>81517214c7358ea8b07e805b83e71676c44ef0553b40bbaba0ea336bd4da22a8</u>	- 0.00381225 BTC	✓
96	2018-04-23 09:57:11	<u>81517214c7358ea8b07e805b83e71676c44ef0553b40bbaba0ea336bd4da22a8</u>	- 0.00521086 BTC	✓
97	2018-04-23 05:43:00	<u>5403311ed94cc5065e213420c10635d1c55497be2bf1254fddfd63172699ad76</u>	+ 0.00381225 BTC	✓
98	2018-04-16 17:08:57	<u>115e27e53f9d678b7361f22b533767ff45f4e141be21dc506fe05da71fe85336</u>	- 0.00544019 BTC	✓
99	2018-04-16 17:08:57	<u>115e27e53f9d678b7361f22b533767ff45f4e141be21dc506fe05da71fe85336</u>	- 0.00528405 BTC	✓
100	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4d922184340d363c0453798e521072759d5100fbeb7</u>	+ 0.00521086 BTC	✓
101	2018-04-03 09:55:40	<u>54b1fd9e5a28a6d52f1bea33cb179afe4448f7575711101d55b72a3f626b1496</u>	+ 0.00528405 BTC	✓
102	2018-03-24 05:54:31	<u>a27c6fe75ed44cb2e1af053e5ae2a0827d5efccf7377301db3f95504480ee795</u>	+ 0.00544019 BTC	✓

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