

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Mv5rec5kRSyhvoLA7BGxCAFywfUtjEPd</u>
TOTAL RECEIVED	0.04284189 BTC
	2,701.43 USD
TOTAL SEND	0.04284189 BTC
	2,701.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-22 13:47:06	<u>1af2e15d7697dc95e1e2ee</u> <u>1af894db1087d33482eb03</u> <u>3e0a05c5ebed40cd0931</u>	- 0.00050510 BTC	
2	2018-05-21 08:33:57	<u>1ca7c1b0e8b908f74e3cb2</u> <u>85ebf918c131d9860f2d0e</u> <u>01e3afc34ead562bb55b</u>	+ 0.00050510 BTC	
3	2018-05-11 10:40:50	<u>40a4efb76736d2d408ab04</u> <u>7fdbc8c53dc24bad265f15</u> <u>81f1914ef1dfe3b5681d</u>	- 0.00027070 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 01:02:42	<u>8be0ee9032329bfb7fccc6</u> <u>4ef3442fed7e16ce5c6ded</u> <u>826dec32b1a5299770ed</u>	+ 0.00027070 BTC	✓
5	2018-02-17 16:21:50	<u>198598cb9077e2b83f3401</u> <u>aae203778380cb3f9e2837</u> <u>c9a912df7bd45552fb6d</u>	- 0.00010739 BTC	✓
6	2018-02-10 09:11:07	<u>e7843be15fd07d8a8701e1</u> <u>f26136d6fea0140a9dbbe2</u> <u>0fc319682483717d7e25</u>	- 0.00020040 BTC	✓
7	2018-02-10 03:26:25	<u>e44373e06b6372f1db636b</u> <u>b074c1411fe6b4eae61cca</u> <u>98dc3ca240831b47ab64</u>	- 0.00020216 BTC	✓
8	2018-02-10 02:45:21	<u>84d681a34b9b22afcbb41b</u> <u>01424191329292ae81527a</u> <u>12497aed3da5a56af0c2</u>	- 0.00020252 BTC	✓
9	2018-02-10 02:40:06	<u>34379b479172f92e7eae11</u> <u>4633d14d63f3a5bd7ed28a</u> <u>ba5ec74c686f0c51d3b4</u>	- 0.00020251 BTC	✓
10	2018-02-09 19:15:53	<u>9106d2915019880f9649ad</u> <u>324ac9f66bfbcb2a7550968</u> <u>9005c3f83eba9204ad64</u>	- 0.00020430 BTC	✓
11	2018-02-09 19:06:18	<u>3fe9eb88cdaa43e910e4d1</u> <u>e155f0afefafafa488a4fa06</u> <u>a67ea2656a7bf8ecdefc</u>	- 0.00020487 BTC	✓
12	2018-02-09 08:55:39	<u>b9e7e7334d29d847503a27</u> <u>65f517f7d80ab1cc533fdf</u> <u>ec3412b017e064089726</u>	- 0.00020891 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 08:41:33	<u>0c97778ed28cd1a3e38353</u> <u>260b5a775bbd3c3a9f147a</u> <u>a8fb15ad8af59ef51dab</u>	+ 0.00020040 BTC	✓
14	2017-11-18 22:19:09	<u>e4f8da9a1c79617b7db708</u> <u>e93077c7f023db4306d197</u> <u>db7002634c29e4fdd10d</u>	+ 0.00020487 BTC	✓
15	2017-10-20 05:24:36	<u>b249bb6ab322439280a1e1</u> <u>1c2af9906af912bbc49780</u> <u>e58473ba71c6638f5828</u>	+ 0.00020216 BTC	✓
16	2017-09-16 08:22:45	<u>360bb9f6a42f3de80bbe5</u> <u>5a438a385a84858f685fb9</u> <u>0a117b4439b80c5ba11e</u>	+ 0.00020430 BTC	✓
17	2017-08-21 02:31:21	<u>7e9cd8ee8fd4cb923e96ea</u> <u>b43f3c57730e15f173582c</u> <u>423ee2f82811ac2d5b11</u>	+ 0.00020252 BTC	✓
18	2017-07-29 03:32:26	<u>d38b794b89791482c04f94</u> <u>fd2cc1538f277165bf867e</u> <u>b0499e72ce5ddd5a70bb</u>	- 0.00030817 BTC	✓
19	2017-07-26 19:51:43	<u>f48e5752457efed9ae68d7</u> <u>095ecda05342618ac18b96</u> <u>eb0d1c85534489655469</u>	+ 0.00020251 BTC	✓
20	2017-07-18 19:31:34	<u>c614d05c0cb95e6cd92e1c</u> <u>45e8da10552d84e0daa4e8</u> <u>91bc2eba5032912e98a9</u>	+ 0.00010739 BTC	✓
21	2017-07-13 06:25:42	<u>204b4cc8a3d3393560d709</u> <u>f549ac50bbd0d82bbf1dbc</u> <u>30f1d818614b92e3274d</u>	+ 0.00020891 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-16 01:28:12	<u>a34e01b80aced6985e800c6bc73e6645a033ff54f60b618082a363047365d377</u>	- 0.00100001 BTC	✓
23	2017-06-15 07:31:45	<u>70ee55024605d10e913769260bb0bfe43abdfa817bda36a3795c759ca4d165b3</u>	+ 0.00100001 BTC	✓
24	2017-05-29 17:41:38	<u>e9569095de68b097a2b71d3d386f585841e5c98f3848f446606e3077e8ac6a5d</u>	+ 0.00030817 BTC	✓
25	2017-05-16 23:29:27	<u>40eae19871cd524309906d4ad1cf9fff57424ca2ba5bd3829f46e65a94f9bf44</u>	- 0.00100000 BTC	✓
26	2017-05-16 21:46:22	<u>d30f5a3c88a0692522e8b46b4f3785d7a886861c13d0d9d14dec62e84dfa64e3</u>	- 0.00101434 BTC	✓
27	2017-05-12 12:02:50	<u>56e56b3e87430ffde0939fbb20e89f77af362af4a9c20ea5b46dcc211e558ee4</u>	+ 0.00100000 BTC	✓
28	2017-05-07 07:14:33	<u>391d9e0433d91474e5797317e45cef8e0d68f4b8822ec4425e08c98d3b43cc19</u>	+ 0.00101434 BTC	✓
29	2017-04-19 19:57:41	<u>9d51f4be2bd807f91b914a4c4f3a546074af00002db8d33cdee8b00ea1a49f48</u>	- 0.00115566 BTC	✓
30	2017-04-15 11:08:44	<u>8b57f0dd5e6aaf54abc8c28008c441f9a417033775375cd39a940d7d34bf7d79</u>	+ 0.00115566 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-27 23:31:33	<u>37b76f08f17dcd407fe7ab</u> <u>5680e4eca6730bb3d0c227</u> <u>cc7835e6b0a71c919586</u>	- 0.00097826 BTC	✓
32	2017-01-27 22:59:26	<u>b01f73e0dfd4550845d186</u> <u>9f2fca26e61fd22c457f40</u> <u>1fb0a18e4b55a68df8d2</u>	+ 0.00097826 BTC	✓
33	2017-01-06 00:43:57	<u>46cb72abfb517be6d657d2</u> <u>4b134b1373d8e5fa3169a1</u> <u>0ce62af569dd1d390ffe</u>	- 0.00098703 BTC	✓
34	2016-12-16 21:28:22	<u>10ce2e094df5b352ed3d32</u> <u>7be033c67878c3012b29ee</u> <u>5021a1bf8384837f499f</u>	+ 0.00098703 BTC	✓
35	2016-12-02 00:22:51	<u>34a7c4dfcc40aa6364f646</u> <u>bf08ff6d8653100870c052</u> <u>26103d1d564aab111b3a</u>	- 0.00101308 BTC	✓
36	2016-11-20 11:45:07	<u>72572b45972425b3578da6</u> <u>c1169ac3dcae7f45ebec77</u> <u>939bfa230bd7f104c326</u>	+ 0.00101308 BTC	✓
37	2016-10-26 06:33:16	<u>11cf4aea68fb923f62c7f8</u> <u>0787a92d58cb3df1a227a4</u> <u>ca21d7b0e11768ba030b</u>	- 0.00050000 BTC	✓
38	2016-10-23 17:14:48	<u>23e8ac7ff4d98cc28273d5</u> <u>85348420488a536f414963</u> <u>384ae2c4c8e73926afe7</u>	- 0.00155400 BTC	✓
39	2016-10-23 13:30:52	<u>8ba0b1084feac49ed4bdde</u> <u>16f8cc2972e29e379d51ac</u> <u>743beb9f67a74d226ecf</u>	+ 0.00155400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-17 17:46:44	<u>b2cafefb13e996323ff6e0</u> <u>33fd9e047c84c534e364a7</u> <u>93c4b51076760370232d</u>	- 0.00090808 BTC	✓
41	2016-09-16 18:32:51	<u>a99d109e0c27cbd0394132</u> <u>9e6c589b830c5adcadff62</u> <u>8d290dc3be6d3dd8e5cd</u>	- 0.00098741 BTC	✓
42	2016-09-16 15:39:41	<u>1a4baa56530a08717f10ee</u> <u>94c3ff5a65d4c49c8cef85</u> <u>54135c991345b65bfbbb</u>	- 0.00100031 BTC	✓
43	2016-09-03 22:39:16	<u>4cf6dda4c21dc6084ba76a</u> <u>d45018bddbb38ce6400488</u> <u>f47b85b7f3f356dfc863</u>	- 0.00102232 BTC	✓
44	2016-08-27 23:44:47	<u>2f73874a2e73b8c5d23768</u> <u>1764a30fedbb129e26f0e0</u> <u>ff7738485f55c28205ff</u>	- 0.00285003 BTC	✓
45	2016-08-23 20:39:24	<u>5cd682c8cc5818d4034887</u> <u>62dd9f5c2171ad58a63be3</u> <u>af1a88b693b89bbe3ef7</u>	+ 0.00050000 BTC	✓
46	2016-08-23 11:33:40	<u>915e56e5cffc8ad2147f41</u> <u>44eeba679fb0fe15c88ee1</u> <u>166aeb534e7e53ee220a</u>	+ 0.00285003 BTC	✓
47	2016-08-01 03:27:05	<u>5c1ea30a56e5da64658bf4</u> <u>49be8b4180233d8cb14026</u> <u>150c0d86bc2c43ab0770</u>	- 0.00124897 BTC	✓
48	2016-07-29 00:20:11	<u>d81083866e0d895b635d54</u> <u>66229f3d01ff5c0d84de36</u> <u>5c2ed8508b265298b92a</u>	+ 0.00100031 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-22 00:16:54	<u>166cd8282c77f21d0f9472</u> <u>969fff3b8a47790bc295ed</u> <u>88f8ac5c140dc915df69</u>	- 0.00634706 BTC	✓
50	2016-07-19 00:57:02	<u>bf3ec4eee8e0151d3cc627</u> <u>a4acb122f8c6496ffcbbf9</u> <u>b82026a76d2d2d40b5f3</u>	+ 0.00634706 BTC	✓
51	2016-07-08 01:01:36	<u>afb828a743b6f43621ce28</u> <u>800760ea457ed350da0705</u> <u>18c13817b993c8ea2aaf</u>	+ 0.00102232 BTC	✓
52	2016-06-27 12:15:59	<u>84e369468864588cd35a58</u> <u>9cc96780671d080ffdafcb</u> <u>fdc3512bcdaeafe21be4</u>	- 0.00787640 BTC	✓
53	2016-06-27 01:47:42	<u>8a74823e1e985b5a33f08b</u> <u>a09ad2a7e8ec38dea1f43e</u> <u>d9e00b43cb0027e8e631</u>	+ 0.00787640 BTC	✓
54	2016-06-15 19:21:12	<u>f7783f0bf0902fa8c283d2</u> <u>7eede1ed383b5b83a51824</u> <u>883d824596ed1f2ae5ea</u>	- 0.00766714 BTC	✓
55	2016-06-12 15:35:10	<u>92ccb5e0b514c7c0d7c516</u> <u>f8edd401ea9f873bd1db60</u> <u>ab8b92691deba56a9975</u>	- 0.00111476 BTC	✓
56	2016-06-12 15:09:08	<u>68d3f31265b5969650ad57</u> <u>e2738470d275e9c5b01e40</u> <u>183dc241febdb91eb9fb</u>	+ 0.00111476 BTC	✓
57	2016-06-07 13:46:31	<u>8ded1ea2bc1cfe132d651e</u> <u>d5889ba8e7f18ecd45537d</u> <u>ab9fd8270d0c370e5ed9</u>	+ 0.00766714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-13 00:08:16	<u>9b0d86bb338e7145f8d713</u> <u>49dbb08480ae3b20f1b3a7</u> <u>8db79a188d206ff5444f</u>	+ 0.00098741 BTC	✓
59	2016-05-06 14:37:09	<u>45f77f96e36575ca6f4926</u> <u>f1845e006fb0b24f22f4ff</u> <u>8595096b407b55ca9cee</u>	+ 0.00090808 BTC	✓
60	2016-04-09 10:09:36	<u>48b30baf0228ed06a00be5</u> <u>5257668554e6b9e74dc791</u> <u>174e27f4af980e59a4cb</u>	+ 0.00124897 BTC	✓

* USD values displayed at the time of transaction

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