

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NS6CJFUmgipxvkvxTnRmScHTfhV64V1</u>
TOTAL RECEIVED	0.20538034 BTC
	12,918.42 USD
TOTAL SEND	0.20538034 BTC
	12,918.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-28 19:05:47	<u>394c89511ddda1b7d12d95</u> <u>1a10657f7eff596f6738df</u> <u>9436b96e8af7ba8630ec</u>	- 0.01586128 BTC	
2	2018-09-27 23:28:07	<u>dda8af0fc93d64f0912dbd</u> <u>a6358e943582d86cf50b7d</u> <u>af946e673dd1a9c0a300</u>	+ 0.01586128 BTC	
3	2018-01-04 16:36:12	<u>c0c82fa1cee25666023020</u> <u>b52bca4bf1e0bb58906f88</u> <u>7c353e17058afae775b7</u>	- 0.01610569 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 16:36:12	<u>c0c82fa1cee25666023020</u> <u>b52bca4bf1e0bb58906f88</u> <u>7c353e17058afae775b7</u>	- 0.00386725 BTC	✓
5	2018-01-04 16:36:12	<u>c0c82fa1cee25666023020</u> <u>b52bca4bf1e0bb58906f88</u> <u>7c353e17058afae775b7</u>	- 0.00327458 BTC	✓
6	2018-01-04 16:36:12	<u>c0c82fa1cee25666023020</u> <u>b52bca4bf1e0bb58906f88</u> <u>7c353e17058afae775b7</u>	- 0.00246403 BTC	✓
7	2018-01-04 16:36:12	<u>c0c82fa1cee25666023020</u> <u>b52bca4bf1e0bb58906f88</u> <u>7c353e17058afae775b7</u>	- 0.00238696 BTC	✓
8	2018-01-04 16:36:12	<u>c0c82fa1cee25666023020</u> <u>b52bca4bf1e0bb58906f88</u> <u>7c353e17058afae775b7</u>	- 0.00210336 BTC	✓
9	2017-12-22 19:21:21	<u>9825c6635cf2233725cde9</u> <u>4c4e1237a9a52620e89b0e</u> <u>afd746768036f153231d</u>	+ 0.00386725 BTC	✓
10	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00327458 BTC	✓
11	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00210336 BTC	✓
12	2017-12-08 12:29:30	<u>ec38324dd5d9ae9e877a2b</u> <u>ebd00e98e6edd3e41e1ccb</u> <u>55e9f7445b050f87c73d</u>	+ 0.01610569 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00246403 BTC	✓
14	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edef30b6f22be4ae</u>	+ 0.00238696 BTC	✓
15	2017-10-30 21:14:20	<u>dd36c21a5d68b550237e00ae404c0bed29f060ae3776ea64e98457dc6f543c50</u>	- 0.00797912 BTC	✓
16	2017-10-30 21:04:15	<u>f70c1969f4d3aa21ea3f1b5890d988107a177e93d99ec4481265d410f2bacdb9</u>	+ 0.00797912 BTC	✓
17	2017-10-24 19:38:02	<u>579594ac1d1643b5ebd5d46b5e2faf6603ca56a48435e7289b8b22bfd289236b</u>	- 0.00544210 BTC	✓
18	2017-10-24 12:07:06	<u>a3f3b19ba50f89570544832fc6648df603903926f7c5b05b2681c8eb3c1925c3</u>	+ 0.00544210 BTC	✓
19	2017-10-22 00:09:01	<u>ed206aada46486c066f0b2f08dec44dd73e2a519f484de1c9384326ad3b9c90d</u>	- 0.00717868 BTC	✓
20	2017-10-21 23:47:38	<u>6671420e692b6a48b112ecbd18bb13c55a8833f71b106ccec2674f5daa225f3a</u>	+ 0.00717868 BTC	✓
21	2017-10-06 21:07:01	<u>05d0eedccb8ce558035716b5402259967382207ac61dae20b7e15dac0f6007c1</u>	- 0.00574073 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-06 21:07:01	<u>05d0eedccb8ce558035716</u> <u>b5402259967382207ac61d</u> <u>ae20b7e15dac0f6007c1</u>	- 0.00371303 BTC	✓
23	2017-10-06 21:07:01	<u>9e4582b9261b578884afb7</u> <u>ca8b69caf3739d75595175</u> <u>6df794f1f1685fef977b</u>	+ 0.00574073 BTC	✓
24	2017-10-06 20:37:26	<u>2407045340e105f44cb5fe</u> <u>b6e1953589545fc29520f0</u> <u>51fd261ce784d489329c</u>	+ 0.00371303 BTC	✓
25	2017-09-28 19:35:11	<u>269318d52c4a9ce13b667e</u> <u>2d4960fafac66bd694de0d</u> <u>1d3f9d9e18fd7c3d7a0b</u>	- 0.00245572 BTC	✓
26	2017-09-28 19:35:11	<u>269318d52c4a9ce13b667e</u> <u>2d4960fafac66bd694de0d</u> <u>1d3f9d9e18fd7c3d7a0b</u>	- 0.00571750 BTC	✓
27	2017-09-28 19:35:11	<u>269318d52c4a9ce13b667e</u> <u>2d4960fafac66bd694de0d</u> <u>1d3f9d9e18fd7c3d7a0b</u>	- 0.00551430 BTC	✓
28	2017-09-28 19:35:11	<u>8f5f8f0312f5bc33f4604a</u> <u>03ec3be2dbaf10f04a087d</u> <u>c9525f8f5b34c4fa7184</u>	+ 0.00245572 BTC	✓
29	2017-09-28 18:55:48	<u>6dd1592fc59968529e2f61</u> <u>e5e33abbd7a8f0537057ce</u> <u>3fd8487607685e442c8b</u>	+ 0.00551430 BTC	✓
30	2017-09-28 18:55:48	<u>fc52dc2e07593b12bc1c6d</u> <u>44ce96ad6c4150a108dc25</u> <u>25a0da12e0e56c9f4720</u>	+ 0.00571750 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 19:11:01	<u>60908e611100398246e035</u> <u>e313cbc2e6121fce0441b9</u> <u>706b966543c1e2c05eec</u>	- 0.00273924 BTC	✓
32	2017-09-21 19:11:01	<u>60908e611100398246e035</u> <u>e313cbc2e6121fce0441b9</u> <u>706b966543c1e2c05eec</u>	- 0.00832900 BTC	✓
33	2017-09-21 19:11:01	<u>60908e611100398246e035</u> <u>e313cbc2e6121fce0441b9</u> <u>706b966543c1e2c05eec</u>	- 0.00574463 BTC	✓
34	2017-09-21 19:01:09	<u>1092f474049ea9db28c0b4</u> <u>0b5b4f69f7dec1d21bb95c</u> <u>16276189e6fcce61e5c1</u>	+ 0.00832900 BTC	✓
35	2017-09-21 19:01:09	<u>39e2d6ae6c29d7391c1b23</u> <u>c7aa542ee72349ea327e84</u> <u>9175a61b34637e23c0b8</u>	+ 0.00574463 BTC	✓
36	2017-09-21 19:01:09	<u>b60ff936cb9628a9dbc654</u> <u>781cca0cae22b8c3a15bac</u> <u>f9fc9eb65a9039efe5a9</u>	+ 0.00273924 BTC	✓
37	2017-08-19 06:45:31	<u>e2c7e333d4186da84b0980</u> <u>746c9ae6b74f832bc71d53</u> <u>8230cfb15cc05aa801ce</u>	- 0.00360144 BTC	✓
38	2017-08-19 06:45:31	<u>e2c7e333d4186da84b0980</u> <u>746c9ae6b74f832bc71d53</u> <u>8230cfb15cc05aa801ce</u>	- 0.00240325 BTC	✓
39	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9d</u> <u>f4b68215b905add88c03f1</u> <u>0dd96116b42f07d805bf</u>	+ 0.00240325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-18 00:01:50	<u>bb488f8c827b9234c6f566</u> <u>077d2f5aca1a7413941190</u> <u>98ad10261e353ff809c3</u>	+ 0.00360144 BTC	✓
41	2017-08-14 20:06:55	<u>6474a0d86bb6f15e352d61</u> <u>8e37eb1de58ada2852c133</u> <u>6e390b336a677373ee94</u>	- 0.00715819 BTC	✓
42	2017-08-14 19:52:56	<u>bbcc45dd21016948523784</u> <u>6be1eba86fbc024e9007d8</u> <u>8a0531d2ebe8089c17e2</u>	+ 0.00715819 BTC	✓
43	2017-08-14 19:14:07	<u>2102dfa4e56767cea33555</u> <u>723562912c30794814bfa9</u> <u>4ed5a1a53a5477af33ba</u>	- 0.00754456 BTC	✓
44	2017-08-14 19:14:07	<u>0f6a9693206ec0116e407c</u> <u>5b006cb499ee1c7530ecc4</u> <u>8a3d9d9d1a7a03986627</u>	- 0.00503355 BTC	✓
45	2017-08-14 19:14:07	<u>0f6a9693206ec0116e407c</u> <u>5b006cb499ee1c7530ecc4</u> <u>8a3d9d9d1a7a03986627</u>	- 0.00261577 BTC	✓
46	2017-08-14 19:14:07	<u>0f6a9693206ec0116e407c</u> <u>5b006cb499ee1c7530ecc4</u> <u>8a3d9d9d1a7a03986627</u>	- 0.00233598 BTC	✓
47	2017-08-14 19:14:07	<u>0f6a9693206ec0116e407c</u> <u>5b006cb499ee1c7530ecc4</u> <u>8a3d9d9d1a7a03986627</u>	- 0.00227615 BTC	✓
48	2017-08-14 19:14:07	<u>0f6a9693206ec0116e407c</u> <u>5b006cb499ee1c7530ecc4</u> <u>8a3d9d9d1a7a03986627</u>	- 0.00222065 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-14 11:05:32	<u>da16db6d743cea049b62fe</u> <u>04ba995cac2c8d060b0772</u> <u>b19a3893e88eb2bd674c</u>	+ 0.00503355 BTC	✓
50	2017-08-14 00:38:56	<u>6fe9a39ddfdbb77f52355d</u> <u>652aeb22890dee5aeb4a33</u> <u>3e44dfb5589b02410594</u>	+ 0.00227615 BTC	✓
51	2017-08-12 10:28:51	<u>af18b0b7aed6b737b1d7e3</u> <u>690cfbd712d31c30d6e75c</u> <u>f4a940eb53fffe1a3e0</u>	+ 0.00222065 BTC	✓
52	2017-08-10 08:47:57	<u>a8ca59afa52e3c319b9715</u> <u>23a54bc27ff4e4c9015695</u> <u>24dac75f886bdd797013</u>	+ 0.00233598 BTC	✓
53	2017-08-09 11:19:48	<u>5d148b08061063fbc0cc47</u> <u>db64ab31242da300e6a57f</u> <u>52f0772de2d2240c4610</u>	- 0.00242731 BTC	✓
54	2017-08-08 01:06:05	<u>3ec114ada1bee839e8ccb7</u> <u>8e9931dca6fe25493821f2</u> <u>f8ea4ef56f6126e9f7b0</u>	+ 0.00242731 BTC	✓
55	2017-07-31 06:47:56	<u>6f23311809d1cef582d115</u> <u>b4ae8140a1d2ba9571247c</u> <u>07c24a42f9d2ee2dbb91</u>	+ 0.00754456 BTC	✓
56	2017-07-28 23:37:10	<u>59339d2ddcfa2d32bfde7f</u> <u>29208245e5b6648adcf1db</u> <u>800210037305b282ab1e</u>	+ 0.00261577 BTC	✓
57	2017-07-23 12:00:39	<u>d1c13a5ab01fedb4153e03</u> <u>1981b953582a481d85e12e</u> <u>4865ba13d25e01e29cdc</u>	- 0.00264712 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-23 12:00:39	<u>d1c13a5ab01fedb4153e03</u> <u>1981b953582a481d85e12e</u> <u>4865ba13d25e01e29cdc</u>	- 0.00247889 BTC	✓
59	2017-07-23 12:00:39	<u>d1c13a5ab01fedb4153e03</u> <u>1981b953582a481d85e12e</u> <u>4865ba13d25e01e29cdc</u>	- 0.00163833 BTC	✓
60	2017-07-21 22:20:21	<u>f94c4564d1261282dc720e</u> <u>d75fb803062d79ff9f81cb</u> <u>bcb617849bb54f9bed56</u>	+ 0.00247889 BTC	✓
61	2017-07-20 09:31:03	<u>665556919ac376bd6e4aff</u> <u>84aad878510daff8805a98</u> <u>9325450bd316f2fc732e</u>	+ 0.00163833 BTC	✓
62	2017-07-19 22:18:33	<u>7c7a91386d69bcb18080c5</u> <u>75e18c4c8881507f85e0f5</u> <u>a20a81916d45fc39bdc1</u>	+ 0.00264712 BTC	✓
63	2017-07-16 21:22:17	<u>a42ce1a07ed981867dd1cd</u> <u>4a021e9a1a385aae733a0c</u> <u>74d36a59a509ee08817a</u>	- 0.01550000 BTC	✓
64	2017-07-16 11:38:45	<u>114254afb51c0cefb33018</u> <u>30d4842a030c8d6f303452</u> <u>a23ae2f561b2d83d898c</u>	+ 0.01550000 BTC	✓
65	2017-07-15 22:35:46	<u>a438f071ad1d81cd43e807</u> <u>b9c8a5881f3a05274ac05b</u> <u>2d791fc18e3a67bebca9</u>	- 0.00154588 BTC	✓
66	2017-07-15 22:35:46	<u>a438f071ad1d81cd43e807</u> <u>b9c8a5881f3a05274ac05b</u> <u>2d791fc18e3a67bebca9</u>	- 0.00104865 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-15 11:55:41	<u>77859e70fcfbfd999b47ce745c2043a41e9d89a8b6cee56d8e612b8bfd747bf4c</u>	+ 0.00104865 BTC	✓
68	2017-07-12 23:03:01	<u>94a0379252a662073b02ecc5dad944b1cbee8c1885b9a2e8ac61936f19cf06e9</u>	+ 0.00154588 BTC	✓
69	2017-07-12 20:29:23	<u>a8df42566678f7206f95dc7cf6d1d082bc30c2e985a693ae6df893cc7bd6da3f</u>	- 0.00159474 BTC	✓
70	2017-07-12 20:29:23	<u>a8df42566678f7206f95dc7cf6d1d082bc30c2e985a693ae6df893cc7bd6da3f</u>	- 0.00156430 BTC	✓
71	2017-07-11 21:10:39	<u>2da7ab1ede1dc2881681794f71c4b154826187289e6cb0859ba4f1639df4fa05</u>	+ 0.00156430 BTC	✓
72	2017-07-10 23:07:29	<u>949aabdc48878cf29eb78ca892d0d7c174c64e3bc0058b8b4bffa2cd9800da8b</u>	+ 0.00159474 BTC	✓
73	2017-07-09 15:55:21	<u>2f7f6b8dfbeca560cb3fb912d9f123722b5c075667548310d5f52a0750ba1743</u>	- 0.00253751 BTC	✓
74	2017-07-09 08:51:10	<u>95aa7877a9a8b48e38f92272434184d73072c6cef07bfb0ee28034de913b6912</u>	+ 0.00253751 BTC	✓
75	2017-07-08 17:31:17	<u>ede1859df11e45f5d65e21d1b2d4631b19414842c5718500cea00c69be7cfab6</u>	- 0.02050000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-08 17:31:17	<u>ede1859df11e45f5d65e21</u> <u>d1b2d4631b19414842c571</u> <u>8500cea00c69be7cfab6</u>	- 0.00290000 BTC	✓
77	2017-07-08 17:31:17	<u>ede1859df11e45f5d65e21</u> <u>d1b2d4631b19414842c571</u> <u>8500cea00c69be7cfab6</u>	- 0.00215636 BTC	✓
78	2017-07-08 17:31:17	<u>ede1859df11e45f5d65e21</u> <u>d1b2d4631b19414842c571</u> <u>8500cea00c69be7cfab6</u>	- 0.00200000 BTC	✓
79	2017-07-08 17:31:17	<u>ede1859df11e45f5d65e21</u> <u>d1b2d4631b19414842c571</u> <u>8500cea00c69be7cfab6</u>	- 0.00105035 BTC	✓
80	2017-07-08 17:31:17	<u>ede1859df11e45f5d65e21</u> <u>d1b2d4631b19414842c571</u> <u>8500cea00c69be7cfab6</u>	- 0.00100678 BTC	✓
81	2017-07-08 17:31:17	<u>ede1859df11e45f5d65e21</u> <u>d1b2d4631b19414842c571</u> <u>8500cea00c69be7cfab6</u>	- 0.00097738 BTC	✓
82	2017-07-08 17:31:17	<u>ee3da1a151001787cb035a</u> <u>f16ad8262609398cee7978</u> <u>89993dac7e4dec8125f3</u>	+ 0.02050000 BTC	✓
83	2017-07-07 21:16:27	<u>06fc67bd67cf8dc20d043c</u> <u>113ad8ff2cafacb8755c8f</u> <u>cca1f75c2b77ca704290</u>	+ 0.00215636 BTC	✓
84	2017-07-06 21:35:08	<u>a414321a19a3076d8704a3</u> <u>0411553c2e86cd84c5c422</u> <u>79371a3d468628bf529b</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-05 08:52:24	<u>0d61782502b27fd72137bf</u> <u>2347342f85cfd74e17cfab</u> <u>74ef49e978f289fb6639</u>	+ 0.00100678 BTC	✓
86	2017-07-04 21:46:24	<u>b52fb0749802b48d246a04</u> <u>a2741e476e1182a6b87178</u> <u>a3a52e25b775b6dc1eaa</u>	+ 0.00290000 BTC	✓
87	2017-07-03 07:49:34	<u>9084a9358cebc5865dcb99</u> <u>5095a33c44c3aa3177222c</u> <u>42872bb597cd13c30edd</u>	+ 0.00105035 BTC	✓
88	2017-06-19 12:36:08	<u>072c62a82e680677f6405f</u> <u>e889b634b0b7e7dc3d011c</u> <u>496621195a25374b9096</u>	+ 0.00097738 BTC	✓

* USD values displayed at the time of transaction

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