

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NtbBwt6HSdKqEjrnoHY7rPJ8GJDt12iC</u>
TOTAL RECEIVED	0.16267212 BTC
	10,244.08 USD
TOTAL SEND	0.16267212 BTC
	10,244.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00250695 BTC	
2	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00237958 BTC	
3	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00246700 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00259133 BTC	✓
5	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00234584 BTC	✓
6	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.05203149 BTC	✓
7	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00271389 BTC	✓
8	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00227418 BTC	✓
9	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00227800 BTC	✓
10	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00247630 BTC	✓
11	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00222158 BTC	✓
12	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00258516 BTC	✓
14	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00253990 BTC	✓
15	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00296629 BTC	✓
16	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00156805 BTC	✓
17	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00242695 BTC	✓
18	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00239138 BTC	✓
19	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00286382 BTC	✓
20	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00245868 BTC	✓
21	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00271860 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00286679 BTC	✓
23	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00254754 BTC	✓
24	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00270863 BTC	✓
25	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00240290 BTC	✓
26	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00237108 BTC	✓
27	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00266862 BTC	✓
28	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00287395 BTC	✓
29	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00260132 BTC	✓
30	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00229353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00232351 BTC	✓
32	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00223627 BTC	✓
33	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	- 0.00272472 BTC	✓
34	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00249563 BTC	✓
35	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00290177 BTC	✓
36	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00279479 BTC	✓
37	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00287875 BTC	✓
38	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00281378 BTC	✓
39	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00281187 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00294321 BTC	✓
41	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00288633 BTC	✓
42	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00273446 BTC	✓
43	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00298873 BTC	✓
44	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	- 0.00275070 BTC	✓
45	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
46	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
47	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00227800 BTC	✓
48	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00258516 BTC	✓
50	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
51	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
52	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
53	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
54	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
55	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
56	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
57	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf6ca7c12ee01878a4e4bd2338a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
59	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246efdd0442004013cf21d637ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
60	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311ff184a01593c199c7fdc86c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
61	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71ebee40633ddbc407e5ccff2d9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
62	2017-11-08 20:09:35	<u>fce505271d550967582cae eb10cb58a149992818a0e6ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓
63	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
64	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafb babc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
65	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u>	+ 0.00240290 BTC	✓
66	2017-10-31 22:08:04	<u>4941964bcdf9267787452b6f1303c1c7f5995b29de85fe6c6f9906669f9f3af6</u>	+ 0.00237958 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55d27d2b8afb55236159d37ac9d591fba5bbd2ae9667</u>	+ 0.00239138 BTC	✓
68	2017-10-28 03:29:07	<u>60774837fc02667786bde59bf82cdb5eefef677e26500277d9bfc768935c71c</u>	+ 0.00260132 BTC	✓
69	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3c719dfddfb9ba13b2cb656c06bdb692a40e8e49460</u>	+ 0.00281378 BTC	✓
70	2017-10-23 13:41:58	<u>6880d9af775e6321e98844af12692ad091104dfdcdc0a781dc23883271d64f67</u>	+ 0.00286382 BTC	✓
71	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370389f12e6d71e45f980330e46968bd627abc889b387</u>	+ 0.00287875 BTC	✓
72	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972bebf8a77816d2564a575f85887e07cbce4596ac6457</u>	+ 0.00286679 BTC	✓
73	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca0f4b82c472fad4edc43a6ff81e835b3dba1d3eaa4c</u>	+ 0.00288633 BTC	✓
74	2017-10-15 22:22:10	<u>da97b7232b04c0ecad70864fd81b8ddb0cecaba928eb1e92ac0c14dad8490d20</u>	+ 0.00287395 BTC	✓
75	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00281187 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e</u> <u>4601a51b42c83170853d0e</u> <u>303131081f47f5bc8c8a</u>	+ 0.00279479 BTC	✓
77	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19</u> <u>fe3a5cc083fe4be29e6b6d</u> <u>d74da91f896a062e0a1b</u>	+ 0.00273446 BTC	✓
78	2017-10-07 19:36:28	<u>34821de4f4c265a34ff572</u> <u>8fc09f63365a21229891b3</u> <u>3abe4428a0daefb9f75d</u>	+ 0.00271860 BTC	✓
79	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓
80	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
81	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
82	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
83	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓
84	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓
86	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00290177 BTC	✓
87	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.00156805 BTC	✓
88	2017-09-18 23:32:47	<u>19fc317e07afa1fc790d8a</u> <u>784d35571da6af2ec8cff9</u> <u>05fdea455e9027058fc5</u>	+ 0.05203149 BTC	✓

\* USD values displayed at the time of transaction

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