

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PNYwU8SbBSBp4DSYVpkXNYfg3BiJh7MQ</u>
TOTAL RECEIVED	0.01545307 BTC
	973.75 USD
TOTAL SEND	0.01545307 BTC
	973.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>b1aa209a0d33ecbd9b4a5f</u> <u>56908cad44c8a3a5551187</u> <u>2c336c174345d8b8b7fe</u>	- 0.00071371 BTC	
2	2018-06-20 22:16:51	<u>eadb6fe3bad7946506d04a</u> <u>2666d14f32cdec1c225fd4</u> <u>34ce7113706d77ffdafd</u>	- 0.00026860 BTC	
3	2018-06-20 22:16:51	<u>7a13af1fae00d0e9ea17e7</u> <u>784f72f66ebf2cbdf16012</u> <u>92b85847fd15f108eaa5</u>	- 0.00061356 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:10:17	<u>15e4c28c5a6e9f8d81f1d8</u> <u>a3905cdf3c17546406d8ce</u> <u>f4680a0f8eac0c4062a7</u>	- 0.00047730 BTC	✓
5	2018-06-20 22:00:08	<u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u>	- 0.00071217 BTC	✓
6	2018-06-20 22:00:08	<u>b8730d7b84bb5600f1bdd7</u> <u>6116c42be184d45b67db3b</u> <u>0ea4d5f4964d85074228</u>	- 0.00043700 BTC	✓
7	2018-06-20 22:00:08	<u>2f42619d5f22243e1b93ed</u> <u>7c2ec19b5ca82c10c00541</u> <u>2abe5e2f78ed0d87473c</u>	- 0.00048538 BTC	✓
8	2018-06-20 22:00:08	<u>f5849c09149ad5bf4c3f77</u> <u>9e03f67d3c103fbbf3bdb5</u> <u>104dd47e4f62bd4d055e</u>	- 0.00043026 BTC	✓
9	2018-06-20 22:00:08	<u>07cb6c0fcbd0de1a8a5256</u> <u>7f7105321d304a3534f736</u> <u>8e6afb503c6010f587ed</u>	- 0.00057884 BTC	✓
10	2018-06-20 22:00:08	<u>07cb6c0fcbd0de1a8a5256</u> <u>7f7105321d304a3534f736</u> <u>8e6afb503c6010f587ed</u>	- 0.00057630 BTC	✓
11	2018-06-20 21:59:36	<u>c9357905a589dbe36698ea</u> <u>81fcc8c0e981276ecbb512</u> <u>a096f51c8767b645fffc</u>	- 0.00037512 BTC	✓
12	2018-06-20 20:11:00	<u>8904571eeeb439a2d29fdc</u> <u>2bfb5519ff9c370bbce7c7</u> <u>fd9ab2bb9f5263557835</u>	- 0.00049324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 20:11:00	<u>b6052dd0d3af81f2324b29</u> <u>a831b1f3377a58e71a98de</u> <u>c8e961afdf5b55cada45</u>	- 0.00040699 BTC	✓
14	2018-06-20 20:11:00	<u>b6052dd0d3af81f2324b29</u> <u>a831b1f3377a58e71a98de</u> <u>c8e961afdf5b55cada45</u>	- 0.00040773 BTC	✓
15	2018-06-20 20:05:13	<u>30293ba1ec7e61edaceeda</u> <u>c58ccf855413ef3f8f07ca</u> <u>bbd515db6e8e7b1df1ca</u>	- 0.00067393 BTC	✓
16	2018-06-20 20:05:13	<u>723aa26a2332ed5b6b9c8c</u> <u>0b1ba660b210daa622f205</u> <u>f01949795d1b31e91a56</u>	- 0.00044940 BTC	✓
17	2018-06-20 20:05:13	<u>4bd7bdfed5c615076d8673</u> <u>db8b34d0ec986537c1fbf7</u> <u>de7bde2b831b3e62a2e3</u>	- 0.00053224 BTC	✓
18	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00059729 BTC	✓
19	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00058075 BTC	✓
20	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00060013 BTC	✓
21	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00057998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00066700 BTC	✓
23	2018-06-20 19:51:38	<u>1fa41caf4a435b62600f13</u> <u>4550529901927df6b5658c</u> <u>073af8951541a48edd1c</u>	- 0.00072433 BTC	✓
24	2018-06-20 19:51:38	<u>346b23fcbc9df1dbdc042d</u> <u>274081b1a3d93c8cbb0617</u> <u>83798794a41cebee59f6</u>	- 0.00055156 BTC	✓
25	2018-06-20 19:50:59	<u>d4008f59f9b343073b0195</u> <u>529b328fc7c997451cf9fb</u> <u>a0cda10a5c0d4321d604</u>	- 0.00027614 BTC	✓
26	2018-06-20 19:25:06	<u>bba3f2cfe17ed62610e37a</u> <u>ca523687e77f15a59d7fe3</u> <u>b409186778436e9b23c2</u>	- 0.00040574 BTC	✓
27	2018-06-20 19:25:06	<u>d40e15a99b287284cf107f</u> <u>bc42b24df16559dd8653a4</u> <u>543de457846ca7df4d2f</u>	- 0.00029478 BTC	✓
28	2018-06-20 18:24:08	<u>3f8e9ea17ec81893120b83</u> <u>d6d4320b0758384709cc94</u> <u>fa0e93cb094323036daf</u>	- 0.00066215 BTC	✓
29	2018-06-16 16:54:22	<u>ffaecec80c7b1d9d0529fe</u> <u>03d96af190ecae42209c1c</u> <u>8cd55228f06c36766fde</u>	- 0.00060152 BTC	✓
30	2018-06-16 14:55:13	<u>dff19e721f600661f4a0dc</u> <u>3bdb4ac1a04945550bdaec</u> <u>e7a112c6b29f6c8d05d3</u>	- 0.00027993 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00026860 BTC	✓
32	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00027614 BTC	✓
33	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00029478 BTC	✓
34	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00027993 BTC	✓
35	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00037512 BTC	✓
36	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00040699 BTC	✓
37	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00040574 BTC	✓
38	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00040773 BTC	✓
39	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00043026 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00047730 BTC	✓
41	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00044940 BTC	✓
42	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00043700 BTC	✓
43	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00048538 BTC	✓
44	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00049324 BTC	✓
45	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00053224 BTC	✓
46	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eAAF2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00055156 BTC	✓
47	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00057630 BTC	✓
48	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00057998 BTC	✓

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49	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f39bf2d0c894d5dcb7a46c976062511272871156ad9</u>	+ 0.00057884 BTC	✓
50	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847f770677afda5810dfd6b3a89631418162f460b1896</u>	+ 0.00058075 BTC	✓
51	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe8879c260768ce810aacc293238681f43739908d5b1dc</u>	+ 0.00059729 BTC	✓
52	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990a39f0f5dc652e9a5ae4ff3560407e922497bc6cc92</u>	+ 0.00061356 BTC	✓
53	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf45d0fd20d8665978e920a0044b426e64d0c99475c10</u>	+ 0.00060152 BTC	✓
54	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490a1110939c353654755042bb0e4dfbeb5cfb7edc8c0</u>	+ 0.00060013 BTC	✓
55	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd44a32f17ad900fad275402964ffd5110a37f89acc67</u>	+ 0.00066215 BTC	✓
56	2017-11-15 14:24:22	<u>c674bfd30477b642597c617fb499c694b8957b2d17bc2161f34466102bdec1d5</u>	+ 0.00066700 BTC	✓
57	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff114b1555ca6e0d1bdc184c3ae4813ea8c20212068cf</u>	+ 0.00071371 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00071217 BTC	✓
59	2017-11-12 01:44:00	<u>04ed5b385e124aaef7f9a1</u> <u>c5416eef50552833237d2f</u> <u>946b0efd3865a506f7e4</u>	+ 0.00072433 BTC	✓
60	2017-11-11 11:02:12	<u>22fb8fc163c47eb7b76e73</u> <u>307f30ef9465806ecc4547</u> <u>6fbb7df0da302717038b</u>	+ 0.00067393 BTC	✓

\* USD values displayed at the time of transaction

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