

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12R2GP8jb5wGN883aPqqUGNnMc6tJ2KDxH</u>
TOTAL RECEIVED	0.01385898 BTC
	872.06 USD
TOTAL SEND	0.01383898 BTC
	870.80 USD

Token	Balance
Bitcoin	0.00002000 BTC
	1.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-02 09:04:59	<u>670c6a27dc0f889c21c2cf</u> <u>3be6000cf16c4d82772a4c</u> <u>8d78cb0e8d6fb48654aa</u>	- 0.00019917 BTC	
2	2017-12-02 09:04:59	<u>670c6a27dc0f889c21c2cf</u> <u>3be6000cf16c4d82772a4c</u> <u>8d78cb0e8d6fb48654aa</u>	- 0.00009878 BTC	
3	2017-12-02 09:04:59	<u>670c6a27dc0f889c21c2cf</u> <u>3be6000cf16c4d82772a4c</u> <u>8d78cb0e8d6fb48654aa</u>	- 0.00009937 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-17 11:35:41	<u>f584cec04c49bcaa761a28</u> <u>4f5f29ec5e109adffa95d4</u> <u>1a71913da420760482f7</u>	+ 0.00019917 BTC	✓
5	2017-11-01 07:12:14	<u>369ce845e1d92bb1d24f8b</u> <u>089e846f7d44e038a88b30</u> <u>180afd2041302f679aab</u>	+ 0.00009878 BTC	✓
6	2017-09-14 09:48:54	<u>25c3f1e39c923ad3ee9bbf</u> <u>538430eb0a8df01bfcdbc8</u> <u>f3708046a2d3792e0854</u>	+ 0.00009937 BTC	✓
7	2017-07-15 23:00:37	<u>29a27345e13e3182648460</u> <u>f25f2599f6e27ac92c97ab</u> <u>7122075a0c6aadc4a1a9</u>	- 0.00030000 BTC	✓
8	2017-07-02 15:14:33	<u>fef39917ce4ff6ccb68b29</u> <u>37c78574f38cde0cf5351e</u> <u>266e92ec0df49f05d9ff</u>	+ 0.00030000 BTC	✓
9	2017-01-30 10:29:30	<u>a4c40bb25e7fd2473fc371</u> <u>645c1051ded0bd97729b7c</u> <u>fa1d456617a10f830339</u>	- 0.00043500 BTC	✓
10	2017-01-30 10:29:30	<u>a4c40bb25e7fd2473fc371</u> <u>645c1051ded0bd97729b7c</u> <u>fa1d456617a10f830339</u>	- 0.00010422 BTC	✓
11	2017-01-30 10:29:30	<u>a4c40bb25e7fd2473fc371</u> <u>645c1051ded0bd97729b7c</u> <u>fa1d456617a10f830339</u>	- 0.00025042 BTC	✓
12	2017-01-30 10:29:30	<u>a4c40bb25e7fd2473fc371</u> <u>645c1051ded0bd97729b7c</u> <u>fa1d456617a10f830339</u>	- 0.00056108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-30 10:29:30	<u>a4c40bb25e7fd2473fc371</u> <u>645c1051ded0bd97729b7c</u> <u>fa1d456617a10f830339</u>	- 0.00040019 BTC	✓
14	2017-01-28 20:32:30	<u>693e6acd182e37568631ec</u> <u>0fe372f3b155cf212d96c9</u> <u>167bef7b551b96b092bd</u>	+ 0.00010422 BTC	✓
15	2017-01-07 02:00:26	<u>36e99a22496e72cfb18fad</u> <u>37f58ec8c8a1d2a760115d</u> <u>c8958bd755d9b87502e7</u>	+ 0.00056108 BTC	✓
16	2017-01-04 18:27:27	<u>507dbcb9f6697a84bb6d57</u> <u>0999345706bb7ab70fb564</u> <u>a773158d14cf61cbf34b</u>	+ 0.00025042 BTC	✓
17	2016-12-28 14:49:28	<u>ed9a031135c74d73e873f4</u> <u>2297a15e6ad4bf7df31313</u> <u>b3bb83d0e5ada7845b4c</u>	+ 0.00043500 BTC	✓
18	2016-12-27 15:29:48	<u>167e0d9133ed818f07f862</u> <u>9750d714e86aaf72cf9310</u> <u>c845c50ab0229f24aaba</u>	+ 0.00040019 BTC	✓
19	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00012238 BTC	✓
20	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00050000 BTC	✓
21	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00024683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00010540 BTC	✓
23	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00020335 BTC	✓
24	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00010816 BTC	✓
25	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00010000 BTC	✓
26	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00010000 BTC	✓
27	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00016993 BTC	✓
28	2016-12-20 11:37:34	<u>281929766a9096386d9c3d</u> <u>358eace78022dc5334c7ff</u> <u>a1e96593953522a149f5</u>	- 0.00011101 BTC	✓
29	2016-12-19 19:16:56	<u>aae4819992c701f8075b72</u> <u>8e6d5862702a85b1a51910</u> <u>3fd9826031ddc9b25523</u>	+ 0.00050000 BTC	✓
30	2016-12-19 01:33:03	<u>36ad818faa5e27293e5dc6</u> <u>10fec9234dcfc749d765f9</u> <u>a5d23dd4013db0119236</u>	- 0.00341742 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-19 01:33:03	<u>1badc1571adfd2addae751c79417edf9d543dbb529e4b3e8810cabd62f93b38b</u>	+ 0.00341742 BTC	✓
32	2016-12-17 20:24:23	<u>101c8ac5b14f387e0d3ede435aa77d4dcf4db32b2a37e58c92aaa20d2429d530</u>	+ 0.00011101 BTC	✓
33	2016-12-17 01:33:00	<u>7ccb579cf7a3d12ddcbef58204bbbe4759610630bb89460e8a63fa6d0685cad7</u>	+ 0.00020335 BTC	✓
34	2016-12-16 21:28:22	<u>a7365bd06f8094a6f0245f7d2f9521f2ce7b1d2a3e7b5858bad8875de72a21c7</u>	+ 0.00024683 BTC	✓
35	2016-12-16 00:02:25	<u>d722297189b5f4ae48b70a7f04f69704f0ca5515e244c539b7e05d4c5e9e53a1</u>	+ 0.00012238 BTC	✓
36	2016-12-14 16:43:34	<u>2c0a62859ae7f7c6de787b60940a1d9bc7fa5c3ddef9fae0e0549720181ec2bd</u>	- 0.00038832 BTC	✓
37	2016-12-14 16:43:34	<u>2c0a62859ae7f7c6de787b60940a1d9bc7fa5c3ddef9fae0e0549720181ec2bd</u>	- 0.00030272 BTC	✓
38	2016-12-14 16:43:34	<u>2c0a62859ae7f7c6de787b60940a1d9bc7fa5c3ddef9fae0e0549720181ec2bd</u>	- 0.00035318 BTC	✓
39	2016-12-14 16:43:34	<u>2c0a62859ae7f7c6de787b60940a1d9bc7fa5c3ddef9fae0e0549720181ec2bd</u>	- 0.00019000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-14 16:43:34	<u>2c0a62859ae7f7c6de787b60940a1d9bc7fa5c3ddef9fae0e0549720181ec2bd</u>	- 0.00029140 BTC	✓
41	2016-12-14 16:43:34	<u>2c0a62859ae7f7c6de787b60940a1d9bc7fa5c3ddef9fae0e0549720181ec2bd</u>	- 0.00018254 BTC	✓
42	2016-12-14 12:17:32	<u>cfbc6bdef509b821e8ea6b5eb0a73f319ee46b2868963ed3b4331d6e307ffcd0</u>	+ 0.00030272 BTC	✓
43	2016-12-14 07:51:45	<u>c2d7e36f266a512ae0c367fd572a13410d5db26ff80ffeaac1a923b3b794ddc4</u>	+ 0.00035318 BTC	✓
44	2016-12-14 07:51:45	<u>9171eb9a3372057c3b8f5f9d6dcad8398fd95f252ae019992d410e9b490a6592</u>	+ 0.00019000 BTC	✓
45	2016-12-14 07:07:38	<u>d88a263d8e0dea5023872e2139405b23e8c057a5e2e7fcdf19f31b530b4b8810</u>	+ 0.00038832 BTC	✓
46	2016-12-11 12:54:18	<u>9b55778090f1eb8ec7218839cab4d149f7b44b21fcdf1b23f4877600b83eed6</u>	+ 0.00010540 BTC	✓
47	2016-12-11 01:05:16	<u>4333a0109a6737c9309bb100c8790a878131cc1f8863668a1baa6a23c58e72c9</u>	+ 0.00016993 BTC	✓
48	2016-12-07 02:46:47	<u>8e95dc2758e9754a7b81361694d12e50918a48d5822161a9b0a0cc5268957b6c</u>	+ 0.00029140 BTC	✓

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49	2016-12-04 18:18:06	<u>0303dba447370c25ee2e58</u> <u>be9210f441240ee93e72a4</u> <u>7e70992989723af1cbb7</u>	+ 0.00002000 BTC	✓
50	2016-12-01 01:28:16	<u>ae90df5f5d9b1d094d0a95</u> <u>040c8bcdaa93d17430ab21</u> <u>36bfe7e50fbc2d956277</u>	- 0.00022329 BTC	✓
51	2016-12-01 01:28:16	<u>ae90df5f5d9b1d094d0a95</u> <u>040c8bcdaa93d17430ab21</u> <u>36bfe7e50fbc2d956277</u>	- 0.00020785 BTC	✓
52	2016-12-01 01:28:16	<u>ae90df5f5d9b1d094d0a95</u> <u>040c8bcdaa93d17430ab21</u> <u>36bfe7e50fbc2d956277</u>	- 0.00022580 BTC	✓
53	2016-12-01 01:28:16	<u>ae90df5f5d9b1d094d0a95</u> <u>040c8bcdaa93d17430ab21</u> <u>36bfe7e50fbc2d956277</u>	- 0.00026657 BTC	✓
54	2016-12-01 01:28:16	<u>ae90df5f5d9b1d094d0a95</u> <u>040c8bcdaa93d17430ab21</u> <u>36bfe7e50fbc2d956277</u>	- 0.00026711 BTC	✓
55	2016-12-01 01:28:16	<u>ae90df5f5d9b1d094d0a95</u> <u>040c8bcdaa93d17430ab21</u> <u>36bfe7e50fbc2d956277</u>	- 0.00050000 BTC	✓
56	2016-12-01 01:28:16	<u>ae90df5f5d9b1d094d0a95</u> <u>040c8bcdaa93d17430ab21</u> <u>36bfe7e50fbc2d956277</u>	- 0.00028270 BTC	✓
57	2016-11-27 13:49:10	<u>bc4a00a872a511b4049d92</u> <u>4f072db825386006ea1d72</u> <u>f5fff3dd4a521daa565f</u>	+ 0.00022580 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-27 11:26:52	<u>5d36672c518f5319639c8e</u> <u>47b7507a804c49239e7fd3</u> <u>f92af193a700effc2549</u>	+ 0.00050000 BTC	✓
59	2016-11-26 23:59:19	<u>ff3e0e4babc2865dde902a</u> <u>946d270242f4ee7d14660e</u> <u>e69d3ac6881a97af0734</u>	- 0.00133859 BTC	✓
60	2016-11-26 07:06:22	<u>d0465ec717d5fe2c2c03db</u> <u>668bf9298aeae62762a4fd</u> <u>e686ae6ac7f09110cc52</u>	+ 0.00133859 BTC	✓
61	2016-11-26 01:22:01	<u>8f115bcd14fd6a2750da5c</u> <u>b51c0e98b19d943e28ecf9</u> <u>07d3b7f0f39b16a4c360</u>	- 0.00033904 BTC	✓
62	2016-11-26 01:22:01	<u>8f115bcd14fd6a2750da5c</u> <u>b51c0e98b19d943e28ecf9</u> <u>07d3b7f0f39b16a4c360</u>	- 0.00056036 BTC	✓
63	2016-11-26 01:22:01	<u>8f115bcd14fd6a2750da5c</u> <u>b51c0e98b19d943e28ecf9</u> <u>07d3b7f0f39b16a4c360</u>	- 0.00028680 BTC	✓
64	2016-11-18 22:54:08	<u>5e12b5d00c4e374eb7c43a</u> <u>e071865a6a7f42e43fa275</u> <u>a81d157cbb4207f7f7fa</u>	+ 0.00010000 BTC	✓
65	2016-11-18 22:54:08	<u>5e12b5d00c4e374eb7c43a</u> <u>e071865a6a7f42e43fa275</u> <u>a81d157cbb4207f7f7fa</u>	+ 0.00010000 BTC	✓
66	2016-11-18 21:54:27	<u>0bd76e987de4fffc9e6d9b8</u> <u>b089af3817a2e90e6c83e2</u> <u>3efd658df3c619b239c1</u>	+ 0.00028680 BTC	✓

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67	2016-11-18 16:30:58	<u>b6389c854a393536a9e1a8</u> <u>f327dcbacf8bb4e934daa9</u> <u>b9bcfeef452c672d410d</u>	+ 0.00026657 BTC	✓
68	2016-11-11 07:47:50	<u>2dfa45e8bbb6b988a9a2fa</u> <u>b26426559df2dfbc726525</u> <u>39725ec96cb96448c235</u>	+ 0.00056036 BTC	✓
69	2016-11-09 19:19:27	<u>9eea736b70f1895a3f3399</u> <u>3601ad5f3458a79988318d</u> <u>defbc6e09169eded1166</u>	+ 0.00033904 BTC	✓
70	2016-11-09 00:26:46	<u>8ab90a8b973fccccf41ce05</u> <u>09dff8775e4197d09eaeae</u> <u>929690f1008bed11e3c4</u>	+ 0.00018254 BTC	✓
71	2016-11-08 20:43:58	<u>79e78ee0a7534bb9480ae2</u> <u>88b75a01fe2b9e6e6f4ab3</u> <u>ade1a9ad22e3770626ab</u>	+ 0.00010816 BTC	✓
72	2016-09-12 14:27:23	<u>e123c3cb95ac3c43824e57</u> <u>e3d4374c79aa93fe8bf1b8</u> <u>2cb61a15adf452f0a7e1</u>	+ 0.00020785 BTC	✓
73	2016-09-10 10:12:58	<u>f54eeaa4bd51735756b6a2</u> <u>2b64da11416df310e23fb1</u> <u>298cedbca228189d8cbd</u>	+ 0.00022329 BTC	✓
74	2016-09-10 00:18:45	<u>02606c63a9c6eb096bde9c</u> <u>8bda96d949af468310a36f</u> <u>b746e662fb3ba7edba34</u>	+ 0.00028270 BTC	✓
75	2016-08-22 01:31:04	<u>a05735f3f63b763e15322c</u> <u>a4a015a46d39c82153c6e2</u> <u>f763535abe969093f421</u>	+ 0.00026711 BTC	✓

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