

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RNhSLTBRnVmsRaD1R3GKLZwWG4PNAu64</u>
TOTAL RECEIVED	0.06071259 BTC
	3,818.21 USD
TOTAL SEND	0.06071259 BTC
	3,818.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 16:53:38	<u>f7771f05e353715e1b9d76</u> <u>6611a8f5d1b8ab1ca52761</u> <u>492ff42279358de8e376</u>	- 0.00252014 BTC	
2	2018-06-13 16:33:12	<u>dad3aeed5df3a35b37c4de</u> <u>6984a117d61bbc7c7b7216</u> <u>9e4437cefc63e2a9f318</u>	+ 0.00252014 BTC	
3	2018-05-05 10:50:18	<u>d09f73a72e10c48bc4cc7b</u> <u>a4e68a23f200437d9a2fde</u> <u>e2e430df93498ba79010</u>	- 0.00353685 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8</u> <u>b9a1c54a933566c9174f0d</u> <u>00e1d01459e33b527fc5</u>	+ 0.00353685 BTC	✓
5	2018-03-25 22:38:04	<u>c5b473c0ad8331a9c08045</u> <u>0b3efaf217b331bdd3261a</u> <u>9f045103297e7876d153</u>	- 0.00504671 BTC	✓
6	2018-03-25 21:47:40	<u>12c682ab3fd296e487070f</u> <u>0c708ea9207363ddb56f07</u> <u>a46fb8ac474f1f9aceb8</u>	+ 0.00504671 BTC	✓
7	2018-02-16 17:41:01	<u>231de9d59a8392f347831d</u> <u>10742235899244fdaed8aa</u> <u>9c43f569c200d64e2c1d</u>	- 0.00504435 BTC	✓
8	2018-02-16 16:48:07	<u>c667b12be24ccb4de73c66</u> <u>0f69ec9440bf3e39973496</u> <u>f246b8472fc52515caef</u>	+ 0.00504435 BTC	✓
9	2018-01-21 18:24:38	<u>4c974d8432aa28238178a3</u> <u>4f2b2271a2d17cfaada74d</u> <u>21362fe11e2ec98c8336</u>	- 0.00523798 BTC	✓
10	2018-01-21 18:15:48	<u>2ca6f8140ac05be607d35c</u> <u>8b66e01ee4c8f1acd4861d</u> <u>705437a5be57df232aeb</u>	+ 0.00523798 BTC	✓
11	2018-01-06 10:39:55	<u>698f5720f8fe2d2313cec3</u> <u>0798c81e279331730e209b</u> <u>c3d9104270427e2230be</u>	- 0.00329451 BTC	✓
12	2018-01-06 00:17:50	<u>08752432d2f41e7937a979</u> <u>da128f719aaea7f57c491e</u> <u>3495c992abce9e250bd2</u>	+ 0.00329451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 16:29:06	<u>81c59a93e3641a5a6bd028</u> <u>aed04a2a2f53e3a3860c2c</u> <u>707515e97bdac054c0fb</u>	- 0.00304218 BTC	✓
14	2017-12-27 16:10:43	<u>e4735305cb1cb11ddf5222</u> <u>ef1eff65538f1b18a1ede9</u> <u>6d7cd6a89bfd1fa070f</u>	+ 0.00304218 BTC	✓
15	2017-12-19 19:37:50	<u>ea264553564f39b39744c6</u> <u>0c50b6701e75a5417857e9</u> <u>7b089df938e8b13bd340</u>	- 0.00250904 BTC	✓
16	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00250904 BTC	✓
17	2017-12-13 19:09:28	<u>7f17df58ace9815dd3f087</u> <u>b9a4cd4e6c07d461225785</u> <u>c63a1a1ca07d4f05b166</u>	- 0.00212286 BTC	✓
18	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00212286 BTC	✓
19	2017-12-09 00:32:37	<u>bff9189e8dbe9f6b7414a7</u> <u>0d86e869a7d277d6fe7509</u> <u>b5f7283f3e89c72ba692</u>	- 0.00224848 BTC	✓
20	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00224848 BTC	✓
21	2017-12-03 20:25:18	<u>85f6ba1e87b606128217fa</u> <u>81150cc8e45f884ce58d61</u> <u>f2d805f5c0be64979195</u>	- 0.00229834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e48294191a98f16530ef098c63e9b633c3ee8dc7940b</u>	+ 0.00229834 BTC	✓
23	2017-11-30 02:06:11	<u>375767d647a975db67f19d7b090c6ee86f822126e7c210ded3c4b3a03e9a6637</u>	- 0.00228214 BTC	✓
24	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c1c01c71c99ee1ce0002e59a1108ea430bf49ec0601</u>	+ 0.00228214 BTC	✓
25	2017-11-24 19:22:46	<u>de89d0de8c1eb5a454ee40ef2c220be932fa806718ea199e64413e865587554</u>	- 0.00222436 BTC	✓
26	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c91bbde079d76a000cc3ca03bd67ed0b0ce8cd121ab</u>	+ 0.00222436 BTC	✓
27	2017-11-19 18:10:38	<u>79e434aabb4cb173d5f2a7dcf5d706adeebfe363468fcea057df4300f7aba3b</u>	- 0.00169318 BTC	✓
28	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd577d3855a5d9d2be90f15d7bedb9bef008a9c6eba09</u>	+ 0.00169318 BTC	✓
29	2017-11-15 17:39:19	<u>b6514666539170a22aa19c4c057507dbca02f77e4ac57691e4f144242449fe1a</u>	- 0.00165516 BTC	✓
30	2017-11-15 16:50:47	<u>6f7041d3679aa47d2770474ae8bf99a9a5f2e4b3127b1cce0ad76be4de6eb5a5</u>	+ 0.00165516 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 23:09:54	<u>5d6bc6f056a0f36ef391ee</u> <u>0e61e8021deb07df2cbe37</u> <u>b9d2e6b839a079270e0d</u>	- 0.00160916 BTC	✓
32	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00160916 BTC	✓
33	2017-11-09 12:03:00	<u>3964529832bea2b1e5efed</u> <u>aa1e25dc149ffe1af10b82</u> <u>92dd491b0864f441c114</u>	- 0.00171820 BTC	✓
34	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00171820 BTC	✓
35	2017-11-04 18:19:54	<u>c3aaec3ec5c584d125163d</u> <u>18aeba9b14fd304a6e0156</u> <u>a34af4b48da52bc2a9c5</u>	- 0.00152115 BTC	✓
36	2017-11-03 02:18:22	<u>a58cc8aac05db776932b68</u> <u>580933c00b554b67263073</u> <u>40516cdc769649a714af</u>	+ 0.00152115 BTC	✓
37	2017-10-14 14:26:06	<u>5dad95488f3ea2943817d8</u> <u>dc6a1cc370bf7eb515b2d6</u> <u>699ab0c9f4c2c0a4be98</u>	- 0.00153736 BTC	✓
38	2017-10-14 02:30:32	<u>d995d0b514549810e1e810</u> <u>e639d27a2160836207a074</u> <u>9f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
39	2017-09-06 14:52:15	<u>0334c562147b37f02ff9d1</u> <u>d8d41b719f6fc8393b05d7</u> <u>0b690687e11a5d32edbc</u>	- 0.00154113 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
41	2017-07-17 23:52:06	<u>08618ce2ee9404c6bbb2b8</u> <u>dbc3d1af56e4a3b59077d9</u> <u>878752ba33e7ae945fd0</u>	- 0.00150045 BTC	✓
42	2017-07-17 23:14:34	<u>7138f454065cfc9b4eefcd</u> <u>9139f824fe3e5c235a0a6f</u> <u>d5ce4a3e7c4188dd24f6</u>	+ 0.00150045 BTC	✓
43	2017-06-20 03:26:01	<u>cba4ec5c3eaf50ccfda952</u> <u>db9c5e327162ab57a45c40</u> <u>1d99ea54787f84a6ca96</u>	- 0.00152886 BTC	✓
44	2017-06-20 03:12:08	<u>36476edddb4995f3066b2e</u> <u>fde9c43b397e610f34b8cd</u> <u>df1facee3d27bf350d77</u>	+ 0.00152886 BTC	✓
45	2017-06-10 14:35:26	<u>1d9c47f7ca541538c784ab</u> <u>9968a8597f5e32d61240d6</u> <u>67bffde09a9373ac885d</u>	- 0.00500000 BTC	✓
46	2017-06-10 11:09:21	<u>a1176424a7e7cd010ca6d3</u> <u>4b5cd4de48b9a9accf6488</u> <u>9a0dd5cd49586e476831</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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