

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12SMDYK6tN72VRH4cx98HyRb45WTVewenR</u>
TOTAL RECEIVED	0.01223705 BTC
	771.40 USD
TOTAL SEND	0.01223705 BTC
	771.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-02 04:18:37	<u>3f9f3a91a43e2ef9920521</u> <u>a10e7dc6f6f9e6aeec4a12</u> <u>c374fa17b011eda0012a</u>	- 0.00043703 BTC	
2	2017-01-29 21:16:00	<u>2dd7388ba6571d48f6bfbcb</u> <u>9e4d90398fa8cd29631a84</u> <u>3f4bd133f5e157fc62df</u>	+ 0.00043703 BTC	
3	2016-03-28 11:05:15	<u>b64ff34bc7f0b8e7c4b53b</u> <u>6754c405e9f64d71b96f0d</u> <u>2688ecd251a2b6bc9b41</u>	- 0.00041950 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-27 22:32:28	<u>6889ba922578d0ab707371</u> <u>67612cc50f4433dc779c5b</u> <u>448c76911d9c2772ad60</u>	+ 0.00041950 BTC	✓
5	2016-03-06 20:07:27	<u>966afcb0e750e67ea1e52b</u> <u>697758be05cc1df47111c2</u> <u>c7cf12a26f768b7dc342</u>	- 0.00010053 BTC	✓
6	2016-03-06 19:21:45	<u>470a8d725db9c5e8df20ac</u> <u>c9f68d19b9b135d802a6c3</u> <u>a28ef9f21c1a830f6111</u>	- 0.00075901 BTC	✓
7	2016-03-06 18:44:09	<u>1d496761a5abf9cb0f8d7f</u> <u>a2b6222c26c7e6f1b01a37</u> <u>9485e54aa24e4b2ead7c</u>	+ 0.00075901 BTC	✓
8	2016-03-03 16:52:45	<u>1885176e2ed87ccf9674e6</u> <u>8496870e07425ff1f4d724</u> <u>c6af98b0ecbe85162b3c</u>	+ 0.00010053 BTC	✓
9	2016-02-21 22:03:30	<u>f292b7164c8f050d189eb5</u> <u>25a8185a741e5828a431f1</u> <u>dde8ef48072f555ebb40</u>	- 0.00023915 BTC	✓
10	2016-02-21 19:49:52	<u>54f112759ac60263d97e4a</u> <u>7f1ce9edbf1f7b5f258da5</u> <u>4a27263c9392611bf835</u>	+ 0.00023915 BTC	✓
11	2016-01-31 17:18:03	<u>e682ec8d7a922f56332dd8</u> <u>06544ca797c88543ef23a1</u> <u>b3c61b8e697d30e33c25</u>	- 0.00029058 BTC	✓
12	2016-01-24 18:16:29	<u>4d10fa757ef57525b6d25d</u> <u>17d32ac4eb190ab436e796</u> <u>b3d0d60c421f0694050c</u>	- 0.00013196 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-24 18:15:01	<u>d7d087987db7e97709f447</u> <u>5c4a9aba191f97d92cec67</u> <u>7b118f244cbcdc8ad995</u>	- 0.00023621 BTC	✓
14	2016-01-24 16:33:01	<u>2eff315b6e9cafb988d770</u> <u>e5b7d448672e76d1cf5dba</u> <u>cef0cba1c2760f270f7a</u>	+ 0.00029058 BTC	✓
15	2016-01-17 16:04:36	<u>7e98f79cfaaa9e1bcb8248</u> <u>6c3d4742f5b6a5f61cde83</u> <u>3259d9f684aa0262b6e6</u>	+ 0.00023621 BTC	✓
16	2016-01-16 11:16:10	<u>3cc9c1e302e38b75cf2c5a</u> <u>fbcc0c0a81321796190051</u> <u>e23c206090f986052cc3</u>	- 0.00023570 BTC	✓
17	2016-01-15 14:15:17	<u>e395d0e6783bf2225a62f3</u> <u>07d95239686b60444e470b</u> <u>ee67a1c5edaf1eb8b06a</u>	- 0.00047143 BTC	✓
18	2016-01-10 16:24:41	<u>7e3dfe1dad149d924e15ec</u> <u>26761fa1c8ace9ebae0404</u> <u>dd21f32b0b00b333f133</u>	+ 0.00023570 BTC	✓
19	2015-12-13 15:55:52	<u>e55c85e5eb8d05a52ab3d1</u> <u>bac0074e5788824335d36e</u> <u>0173907b14b0ca10e07c</u>	+ 0.00013196 BTC	✓
20	2015-11-30 04:40:33	<u>712631eb12c16e0de75360</u> <u>1d3854c561b598997fd5f2</u> <u>00cdb3ed5e324d9c1c05</u>	+ 0.00047143 BTC	✓
21	2015-11-15 18:00:51	<u>31f2f9b620ec65b26c22ee</u> <u>f4c5bc83993c01e8a2e224</u> <u>82a27ba65a7d322d461a</u>	- 0.00045168 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-15 15:40:22	<u>8f802a774b2d5dddcbd295</u> <u>7d8bc461aae65859b01f28</u> <u>563f822d76fd9f675d39</u>	+ 0.00045168 BTC	✓
23	2015-10-26 05:48:21	<u>6ca7ad025000fb13108dfc</u> <u>05a31826e70e855947c742</u> <u>c95a3afcafc26d3ee165</u>	- 0.00012877 BTC	✓
24	2015-10-26 05:48:21	<u>6ca7ad025000fb13108dfc</u> <u>05a31826e70e855947c742</u> <u>c95a3afcafc26d3ee165</u>	- 0.00015055 BTC	✓
25	2015-10-25 17:14:19	<u>f7087474595d7ca10ba034</u> <u>c5a76cc265dba89a0e1fd9</u> <u>4b12a540655fbc2c4eff</u>	+ 0.00012877 BTC	✓
26	2015-10-18 17:47:55	<u>ff294e88ce01d705a4ed0c</u> <u>b7e8d64e4c6f861e883e66</u> <u>efafd7ee41e564f7deec</u>	- 0.00023151 BTC	✓
27	2015-10-18 15:43:03	<u>bfcf154ea2cd208fd2c439</u> <u>269eadf9feb86a6ab5fa75</u> <u>47f281b9d689f7a335e4</u>	+ 0.00015055 BTC	✓
28	2015-10-11 15:20:59	<u>954bae383d0106a793bcf5</u> <u>ca1cbe9ffeaf5a7dafa604</u> <u>30049d0af427e27ce79c</u>	+ 0.00023151 BTC	✓
29	2015-10-07 16:04:26	<u>383237fa5be46f16d31ec9</u> <u>a4321746bbf37926e3aa25</u> <u>68f65a597380a40c2b04</u>	- 0.00142102 BTC	✓
30	2015-10-04 15:56:40	<u>bae03fd5490aff13f797e9</u> <u>4a4333fef4b2953fbfd637</u> <u>79e2de70e38f0be040f4</u>	+ 0.00142102 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-27 17:49:11	<u>a9199e6ce4a6aef47f60c73734d3ef0354cce675863a5401db4988b6b247ae1a</u>	- 0.00060536 BTC	✓
32	2015-09-27 15:54:37	<u>feca9e56573cd7cc609c44da9b805104088f4ac23d918272ada340382671d8e3</u>	+ 0.00060536 BTC	✓
33	2015-09-20 18:59:48	<u>2e235c4885ea5a247701414bee4f66660678076213f8aee588a54540ac68ab7b</u>	- 0.00046760 BTC	✓
34	2015-09-20 16:35:48	<u>23afe4eb2d1c12e28b29a095923057712546e503eb9dd2207959240cc5346061</u>	+ 0.00046760 BTC	✓
35	2015-08-24 18:04:40	<u>1b5260f202be0c2774df0b59371beb8728d396d6eb94c94ee9b5c61c075e6bb2</u>	- 0.00042371 BTC	✓
36	2015-08-23 15:55:45	<u>95128cdb96c53f8baf05fb795bf41f93f6d28507d820c32d6eea1ad092b1b496</u>	+ 0.00042371 BTC	✓
37	2015-08-20 07:45:17	<u>b45f66fe00d21849ad3fbcf3bdc61557f4ad08e538d243a2a5f9cc6ba37b138a</u>	- 0.00061196 BTC	✓
38	2015-08-16 16:06:15	<u>7da7fdb8dfda0435e172f976427812267ba3f56e691540551ea7e57c9aef7943</u>	+ 0.00061196 BTC	✓
39	2015-04-05 19:34:58	<u>b0380cde15889a3ee63bcc928aa42d2c5103223585bf95c1a21e65ae4ff14110</u>	- 0.00029310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-04-05 16:00:12	<u>9a8811ef4d4f0ea3dae327</u> <u>fd4f9087b057eae8b5878a</u> <u>9840e6fcb300bcff61ac</u>	+ 0.00029310 BTC	✓
41	2015-03-29 20:34:58	<u>273fcbd86b47e520e6cb6a</u> <u>5952d89d4b5a51f5e25a0d</u> <u>515ab1dfec58d61a41f1</u>	- 0.00066259 BTC	✓
42	2015-03-29 15:51:50	<u>873a19758cff2c79d7c2a5</u> <u>32e8f591b1e370204b3e25</u> <u>7f2e10f4def2d07452f4</u>	+ 0.00066259 BTC	✓
43	2015-03-22 19:40:10	<u>22be232ba727273566e897</u> <u>8eb933426ee03a90dc209b</u> <u>94b2c5b93d172dab4a81</u>	- 0.00054317 BTC	✓
44	2015-03-22 16:38:22	<u>d6faa5c9f8273f8c4937d4</u> <u>89dfe1f7d08575af533db0</u> <u>bbb7d09ece80bca1058c</u>	+ 0.00054317 BTC	✓
45	2015-03-18 21:36:50	<u>aa7b0b446b0cf59cd2aab1</u> <u>5576fa08cd5b0cd057caa7</u> <u>7ea46158768ab6512ae1</u>	- 0.00072311 BTC	✓
46	2015-03-15 15:55:50	<u>d006febcca5cae4762fc1c</u> <u>30849893fb0ae48b7a35a0</u> <u>3dc9db6bf9e2f1a52a89</u>	+ 0.00072311 BTC	✓
47	2015-03-08 19:36:24	<u>c3d529b8661643a453fddc</u> <u>5b7cb0ba4d504c989ef6be</u> <u>6f43580391486872fe23</u>	- 0.00077143 BTC	✓
48	2015-03-08 15:47:38	<u>3af7ecadc1d8794a937d84</u> <u>468a6f63c0928cdd633f62</u> <u>36d4c2c2d80ce9e991d8</u>	+ 0.00077143 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-03-01 18:33:38	<u>acae1fe614ab818a67169a</u> <u>4c8501a7c314fe24192dfe</u> <u>a50cd26ff9a9a873a64c</u>	- 0.00078089 BTC	✓
50	2015-03-01 16:38:12	<u>981b034a43b77ba91c815b</u> <u>58a12b3d3b1d78a3715700</u> <u>c76884d378eac337f56b</u>	+ 0.00078089 BTC	✓
51	2015-02-22 21:28:22	<u>3a072c1d70ceef8fde9b84</u> <u>22f01beb5c9ba399dec698</u> <u>26dc6df4531cef71b393</u>	- 0.00064950 BTC	✓
52	2015-02-22 15:48:52	<u>e0c26631790554a01461d7</u> <u>6a2cf248ab80ad07ce0b25</u> <u>396026d99da1727da769</u>	+ 0.00064950 BTC	✓

* USD values displayed at the time of transaction

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