

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Wc16TgWKZmnoyEw2XaY8CpGwPDKSrCVJ</u>
TOTAL RECEIVED	0.35585510 BTC
	22,465.61 USD
TOTAL SEND	0.35585510 BTC
	22,465.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-04-12 06:14:35	<u>c61c6fba20569c1241fbf0</u> <u>5c9a66fd73b7e875626606</u> <u>c7e0316a1938b4f049e3</u>	- 0.01483704 BTC	
2	2017-04-12 05:47:44	<u>9361903a6db5696f2ced17</u> <u>eeaa4c762e1287e04d54d4</u> <u>a095aeb7677f453ef14f</u>	+ 0.01483704 BTC	
3	2017-04-04 06:23:36	<u>97c0e1b6d6155168252ca9</u> <u>a25e1edb9bea4fa35da37c</u> <u>33ca788f1c230d551a6f</u>	- 0.00040315 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-04 06:23:36	<u>97c0e1b6d6155168252ca9</u> <u>a25e1edb9bea4fa35da37c</u> <u>33ca788f1c230d551a6f</u>	- 0.00041676 BTC	✓
5	2017-04-04 06:23:36	<u>97c0e1b6d6155168252ca9</u> <u>a25e1edb9bea4fa35da37c</u> <u>33ca788f1c230d551a6f</u>	- 0.00970540 BTC	✓
6	2017-04-04 06:23:36	<u>97c0e1b6d6155168252ca9</u> <u>a25e1edb9bea4fa35da37c</u> <u>33ca788f1c230d551a6f</u>	- 0.00882570 BTC	✓
7	2017-04-03 12:12:49	<u>42f6b1b8aec9a581404026</u> <u>61c19afd4c5365ce39e983</u> <u>4170529d6449b66a66fd</u>	+ 0.00882570 BTC	✓
8	2017-03-30 21:20:18	<u>5b507b58756d0d57f5c294</u> <u>7b31ce406d40a1cb9774dc</u> <u>44214653955da9154dab</u>	+ 0.00970540 BTC	✓
9	2017-03-12 21:54:39	<u>102c44e1815f69cb0a2798</u> <u>2a7e212584b702da88d795</u> <u>be3e91d9b5fb83615513</u>	- 0.00050000 BTC	✓
10	2017-03-12 21:54:39	<u>102c44e1815f69cb0a2798</u> <u>2a7e212584b702da88d795</u> <u>be3e91d9b5fb83615513</u>	- 0.00050000 BTC	✓
11	2017-03-03 21:34:39	<u>e5658fba4f50d5e537641b</u> <u>646ffad6cd844003cf7ea6</u> <u>c7308b12ba2b1d3a02f2</u>	- 0.00058262 BTC	✓
12	2017-03-03 19:36:39	<u>8c1f27741b72ad67a6f667</u> <u>c3292f029f38193013f9f7</u> <u>f6a2f4c6205684bc042a</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-03 06:10:53	<u>9be9b9598f95b54e973a59</u> <u>4217f744e71791f89bbf63</u> <u>7cdb8a1b725694fe126a</u>	+ 0.00050000 BTC	✓
14	2017-03-02 13:34:57	<u>1dbe94e8c71b9d75d0a8fd</u> <u>95d40765aa394465530261</u> <u>592e65f6909f0fc15bd2</u>	- 0.00090000 BTC	✓
15	2017-03-02 13:34:57	<u>1dbe94e8c71b9d75d0a8fd</u> <u>95d40765aa394465530261</u> <u>592e65f6909f0fc15bd2</u>	- 0.00103884 BTC	✓
16	2017-03-02 13:34:57	<u>1dbe94e8c71b9d75d0a8fd</u> <u>95d40765aa394465530261</u> <u>592e65f6909f0fc15bd2</u>	- 0.00090806 BTC	✓
17	2017-03-02 13:34:57	<u>1dbe94e8c71b9d75d0a8fd</u> <u>95d40765aa394465530261</u> <u>592e65f6909f0fc15bd2</u>	- 0.00090034 BTC	✓
18	2017-03-02 13:34:57	<u>1dbe94e8c71b9d75d0a8fd</u> <u>95d40765aa394465530261</u> <u>592e65f6909f0fc15bd2</u>	- 0.00333333 BTC	✓
19	2017-02-25 21:51:56	<u>5efdad8a309d0179a5f8f7</u> <u>3b9b916634d093cf49dddd</u> <u>92ad185f407ab3d2a41d</u>	+ 0.00090806 BTC	✓
20	2017-02-22 13:44:59	<u>ec41aceb1eeac1632a23e2</u> <u>7d5688f5593265bae78f83</u> <u>df962b4dc0521615640d</u>	- 0.02500000 BTC	✓
21	2017-02-22 05:09:15	<u>0f8ab15252d37e8e8be97a</u> <u>db7bca50eefc23e935dd7f</u> <u>3397bfc3cee8e443a2a3</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-20 14:01:06	<u>184db72edbad309e5b8373</u> <u>696f929dde94902cfc6b10</u> <u>5dd14e1e6f01c0740e4a</u>	+ 0.00333333 BTC	✓
23	2017-02-19 17:54:25	<u>7002d3cbaf82eea8010402</u> <u>549a9ec69b5d9c865f90fb</u> <u>8ef31349609c84801a1d</u>	+ 0.00103884 BTC	✓
24	2017-02-14 14:15:06	<u>a2990bfd1f67f8a41001bf</u> <u>a2a14eb4e007eb70d4c61c</u> <u>be0d5d20e0e742d506a6</u>	+ 0.00090000 BTC	✓
25	2017-02-14 13:55:47	<u>5399cdb9d879cdcd66fdb0</u> <u>6ecf823eadd930e031de15</u> <u>33de238d1875295b8a3b</u>	- 0.00306528 BTC	✓
26	2017-02-14 13:55:47	<u>5399cdb9d879cdcd66fdb0</u> <u>6ecf823eadd930e031de15</u> <u>33de238d1875295b8a3b</u>	- 0.00333333 BTC	✓
27	2017-02-14 07:40:33	<u>74b25fbba089523ebda20a</u> <u>dded5dca282fceff2a23f5</u> <u>dfd098ebfc2a17353d6a</u>	+ 0.00333333 BTC	✓
28	2017-02-12 21:09:05	<u>1e406c34a6977f2da27ac5</u> <u>9603d88bb9166d36c89773</u> <u>18c4cdcbad132e7cd1fb</u>	+ 0.00090034 BTC	✓
29	2017-02-07 18:26:56	<u>e23c4795d02eab6325b7d2</u> <u>c2a63105252ec60b2ab020</u> <u>39f46167495fe7a011e9</u>	- 0.00086595 BTC	✓
30	2017-02-07 12:08:43	<u>b7bc598f892001dcfd8bc7</u> <u>6ee8026d916bea5e4d272e</u> <u>ecd21717ebe18c350e63</u>	+ 0.00306528 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-07 06:32:12	<u>ed2d3e1ead4ebe813a98ae</u> <u>433796bb76df8e84fda6ff</u> <u>a077d552fba2a8cec122</u>	+ 0.00086595 BTC	✓
32	2017-02-05 10:47:55	<u>180f969ebd5832cc2e8c6a</u> <u>7896bcda782eee528bf2de</u> <u>10dcc28b41a5ded5b644</u>	- 0.01943620 BTC	✓
33	2017-02-05 10:47:55	<u>df32a1478261d1ba641cff</u> <u>e2a827edea8bc57b47da98</u> <u>8ba153ee2a49b31a2416</u>	+ 0.01943620 BTC	✓
34	2017-02-01 21:40:19	<u>c2d7a0c96a400c42b74451</u> <u>55e8f39bd7dde2a0026e74</u> <u>ac84f13016989df77368</u>	- 0.00200000 BTC	✓
35	2017-02-01 20:16:42	<u>a2c67aedb647dc64955a63</u> <u>1ff6e2359115e3906babf4</u> <u>37d2a0577f1dbc94f2ff</u>	- 0.00200000 BTC	✓
36	2017-02-01 20:16:42	<u>a2c67aedb647dc64955a63</u> <u>1ff6e2359115e3906babf4</u> <u>37d2a0577f1dbc94f2ff</u>	- 0.00300000 BTC	✓
37	2017-02-01 17:31:40	<u>e4ad9c271f206eaab7b555</u> <u>bf20900c230d445104e847</u> <u>7d42849675330ae97e0d</u>	+ 0.00041676 BTC	✓
38	2017-01-30 06:44:07	<u>55d7b2f4040da9f6eee3e2</u> <u>617056e2c8de2c078e6d83</u> <u>3ffb6ab59777cb1b9fb1</u>	- 0.00300310 BTC	✓
39	2017-01-18 17:46:46	<u>c8031721dc4456dfbeb428</u> <u>e2d3049b812ba58931acba</u> <u>2333b805e6ba63763641</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-18 17:46:46	<u>c8031721dc4456dfbeb428</u> <u>e2d3049b812ba58931acba</u> <u>2333b805e6ba63763641</u>	- 0.02500000 BTC	✓
41	2017-01-18 17:46:46	<u>c8031721dc4456dfbeb428</u> <u>e2d3049b812ba58931acba</u> <u>2333b805e6ba63763641</u>	- 0.02500000 BTC	✓
42	2017-01-18 14:08:40	<u>bc736eba6ee091004277cc</u> <u>ef12dbab999676a3a7392b</u> <u>c6e6b2c985cf056ff214</u>	+ 0.02500000 BTC	✓
43	2017-01-18 11:01:40	<u>1d534a593033ffd7d10a28</u> <u>3d668868d836faa16c43ef</u> <u>d91e4e1d725c475d78c6</u>	+ 0.02500000 BTC	✓
44	2017-01-18 10:42:19	<u>66dd827f8745be819c46a0</u> <u>e0ccc2fb09c00a0f031aee</u> <u>7c3fa2cbdf7e9c8859e7</u>	+ 0.02500000 BTC	✓
45	2017-01-18 09:59:58	<u>e3a0fdea2a33c10a6e2d25</u> <u>a805342d20938528c2c65f</u> <u>caede0f6bb06bb9ff535</u>	+ 0.00300310 BTC	✓
46	2017-01-18 04:52:13	<u>afca2d810fe5f95d285068</u> <u>fe3a434789cc05a3229a0d</u> <u>572a119847bfe12fd8f2</u>	- 0.02500000 BTC	✓
47	2017-01-18 04:52:13	<u>afca2d810fe5f95d285068</u> <u>fe3a434789cc05a3229a0d</u> <u>572a119847bfe12fd8f2</u>	- 0.02500000 BTC	✓
48	2017-01-18 04:52:13	<u>b459492de19236af202197</u> <u>981b35c647fafc8bc971ef</u> <u>20681ec4c34f8c74ab5c</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-17 20:18:16	<u>03b6c5d85d831b1320fa52</u> <u>f122a9f434bf470d9ad5f2</u> <u>33aa69805c5c9bf58d36</u>	+ 0.02500000 BTC	✓
50	2017-01-17 17:56:50	<u>ba66306588abc195fe481b</u> <u>3cf59b743f164da84df34b</u> <u>06356f3953d21e083859</u>	- 0.00300000 BTC	✓
51	2017-01-09 11:16:02	<u>f5c2ca133f245afdc6d0b2</u> <u>2efcb8772e9859c7bde4b8</u> <u>60ed149101b6540755c0</u>	+ 0.00040315 BTC	✓
52	2017-01-06 18:40:10	<u>4b9481bfa6c5f3b81f29cb</u> <u>12028b8ab0d966ca576594</u> <u>d6a247229649a558da70</u>	+ 0.00300000 BTC	✓
53	2017-01-06 14:13:47	<u>f53d7f2dda928e103516bf</u> <u>14b687cb9574b72fb531fa</u> <u>629feb594ddbdc2677c7</u>	+ 0.00300000 BTC	✓
54	2017-01-06 06:42:28	<u>0dacad8201440e24df67ef</u> <u>576fb2d6c15a62f2def88e</u> <u>a80aacd46d82fb44212e</u>	- 0.03000000 BTC	✓
55	2017-01-05 23:13:40	<u>81eb25189bf9fe25c6d223</u> <u>853e01abc9909998b18904</u> <u>86a122499ec797ef652f</u>	+ 0.00200000 BTC	✓
56	2017-01-05 07:58:12	<u>56aa229da7817ff8908532</u> <u>0a203eb48893b96e7e157a</u> <u>8fb5ceac868d9958090e</u>	+ 0.03000000 BTC	✓
57	2017-01-01 14:38:11	<u>56e79a55ea67194febe51b</u> <u>4a1e71c206e72312111776</u> <u>e0f1c829e92219cb2ab0</u>	+ 0.00200000 BTC	✓

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58	2016-12-28 06:48:14	<u>a7457c463c18c2915ff25c</u> <u>cad152caecbb4d6bc53c9d</u> <u>30f75ebe14244fb94bb9</u>	+ 0.00058262 BTC	✓
59	2016-12-27 08:17:06	<u>314ac14ae3e3fd68629adb</u> <u>1ec04138b0fac0cfe43d61</u> <u>8d72ab8a5fcd66bcfbe3</u>	- 0.00300000 BTC	✓
60	2016-12-27 07:47:38	<u>9eca4444d034a7905d8dec</u> <u>52c2495fd4edf4aa815103</u> <u>00722e8b315bb17aa784</u>	+ 0.00300000 BTC	✓
61	2016-11-15 20:24:25	<u>4720e59cccf97471a122e</u> <u>111f3ee362353da8a42d0f</u> <u>64c6bb60592d23ecded3</u>	- 0.03000000 BTC	✓
62	2016-11-15 20:24:25	<u>4720e59cccf97471a122e</u> <u>111f3ee362353da8a42d0f</u> <u>64c6bb60592d23ecded3</u>	- 0.03000000 BTC	✓
63	2016-11-15 10:25:10	<u>a7d18c22fb68a114bea5c7</u> <u>2a3642faf4391a43f52a5b</u> <u>77ff9059eb2e10d498d2</u>	+ 0.03000000 BTC	✓
64	2016-11-14 19:57:00	<u>f69c732148d2dba0eb088c</u> <u>246970e945799fa6dbd171</u> <u>322621b5465b54a51f20</u>	+ 0.03000000 BTC	✓
65	2016-11-14 17:54:50	<u>83c90de8da1d33aa9f5036</u> <u>8d3e9e9d973f3337a78d9f</u> <u>46ef2c6de1b4e9ccedf7</u>	- 0.03030000 BTC	✓
66	2016-11-14 17:09:34	<u>c3a02c45b45970db3d0a79</u> <u>c17908c200775109a08f50</u> <u>01a8db75c0f7c6ff1f1a</u>	+ 0.03030000 BTC	✓

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