

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Whhk5t5spbQGrFWpL6BtpMd3eAftq5be</u>
TOTAL RECEIVED	0.03908309 BTC
	2,471.22 USD
TOTAL SEND	0.03908309 BTC
	2,471.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 23:44:03	<u>53c3ef39d12c12df3f58fb</u> <u>2fefeba8a80a5f53b68135</u> <u>d93f0b37b71aff5e685b</u>	- 0.00340967 BTC	
2	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00340967 BTC	
3	2018-03-01 07:59:42	<u>a381f01f0635eb9d411175</u> <u>0cf8542fbc8dc912e71810</u> <u>10626595f1021f8b4e82</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
5	2018-02-08 03:21:01	<u>15ff25452b2e66d8450280</u> <u>fce17802a7136ad464066f</u> <u>9abe31493ab6676469be</u>	- 0.00214553 BTC	✓
6	2018-02-08 00:23:34	<u>e03ff64aa0dd7c17559690</u> <u>a52f0fb0916d7d00995538</u> <u>92c2dc227b8383515278</u>	- 0.00308111 BTC	✓
7	2018-01-21 13:11:44	<u>137774af30742c453bb41d</u> <u>1f32e8c512cb97ca1b1d34</u> <u>5a943332e8f3f8578c35</u>	- 0.00214855 BTC	✓
8	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
9	2017-12-12 17:51:34	<u>58fbe4a2430775084c1e7d</u> <u>30af98a4ec4fe9feebd3f9</u> <u>b71dc21433b957253783</u>	+ 0.00214553 BTC	✓
10	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909</u> <u>b75aed2557769aefecf1f5</u> <u>1dddefef0cebfae64976</u>	- 0.00150912 BTC	✓
11	2017-11-29 23:14:06	<u>616d39af23ba6668040550</u> <u>9d52fe062829dd21b0ec48</u> <u>d3bef586b898b72b1939</u>	+ 0.00214855 BTC	✓
12	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u>	- 0.00160372 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 21:55:44	<u>5f8a29b96957fc47535d5f74721250073371a06c55ce30aa5a5826952786c011</u>	+ 0.00150912 BTC	✓
14	2017-11-06 20:23:43	<u>18a1318e4159ee73526644cfdcb7f4d8ea0018b3c52473ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
15	2017-10-26 11:28:01	<u>e74549b4fc3a1257be7a3a187acc734689dfccfd32cfc53b086bab8b0ec13c79</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>112cf15dc9217ab8a8326b5efa724c916fc357cf172673545299183817033b9a</u>	+ 0.00151437 BTC	✓
17	2017-10-19 01:58:32	<u>a7fdc298ee29e9a50b266142a79b4d47bfdd84c92c96446ba9d08b6a4b0ba3d9</u>	- 0.00152288 BTC	✓
18	2017-10-19 01:51:18	<u>c6168ce6a88d6898033ca90a7d36fa6fd1ba02ba6c33217c161ef840f95b84ed</u>	- 0.00154829 BTC	✓
19	2017-10-19 01:49:26	<u>ae0fe0d708ee1884f6c3687eaf8887af219619a4391930d1966db27318bc6483</u>	- 0.00163649 BTC	✓
20	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8f8fdd65a72411c8f10f0272116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
21	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98abfaffdfb86ec2b5ec007b082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
23	2017-09-25 04:10:30	<u>662ae512bb376667e78d78</u> <u>fac90b8ee8440df8ab4467</u> <u>b9e2739867b9e707ec7e</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
25	2017-09-16 01:42:57	<u>2885fd728ecce677c1a84b</u> <u>1f117d1bb740e1d450071d</u> <u>9526df714491c3bb9c41</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356ccced650184</u>	+ 0.00161431 BTC	✓
27	2017-09-08 23:03:00	<u>ba302dfdc6bb275be287f6</u> <u>86ce2e9b7bb45db7a3a53b</u> <u>33ab8e93ed5d86859ba5</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:00:25	<u>c2a54a922197a139cd6554</u> <u>570e0d73849d8dc90ebee3</u> <u>12929259649f020a8637</u>	+ 0.00159007 BTC	✓
29	2017-09-05 04:28:58	<u>3206335510bc3d3eaac8e6</u> <u>857621eb490288873738d4</u> <u>ea5d6b8162a4d527bf91</u>	- 0.00183380 BTC	✓
30	2017-09-05 04:28:58	<u>b72aa316683e952ea31b65</u> <u>9edf309b944a71366ed7c8</u> <u>798962a08ba05f8709dc</u>	- 0.00159157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4a34b02c826786dbd1c431a9bdd2603b06d831c2262</u>	- 0.00166991 BTC	✓
32	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d850a5c502181f4dae639dfc3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓
33	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a82b328e01fdf0c3a23556b61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
34	2017-08-18 03:29:02	<u>214f42d884a724c3991034455df3646bb80bdb798fd609dc08fbb4520e5dfecf</u>	+ 0.00183380 BTC	✓
35	2017-08-08 06:46:38	<u>237c76825eacb38248f480b9d0f647344f20d56c0e85ba54948bceaeab098448</u>	- 0.00170907 BTC	✓
36	2017-08-08 01:55:09	<u>4e92dbd1ff5f80b7677ec37505f8293a8f8487942dedf0639b90d9e7bafb6724</u>	+ 0.00170907 BTC	✓
37	2017-08-01 00:49:33	<u>3d060a98c2e010586f1a2595789edc9063d6f20761af9f4ee68fefebe7d75b</u>	- 0.00228764 BTC	✓
38	2017-07-31 11:12:37	<u>b08db8622580e27b9ab47222040404eb793b1fa16e5a00713d84cecb97b1d00c</u>	+ 0.00228764 BTC	✓

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