

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12XdkvuvHshBHZ7mXAd2wSVu7NmnHMYRa1</u>
TOTAL RECEIVED	0.02449098 BTC
	1,540.48 USD
TOTAL SEND	0.02449098 BTC
	1,540.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00078652 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00078652 BTC	
3	2016-03-07 14:54:23	<u>fa7522430dfd68729ca1cc</u> <u>5ae20ddbe1fcbb212dde7f</u> <u>600a6244e4a25251d7cb</u>	- 0.00012692 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-07 11:39:45	<u>407cf8691d9f99830b37e0a622078c3a1a4a65952d39274d555135952b7c772f</u>	- 0.00036562 BTC	✓
5	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86c77a5b044148155fe81a7fdb18c112e384ecb15147</u>	+ 0.00036562 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938b76a3af74ada24a69bb8ea8782101828d645c553d2</u>	+ 0.00012692 BTC	✓
7	2016-02-20 18:20:09	<u>a677fb0f7b52dea8909b67f1b996b0b9b9706df0f13a975be80e7eff793d44bb</u>	- 0.00049974 BTC	✓
8	2016-02-18 11:37:15	<u>f57d54ff77cb0df6c6cb6d4c65e374dbe1c5e94055a8cb28926116e83c17617c</u>	+ 0.00049974 BTC	✓
9	2016-02-14 23:22:12	<u>3ac6592514cc887d24acf2b94580452180c8a88d6d56da2e3e17bfb13eb23da0</u>	- 0.00028596 BTC	✓
10	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64ec5a288caed1283b4278282c2c7d73f8f9b85cf07f9</u>	+ 0.00028596 BTC	✓
11	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81bf5a48f6042de4ad20d1bad5b516aa43dd030a7390d</u>	- 0.00051000 BTC	✓
12	2016-02-12 01:26:16	<u>199587ff643f498097016c1aae26b29d808bfaf28211a04cea0487149c110d95</u>	+ 0.00051000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-08 07:59:24	<u>4bf9a65cfe43cc5234b6f7</u> <u>b1271841e2e14360a8b94c</u> <u>8a5a73b37cc0586cd5c2</u>	- 0.00026252 BTC	✓
14	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00051704 BTC	✓
15	2016-02-07 17:01:04	<u>d3aea656e55487abeabb16</u> <u>629101c4642cbf3a33664d</u> <u>c6d8d27d769a42353303</u>	+ 0.00026252 BTC	✓
16	2016-02-04 10:22:37	<u>b41de90a204fb53642bfc2</u> <u>524836c99022cec047fe44</u> <u>05ee1c594373d276b1cd</u>	+ 0.00051704 BTC	✓
17	2016-01-31 21:51:29	<u>282ed9f9ebd4a143a93350</u> <u>2294f6987d4ac4cec63b22</u> <u>585931f3082f65ff10e1</u>	- 0.00049613 BTC	✓
18	2016-01-31 21:48:01	<u>35bba5287704e605374a79</u> <u>67e3998fa0439a113356b1</u> <u>51a54ab24007e1588442</u>	- 0.00028596 BTC	✓
19	2016-01-31 16:34:02	<u>84a906c2669d644167e7af</u> <u>86a6b67249bd30b67f35ff</u> <u>c19b2aea12c4b0305ffd</u>	+ 0.00028596 BTC	✓
20	2016-01-29 14:34:51	<u>c5750670a7bd743584c3f8</u> <u>7c48e7637086d363f3fbcf</u> <u>c522096c12298e379825</u>	+ 0.00049613 BTC	✓
21	2016-01-24 20:14:02	<u>c850d93975392722311c37</u> <u>aedc436535f26e807a13af</u> <u>ae7bb1398b3a378e9469</u>	- 0.00036344 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-24 20:14:02	<u>99832bb5466b3c2bc81591</u> <u>e13b0a7b3d730af96ea688</u> <u>e4c17dc0c57bbf1dfe2c</u>	- 0.00052991 BTC	✓
23	2016-01-24 16:56:03	<u>9bdd3bf6214eb383265e4b</u> <u>ea60edb6dbdddc3cdd3a5e</u> <u>cc587c886ebd20b6249b</u>	+ 0.00036344 BTC	✓
24	2016-01-21 10:40:49	<u>15bb5af53fe7687f473887</u> <u>8239d26b140e30241edc58</u> <u>5d67968225906fac2e0d</u>	+ 0.00052991 BTC	✓
25	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00048874 BTC	✓
26	2016-01-17 17:16:58	<u>a2ca948af2ab7c48f14b07</u> <u>2994b23422cff264d5b0ac</u> <u>07a7d7d14f82f6c2b746</u>	+ 0.00048874 BTC	✓
27	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00049607 BTC	✓
28	2016-01-14 11:38:21	<u>0c26c0dddd6a631a0618d8</u> <u>46a41cc971d5a2696b0803</u> <u>b06cc4a2939e102c3449</u>	+ 0.00049607 BTC	✓
29	2016-01-10 17:51:31	<u>45bcd1ce51fce972d8855</u> <u>1340aa949b91a00bb28cb5</u> <u>87eaced6cbc6307e1a49</u>	- 0.00039497 BTC	✓
30	2016-01-10 17:51:31	<u>2cb7bc74e8e2e918542324</u> <u>e3ad325f3f5ce30bc8f58d</u> <u>c6390f429c1b084bc735</u>	- 0.00050158 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00039497 BTC	✓
32	2016-01-07 05:55:21	<u>a3bda59bf84850103a63bf</u> <u>12061d48ae185020c9bfdd</u> <u>1b723d872300c08b4e9c</u>	+ 0.00050158 BTC	✓
33	2016-01-03 21:31:16	<u>662db0c103ca8047671b3d</u> <u>00c31bff77cb85ecc997ee</u> <u>a1aaa78208bbe613349</u>	- 0.00049691 BTC	✓
34	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00049682 BTC	✓
35	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00049691 BTC	✓
36	2015-12-30 21:25:29	<u>341fef7d718ce1072533e89</u> <u>e49e4ef33b9334d4439812</u> <u>b9b45490b59409346f72</u>	+ 0.00049682 BTC	✓
37	2015-12-27 17:10:48	<u>f2adeea11fd2d061d42be2</u> <u>718860a2ebdf4af209ffb5</u> <u>277c45da0b03c0879d3a</u>	- 0.00039636 BTC	✓
38	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00039636 BTC	✓
39	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00050059 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-25 00:11:14	<u>0512d4b10740c28a1f6c9e088f129c8d219be9c45bcf3fb95fb49114ff4c90a0</u>	+ 0.00050059 BTC	✓
41	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb e2fbd546ee178945690d9c5b2c74cc7ce9649055c0</u>	- 0.00011744 BTC	✓
42	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb e2fbd546ee178945690d9c5b2c74cc7ce9649055c0</u>	- 0.00063828 BTC	✓
43	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8 aee12ad88d198a3b7317e87459b4c22d5e139c7c68</u>	+ 0.00011744 BTC	✓
44	2015-12-18 19:24:13	<u>3266fb1e3cf5162741ef04 a8c4e28c326611aba2845f94489fa709ed1fdb758d</u>	+ 0.00063828 BTC	✓
45	2015-12-17 01:49:34	<u>6ad291d283ef3ac2502cd8 cabc3e189d5f72a47b7481c8db30dc179eb05e25bf</u>	- 0.00021454 BTC	✓
46	2015-12-17 01:49:34	<u>a251469fe6d4ed3589a08c56a10f01129864e049dfac4f07a1b234cf4816d32e</u>	- 0.00049685 BTC	✓
47	2015-12-16 21:29:25	<u>bcc8d1de14618930f3e30859245d4875e1786045a32766ba2974f44d7da6492d</u>	+ 0.00049685 BTC	✓
48	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0502804f666c77ac9d6387f7a4c856038f64dc6870b</u>	- 0.00051205 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00021454 BTC	✓
50	2015-12-12 02:11:07	<u>485220410a776929ac347e</u> <u>ac247c8702dc4ea98092db</u> <u>9cf87f83dcacc87da090</u>	+ 0.00051205 BTC	✓
51	2015-12-06 22:20:02	<u>f4d43eb2777943ffe67071</u> <u>5beedcb7f1e4439f88dfba</u> <u>12f50c284536d27de3e7</u>	- 0.00052316 BTC	✓
52	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00052316 BTC	✓
53	2015-12-03 20:30:03	<u>725ca7b4775bc08d1bf444</u> <u>fb2758fb563cd067e02407</u> <u>c8ab9724044d7ddd4668</u>	- 0.00050318 BTC	✓
54	2015-12-03 09:06:37	<u>3bdb52056ece5ea4dcf8c9</u> <u>9eabb4a28603cc897d02b9</u> <u>75fef56571c41fb959b4</u>	+ 0.00050318 BTC	✓
55	2015-11-30 12:53:19	<u>d681056375b3114a352e4f</u> <u>c00f11de3ce2370f1e6620</u> <u>cf9f86407819e5ac9e5e</u>	- 0.00034763 BTC	✓
56	2015-11-30 12:53:19	<u>86862b7228246500a65f92</u> <u>598b08ddf9249e47b8bb7e</u> <u>2694621edff1179b6f98</u>	- 0.00031789 BTC	✓
57	2015-11-30 12:45:16	<u>e5a8e13d9d727082af293f</u> <u>81d854f01f47ae72c2e3c3</u> <u>4c7dd7c2dc232f52a72b</u>	- 0.00050971 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00034763 BTC	✓
59	2015-11-27 07:44:59	<u>bc958522db2d43e37f338e</u> <u>e5322ca68db80d039960f4</u> <u>af7c0077aadf8c58cd78</u>	+ 0.00050971 BTC	✓
60	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00031789 BTC	✓
61	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00050393 BTC	✓
62	2015-11-19 22:47:06	<u>4086aabc6120abf2002279</u> <u>acaf85f18f56a86b1a1334</u> <u>c6f3f741fe39f4d7d78a</u>	+ 0.00050393 BTC	✓
63	2015-11-15 18:18:57	<u>5c6ff819e93b52214e4afa</u> <u>ea3ea66af722ef4d59ca72</u> <u>6e03b0cd9cd0e09aca32</u>	- 0.00029849 BTC	✓
64	2015-11-15 18:01:59	<u>fa57f21871e8b38051b1de</u> <u>dd67676bf7886bb91a2067</u> <u>8d7e93d206382635842b</u>	- 0.00050421 BTC	✓
65	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00029849 BTC	✓
66	2015-11-12 18:56:59	<u>7ffab37f1c822ca369c393</u> <u>ac5b2a290057178e8a9402</u> <u>03bfdab36de1daafb778</u>	+ 0.00050421 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-08 18:13:49	<u>b48acee279612d688dc9dc</u> <u>86fe209a223c98a8a04d0d</u> <u>4d48ad84291bc41bcf5d</u>	- 0.00050661 BTC	✓
68	2015-11-08 18:13:49	<u>b48acee279612d688dc9dc</u> <u>86fe209a223c98a8a04d0d</u> <u>4d48ad84291bc41bcf5d</u>	- 0.00013532 BTC	✓
69	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca</u> <u>6f8b6062f40392c3a74efd</u> <u>01026343cbba34692eef</u>	- 0.00050126 BTC	✓
70	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00013532 BTC	✓
71	2015-11-07 18:03:04	<u>66e3179a21fb2f1b3ecd26</u> <u>9ac6a8cb0a305d756164d5</u> <u>e8b1cfd4bf84f2f89f80</u>	+ 0.00050126 BTC	✓
72	2015-11-05 15:31:31	<u>2d3afd073f609e5693620f</u> <u>f683b7b9f05fe8cea2f6d7</u> <u>453007ecbd2bbaef40b7</u>	+ 0.00050661 BTC	✓
73	2015-11-01 16:50:37	<u>a56dc15a077271e07abeda</u> <u>269afc641ccca46f554ff1</u> <u>af68887406c030b8040a</u>	- 0.00055453 BTC	✓
74	2015-11-01 16:50:37	<u>a56dc15a077271e07abeda</u> <u>269afc641ccca46f554ff1</u> <u>af68887406c030b8040a</u>	- 0.00037468 BTC	✓
75	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00037468 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aeea077</u>	+ 0.00055453 BTC	✓
77	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050408 BTC	✓
78	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u>	- 0.00050692 BTC	✓
79	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00050926 BTC	✓
80	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbff</u> <u>3976e93c09f9064470a12e</u> <u>f6ba167e0f57ab336225</u>	- 0.00045468 BTC	✓
81	2015-10-28 16:31:14	<u>7d89eb6165d106918478ee</u> <u>d74b0e06c91c5c5a24f545</u> <u>7f6d83ed5c09a12f8e7e</u>	- 0.00023874 BTC	✓
82	2015-10-28 14:27:38	<u>ba61955567412d595a6424</u> <u>fb0f79e41409e1aca00d5b</u> <u>dc164f96d0833c79dfc6</u>	- 0.00046172 BTC	✓
83	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00053420 BTC	✓
84	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00045468 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-23 23:53:14	<u>c5897c05d8a275eb4552c0c5a210c0985b8a0194d7257130d14d87cd2f4290b9</u>	+ 0.00050692 BTC	✓
86	2015-10-22 07:44:54	<u>df171660e1b3063793ab5334ee27cef9b420b216bba17871f5833077327d18b7</u>	+ 0.00053420 BTC	✓
87	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00023874 BTC	✓
88	2015-10-17 06:22:13	<u>94db305c86e04aa0bcadaab9fce36e6e41c18b5214647cc80d6b8916c5bbe9df</u>	+ 0.00050408 BTC	✓
89	2015-10-14 09:20:54	<u>ebc7d911991bbc451f8513fb06472f70615733be8bd5d3f99324e4ccf6e7c4c8</u>	+ 0.00050926 BTC	✓
90	2015-10-12 03:39:42	<u>209a8609e428f508c2b005982d86cea849800a69ac79bea8f0f4a61dc8294387</u>	- 0.00041920 BTC	✓
91	2015-10-11 21:15:30	<u>5dfcbbd01e495fba113076523b3ed1044ce4c62f03627ce878a03fc136fd2daa</u>	- 0.00033113 BTC	✓
92	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1dd3120f9b047e65d4c74bb0d8bbc46c284b7f6b26c</u>	- 0.00053519 BTC	✓
93	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd769bec2bcdb84b485753b0533096028188b66f1a8</u>	- 0.00052015 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-11 18:41:04	<u>b6ec89babc5e7005d48bce</u> <u>d21ea20a88dd48f40b820a</u> <u>5982a0e39cd4c738d9a1</u>	- 0.00038414 BTC	✓
95	2015-10-11 15:33:00	<u>65e41943c4b3631d4551b2</u> <u>c50dd59a9b6ed376a57781</u> <u>9d3024a2e4e3e1ac97d7</u>	- 0.00054467 BTC	✓
96	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00046172 BTC	✓
97	2015-10-09 16:44:34	<u>5fe6acdd668f6dfe36f5f5</u> <u>13ee2e886ca74725fa5537</u> <u>b3a72f21cd97365199b1</u>	+ 0.00052015 BTC	✓
98	2015-10-07 05:48:39	<u>1b07902b3ab91975f4164a</u> <u>0bb50e3320cd88387a7282</u> <u>0b7886a0ad104533129b</u>	+ 0.00054467 BTC	✓
99	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00041920 BTC	✓
100	2015-10-02 21:22:17	<u>3944270a3670e7accc48f3</u> <u>bdab3c6ac84847cf6b5028</u> <u>5dfd84c8ceed04d5526e</u>	+ 0.00053519 BTC	✓
101	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00038414 BTC	✓
102	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8</u> <u>cde269f0a91688ba51d587</u> <u>86296f9f27d995c015d0</u>	+ 0.00033113 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-09-29 07:59:35	<u>586ab324899a2b730a876c0f5207065d1fc6612c16c47e967327c4a11f0d6ad8</u>	- 0.00112216 BTC	✓
104	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</u>	+ 0.00112216 BTC	✓
105	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0b84b49494c8f8be17cb517fac81f4b42ef9b5259ef</u>	- 0.00082516 BTC	✓
106	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71c6c674596025b005e89f16557a7ddd83d8ed8005ef</u>	+ 0.00082516 BTC	✓
107	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52fae2e24226c8cc95c8c29ea90f112caed8c96550b67</u>	- 0.00023802 BTC	✓
108	2015-09-20 20:11:22	<u>29195c263459d8fc99745b56a4087040fede44efb7432f23aaabbdecc7d6031c</u>	+ 0.00023802 BTC	✓

* USD values displayed at the time of transaction

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