

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Xn6sPYwaiScf1qNoFCMF1VP9sdpqZzZP</u>
TOTAL RECEIVED	0.00363911 BTC
	229.46 USD
TOTAL SEND	0.00363911 BTC
	229.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-21 08:06:08	<u>1103ae435a1024f40d4241</u> <u>c51aac0c2de307b68c63dc</u> <u>95bd3cf199d300c6ad6f</u>	- 0.00013068 BTC	
2	2016-12-18 19:33:55	<u>bdf6a8e0e33d655a7970c4</u> <u>0384d2bd3124578baf723a</u> <u>cf8e295afbfb8e10b617</u>	+ 0.00013068 BTC	
3	2016-12-12 22:21:33	<u>26f86308a2775584d1d7bd</u> <u>c8f9f5ab837018bbc3ec45</u> <u>fefd395fffc4b7ed8b0b</u>	- 0.00013177 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-31 15:50:50	<u>9d0196cc50be6958738e6b</u> <u>e7ac0b74565b4c8b40c922</u> <u>5afde00f522bfa86cbf8</u>	+ 0.00013177 BTC	✓
5	2016-09-11 08:04:27	<u>eb28374170e0828ac0c5b0</u> <u>1a3cd0efcb2ad8a1be3c4e</u> <u>328a6c070667018b9ca1</u>	- 0.00005566 BTC	✓
6	2016-08-20 01:38:21	<u>d0b42843230dedf2e36b24</u> <u>c59742370556388da8b799</u> <u>e1e65dd7eda04efbb66d</u>	+ 0.00005566 BTC	✓
7	2016-08-18 18:13:51	<u>ad583a1eee6d223b828b23</u> <u>ea76827956507f3f2e90db</u> <u>9a2f1b24340c3c5db8a5</u>	- 0.00013025 BTC	✓
8	2016-08-05 22:06:00	<u>10e2725c0f6cf6775f3e45</u> <u>a2f5e7aca84119cfc2ddeb</u> <u>39f8d09ece9ac3072ec7</u>	+ 0.00013025 BTC	✓
9	2016-06-19 07:02:53	<u>1ba56914fdf791edba1a69</u> <u>5d79ef71c1ed4f3fb3f9c0</u> <u>b838ebab7dbbb405c671</u>	- 0.00013753 BTC	✓
10	2016-06-15 00:01:43	<u>a12dedb42653c26a103b5e</u> <u>29c7b61a41280be02202ae</u> <u>714e61f04e97dd025805</u>	+ 0.00013753 BTC	✓
11	2016-05-25 11:31:51	<u>0dfbea774ecf75031d8dec</u> <u>25bfbfed292011460b7008</u> <u>853c400975f64a0fa83e</u>	- 0.00013190 BTC	✓
12	2016-05-24 16:46:59	<u>340e101c66c4e6c8b2f88d</u> <u>a1b7f33def1040b98e4fc7</u> <u>45453fd156a11b84de33</u>	+ 0.00013190 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-06 07:47:49	<u>c8ca307e861069725b45f8</u> <u>e7e3ca6314070719f62e03</u> <u>33d293c5a909603a3d8a</u>	- 0.00013585 BTC	✓
14	2016-05-04 23:51:34	<u>4b18a83493eb58ca70b8d0</u> <u>9fa4ad8dd182204bfd8c2a</u> <u>3f974ae233c2e4f6d9eb</u>	+ 0.00013585 BTC	✓
15	2016-04-27 08:01:38	<u>00e73b1e54f86b328d2a75</u> <u>4b76198e7ec867fd8f6c66</u> <u>2ed031140c943bdf2d60</u>	- 0.00005543 BTC	✓
16	2016-04-26 21:56:51	<u>238340753f2ba60c947e76</u> <u>a86eea6a5dfb2a1cecba4d</u> <u>184c57c9afb66579217e</u>	+ 0.00005543 BTC	✓
17	2016-04-22 18:06:11	<u>c3297dd68ee19e3d0e5cbf</u> <u>9b037409c7893676b23021</u> <u>f4a322743002029f702d</u>	- 0.00013357 BTC	✓
18	2016-04-21 22:49:42	<u>b00b3383cc354359bf977b</u> <u>7c93b53f938022c5229bc6</u> <u>f44c96816a95625fcf62</u>	+ 0.00013357 BTC	✓
19	2016-04-18 07:00:51	<u>b5e5f0755538f73800b7d9</u> <u>b15ff58b4d8341c05f685a</u> <u>d92fb04b7f294adc5f1b</u>	- 0.00005100 BTC	✓
20	2016-04-16 11:30:02	<u>6499eb279f5c069374f01b</u> <u>3749a8cdaa378a1590fa28</u> <u>1c86f1b9db6f2fde44e9</u>	- 0.00015388 BTC	✓
21	2016-04-13 10:43:13	<u>25b8ce08a42b8be407a854</u> <u>600a13664505643a73cb14</u> <u>6868878fb9c78c3eb5e0</u>	+ 0.00005100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-12 11:55:14	<u>a03fbd70c4bc44b97cc1a0</u> <u>2bd36d000f450057360c10</u> <u>9480f18d77f22e725fdd</u>	+ 0.00015388 BTC	✓
23	2016-04-03 05:57:27	<u>d14d543e183be4217fb23b</u> <u>fb7dfc7965350e05d73fc4</u> <u>e449e1c0e6f40c94af61</u>	- 0.00005571 BTC	✓
24	2016-04-02 12:28:20	<u>efc14e2c7c9248e8b319d0</u> <u>1ec434a9b13d430f812543</u> <u>d57b613e75a90945c3f8</u>	- 0.00015577 BTC	✓
25	2016-04-01 23:28:57	<u>26a66ef5e5b3faba17ab89</u> <u>6e10a87e680c2044e53e1d</u> <u>4f789c6fc9bfd37a7f8b</u>	+ 0.00015577 BTC	✓
26	2016-04-01 08:16:20	<u>dab5918269c7f414136bd6</u> <u>6cd9be64d102096a4db09e</u> <u>2a10f3d0e259d1722303</u>	+ 0.00005571 BTC	✓
27	2016-03-23 10:48:08	<u>044f6072ddfef817a1fcef</u> <u>5a3cdcfd6bb904469415a</u> <u>a84a494961bc438334ca</u>	- 0.00015534 BTC	✓
28	2016-03-22 17:07:30	<u>3cfafec4b146dbce462f39</u> <u>c5b8304a55c11f9a786819</u> <u>745f6a1bfadbe8cdc370</u>	+ 0.00015534 BTC	✓
29	2016-03-17 09:59:43	<u>90471107055298236a37cb</u> <u>8e4dcc1649f0be956bc91e</u> <u>7434b424270ca726df4d</u>	- 0.00014584 BTC	✓
30	2016-03-17 09:59:43	<u>912c2d3f687b14d3d2a78d</u> <u>69d300882d9b9a86e21289</u> <u>f132604ea3415d223384</u>	- 0.00013942 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-17 09:59:43	<u>912c2d3f687b14d3d2a78d69d300882d9b9a86e21289f132604ea3415d223384</u>	- 0.00014645 BTC	✓
32	2016-03-15 14:37:22	<u>44c5773bb596afe2d7b574a2cea31eacdd5eaac30231612f7f8b62ff43b96de5</u>	+ 0.00013942 BTC	✓
33	2016-03-11 14:26:38	<u>a5e2890f8790b410543b18e7eed724b594982726497b9bf3181ba527ea57a59f</u>	+ 0.00014645 BTC	✓
34	2016-03-08 01:20:50	<u>365aab1f5e9ff199ce848d16cd699420059e9276fc9192a23836e094aa2a1899</u>	+ 0.00014584 BTC	✓
35	2016-03-05 19:45:34	<u>3d3668afb43ef84b95f6db3b648a19c35cd82b135d0dd8b20a2d7dfce13fb759</u>	- 0.00015509 BTC	✓
36	2016-03-04 04:35:27	<u>944ad3c1b84c76e86cdc1dd2356d48f39b1ec184ad8904b56b7a7d496b1652eb</u>	- 0.00016521 BTC	✓
37	2016-03-03 12:05:35	<u>af0999dd84e85fbef21e191f40a99dce0447e2b1d555213e9562e1be1081a148</u>	+ 0.00015509 BTC	✓
38	2016-02-26 09:45:52	<u>8b71692b12de82aa9dfeb474f4c45f200a2dd47d8d74bb270051866f92f18673</u>	+ 0.00016521 BTC	✓
39	2016-02-21 22:26:30	<u>01f044e3cb5c39184dbb7002b261e375551bb66f77c41544623f784dd6f96d0c</u>	- 0.00013446 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-21 22:26:30	<u>01f044e3cb5c39184dbb70</u> <u>02b261e375551bb66f77c4</u> <u>1544623f784dd6f96d0c</u>	- 0.00013300 BTC	✓
41	2016-02-21 09:17:10	<u>d377f7cd6175247a5aadab</u> <u>2f80f7ea412e3499dba22c</u> <u>bc7c21978fb1149834f4</u>	+ 0.00013300 BTC	✓
42	2016-02-20 23:23:21	<u>f4b9d8d11ecf9131feb1ec</u> <u>7f01cf5e92cbcc01a7ecd2</u> <u>febc334d171af56a7b1c</u>	+ 0.00013446 BTC	✓
43	2016-02-15 10:51:36	<u>abe5130dc2d82f99b1327d</u> <u>0ed1c7e52f759db3dcd20a</u> <u>e76bc9c57c0cdc0f8545</u>	- 0.00015709 BTC	✓
44	2016-02-14 23:40:25	<u>514a16aa93b86d57582911</u> <u>004c0f60e697d90b44353b</u> <u>ca72218b55530cc3300e</u>	+ 0.00015709 BTC	✓
45	2016-02-13 14:51:22	<u>6aca0e2d319d39eea9a563</u> <u>12167db8b4169f036dd108</u> <u>902701bc2958e94fb533</u>	- 0.00015000 BTC	✓
46	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e</u> <u>868b5b68f0faaf82b38877</u> <u>07f13f6c776ac98bc9eb</u>	+ 0.00015000 BTC	✓
47	2016-02-07 10:03:11	<u>698eaf6fecf6d9fcf13d0e</u> <u>3f5af8ef1716fe73274485</u> <u>ff559d06640f6124b81e</u>	- 0.00013490 BTC	✓
48	2016-02-07 09:34:11	<u>a53208023c5f8ce4a135ba</u> <u>a790f72dd6724c3cea472d</u> <u>5c2e237817c29dd35308</u>	- 0.00011750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-06 09:11:58	<u>a51287cba736d0a8a0e204af375e8555603a9e780a5788e2f70f2a4a4532acae</u>	+ 0.00011750 BTC	✓
50	2016-02-02 22:43:37	<u>7fc6c832d2fece9121205a2f30489b4461685ee0becb9a53895713e9a965de1c</u>	+ 0.00013490 BTC	✓
51	2016-01-26 19:09:38	<u>9bd60b057c91de784b5c8628d5da6aa13cda6b39d64f12d8ed5e12d5497b5c1c</u>	- 0.00016119 BTC	✓
52	2016-01-25 21:49:05	<u>8bcd2458b136ed485c0ab3803d3fc2906a51966a583cba22ee79dac88473e126</u>	+ 0.00016119 BTC	✓
53	2016-01-23 10:04:40	<u>73f72c006ac3302093058849fce363f653f5bfa305cacc888b1337cdf80084e</u>	- 0.00015612 BTC	✓
54	2016-01-23 10:04:40	<u>edf9e9dee85211736ba07455e79c3a25d3b3896595c9d5d8443fb7fc1cebb359</u>	- 0.00005500 BTC	✓
55	2016-01-23 10:04:40	<u>edf9e9dee85211736ba07455e79c3a25d3b3896595c9d5d8443fb7fc1cebb359</u>	- 0.00007350 BTC	✓
56	2016-01-23 09:26:40	<u>e77c54ee248e5c9a55710220b19e6881095addac47e9daaddc0b5aaa130a5c3c</u>	+ 0.00005500 BTC	✓
57	2016-01-23 09:26:40	<u>acd41a88cdc45536f87708a914782ccc9969dee5acf11ef5de8a74014a02e114</u>	+ 0.00007350 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-20 05:43:00	<u>f0bd41891a011e5c13d1ed</u> <u>74a38629a6095acc45c1b1</u> <u>2710d8709795439fec84</u>	+ 0.00015612 BTC	✓

\* USD values displayed at the time of transaction

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