

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Z4TDHoFEbygjdNg1Z1p1uzzxLT3Rjreu</u>
TOTAL RECEIVED	0.03054233 BTC
	1,921.84 USD
TOTAL SEND	0.03054233 BTC
	1,921.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-07 06:36:03	<u>edacf3647424d61ee400b9 ab8019e07ce21145f8eb0f a3192893fad989d8794a</u>	- 0.00019856 BTC	
2	2018-03-11 21:07:12	<u>7a251f9d097f3101b63d23 1ef2c90aca23eaef0cabb6 f8d84508ad5a4fbde392</u>	+ 0.00019856 BTC	
3	2018-01-23 05:46:38	<u>19f4a5a80be3b6bc8efa58 aea072d7609227d32617c4 2dabfbfe4557b201c5ef</u>	- 0.00020027 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 23:31:20	<u>ec752f3de16fee0ace95d2</u> <u>d1f489e1de03317a19b105</u> <u>3b7924250051677c31c4</u>	+ 0.00020027 BTC	✓
5	2017-11-02 02:58:40	<u>200dfedbf015282550276c</u> <u>a14e612166a40f04a1b81a</u> <u>ed20a60c00006dc786fc</u>	- 0.00030556 BTC	✓
6	2017-11-02 02:58:40	<u>200dfedbf015282550276c</u> <u>a14e612166a40f04a1b81a</u> <u>ed20a60c00006dc786fc</u>	- 0.00015033 BTC	✓
7	2017-11-02 02:48:53	<u>f2a0c809177e3d0ca5718a</u> <u>a01bf206c06563c15df090</u> <u>93a2c413fe1747b83e7a</u>	+ 0.00030556 BTC	✓
8	2017-11-01 22:01:40	<u>540d13e3e243c4d7efd224</u> <u>33bd06aa6972d8a6f49301</u> <u>8905ac21c2e26b0b1161</u>	+ 0.00015033 BTC	✓
9	2017-10-06 17:57:58	<u>a4859aa04d6163dbe386bf</u> <u>c921c17b591d5f421fc53c</u> <u>e3f23aeb68f30dfb56df</u>	- 0.00045482 BTC	✓
10	2017-10-06 11:09:33	<u>221db67cbaaa87eb3d722d</u> <u>d4a11f2fd3c0ab8e3d226f</u> <u>86b8a4ec0fab7a81511e</u>	+ 0.00045482 BTC	✓
11	2017-09-20 18:10:32	<u>66705b9d1a072220570e0a</u> <u>60bc64e4ffff918383db1a</u> <u>f91f8c8e088d7c045b4f</u>	- 0.00050249 BTC	✓
12	2017-09-19 15:59:12	<u>b84c6cba21ee1b7fd9cb10</u> <u>aa695c32478c4c08a632f7</u> <u>4f3ee59a7396962283c7</u>	+ 0.00050249 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-20 17:40:20	<u>bbe48b9f863ad9166b2c42</u> <u>4d64c9b0f20de394103e69</u> <u>2a7280327ce04492cba8</u>	- 0.00086243 BTC	✓
14	2017-07-20 11:25:09	<u>99e8c04bf4b130087ff234</u> <u>7d8d91fa6d6ee561e41613</u> <u>890b1942c3925a72b732</u>	+ 0.00086243 BTC	✓
15	2017-06-09 03:53:50	<u>2daf2563e16403a03ff8af</u> <u>46e454973e147993638c5a</u> <u>cbd98ec4e4492f76d912</u>	- 0.00179417 BTC	✓
16	2017-06-09 03:53:50	<u>2daf2563e16403a03ff8af</u> <u>46e454973e147993638c5a</u> <u>cbd98ec4e4492f76d912</u>	- 0.00010105 BTC	✓
17	2017-06-09 03:53:50	<u>2daf2563e16403a03ff8af</u> <u>46e454973e147993638c5a</u> <u>cbd98ec4e4492f76d912</u>	- 0.00014789 BTC	✓
18	2017-06-09 02:17:15	<u>f2fe8e2b702171cdbabb68</u> <u>cf8455b31ac449c3b4aa05</u> <u>ab1193ffdc817644fb05</u>	+ 0.00179417 BTC	✓
19	2017-05-02 18:53:32	<u>a4ce693225c89fdc149ca4</u> <u>8f57f01a1ba3468f35a2cc</u> <u>d01b49b93c23ffc38d8f</u>	- 0.00345378 BTC	✓
20	2017-05-02 13:49:21	<u>66d6cae709a7a1b90c70a8</u> <u>409bfe09f8d2f5f73c3d33</u> <u>dd8fbf2c6e87fd079095</u>	+ 0.00345378 BTC	✓
21	2017-04-01 05:13:40	<u>cd9f076efbbdd6c04882f0</u> <u>6551dea3c96531df690fee</u> <u>0c91d66814b56199f477</u>	- 0.00465021 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-01 03:43:30	<u>55d700756349b96ba99e9d</u> <u>bc95a611a3bd3cb29378bb</u> <u>3c145fa5474802de5ce7</u>	+ 0.00465021 BTC	✓
23	2017-03-12 01:34:55	<u>46fcd5143cf093eead7904</u> <u>d94fd1a666d5599e5bfd90</u> <u>ee917326ccf2df3119b2</u>	+ 0.00014789 BTC	✓
24	2017-03-09 12:43:33	<u>6d45445426a9c4ac03fb90</u> <u>25de881f710105062bfde5</u> <u>6b691e85843521add521</u>	+ 0.00010105 BTC	✓
25	2017-03-05 03:46:36	<u>5d5ce0a179a197ca1dc5c6</u> <u>c84e5070905c2b9b994f8a</u> <u>a8e30048119dad7b4eef</u>	- 0.00079838 BTC	✓
26	2017-03-05 03:46:36	<u>5d5ce0a179a197ca1dc5c6</u> <u>c84e5070905c2b9b994f8a</u> <u>a8e30048119dad7b4eef</u>	- 0.00015043 BTC	✓
27	2017-03-05 03:46:36	<u>5d5ce0a179a197ca1dc5c6</u> <u>c84e5070905c2b9b994f8a</u> <u>a8e30048119dad7b4eef</u>	- 0.00108757 BTC	✓
28	2017-03-05 03:46:36	<u>5d5ce0a179a197ca1dc5c6</u> <u>c84e5070905c2b9b994f8a</u> <u>a8e30048119dad7b4eef</u>	- 0.00002076 BTC	✓
29	2017-03-05 03:46:36	<u>5d5ce0a179a197ca1dc5c6</u> <u>c84e5070905c2b9b994f8a</u> <u>a8e30048119dad7b4eef</u>	- 0.00010157 BTC	✓
30	2017-03-05 03:46:36	<u>5d5ce0a179a197ca1dc5c6</u> <u>c84e5070905c2b9b994f8a</u> <u>a8e30048119dad7b4eef</u>	- 0.00019976 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-20 12:09:19	<u>f849b5e4ec829e0e345ec7</u> <u>fc4bd70ae2bddc87d67e08</u> <u>c5ce061408f89560ee31</u>	+ 0.00079838 BTC	✓
32	2017-02-20 12:09:19	<u>f849b5e4ec829e0e345ec7</u> <u>fc4bd70ae2bddc87d67e08</u> <u>c5ce061408f89560ee31</u>	- 0.00198530 BTC	✓
33	2017-02-17 19:38:21	<u>efcca1275b4b414f7bfc46</u> <u>bfcd17bf75decb699ee17d</u> <u>9724834d599db8ada986</u>	+ 0.00108757 BTC	✓
34	2017-02-17 19:38:21	<u>efcca1275b4b414f7bfc46</u> <u>bfcd17bf75decb699ee17d</u> <u>9724834d599db8ada986</u>	- 0.00218277 BTC	✓
35	2017-02-16 21:32:56	<u>6f3993d1bae5a53d39db49</u> <u>c043572675196f94bafb84</u> <u>c2e4e60a10e4980fe07f</u>	+ 0.00019976 BTC	✓
36	2017-02-16 01:39:53	<u>7384cc244d78fe5ebac199</u> <u>bb1bc54a998d2d3075d809</u> <u>b979f960edafdcc5ae2b</u>	+ 0.00010157 BTC	✓
37	2017-02-15 10:35:15	<u>9b3fd120e36f2bfec910fb</u> <u>ba19db1843128ffbb37b48</u> <u>7fc1b2a4c59443001f74</u>	+ 0.00198530 BTC	✓
38	2017-02-13 04:49:06	<u>f69308b9bbb0c61b47a705</u> <u>a808e870d84aa3ee0d47d1</u> <u>7ffde15f7cc451cd51f1</u>	+ 0.00015043 BTC	✓
39	2017-01-28 02:52:34	<u>fb7a52bf24f333e0fd1a9a</u> <u>e38ecf6ea23b856eb0088b</u> <u>d9a3a849bdbb7658436d</u>	+ 0.00218277 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-21 18:32:30	<u>9f58a063b923e3a97fe423</u> <u>496d390b7569db22e1994b</u> <u>b44f91645362e4ad47a6</u>	+ 0.00002076 BTC	✓
41	2017-01-21 18:32:30	<u>9f58a063b923e3a97fe423</u> <u>496d390b7569db22e1994b</u> <u>b44f91645362e4ad47a6</u>	- 0.00226766 BTC	✓
42	2017-01-17 19:22:41	<u>4d86d42b089cc236a02a80</u> <u>09e0d2e5a4789f826cbbbe</u> <u>23fb75359eb988cbf07c</u>	+ 0.00226766 BTC	✓
43	2016-11-26 05:08:31	<u>aa1edc336b1a47ae7b53fe</u> <u>1226378645972b692fbcd2</u> <u>6577bf470596340c31d5</u>	- 0.00025452 BTC	✓
44	2016-11-26 05:08:31	<u>aa1edc336b1a47ae7b53fe</u> <u>1226378645972b692fbcd2</u> <u>6577bf470596340c31d5</u>	- 0.00025000 BTC	✓
45	2016-11-15 01:36:10	<u>e802a4c33fc8a5eab46366</u> <u>c50a507a5173e02f09671e</u> <u>6544a67436e864c19a19</u>	+ 0.00025452 BTC	✓
46	2016-11-10 09:02:03	<u>32528f5cf3a25fa2d21079</u> <u>89f477a6e6abf61ddd093c</u> <u>ff81bc9da0b7ecf10e33</u>	+ 0.00025000 BTC	✓
47	2016-05-04 18:53:08	<u>bf3a46f93ea5852faf9565</u> <u>93972c4c93fa670043b9f4</u> <u>30e6ac3de154dc0b5552</u>	- 0.00018948 BTC	✓
48	2016-04-23 19:41:54	<u>4a349901fc977cb340aa0b</u> <u>3e756e8991549d02f80233</u> <u>14bfc3ff285028ee606e</u>	+ 0.00018948 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00114029 BTC	✓
50	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00059774 BTC	✓
51	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00064021 BTC	✓
52	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00079128 BTC	✓
53	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00102407 BTC	✓
54	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00050700 BTC	✓
55	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00023243 BTC	✓
56	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00019866 BTC	✓
57	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00057051 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00050775 BTC	✓
59	2016-04-23 05:16:44	<u>2ac8319d9246acea912fd2</u> <u>4fc91cb670d142842bc7d0</u> <u>973a9be0ebdea7a6afd5</u>	- 0.00016238 BTC	✓
60	2016-04-21 10:58:10	<u>8ee2a4ac044e7383220c1f</u> <u>9b6ccc4cacc23fce0f52ce</u> <u>1f73b619740d31b1db7c</u>	+ 0.00114029 BTC	✓
61	2016-04-21 04:34:26	<u>03ae7d9d07851b88e121b9</u> <u>82eeefdaae180f3a27b3c6</u> <u>29c684880280710ef930</u>	+ 0.00064021 BTC	✓
62	2016-04-21 04:34:26	<u>8e12e3e0ff1834514a9531</u> <u>afc40eb7a337b3e52f8021</u> <u>d412153c32839d2dccd7</u>	+ 0.00059774 BTC	✓
63	2016-04-21 04:18:47	<u>dd3a18c264a8c53bdeae2e</u> <u>0d64c9fd0d29533bad42c8</u> <u>40df61f4f2513b035f9d</u>	+ 0.00079128 BTC	✓
64	2016-04-17 21:53:32	<u>582d7cfcc3a81f9d5576db</u> <u>d52b9663c2cd00d10f6759</u> <u>aa3ecf676bc8212b6232</u>	+ 0.00102407 BTC	✓
65	2016-04-13 20:52:20	<u>9eb8a41d1f5857f962d8f9</u> <u>c29ca37fa0fe892286f2f3</u> <u>b2823602f7a400bbf98e</u>	+ 0.00050700 BTC	✓
66	2016-04-11 16:03:54	<u>0f1448506b96e3ab1bade4</u> <u>5ae359d41b76dd63110545</u> <u>37d79c792c4ce717d4e9</u>	+ 0.00019866 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-11 16:03:54	<u>e13ebb181b6f3ab7907dad</u> <u>109112e6c4460a5ed9f93e</u> <u>4b69529dd170873c1129</u>	+ 0.00023243 BTC	✓
68	2016-04-10 22:29:50	<u>ac7a0733cf13e687c9c007</u> <u>e9b782348135d91296e95a</u> <u>74f8b43e9352aa36d67f</u>	+ 0.00057051 BTC	✓
69	2016-04-07 20:34:36	<u>8a4e35eeb61d3bb658c7fc</u> <u>772fbb437565d5720cd678</u> <u>95e56899265771114ff2</u>	+ 0.00050775 BTC	✓
70	2016-04-04 12:50:04	<u>5ddd2591c5d9ed1549e867</u> <u>e1eee3b8008fb3c8548372</u> <u>c4aff91e195951aba631</u>	+ 0.00016238 BTC	✓
71	2016-04-04 11:43:09	<u>38a757a6e6854fa774c3c8</u> <u>3e45e5131847b3565c7642</u> <u>ff6ef6cc30855dae9c3c</u>	- 0.00014032 BTC	✓
72	2016-04-04 11:43:09	<u>38a757a6e6854fa774c3c8</u> <u>3e45e5131847b3565c7642</u> <u>ff6ef6cc30855dae9c3c</u>	- 0.00062127 BTC	✓
73	2016-04-04 11:43:09	<u>38a757a6e6854fa774c3c8</u> <u>3e45e5131847b3565c7642</u> <u>ff6ef6cc30855dae9c3c</u>	- 0.00048150 BTC	✓
74	2016-04-04 11:43:09	<u>38a757a6e6854fa774c3c8</u> <u>3e45e5131847b3565c7642</u> <u>ff6ef6cc30855dae9c3c</u>	- 0.00061716 BTC	✓
75	2016-04-03 23:20:11	<u>1c4c7ccadd44e00a5f3088</u> <u>5e4dd4fbff53d1817af7b8</u> <u>64648bf196a867f16616</u>	+ 0.00014032 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-03 19:26:40	<u>e3f24747cecfa98b8e90ac</u> <u>a202f61a88d7c87d0ce632</u> <u>e4910b272febf2c9cbf3</u>	+ 0.00062127 BTC	✓
77	2016-04-03 19:26:40	<u>c4d7f3d51fa53bfeb69232</u> <u>96240fdc87544732eeba3d</u> <u>b396a433ebaa570dda37</u>	+ 0.00048150 BTC	✓
78	2016-04-03 19:20:37	<u>ef38aea31f13b73b50eb60</u> <u>829b788062e60ebf2dbbea</u> <u>ad1f0ddb4d5864da3b95</u>	+ 0.00061716 BTC	✓

* USD values displayed at the time of transaction

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