

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ZfatPgYYo52QeDMVWtDZCnYKuyL6t75n</u>
TOTAL RECEIVED	0.48994532 BTC
	30,873.23 USD
TOTAL SEND	0.48994532 BTC
	30,873.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 16:42:41	<u>fadb219d65b94f7740a8c5</u> <u>40e8793b1cce01bc5b27f0</u> <u>c84190921a6561175bf8</u>	- 0.00098218 BTC	
			7.25 USD	
2	2019-12-04 16:15:41	<u>45b30ac5f099a64b01efd1</u> <u>80770f56c7285455622ce4</u> <u>113fc77d7ea8c820e6f5</u>	+ 0.00098218 BTC	
			7.25 USD	
3	2018-09-07 10:08:41	<u>bd25e99de2800398ad6738</u> <u>e4a105915075f980d86a81</u> <u>12bab1a1eb151ad6ddc1</u>	- 0.00113175 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:40:50	<u>baf71ae7186dba9562add7</u> <u>9d707c0a8a95b45197cd15</u> <u>8bc736b7fe4ae742a0ee</u>	+ 0.00113175 BTC	✓
5	2018-06-01 10:10:05	<u>17ea8c76649d521ccff76f</u> <u>12a8da8b3a843907e21f08</u> <u>0622578a1fe0301f713b</u>	- 0.00141469 BTC	✓
6	2018-06-01 09:52:43	<u>6f73ebb186cb7c86aaa23d</u> <u>e76f737ce77a1cb46d4cd0</u> <u>d91563ab8125e2a4b8fa</u>	+ 0.00141469 BTC	✓
7	2018-03-02 11:59:02	<u>5bc512f815e9b44fd13b84</u> <u>36f1e41615a240800271ed</u> <u>5af8073d0837a6e474c3</u>	- 0.00113162 BTC	✓
8	2018-03-02 11:37:41	<u>4074b0bed0bdc0f40cfc93</u> <u>5e39cb7344d84b4746fb3a</u> <u>cbc90b4f5a19a60b952c</u>	+ 0.00113162 BTC	✓
9	2018-02-27 02:22:18	<u>25bcd0f38c368bf04f6c45</u> <u>ebd4feb20395bffa6ca907</u> <u>91e77a02c898a0323215</u>	- 0.05488901 BTC	✓
10	2018-02-27 02:00:44	<u>28e0de22933bdcb5e0771c</u> <u>0fb03f43ebe930d9f972db</u> <u>5fdf769fd384adb65a3e</u>	+ 0.05488901 BTC	✓
11	2018-01-16 10:12:50	<u>53aa537c4a9aaa4f16d712</u> <u>84a54ec4107555ba772392</u> <u>4fff86341a88082ab07f</u>	- 0.05069930 BTC	✓
12	2018-01-16 09:19:43	<u>e252c1f1df1fe6a623751a</u> <u>d4538a32ae0eb22a2d6fe5</u> <u>1c457a85c2f961b2e8e5</u>	+ 0.05069930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 14:25:09	<u>a0f9f44c7ea22434c19d78</u> <u>1cb4d5968ae12e065699bc</u> <u>e57533dcef6c7bcf2452</u>	- 0.01129571 BTC	✓
14	2017-12-15 14:07:53	<u>6e01a0f3e0a3f88a2c54e9</u> <u>52f6ef04af5af0874cec20</u> <u>5b514565e0ac2b4f7f08</u>	+ 0.01129571 BTC	✓
15	2017-12-05 15:05:15	<u>b6a794d0f6833733c9937d</u> <u>ee5f69c43c0b7b2fcadb98</u> <u>fb13c6a44ebc58bc3a3d</u>	- 0.01269161 BTC	✓
16	2017-12-05 14:21:20	<u>0f9ea5758f7d26e4e6ebdb</u> <u>e1656afbd9dad3518d77ab</u> <u>4cbe1c9783995c289183</u>	+ 0.01269161 BTC	✓
17	2017-12-02 16:57:43	<u>9a20a01908b301ca704bb9</u> <u>6a51508371d02aa2c4eb67</u> <u>62d90a5f9cb38225d8bd</u>	- 0.01264977 BTC	✓
18	2017-12-02 16:17:14	<u>b97b9b3216a738de6b06ed</u> <u>cd63156c157157c92bf9f0</u> <u>f730c012c8b77aa15069</u>	+ 0.01264977 BTC	✓
19	2017-11-25 14:49:19	<u>0ae2155011fafd5943ce88</u> <u>6af89966826bf7d2a02905</u> <u>4b070ae77bb6c0549000</u>	- 0.01239127 BTC	✓
20	2017-11-25 14:33:29	<u>dbe7ade917f13464879f10</u> <u>a328c9e20967a0dca217a7</u> <u>f141c200ea1779f2fa40</u>	+ 0.01239127 BTC	✓
21	2017-11-20 19:34:31	<u>e32f15f5e68111ada24c30</u> <u>93f86cbda210dcdaf707c7</u> <u>384dd3114bc352e9f402</u>	- 0.01104017 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-20 19:09:28	<u>258b92120fccccfac6a4f977ff7993193d3e8096d67fa</u> <u>ffa1b64f075e423177f5</u>	+ 0.01104017 BTC	✓
23	2017-11-14 23:30:23	<u>710dd6c73d79dd373d86b9d963de724e6201970fe4c3</u> <u>cb445947438d43783adb</u>	- 0.02918548 BTC	✓
24	2017-11-14 22:52:00	<u>c6f990034ab8e044ac48f3619bf021aa65687e4d4c6c</u> <u>1efefe16e792cb7bd818</u>	+ 0.02918548 BTC	✓
25	2017-11-01 22:11:04	<u>9885ce0cc1ef4cf4f234c9ac000a82faccdd20c23603</u> <u>e4a4be0e4d6957beb5c2</u>	- 0.00404590 BTC	✓
26	2017-11-01 21:47:21	<u>594deb4cb93e2cb80a5eae6f3a00d353955bd5dff6fe</u> <u>8840f0b35900b3ff9961</u>	+ 0.00404590 BTC	✓
27	2017-10-30 20:31:16	<u>62d24b2241d77bf14505a9edf7e78e420b1142ac6eaa</u> <u>d2f998010e164d37db95</u>	- 0.01151987 BTC	✓
28	2017-10-30 20:16:29	<u>efd23dd78566a30df3ea877c864f30306633dfe0ab12</u> <u>e136978ed4169a0b8479</u>	+ 0.01151987 BTC	✓
29	2017-10-25 17:48:16	<u>628f818e8eb5f2aba74d6c2b778fae75c2716884202b</u> <u>3ac5db855fa7cebb5e10</u>	- 0.01249752 BTC	✓
30	2017-10-25 17:36:23	<u>3a91c82d44774a244dec3cb8a955c041d4273d5a7436</u> <u>d171271f32977a7d8b9d</u>	+ 0.01249752 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-22 07:19:42	<u>cb8484fe53a6e5c9caa902</u> <u>32b5d5dbf417fdb231e57b</u> <u>123a0a8566648943fcff</u>	- 0.00756524 BTC	✓
32	2017-10-22 06:34:14	<u>d0651cb5502ef7dd766213</u> <u>d178f69e9fb7b224af89e1</u> <u>e11771ff57deae9ca4aa</u>	+ 0.00756524 BTC	✓
33	2017-10-17 17:47:28	<u>84facf5c58fef729da696e</u> <u>d74b5cee6fcf01ee9b6ed2</u> <u>a2fd17040dc3c5674d05</u>	- 0.00470571 BTC	✓
34	2017-10-17 17:38:33	<u>314676720aafdf6c5e1c14</u> <u>56ead0d256b13f19fb4b62</u> <u>723bcb87a7f948352ea7</u>	+ 0.00470571 BTC	✓
35	2017-10-15 23:31:25	<u>89744178dd56caa3536fe3</u> <u>194a5088b53db63f54e109</u> <u>d9a2048d3bf4e20d39c4</u>	- 0.01861474 BTC	✓
36	2017-10-15 22:46:30	<u>1ec5e9501f1e7b45825e19</u> <u>01dd4d9d3c8873b198807b</u> <u>4d24bfa427bd6ab5fd35</u>	+ 0.01861474 BTC	✓
37	2017-10-10 20:48:39	<u>be5778382d0bff8990caf4</u> <u>c580939649db2b173f6849</u> <u>63368a65fd98dc73ae35</u>	- 0.01340447 BTC	✓
38	2017-10-10 19:42:55	<u>c12576a04c4a5c758b6fe8</u> <u>e3e8405b37c4fc7f130843</u> <u>148f82b4e5537c5b6406</u>	+ 0.01340447 BTC	✓
39	2017-10-05 12:33:29	<u>8ab5f96e4c279fdbe29060</u> <u>7fb42a6fbe185fb52d9ba6</u> <u>c25fd42dcd25fe91b2ba</u>	- 0.01177668 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-05 11:49:09	<u>a2d45ee0b7121cf85127f6</u> <u>cdc12b127a6a635edf1a45</u> <u>3bb0c40f7e7bf40dfecb</u>	+ 0.01177668 BTC	✓
41	2017-09-30 23:44:14	<u>6d2a8bdf5ba68dc566242</u> <u>ef8f8aae11d6e9afe97924</u> <u>ed1f974d1f8dc8a7282d</u>	- 0.00827991 BTC	✓
42	2017-09-30 23:10:16	<u>95d787ba82471b35c0c631</u> <u>9c97dafe9f23e1d87e2023</u> <u>db4cf47f287ece5d1e22</u>	+ 0.00827991 BTC	✓
43	2017-09-27 23:45:22	<u>bd03287df8ffaf0c98ba3e</u> <u>2ad08436c7479bec192213</u> <u>9a74820cf49215f4e820</u>	- 0.00827467 BTC	✓
44	2017-09-27 23:03:50	<u>71b91fce64d141156743c6</u> <u>f088512c10131a0d197efd</u> <u>a3d05310cb39797f8f47</u>	+ 0.00827467 BTC	✓
45	2017-09-24 19:52:39	<u>fd388de7b920740a204b3f</u> <u>2d3b247c87b6a8cc382a11</u> <u>129a61837f8bac394e97</u>	- 0.01119641 BTC	✓
46	2017-09-24 19:34:57	<u>6f2bc4a40fcc688d7909f8</u> <u>9331fb41daa17b62650c8e</u> <u>5ca8d063ece40c8a845c</u>	+ 0.01119641 BTC	✓
47	2017-09-20 19:44:25	<u>d524239e95e67d1eac81d3</u> <u>a3a22b1d012a8e25ff6107</u> <u>61c62a962047a30675a6</u>	- 0.00665279 BTC	✓
48	2017-09-20 19:20:56	<u>01905be20f81d0f8de8934</u> <u>8acc8e72b4203679bdd117</u> <u>fa66b11ef7f298c1a319</u>	+ 0.00665279 BTC	✓

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49	2017-09-18 05:41:13	<u>671bca000742ef062b6e77</u> <u>fa9318037d1afda55ce983</u> <u>7dd597e3bebcd98f5329</u>	- 0.01303252 BTC	✓
50	2017-09-18 05:26:32	<u>0b1d4523e215a1ac3106e7</u> <u>861129d191f17bd53068b9</u> <u>ed03c89d722333b41f72</u>	+ 0.01303252 BTC	✓
51	2017-09-15 03:45:52	<u>5da4b3a3297fd6db10a122</u> <u>5c93d4a253c12774d6b29e</u> <u>f7013fe8716d5728e489</u>	- 0.00686432 BTC	✓
52	2017-09-15 03:36:51	<u>4931fff4db62ea84c2c7c0</u> <u>70aac8b6d50d9ee2bdb067</u> <u>f3d7ecc40fe5e9677946</u>	+ 0.00686432 BTC	✓
53	2017-09-11 18:16:49	<u>0eb56fc9a050075f172637</u> <u>8f2ea0c66c12826a73fe0d</u> <u>fb5955f7c336a41a2238</u>	- 0.00336220 BTC	✓
54	2017-09-11 17:38:46	<u>c30a992a4d5e1c9f29656e</u> <u>dc4fb14b422cdb4bb0787d</u> <u>f60c94100376a2db52c9</u>	+ 0.00336220 BTC	✓
55	2017-09-10 19:43:35	<u>c24f5ddd513131d48d5f85</u> <u>220c9f66421843187c9291</u> <u>5172602dde6206f7dedb</u>	- 0.01190269 BTC	✓
56	2017-09-10 19:20:30	<u>c5f98c38fd6e926f4830e7</u> <u>25c4ca6acb950f45e2299f</u> <u>be28359f684593edf519</u>	+ 0.01190269 BTC	✓
57	2017-09-07 18:27:22	<u>fc7f3b016bd31f051c932b</u> <u>e5c94b1eb26d3dcadce00f</u> <u>d0a96cffd0b91f49e33c</u>	- 0.00768316 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-07 17:55:21	<u>89a93630c29d1e6252a0fc</u> <u>4800199c3fdf6fc16b3495</u> <u>7712b44e22ad278805eb</u>	+ 0.00768316 BTC	✓
59	2017-09-06 01:54:56	<u>c1bdd0cefa1f2924e72b46</u> <u>6c5a37bd36c1c09b54f71b</u> <u>8179ad41e205412a6739</u>	- 0.00354684 BTC	✓
60	2017-09-06 01:28:50	<u>a470d2967e1365e30f83e3</u> <u>c7516cf2e739772c6e1516</u> <u>7871c49b3d735c47d22e</u>	+ 0.00354684 BTC	✓
61	2017-09-04 22:24:30	<u>a92eac068825e3ddaccf3d</u> <u>e14e9f02fe32dedf5fa831</u> <u>96e89583d3178af86f75</u>	- 0.00348273 BTC	✓
62	2017-09-04 21:48:37	<u>f0559846ae6346a4621e49</u> <u>bcbe52f3d433880da519bd</u> <u>80f996dbf3cb63990d61</u>	+ 0.00348273 BTC	✓
63	2017-09-03 20:55:41	<u>bf6e91d281c6b24d2283f3</u> <u>0a11677afff345b0954d27</u> <u>c90bfa86f19e20507c35</u>	- 0.00712082 BTC	✓
64	2017-09-03 20:30:13	<u>6922a40613661ba9635387</u> <u>bead78c16a644b37aea9b2</u> <u>bb460efb62bd98edc5ee</u>	+ 0.00712082 BTC	✓
65	2017-09-01 20:06:08	<u>18127cf49757800c82a920</u> <u>e0e124fca9a5631ebe67e1</u> <u>451c381b94713a04e28e</u>	- 0.00320329 BTC	✓
66	2017-09-01 19:24:34	<u>ef2bd2ee9befb1acc1125d</u> <u>d46825e133084d84c0c62e</u> <u>fd2b107bcc6301ebe0c3</u>	+ 0.00320329 BTC	✓

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67	2017-08-31 06:31:55	<u>92dcaaf7b42aba1fc9b87fc98ab91da30ff0e1510d609db84b4b3efdc2bb8ff2</u>	- 0.00802581 BTC	✓
68	2017-08-31 06:25:17	<u>3327c05f9494c113429c6d8470423d33c1f91bf148dc b2bd4e30f3c34d07aa53</u>	+ 0.00802581 BTC	✓
69	2017-08-29 23:30:49	<u>0342afb1704410a8ec349808aa31ba964d495197408b04bf38dd18065f6ab0a0</u>	- 0.00370826 BTC	✓
70	2017-08-29 23:07:55	<u>22fbe52208158ef8b5efaf24df0ead0223575d2a4becaa2cf77d58829f478709</u>	+ 0.00370826 BTC	✓
71	2017-08-28 05:34:34	<u>4bd5ee7c3dbf6e7112e3cb878ad9fa66e5ebc7fdb3efa086f6682282d6c1a254</u>	- 0.00756432 BTC	✓
72	2017-08-28 05:14:05	<u>25d832a353b9291cbcd44227fcbaa221e474ab41c723864ab80d97b4ea200959</u>	+ 0.00756432 BTC	✓
73	2017-08-26 05:14:27	<u>fe5954407208fac002c256c7c5c674876063879d783c0adf92f518a353cdd19d</u>	- 0.00718434 BTC	✓
74	2017-08-26 04:19:52	<u>b138099d017dd927bd808e8d358a4485c332310b7d83c63ed070a73a62de3a57</u>	+ 0.00718434 BTC	✓
75	2017-08-24 08:50:03	<u>b0dfdadb20b270e7a5355e1035124bae6d6667e11702f54fad56b164df98e16e0</u>	- 0.00670401 BTC	✓

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76	2017-08-24 07:27:44	<u>d84d06f8455913029b6216</u> <u>5252b6c1e30bcd31eabdb7</u> <u>a13d7936da633d879671</u>	+ 0.00670401 BTC	✓
77	2017-08-22 23:50:12	<u>bb290ffe1b654dc64790df</u> <u>998bb63692614cb60d99d0</u> <u>25e0505fc7475741b29a</u>	- 0.00179523 BTC	✓
78	2017-08-22 23:30:45	<u>db2aaa7fe775e0bcacf3241</u> <u>9e874a188e4dacb8def7fe</u> <u>6289abb3aa6047e7fbde</u>	+ 0.00179523 BTC	✓
79	2017-08-21 17:26:08	<u>a4be60d9df926816bcdd2a</u> <u>6fcd347bfa75327e05892f</u> <u>133898e6561d93c45ac6</u>	- 0.00456993 BTC	✓
80	2017-08-21 16:24:08	<u>bace5d902ad6c924c82555</u> <u>e5c96e437e24f6a7bed7c5</u> <u>20dc3cbcff5715a19a52</u>	+ 0.00456993 BTC	✓
81	2017-08-19 04:55:29	<u>7ace09c7b1514c03d4cf25</u> <u>e14885675d26057721bff1</u> <u>dfb109e8031116cb5bef</u>	- 0.01323238 BTC	✓
82	2017-08-19 04:40:26	<u>0702c8c039f4c5f2c8ce16</u> <u>856714d1685170b9ba4804</u> <u>9a733a4706e7b5106278</u>	+ 0.01323238 BTC	✓
83	2017-08-18 03:58:42	<u>bdc7edc1c2a4b051fa270a</u> <u>91a79550f06a659eadb1e6</u> <u>5d5e524339546298c192</u>	- 0.00186823 BTC	✓
84	2017-08-18 03:18:36	<u>8a928b53a53f3d0745372d</u> <u>337f44ed8cd093a3382010</u> <u>4efd705a2d482ed2f43f</u>	+ 0.00186823 BTC	✓

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85	2017-08-17 02:30:19	<u>5731c81670de0e9d321622</u> <u>e1f39a20467217815e4159</u> <u>e75f1fce1e3045267f57</u>	- 0.00452110 BTC	✓
86	2017-08-17 02:08:32	<u>eb377f26823b252a0eb7e2</u> <u>7e40100c320743a3ca8777</u> <u>bad3f5b01dfa35ebf4f3</u>	+ 0.00452110 BTC	✓
87	2017-08-15 04:39:31	<u>b4071663986d22acd82ac0</u> <u>570e138c4395ac56ac3f5b</u> <u>53a8341733843597cedf</u>	- 0.00419796 BTC	✓
88	2017-08-15 03:55:57	<u>958fdb12c02a79d56b9cb5</u> <u>5e5f6cfbcba3bfb0d64480</u> <u>8269d0a24907c8507705</u>	+ 0.00419796 BTC	✓
89	2017-08-14 03:04:09	<u>bde32ebd65937654cf08ba</u> <u>01aa12fce749a20789be4c</u> <u>b9de86b84a9abe59f4fc</u>	- 0.00188589 BTC	✓
90	2017-08-14 02:53:30	<u>23f7dbe77f710b77ec0049</u> <u>a915718a69ac39a49d4c6a</u> <u>d21ae5d4bbb4d414d160</u>	+ 0.00188589 BTC	✓
91	2017-08-12 23:30:02	<u>197cb6c84ae44166954625</u> <u>3e7ac238cc8dfb19ab6393</u> <u>d089f72d9b0170793bd6</u>	- 0.00537685 BTC	✓
92	2017-08-12 23:09:02	<u>53a2c8f03adbd8377899b2</u> <u>588f50c5aa7b88769f0756</u> <u>5ce0426b438273a60db4</u>	+ 0.00537685 BTC	✓
93	2017-08-10 23:55:32	<u>84d098d78e18d334260e2c</u> <u>ab00e9dc6f40f6beb25508</u> <u>a67b6e482f6f9d94f15c</u>	- 0.00511504 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-10 23:23:31	<u>cd9be1986798dd1ac1191bce5cf331a7e2ef36b1caf3e9ae3cb670d671425013</u>	+ 0.00511504 BTC	✓
95	2017-08-09 03:57:56	<u>1461b376f0e12d00260bcd b4fbbed1b4f65ff436cd5f1755aaa60511393014e77</u>	- 0.00240068 BTC	✓
96	2017-08-09 03:45:45	<u>0a68914c45e5d04fe45e40e606bc5ebdf4e007c3d4cdadb7830631a2e0d510cf</u>	+ 0.00240068 BTC	✓
97	2017-08-08 03:52:11	<u>6811cbb8899edb97d67c0734428a8e2019a7170a8396d819b0bf281fe1fc42ee</u>	- 0.00727353 BTC	✓
98	2017-08-08 03:26:03	<u>3e4bcd919c60c3b547e19d4c5c19d0cd91edc67cc91426c07f6796c40113a88c</u>	+ 0.00727353 BTC	✓
99	2017-08-06 22:46:38	<u>03075d20261fc8230c2e12faeb79d231131927c0c0cbbc871da0f04b8eb143ac</u>	- 0.00948339 BTC	✓
100	2017-08-06 22:30:24	<u>49babf0e4392e6729fa84d54fcd1f3f910407f655acbcce79587b66d502924e89</u>	+ 0.00948339 BTC	✓
101	2017-08-05 07:13:55	<u>64b34f1c6f46f24cd0c228ffc97a81e2759b34f8c388044aa693861934b8aa2a</u>	- 0.00605227 BTC	✓
102	2017-08-05 06:32:36	<u>4472db8716f7dfdae93d0b4d6cbb70bef91355ce5d64c3e31891507e451d9eae</u>	+ 0.00605227 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-02 22:27:40	<u>ed9cb8048794d774862287</u> <u>cd87cd915a37c33bc432d8</u> <u>8b8a77a1fe055d200e79</u>	- 0.01075106 BTC	✓
104	2017-08-02 21:14:47	<u>153159b94ffff9620dd7e5</u> <u>d774490e6e9dbd6c0ea6a3</u> <u>26f9bd5ccfc3d23ceb35</u>	+ 0.01075106 BTC	✓

* USD values displayed at the time of transaction

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