

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Ztq3LQK3rVcFbZYAYhZ5Y3DMgEx1Fv3e</u>
TOTAL RECEIVED	0.15328342 BTC
	9,661.77 USD
TOTAL SEND	0.15307264 BTC
	9,648.48 USD

Token	Balance
Bitcoin	0.00021078 BTC
	13.28 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-28 00:16:33	<u>6aea3adc93a6d5d796d780</u> <u>bd82d4e006d2bf7e020f15</u> <u>4c834185afc4ce167aae</u>	- 0.00217261 BTC	
			13.54 USD	
2	2020-03-27 23:27:52	<u>ef8c292808b01f232d71b5</u> <u>eaca126429e491d8932758</u> <u>92835fd15597c3b2c42d</u>	+ 0.00217261 BTC	
			13.54 USD	
3	2018-12-11 09:44:59	<u>151db7add84691b1e51ccd</u> <u>b9f869f9f821d1c02f2235</u> <u>a0b975ce02d2703a9d33</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-11 08:51:43	<u>2b32ecd911a9aabb903c9 ed92799225cfd8b538fc cf6c47c737b0a1447d37</u>	+ 0.00200000 BTC	✓
5	2018-11-17 16:20:00	<u>6928d9720d37db9b791938 9b66608572c59b2d2d0a16 36377e153df8b22d826d</u>	- 0.00005570 BTC	✓
6	2018-11-17 09:58:37	<u>3b9f59f0b955729ec52550 1089f138081d74b607259a 3aeefe0e76828720237a</u>	- 0.00008420 BTC	✓
7	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a 3b7cb1418e33be0ed4aff2 662085a37982e354c801</u>	- 0.00036841 BTC	✓
8	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085 01a81531ee205a195a031f 90257ad88d93f2e99649</u>	- 0.00022034 BTC	✓
9	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a 442cd77aae46eede52e58b ae55a33967824cd97887</u>	- 0.00014791 BTC	✓
10	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2 139165fe61d1d566618771 ecff0802d1d52d19077f</u>	- 0.00027876 BTC	✓
11	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6 5185fcf86075b372367ea0 9b62f32ab50d250ecd1e</u>	- 0.00060564 BTC	✓
12	2017-12-17 20:58:59	<u>5abc4a869bb50d85d3b7c5 913044d95a943bbe09abfc 54cba53b0695c453152c</u>	+ 0.00027876 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 23:05:02	<u>5d7ac757a50f020fbfa96b</u> <u>f4669223a829d9c3e5201d</u> <u>7658ca28f3a86c0804d4</u>	+ 0.00005570 BTC	✓
14	2017-12-08 07:44:27	<u>d504ab514031287902ff12</u> <u>bc38c41a2a5e50987bd1da</u> <u>c11821b8ace306da62eb</u>	+ 0.00036841 BTC	✓
15	2017-12-05 10:01:53	<u>c5370793318dbb692a5d66</u> <u>ab3dad7b58cd594a8ef576</u> <u>3ae36e268abbe315fed5</u>	+ 0.00022034 BTC	✓
16	2017-12-03 19:40:05	<u>3ec4b61d5cbbe1a3f9392a</u> <u>fba1111ad32db09f7646f0</u> <u>8cf805505247ae3eda4c</u>	+ 0.00060564 BTC	✓
17	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00949027 BTC	✓
18	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00951020 BTC	✓
19	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00951037 BTC	✓
20	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00957578 BTC	✓
21	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00959186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00962070 BTC	✓
23	2017-11-26 15:49:51	<u>43c87b18d592e81fe82fc8</u> <u>929c9433fc99c13d4dcafc</u> <u>a5e8bb3d0e22274b12c3</u>	+ 0.00949027 BTC	✓
24	2017-11-26 14:27:28	<u>df95f1c1316f4f6a5991ff</u> <u>65879ed0a8354ef77af469</u> <u>831deb215193f6d9f172</u>	+ 0.00959186 BTC	✓
25	2017-11-23 23:20:03	<u>36322eb54fe62261844e66</u> <u>43213550e4faf8f9f59255</u> <u>21e7566859c2b07dd691</u>	+ 0.00957578 BTC	✓
26	2017-11-23 18:29:33	<u>e4d4370c26f056946ae3e6</u> <u>3a74b122f11792c1f95424</u> <u>da569b7aac3f2cdfec5c</u>	+ 0.00951037 BTC	✓
27	2017-11-23 16:58:18	<u>fd8e5d23d82c73ebca142d</u> <u>dda8d30a545a7ff5e50b79</u> <u>83b552911d0a9a01e5c3</u>	+ 0.00951020 BTC	✓
28	2017-11-23 14:40:07	<u>149c23faff9469868259df</u> <u>64f7ffd7659fb42f3c6fc4</u> <u>f89af4a273747318e903</u>	+ 0.00962070 BTC	✓
29	2017-11-22 23:10:31	<u>61371c501d3d0575d09f00</u> <u>04d0f1b1ab41a074b454e5</u> <u>7d501c19749c2e7fca12</u>	+ 0.00008420 BTC	✓
30	2017-11-22 19:10:13	<u>867050574f4b2ec0c2e0ff</u> <u>4187b22dd830569ab2d5d1</u> <u>4e1f3e061ab894962937</u>	+ 0.00004074 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 19:10:13	<u>927e0804ff256fe11a370b</u> <u>452ed333dc753d136dd97b</u> <u>8b2e47b07388ba8a0004</u>	+ 0.00004053 BTC	✓
32	2017-11-22 19:10:13	<u>679ec78571e05875178f16</u> <u>23dae28b001a5e375705c9</u> <u>3589f2ca39c1182fca28</u>	+ 0.00004151 BTC	✓
33	2017-11-20 21:31:11	<u>f44365eb716b4a234e1514</u> <u>bd74098bdbb6a3146368c6</u> <u>ea3d76943b5524048069</u>	+ 0.00014791 BTC	✓
34	2017-11-19 19:07:56	<u>6f6f13345af0e28dc052fa</u> <u>a280e47c8f89163acc424e</u> <u>fa5ef426c5ee54f454b1</u>	+ 0.00001578 BTC	✓
35	2017-11-19 18:59:10	<u>eb0707e9c92155bfe63180</u> <u>5bf25a2b98af3406709a10</u> <u>7e0ccbfb51ac04dfe09f</u>	+ 0.00001428 BTC	✓
36	2017-11-19 18:59:10	<u>765353a7bf4e0e77fb1138</u> <u>c723845d1afceaa73dd4af</u> <u>1f4674f0dbe58845c72e</u>	+ 0.00002881 BTC	✓
37	2017-11-19 18:59:10	<u>246aa4037f7e28e12c20ed</u> <u>c5e9085fca35e7d6108fce</u> <u>894dbb71b4a7711b5fe2</u>	+ 0.00001650 BTC	✓
38	2017-11-17 19:02:54	<u>bef5d167a2956a1e370097</u> <u>7ce7e59d446281c7fa585c</u> <u>47e9973db738d9cb5a76</u>	+ 0.00001263 BTC	✓
39	2016-08-16 03:58:40	<u>7faadefc0b2cff3b0fcb53</u> <u>b6008761a8881e1f17e734</u> <u>8214e10e343feee015fe</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-16 01:45:34	<u>28432c977daeeef34473306</u> <u>5bbe280bab4484d4be85dc</u> <u>94782adb1cfe4720a9df</u>	+ 0.00300000 BTC	✓
41	2016-08-13 22:08:58	<u>2f9083b004f1536d94e7a8</u> <u>931ca00191c8c752a0520f</u> <u>1a30d08a2a828cd1521d</u>	- 0.03200000 BTC	✓
42	2016-08-13 21:36:05	<u>9f0d727c15158bcf671a4b</u> <u>7e79c5f14791ce0d5075ca</u> <u>50d23157f37c9d9b46c1</u>	+ 0.03200000 BTC	✓
43	2016-08-13 20:03:48	<u>865bfcc518360f3239a46b</u> <u>a0da9bc0e92518ee60b96a</u> <u>59fa2b947921d592a695</u>	- 0.03000000 BTC	✓
44	2016-08-13 19:17:46	<u>234d37755b2ffbf9a97fc06</u> <u>9964478f7a681c0b108b3b</u> <u>1ab13b548c16961d94d6</u>	+ 0.03000000 BTC	✓
45	2016-06-20 02:32:18	<u>9570833eeb414bc5392673</u> <u>3b51df7a223f79ed85991f</u> <u>9b7477e57bcd270f68ac</u>	- 0.00519464 BTC	✓
46	2016-06-20 01:10:03	<u>4497a22b3eb6438df250be</u> <u>6a2c5a1a739ec5cab15ac5</u> <u>42773c3efb9a9dedc469</u>	+ 0.00519464 BTC	✓
47	2016-06-04 01:41:06	<u>866b3a5f0fd307d1ba2ba6</u> <u>4d34d903db765b783a5219</u> <u>13a945a593582da0947c</u>	- 0.00509413 BTC	✓
48	2016-06-04 01:14:22	<u>e115befd617d29251be3b7</u> <u>9b920de568314e66e14fe7</u> <u>054911d93d951d88d61c</u>	+ 0.00509413 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-11 09:38:03	<u>ff156247642750ef54d7a1</u> <u>af29fc4fb4045f184da5b6</u> <u>54c2f064298d79bb9c11</u>	- 0.00039217 BTC	✓
50	2016-04-11 09:26:02	<u>d5e311e7ce429a6a27c1bb</u> <u>9e9bc7c4a22ed21aacd11b</u> <u>6eadcf54b515daf3b1bd</u>	+ 0.00039217 BTC	✓
51	2016-04-01 12:40:20	<u>826bf1f707a86b4739f0d5</u> <u>6fe993b817412a0be5de45</u> <u>11a32527de634485e5f2</u>	- 0.00023496 BTC	✓
52	2016-04-01 12:28:43	<u>3d19271ce5f08bc9b57c51</u> <u>d22ce1395a1bc324751145</u> <u>ebe96ab9015187a4bf51</u>	+ 0.00023496 BTC	✓
53	2016-03-26 14:33:56	<u>7e1cae6cc6fe618a43e78b</u> <u>fc18d92699dcf4049dafa0</u> <u>b25cef8353b069b709d1</u>	- 0.00028958 BTC	✓
54	2016-03-26 14:23:29	<u>97fd7c6e46f5c0d68ad58a</u> <u>18bc79e7db7f033e36fa24</u> <u>0854db59f2d90da70b59</u>	+ 0.00028958 BTC	✓
55	2016-03-22 12:45:54	<u>ba013bc2ce260ca8a3adb5</u> <u>92dd12a75faf3fe7ea4487</u> <u>9ac74e52d20217f322ba</u>	- 0.00051445 BTC	✓
56	2016-03-22 12:29:15	<u>1d6eeef83ba9033f290745</u> <u>91718fd7e722577bbae4e1</u> <u>cc3c0ab46947cadde7f2</u>	+ 0.00051445 BTC	✓
57	2016-03-19 08:07:47	<u>fbba6caf6dd7a693c1f886</u> <u>38cedd1c3110796643b614</u> <u>b853b7c2315b14c7cd6b</u>	- 0.00023496 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-19 07:34:31	<u>152f3b9d1d5c6a67aed56c</u> <u>11d2f524d86820c312ea87</u> <u>03604daa523fad7927eb</u>	+ 0.00023496 BTC	✓
59	2016-03-13 09:03:42	<u>37d9e54073ee3ff6f12456</u> <u>52b3f2ef49336a78761f07</u> <u>50e9c19674ad653c7386</u>	- 0.00015885 BTC	✓
60	2016-03-13 08:49:34	<u>96e969394e70edc0de0eb2</u> <u>1f13b0cd11d4d08f8a02b8</u> <u>b299eb1b6fb5b54fcfe5</u>	+ 0.00015885 BTC	✓
61	2016-03-09 10:08:11	<u>87091a07f59b730ea25d70</u> <u>d4323d94c95f3253c526c7</u> <u>e9f951922bfb7f87fbe7</u>	- 0.00010590 BTC	✓
62	2016-03-09 09:33:12	<u>c9350ae3fdb10277336e1b</u> <u>d53267c1f8531be3b0e9cf</u> <u>1838fbf33beb7f5bbf46</u>	+ 0.00010590 BTC	✓
63	2016-03-06 17:04:51	<u>0f7cdd5b72b5903b013af6</u> <u>03dd01d51d904e4ab9904c</u> <u>7656cebb6c75f2f41ebf</u>	- 0.00008108 BTC	✓
64	2016-03-06 17:01:38	<u>71e22b8fba8c7b50d40c7b</u> <u>f62364b168806811c54133</u> <u>62b8f2dbbdbc2f33d2f1</u>	+ 0.00008108 BTC	✓
65	2016-01-25 17:01:48	<u>e4714ccfa1aa202845f54f</u> <u>d652fc73e12c1f47c69ac0</u> <u>e3cdfd160e37c7a979ca</u>	- 0.00433457 BTC	✓
66	2016-01-25 16:06:26	<u>dfde1c339c6aa18d52402d</u> <u>494d25bbb513c8d54dc8a9</u> <u>a77fd320726ae5275246</u>	+ 0.00433457 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-01-15 12:24:30	<u>68c331374b1589de3f4572</u> <u>625a5467d489abdc30c8e7</u> <u>2488312141698e9d4bdd</u>	- 0.00308427 BTC	✓
68	2016-01-15 11:42:28	<u>106404d6508763e7c33a0c</u> <u>73ad7c05483545b36a77da</u> <u>84277eda1b9b988c77c9</u>	+ 0.00308427 BTC	✓
69	2015-12-25 23:20:00	<u>fb706e40fd2828fb266a4e</u> <u>d3332ae411bd54d946e690</u> <u>5db2671440b0546ec390</u>	- 0.00250310 BTC	✓
70	2015-12-25 22:33:19	<u>ba29526d6f43549187091f</u> <u>459de5f4f9153dec3f6641</u> <u>1159faf8e8e38f4ee1fa</u>	+ 0.00250310 BTC	✓
71	2015-12-24 01:34:55	<u>5021f056947a3aabbcd4c5</u> <u>27ffaddb9467c26a79e753</u> <u>22beab499cacddc2f52c</u>	- 0.00013358 BTC	✓
72	2015-12-24 01:13:08	<u>74368de5bd9f9fab783096</u> <u>a82dc88c955eaf6c0fa8a5</u> <u>c277570be99a8f5537d1</u>	+ 0.00013358 BTC	✓
73	2015-12-23 20:36:42	<u>6e5e68036bd58dcfb0d100</u> <u>f383bffb06e6d656c16a6</u> <u>e5e553d0d8e4e5c537e0</u>	- 0.00010399 BTC	✓
74	2015-12-23 20:23:24	<u>5ab14077322696959ce13a</u> <u>6d691a45a79153a9c4167a</u> <u>2f126ec78d74728cd8af</u>	+ 0.00010399 BTC	✓
75	2015-12-23 15:09:45	<u>40abed2a93ba20b06b64d8</u> <u>c3ba5e7604b0deee323973</u> <u>b293c3177d4194e9f4cb</u>	- 0.00126101 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-23 15:09:45	<u>40abed2a93ba20b06b64d8</u> <u>c3ba5e7604b0deee323973</u> <u>b293c3177d4194e9f4cb</u>	- 0.00020023 BTC	✓
77	2015-12-23 14:57:33	<u>6c3d0e3d72919e09b1bd37</u> <u>7accabd488624110a15f27</u> <u>fb671d48163a7f66bc0c</u>	+ 0.00126101 BTC	✓
78	2015-12-23 14:51:21	<u>a16fd0e50c4c2bf979299c</u> <u>1f64e61fa98dbe075741aa</u> <u>409b566b1c97651c3d5e</u>	+ 0.00020023 BTC	✓
79	2015-12-23 09:07:31	<u>2e8e18ea152bbaf59f85db</u> <u>3da3c2fde2a6b73d6bb01f</u> <u>e521d24f7356465f5560</u>	- 0.00017417 BTC	✓
80	2015-12-23 09:09:47	<u>10acde966141d4e67c0893</u> <u>69c461967f93ee488e8c71</u> <u>7d4232f7e488394ea039</u>	+ 0.00017417 BTC	✓
81	2015-12-22 15:40:09	<u>3d4269f716628d4de116ca</u> <u>1e2e82d457c4fb3427a8e9</u> <u>758cd049b52f51f1ab30</u>	- 0.00026440 BTC	✓
82	2015-12-22 15:21:05	<u>cf9ad36c90f21614f4fc20</u> <u>9e5225d7d11ab7a5285887</u> <u>28db9675aec933a2c3d</u>	+ 0.00026440 BTC	✓
83	2015-12-19 14:16:24	<u>43e3bd8204d54b3a6238b8</u> <u>fe6201cfa3464ee5ed82dc</u> <u>48bc8f2da91d12a5434b</u>	- 0.00021765 BTC	✓
84	2015-12-19 13:42:28	<u>6c6a76520fc3d2933c767c</u> <u>bdb2c2d41e81d2d8e65431</u> <u>a5121a8ce16ee8212ab4</u>	+ 0.00021765 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-19 13:03:46	<u>9a7865dada61185e8cb9fb</u> <u>c698236839b74c760c4617</u> <u>8ba40aa30a65fb3d34c0</u>	- 0.00005500 BTC	✓
86	2015-12-19 13:00:13	<u>1f8fd78de30f32fdb74353</u> <u>51d834724d0a2c9d9c8578</u> <u>f4128f4f1c807dc12446</u>	+ 0.00005500 BTC	✓
87	2015-11-03 11:36:55	<u>e16fa77b1bc863e43dc2c4</u> <u>4e7ad3d7c6c3779bc8b0af</u> <u>1af9a0984e5290f13e85</u>	- 0.00020720 BTC	✓
88	2015-11-03 11:07:32	<u>3665b4e1ff4df6470e5091</u> <u>4e85fc2ab4d34f4df67bf9</u> <u>d6f5b3cba7afe323df57</u>	+ 0.00020720 BTC	✓

\* USD values displayed at the time of transaction

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