

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12aRKZRm2PBe8YXGFDP1vAZh8TCzXqphXf</u>
TOTAL RECEIVED	0.21289855 BTC
	13,424.52 USD
TOTAL SEND	0.21289855 BTC
	13,424.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-17 16:43:29	<u>43b443b8c1cf1b534e027f</u> <u>00734f6f9946ed372f4183</u> <u>95b21717f2a80c0aa892</u>	- 0.00010000 BTC	
2	2018-09-17 16:43:29	<u>43b443b8c1cf1b534e027f</u> <u>00734f6f9946ed372f4183</u> <u>95b21717f2a80c0aa892</u>	- 0.00065608 BTC	
3	2017-10-04 22:12:25	<u>49481e0f3f25249ee26896</u> <u>3630ead470a02a847c722b</u> <u>25bdc4b639be081225ac</u>	+ 0.00065608 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-04 22:12:25	<u>49481e0f3f25249ee26896</u> <u>3630ead470a02a847c722b</u> <u>25bdc4b639be081225ac</u>	- 0.00592728 BTC	✓
5	2017-10-04 20:26:27	<u>2bdfc8a6fff72d88141efe</u> <u>e305f976f5c7056db4fb6c</u> <u>dca9caf67a6f8e44c7f8</u>	+ 0.00592728 BTC	✓
6	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	+ 0.00010000 BTC	✓
7	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	- 0.00007710 BTC	✓
8	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	- 0.00027881 BTC	✓
9	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	- 0.00005673 BTC	✓
10	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	- 0.00006310 BTC	✓
11	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	- 0.00021711 BTC	✓
12	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	- 0.00012156 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-28 06:02:29	<u>cd49351a6a3559f23a3d10</u> <u>515a49f0c046d25d5e421c</u> <u>ba8ce65fff6781c7573e</u>	- 0.00010545 BTC	✓
14	2016-02-22 21:46:50	<u>3208c4f0628812c8da4b96</u> <u>7de229e3950747556c7648</u> <u>7edf12174dcd83c1248f</u>	+ 0.00007710 BTC	✓
15	2016-02-20 00:20:41	<u>6233069f9150c18781a068</u> <u>d9e33b1e995a8c6868cc42</u> <u>73201ffa04d75721f24c</u>	+ 0.00027881 BTC	✓
16	2016-02-13 11:28:55	<u>a3e284f521666e384ce9bd</u> <u>70dd4dfc59e5e4b295aa62</u> <u>01619cf1c30a8888c8f0</u>	+ 0.00005673 BTC	✓
17	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e</u> <u>868b5b68f0faaf82b38877</u> <u>07f13f6c776ac98bc9eb</u>	+ 0.00006310 BTC	✓
18	2016-02-09 19:09:24	<u>26fb7e48e66b2a017ccc92</u> <u>ac9c603c615bc3e615922c</u> <u>8dd6fa63d9fcf8402ac1</u>	+ 0.00021711 BTC	✓
19	2016-02-08 23:10:05	<u>0b3a63e83e90028cc00560</u> <u>5fa476927d08288392e75a</u> <u>549273a032b852f37cb9</u>	+ 0.00012156 BTC	✓
20	2016-02-08 22:12:02	<u>20ee34378a3b2e0d761cf4</u> <u>cd8a502e695cc049cb7257</u> <u>2e899ff1e33b5c87de63</u>	+ 0.00010545 BTC	✓
21	2016-02-04 17:45:49	<u>7a5a255f44d0fb93b99542</u> <u>3c02a05233a857e64e39cb</u> <u>73adcd489163da69f1a2</u>	- 0.00026307 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-04 17:45:49	<u>7a5a255f44d0fb93b99542</u> <u>3c02a05233a857e64e39cb</u> <u>73adcd489163da69f1a2</u>	- 0.00011870 BTC	✓
23	2016-01-31 16:34:02	<u>885dc954df88a2dfc55d4e</u> <u>afcf3ca4cef3d876d7c0de</u> <u>94d05606ea829c3ebb4b</u>	+ 0.00026307 BTC	✓
24	2016-01-28 05:18:50	<u>867bb7bc6655f0b3864dd4</u> <u>ee18950ae6450e2062eb96</u> <u>2d171d5a76d84e09f857</u>	+ 0.00011870 BTC	✓
25	2016-01-28 05:18:50	<u>867bb7bc6655f0b3864dd4</u> <u>ee18950ae6450e2062eb96</u> <u>2d171d5a76d84e09f857</u>	- 0.00020259 BTC	✓
26	2016-01-28 05:18:50	<u>867bb7bc6655f0b3864dd4</u> <u>ee18950ae6450e2062eb96</u> <u>2d171d5a76d84e09f857</u>	- 0.00101611 BTC	✓
27	2016-01-27 21:15:41	<u>e3dd9f4d54c06802affe8f</u> <u>823c97fe055e16a05d0a35</u> <u>42dafdbb064d231f1cef</u>	+ 0.00020259 BTC	✓
28	2016-01-27 19:58:51	<u>5e9309598ada6b3159ea11</u> <u>a1aad0863b3ce6dbeb333a</u> <u>280d5615c5a2df5c682a</u>	+ 0.00101611 BTC	✓
29	2016-01-27 19:58:51	<u>5e9309598ada6b3159ea11</u> <u>a1aad0863b3ce6dbeb333a</u> <u>280d5615c5a2df5c682a</u>	- 0.00150000 BTC	✓
30	2016-01-27 19:58:51	<u>5e9309598ada6b3159ea11</u> <u>a1aad0863b3ce6dbeb333a</u> <u>280d5615c5a2df5c682a</u>	- 0.00061611 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-06-23 21:00:08	<u>c5aea09c67cb1c3007a861</u> <u>02b4601f907ca2721419b4</u> <u>c799e5e6bd91c28e0288</u>	+ 0.00150000 BTC	✓
32	2015-06-22 18:36:00	<u>3fe7b7e6538dc372a19cc7</u> <u>462220f7b619af3f56b773</u> <u>b766adad5c81a296f104</u>	+ 0.00061611 BTC	✓
33	2015-06-22 18:36:00	<u>3fe7b7e6538dc372a19cc7</u> <u>462220f7b619af3f56b773</u> <u>b766adad5c81a296f104</u>	- 0.00009335 BTC	✓
34	2015-06-22 18:36:00	<u>3fe7b7e6538dc372a19cc7</u> <u>462220f7b619af3f56b773</u> <u>b766adad5c81a296f104</u>	- 0.00006850 BTC	✓
35	2015-06-22 18:36:00	<u>3fe7b7e6538dc372a19cc7</u> <u>462220f7b619af3f56b773</u> <u>b766adad5c81a296f104</u>	- 0.00655426 BTC	✓
36	2015-06-21 10:19:56	<u>6cc4b19fcbd1528e1d9739</u> <u>c95b74d2db42540e72a271</u> <u>49e0b5be58c676fe0835</u>	+ 0.00009335 BTC	✓
37	2015-06-20 21:19:18	<u>1d467551b9f52fcac7e338</u> <u>73ef8f1762e3645e549aed</u> <u>768589101418e1dd867f</u>	+ 0.00006850 BTC	✓
38	2015-06-19 20:57:43	<u>bb2ceff9c6e597d477eafd</u> <u>c1f9c00c3876d66b01734b</u> <u>6586992ed4388bb9215c</u>	+ 0.00655426 BTC	✓
39	2015-06-19 20:57:43	<u>bb2ceff9c6e597d477eafd</u> <u>c1f9c00c3876d66b01734b</u> <u>6586992ed4388bb9215c</u>	- 0.00965426 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-05-29 21:26:00	<u>bb4b02c133904af9d87718</u> <u>5d7527d55ba0a617df33f9</u> <u>fa84a1b0166ce3ca3c36</u>	+ 0.00965426 BTC	✓
41	2015-05-29 21:26:00	<u>bb4b02c133904af9d87718</u> <u>5d7527d55ba0a617df33f9</u> <u>fa84a1b0166ce3ca3c36</u>	- 0.01078342 BTC	✓
42	2015-05-29 21:26:00	<u>bb4b02c133904af9d87718</u> <u>5d7527d55ba0a617df33f9</u> <u>fa84a1b0166ce3ca3c36</u>	- 0.00008140 BTC	✓
43	2015-05-29 21:26:00	<u>bb4b02c133904af9d87718</u> <u>5d7527d55ba0a617df33f9</u> <u>fa84a1b0166ce3ca3c36</u>	- 0.00013220 BTC	✓
44	2015-05-29 21:26:00	<u>bb4b02c133904af9d87718</u> <u>5d7527d55ba0a617df33f9</u> <u>fa84a1b0166ce3ca3c36</u>	- 0.00014064 BTC	✓
45	2015-05-29 21:26:00	<u>bb4b02c133904af9d87718</u> <u>5d7527d55ba0a617df33f9</u> <u>fa84a1b0166ce3ca3c36</u>	- 0.00015660 BTC	✓
46	2015-05-29 21:26:00	<u>bb4b02c133904af9d87718</u> <u>5d7527d55ba0a617df33f9</u> <u>fa84a1b0166ce3ca3c36</u>	- 0.00006000 BTC	✓
47	2015-05-03 19:44:44	<u>639604b431a5908584166b</u> <u>85bc406302c7db5e15d10c</u> <u>5376d7364b21d3d76f3a</u>	+ 0.01078342 BTC	✓
48	2015-05-03 19:44:44	<u>639604b431a5908584166b</u> <u>85bc406302c7db5e15d10c</u> <u>5376d7364b21d3d76f3a</u>	- 0.01970000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-05-03 19:44:44	<u>639604b431a5908584166b</u> <u>85bc406302c7db5e15d10c</u> <u>5376d7364b21d3d76f3a</u>	- 0.00012800 BTC	✓
50	2015-05-03 19:44:44	<u>639604b431a5908584166b</u> <u>85bc406302c7db5e15d10c</u> <u>5376d7364b21d3d76f3a</u>	- 0.00017452 BTC	✓
51	2015-05-03 19:44:44	<u>639604b431a5908584166b</u> <u>85bc406302c7db5e15d10c</u> <u>5376d7364b21d3d76f3a</u>	- 0.00088090 BTC	✓
52	2015-04-22 14:58:45	<u>3fc404cd3df7c6a86f3f93</u> <u>533cf1244cc332d79e13c6</u> <u>33fdac876690a9180712</u>	+ 0.00008140 BTC	✓
53	2015-04-22 14:14:57	<u>018767a14f71ecd9284a6a</u> <u>0a6281fd0dafa2b4e3b3dc</u> <u>53bac2739244b7cd47bb</u>	+ 0.00013220 BTC	✓
54	2015-03-30 02:52:58	<u>64d5c52c23518e1d005d70</u> <u>c4515da73dcea0cfc0b36e</u> <u>1688449ba72ccfd59a72</u>	+ 0.00014064 BTC	✓
55	2015-03-29 16:02:59	<u>51156e73eac25ad4cabaa3</u> <u>d868007ee349fcdd8fc579</u> <u>50f8de585654f6a4a4f0</u>	+ 0.00015660 BTC	✓
56	2015-03-28 18:25:24	<u>0bfe4320d42796da011919</u> <u>53ed67efee22b416b62cb5</u> <u>b8fb499b068f16c648d3</u>	+ 0.00006000 BTC	✓
57	2015-03-27 19:57:55	<u>706a5ceb45c2b5d071944f</u> <u>1249cb4120c5302250d6d6</u> <u>e50469153d6128b80fdd</u>	+ 0.01970000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-27 19:57:55	<u>706a5ceb45c2b5d071944f</u> <u>1249cb4120c5302250d6d6</u> <u>e50469153d6128b80fdd</u>	- 0.02980000 BTC	✓
59	2015-03-26 20:12:56	<u>7e6088c6792d458f113868</u> <u>fa2e0ed6d79cda8ede212e</u> <u>a8fb98d39f3b06002044</u>	+ 0.00012800 BTC	✓
60	2015-03-26 19:42:34	<u>cea6391139926ed91eec96</u> <u>cc697c8d290d2acafdcac2</u> <u>33f5f6c2a940ed2b43cb</u>	+ 0.02980000 BTC	✓
61	2015-03-26 19:42:34	<u>cea6391139926ed91eec96</u> <u>cc697c8d290d2acafdcac2</u> <u>33f5f6c2a940ed2b43cb</u>	- 0.03990000 BTC	✓
62	2015-03-24 21:56:35	<u>f943646290a4259fc1d265</u> <u>73e0823043df2298b9e890</u> <u>42536bde7ddda5b871ad</u>	+ 0.00017452 BTC	✓
63	2015-03-24 08:53:40	<u>2e3ba69039a11501e44bf4</u> <u>ff950910502f92563c382a</u> <u>5ce0627bf191678876e8</u>	+ 0.03990000 BTC	✓
64	2015-03-24 08:53:40	<u>2e3ba69039a11501e44bf4</u> <u>ff950910502f92563c382a</u> <u>5ce0627bf191678876e8</u>	- 0.05000000 BTC	✓
65	2015-03-24 08:53:40	<u>ec6ed2ccdf5185cf7ba9b</u> <u>a59e7f9ed5801485b66d2a</u> <u>c6874f158b1d57ab1837</u>	+ 0.05000000 BTC	✓
66	2015-03-23 08:10:44	<u>2535c15eba031c6b2c99b3</u> <u>a2119354026daa3400fc4b</u> <u>9cc85a0fe4ba8a88d278</u>	+ 0.00088090 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-03-23 08:10:44	<u>2535c15eba031c6b2c99b3a2119354026daa3400fc4b9cc85a0fe4ba8a88d278</u>	- 0.01098090 BTC	✓
68	2015-03-23 05:50:03	<u>6b25cf591bb0aa8ea84c51bc95ec50c77ce833dc4a3b7df6168840b366fd264e</u>	+ 0.01098090 BTC	✓
69	2015-03-23 05:50:03	<u>6b25cf591bb0aa8ea84c51bc95ec50c77ce833dc4a3b7df6168840b366fd264e</u>	- 0.02000000 BTC	✓
70	2015-03-23 05:50:03	<u>6b25cf591bb0aa8ea84c51bc95ec50c77ce833dc4a3b7df6168840b366fd264e</u>	- 0.00007200 BTC	✓
71	2015-03-23 05:50:03	<u>6b25cf591bb0aa8ea84c51bc95ec50c77ce833dc4a3b7df6168840b366fd264e</u>	- 0.00100890 BTC	✓
72	2015-03-23 05:45:54	<u>46a5db60e3c00031f7f82d8e39767b8330b8ca4d8c07210e0acce8df052ebc54</u>	+ 0.02000000 BTC	✓
73	2015-03-22 14:00:32	<u>a48ce1194c4a3868e335a836775db31756a71c01b2e3f77c35dddf287b79a8d4</u>	+ 0.00007200 BTC	✓
74	2015-03-21 20:58:24	<u>dec3ed56f6b386524f2013d0b7fec2b95c433369d83128286c62e6b322755b11</u>	+ 0.00100890 BTC	✓
75	2015-03-21 20:58:24	<u>dec3ed56f6b386524f2013d0b7fec2b95c433369d83128286c62e6b322755b11</u>	- 0.00030264 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-21 20:58:24	<u>dec3ed56f6b386524f2013</u> <u>d0b7fec2b95c433369d831</u> <u>28286c62e6b322755b11</u>	- 0.00007650 BTC	✓
77	2015-03-21 20:58:24	<u>dec3ed56f6b386524f2013</u> <u>d0b7fec2b95c433369d831</u> <u>28286c62e6b322755b11</u>	- 0.00009800 BTC	✓
78	2015-03-21 20:58:24	<u>dec3ed56f6b386524f2013</u> <u>d0b7fec2b95c433369d831</u> <u>28286c62e6b322755b11</u>	- 0.00041200 BTC	✓
79	2015-03-21 20:58:24	<u>dec3ed56f6b386524f2013</u> <u>d0b7fec2b95c433369d831</u> <u>28286c62e6b322755b11</u>	- 0.00009102 BTC	✓
80	2015-03-21 20:58:24	<u>dec3ed56f6b386524f2013</u> <u>d0b7fec2b95c433369d831</u> <u>28286c62e6b322755b11</u>	- 0.00022874 BTC	✓
81	2015-03-21 15:12:14	<u>009dc00e2dfdb78778f713</u> <u>d842ff202fd2b706601fd0</u> <u>694f0d6ebd74102723e4</u>	+ 0.00030264 BTC	✓
82	2015-03-21 10:15:08	<u>f4a1a7dada875e1ed09447</u> <u>104c08fd24e4d7c1aa3bb4</u> <u>fa329bb6c9f80cb1dff6</u>	+ 0.00007650 BTC	✓
83	2015-03-20 19:23:40	<u>9cdc0f489d594552e01a03</u> <u>b0313f5b814ec0afe56976</u> <u>8bd315ffc27627dc5ae9</u>	+ 0.00009800 BTC	✓
84	2015-03-20 12:09:16	<u>e470bbbed96654ca5a8f2b1</u> <u>e0f46917e8d4473a7b2f50</u> <u>70ae632a8e6b9429e19d</u>	+ 0.00041200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-03-19 13:46:35	<u>448d424441973b78b14252</u> <u>53edf3c19efbad3352d339</u> <u>af51abd207197d7994d8</u>	+ 0.00009102 BTC	✓
86	2015-03-19 03:22:34	<u>6cbf524498162f1b10eda0</u> <u>dd2310a828c038ebb3d1c8</u> <u>1fb80e3fd3a4f7ea8aba</u>	+ 0.00022874 BTC	✓

* USD values displayed at the time of transaction

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