

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12aTwhRaRkUeEwnV1AJftvdSGRgz6CPkSn</u>
TOTAL RECEIVED	0.01111864 BTC
	699.25 USD
TOTAL SEND	0.01111864 BTC
	699.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-01-25 13:05:54	<u>dab76f82fec07d52d47221</u> <u>d11d608ed8800ba5788c48</u> <u>79a9519a2b135464d69f</u>	- 0.00020000 BTC	
2	2016-01-25 04:05:43	<u>8388ac577160c0b82af513</u> <u>f00bbb44866a2a38718195</u> <u>e6b4b67942985ef36076</u>	+ 0.00020000 BTC	
3	2016-01-22 00:39:31	<u>ef67d7f36fb4fbe720da8d</u> <u>cc8d5084cb7073ef74ef0d</u> <u>9d9d37a165e199979e6e</u>	- 0.00114555 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-01-21 12:08:10	<u>ad42981ee0867cc5dbc8ad</u> <u>13b23ef1807ab40e9ec156</u> <u>32d104ab34098403c88f</u>	- 0.00029187 BTC	✓
5	2016-01-21 03:47:08	<u>6693c61784745a97e83cdb</u> <u>541cf22b9baf0a8bffc6a5</u> <u>d6c683ba302fd6ebffb4</u>	- 0.00057770 BTC	✓
6	2016-01-21 02:58:48	<u>1f4e18f24f3a3505f6966e</u> <u>5699d1312702279e0d3eff</u> <u>b98519cf74ec6fffc72b</u>	+ 0.00029187 BTC	✓
7	2016-01-20 19:15:22	<u>c29bda3e08e7e00426850a</u> <u>306f401a6ad0500dc28ef0</u> <u>271a884e5e89c2c6cd79</u>	+ 0.00057770 BTC	✓
8	2016-01-20 02:22:18	<u>ad6d1c7233526c816c0b5b</u> <u>ade18424613fc40a0ab703</u> <u>d6b6ba05109dfb703a54</u>	+ 0.00114555 BTC	✓
9	2016-01-19 01:42:52	<u>5500dc76331881a4760923</u> <u>9e469c69e9b216d888a64a</u> <u>c2318a7f6c1c99046860</u>	- 0.00020000 BTC	✓
10	2016-01-18 09:34:53	<u>087d43ac76905645be1213</u> <u>a6bb3d09632b8d3bea6d6e</u> <u>ceac08cd4179e6f200b1</u>	+ 0.00020000 BTC	✓
11	2016-01-18 04:18:24	<u>1d9ea74b286f3db3311e98</u> <u>8c5bea67a8268c06d80fdf</u> <u>85d758047aa43516a577</u>	- 0.00025000 BTC	✓
12	2016-01-18 00:18:15	<u>c02e4f09aaf1ddd312e4bc</u> <u>4dfa8a3f63e508cedb7799</u> <u>4345e9df2499f92d1253</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-17 18:02:15	<u>31449f8304b7ac1e6517ea</u> <u>fc7001b3910e2faa0baff1</u> <u>be4b3e16bf7761df5551</u>	- 0.00062256 BTC	✓
14	2016-01-17 18:02:15	<u>31449f8304b7ac1e6517ea</u> <u>fc7001b3910e2faa0baff1</u> <u>be4b3e16bf7761df5551</u>	- 0.00009000 BTC	✓
15	2016-01-17 18:02:15	<u>31449f8304b7ac1e6517ea</u> <u>fc7001b3910e2faa0baff1</u> <u>be4b3e16bf7761df5551</u>	- 0.00015100 BTC	✓
16	2016-01-17 10:13:38	<u>297d1b013579fb9a2d8b35</u> <u>a1645ac59c9d41ee334914</u> <u>1036880d23234d216ed5</u>	+ 0.00062256 BTC	✓
17	2016-01-17 09:30:34	<u>7fe48054434294d5bed029</u> <u>a07e73053c1cfbca494e65</u> <u>e44d0303ec54d561fe2b</u>	+ 0.00009000 BTC	✓
18	2016-01-17 07:16:59	<u>760de7285b075ea8f6e3d8</u> <u>9d27f2e360aeec817c967e</u> <u>9a1f26268ed44b83ac72</u>	- 0.00056751 BTC	✓
19	2016-01-17 07:16:59	<u>760de7285b075ea8f6e3d8</u> <u>9d27f2e360aeec817c967e</u> <u>9a1f26268ed44b83ac72</u>	- 0.00044039 BTC	✓
20	2016-01-17 07:16:59	<u>760de7285b075ea8f6e3d8</u> <u>9d27f2e360aeec817c967e</u> <u>9a1f26268ed44b83ac72</u>	- 0.00113520 BTC	✓
21	2016-01-17 06:58:47	<u>78defd5da0724f68ce91d3</u> <u>6b0388270c8ac10f4e6cd3</u> <u>1ab425c4ac7817889008</u>	+ 0.00015100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 04:31:03	<u>85978ca08c0fc3df91fb3b74d1142af3253bf0f961578a2406f4a17c1de08a72</u>	+ 0.00044039 BTC	✓
23	2016-01-17 04:31:03	<u>ed6943180e9df5e4df2028ec00f5850192d7d5bc5484c748f1df8ae3334e44ab</u>	+ 0.00056751 BTC	✓
24	2016-01-16 23:21:28	<u>24a9d1433876d1793cc398f6cc6e5e7f14860961a6c57f837910b29040dd5e42</u>	+ 0.00113520 BTC	✓
25	2016-01-16 06:44:26	<u>8e15b79f9342e9d5f4479eb9cce6c8fb9e5c373c8d7e7dd76154a203944e7683</u>	- 0.00083585 BTC	✓
26	2016-01-16 02:40:58	<u>beded091f04868c9bfffec44822efc167fc63641be2ea5731e4bf24c3ec6f88e</u>	+ 0.00083585 BTC	✓
27	2016-01-15 13:36:13	<u>e02ac7cd80ee42555a68aba319e7a74b703ef3a3b68cd0345f0a1a0299831c18</u>	- 0.00010280 BTC	✓
28	2016-01-15 13:36:13	<u>e02ac7cd80ee42555a68aba319e7a74b703ef3a3b68cd0345f0a1a0299831c18</u>	- 0.00090833 BTC	✓
29	2016-01-15 02:19:57	<u>18357502c7bef98813516391e14be8d937699f4c33969c2145eca82e15550c76</u>	+ 0.00010280 BTC	✓
30	2016-01-14 21:09:10	<u>87190bf4ee4bde75c7098e0f3bd8de172cbb7bc6a4759f6fc9b94f9b02c083f1</u>	+ 0.00090833 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-14 08:25:08	<u>bf982b01c2668f466bc045</u> <u>3908d0e0d4539683ce0392</u> <u>3bf5ea182f516c5e286a</u>	- 0.00062119 BTC	✓
32	2016-01-14 04:01:28	<u>f98fa2b5d121c06803caf7</u> <u>d301d020af928ac1290118</u> <u>c4a89ab86adf7b9ae0d4</u>	+ 0.00062119 BTC	✓
33	2016-01-14 04:01:28	<u>b164696c7002f1c8cae80a</u> <u>b00925b46a55a382197103</u> <u>dda069b2373058ec5a2b</u>	- 0.00056023 BTC	✓
34	2016-01-14 02:30:26	<u>3b1cc5973a8a1da05d7b3d</u> <u>3f14b33469fdd3af404566</u> <u>1d4f680ca2bc612495ad</u>	+ 0.00056023 BTC	✓
35	2016-01-13 07:05:47	<u>469d7f46ea46099c6971ef</u> <u>3ad4483136b41df3d789c8</u> <u>2ba8d19ef00f100e9cff</u>	- 0.00010356 BTC	✓
36	2016-01-13 05:20:21	<u>98055a465a744d4636ab0a</u> <u>a4771401ea2975878d6a94</u> <u>6ea9c94c3111470c7533</u>	+ 0.00010356 BTC	✓
37	2016-01-12 22:08:16	<u>ed9868ca9a029bf6d70d24</u> <u>4692c262adf5bbd8bae54b</u> <u>f8db594379f963beed25</u>	- 0.00058424 BTC	✓
38	2016-01-12 21:43:59	<u>a53ae1ccb7bd0ec32d9a16</u> <u>c07cf18753024e3a1f8dc1</u> <u>d50ef6d6faa6d18057d0</u>	+ 0.00058424 BTC	✓
39	2016-01-12 02:18:08	<u>20617b8bb82c15aa06e28a</u> <u>d478178b4bcfdcd26d87f0</u> <u>886ac05da4f2425b8cad</u>	- 0.00029406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-12 00:36:07	<u>d1a28700133cefb96cde6a</u> <u>78b230cefb3f1c08301274</u> <u>2ce4886b711d2a967deb</u>	+ 0.00029406 BTC	✓
41	2016-01-11 16:38:07	<u>51d5d0a3042c3f47909290</u> <u>1120cbb61cc2130ec4a93b</u> <u>fd802cd648d494699d2c</u>	- 0.00010368 BTC	✓
42	2016-01-11 16:06:09	<u>b484375250c8bb731a2b6b</u> <u>6cf19a12034151cf49ff0a</u> <u>0698f0bd18813b8832bf</u>	+ 0.00010368 BTC	✓
43	2016-01-11 02:03:10	<u>3a12d73c27b72791f5d733</u> <u>be93018cd87c549011c591</u> <u>dfb322df39b4f17d515b</u>	- 0.00025490 BTC	✓
44	2016-01-11 00:32:01	<u>e4731eed34fb924b528ce8</u> <u>7767712b0305c4fe3cb144</u> <u>c25224b30f969e78c00e</u>	+ 0.00025490 BTC	✓
45	2016-01-09 16:56:38	<u>15408e4bacdeaefc6e40df</u> <u>34b99dfe158c94c894737e</u> <u>883888c262175885f3de</u>	- 0.00062251 BTC	✓
46	2016-01-09 11:25:17	<u>3bd42c69e9cc40a10307a4</u> <u>86bb0a7e67e1de091150ef</u> <u>48d0e05900868f959dbd</u>	+ 0.00062251 BTC	✓
47	2016-01-09 03:50:14	<u>b53d0e9cca8b20f037c332</u> <u>9f0b0002e3ee6638db0614</u> <u>0ca076d7fa37d09d1677</u>	- 0.00045551 BTC	✓
48	2016-01-09 03:14:02	<u>6736487574f865fe0649fa</u> <u>93a38c8c8bafb49f5b0e4f</u> <u>8261c988ef47f8b581ce</u>	+ 0.00045551 BTC	✓

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