

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12crxHBc98m9dGNBuDjGaMCJgnjaYWT1wv</u>
TOTAL RECEIVED	1.84298643 BTC
	116,004.62 USD
TOTAL SEND	1.84298643 BTC
	116,004.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-05 12:20:06	<u>cd14a76dd85a669dc0de76</u> <u>5a595453f5deb4b3d90422</u> <u>72573e87d3e2b9ae384b</u>	- 0.00025065 BTC	
2	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00025065 BTC	
3	2017-10-15 14:55:37	<u>eb83d1efc2f0297e8b26bf</u> <u>4b5cc957076f91c0c64653</u> <u>e824a18a82643ed6e659</u>	- 0.01200396 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-15 14:25:25	<u>61a99f736cd11ab0f9db0e21b892a2b3efbb689d010f34c3742a6ca3d7094ccf</u>	+ 0.01200396 BTC	✓
5	2017-08-03 21:09:00	<u>5a61833acdcbd0550ce86a947a9c643c68730982b368a90971975b6665e6c384</u>	- 0.02612296 BTC	✓
6	2017-08-03 18:54:52	<u>33f5d6e74a2d19bdce5778ad048a2b671db3e69f19a387686fe2d472e9cebb03</u>	+ 0.02612296 BTC	✓
7	2017-08-02 21:02:56	<u>066ba108d1ab5663667a7ffb8e908179c19d15e0deaa b8291102f52928d4b366</u>	- 0.01276711 BTC	✓
8	2017-08-02 19:51:34	<u>f188c2798d4cbb6b5eae94e2f5ca6b6cf0530feedb5a a6e9de47f2c234b7b687</u>	+ 0.01276711 BTC	✓
9	2017-06-01 01:58:09	<u>b0b614d73af45cff068f5a a2a5565d6576f77754b74f d1917d2d2c1f00d87dab</u>	- 0.04041038 BTC	✓
10	2017-05-31 17:05:07	<u>0b012085c6444608c1e88c cd76b4e159acc2474d5ecb 20cc517a3a198b43f996</u>	- 0.00917907 BTC	✓
11	2017-05-29 05:42:18	<u>6228a86c3dce1b0899903e 190c0484cbb35f029dccb5 e64db51118732f607803</u>	+ 0.00917907 BTC	✓
12	2017-05-29 05:42:18	<u>478d7c9ee5fee043f00177 4f294e7efb35965612eef c95d0cc4caa357931037</u>	+ 0.04041038 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-21 20:43:38	<u>d7fcb5b9208832fd1054e3</u> <u>bebe184a5e58e72c383d53</u> <u>4b3dab49493dbf4a79a5</u>	- 0.02500000 BTC	✓
14	2017-05-21 20:21:44	<u>cc6da0639b43004eea70f4</u> <u>e3482844fc71a52099083b</u> <u>7b5e2244f96891e39755</u>	+ 0.02500000 BTC	✓
15	2017-05-08 03:57:32	<u>d8d947ed97af3c5d27995e</u> <u>8a7c477365e7835dc2ef1f</u> <u>06767326510a99ba12f8</u>	- 0.02000000 BTC	✓
16	2017-05-08 03:17:30	<u>28c44e37ea4f16e02a7e32</u> <u>1dc8cd7d480ec60901349f</u> <u>1d479086c4c4b3ce5907</u>	+ 0.02000000 BTC	✓
17	2017-04-01 20:57:04	<u>b41059b955f9831300286f</u> <u>27f99496fdc247efe63a42</u> <u>10c5eac61539b12af7c2</u>	- 0.00025935 BTC	✓
18	2017-04-01 19:13:46	<u>03357a9cb0cb84762974f9</u> <u>927404d0fff42522aa2fc07</u> <u>f617f55259703e0912da</u>	+ 0.00025935 BTC	✓
19	2017-03-28 08:25:50	<u>8fa9c30a89da0e82d31f1d</u> <u>0fcbbf9a186f0070ecc392</u> <u>a127c50b4270433cc412</u>	- 0.00780066 BTC	✓
20	2017-03-28 05:03:37	<u>79cffffa8bf4a79bdd06921</u> <u>98f1d9924a5b8677d3acda</u> <u>9b10e817c0ce6b93d5f5</u>	+ 0.00780066 BTC	✓
21	2017-02-25 20:58:45	<u>d40860a03dc10675734aa8</u> <u>587ec30d747518a39781c2</u> <u>5dfbe106826738c93bbd</u>	- 0.00012504 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-25 20:19:44	<u>fc5bbe5eb9941e761363aa</u> <u>a4aabedc3a6489b9d118b8</u> <u>b4afc24ecbd249c4e135</u>	+ 0.00012504 BTC	✓
23	2017-02-18 23:57:02	<u>31256128d173fccca061817</u> <u>d1a8090a7c6dbb1424c016</u> <u>6f6233492103a3861502</u>	- 0.00010299 BTC	✓
24	2017-02-18 22:03:52	<u>0587b123e19359547811b2</u> <u>e6840e2b6aa7fee8f26172</u> <u>d134831dc1be968fa77d</u>	+ 0.00010299 BTC	✓
25	2017-02-12 09:31:58	<u>89ec7b389b554f3d1a5c89</u> <u>770cb4bf63e86aec97d919</u> <u>863609ded1ed3d404405</u>	- 0.00013305 BTC	✓
26	2017-02-11 20:27:41	<u>e6fe0bb2066af9e8360020</u> <u>01a2196a4e7d4ab6e1ae58</u> <u>9e366bb6a92cfb2ac981</u>	+ 0.00013305 BTC	✓
27	2017-02-05 00:12:05	<u>6af764573294c340df7090</u> <u>491968e830fa5af53ecf93</u> <u>337cd1a12de489f802e4</u>	- 0.00011790 BTC	✓
28	2017-02-04 21:19:31	<u>790d73063c4618d73f5f28</u> <u>fc9e258f9f327ba6939677</u> <u>6815bffd544f8788db83</u>	+ 0.00011790 BTC	✓
29	2017-01-28 20:51:50	<u>61d56a53763e9a7e1dc188</u> <u>1c981747cf4fc9bf94b385</u> <u>14c2ed33770b265705fe</u>	- 0.00015253 BTC	✓
30	2017-01-28 20:32:30	<u>693e6acd182e37568631ec</u> <u>0fe372f3b155cf212d96c9</u> <u>167bef7b551b96b092bd</u>	+ 0.00015253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-22 23:12:35	<u>3425e06ce08df599ce8d28</u> <u>de3457af3f04517a31fdc8</u> <u>b521287b5ef954c25e27</u>	- 0.00016475 BTC	✓
32	2017-01-21 20:20:41	<u>b5d5f29e37b1966c791538</u> <u>69fd35bf6e6407aa84e64c</u> <u>c796337323faa2b23973</u>	+ 0.00016475 BTC	✓
33	2017-01-14 23:25:22	<u>c59322222bcb4cb1f9057e</u> <u>da2bd7b9e6c72011a20873</u> <u>3ce7aefd11f3fc816c47</u>	- 0.00031333 BTC	✓
34	2017-01-14 22:51:47	<u>2571d3edc5f012d0156cbf</u> <u>5c6f7784ccbe4f3d00d153</u> <u>a409c3fd8f3a181c2b6e</u>	+ 0.00031333 BTC	✓
35	2017-01-01 21:53:02	<u>4b872ee10a9e405054b8cf</u> <u>31f87027f5678879a23448</u> <u>87d10b404efe06fd030a</u>	- 0.00031386 BTC	✓
36	2017-01-01 20:27:52	<u>8e0c49911ece37455903a1</u> <u>f793a51d70911158a632106</u> <u>34d393bad035326e9c8c</u>	+ 0.00031386 BTC	✓
37	2016-12-17 21:05:27	<u>728cbebf636fd50eb21c78</u> <u>62f86400438bd2b60554da</u> <u>27256c5702fc0e86f341</u>	- 0.00021133 BTC	✓
38	2016-12-17 20:24:23	<u>101c8ac5b14f387e0d3ede</u> <u>435aa77d4dcf4db32b2a37</u> <u>e58c92aaa20d2429d530</u>	+ 0.00021133 BTC	✓
39	2016-12-13 18:48:07	<u>154f54d63cacc3edd680e0</u> <u>cbe1c2a8cab30ff0a01c17</u> <u>6e41ef861591d8da98a1</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-12 22:05:14	<u>d13c776e796072b728ebcc8181f6575a611511a89819c2fe935621662e2b5732</u>	+ 0.00020000 BTC	✓
41	2016-12-10 20:50:52	<u>969e9dd94d93252d35106abab8bafef35a4f11dc1f87e5f513933c4c25e465b46</u>	- 0.00014321 BTC	✓
42	2016-12-10 20:00:07	<u>af4b8264f71fb6fe8701c5a0b81e4f8c0a2fea889e5cca7946deabd65831bece</u>	+ 0.00014321 BTC	✓
43	2016-12-03 21:31:59	<u>94f72f6cca64fbb476dd9fa60638ad6bacfb015b95c86ce36b81b5b3035f7087</u>	- 0.00013048 BTC	✓
44	2016-12-03 20:32:42	<u>13d091ca6d8937ff88ee410448fc339b076766242158ce357ef263e03f6b1b9b</u>	+ 0.00013048 BTC	✓
45	2016-11-26 23:11:09	<u>4ba30d2f911b1ee3e616f47d61d9f7b208c758d5240db41a8c641e7fc142bf97</u>	- 0.00015987 BTC	✓
46	2016-11-26 21:01:30	<u>39ab1cb952ce914de5beba40900d445b5bfa2fcf8115b72b27bd34d06daef010</u>	+ 0.00015987 BTC	✓
47	2016-11-20 02:29:57	<u>2e8779b1737297c0dff6e1cb3cf43166faf9c1ca73fa68dfcd4ce76671f66fc6</u>	- 0.00017806 BTC	✓
48	2016-11-19 20:39:20	<u>0736ac45ad681481091a15e709f029564ed25693fd28f985dd120b1c955e5341</u>	+ 0.00017806 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-13 23:45:34	<u>433b1a7efcb28f53a9ae9d</u> <u>d9ba1ad1fcdab1a4bc92a2</u> <u>eceb72cc490cf10ae42d</u>	- 0.00024300 BTC	✓
50	2016-11-13 20:53:56	<u>dc79754cc7f55557bd4b7d</u> <u>cb94730be69152001fd2f8</u> <u>55feb1cf84e531582cb7</u>	+ 0.00024300 BTC	✓
51	2016-11-06 20:55:27	<u>ec88d5140cd8e875ee94e0</u> <u>b22f6db7daf0e0e1d3902b</u> <u>03da08caf0d1c80b3e0f</u>	- 0.00028211 BTC	✓
52	2016-11-06 20:44:39	<u>e56eee8bb5be9290cb10af</u> <u>fa76a3735ce0b7d0e30a30</u> <u>c7673d14210aa564b31b</u>	+ 0.00028211 BTC	✓
53	2016-10-30 01:02:05	<u>855f51b14e49a79cab2f0e</u> <u>ff647a5c0c0f8e5ca7cf86</u> <u>f2ab8ea52a8975fdcaf2</u>	- 0.00027778 BTC	✓
54	2016-10-30 01:02:05	<u>855f51b14e49a79cab2f0e</u> <u>ff647a5c0c0f8e5ca7cf86</u> <u>f2ab8ea52a8975fdcaf2</u>	- 0.00169183 BTC	✓
55	2016-10-29 22:36:30	<u>2e4114d9b990f16d5f16f7</u> <u>4dd543c2547d8327cd1878</u> <u>f9a830bd5206dc60a3ea</u>	+ 0.00027778 BTC	✓
56	2016-10-29 21:43:18	<u>fdaa94ec24671e71be7528</u> <u>c27236d5880cb0dc25b881</u> <u>b053faa1dba49a950ee0</u>	+ 0.00169183 BTC	✓
57	2016-10-27 00:14:24	<u>859cd13cdaadd967a5acc8</u> <u>e9e63527441f55b745c17b</u> <u>b6e44f9a694a413668e7</u>	- 0.00027159 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-23 22:19:15	<u>a6f07dfcd835889245b4ec</u> <u>70850f98ddd5c326df47e4</u> <u>dae2d5ed5780ebce7da2</u>	+ 0.00027159 BTC	✓
59	2016-10-16 21:13:58	<u>70b601c44bbeee05697bee</u> <u>743c1073a939a6c06a2f38</u> <u>69299590afb54d666db1</u>	- 0.00017117 BTC	✓
60	2016-10-16 20:00:23	<u>45d965fb4130fc38c227d3</u> <u>a43e40588b1bf673520b65</u> <u>71c3179ac406fd3cf9db</u>	+ 0.00017117 BTC	✓
61	2016-10-09 20:29:29	<u>cbdb94512523c269dd69ec</u> <u>2bdd4b35f40170cf00d4e0</u> <u>3e40cfc3c06268c2414d</u>	- 0.00013896 BTC	✓
62	2016-10-09 19:33:18	<u>aba09ee29b5ff889656f89</u> <u>1f1d3b623ad692571240da</u> <u>791222bf58e58a32f199</u>	+ 0.00013896 BTC	✓
63	2016-10-04 21:44:54	<u>11161daf8ab7623ef58b9f</u> <u>54f408b3389c50b71a3472</u> <u>4bcdc0364b71d08a2ed3</u>	- 0.00024267 BTC	✓
64	2016-10-02 22:06:27	<u>a7ebe0d85971fc7e2ffdf7</u> <u>5074c1a24e5ed7d99d2ae9</u> <u>dc3df4ac04b3f551195f</u>	+ 0.00024267 BTC	✓
65	2016-09-29 15:03:48	<u>99cd0b66f7e7f5ab9fc66c</u> <u>ea66c8f1ce6246219b6ff3</u> <u>c39133f6dd0020f3cded</u>	- 0.45378092 BTC	✓
66	2016-09-29 11:26:42	<u>10e4787a97ce6e04c2632f</u> <u>fcf38a092dbb3d75dcce83</u> <u>89df06ff28c16a85c99a</u>	+ 0.45378092 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-09-28 20:28:58	<u>37981dd480874b2e1b976d</u> <u>58e3c2516befa307b063f8</u> <u>0ad7025120c8f6a1039a</u>	- 0.00070292 BTC	✓
68	2016-09-28 17:33:43	<u>71ff8b60984abce246c294</u> <u>182ff5e174de1a0d5f08d5</u> <u>0a2d7199c05eb6c7f77d</u>	+ 0.00070292 BTC	✓
69	2016-09-23 17:20:47	<u>ca8c0fceabd1bda4752eb7</u> <u>1e97e3112e4dba938de096</u> <u>e5633efd59135bc16a37</u>	- 0.00064442 BTC	✓
70	2016-09-23 14:13:52	<u>f9114455898f242db11f5e</u> <u>56121f0915d9491504dbc1</u> <u>be3c11eba54cec36e899</u>	+ 0.00064442 BTC	✓
71	2016-09-04 00:42:50	<u>7ce194e61db14c9b605129</u> <u>2f14b3ededdb80bd22bdde</u> <u>dcd4623f56eefd18486f</u>	- 0.00400000 BTC	✓
72	2016-09-03 19:29:23	<u>33381970d84f221fc1d4b6</u> <u>a3e8cc4b1a47c35363d1f5</u> <u>477f50f0282a1b814d09</u>	+ 0.00400000 BTC	✓
73	2016-09-02 16:07:13	<u>a20397e35997c362131068</u> <u>df4bc4d5667b5e87448143</u> <u>9cc762b7547d1105e531</u>	- 0.37247038 BTC	✓
74	2016-09-02 15:23:18	<u>716c23a5f13501b4e963ed</u> <u>6c315b5967f122288a3cee</u> <u>5d17d058f49f53cec9b3</u>	+ 0.37247038 BTC	✓
75	2016-08-26 22:21:52	<u>0b03fbbbddcaff76023fd7</u> <u>7f388012810b5f68fd3d25</u> <u>7449b5725d5b2364b92c</u>	- 0.37165897 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-26 19:14:15	<u>41b200aca7c3918db1ede4</u> <u>11cf9ad5ad51131d8bf53f</u> <u>9f841b61c5a6ebd42d9e</u>	+ 0.37165897 BTC	✓
77	2016-08-25 22:34:45	<u>c7abc20e457f4e01f7143d</u> <u>b7cd63c0368c5fae752b88</u> <u>5273107020b611ae214a</u>	- 0.19016917 BTC	✓
78	2016-08-25 20:50:59	<u>524ffa46dcc27171e69657</u> <u>3bb9e5ae69376ca57632bb</u> <u>2d45f3bf9a0d910ba384</u>	+ 0.19016917 BTC	✓
79	2016-06-28 23:12:30	<u>0867f004cc230a838f1df9</u> <u>19dc2e40002bc629872838</u> <u>e0d7b103ebb451fc49e5</u>	- 0.05000000 BTC	✓
80	2016-06-28 23:06:16	<u>04eef934905e06bc5dd84a</u> <u>59cb7e3102174d23c14159</u> <u>f6833c2494f7786cbdce</u>	+ 0.05000000 BTC	✓
81	2016-06-13 01:18:33	<u>9cff0365d0ffa9e5899cec</u> <u>69160fcb3f43653683692b</u> <u>d54cf76ca2da4abb3626</u>	- 0.08000000 BTC	✓
82	2016-06-08 19:10:14	<u>516b895abcf26a67b07a70</u> <u>5cc8b356f03839c4c3f97b</u> <u>c76c7c408bd260cbd4fd</u>	+ 0.08000000 BTC	✓
83	2016-06-07 00:11:03	<u>d719165a13186a0e051928</u> <u>c219efd0ca96fce5488d03</u> <u>6b87c147aff8c1cbc3b7</u>	- 0.10000000 BTC	✓
84	2016-06-06 18:34:14	<u>5be4810ee0e6fba3fe2664</u> <u>7db17fd811a2642a3e7da4</u> <u>eb6a3b75a233f433b98a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-02 13:38:10	<u>21daf5f200bb616705f860</u> <u>e20fe9c6365b6a54c7064a</u> <u>9dcf5d8bf4e54613df81</u>	- 0.02000000 BTC	✓
86	2016-06-02 13:38:10	<u>21daf5f200bb616705f860</u> <u>e20fe9c6365b6a54c7064a</u> <u>9dcf5d8bf4e54613df81</u>	- 0.02000000 BTC	✓
87	2016-06-01 22:26:42	<u>dcca97d82515dd762d4ad6</u> <u>d675159f018b42c3467f78</u> <u>59f0247b4d9197ad836f</u>	+ 0.02000000 BTC	✓
88	2016-06-01 22:26:42	<u>a3cb71508e6349acde6e06</u> <u>eb4f6bfefa39788af10d12</u> <u>d974e6948da000f6b3c4</u>	+ 0.02000000 BTC	✓
89	2016-05-29 10:09:47	<u>7c7328c49e5e80295d33a7</u> <u>a09e5504949b0a9e1d05f7</u> <u>9672ca23d3ca7c6a15a2</u>	- 0.02000000 BTC	✓
90	2016-05-28 17:22:15	<u>df fd0f77b5e446010d0eb1</u> <u>70f24558def2619f952761</u> <u>52db3ee45f590c5f2976</u>	+ 0.02000000 BTC	✓

\* USD values displayed at the time of transaction

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