

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cunLT3MyUkWFYYGT6QrHh899PN7Ygf9W</u>
TOTAL RECEIVED	0.17129401 BTC
	10,801.11 USD
TOTAL SEND	0.17129401 BTC
	10,801.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-19 18:30:13	<u>c90ae95c4aa669e7126676</u> <u>fe2b11cb4d7de505bacdc2</u> <u>368d0baeb5666ae47c2d</u>	- 0.00100649 BTC	
2	2018-10-19 10:17:52	<u>ed787ef143f66d1eb7f025</u> <u>cc8a6fa2692ecfbf5bd149</u> <u>21a29a59493c9f258d41</u>	+ 0.00100649 BTC	
3	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u>	- 0.00108593 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 09:02:47	<u>1c138acd136be9e4d65801</u> <u>430893eae326ca02a9624e</u> <u>1f8da7fd99b3689c116c</u>	+ 0.00108593 BTC	✓
5	2018-10-08 03:17:12	<u>48f5aabed0e29f17b8988a</u> <u>81631e97c14a2b125cba90</u> <u>6ef89f0c3c4661b07aea</u>	- 0.00117760 BTC	✓
6	2018-10-05 22:18:17	<u>6aa171802ebcfd65260053</u> <u>8c132609a21cf8f450a285</u> <u>e280c5aa1cc9a3da1bd8</u>	+ 0.00117760 BTC	✓
7	2018-09-28 09:48:35	<u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u>	- 0.00114855 BTC	✓
8	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46</u> <u>e677e4da096b7959aa1842</u> <u>eb87d847feecc81d0594</u>	+ 0.00114855 BTC	✓
9	2018-09-21 15:17:36	<u>6764f81c79bb1f9904ef30</u> <u>001af90d2292ee6251e653</u> <u>7156ca3f65d4e6e09f89</u>	- 0.00107026 BTC	✓
10	2018-09-21 12:02:29	<u>5a7963de41eaa21b57cbab</u> <u>2694d371ee81b118a6faf6</u> <u>db80474f4ded131a5437</u>	+ 0.00107026 BTC	✓
11	2018-09-15 18:32:24	<u>b97af66e91885c2213710b</u> <u>9549a9fd49da460109260c</u> <u>ccc6a719b334dfc124f6</u>	- 0.00107451 BTC	✓
12	2018-09-14 09:42:30	<u>b0ae34f72753976d84fd41</u> <u>dd491703333d0eda592373</u> <u>9103ac240e22a3a45ed0</u>	+ 0.00107451 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-08 15:02:59	<u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u>	- 0.00127523 BTC	✓
14	2018-09-07 10:10:54	<u>1380c886d0ae4afc37c09a</u> <u>6273abdd92acd0c910bd4a</u> <u>904688cd04d2941d5159</u>	+ 0.00127523 BTC	✓
15	2018-09-01 10:07:36	<u>8c176bb6162f43c288f0ce</u> <u>3ea0feb55d694c95b1e97d</u> <u>c94d4a9f5073ac0a5801</u>	- 0.00120111 BTC	✓
16	2018-08-31 09:29:08	<u>a9f97914c4e91d4b817d61</u> <u>417211411856e394596dda</u> <u>93e822a0d5efec0efa1e</u>	+ 0.00120111 BTC	✓
17	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u>	- 0.00096338 BTC	✓
18	2018-08-24 10:26:28	<u>8891823b3fca55ac46f870</u> <u>28648ce74421a14c995323</u> <u>0133f718b6e408adcb84</u>	+ 0.00096338 BTC	✓
19	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u>	- 0.00166688 BTC	✓
20	2018-08-17 08:44:24	<u>8e7c17ba13ddb0a11b41db</u> <u>36cbf434dc2b4fa472202a</u> <u>f06dd925f43cb660ba9e</u>	+ 0.00166688 BTC	✓
21	2018-08-11 01:33:01	<u>39f34222a71f7f7c280a56</u> <u>e2f68307ca4bcf3f2e3ee9</u> <u>875af32622563cfef215</u>	- 0.00152422 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 10:47:10	<u>dcce2d3e865e3405f0638e857b7b85d1808245c3a37228ff6c8e9adc207f8c6e</u>	+ 0.00152422 BTC	✓
23	2018-08-05 09:02:29	<u>451075d71f92b293da628328e4d91a17f7847532fa84deb7a2aa4211974b2857</u>	- 0.00167223 BTC	✓
24	2018-08-03 14:03:20	<u>08cf6985f065b2e24ca178a004d2f105b19ef8e17e259dd516cb3d8d2c2d6efa</u>	+ 0.00167223 BTC	✓
25	2018-07-29 10:55:06	<u>184c518119755e0a6eaf1b9094dde82e15e3f7c63949d8ecb9a6ca962c331d18</u>	- 0.00194250 BTC	✓
26	2018-07-27 09:09:47	<u>2fb0f044e0b1144a771959b614fdc9fa27c5ba517156b2c5570c7193d5bb9275</u>	+ 0.00194250 BTC	✓
27	2018-07-20 10:23:21	<u>e3d545748a30da511deaf890b19e7b5179047feaa74906fd45ef100f1f1ed1bf</u>	- 0.00221394 BTC	✓
28	2018-07-20 09:20:10	<u>17a0c80a44df191f16679e997352b64142b66f8eb47cddb21e7afc3d31b05ec5</u>	+ 0.00221394 BTC	✓
29	2018-07-13 17:16:56	<u>c4cdf49215ab315e561b6a2d09963265e859f12081ef309eab519ed80ffa013d</u>	- 0.00237755 BTC	✓
30	2018-07-13 08:51:21	<u>90965562daa64734b2a36a2c79947cf04a27816bb19825ebf29d8e83ec135f08</u>	+ 0.00237755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 16:10:41	<u>aa9b0370632f0f08a69075</u> <u>3dd1474a772fdd5b79801a</u> <u>a73169b7ca4b86205739</u>	- 0.00261687 BTC	✓
32	2018-07-06 09:24:03	<u>66b6c274ab980c941ce613</u> <u>4e69edb3bf5034fb9bc085</u> <u>91aacb954a3b1264afdc</u>	+ 0.00261687 BTC	✓
33	2018-06-29 10:13:41	<u>317d64a5ea3d397c5ad5b7</u> <u>9cf794c3dacb2852eb0e75</u> <u>55b3e8488f0c16b7d9a6</u>	- 0.00276700 BTC	✓
34	2018-06-29 08:47:36	<u>474f899a662329e8d316bf</u> <u>4fb3652bb55ffb3481590</u> <u>7b7e383f7a4f4fe6f7d1</u>	+ 0.00276700 BTC	✓
35	2018-06-22 09:39:42	<u>f3bd6260bc42a8e0a88724</u> <u>02aa444e128d87720481a4</u> <u>0319ed3be4bef96966be</u>	- 0.00337968 BTC	✓
36	2018-06-22 09:04:56	<u>ee382fb17a8e708074ed95</u> <u>8c089801069780cfc475ce</u> <u>a52ffe468d9e123f7558</u>	+ 0.00337968 BTC	✓
37	2018-06-15 19:06:55	<u>5513ba18a2f723b82fd5bc</u> <u>2d4dc0831c1cd7d5e1594e</u> <u>260df3946ee8505d299d</u>	- 0.00331859 BTC	✓
38	2018-06-15 08:22:13	<u>100cabcfbbebd5d3e710f</u> <u>73ffb6d81eb60f0169d80a</u> <u>b49ccb31b2a9034a5277</u>	+ 0.00331859 BTC	✓
39	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a0</u> <u>77d27a15b805486fc1550a</u> <u>5fe50d9941d6063261da</u>	- 0.00362068 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:49:30	<u>754075161026ebf193ff9e</u> <u>9698043fdad768feef6136</u> <u>070db64e9bdc97845ba2</u>	+ 0.00362068 BTC	✓
41	2018-06-01 18:33:52	<u>8fb14256d4af0025079212</u> <u>838444eb3fc309ce455832</u> <u>8a0d2424d5e4b7ca27e0</u>	- 0.00402365 BTC	✓
42	2018-06-01 08:28:54	<u>e34a1c4ae6f0da56065838</u> <u>dd768e3971cd1e6267118d</u> <u>ca82ddc3ee9d9271047f</u>	+ 0.00402365 BTC	✓
43	2018-05-25 15:20:28	<u>b591cdd002a51b59e127dd</u> <u>b459049de22a666d893396</u> <u>7c5ab1bb3c77552a8f54</u>	- 0.00392782 BTC	✓
44	2018-05-25 11:31:25	<u>f42ab0aa493883fcfcd73f</u> <u>22f83f7429f13fc4dfe2aa</u> <u>179d4c1e9ccc931f98cc</u>	+ 0.00392782 BTC	✓
45	2018-05-18 10:09:25	<u>46a0cbe9f0fff48c7916fa</u> <u>62c7d89e68d030d7b6181e</u> <u>05469e63a7ed8c308f2d</u>	- 0.00367724 BTC	✓
46	2018-05-18 08:39:46	<u>3682dc346e0806e7f2f291</u> <u>04bda89be130502da31323</u> <u>891f312f10645ba85cbc</u>	+ 0.00367724 BTC	✓
47	2018-05-13 16:35:03	<u>335459d5982400e8b7c4fe</u> <u>9941c5aec65082fde2f1c9</u> <u>9edcac5f25f975d5dbba</u>	- 0.00329953 BTC	✓
48	2018-05-12 00:04:18	<u>d5925501b4e6393a1b88b3</u> <u>eb23d16065e3fa4b037067</u> <u>337470a3cd17fdde7550</u>	+ 0.00329953 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb</u> <u>691e946da8badd64b2144c</u> <u>7eb81b81cb2958ede880</u>	- 0.00294157 BTC	✓
50	2018-05-04 11:01:00	<u>a24e0bfcafd3d7a8dc3088</u> <u>5f18dd208f52e405a2c12e</u> <u>29c5d872effcf7c1f616</u>	+ 0.00294157 BTC	✓
51	2018-04-27 18:38:20	<u>4e1a080ae496d26f422fd8</u> <u>2a8ccc02623574a5d96905</u> <u>735c042d40ca289d523f</u>	- 0.00282164 BTC	✓
52	2018-04-27 08:21:14	<u>9f28fac97490278638d67b</u> <u>2cc81fc4b8afda7a9dbf50</u> <u>6c931fc07cbe23baf433</u>	+ 0.00282164 BTC	✓
53	2018-04-20 11:36:58	<u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u>	- 0.00311530 BTC	✓
54	2018-04-20 08:53:14	<u>69b7d8ea3b64ce076c7888</u> <u>c0c300fbf312eed64cb15b</u> <u>22aceb71038dc214e87d</u>	+ 0.00311530 BTC	✓
55	2018-04-13 11:28:46	<u>a2cac0a6c5b4424a7fcdbb</u> <u>9f9630a7fd71c842d9d68b</u> <u>9981b427767291736a59</u>	- 0.00415808 BTC	✓
56	2018-04-13 08:32:07	<u>dce0f6dfce646e234e2ad0</u> <u>10b460171a60c85ccec820</u> <u>a1840f5a374c4af4a84e</u>	+ 0.00415808 BTC	✓
57	2018-04-04 13:28:04	<u>2481564d679a043e5facaa</u> <u>8a5215b47f2b371d36b980</u> <u>7c39d4954fdeeabe7a5f</u>	- 0.00251398 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-04 10:16:11	<u>bc52b6c682eb44ca6b06f61df24647d1736af4e18bb26bbca9a175d824907c62</u>	+ 0.00251398 BTC	✓
59	2018-03-30 13:07:35	<u>eb988701f0c69772f1546cd815aec3568d63b7955913fb8214176e133c881185</u>	- 0.00312819 BTC	✓
60	2018-03-30 09:59:30	<u>a8ea9120ec6fea4e4843b5a5fb6060056d4c29a2e46d1b4f108d868eaa2f9ee5</u>	+ 0.00312819 BTC	✓
61	2018-03-23 17:26:40	<u>313c292867a3db9f2de82bccf7f581d2210fd552ef84091a904f9a4cd2c30f46</u>	- 0.00328128 BTC	✓
62	2018-03-23 12:43:18	<u>b0e92202a603dd58df355742b2d381d1260e3b006e96989177b8bceab6eee101</u>	+ 0.00328128 BTC	✓
63	2018-03-16 12:53:43	<u>b85345fce6d2a6906b219813143e49b3a5ba1eb5250f065b47dac06e056869e8</u>	- 0.00374497 BTC	✓
64	2018-03-16 10:09:01	<u>db8fcb9258f1851753acf795d0084959ce6c1470453a59bec9608349bf482627</u>	+ 0.00374497 BTC	✓
65	2018-03-09 17:02:15	<u>3c24a63df90045ea9f2d7e38734b0aa2f3c5701fe9714ecc362e3ce8347797d8</u>	- 0.00314042 BTC	✓
66	2018-03-09 11:58:04	<u>95338f20e1f0d5652a159a5f5a9ce9ee70f835b00499ed324354e3acbb8a1b72</u>	+ 0.00314042 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-04 18:34:59	<u>da747d0bf4652d960e738e</u> <u>cbcaf69f8a24b5c74d22eb</u> <u>60bb41e9c282e4ba0bfc</u>	- 0.00111523 BTC	✓
68	2018-03-02 10:04:32	<u>9eb696653ceeb84db10afb</u> <u>67cd04ee7f5c5cc65da0c1</u> <u>6d14027cec27159d1688</u>	+ 0.00111523 BTC	✓
69	2018-02-28 23:57:30	<u>964feabe52c30beafc2d91</u> <u>b4960601dad15d3ca71047</u> <u>8a8edbf27209cec1c15e</u>	- 0.00181472 BTC	✓
70	2018-02-28 10:02:37	<u>9d431dee9d319a6cc8e2de</u> <u>7f0c24e1534a9a6bb7bbbf</u> <u>51a678d9d31a5aec04d0</u>	+ 0.00181472 BTC	✓
71	2018-02-22 14:52:19	<u>1e62997bb8415fd7e524e0</u> <u>596574772bb88b0a5f3186</u> <u>14f1b85e6a59472d2dfd</u>	- 0.01088157 BTC	✓
72	2018-02-22 12:06:35	<u>450a635452f71a093bc7ab</u> <u>2d92694949fd1b2720f912</u> <u>889fb66ef44df6b85a6f</u>	+ 0.01088157 BTC	✓
73	2018-02-06 18:30:56	<u>0627293cab63540ffaad5d</u> <u>77bdb55fcc37613f1ed6a2</u> <u>789cd7d0d1b0f627aafc</u>	- 0.00641966 BTC	✓
74	2018-02-06 15:33:41	<u>cb96a9ce4fea709fad4af4</u> <u>30cf765119a7faacefaa82</u> <u>3668c44854ce74df55bc</u>	+ 0.00641966 BTC	✓
75	2018-01-28 23:24:43	<u>b324c55166a46e8f3ac541</u> <u>7015099fc7421a1988ddfc</u> <u>09fd605576dd2790ed7c</u>	- 0.01165196 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 09:46:48	<u>165ac15253fdd1b44cd7e3b3e2b3680dd9628f30c15a384731c95c0baabc2c18</u>	+ 0.01165196 BTC	✓
77	2018-01-14 20:43:18	<u>d0d86017b2eb7a73053a43e27a69b38715829bb338b44c9e971b4ecacbd0bb6a</u>	- 0.01021874 BTC	✓
78	2018-01-14 13:22:40	<u>d1a1dbcad0fa85161cd232148df66da7779c662839d74116265383d90df000ef</u>	+ 0.01021874 BTC	✓
79	2017-12-02 02:45:05	<u>4acdabace35ab82ea63ea309b744f6956cb2eb6dc86647fbb24e966b62d3fe06</u>	- 0.01211331 BTC	✓
80	2017-12-01 12:33:05	<u>4cf29bde19ff64c7c5062dadf2e04fb3bf57cd93e821ecf58bf1eec7d7736aa0</u>	+ 0.01211331 BTC	✓
81	2017-11-03 17:24:44	<u>1793c01885c494a339d0a4bf2121957d1b4ce02def33085d0930596f96e7e6ac</u>	- 0.01254107 BTC	✓
82	2017-11-03 11:21:28	<u>03e543429ce5417560d4149a027766d07dc7114e2336bfe02b971037c930d845</u>	+ 0.01254107 BTC	✓
83	2017-10-06 11:51:20	<u>eca0056982c9bb2d39acb1523baed093d38be2900390988b2bbc14973d19ffdd</u>	- 0.01323256 BTC	✓
84	2017-10-06 10:25:03	<u>e9ac42022a4373cace8ab01ff822c9d4d72d268e2975e491b629344b313297d3</u>	+ 0.01323256 BTC	✓

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85	2017-09-15 12:22:47	<u>5475cf342f3dbdcdf728e5</u> <u>127dd0e23ad9241696b7fe</u> <u>4ae47bdd6d9bbd912a84</u>	- 0.01042832 BTC	✓
86	2017-09-15 10:15:37	<u>ddb42265f5ca23148375d6</u> <u>f48ed74af9690c1b7f082f</u> <u>d89cd00e7455acb82187</u>	+ 0.01042832 BTC	✓

* USD values displayed at the time of transaction

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