

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12i9KnRMow8NKd5BLfYGYQNSaKYG2RH4PC</u>
TOTAL RECEIVED	0.01893998 BTC
	1,194.27 USD
TOTAL SEND	0.01893998 BTC
	1,194.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 20:07:46	<u>b1cd29a548a0e368a77fa8</u> <u>3720ff6aafbb3ec5fe15c4</u> <u>7d108b9a41c9ca2741b2</u>	- 0.00010378 BTC	
2	2016-05-07 09:46:01	<u>bb94b03975317e4f313b71</u> <u>b7a38582d0a2e07523cece</u> <u>9fb9ebcd21ef5b9ea82d</u>	+ 0.00010378 BTC	
3	2016-05-01 12:53:20	<u>3655b525b2904794716723</u> <u>1dfbce4e5df79e2c7b1e80</u> <u>41ce1f4ab919f1841a62</u>	- 0.00102500 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-04-30 23:18:19	<u>559aef263d2ad57d091f363d234626466b131fd51d6ab01cb4223ec528111c3e</u>	+ 0.00102500 BTC	✓
5	2016-03-13 05:23:00	<u>075e4fd58bb9a61d8a63ce0d9ebd7db78512c899900f33d26130b3a21b2fe9a6</u>	- 0.00002581 BTC	✓
6	2016-03-13 05:23:00	<u>075e4fd58bb9a61d8a63ce0d9ebd7db78512c899900f33d26130b3a21b2fe9a6</u>	- 0.00020321 BTC	✓
7	2016-03-13 05:23:00	<u>075e4fd58bb9a61d8a63ce0d9ebd7db78512c899900f33d26130b3a21b2fe9a6</u>	- 0.00003052 BTC	✓
8	2016-03-13 05:23:00	<u>075e4fd58bb9a61d8a63ce0d9ebd7db78512c899900f33d26130b3a21b2fe9a6</u>	- 0.00051500 BTC	✓
9	2016-03-12 05:36:06	<u>53b332cfa28366e0c6205658395381ee56d5fa421b2aef0a5da2f018edd805f2</u>	+ 0.00051500 BTC	✓
10	2016-02-23 10:51:17	<u>d3277824ce3c8ae6df069fa1eb3addedbee17572d2aab39e93cb1f99e5da64a6</u>	+ 0.00020321 BTC	✓
11	2016-02-16 12:39:39	<u>d30c3ba51041c280b0c8f2649e636f13956b35b5665904d3c830a6041c238fa4</u>	+ 0.00003052 BTC	✓
12	2016-02-16 12:39:39	<u>d30c3ba51041c280b0c8f2649e636f13956b35b5665904d3c830a6041c238fa4</u>	- 0.00006700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-16 12:39:39	<u>d30c3ba51041c280b0c8f2</u> <u>649e636f13956b35b56659</u> <u>04d3c830a6041c238fa4</u>	- 0.01028819 BTC	✓
14	2016-02-16 09:28:58	<u>40a063234da80c187837c5</u> <u>f4ed776dc3ace38a7efc35</u> <u>acaa6128faece8265247</u>	+ 0.01028819 BTC	✓
15	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e</u> <u>868b5b68f0faaf82b38877</u> <u>07f13f6c776ac98bc9eb</u>	+ 0.00006700 BTC	✓
16	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043</u> <u>b550ba7446f33ed83a3fa6</u> <u>aa54a833cb6eaa77f2d4</u>	+ 0.00002581 BTC	✓
17	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043</u> <u>b550ba7446f33ed83a3fa6</u> <u>aa54a833cb6eaa77f2d4</u>	- 0.00008900 BTC	✓
18	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043</u> <u>b550ba7446f33ed83a3fa6</u> <u>aa54a833cb6eaa77f2d4</u>	- 0.00007870 BTC	✓
19	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043</u> <u>b550ba7446f33ed83a3fa6</u> <u>aa54a833cb6eaa77f2d4</u>	- 0.00022680 BTC	✓
20	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043</u> <u>b550ba7446f33ed83a3fa6</u> <u>aa54a833cb6eaa77f2d4</u>	- 0.00005789 BTC	✓
21	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043</u> <u>b550ba7446f33ed83a3fa6</u> <u>aa54a833cb6eaa77f2d4</u>	- 0.00011910 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043b550ba7446f33ed83a3fa6aa54a833cb6eaa77f2d4</u>	- 0.00027926 BTC	✓
23	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043b550ba7446f33ed83a3fa6aa54a833cb6eaa77f2d4</u>	- 0.00018680 BTC	✓
24	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043b550ba7446f33ed83a3fa6aa54a833cb6eaa77f2d4</u>	- 0.00022212 BTC	✓
25	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043b550ba7446f33ed83a3fa6aa54a833cb6eaa77f2d4</u>	- 0.00031410 BTC	✓
26	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043b550ba7446f33ed83a3fa6aa54a833cb6eaa77f2d4</u>	- 0.00010823 BTC	✓
27	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043b550ba7446f33ed83a3fa6aa54a833cb6eaa77f2d4</u>	- 0.00020401 BTC	✓
28	2016-02-12 19:11:05	<u>fdb9ba8d0ba68164147043b550ba7446f33ed83a3fa6aa54a833cb6eaa77f2d4</u>	- 0.00033980 BTC	✓
29	2016-02-06 05:07:21	<u>7169cca46694f2c4ef4ef6d37b8074b822cb71fc73a7c04bff72174e6947ced5</u>	+ 0.00018680 BTC	✓
30	2016-02-02 05:21:19	<u>733cdb9667148c36f4cb5ce039607e9449e572845abe1528400276c3a6782c1b</u>	+ 0.00027926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-30 10:29:51	<u>9da23e2fc97d222f6f4d16</u> <u>a1274eab047035ca95cac9</u> <u>4cd7898e31082e2b0680</u>	+ 0.00005789 BTC	✓
32	2016-01-30 06:10:23	<u>079d4530f344042073a826</u> <u>3b023ec84767b93faadbe3</u> <u>a625eedbe1e58cb1753e</u>	+ 0.00033980 BTC	✓
33	2016-01-26 05:38:58	<u>345ff34f276e3dbd0c2c25</u> <u>bd360c1c1a18d91988b59e</u> <u>a016169e16739082ba22</u>	+ 0.00031410 BTC	✓
34	2016-01-23 06:41:30	<u>b99e86e8ec8424e21bdd66</u> <u>661fcd8d8dfdd32d91c16d</u> <u>8d5047d48b8b502f5d99</u>	+ 0.00022680 BTC	✓
35	2016-01-12 03:13:53	<u>1ca02388ebbf2fa0473be3</u> <u>7a33dfe405c59400d4f4e1</u> <u>1d1b8c1a3fb0ca41feae</u>	+ 0.00020401 BTC	✓
36	2016-01-11 15:21:56	<u>708f614ce12d08b1e8152d</u> <u>fd822514aa29bf4009a611</u> <u>912e6e50d5843d21959f</u>	+ 0.00022212 BTC	✓
37	2016-01-11 15:21:56	<u>708f614ce12d08b1e8152d</u> <u>fd822514aa29bf4009a611</u> <u>912e6e50d5843d21959f</u>	- 0.00023389 BTC	✓
38	2016-01-11 15:21:56	<u>708f614ce12d08b1e8152d</u> <u>fd822514aa29bf4009a611</u> <u>912e6e50d5843d21959f</u>	- 0.00034500 BTC	✓
39	2016-01-11 15:21:56	<u>708f614ce12d08b1e8152d</u> <u>fd822514aa29bf4009a611</u> <u>912e6e50d5843d21959f</u>	- 0.00026500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-09 23:37:16	<u>733faf34bb9d151c61c295e0b8dab088bb84427f6007d3b69933639d08d1f72e</u>	+ 0.00011910 BTC	✓
41	2016-01-09 14:10:20	<u>0910408161e1cfacbbde02c69a316b5ab032e38d7141e7dc7442e11f11b69915</u>	+ 0.00026500 BTC	✓
42	2016-01-09 09:54:52	<u>bc112c09d75b9ded0e495350a3551b36a76057dac175a509cb3951555ba0283d</u>	+ 0.00007870 BTC	✓
43	2016-01-09 08:52:36	<u>f5ee97e8a0ef2916e22f92fc1a18576ec0c6f22f56ac99fa69383c74792c4b72</u>	+ 0.00008900 BTC	✓
44	2016-01-04 20:44:29	<u>29decdb86ff297a216dc50552fb4ae5d2652e3fddffa14bb2d58e4892387e2f3</u>	+ 0.00034500 BTC	✓
45	2015-12-29 04:40:33	<u>32b4e94ba4e07725518296e0a5d3af1aeabab9b6cce56825e1b0a3b9ad46572d</u>	+ 0.00023389 BTC	✓
46	2015-12-29 03:57:07	<u>2d9c4f696b4e4054ae25abde26e04748c5c108f4c89bb2b25e72597b41e500fb</u>	+ 0.00010823 BTC	✓
47	2015-12-29 03:57:07	<u>2d9c4f696b4e4054ae25abde26e04748c5c108f4c89bb2b25e72597b41e500fb</u>	- 0.00013500 BTC	✓
48	2015-12-29 03:57:07	<u>2d9c4f696b4e4054ae25abde26e04748c5c108f4c89bb2b25e72597b41e500fb</u>	- 0.00015760 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-19 09:29:02	<u>cad66a0cd876d3e218bcbc</u> <u>09d65947eb5f4179beef81</u> <u>e463e75ac012d5dd0d56</u>	+ 0.00013500 BTC	✓
50	2015-12-14 23:57:28	<u>2a9954183c1d3391c8218b</u> <u>22384955f015c77244adc5</u> <u>6e1936cb09d57ac7a069</u>	+ 0.00015760 BTC	✓
51	2015-12-14 23:57:28	<u>2a9954183c1d3391c8218b</u> <u>22384955f015c77244adc5</u> <u>6e1936cb09d57ac7a069</u>	- 0.00015104 BTC	✓
52	2015-12-14 23:57:28	<u>2a9954183c1d3391c8218b</u> <u>22384955f015c77244adc5</u> <u>6e1936cb09d57ac7a069</u>	- 0.00030570 BTC	✓
53	2015-12-14 04:10:24	<u>9271ad8feefb1b481a01cd</u> <u>268bd7fa86e4103fcad34a</u> <u>b294aaddf64bff006ead</u>	+ 0.00015104 BTC	✓
54	2015-12-09 22:26:38	<u>b30f975414ce89ed42bee9</u> <u>a7b8a7cb4cc41c0754a325</u> <u>9817444755728cdec222</u>	+ 0.00030570 BTC	✓
55	2015-12-09 22:26:38	<u>b30f975414ce89ed42bee9</u> <u>a7b8a7cb4cc41c0754a325</u> <u>9817444755728cdec222</u>	- 0.00190570 BTC	✓
56	2015-01-31 14:48:51	<u>f964bb812eeaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	+ 0.00190570 BTC	✓
57	2015-01-31 14:48:51	<u>f964bb812eeaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	- 0.00018081 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-01-31 14:48:51	<u>f964bb812eaaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	- 0.00006330 BTC	✓
59	2015-01-31 14:48:51	<u>f964bb812eaaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	- 0.00012845 BTC	✓
60	2015-01-31 14:48:51	<u>f964bb812eaaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	- 0.00006899 BTC	✓
61	2015-01-31 14:48:51	<u>f964bb812eaaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	- 0.00006000 BTC	✓
62	2015-01-31 14:48:51	<u>f964bb812eaaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	- 0.00034770 BTC	✓
63	2015-01-31 14:48:51	<u>f964bb812eaaa6bb5a7149</u> <u>10f688abf6f6b15596189d</u> <u>4d32636c3571d3ddbc89</u>	- 0.00010748 BTC	✓
64	2014-11-14 06:50:52	<u>c2d38f7a2df386df01c3e3</u> <u>ae633c528a43e7fb6a4337</u> <u>0c05235564a10af5617c</u>	+ 0.00018081 BTC	✓
65	2014-11-09 12:23:18	<u>a67a031f61f9b9c99006fc</u> <u>b099233e97aa5152b73b31</u> <u>fb44879a62d602d47c39</u>	+ 0.00006330 BTC	✓
66	2014-10-29 00:25:24	<u>ae72188574e437f5798245</u> <u>e43e4aeda854d92b03a74e</u> <u>30cefb5e5684451aff01</u>	+ 0.00012845 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-10-12 12:29:12	<u>5d26b9fcd560926fb1ca5b</u> <u>a4d7c6d657b072c9c61c0e</u> <u>b064d201cc73f7c32722</u>	+ 0.00006899 BTC	✓
68	2014-10-12 08:56:06	<u>65aeff15b54605b9249e24</u> <u>73c766f5162a678c037715</u> <u>cd38737827b88c513c52</u>	+ 0.00006000 BTC	✓
69	2014-10-10 22:47:32	<u>7cd49581d1629f0dfe4dbc</u> <u>ce1b3d2a6d2d7749442a9a</u> <u>4acaaf0d7adb5adb98ea</u>	+ 0.00034770 BTC	✓
70	2014-10-07 02:08:28	<u>b672ede4036437465e9bdf</u> <u>31891260a8ac3c665bf5f6</u> <u>5de29fb43456154b1e5e</u>	+ 0.00010748 BTC	✓

* USD values displayed at the time of transaction

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