

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12j1AE4Tima42D1Cm9MknZj342xw65TKGi</u>
TOTAL RECEIVED	0.16094331 BTC
	10,176.44 USD
TOTAL SEND	0.16094331 BTC
	10,176.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:20:49	<u>82cf095e3db9132f4a5eb4 d3d665ef15170a42a7306e 48d75e643171b8a03c74</u>	- 0.00250105 BTC 91.50 USD	
2	2021-05-16 15:09:53	<u>08d7fd2d4a19901cc0a303 4af50f6dad0816e46c1331 64dfd3026c1a6cdefdaf</u>	+ 0.00250105 BTC 116.12 USD	
3	2019-11-30 20:35:11	<u>5073ab9bfd4bac7a85ef73 24e590591b2fe98e4bc084 d7ba89015cc11296f151</u>	- 0.00251647 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00251647 BTC	✓
5	2018-08-04 12:41:18	<u>d961401791b960564bb01b</u> <u>f9880fa2a58f76accc74e6</u> <u>7b976d9757f4e2ad2e18</u>	- 0.00265385 BTC	✓
6	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00265385 BTC	✓
7	2018-07-27 16:20:18	<u>a8aa3fcc405d3935b6c442</u> <u>1bf658aa4c6b3d0745d920</u> <u>67e32bf13909e4fd681f</u>	- 0.00253528 BTC	✓
8	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00253528 BTC	✓
9	2018-07-22 09:53:11	<u>66f0afb53768d1677b6f42</u> <u>40e1a42684b0ff91d3b5de</u> <u>d6f6593ca363907f6dc3</u>	- 0.00284067 BTC	✓
10	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00284067 BTC	✓
11	2018-07-20 01:47:36	<u>fefb922f2341aa3e40577d</u> <u>af9433b5b02b978d115225</u> <u>8c2d9566e3690081b333</u>	- 0.00416594 BTC	✓
12	2018-07-19 18:54:42	<u>65ac838cf803c57af6679c</u> <u>05973e6df53fec1729dc20</u> <u>c48030d7a19de243c542</u>	- 0.00288709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 12:53:50	<u>98eb6ae329e4f53986e780</u> <u>c97e0e5b9ced45152853bd</u> <u>25518a6bc784dd1e2119</u>	- 0.00272382 BTC	✓
14	2018-07-18 20:53:03	<u>22db982e7f08d03bb5a309</u> <u>2793f76f91b372adf7abe6</u> <u>407f08153820955131da</u>	- 0.00251141 BTC	✓
15	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00251141 BTC	✓
16	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00272382 BTC	✓
17	2018-06-13 23:37:11	<u>488d986b3c312e0941b184</u> <u>6588b3fa983f7a20d2ceee</u> <u>a45cec5f9cd0849556eb</u>	+ 0.00288709 BTC	✓
18	2018-06-07 12:16:23	<u>7597c5d52479ea2d3fd9b6</u> <u>685391b55e207e6d900462</u> <u>82db1b59ca150ca7a9bc</u>	- 0.00365886 BTC	✓
19	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00365886 BTC	✓
20	2018-06-02 20:27:33	<u>e84652049f0b82d2530876</u> <u>7309e9431aa74d9a6d91f5</u> <u>55fa4774fe5180b56cd3</u>	- 0.00396839 BTC	✓
21	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00396839 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00416594 BTC	✓
23	2018-05-23 18:29:03	<u>71a41df6a9e687eb9f18e8e2088b780c8e2a059755a3328d0c43e5cda12c6cd6</u>	- 0.00420351 BTC	✓
24	2018-05-23 09:34:54	<u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>	+ 0.00420351 BTC	✓
25	2018-05-22 23:46:14	<u>d9a89bbafc650151b24cd78b4e29ecb136ab4e00cb9c88b0255da6ea0beb9408</u>	- 0.00421147 BTC	✓
26	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00421147 BTC	✓
27	2018-05-15 12:53:38	<u>73109973c07cc84ac5b48a7ced99046063ada0387490c492143588471816c607</u>	- 0.00434328 BTC	✓
28	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a610bb75a160de47e406b6a5b4307608511631ba89e</u>	+ 0.00434328 BTC	✓
29	2018-05-11 19:06:31	<u>8694f898bb31d812ebe361cc063a1ebe0829be4c125160dd8bb015e9043dbcf3</u>	- 0.00375577 BTC	✓
30	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f18a3bceda55278dd814385681b1218384984988c2f</u>	+ 0.00375577 BTC	✓

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31	2018-05-08 22:28:20	<u>7f3b2df46443d926659f66cd0ec002487730c5fbff19f7cd37fba633ed4241d8</u>	- 0.00389990 BTC	✓
32	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d6738bc5fccba3c617b43c439373abd8a70baf8d64b</u>	+ 0.00389990 BTC	✓
33	2018-05-05 23:58:11	<u>03d6d08fcf5e511a812a2bb3eceecc2d9dc13c6d1a7d05e4bdfb6b767e7541ae</u>	- 0.00383307 BTC	✓
34	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00383307 BTC	✓
35	2018-05-02 23:12:28	<u>0b6704a879006c094e016d4dcc326005e0496fbc7fa5fe00f8d0319aac01e1a9</u>	- 0.00376784 BTC	✓
36	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442001ce35b85c5a876aa135bc26f720cc82dcd502f1c</u>	+ 0.00376784 BTC	✓
37	2018-04-29 20:41:07	<u>58f1efdd95a2fef0c5feadabcd8c79e727eb5a304081bce382deb3a4a1dbe22</u>	- 0.00384915 BTC	✓
38	2018-04-29 14:00:17	<u>8340b0bed27baca888a997265fb240b3ceb44dfb67deb9f64c68f7d9917ba630</u>	+ 0.00384915 BTC	✓
39	2018-04-26 17:50:13	<u>39df7f575f193d24789e324e46fb05768e7929a5f54544e18518c4848db1c915</u>	- 0.00410284 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00410284 BTC	✓
41	2018-04-23 07:46:33	<u>a6eb9a0feb7933a7bed32f3b0f62c0568c6847a563c4eed5f8996117edbd2fd7</u>	- 0.00388831 BTC	✓
42	2018-04-23 05:43:00	<u>5403311ed94cc5065e213420c10635d1c55497be2bf1254fddfd63172699ad76</u>	+ 0.00388831 BTC	✓
43	2018-04-20 17:17:53	<u>a62f00883ae97e7ac038d84e8f7d36b455967d1df20e38c3babeee2e529e554c</u>	- 0.00360032 BTC	✓
44	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u>	+ 0.00360032 BTC	✓
45	2018-04-17 17:17:23	<u>713a6a38d94a7376d7535b6aa5a3c6c194d7c03807754ccf8170bfc8899250e7</u>	- 0.00360949 BTC	✓
46	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb050a9b86de9cc212a16863ed0e1bba0c3918d583940d</u>	+ 0.00360949 BTC	✓
47	2018-04-14 18:49:41	<u>6ec2bdb07f00d4696415fc5bbad913dda52262846c3030021604d6a2d837ea04</u>	- 0.00514308 BTC	✓
48	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60ceaaf8f4f214812e451666f74add8e17d9df974e54f02</u>	+ 0.00514308 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-10 22:29:35	<u>40f3f9aeb60caa1a8599c5</u> <u>474878981b14ad89ebf2f9</u> <u>a40ff2ab94325c791b51</u>	- 0.00592257 BTC	✓
50	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00592257 BTC	✓
51	2018-04-04 09:41:32	<u>9485d671201197a9f7a4ef</u> <u>e45aee18b9403e10a7a7e5</u> <u>570c84d9cadbf6cc69f7</u>	- 0.00616950 BTC	✓
52	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00616950 BTC	✓
53	2018-03-30 13:42:21	<u>8039314b5587002b9f844e</u> <u>37e45add724064895f23f8</u> <u>bde878f5562947e2a905</u>	- 0.00573630 BTC	✓
54	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00573630 BTC	✓
55	2018-03-26 11:19:33	<u>99d6dcc4521dbbb908cdab</u> <u>0cae7659d8fb22cadde85f</u> <u>745b53219535e50c1879</u>	- 0.00624955 BTC	✓
56	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00624955 BTC	✓
57	2018-03-22 20:08:33	<u>0195a1ad1f77992e169b42</u> <u>a7d053f4a81e96d20b4</u> <u>990189378bd3ef63ef6c</u>	- 0.00610891 BTC	✓

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58	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2ef96da1df80ab7e86b08cef488b7037a3399b521d8</u>	+ 0.00610891 BTC	✓
59	2018-03-19 03:01:21	<u>d9fc14c7c262b37522efd3dda716f88ae2883a9db91281eb5deb5b2ade0f360a</u>	- 0.00607336 BTC	✓
60	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7fcb4ad47d4768a9d07fa764f35ee26bb94c4492bcc</u>	+ 0.00607336 BTC	✓
61	2018-02-21 16:02:48	<u>bd53e2cbdf95c48b76d5e766fca4427189a3ec5abeb00d7dd883288c2687d5c3</u>	- 0.00505154 BTC	✓
62	2018-02-21 15:41:34	<u>62d6279019d101f5228f186ed19ced389e6d975887df47307d66223582d883ea</u>	+ 0.00505154 BTC	✓
63	2018-02-06 09:34:28	<u>a4c4f34cdcdd479946d3006e3c0e81fb3aa51587f560b803b9b9e328f189ebcb</u>	- 0.01294380 BTC	✓
64	2018-02-06 08:45:35	<u>f857c08fd72a64ec66dc1ca140f26ebe09117171445f130f0474515b45ea451a</u>	+ 0.01294380 BTC	✓
65	2018-01-15 19:48:26	<u>babfc9febc9cd10769da799aca77ee85d11e5712fadd50ad3a75bfe926aeccd1</u>	- 0.02151692 BTC	✓
66	2018-01-14 18:06:05	<u>5c24eaae4ce0539ba9fc9bf02b79ddffb27cde09b90ab13e8a92dc72411ef41b</u>	+ 0.02151692 BTC	✓

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