

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12jK9N9kLfmGBbr6VNMCTxctJhb299Nys8</u>
TOTAL RECEIVED	0.13407571 BTC
	8,448.36 USD
TOTAL SEND	0.13407571 BTC
	8,448.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-14 23:27:46	<u>ad99c9df31b895b49a7601</u> <u>0d2aea9523ad1f4dc8d45a</u> <u>0d68f46eb43141ca2e9d</u>	- 0.00031884 BTC	
2	2018-05-03 17:11:59	<u>82bb9ca9feb056902e6fd0</u> <u>414179c9908e8247454777</u> <u>2933e9c07da8ce86500d</u>	- 0.00058957 BTC	
3	2018-05-03 17:11:59	<u>82bb9ca9feb056902e6fd0</u> <u>414179c9908e8247454777</u> <u>2933e9c07da8ce86500d</u>	- 0.00064464 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-05-03 17:11:59	<u>82bb9ca9feb056902e6fd0</u> <u>414179c9908e8247454777</u> <u>2933e9c07da8ce86500d</u>	- 0.00055985 BTC	✓
5	2018-04-27 03:02:33	<u>a6379ccf4b9eb58eaaa58d</u> <u>f239c59d34b3ea429475f7</u> <u>88ffee911d7aca3deb14</u>	- 0.00075025 BTC	✓
6	2018-04-27 03:02:33	<u>a6379ccf4b9eb58eaaa58d</u> <u>f239c59d34b3ea429475f7</u> <u>88ffee911d7aca3deb14</u>	- 0.00081398 BTC	✓
7	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00064464 BTC	✓
8	2017-12-12 15:12:00	<u>5ec7acfad51c51d983d1d2</u> <u>b731dadd28ec7b8daaebc3</u> <u>3f20888171fbd53d2b64</u>	- 0.00093887 BTC	✓
9	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00093887 BTC	✓
10	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00058957 BTC	✓
11	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00031884 BTC	✓
12	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00055985 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00075025 BTC	✓
14	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00081398 BTC	✓
15	2017-12-05 06:19:09	<u>bbf8207c4850e3f7704e81</u> <u>4189948e5a25658d340ceb</u> <u>cd8998d351b0f55d490e</u>	- 0.00097076 BTC	✓
16	2017-12-05 06:19:09	<u>bbf8207c4850e3f7704e81</u> <u>4189948e5a25658d340ceb</u> <u>cd8998d351b0f55d490e</u>	- 0.00081547 BTC	✓
17	2017-12-05 06:19:09	<u>bbf8207c4850e3f7704e81</u> <u>4189948e5a25658d340ceb</u> <u>cd8998d351b0f55d490e</u>	- 0.00089881 BTC	✓
18	2017-12-05 06:19:09	<u>bbf8207c4850e3f7704e81</u> <u>4189948e5a25658d340ceb</u> <u>cd8998d351b0f55d490e</u>	- 0.00086052 BTC	✓
19	2017-12-05 06:19:09	<u>bbf8207c4850e3f7704e81</u> <u>4189948e5a25658d340ceb</u> <u>cd8998d351b0f55d490e</u>	- 0.00081149 BTC	✓
20	2017-12-05 06:19:09	<u>bbf8207c4850e3f7704e81</u> <u>4189948e5a25658d340ceb</u> <u>cd8998d351b0f55d490e</u>	- 0.00095460 BTC	✓
21	2017-12-05 06:19:09	<u>bbf8207c4850e3f7704e81</u> <u>4189948e5a25658d340ceb</u> <u>cd8998d351b0f55d490e</u>	- 0.00087400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643e320908aeaff3d5e9af32ba19b61ccbaa47be86df6</u>	+ 0.00081149 BTC	✓
23	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f360a1b8917e56bf4061977e52aeb1a32c06ab25846ad</u>	+ 0.00081547 BTC	✓
24	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45fea333b810cf64f8715719960b9a5899ab1b945099</u>	+ 0.00086052 BTC	✓
25	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58787183644e2968d65a1716d64e08e47091811228c3</u>	+ 0.00095460 BTC	✓
26	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f3b1a9712429f3c7acd47143a37118a86fcc0fb5744</u>	+ 0.00089881 BTC	✓
27	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a67215f34990848f42cf190d8ab3a07b3139580249646f</u>	+ 0.00087400 BTC	✓
28	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u>	+ 0.00097076 BTC	✓
29	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf3b72cd74bbfe90019af5076af085295bfd40b06f8a</u>	- 0.11186349 BTC	✓
30	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf3b72cd74bbfe90019af5076af085295bfd40b06f8a</u>	- 0.00115995 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00098649 BTC	✓
32	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00106449 BTC	✓
33	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00115260 BTC	✓
34	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00122713 BTC	✓
35	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00116150 BTC	✓
36	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00119457 BTC	✓
37	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00120304 BTC	✓
38	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00110312 BTC	✓
39	2017-11-28 07:51:55	<u>da30ef622236e743ca1daf</u> <u>3b72cd74bbfe90019af507</u> <u>6af085295bfd40b06f8a</u>	- 0.00115768 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00098649 BTC	✓
41	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00106449 BTC	✓
42	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00110312 BTC	✓
43	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00115260 BTC	✓
44	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00115995 BTC	✓
45	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00115768 BTC	✓
46	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00116150 BTC	✓
47	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00119457 BTC	✓
48	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00122713 BTC	✓

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49	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00120304 BTC	✓
50	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.11186349 BTC	✓

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