

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12jRJdfSuicRRPj9VqXeimUQHYkNZqi4CW</u>
TOTAL RECEIVED	0.06227635 BTC
	3,938.73 USD
TOTAL SEND	0.06227635 BTC
	3,938.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 14:21:05	<u>cc17102308d18456203d6c f7f0931033645c8ac083b9 8c9b5914be03127f8055</u>	- 0.00237771 BTC	
2	2018-07-28 14:21:05	<u>906e0b50e026cf0edc2b3b 61b7940458082aa97af2d6 395d1efca11777d407c3</u>	- 0.00285352 BTC	
3	2018-07-28 14:19:26	<u>a50d0ecc312320036f1e91 b173220943a2a6677fc2dc d22d5eaa56bd25d420e3</u>	- 0.00351812 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 14:19:26	<u>6a2ef40c433f15253827a87a3b04d7627d23193ea55d77f0be3f52daba4d5f5e</u>	- 0.00304072 BTC	✓
5	2018-07-28 14:19:26	<u>6a2ef40c433f15253827a87a3b04d7627d23193ea55d77f0be3f52daba4d5f5e</u>	- 0.00308111 BTC	✓
6	2018-07-28 14:19:26	<u>7de223caa08e433212bc1a63302112512b5a77a2ca211bd2e83978780b380eb4</u>	- 0.00214553 BTC	✓
7	2018-07-28 13:38:12	<u>0fe76703abe0c44b983a6af646f6e686a3373ac994185017e394b56bce1c7de5</u>	- 0.00503081 BTC	✓
8	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef68621f56ccff10e720962470b2eaf347c122581025fee</u>	+ 0.00285352 BTC	✓
9	2018-06-02 08:59:00	<u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u>	+ 0.00351812 BTC	✓
10	2018-05-14 19:37:38	<u>ef43f8ebe8fafaa54de3a3fef571368ed46eff5be031c71467d9ac311580c83f</u>	+ 0.00237771 BTC	✓
11	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55b0a46f0ea61d199be682d1fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
12	2018-02-04 21:28:02	<u>a22dbb2c95f2772f1995fd8b2cb7de85ad8b88f8def4e5cadbf3cc961677a26e</u>	- 0.00151437 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 21:27:04	<u>b34f64f7c78a183a8941e5ea1e7aa993d12815becda7b7c13e33b0da4a4c5e16</u>	- 0.00150912 BTC	✓
14	2018-02-04 21:27:04	<u>b34f64f7c78a183a8941e5ea1e7aa993d12815becda7b7c13e33b0da4a4c5e16</u>	- 0.00151837 BTC	✓
15	2018-01-28 23:56:09	<u>46ae2a78c958640fa2c58a1e306036327038b3863b630d706b3b5f3e10153e32</u>	- 0.00214855 BTC	✓
16	2018-01-03 23:59:49	<u>7e76d1e1cf1bed1ffd54862921b4ec18b995bda91d55131d9f8845bc491b2a4a</u>	+ 0.00304072 BTC	✓
17	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c4124205d3a4e43c3608012ba1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
18	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf92247815003df18e6b4dce6b443cff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
19	2017-11-29 23:14:06	<u>eb402dd16b6d5039b4980098a426555059d5ef9146d7f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
20	2017-11-25 05:10:21	<u>7177c54671e50a0d087a8bea8b9461b3835d0f6c59a72c68115631a3faa392fd</u>	- 0.00160372 BTC	✓
21	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 20:09:35	<u>ec777762a6af53e9c06b42</u> <u>43a2ec1eab167e1f62c9b9</u> <u>bde90e0e0445c91acf06</u>	+ 0.00151837 BTC	✓
23	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
24	2017-10-26 10:50:10	<u>112cf15dc9217ab8a8326b</u> <u>5efa724c916fc357cf1726</u> <u>73545299183817033b9a</u>	+ 0.00151437 BTC	✓
25	2017-10-25 18:01:24	<u>2e67716c8fb51a2fd4ee92</u> <u>9d61606e5f4a13a5b5bef8</u> <u>c0319cc3581928073e64</u>	- 0.00152288 BTC	✓
26	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
27	2017-10-15 18:03:23	<u>9fbf68e4436cf1054ba3db</u> <u>5f23d1a5df7f6c27b397c2</u> <u>ac8379278b3f8a6aef69</u>	- 0.00150728 BTC	✓
28	2017-10-14 19:06:22	<u>604eee4698c4b66aa7141f</u> <u>5c9b91d0c41f31ed0dda8c</u> <u>e3131988424fd1fdbc60</u>	+ 0.00150728 BTC	✓
29	2017-10-12 05:06:04	<u>7ff3e2978a6f10abf3b4cc</u> <u>75d1111f3e0212a934beb8</u> <u>b6a4668d44ebd6d53a13</u>	- 0.00163649 BTC	✓
30	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-03 06:07:26	<u>ea5695a62fe3f60bcd6f6</u> <u>ea06b25a4f00f136ac7b84</u> <u>914e0c4496916d3a67e5</u>	- 0.00154829 BTC	✓
32	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
33	2017-09-26 09:28:30	<u>931c2249c8c8dac72e1d00</u> <u>0be3297b967cb83ea3b5a4</u> <u>245ff90cc8a3f9ba7548</u>	- 0.00163618 BTC	✓
34	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
35	2017-09-23 05:19:40	<u>31939f06ce8c840ae90a3e</u> <u>89076df21719597e9aa713</u> <u>5e6fc2bb0cc1fe9802ed</u>	- 0.00156583 BTC	✓
36	2017-09-22 02:33:35	<u>5154c389f0e46953e04f12</u> <u>78e3fc7d7e5e04ef75b930</u> <u>2d239d4e022aebc821f8</u>	+ 0.00156583 BTC	✓
37	2017-09-16 05:03:19	<u>ca8cfd5720cdc9bf4e27c1</u> <u>8493196b88433479544b17</u> <u>a43d7728f9b3aae3f854</u>	- 0.00161431 BTC	✓
38	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356cccd650184</u>	+ 0.00161431 BTC	✓
39	2017-09-09 03:40:01	<u>33917c790f4a546d5bbb6b</u> <u>07137b86a1da6529657785</u> <u>7f13bdd53d306b3ecaf5</u>	- 0.00159007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
41	2017-09-02 19:56:32	<u>cd89771f08b73561ec8e33</u> <u>305193e84105df5e045d15</u> <u>395d8b60e0aa3a175654</u>	- 0.00156518 BTC	✓
42	2017-09-02 19:56:32	<u>cd89771f08b73561ec8e33</u> <u>305193e84105df5e045d15</u> <u>395d8b60e0aa3a175654</u>	- 0.00166991 BTC	✓
43	2017-09-01 23:36:36	<u>c02fc2cb2ec9892aff0698</u> <u>51adfdb4bd434ab9d39354</u> <u>6e4523cf3cc16b1b6019</u>	+ 0.00156518 BTC	✓
44	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓
45	2017-08-27 18:19:58	<u>665dd88d3dc6682ef40752</u> <u>bf2779aec49f618e635260</u> <u>25d17f0f5c40d03966eb</u>	- 0.00159157 BTC	✓
46	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
47	2017-08-20 10:07:09	<u>99c94b86016c463301edd2</u> <u>50281caddad9cd01e5ddb</u> <u>8edcd362ac2c30a2cf19</u>	- 0.00183380 BTC	✓
48	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓

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49	2017-08-08 08:21:44	<u>de6dfe2d0cdb41352a76165dc1d62cf71691b99ea0f1ad1c64b91101cd7cece4</u>	- 0.00170907 BTC	✓
50	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
51	2017-08-05 04:56:25	<u>c07ef1fa445046f9132afc2b7b9c04d6b1c143c4876a1ca24c2392226bae391</u>	- 0.00271278 BTC	✓
52	2017-08-01 00:58:38	<u>bb0e3fe0693eb0d33a6d666c3f3aca0ed6466fdf6c568e0775947cb1d229f795</u>	- 0.00158356 BTC	✓
53	2017-07-31 11:12:37	<u>b08db8622580e27b9ab47222040404eb793b1fa16e5a00713d84cecb97b1d00c</u>	+ 0.00271278 BTC	✓
54	2017-07-29 19:30:33	<u>3d103ebb74dd4f25d248691e773b214f8d41b06ed2d1087709bb69b1512c23f9</u>	+ 0.00158356 BTC	✓
55	2017-07-18 10:07:17	<u>4ebc97bbf3f7c28b8c2e6c92ae819266cb6a9dad9e3d15330d288d941bf817c2</u>	- 0.00150846 BTC	✓
56	2017-07-17 22:47:25	<u>85a27f9a7bfae2bc13a42fa727774d4c3a70f164e44fd13d7ac468c3e481b768</u>	+ 0.00150846 BTC	✓
57	2017-07-11 19:51:51	<u>f51dac8928f479ba2faafa33d3fbbc83b710cf08acd7e43597d2fcaaeaacb021</u>	- 0.00173725 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-11 00:07:50	<u>91b62f4d775c77837ce39b</u> <u>28179d44a4ab3c3580e104</u> <u>16d409b15494f616afe4</u>	+ 0.00173725 BTC	✓
59	2017-07-07 11:56:39	<u>a048fc57881126e703d18f</u> <u>e7f1d111cac755465ce8d0</u> <u>4d320d2d6186a360c936</u>	- 0.00171280 BTC	✓
60	2017-07-04 22:55:52	<u>6c102d23e326654f00c50b</u> <u>40a9fd5a8608af194e9884</u> <u>4e4d30ffc61cc104ef39</u>	+ 0.00171280 BTC	✓
61	2017-07-01 14:54:25	<u>3bef8ff6998254e5f68b79</u> <u>3272f5042c1d9d22a25c35</u> <u>1fa93e11dff14dd25670</u>	- 0.00168899 BTC	✓
62	2017-06-28 16:57:22	<u>ba053745b6bfa876c5d489</u> <u>2fab52b1549ca36d93eef4</u> <u>7e565b48b78cc842c138</u>	+ 0.00168899 BTC	✓

\* USD values displayed at the time of transaction

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