

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12m3PoShe9Yvv5CM598Cx4SQHpaxjY1Zm8</u>
TOTAL RECEIVED	0.01128013 BTC
	711.00 USD
TOTAL SEND	0.01128013 BTC
	711.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 12:41:31	<u>6f40cc2e113beecc66fa56</u> <u>49f00d083e607447ce6f8b</u> <u>96015b6e0cad5ffd966e</u>	- 0.00051487 BTC	
2	2018-02-11 21:58:01	<u>b66cf70a53982ef9ac3510</u> <u>039dee802be5fee7331444</u> <u>75708bddf1ee57c412bf</u>	+ 0.00051487 BTC	
3	2018-02-11 01:22:46	<u>5874309c8ede236b8040b9</u> <u>3e5757ccf95c44d2957b69</u> <u>54670e61b3004539f622</u>	- 0.00050307 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 00:41:10	<u>6e6b1b84f775265e2b63db</u> <u>2b7b410787d11754ac7237</u> <u>14e62df76444a1384366</u>	- 0.00061747 BTC	✓
5	2018-02-10 21:18:36	<u>811567f9cbcf181da6fe4</u> <u>a9c7133038e4b18c3aff88</u> <u>a15a59c66c7321a61334</u>	+ 0.00061747 BTC	✓
6	2018-02-09 13:19:32	<u>66bbb99a0ded2f9e567b38</u> <u>83c5bd07a50c7d1f71e8db</u> <u>d2747e4cde42745a7ec8</u>	+ 0.00050307 BTC	✓
7	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00050253 BTC	✓
8	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00050520 BTC	✓
9	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00051919 BTC	✓
10	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00056931 BTC	✓
11	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00064020 BTC	✓
12	2018-02-08 12:07:44	<u>38364d350c17d6e0fdec47</u> <u>32926d781db25b3f64c26d</u> <u>e71ea63687fac6ca3406</u>	+ 0.00064020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 04:50:23	<u>71f2baa70593a9342fdb46</u> <u>f73d50fbba41ca5715d6f7</u> <u>64c4a82177ff54deb78b</u>	+ 0.00050253 BTC	✓
14	2018-02-06 03:31:22	<u>6ae6d05bfa4bb58e9cddb0</u> <u>49888c7991fbface479c28</u> <u>abfc77caa2e3f4e006d3</u>	+ 0.00050520 BTC	✓
15	2018-02-05 04:03:57	<u>f85091780e2e1a59f2af53</u> <u>ee4bead5f12e386e7dc745</u> <u>106dcde091d8b17471f0</u>	+ 0.00051919 BTC	✓
16	2018-02-04 01:47:28	<u>7463e03b9a1db2f1f31cb1</u> <u>db6ba1c2204b9005dcb4ba</u> <u>a57049eacc5f586a41e</u>	+ 0.00056931 BTC	✓
17	2015-03-16 17:42:41	<u>9769548f2f4f131975645b</u> <u>8b4599cf71d2b1282865ad</u> <u>241331eb7e9583eb6701</u>	- 0.00063089 BTC	✓
18	2015-03-16 16:26:14	<u>80e14bcda3537df6a203e1</u> <u>03874a92fc9acb1f44ed87</u> <u>20973aab058b275d23e6</u>	- 0.00023501 BTC	✓
19	2015-03-16 14:23:29	<u>d13a71e19c7aeb249b1ba0</u> <u>8106fdcbe7925b56fc44b2</u> <u>9ed773816fbc35cc3511</u>	+ 0.00023501 BTC	✓
20	2015-03-16 13:24:05	<u>2b9bb28ca6c2ba53737517</u> <u>83be00dccf01c211abbf09</u> <u>45672730d43c92eb8baa</u>	+ 0.00063089 BTC	✓
21	2015-03-16 03:12:23	<u>995a3d6936ec854317d1b7</u> <u>0ff2ed6f9a4f2aac35044d</u> <u>d661db9fedf7538991d5</u>	- 0.00033401 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-03-16 02:58:30	<u>3e24040cf62ae31b40a3aa</u> <u>62d9abeed6593521781e68</u> <u>bfb71e1e1ef2128b9d57</u>	+ 0.00033401 BTC	✓
23	2015-03-16 01:27:13	<u>cb9803a241ac48312c821f</u> <u>6ae4851f314a93e5cdf58a</u> <u>01aeb2814ca8ae5f2376</u>	- 0.00010020 BTC	✓
24	2015-03-16 01:02:13	<u>61ddb9728cf542f51426db</u> <u>bac1105c8d4cc84893bac1</u> <u>5feab3b6585acb40dc0c</u>	+ 0.00010020 BTC	✓
25	2015-03-15 23:47:40	<u>ceecb02264b53907c12ff2</u> <u>3fea43c363520c78c6a3c1</u> <u>baf059dc363207dd55c4</u>	- 0.00073335 BTC	✓
26	2015-03-15 23:07:23	<u>2feead847df8e8d808d821</u> <u>7d1d62ef6c0127e68ec3be</u> <u>20a60b417054c6aad687</u>	+ 0.00073335 BTC	✓
27	2015-03-15 16:50:29	<u>2b8d38b6886e67baedae11</u> <u>8a8bf1533314a466376b51</u> <u>8b5d6062905e01afe307</u>	- 0.00031400 BTC	✓
28	2015-03-15 15:08:59	<u>331484f01c97d86172b484</u> <u>fee756ae3151b0b5899e45</u> <u>ebf7e0ed3baf125a1c05</u>	+ 0.00031400 BTC	✓
29	2015-03-09 13:09:12	<u>031bd3414cf009c7a6399e</u> <u>68fe7de48a9f874d8375c9</u> <u>0d816881654c40d957ad</u>	- 0.00072059 BTC	✓
30	2015-03-09 05:42:06	<u>c5c706f84559bcbea8d598</u> <u>8e95b9350498a805ac02d2</u> <u>74b31c85428bc7bab21e</u>	- 0.00058569 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-03-09 05:24:27	<u>694c79f44c1b4a9b5912f1</u> <u>d71ea6c1c2b39737bbb3e3</u> <u>764c609df4b88a88eaa1</u>	+ 0.00058569 BTC	✓
32	2015-03-09 04:15:32	<u>7fe3d42bc5d48bdcf1e200</u> <u>65b37f4d4aa7a2f1db6aed</u> <u>bf5a7a6d381b78a5e74c</u>	+ 0.00072059 BTC	✓
33	2015-03-08 20:52:20	<u>d23f4f38d74995c00103db</u> <u>146ff9160dcef03877e885</u> <u>cc25363b3cd5a46676f5</u>	- 0.00066332 BTC	✓
34	2015-03-08 20:43:53	<u>fdf52c611d6d0be059acbb</u> <u>e55a0c7838565d5ba68ae0</u> <u>67db5bc0caf0b381bdd0</u>	+ 0.00066332 BTC	✓
35	2015-03-08 07:16:39	<u>2f4a21d443100521f30d55</u> <u>cc6658bcde5b21c4f47338</u> <u>a6d130d589deacbc2869</u>	- 0.00030500 BTC	✓
36	2015-03-08 07:03:48	<u>14f16311257e8df0eedf57</u> <u>4d2b467410cf5ae5f11de6</u> <u>f81272da4622db71b7cb</u>	+ 0.00030500 BTC	✓
37	2015-03-04 12:17:00	<u>c9191952c3755bc29bb731</u> <u>b5239cab445c4e66397c3</u> <u>e8b6013fb141f10f4794</u>	- 0.00084169 BTC	✓
38	2015-03-04 10:40:37	<u>5724120e7afb64c44576d0</u> <u>24808b07c9537107fae04f</u> <u>f3bf6b2af69a113bd82f</u>	+ 0.00084169 BTC	✓
39	2015-03-02 10:48:37	<u>437a5de39121c4a05ea8b1</u> <u>1b3653d5d2ebb56fd1a21f</u> <u>c5f14f1be8f6d4e65c55</u>	- 0.00015422 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-03-02 06:14:19	<u>e80c1eef2680bf253a34d1</u> <u>e5cad868fbf4832d2ff24d</u> <u>f527666077764431e2fe</u>	+ 0.00015422 BTC	✓
41	2015-03-02 05:47:10	<u>0502ad2cef361b18574109</u> <u>147272ba84639fdb5757c2</u> <u>4e269b79241f9724c6b5</u>	- 0.00032071 BTC	✓
42	2015-03-02 05:01:45	<u>203169807530b1141a5755</u> <u>60e7a37a0a95418531aa4c</u> <u>571747a63c98772faf14</u>	+ 0.00032071 BTC	✓
43	2015-03-01 08:10:32	<u>bbc493e85654437fe1751e</u> <u>bbea3a9858074e3bbdfdda</u> <u>e81d6a65754043632e26</u>	- 0.00023000 BTC	✓
44	2015-03-01 07:31:41	<u>5e90da6ad46113dff32629</u> <u>1e343266e213c2f67fd701</u> <u>162295f2f03f4c39e32f</u>	+ 0.00023000 BTC	✓
45	2015-02-24 16:25:26	<u>d3b1e02c37d527372b515e</u> <u>4ebedfd45743eedccc817f</u> <u>67c1903e44d4e3737840</u>	- 0.00009678 BTC	✓
46	2015-02-24 15:01:59	<u>b66c40d1e7dfc4507da924</u> <u>d84412e6daba5cec1f8c38</u> <u>dbefed68ec0119b17797</u>	+ 0.00009678 BTC	✓
47	2015-02-24 04:13:10	<u>fcefd130f84cf3e31b5a7a</u> <u>fc3ef01f0c274d6e2ad0f0</u> <u>f0b47b5155844d79194f</u>	- 0.00004000 BTC	✓
48	2015-02-24 03:51:13	<u>72a6d8c8f8ff72dc94bde1</u> <u>5802fd71a74e37d4e780f5</u> <u>050fbc213820a6b711b5</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-22 23:02:45	<u>1818f48f5162a3e15d11c7</u> <u>2321c9318af5cefde77c16</u> <u>b9de2bb981c476257a6c</u>	- 0.00025604 BTC	✓
50	2015-02-22 22:46:23	<u>db67e33fcacfc2e8199e86</u> <u>2ab9094b1246c8563c993d</u> <u>45a999741337d95a3a02</u>	+ 0.00025604 BTC	✓
51	2015-02-17 15:17:48	<u>cf73365c4599602070357f</u> <u>3199e615c87a0b80d2a69a</u> <u>0b71000f7ecd87ca86fd</u>	- 0.00004700 BTC	✓
52	2015-02-17 14:19:41	<u>86fbae304f5ef0ac304a83</u> <u>abfb0da4e2a5b88e97e42a</u> <u>04438339e5a434c6e09c</u>	- 0.00004800 BTC	✓
53	2015-02-17 14:16:15	<u>ad51f78d345a0f9b472f40</u> <u>2ad5c1b6a4cb1f9af44014</u> <u>76f12a196c53287e5f9b</u>	- 0.00004800 BTC	✓
54	2015-02-17 11:57:13	<u>4be9952b8fd835619b05d3</u> <u>8dea68236625e29ae0b75d</u> <u>5458ff710e45456654b6</u>	+ 0.00004700 BTC	✓
55	2015-02-17 11:28:34	<u>2fd420a389b07f5438ff31</u> <u>b456b55c2e09b641ed2c64</u> <u>9ea422e255eba86350ed</u>	+ 0.00004800 BTC	✓
56	2015-02-17 11:16:45	<u>f1635d5f06e159f0124b45</u> <u>c7476c5b7170d53a5437a1</u> <u>d1ce274dbb472b05921f</u>	- 0.00003023 BTC	✓
57	2015-02-17 11:16:45	<u>f1635d5f06e159f0124b45</u> <u>c7476c5b7170d53a5437a1</u> <u>d1ce274dbb472b05921f</u>	- 0.00004800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-17 11:16:45	<u>f1635d5f06e159f0124b45c7476c5b7170d53a5437a1d1ce274dbb472b05921f</u>	- 0.00001588 BTC	✓
59	2015-02-17 11:06:02	<u>a798a72f34de678d1958321492ef1f9e92bf58ee5100c75d5675b9b9d295613b</u>	+ 0.00004800 BTC	✓
60	2015-02-17 11:06:02	<u>f8f6c14b6e24e799b6e8629dc4b6492c311459b0c1dddc3530a14caf7212ee44</u>	+ 0.00004800 BTC	✓
61	2015-02-17 11:06:02	<u>b8be2510e90322ed28b38c904822177acb157867a049a13172ea4ec3bf63bada</u>	- 0.00002165 BTC	✓
62	2015-02-17 11:06:02	<u>b8be2510e90322ed28b38c904822177acb157867a049a13172ea4ec3bf63bada</u>	- 0.00002205 BTC	✓
63	2015-02-17 10:44:35	<u>3a6a2c5dcdb0d1978ce1488b43b44c5ac903404fac2a6ef2898b9f578508e5ca</u>	- 0.00002410 BTC	✓
64	2015-02-17 09:31:13	<u>895275dfb27fbd0237a2c0c667f5a6ef73610c0836af656e86eee6fc459a8491</u>	+ 0.00003023 BTC	✓
65	2015-02-17 09:15:09	<u>ffb3bf7286f14da3f0a2c9a4be2acd8b6f91cb5f00266cf8569b84e96d378694</u>	+ 0.00002165 BTC	✓
66	2015-02-17 09:05:05	<u>e0b3e45b0f7ebb6d67334ffadd47f1a7d9b228bd2c020d17a82b0caff3223498</u>	+ 0.00002410 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-02-17 09:05:05	<u>9125c37c5bc6b53e55cafb</u> <u>fac0c22637d9f408a6f779</u> <u>7dd495ad9f5c5364381b</u>	- 0.00002000 BTC	✓
68	2015-02-17 08:36:41	<u>c3fb1c7652e8e8e045aee5</u> <u>0be13122737ab984a1321a</u> <u>d69a2d3a1e3da5e09d04</u>	+ 0.00002205 BTC	✓
69	2015-02-17 08:36:41	<u>9dfe91fe575b00546efa21</u> <u>7fa822cb44eeda4a22d12d</u> <u>c9e1c75f36f8477ebcc2</u>	- 0.00002188 BTC	✓
70	2015-02-17 08:24:59	<u>caa14b6821d4deefee62e2</u> <u>815b414a51c2329bc44627</u> <u>8b7f4465918c909376a7</u>	+ 0.00001588 BTC	✓
71	2015-02-17 08:24:59	<u>ab496232cfa0a2490d0d3a</u> <u>8048ca5cbde7550098289f</u> <u>929bbd7bfa94b2620c01</u>	+ 0.00002188 BTC	✓
72	2015-02-17 08:07:25	<u>6057a897fd1177dcceeb2b</u> <u>dc8289d41c7c60f9113990</u> <u>a09dd44627ecdf984a5e</u>	+ 0.00002000 BTC	✓

* USD values displayed at the time of transaction

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