

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mV5Mo5URahz7T8ZWYemMqcpLg1B1jMtj</u>
TOTAL RECEIVED	0.08470615 BTC
	5,325.67 USD
TOTAL SEND	0.08470615 BTC
	5,325.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 06:22:10	<u>e67a6a640eddb0a9f9045b 4c107c418aefe94de10a2c d2a39529ed8fb547ff51</u>	- 0.00315802 BTC	
2	2018-02-19 15:31:57	<u>9345a0bb5bef7f4a2be75e a3a81842e6ec1bcddf0bb5 6826ab69b3ce7f6e33e2</u>	- 0.00457875 BTC	
3	2018-02-18 12:29:00	<u>14e9200b3300a27dc62f29 b4cc33cff747392bd87b9e c2634258caafcbf2facc</u>	- 0.00336531 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 10:08:33	<u>b3c042a9fab04a4373a6d1</u> <u>6af55e02388b2b739c0466</u> <u>6fdef045c3abbcc33f72</u>	- 0.00300544 BTC	✓
5	2018-02-18 10:08:33	<u>b3c042a9fab04a4373a6d1</u> <u>6af55e02388b2b739c0466</u> <u>6fdef045c3abbcc33f72</u>	- 0.00411519 BTC	✓
6	2018-02-18 10:08:33	<u>b3c042a9fab04a4373a6d1</u> <u>6af55e02388b2b739c0466</u> <u>6fdef045c3abbcc33f72</u>	- 0.00471177 BTC	✓
7	2018-02-18 10:08:33	<u>b3c042a9fab04a4373a6d1</u> <u>6af55e02388b2b739c0466</u> <u>6fdef045c3abbcc33f72</u>	- 0.00251296 BTC	✓
8	2018-02-14 10:12:00	<u>4d924c0c4e91a90ed7ca92</u> <u>c32796a2cd40f48ef7bb8b</u> <u>5ca9390235c197e787d0</u>	- 0.00363840 BTC	✓
9	2018-02-14 10:12:00	<u>4d924c0c4e91a90ed7ca92</u> <u>c32796a2cd40f48ef7bb8b</u> <u>5ca9390235c197e787d0</u>	- 0.00464891 BTC	✓
10	2018-02-14 10:12:00	<u>4d924c0c4e91a90ed7ca92</u> <u>c32796a2cd40f48ef7bb8b</u> <u>5ca9390235c197e787d0</u>	- 0.00324286 BTC	✓
11	2018-02-14 10:12:00	<u>4d924c0c4e91a90ed7ca92</u> <u>c32796a2cd40f48ef7bb8b</u> <u>5ca9390235c197e787d0</u>	- 0.00444102 BTC	✓
12	2018-02-13 15:06:29	<u>51270a401919b287e91ff2</u> <u>513428c61ec5162d835ea2</u> <u>fccb5352f05ed3f25650</u>	- 0.00314837 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 15:06:29	<u>51270a401919b287e91ff2</u> <u>513428c61ec5162d835ea2</u> <u>fccb5352f05ed3f25650</u>	- 0.00487236 BTC	✓
14	2018-02-13 15:06:29	<u>51270a401919b287e91ff2</u> <u>513428c61ec5162d835ea2</u> <u>fccb5352f05ed3f25650</u>	- 0.00267596 BTC	✓
15	2018-02-13 15:06:29	<u>51270a401919b287e91ff2</u> <u>513428c61ec5162d835ea2</u> <u>fccb5352f05ed3f25650</u>	- 0.00330059 BTC	✓
16	2018-02-13 15:06:29	<u>51270a401919b287e91ff2</u> <u>513428c61ec5162d835ea2</u> <u>fccb5352f05ed3f25650</u>	- 0.00322894 BTC	✓
17	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00424407 BTC	✓
18	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00261612 BTC	✓
19	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00351996 BTC	✓
20	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00257918 BTC	✓
21	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00296707 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00288676 BTC	✓
23	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00382223 BTC	✓
24	2018-02-12 11:03:54	<u>e46a722d8a4f6a4a9eed04</u> <u>f94c6a80841c36037d93f2</u> <u>367fe9a4103355ce66b2</u>	- 0.00342591 BTC	✓
25	2018-02-09 19:09:27	<u>7faa0fe37ecffc6ffa688e</u> <u>a8425330a3449e75aa9abf</u> <u>524eb8e536dc72e13261</u>	+ 0.00457875 BTC	✓
26	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00315802 BTC	✓
27	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00336531 BTC	✓
28	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00471177 BTC	✓
29	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00411519 BTC	✓
30	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00251296 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00464891 BTC	✓
32	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00444102 BTC	✓
33	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00363840 BTC	✓
34	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00300544 BTC	✓
35	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00324286 BTC	✓
36	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00314837 BTC	✓
37	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00330059 BTC	✓
38	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00322894 BTC	✓
39	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00267596 BTC	✓

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40	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00487236 BTC	✓
41	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caaafecff</u>	+ 0.00342591 BTC	✓
42	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00424407 BTC	✓
43	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00382223 BTC	✓
44	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00288676 BTC	✓
45	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00257918 BTC	✓
46	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00351996 BTC	✓
47	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00296707 BTC	✓
48	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00261612 BTC	✓

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