

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mkCgP45pKCjbfC5YEuUQwZ8nNovaM7To</u>
TOTAL RECEIVED	0.77377480 BTC
	48,791.12 USD
TOTAL SEND	0.77377480 BTC
	48,791.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-24 23:30:38	<u>e5bb78db3d34b7552335a1</u> <u>238204145d937d77606c73</u> <u>f41884cf77a5bffb74c4</u>	- 0.00200000 BTC	
2	2017-06-24 04:07:15	<u>baa3b109340413362692c0</u> <u>affb21da66b4b4ffb7378c</u> <u>7a613d60b67cf33473b3</u>	- 0.00500000 BTC	
3	2017-03-30 09:24:50	<u>e564bdea05a7ebb6fa76e6</u> <u>ee55a1f9d4c8a4c37470c4</u> <u>0109b0513569465fd4f9</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-26 07:20:36	<u>2894f51da4db9cc7707cf279d350a35147dc6288ec47da955cd1f1c0c5a4ea37</u>	- 0.00500000 BTC	✓
5	2017-01-26 07:20:36	<u>16c4d5e6fa9f3b2893e738afb1435d933adee0881ca44a765a5a89010b02270</u>	- 0.00500000 BTC	✓
6	2017-01-26 07:20:36	<u>f086064f3e4a76efc1a9f0f09d4625eb6d910a66ef97ad210c6cb2a759709b0d</u>	- 0.00500000 BTC	✓
7	2017-01-18 11:48:38	<u>fd4f062910e6977b70fc9ce35a6c481a2706ae13d96ee9e09637b74e79f81778</u>	- 0.00500000 BTC	✓
8	2016-12-07 01:55:15	<u>42eec6ab254bdaff7ff23980964f1b3d88e0f0def847cbfc54534873473b9f58</u>	- 0.00877480 BTC	✓
9	2016-11-27 10:55:27	<u>a89f37e46f14c320f911410bfd6127e77b59e3b8fcc3e76a9636fd9f917bfba3</u>	+ 0.00877480 BTC	✓
10	2016-10-18 01:41:42	<u>a482ee3b9de7186ed83261bca86d0c4bf418d7ca4599ffc170393a45bb0b5488</u>	- 0.01000000 BTC	✓
11	2016-10-18 01:41:42	<u>a482ee3b9de7186ed83261bca86d0c4bf418d7ca4599ffc170393a45bb0b5488</u>	- 0.01000000 BTC	✓
12	2016-10-18 01:41:42	<u>e194c55ac112209a46852b02f187b69fff478c9d791309ebce806beb1a7584551</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-18 01:38:46	<u>fe49ac919ffeaac2d364e99bde33d0e140704aaab77950fa2403738c6e2e5ffa</u>	- 0.01000000 BTC	✓
14	2016-10-18 01:38:38	<u>147666b9509cb31b57770cc50d602a05e6ff50f26768ea7ad0f561a2f3dadd9a</u>	- 0.01000000 BTC	✓
15	2016-10-18 01:31:45	<u>3c49cd418b94e5c146ebaa6e1164f02f69f40b4b5adaa62220dbe13069e7a642</u>	- 0.01000000 BTC	✓
16	2016-10-15 13:16:22	<u>3c4dee1ef50631f665027b0395d20cbb5cd04c5769e2d305b782a2f90c129500</u>	+ 0.00200000 BTC	✓
17	2016-10-12 02:36:49	<u>3fb4a0581bd2cda05161284afd3288edafbe861d44f7300362423e5dbb7caa3f</u>	- 0.01000000 BTC	✓
18	2016-10-12 02:36:49	<u>21c71a64a66863d520ec683a5f04a1ae03fe8c58effa0d40adbca238ac1fc5f3</u>	- 0.01000000 BTC	✓
19	2016-10-10 12:21:06	<u>ec6e85afb16ba0c8e8d6083730ee401f4802abca069f48b8654f59064947a1c8</u>	+ 0.00500000 BTC	✓
20	2016-10-09 09:23:17	<u>5536031140b19e68230d3c37ffdd272994d1a28507f3aca4cebe393ad59b4cb8</u>	+ 0.00500000 BTC	✓
21	2016-10-07 13:09:33	<u>0f9622cd6f979cbc07c65af913e023d0da7f22c1ab49f22bf4075c5034d39339</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-07 10:52:12	<u>409af85793a3b41502f2a92d750928eb5b8cafc7e789e87a3cbbc35a22b0875b</u>	+ 0.00500000 BTC	✓
23	2016-10-04 21:36:10	<u>03f8b7040f646894e64e58008bf8f364b3cc574864ec6d1ef525b7e784ff5450</u>	- 0.01000000 BTC	✓
24	2016-10-02 09:45:58	<u>a71e99f715d8efa20393545c999e1e03f200a36028fd8baaec400f6c04d68132</u>	+ 0.01000000 BTC	✓
25	2016-09-30 14:30:14	<u>70fc818c6c37e628ffa492b2c2142b7a829027a7ea1890292f1092036673f1b5</u>	+ 0.01000000 BTC	✓
26	2016-09-30 10:59:07	<u>ba36abb3a139fb986f3c894e5da42dd2d86095e6f49ec9b090c432f58d0d2d93</u>	+ 0.01000000 BTC	✓
27	2016-09-29 13:06:24	<u>16f7db8e3c2ec3824fa1256a08613de8f712ba048e3866a360eeea927ad8dde0</u>	+ 0.00500000 BTC	✓
28	2016-09-26 15:23:20	<u>6fe4dfd5c44467558c0eacce4c7c78982e74a7e27b81a4e6780448ea9f8217d7</u>	- 0.01000000 BTC	✓
29	2016-09-26 15:23:20	<u>6fe4dfd5c44467558c0eacce4c7c78982e74a7e27b81a4e6780448ea9f8217d7</u>	- 0.01000000 BTC	✓
30	2016-09-26 08:08:00	<u>b118b8819c7e766ccdb6ee3f41c6de3946d8c521159ff9574b3aa11db245c8b2</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-25 23:09:24	<u>88172934787ffd6a83bbdb</u> <u>c79195c7fa57d4afa639ab</u> <u>d60c0e6532dbae207ece</u>	- 0.01000000 BTC	✓
32	2016-09-25 10:40:15	<u>4b2498ec8f258b51354ad7</u> <u>5d803e10215275ce355daa</u> <u>36f75ffc9852ad01176d</u>	+ 0.01000000 BTC	✓
33	2016-09-24 07:20:25	<u>7a83645d0ce2dbe23f5487</u> <u>f3ac7081985301bce214fe</u> <u>6161559cabd23f2900bd</u>	- 0.01100000 BTC	✓
34	2016-09-22 01:43:49	<u>94e5253ccd5578515f45b1</u> <u>68a151d7b51d5e0fd67d9f</u> <u>11ea9e69ca4548eac089</u>	+ 0.00500000 BTC	✓
35	2016-09-20 16:39:06	<u>066783fc9327a0b907dda9</u> <u>b41449dbb94ff0d0f5e9a0</u> <u>d70fc2370c0c4a23d182</u>	+ 0.01000000 BTC	✓
36	2016-09-19 11:52:10	<u>4f27a03bf661a2d4e1e1b9</u> <u>51a2d5a250a3091e0aee4c</u> <u>81d709581aff7bf69846</u>	+ 0.01000000 BTC	✓
37	2016-09-19 01:04:46	<u>fa7147f502536577ecab9a</u> <u>0e6b09d924df3270b8c8f4</u> <u>0e240213b2a1c8ac8ec3</u>	- 0.01200000 BTC	✓
38	2016-09-19 00:58:32	<u>91d43c04a73a976d10b416</u> <u>1ec4f7a6abb1d186be795d</u> <u>bc630a27aeda2d0f1d9c</u>	- 0.02000000 BTC	✓
39	2016-09-18 17:51:37	<u>8fd72eea610e7322153fd9</u> <u>474c08e53ec751f8f3de3d</u> <u>de9e1da102cea155263a</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-18 17:16:43	<u>04b11b0d759233da44aa06</u> <u>fb136d43fbe0f5b1c6758f</u> <u>e12b052c478624a290be</u>	+ 0.01100000 BTC	✓
41	2016-09-18 16:40:38	<u>19d6b8950c543969ab28aa</u> <u>5f528100b5b7402fb751d9</u> <u>20fd5ec2ce48dfc37e3a</u>	+ 0.01200000 BTC	✓
42	2016-09-17 11:39:45	<u>f3dfd5109c92943dff7065</u> <u>2909ddc37477c558cb770a</u> <u>e10f8a8295a446ebccb5</u>	- 0.02000000 BTC	✓
43	2016-09-17 11:39:45	<u>f3dfd5109c92943dff7065</u> <u>2909ddc37477c558cb770a</u> <u>e10f8a8295a446ebccb5</u>	- 0.02000000 BTC	✓
44	2016-09-17 11:39:45	<u>f3dfd5109c92943dff7065</u> <u>2909ddc37477c558cb770a</u> <u>e10f8a8295a446ebccb5</u>	- 0.03000000 BTC	✓
45	2016-09-17 11:39:45	<u>4d75155937932023b3a3a9</u> <u>26369bc77cfb7a5c029652</u> <u>ac77c5c0ae60b71e3678</u>	- 0.02000000 BTC	✓
46	2016-09-17 11:39:45	<u>4d75155937932023b3a3a9</u> <u>26369bc77cfb7a5c029652</u> <u>ac77c5c0ae60b71e3678</u>	- 0.02000000 BTC	✓
47	2016-09-16 17:54:31	<u>c503557991a9ad35486cc5</u> <u>8db4b7e23623155f88de2a</u> <u>3ad3e6af52e8dcae1a2d</u>	+ 0.01000000 BTC	✓
48	2016-09-16 13:30:15	<u>f7b8b8705e0a7a248091ec</u> <u>807b024e8040b132fddbe4</u> <u>2b560526b397a5204cf3</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-15 14:32:21	<u>e58206d54e5ed65685ebfa</u> <u>abe0f41b37e6cb76e876d7</u> <u>09c9734277056f7b6935</u>	+ 0.01000000 BTC	✓
50	2016-09-15 10:32:57	<u>39268eeb60745eca71af8b</u> <u>bdc15d24d54d0b1bd031bb</u> <u>ab856fa19623c1cd1392</u>	+ 0.03000000 BTC	✓
51	2016-09-13 10:44:22	<u>a3329a254248bfd2b94980</u> <u>07814465805ff4e80b8030</u> <u>7a8b53520cef458d3cde</u>	+ 0.02000000 BTC	✓
52	2016-09-12 09:08:58	<u>522a99a514b9b7dc1a1e76</u> <u>54fb8a36f8a0d3161817b0</u> <u>9d441e40cfbfc6de005b</u>	+ 0.02000000 BTC	✓
53	2016-09-12 08:46:58	<u>69ca813aa7081c77f29e7b</u> <u>d52453f5eaf2f5c6c71378</u> <u>9b55cf725b4038deb356</u>	+ 0.02000000 BTC	✓
54	2016-09-11 21:59:44	<u>0dd66fc03cf8ed5a736930</u> <u>c0d3214fc7f1c06b986df2</u> <u>724d311db8a7424f05df</u>	- 0.05000000 BTC	✓
55	2016-09-11 16:10:42	<u>93f4e6739cfcbd1f61b2c5</u> <u>bc9d4c1a8c08d8a2beaeb8</u> <u>17e08d7ae9a992d683ad</u>	- 0.10000000 BTC	✓
56	2016-09-11 15:38:51	<u>0af43b82b77d04e2494060</u> <u>e9b74ef3e73d2abf98b54d</u> <u>723c926bc72e024289f8</u>	+ 0.02000000 BTC	✓
57	2016-09-10 08:45:19	<u>b63d603af41fccef0b93e6</u> <u>988b41b651d5d84a0759d7</u> <u>994304a3ef9c453a4800</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-10 08:45:19	<u>b63d603af41fccef0b93e6</u> <u>988b41b651d5d84a0759d7</u> <u>994304a3ef9c453a4800</u>	- 0.10000000 BTC	✓
59	2016-09-10 08:45:19	<u>b63d603af41fccef0b93e6</u> <u>988b41b651d5d84a0759d7</u> <u>994304a3ef9c453a4800</u>	- 0.05000000 BTC	✓
60	2016-09-10 08:45:19	<u>b63d603af41fccef0b93e6</u> <u>988b41b651d5d84a0759d7</u> <u>994304a3ef9c453a4800</u>	- 0.10000000 BTC	✓
61	2016-09-09 15:25:54	<u>09ed27665843f932c7432a</u> <u>d12f9ac24c271d1f91f1fe</u> <u>e1b5a536b5e340277e8f</u>	+ 0.02000000 BTC	✓
62	2016-09-09 09:49:07	<u>a872a3e2c8ae27811ea087</u> <u>0aca1a826325706513c94f</u> <u>6e704d85545421043573</u>	+ 0.01000000 BTC	✓
63	2016-09-08 11:53:13	<u>f678fcf02ded88694371cd</u> <u>3705a9d7abe983d45d0608</u> <u>ba30ece185977ad8342b</u>	+ 0.01000000 BTC	✓
64	2016-09-07 16:34:26	<u>8d40c41934cb51cf138a79</u> <u>f6b040ddcf30a17a3b5e5d</u> <u>5843cf132401f1681014</u>	+ 0.05000000 BTC	✓
65	2016-09-07 14:24:44	<u>7521a5c5d43af19a66b891</u> <u>f4985ef160b2a40317a0f6</u> <u>34a2dbe06f11843d53e7</u>	+ 0.05000000 BTC	✓
66	2016-09-07 10:12:05	<u>1f87a621b31624e81a4848</u> <u>76fb53de96ce51c7b36680</u> <u>7b8151262fe1c69b2c01</u>	+ 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-09-07 09:54:10	<u>9dd887288a6e0ccaa79cf8</u> <u>47dd89bde7725fb0100e73</u> <u>2d0dddbf7f8f62b807d8</u>	+ 0.10000000 BTC	✓
68	2016-09-05 23:19:47	<u>e297905df04336a3ac29bd</u> <u>ceaae58c6c8f5f7139e1fd</u> <u>ddf20f905723a9c1cea6</u>	+ 0.05000000 BTC	✓
69	2016-09-05 16:37:29	<u>82ec728f39e1a8abd88ce5</u> <u>0d6b6ea6655918e2df471e</u> <u>600b5cc04fc7acf0c2a0</u>	+ 0.10000000 BTC	✓
70	2016-09-05 11:41:48	<u>aef3bace4e877cb8d59221</u> <u>d4154abb1def3fd49622dc</u> <u>870bd44844dcec476c60</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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