

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mmL5VRTgYHDsy8iszWqMSuJjRJA8Vs9L</u>
TOTAL RECEIVED	0.00454721 BTC
	286.53 USD
TOTAL SEND	0.00454721 BTC
	286.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-29 01:33:09	<u>a43bf9e64ee924a6725b57</u> <u>2baee3560515caa0da3752</u> <u>2ef6bcb99018f45b0546</u>	- 0.00014852 BTC	
2	2016-10-28 22:22:31	<u>b26653765f9dce986459c6</u> <u>9a247f5fcf7666aa84b3ef</u> <u>1ed2298c9d0b1751d427</u>	+ 0.00014852 BTC	
3	2016-08-28 23:00:23	<u>6ac7a93c7c065f0568c970</u> <u>c4222fede7b95d0a223831</u> <u>9a4ef3485583e24d7fb7</u>	- 0.00013366 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-22 20:46:02	<u>e10fc7cee5297a98896992</u> <u>962de9c6250a2af15b20d9</u> <u>849bf009ff2e4a3fd417</u>	+ 0.00013366 BTC	✓
5	2016-07-23 07:26:42	<u>ae0fa91b4c02512dc2f4fa</u> <u>bddfa90760ed12a65d4573</u> <u>27036805b7f8f4740bd5</u>	- 0.00005650 BTC	✓
6	2016-07-17 17:15:47	<u>16a8e8ce473a2b209114e7</u> <u>8b71a5e3e08aaca1a08750</u> <u>a9a2e11ef3c61fbc4b3a</u>	+ 0.00005650 BTC	✓
7	2016-07-07 11:15:40	<u>0ae8f5875920f970509554</u> <u>4d303c3da94e8e7c413b5c</u> <u>715acae65e8911079cb8</u>	- 0.00006090 BTC	✓
8	2016-07-07 08:21:27	<u>41c1da9189353d3736cdfc</u> <u>397b601d2445560bcf1c06</u> <u>a996618d659deb9983b5</u>	+ 0.00006090 BTC	✓
9	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00013450 BTC	✓
10	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00013900 BTC	✓
11	2016-02-18 21:42:40	<u>6ec3b154954a00047aecf9</u> <u>172fd4747c06529d764ba5</u> <u>aed7a44fbee588cc17b3</u>	+ 0.00013450 BTC	✓
12	2016-02-12 00:01:12	<u>e96d05a8e6d92190cc3d7c</u> <u>5f7086717d75f15a82dd60</u> <u>0f50833bbe13641f569f</u>	+ 0.00013900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013500 BTC	✓
14	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00015000 BTC	✓
15	2016-01-30 01:13:43	<u>74622735933abade261c27</u> <u>75244e0a8dda1a278f5849</u> <u>d79d9d0c6c9c648ed43c</u>	+ 0.00015000 BTC	✓
16	2016-01-20 02:25:57	<u>53110b23005c0b7dfaba68</u> <u>f33f87b7021bc0f3103268</u> <u>e6b29c8f46f75872ca73</u>	+ 0.00013500 BTC	✓
17	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013700 BTC	✓
18	2016-01-09 11:25:17	<u>3c5d0c637d967ab40f9c59</u> <u>a9bad9de30d2eeb492011b</u> <u>e6dd24abedb14fb2c2d9</u>	+ 0.00013700 BTC	✓
19	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00014100 BTC	✓
20	2015-12-30 19:29:47	<u>acff6a30b5e47798a0ae03</u> <u>adf5f278c987e41c7cab07</u> <u>c55fb44cf4f8ecfdf830</u>	+ 0.00014100 BTC	✓
21	2015-12-23 04:48:50	<u>dd5d75084bf6cafeba4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00016050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-23 04:48:50	<u>dd5d75084bf6cafeba4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00013612 BTC	✓
23	2015-12-19 21:26:34	<u>aa23266003af6cbb39ae4d</u> <u>683738fcd057de63b5f816</u> <u>e73bd5cf99f73b3bac84</u>	+ 0.00013612 BTC	✓
24	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00016650 BTC	✓
25	2015-12-14 00:02:59	<u>bacf14fe9cd5367d1d1dbe</u> <u>2d83847bb1455a5824cf1f</u> <u>688d0c5709990833abd</u>	+ 0.00016050 BTC	✓
26	2015-12-04 22:47:24	<u>71269f326dd4311a4f67e8</u> <u>2f5bfd94d808a2567fe79c</u> <u>40a1433cff7525d5ea6f</u>	+ 0.00016650 BTC	✓
27	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00016000 BTC	✓
28	2015-11-28 22:15:07	<u>f2722bdc653a9c70394f6a</u> <u>48df156c511fed378a11ab</u> <u>7aeb7b237dc47a6417e2</u>	+ 0.00016000 BTC	✓
29	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00018250 BTC	✓
30	2015-11-16 23:35:14	<u>bcace98082d6588799b406</u> <u>376d5968ac1e4ffe3593c7</u> <u>c3487b8bdf81787af0a1</u>	+ 0.00018250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a99b81fc30d04ed1447389f73e4a46f452d5a10ea54</u>	- 0.00014000 BTC	✓
32	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a99b81fc30d04ed1447389f73e4a46f452d5a10ea54</u>	- 0.00015000 BTC	✓
33	2015-11-09 10:02:24	<u>270424fda3c138eef7ae6ece981b7406ac10151cef77f298c1a40125ddb6898b</u>	+ 0.00015000 BTC	✓
34	2015-11-04 10:51:45	<u>146398a8d4a9c07c75d8f0d768ce812b9608d52e29426b7679721e09df95437b</u>	+ 0.00014000 BTC	✓
35	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476abff75e32aa6692ac9c3f7da83ced661d1dbfcc3bba</u>	- 0.00019500 BTC	✓
36	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476abff75e32aa6692ac9c3f7da83ced661d1dbfcc3bba</u>	- 0.00013500 BTC	✓
37	2015-11-01 21:11:03	<u>795acfaf4b0149d83a4824f1d56501f6f11f75f190d90712d8bc4a7c73d55904</u>	+ 0.00019500 BTC	✓
38	2015-10-29 07:02:40	<u>f1e9d7766e50aa8d0656fbff376bc4c9521b7292e1b81ed7141a413da93872bf</u>	+ 0.00013500 BTC	✓
39	2015-10-26 20:37:15	<u>ccbccaf9ff378e9cd4abd0fe5f0921aee0707d5b06b7b5d597b3d7ebcf105852</u>	- 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-26 02:36:02	<u>7125827df758b112da1047</u> <u>86779451bf384978370d89</u> <u>a88db73e86eaa14cf6fb</u>	+ 0.00015500 BTC	✓
41	2015-10-24 00:08:22	<u>66acac059bf02f392054cd</u> <u>d6afd0a939bc0b9b905880</u> <u>33f26ee9ddfcd60c7c2d</u>	- 0.00015500 BTC	✓
42	2015-10-22 18:03:43	<u>d2e74bd6827f6bdb46a091</u> <u>3dd3939296bfc19d911206</u> <u>8d379cd0f6f931ae553c</u>	+ 0.00015500 BTC	✓
43	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00016400 BTC	✓
44	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00013600 BTC	✓
45	2015-10-17 00:18:05	<u>20737c0b9c99d928ec2de5</u> <u>b1a672e2ac3149fe76148e</u> <u>3dfdbc1ad786d783e8f8</u>	+ 0.00016400 BTC	✓
46	2015-10-11 20:30:58	<u>4c01ed1ee17ac92fa35efd</u> <u>ea6fb48b89efd866b637ff</u> <u>1ae0c74c20261ac5a3df</u>	+ 0.00013600 BTC	✓
47	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013000 BTC	✓
48	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00014200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-05 04:15:04	<u>62241103600deb61ca72819341a925d4889073df62eb36e6910d4f39afc2ae91</u>	+ 0.00013000 BTC	✓
50	2015-09-30 01:30:59	<u>d2089cde6c9914b9b7431aed165eb9c3a07500b6c98be1fa0752af9993b8eaad</u>	+ 0.00014200 BTC	✓
51	2015-09-29 22:13:13	<u>d0abe288e412aad953a47ea8add65201f874e51e7bfd9fc9b3636b27bdf9542f</u>	- 0.00014851 BTC	✓
52	2015-09-29 22:13:13	<u>d0abe288e412aad953a47ea8add65201f874e51e7bfd9fc9b3636b27bdf9542f</u>	- 0.00014000 BTC	✓
53	2015-09-29 07:43:28	<u>ec62447ef3b35a55d47b8c9d655f5991f0f4d7dcd38ceb4dd9a4c44a42b47d6a</u>	+ 0.00014000 BTC	✓
54	2015-09-27 00:11:53	<u>202468bcf40683eeef3970e3d64afe715eb0d5eb67f4d880ebc36362d7ccb46d</u>	+ 0.00014851 BTC	✓
55	2015-09-19 23:17:32	<u>b5d81976d692ce039b79a880a6f0e0369dc120907093c6384288c0e71c68bd05</u>	- 0.00014000 BTC	✓
56	2015-09-19 00:26:39	<u>e6e5bc1de6efe09a92f8dea3458860746aac22af033fa27c12eefcd96c211e43</u>	+ 0.00014000 BTC	✓
57	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe136f9e052f7149b6bc522e2450d006386a23cd48ca</u>	- 0.00023500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-11 07:29:34	<u>f3306d8a81eaa339b1dc06</u> <u>48ab631aa97d112f7d155a</u> <u>40e55b5cfa6c89fa8b6c</u>	+ 0.00023500 BTC	✓
59	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00018000 BTC	✓
60	2015-09-04 05:59:37	<u>65a82e80885af443a9a815</u> <u>a6bed15f8b5695046f7036</u> <u>639076754760a4d37969</u>	+ 0.00018000 BTC	✓
61	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00016000 BTC	✓
62	2015-08-30 20:03:04	<u>c1e7fa56800cb4500dbb59</u> <u>a326be9b6594de6c2676b1</u> <u>0b2171c8e3e283cf0ca8</u>	+ 0.00016000 BTC	✓

* USD values displayed at the time of transaction

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