

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ot8iRJJkMrFzFsWyye6MTxEEuVns4soU</u>
TOTAL RECEIVED	0.00348888 BTC
	219.99 USD
TOTAL SEND	0.00348888 BTC
	219.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-21 08:06:08	<u>1103ae435a1024f40d4241c51aac0c2de307b68c63dc95bd3cf199d300c6ad6f</u>	- 0.00013021 BTC	
2	2016-12-18 19:33:55	<u>87eff6a8c44b86acd55df0cc81ea6a310ee3c0fd3fbf9ad192d0e2adf7bb2146</u>	+ 0.00013021 BTC	
3	2016-12-12 22:21:33	<u>26f86308a2775584d1d7bdc8f9f5ab837018bbc3ec45fef395fffc4b7ed8b0b</u>	- 0.00013269 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-07 22:35:49	<u>2ba4ced01cb6609c9302d5d9d4241e50d8dfd509f410863fb0f9d5c8df28e6b5</u>	+ 0.00013269 BTC	✓
5	2016-10-31 23:09:49	<u>022890560cabcb6fb5cfd9fa8365a2864202cca73ce0ddc7923fefe7c8e1e361a</u>	- 0.00006071 BTC	✓
6	2016-10-22 04:45:45	<u>1a7acab952ea6254f7d9b3e1f798ae656a243a6247a6f8450b1aa27ad719f695</u>	+ 0.00006071 BTC	✓
7	2016-09-11 08:04:27	<u>eb28374170e0828ac0c5b01a3cd0efcb2ad8a1be3c4e328a6c070667018b9ca1</u>	- 0.00013045 BTC	✓
8	2016-08-28 22:02:52	<u>f31109001b420a5e603afc129164c7b9747eb95680cbe045d7de4520aa5cf099</u>	+ 0.00013045 BTC	✓
9	2016-07-02 11:08:15	<u>5efab482843f40dd39ae5c551cc2c5f53878ad2118835fe838e4ed3c72a4d6e4</u>	- 0.00013511 BTC	✓
10	2016-06-28 02:44:09	<u>b61e9a9a4335d4b403f310072f0d7b7d3134dc7d3f7c bf12a0db3e3fa832d41d</u>	+ 0.00013511 BTC	✓
11	2016-06-11 09:58:40	<u>04cd8d2c9dd863fc56dfbf6913e4191baefe2e29b2a5b005739ca35bc5acfd60</u>	- 0.00013096 BTC	✓
12	2016-06-09 03:23:39	<u>cf56d8ffbc9d784fab56a4c3ddbb9bca584c3eb88c044bb9dc46f52138a562fb</u>	+ 0.00013096 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-25 11:31:51	<u>0dfbea774ecf75031d8dec</u> <u>25bfbfed292011460b7008</u> <u>853c400975f64a0fa83e</u>	- 0.00013396 BTC	✓
14	2016-05-23 23:31:40	<u>95a54f4390901cafe0daa0</u> <u>5cadff7d9decd9b7186d23</u> <u>6bc2aa3c79a0fa8df991</u>	+ 0.00013396 BTC	✓
15	2016-05-11 12:06:50	<u>f05c4c1cc3fa0bf4ae2bf7</u> <u>214042ac095b05f38fbb17</u> <u>f36ceac910f3630dda4e</u>	- 0.00013222 BTC	✓
16	2016-05-11 12:06:50	<u>f05c4c1cc3fa0bf4ae2bf7</u> <u>214042ac095b05f38fbb17</u> <u>f36ceac910f3630dda4e</u>	- 0.00005502 BTC	✓
17	2016-05-09 23:38:52	<u>80b09caac0e1c65f6c0cf5</u> <u>8b4b0570f6e8d39dfa6aaa</u> <u>7b143ff20e8fc9b42111</u>	+ 0.00013222 BTC	✓
18	2016-05-07 10:35:25	<u>d0b5e2f99c22955e075ca8</u> <u>eb411ed0fec4c9b41ea24f</u> <u>bb40730a4688357dc516</u>	+ 0.00005502 BTC	✓
19	2016-04-30 13:06:22	<u>efa4135b0b14761d6b0e2e</u> <u>ef057d785aaa9e9b5d305b</u> <u>7e308f01dd90ca01d14a</u>	- 0.00015505 BTC	✓
20	2016-04-29 03:50:04	<u>754bb86b0be8bd9c32a8bb</u> <u>ed4817fc4e57e13054c608</u> <u>83bfd75ddaf109599bad</u>	+ 0.00015505 BTC	✓
21	2016-04-22 18:06:11	<u>c3297dd68ee19e3d0e5cbf</u> <u>9b037409c7893676b23021</u> <u>f4a322743002029f702d</u>	- 0.00013038 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-21 22:49:42	<u>60d0ef082a9bd157784dd4</u> <u>f7f109582f97b74ed2c949</u> <u>4201c80bef1e47c27eb2</u>	+ 0.00013038 BTC	✓
23	2016-04-16 11:30:02	<u>6499eb279f5c069374f01b</u> <u>3749a8cdaa378a1590fa28</u> <u>1c86f1b9db6f2fde44e9</u>	- 0.00005100 BTC	✓
24	2016-04-16 11:29:27	<u>fc49b5a940d8acde0a20c2</u> <u>85ac7e1a7e2132a231d460</u> <u>ff7456433f53e7bbb60d</u>	- 0.00015797 BTC	✓
25	2016-04-13 23:21:42	<u>add9ebb98bf157d1191cf2</u> <u>9fe38b1bfed7660a5cc696</u> <u>5e715713df66c374811c</u>	+ 0.00015797 BTC	✓
26	2016-04-09 06:26:55	<u>57153e8d39d18805e85232</u> <u>40e324f3eda2409385ba0d</u> <u>4a2cb868214fc54996d7</u>	- 0.00013844 BTC	✓
27	2016-04-09 00:02:27	<u>ba2cd354bb4c9848ff47ac</u> <u>f535591ef3c85e0b5bf721</u> <u>fd1d1da73c1053744d0b</u>	+ 0.00005100 BTC	✓
28	2016-04-07 21:07:44	<u>b80809ba739ef0c60bf992</u> <u>68e35aece7810a4ac009a2</u> <u>cdf0cfcfc4763dd2f09b</u>	+ 0.00013844 BTC	✓
29	2016-04-07 13:20:28	<u>5e3431ef10df9b99ceb3da</u> <u>339415aa7047cc34b8b000</u> <u>0315f5bbd38a36a13f6b</u>	- 0.00005528 BTC	✓
30	2016-04-05 11:33:13	<u>6bb9b14be22760f45c55cf</u> <u>31486019c2b08fdcf8c434</u> <u>72f5590e4891058e05d5</u>	+ 0.00005528 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-02 12:28:20	<u>efc14e2c7c9248e8b319d0</u> <u>1ec434a9b13d430f812543</u> <u>d57b613e75a90945c3f8</u>	- 0.00017822 BTC	✓
32	2016-04-01 23:28:57	<u>c02e979db57f95d1f12c60</u> <u>4e83fcd4ef02a9b583fa00</u> <u>25609798a7cd3a7b5e08</u>	+ 0.00017822 BTC	✓
33	2016-03-24 14:38:12	<u>b46940627b7460c00606d0</u> <u>be3088ab550ee154effd74</u> <u>579938daa1ef4bad3dd5</u>	- 0.00014469 BTC	✓
34	2016-03-24 14:38:12	<u>b46940627b7460c00606d0</u> <u>be3088ab550ee154effd74</u> <u>579938daa1ef4bad3dd5</u>	- 0.00013084 BTC	✓
35	2016-03-24 10:37:17	<u>2e5085a26ba1ad88ccc462</u> <u>8956c82d90e525a4e32833</u> <u>dfa051ad9ea3f59e0311</u>	+ 0.00014469 BTC	✓
36	2016-03-23 10:48:08	<u>044f6072ddfef817a1fcef</u> <u>5a3cdcfd6bb904469415a</u> <u>a84a494961bc438334ca</u>	- 0.00005513 BTC	✓
37	2016-03-22 15:40:32	<u>cb7098e525a0e4b24241b4</u> <u>14cdeb26473bcb1749642b</u> <u>84b0038babb18def76f5</u>	+ 0.00005513 BTC	✓
38	2016-03-20 09:23:01	<u>255088053ebd6afa0122ad</u> <u>ef8cd83f2bbfbba1f54c0f</u> <u>55e0f9c09ac23e3f8624</u>	- 0.00017325 BTC	✓
39	2016-03-19 23:02:44	<u>e83c36239373956d84f57e</u> <u>feaa63b57885465e660b03</u> <u>df0b4b3c43064935d6c2</u>	+ 0.00017325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-17 09:59:43	<u>90471107055298236a37cb</u> <u>8e4dcc1649f0be956bc91e</u> <u>7434b424270ca726df4d</u>	- 0.00015523 BTC	✓
41	2016-03-17 09:59:43	<u>90471107055298236a37cb</u> <u>8e4dcc1649f0be956bc91e</u> <u>7434b424270ca726df4d</u>	- 0.00014086 BTC	✓
42	2016-03-14 17:17:11	<u>e48d828ba08506b5d44a26</u> <u>ceaa06b75c0de02b641096</u> <u>9669b3a8be83a9175372</u>	+ 0.00014086 BTC	✓
43	2016-03-11 14:23:28	<u>7567268a3a2d3b12b16365</u> <u>79d2c4089b61715f337bfb</u> <u>0059dd70374ad12ae34c</u>	+ 0.00015523 BTC	✓
44	2016-03-06 00:36:29	<u>73a5a72707a2bb239c014a</u> <u>5f608f8597150b8d7c384a</u> <u>160dc860e3087706526e</u>	+ 0.00013084 BTC	✓
45	2016-03-04 04:35:27	<u>944ad3c1b84c76e86cdc1d</u> <u>d2356d48f39b1ec184ad89</u> <u>04b56b7a7d496b1652eb</u>	- 0.00014011 BTC	✓
46	2016-02-27 20:47:11	<u>d2c65d9b27da66aabf209a</u> <u>1a3718fcac37298cd6942d</u> <u>38f198e6d7b770f5b6e7</u>	+ 0.00014011 BTC	✓
47	2016-02-25 12:00:54	<u>2652868753e2c12689778b</u> <u>d4688fcb300cdc43752215</u> <u>afcf2931244b566aa976</u>	- 0.00014321 BTC	✓
48	2016-02-22 08:45:46	<u>27534d70c32d80736ea608</u> <u>528d20d7292183a9d1c6a0</u> <u>c4c4d91307bec8e45b7b</u>	+ 0.00014321 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-21 22:36:27	<u>3458ff862e6ccbe994c19682afdeedaf9ea43c37ac99a0c3d30e167346492f4e</u>	- 0.00013529 BTC	✓
50	2016-02-15 20:46:50	<u>0557bfce8bee5c6d77346ddf0e61225d8b8a06aeeaba1cbbb614483f646f956e</u>	+ 0.00013529 BTC	✓
51	2016-02-13 14:51:22	<u>6aca0e2d319d39eea9a56312167db8b4169f036dd108902701bc2958e94fb533</u>	- 0.00008000 BTC	✓
52	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e868b5b68f0faaf82b3887707f13f6c776ac98bc9eb</u>	+ 0.00008000 BTC	✓
53	2016-02-07 10:03:11	<u>698eaf6fecf6d9fcf13d0e3f5af8ef1716fe73274485ff559d06640f6124b81e</u>	- 0.00013860 BTC	✓
54	2016-02-07 09:34:11	<u>a53208023c5f8ce4a135baa790f72dd6724c3cea472d5c2e237817c29dd35308</u>	- 0.00014400 BTC	✓
55	2016-02-06 09:11:58	<u>a51287cba736d0a8a0e204af375e8555603a9e780a5788e2f70f2a4a4532acae</u>	+ 0.00014400 BTC	✓
56	2016-02-04 18:03:15	<u>50f741ca932cd3568c7528cb57bffb6c558e8f562cbe041266e4b473a3a17481</u>	+ 0.00013860 BTC	✓

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