

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12oyTZJamsU9ZdiPp4TNAE3Zffe2k6sHrm</u>
TOTAL RECEIVED	1.48601530 BTC
	93,651.65 USD
TOTAL SEND	1.48601530 BTC
	93,651.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:37:11	<u>f69b9c599299b499e895e9 5a8a2a208284e79dea560e aad3dec1fae0ff93d561</u>	- 0.00089264 BTC	
2	2018-06-20 01:37:11	<u>f69b9c599299b499e895e9 5a8a2a208284e79dea560e aad3dec1fae0ff93d561</u>	- 0.00089538 BTC	
3	2018-06-20 01:31:42	<u>d10e9a298d67afac4f071f b4b3b9c889ee3b45b9d702 8a45c42152d0fd39e6a4</u>	- 0.00053720 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:31:42	<u>d10e9a298d67afac4f071f</u> <u>b4b3b9c889ee3b45b9d702</u> <u>8a45c42152d0fd39e6a4</u>	- 0.00060750 BTC	✓
5	2018-06-20 01:29:30	<u>0a5fab26bc48be6cd3b1f6</u> <u>1a654a90123b02f80122a9</u> <u>a6bcff646e8e457237c2</u>	- 0.00066700 BTC	✓
6	2018-06-20 00:27:11	<u>172611d4eb8de029ce7a54</u> <u>c8343a5f65af054cb27cc2</u> <u>bf6b6fae9fb3681e6e53</u>	- 0.00064852 BTC	✓
7	2018-06-20 00:24:39	<u>f12ae0fb0b9812d86ae242</u> <u>6427d0524edee05711d809</u> <u>40cc61b97e0bb6120cac</u>	- 0.00071371 BTC	✓
8	2018-06-20 00:24:39	<u>f12ae0fb0b9812d86ae242</u> <u>6427d0524edee05711d809</u> <u>40cc61b97e0bb6120cac</u>	- 0.00072433 BTC	✓
9	2018-06-19 23:59:16	<u>1415afe85d52af7072b152</u> <u>88dd20c71efb540c98ee2c</u> <u>fdc6433d31ffa93921ea</u>	- 0.00105006 BTC	✓
10	2018-06-19 23:59:16	<u>1415afe85d52af7072b152</u> <u>88dd20c71efb540c98ee2c</u> <u>fdc6433d31ffa93921ea</u>	- 0.00089701 BTC	✓
11	2018-06-19 23:59:16	<u>1415afe85d52af7072b152</u> <u>88dd20c71efb540c98ee2c</u> <u>fdc6433d31ffa93921ea</u>	- 0.00096140 BTC	✓
12	2018-06-19 23:59:16	<u>1415afe85d52af7072b152</u> <u>88dd20c71efb540c98ee2c</u> <u>fdc6433d31ffa93921ea</u>	- 0.00106784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:59:16	<u>1415afe85d52af7072b15288dd20c71efb540c98ee2cfdc6433d31ffa93921ea</u>	- 0.00098869 BTC	✓
14	2018-06-19 23:59:16	<u>1415afe85d52af7072b15288dd20c71efb540c98ee2cfdc6433d31ffa93921ea</u>	- 0.00127595 BTC	✓
15	2018-06-19 23:59:16	<u>b8c04e468d6b031297de1fa930adc8caa4a942e1d1085c0c84d41dd98b33ca81</u>	- 0.00108513 BTC	✓
16	2018-06-19 23:59:16	<u>b8c04e468d6b031297de1fa930adc8caa4a942e1d1085c0c84d41dd98b33ca81</u>	- 0.00126787 BTC	✓
17	2018-06-19 23:59:16	<u>c6a6dff09729835e0f833ed3ce8ff0f335fe1224f88fb804e47716d67a4a8086</u>	- 0.00067393 BTC	✓
18	2018-06-19 23:59:16	<u>c6a6dff09729835e0f833ed3ce8ff0f335fe1224f88fb804e47716d67a4a8086</u>	- 0.00094658 BTC	✓
19	2018-06-19 23:59:16	<u>c6a6dff09729835e0f833ed3ce8ff0f335fe1224f88fb804e47716d67a4a8086</u>	- 0.00071217 BTC	✓
20	2018-06-19 23:59:16	<u>fbf73d6852bb4dd9383a8abb8423287a3a1b6ab15e1f396e5cf1ee228f0c435</u>	- 0.00127344 BTC	✓
21	2018-06-19 23:59:16	<u>fbf73d6852bb4dd9383a8abb8423287a3a1b6ab15e1f396e5cf1ee228f0c435</u>	- 0.00117093 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 23:59:16	<u>fbf73d6852bb4dd9383a8a</u> <u>bbb8423287a3a1b6ab15e1</u> <u>f396e5cf1ee228f0c435</u>	- 0.00121344 BTC	✓
23	2018-06-19 23:59:16	<u>fbf73d6852bb4dd9383a8a</u> <u>bbb8423287a3a1b6ab15e1</u> <u>f396e5cf1ee228f0c435</u>	- 0.00127765 BTC	✓
24	2018-06-19 23:59:16	<u>401b94581c5a3059f34442</u> <u>db4ca5bc917d4a9b47fda7</u> <u>9bb4891a0cca0677a24c</u>	- 0.00082527 BTC	✓
25	2018-06-19 23:51:03	<u>e797fbd36d6909b63394de</u> <u>94de0f1e93da692cf30f9f</u> <u>8f1b393da751c004ce45</u>	- 0.00131403 BTC	✓
26	2018-06-19 23:51:03	<u>e797fbd36d6909b63394de</u> <u>94de0f1e93da692cf30f9f</u> <u>8f1b393da751c004ce45</u>	- 0.00134984 BTC	✓
27	2018-06-19 23:37:52	<u>4651269ea95c5747248dd7</u> <u>871e06489b691512676f5e</u> <u>2a527002a84e439eb0c6</u>	- 0.00276699 BTC	✓
28	2018-06-16 14:55:13	<u>b17a5cf22d39f3c7151fcf</u> <u>19c3d89bca3c987b7424b5</u> <u>a35f908112c66feec980</u>	- 0.00061584 BTC	✓
29	2018-05-17 03:19:22	<u>0771855063eef44abe0a58</u> <u>917513750793cd0b764dc1</u> <u>14e8a905c6456ef6ce06</u>	- 0.01092229 BTC	✓
30	2018-05-10 02:28:57	<u>103386efc4029522f40c5b</u> <u>0d223566974bab298e6456</u> <u>6815890b814a76ad5077</u>	- 0.01212159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f468cd8c1ddbad16dbe14e4cb34e7aaada34ebe331ed7</u>	- 0.01482654 BTC	✓
32	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004acfd10bfb69f9112ee2a7560f2966473a29c50f4674c</u>	- 0.01496021 BTC	✓
33	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad3e542c4a655a6581bbe20358fc982c7e2d8c8985ab</u>	- 0.01748397 BTC	✓
34	2018-04-21 12:33:15	<u>b9cfa80e58fee619459acf3e70de10bf17979820dbcae4bb8015a1f211f5dc28</u>	- 0.01806202 BTC	✓
35	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada31004c71edfbae7c6d5e96eb4baaed72b343fd7b5b</u>	- 0.02009288 BTC	✓
36	2018-03-08 14:31:15	<u>25527050ee07d9f6214ef150a51c1c862c2dfd491bf23c1b738f75c0d72b5741</u>	- 0.02411892 BTC	✓
37	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6adaeb96dc418bbc7c9e7a035af865c9d66fabec6b806</u>	- 0.02535972 BTC	✓
38	2018-02-17 23:51:27	<u>5f11aeb391f086c4fcaba85531ebe9cf99028d12153597e4ed202286ef08cf92</u>	- 0.03064350 BTC	✓
39	2018-02-15 18:14:03	<u>63f8aef9d4a84ada1894083f9200f112b48a288fec13ed310ab25630108b7d92</u>	- 0.03211831 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c0f067529a178d7e27557ecd2b3606f4055c357dd36</u>	- 0.03273557 BTC	✓
41	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b0420d525a9588b161d365e691831bc529113909a96</u>	- 0.03399186 BTC	✓
42	2018-02-07 08:35:06	<u>4986cf54a681ac66d63635286b8b496a743a697f00691541ef466f2bac752cc8</u>	- 0.04010939 BTC	✓
43	2018-02-04 13:16:18	<u>633a86e1b3c9164f46a3b7e95e2a4009a221d104971c5344af26d7d349cc2012</u>	- 0.05290479 BTC	✓
44	2018-01-28 11:44:39	<u>bae26745147e56649310f9144eba48d3e88eec44221171d6abc84c2bd5c22884</u>	- 0.10698753 BTC	✓
45	2018-01-26 02:55:26	<u>38600816d856bcfc15621bbf8668d77f5e597d8613203e74f08833b15c6cc3a5</u>	- 0.01734822 BTC	✓
46	2018-01-15 05:35:55	<u>35a36647be72220a74e918f8bd7017d71a9fabc7d48bbad3e7d940a515b4182a</u>	- 0.00006377 BTC	✓
47	2018-01-10 14:06:37	<u>4883b5d320d0a688e47b941fe994532739cf765633f565080d973aaac6d4c345</u>	- 0.54402552 BTC	✓
48	2018-01-08 06:53:43	<u>2dd0ab16aa76e07cc135c0b3ed9fed8935a8690867751e5a1b1b0c53ac3ec88a</u>	+ 0.54402552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 01:12:19	<u>dc5e5463117e8840df159f</u> <u>ce1dc348e49b41e749ec69</u> <u>b3e5b77c57b027b78323</u>	+ 0.10698753 BTC	✓
50	2017-12-27 02:05:14	<u>0770d595be321fe5010fbd</u> <u>7d56468e83a8591c032df2</u> <u>3d029aeb219087b0bc79</u>	+ 0.03399186 BTC	✓
51	2017-12-19 07:23:44	<u>d4fab0d2bb37b3ad838433</u> <u>6b19cd9c9953d59681ccd9</u> <u>d8aed7f719ed5b506d29</u>	+ 0.01806202 BTC	✓
52	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00053720 BTC	✓
53	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00060750 BTC	✓
54	2017-12-10 03:44:35	<u>a21173bb393cc1340bcbb7</u> <u>38bcf121ebd7c253703e26</u> <u>ef1c92fe8607263dc786</u>	+ 0.03064350 BTC	✓
55	2017-12-10 01:23:57	<u>f30f27887566040ed3766e</u> <u>ad39f7bb4d3ef310e83c19</u> <u>c9048e9f1ab302a34008</u>	+ 0.01748397 BTC	✓
56	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00064852 BTC	✓
57	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00006377 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00061584 BTC	✓
59	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00082527 BTC	✓
60	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00089538 BTC	✓
61	2017-12-05 10:35:16	<u>0a4d4646ac6ec8bfe9d2fe</u> <u>8ee5f41cd1f0ad6ea11f18</u> <u>36b76f133a2217407ca3</u>	+ 0.01496021 BTC	✓
62	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00089264 BTC	✓
63	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00089701 BTC	✓
64	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00094658 BTC	✓
65	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00105006 BTC	✓
66	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00098869 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00096140 BTC	✓
68	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00106784 BTC	✓
69	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00108513 BTC	✓
70	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00117093 BTC	✓
71	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00121344 BTC	✓
72	2017-11-25 09:59:36	<u>70a97139db08efd9f4b29d</u> <u>b745ccacf756825ebed687</u> <u>729153071aa332ecef11</u>	+ 0.02411892 BTC	✓
73	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00126787 BTC	✓
74	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00127595 BTC	✓
75	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00127344 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00127765 BTC	✓
77	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00131403 BTC	✓
78	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00134984 BTC	✓
79	2017-11-19 10:18:57	<u>705453cec48499cb4a986c</u> <u>d9183647568ff0f2c6c1fa</u> <u>00f59a46f5784939f149</u>	+ 0.05290479 BTC	✓
80	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00276699 BTC	✓
81	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.01092229 BTC	✓
82	2017-11-16 23:21:58	<u>7cc8c55d0acfc2162a1cdf</u> <u>dc603e957210086af28ac2</u> <u>e25ceb6b78a8dfc00988</u>	+ 0.03273557 BTC	✓
83	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.01734822 BTC	✓
84	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00066700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00071371 BTC	✓
86	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00071217 BTC	✓
87	2017-11-12 01:44:00	<u>4d49d956ae54479ce60d05</u> <u>7cc2b21de1b8a1e7eb8706</u> <u>38811834b532a333c3a1</u>	+ 0.00072433 BTC	✓
88	2017-11-11 11:02:12	<u>ecd80e21c2c4038eae0f59</u> <u>ce1f6ad313770820eeba0b</u> <u>366e9a7c84f11b59f6f0</u>	+ 0.00067393 BTC	✓
89	2017-11-05 01:47:38	<u>7cdb3fee93463ca8f3510d</u> <u>21a8b05f93546e33c6528f</u> <u>9f85e5a2edfbf4d93b26</u>	+ 0.02535972 BTC	✓
90	2017-11-01 07:47:28	<u>f0fb8bfb286cd8a44d9e27</u> <u>d99df0b36d37f8db33b531</u> <u>7ff82a672bd712a7e4a6</u>	+ 0.03211831 BTC	✓
91	2017-10-30 03:45:56	<u>b6570850cc42ea322a6e86</u> <u>62d2a81121c8f78b288910</u> <u>33dc3f5e25b4c8d1cee0</u>	+ 0.02009288 BTC	✓
92	2017-10-23 05:48:26	<u>4117f8fb26fd225f1aa23f</u> <u>ae09bcbfbd07996b4f78df</u> <u>28838c83e85ab528fed9</u>	+ 0.01212159 BTC	✓
93	2017-10-19 09:10:50	<u>2836e12db3088c7730c17d</u> <u>1dbe72ad631d7a230fb296</u> <u>0a5e48775fe57337a265</u>	+ 0.04010939 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-18 08:06:56	<u>6edb881686d7b4ef8ad00e</u> <u>5ff2ea09f264b4899bae54</u> <u>8caa70723c1e8f5671bd</u>	+ 0.01482654 BTC	✓
95	2017-03-27 10:07:50	<u>81fe9e370b40c1c3e702af</u> <u>70c460c78ccf5511482420</u> <u>1c7fac1a58a9c6e4438f</u>	- 0.00953568 BTC	✓
96	2017-03-16 18:31:25	<u>85de49f8f72fe36bdc9c99</u> <u>5b6406b49a6bc3f8f592fd</u> <u>dee617ed8ce6b06aa8e4</u>	- 0.05828000 BTC	✓
97	2017-03-16 10:55:31	<u>25e0c6e31fee4d26a67e3c</u> <u>f3886c241f9353fa7db62b</u> <u>f3b21ea30327e7f2d0a1</u>	- 0.08495000 BTC	✓
98	2017-03-10 11:26:47	<u>4de33a86bcd3821577b7d4</u> <u>88ea060cfb8d451a7a03d9</u> <u>07ff7a197c6d3f0396b9</u>	+ 0.05828000 BTC	✓
99	2017-03-04 01:05:37	<u>3e0d91432666e7395767e3</u> <u>ce555f963e606e8d8eb39e</u> <u>9c3899392a226806fe00</u>	+ 0.08495000 BTC	✓
100	2017-03-03 09:07:37	<u>fdce19ec92ae01e11487ae</u> <u>db0a408625f603d082b115</u> <u>2227dbac78ea02a9bc53</u>	+ 0.00953568 BTC	✓
101	2017-02-27 04:06:19	<u>b638f6b2bdd57a08cb647f</u> <u>ef87809f00c2e826c590a8</u> <u>f4f29141ab70b83d64c6</u>	- 0.02286099 BTC	✓
102	2017-02-26 23:07:33	<u>23f407bc8195fa0b7c8e03</u> <u>a3e0acb2c8752ef48fdbee</u> <u>b4bddd5f58a46317e086</u>	+ 0.02286099 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-25 06:15:13	<u>05ca25e53ebbd605b44a19f46ce8a578d0cd24f5e5e70fe2fb6398f97bbe897</u>	- 0.02652970 BTC	✓
104	2017-02-25 03:03:57	<u>620a1403acd1b0ca4d73402f1b0f490721d8b866a0e17c488ab7a33c912456c9</u>	- 0.00531116 BTC	✓
105	2017-02-24 12:40:13	<u>9fe0e0a720932ac26f38c3e636b58a0f51a6e6803d1eef5782c81350b8976d18</u>	+ 0.00531116 BTC	✓
106	2017-02-24 07:04:36	<u>f34901937a0d3bdddeb7ae64f5b28702e6f7a8721ade49d4d94e8f2741c0c46f</u>	+ 0.02652970 BTC	✓
107	2017-02-23 21:47:08	<u>42e2bbd3292cb61ddae703bec7ca6306a5db862f8ed9f0e2675168bdf0273666</u>	- 0.00310083 BTC	✓
108	2017-02-23 21:47:08	<u>42e2bbd3292cb61ddae703bec7ca6306a5db862f8ed9f0e2675168bdf0273666</u>	- 0.19815000 BTC	✓
109	2017-02-23 09:04:01	<u>77ff399965f327bc334cab732c6fc389e33568c4fde2f86fecfbee6f9f0a56b</u>	+ 0.19815000 BTC	✓
110	2017-02-23 07:49:38	<u>7c7bc43018ff361fec60f299f725097241777580eb8f253743898ed5ee378aff</u>	+ 0.00310083 BTC	✓

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