

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12qCRnAHjC9PbnhuXmAYTZdPQYmpgQMj9s</u>
TOTAL RECEIVED	0.15577977 BTC
	9,822.84 USD
TOTAL SEND	0.15577977 BTC
	9,822.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-01 08:32:38	<u>0fcf6058e25874ccabead9 26ccea7b28da40aa9b7c4 0023015cbeea8eb61443</u>	- 0.01535552 BTC	
2	2018-07-31 11:06:04	<u>1fc3472fcc7f3c5c06751e eb53b58eee76868a02fd26 5114b57a3169b3f32e96</u>	+ 0.01535552 BTC	
3	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e 68c1d1b1869eb80aecbad1 863a1a4d797291765c0f</u>	- 0.01200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 11:42:59	<u>5be0ac8aea92ea0cd9c4f5689f4fd1d57627da5dc04d34c00aa2ab63a080b47b</u>	+ 0.01200000 BTC	✓
5	2018-07-13 14:02:04	<u>18a1d19f28675d1525aef72b394caf4e443fca8daa82e71c932961e59e21e995</u>	- 0.01581630 BTC	✓
6	2018-07-13 08:29:47	<u>6776faaddb2c886c1e484380c46222f85f56b0170596c28b7e67fbafea395837</u>	+ 0.01581630 BTC	✓
7	2018-06-27 12:39:05	<u>ab9aec5915610cab80bf19d07f9bddda38f3798e3767725b47df14b71f41a1a3</u>	- 0.01517124 BTC	✓
8	2018-06-22 23:39:41	<u>c29957d93989b72b21f4a8edbae54fca7fa397dab0e64c18be7d0a30ba949c91</u>	+ 0.01517124 BTC	✓
9	2018-06-06 15:16:41	<u>cf3c4c767e652844235e5d76172352ba74013c77498c7fca6d9fc87ca1f171d</u>	- 0.01554009 BTC	✓
10	2018-06-06 07:14:20	<u>0d73bf9dae45f15553697d794a3a869c7b8049ec7dc474735e4e02bbcddd871c</u>	+ 0.01554009 BTC	✓
11	2018-05-18 08:39:46	<u>24fd989a01ee140deb9ecf02b024e7803d1a827b904df7e2703771babdc9c57b</u>	- 0.01527540 BTC	✓
12	2018-05-17 08:16:15	<u>91bb9bc21147c5102deac4549a897cf00ecdb396f504d492ca21d8d8d891325c</u>	+ 0.01527540 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 07:42:24	<u>e1b74d7d6273ffa299904e994dcb9f4f06d2792bc1b7ab767daa6297aacb2e67</u>	- 0.01017466 BTC	✓
14	2018-01-22 22:25:11	<u>4dff3461ca8d36b2f1c2a22721fdb4d35e83c5ebf540d61c58596f7660728ff3</u>	+ 0.01017466 BTC	✓
15	2018-01-20 19:18:05	<u>a31e2899de6b0f847efe0049e3b9f2f26539c8507aeb518f2fbf74c4ad122e11</u>	- 0.00208992 BTC	✓
16	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99c99cab4a8beb0be695fe836a0f081daee7da1409d</u>	- 0.00105235 BTC	✓
17	2018-01-20 18:53:03	<u>6747393dea18e0c468c81e13ef83dbff13ee779b717c4a27bd74fdfff688113d</u>	- 0.00146491 BTC	✓
18	2018-01-20 18:53:03	<u>6747393dea18e0c468c81e13ef83dbff13ee779b717c4a27bd74fdfff688113d</u>	- 0.00145745 BTC	✓
19	2018-01-20 18:53:03	<u>6747393dea18e0c468c81e13ef83dbff13ee779b717c4a27bd74fdfff688113d</u>	- 0.00144625 BTC	✓
20	2018-01-19 07:54:41	<u>a89c7fc7a5fff01fe21b1010572d965f8c0e444b990d4241b3767ec385cc78bf</u>	- 0.00119265 BTC	✓
21	2018-01-18 23:04:39	<u>890ac8280d945bbe7779966c59c2d75e5fcdeb7a53948aaba5d00930da96afa1</u>	- 0.00161786 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 22:53:53	<u>7f7f3cdbf4ea3fdc867031</u> <u>1367ead060a91a111d1881</u> <u>dd0a41d45c5a4db32c8e</u>	- 0.00170704 BTC	✓
23	2018-01-18 22:53:53	<u>7f7f3cdbf4ea3fdc867031</u> <u>1367ead060a91a111d1881</u> <u>dd0a41d45c5a4db32c8e</u>	- 0.00158729 BTC	✓
24	2018-01-18 22:53:53	<u>40ecae4deb882bde7c4c5e</u> <u>75133376b99270828d9866</u> <u>97c35ce6f03e33e4f785</u>	- 0.00177911 BTC	✓
25	2018-01-18 22:53:53	<u>40ecae4deb882bde7c4c5e</u> <u>75133376b99270828d9866</u> <u>97c35ce6f03e33e4f785</u>	- 0.00176736 BTC	✓
26	2018-01-18 22:53:53	<u>40ecae4deb882bde7c4c5e</u> <u>75133376b99270828d9866</u> <u>97c35ce6f03e33e4f785</u>	- 0.00175186 BTC	✓
27	2018-01-18 22:53:53	<u>40ecae4deb882bde7c4c5e</u> <u>75133376b99270828d9866</u> <u>97c35ce6f03e33e4f785</u>	- 0.00167413 BTC	✓
28	2018-01-18 20:54:58	<u>bc00fd8ec25584f7e081da</u> <u>2f735a166e0053b26fa430</u> <u>443dbd1a9e3f9d6decd5</u>	- 0.00183493 BTC	✓
29	2018-01-18 20:54:58	<u>bc00fd8ec25584f7e081da</u> <u>2f735a166e0053b26fa430</u> <u>443dbd1a9e3f9d6decd5</u>	- 0.00182536 BTC	✓
30	2018-01-18 20:53:40	<u>15ab221aade2e3ea42bcfd</u> <u>f81876fd97b32f4e49f363</u> <u>1b644242f495287d55f3</u>	- 0.00230910 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 20:53:23	<u>fec8da7053eec5b1ce23c6</u> <u>b0fc6229fe533f9260a8d1</u> <u>1397d12912de23c17ccc</u>	- 0.00161883 BTC	✓
32	2018-01-18 17:57:34	<u>e6e0a0cc6d1a16136784b7</u> <u>2ba1e82f2a4ace756e20ae</u> <u>c9adc8dfc4ecb4ac130a</u>	- 0.00133966 BTC	✓
33	2018-01-18 12:32:39	<u>3668ccc965ab31757ac5bd</u> <u>90838ba8c78ec7c2823772</u> <u>dff6c7fbf20747c21c47</u>	- 0.00143175 BTC	✓
34	2018-01-18 12:32:39	<u>3668ccc965ab31757ac5bd</u> <u>90838ba8c78ec7c2823772</u> <u>dff6c7fbf20747c21c47</u>	- 0.00135312 BTC	✓
35	2018-01-14 10:18:00	<u>1b74d33d5396c960115f35</u> <u>7d51c469dba0f89c33582b</u> <u>265e82cd11e9961fb3e2</u>	+ 0.00135312 BTC	✓
36	2018-01-13 16:37:11	<u>8a08cf58e026e81490847f</u> <u>8278002e423ec666fba749</u> <u>3ae1a3a316c41a6ea2a8</u>	+ 0.00143175 BTC	✓
37	2018-01-12 09:21:25	<u>6adc716db4544f587a82e5</u> <u>8d0850b9e85d6b756edbf8</u> <u>dd43c738bb8bfd82e7f1</u>	+ 0.00230910 BTC	✓
38	2018-01-07 04:31:37	<u>8f372e8f63010542a17d2d</u> <u>2170c8751885adccd8008e</u> <u>222a38dde8c017afdafa</u>	+ 0.00133966 BTC	✓
39	2018-01-06 02:35:27	<u>170083d266083bda479b12</u> <u>4e10f34f10422f721d49cc</u> <u>2e4a90879edc3616280a</u>	+ 0.00146491 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 08:09:15	<u>d19194c902597450d3aa1d</u> <u>fe8cfd7adf7c51b958a080</u> <u>01e409b17904db3fedae</u>	+ 0.00144625 BTC	✓
41	2018-01-04 06:10:04	<u>497db8cc192a17cdddfea0</u> <u>02acacc912252e949fe472</u> <u>381de95bae13380e4e14</u>	+ 0.00161883 BTC	✓
42	2018-01-03 05:20:06	<u>e636963553aab3b3682422</u> <u>f7124054986397e90d2f53</u> <u>dd6077ac5ee78b431b41</u>	+ 0.00167413 BTC	✓
43	2018-01-02 04:21:30	<u>f70e160e2824ac288b17e3</u> <u>0640c5f8406634f1801b42</u> <u>db2526f9a886ce53e735</u>	+ 0.00119265 BTC	✓
44	2018-01-01 11:47:10	<u>db4ac9ae38a835870d2fc7</u> <u>8dd43030c3085f7f2706b3</u> <u>cede85e920e1094fa591</u>	+ 0.00105235 BTC	✓
45	2017-12-31 21:04:18	<u>67c26ec403105c8b86fd7c</u> <u>85a5f8b690b97d39104b7b</u> <u>32b62120a6fd2f285a90</u>	- 0.00147877 BTC	✓
46	2017-12-31 20:58:09	<u>f2a4e68cf04046e6ae3ce9</u> <u>c0aeef14e2dc6f8182622e</u> <u>1732ba935a9f97df8306</u>	- 0.00170823 BTC	✓
47	2017-12-31 20:58:09	<u>f2a4e68cf04046e6ae3ce9</u> <u>c0aeef14e2dc6f8182622e</u> <u>1732ba935a9f97df8306</u>	- 0.00170284 BTC	✓
48	2017-12-31 20:58:09	<u>f2a4e68cf04046e6ae3ce9</u> <u>c0aeef14e2dc6f8182622e</u> <u>1732ba935a9f97df8306</u>	- 0.00168446 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 04:49:01	<u>d914699195b88d6faa5872</u> <u>54afe3a4f0fb0b43155c66</u> <u>175807b9a92b0dd27b7e</u>	+ 0.00145745 BTC	✓
50	2017-12-30 09:42:30	<u>2d4aa6866f4be0e432ecb3</u> <u>50e4298ab076fa18d12dbd</u> <u>414487ccffa836507335</u>	+ 0.00158729 BTC	✓
51	2017-12-29 04:14:56	<u>40291532f3e5ceb0d30d6a</u> <u>9e4039cde87d919e7963f1</u> <u>2a522287fa80bafb7ee8</u>	+ 0.00183493 BTC	✓
52	2017-12-28 08:11:05	<u>4709b220337cab937bc493</u> <u>6104dc837912cb3ae4e3ae</u> <u>1482804723ad28001e8a</u>	+ 0.00161786 BTC	✓
53	2017-12-27 08:07:23	<u>aa171df06a5de50c167f17</u> <u>929a29107ef6581a0fba64</u> <u>544ec13124b38902a4c8</u>	+ 0.00177911 BTC	✓
54	2017-12-26 05:25:54	<u>50b90e32e77aed747a1c25</u> <u>d6d9e655416693b3f44889</u> <u>c6de3bb363c67bad50de</u>	+ 0.00170704 BTC	✓
55	2017-12-25 13:27:24	<u>2712b70617f89fe180248f</u> <u>2f9e8530b603dbdf1342b0</u> <u>c9eb2b9db11e6a10ffab</u>	+ 0.00175186 BTC	✓
56	2017-12-24 04:02:21	<u>3b9417a12d043a02d560ff</u> <u>29c6254dc35c167bcce1e6</u> <u>f74ded86fe6ec7548e8e</u>	+ 0.00208992 BTC	✓
57	2017-12-23 05:37:05	<u>0ad014a692c12bf8ddc61a</u> <u>949eed478ca59a9a382576</u> <u>2a058957d79b55d4723a</u>	+ 0.00176736 BTC	✓

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58	2017-12-22 02:53:01	<u>ab815c349302cbad720aeb</u> <u>4da98afbcc39984d63817f</u> <u>0345155c89515586c550</u>	+ 0.00182536 BTC	✓
59	2017-12-21 04:13:34	<u>d568f0d5c3e399ba1bfadb</u> <u>97bd5afe6b185d83abaad4</u> <u>ff76e184dd55b333e39f</u>	+ 0.00170823 BTC	✓
60	2017-12-20 07:46:16	<u>a6b05bec95830f603d0732</u> <u>f2a6e482377b44d0c907d7</u> <u>749c86118b71cdba0a88</u>	+ 0.00170284 BTC	✓
61	2017-12-19 06:49:13	<u>5cd968fec2263f98731afb</u> <u>46b9e270b478f16846b5b7</u> <u>07929274228398d4317b</u>	+ 0.00168446 BTC	✓
62	2017-12-18 06:19:39	<u>0bf22d5eff89bf48cb5067</u> <u>5b7fe8e986a9431b22ca85</u> <u>06b9f4c0909cd727f543</u>	- 0.00177616 BTC	✓
63	2017-12-18 06:19:39	<u>0bf22d5eff89bf48cb5067</u> <u>5b7fe8e986a9431b22ca85</u> <u>06b9f4c0909cd727f543</u>	- 0.00173899 BTC	✓
64	2017-12-18 03:28:07	<u>456f7043558994537e1c38</u> <u>cedf20e956779ec9fc885f</u> <u>432f7937ec54377b6f01</u>	+ 0.00177616 BTC	✓
65	2017-12-17 02:34:53	<u>ec7058582cb0053e2feeba</u> <u>64d31c9aa59209a8bc57e6</u> <u>0038e290c48c45f37d9c</u>	+ 0.00173899 BTC	✓
66	2017-12-16 09:48:04	<u>de8709359539761f85c15a</u> <u>eb8e474f46ce4f3efa69fb</u> <u>bb94fabff606a3296ef0</u>	- 0.00169918 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-16 09:48:04	<u>de8709359539761f85c15a</u> <u>eb8e474f46ce4f3efa69fb</u> <u>bb94fabff606a3296ef0</u>	- 0.00104137 BTC	✓
68	2017-12-16 08:05:12	<u>6f8379f040d2b092cd0f4a</u> <u>a84767368a10ba1a26d41b</u> <u>83536a9fc455ead0192f</u>	- 0.00172131 BTC	✓
69	2017-12-16 06:42:22	<u>4f47bf6c35a854d0e6a45e</u> <u>79bd47f6465756d9febfe8</u> <u>f16eff3ef984f53aaef8</u>	+ 0.00169918 BTC	✓
70	2017-12-15 03:15:01	<u>1e05ca6bc45749af7f5882</u> <u>c5b058f98d542d32c235bf</u> <u>75842ceaa2ae6863c347</u>	+ 0.00104137 BTC	✓
71	2017-12-14 18:17:36	<u>e0c2a3f8783365169d8fa4</u> <u>005659b4e43696cc90a5c3</u> <u>0b3eca6813a47b4260c2</u>	- 0.00177607 BTC	✓
72	2017-12-14 03:00:59	<u>7959d502f80034cf66f414</u> <u>3afae163a78c54af6a1f65</u> <u>5658b9f1d9e1036e8989</u>	+ 0.00177607 BTC	✓
73	2017-12-13 06:16:53	<u>64cd748cb3cb86972da033</u> <u>b1441050761714b639e7fa</u> <u>e3a42c88b2047d29d91a</u>	- 0.00113566 BTC	✓
74	2017-12-13 03:13:00	<u>90d5d184f8e24029b654ee</u> <u>50c6de18d5370bf3b135da</u> <u>c1473b8d33ebe0b1b77d</u>	+ 0.00113566 BTC	✓
75	2017-12-12 06:37:28	<u>34954bf1b7200e3d62addd</u> <u>b2a02ac38ab7d7d89ecfd6</u> <u>058436b9b28bd69d1e40</u>	- 0.00174255 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 04:39:42	<u>eedd1e0f9b648f4aecb4c6 6e82e0607553a97d1272f0 1e01ab137897cf422998</u>	+ 0.00174255 BTC	✓
77	2017-12-11 07:13:26	<u>7801fcc0c9633740a5e6aa 08e6844cecef7c40fe63aa 75da2e55c3afbe6cae47</u>	+ 0.00172131 BTC	✓
78	2017-12-11 06:46:02	<u>b3577f8807529e829d26be 03b78189f3708504365e24 e5fa5fc7362b66b64e7e</u>	- 0.00182049 BTC	✓
79	2017-12-11 06:46:02	<u>8719a9692e98eeb8511ded 4a135d3f48090d0d7cc688 cd661dcea12fdd0346c1</u>	- 0.00160447 BTC	✓
80	2017-12-11 06:28:25	<u>120b38b3e687f057be5bff fe6b4ea80e44009c11aec2 8b56bcf2a46748565f80</u>	- 0.00130930 BTC	✓
81	2017-12-10 01:42:52	<u>33c7789bfc6e33d20ea4bd cbf1e644d020afcf13179a d8c1fac9f432ebaf1774</u>	+ 0.00160447 BTC	✓
82	2017-12-09 06:21:45	<u>a473dd5ec4da53fba71913 f0aea38972eeabdd1f4043 7caf23555beb9690ee78</u>	+ 0.00182049 BTC	✓
83	2017-12-08 10:38:18	<u>aadee6d166b6cbbbc80bd5 3f6e80a5d4d003728abac8 8acc59e4d277854ecb74</u>	+ 0.00130930 BTC	✓
84	2017-12-07 04:57:59	<u>bb8a667874804aeb01f996 6e814e57f786047b3cc8c6 03d9ea69ee94116ced85</u>	+ 0.00147877 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-05 10:10:04	<u>831fc62778f88fd43e69f0</u> <u>3b110034e2de929e43dc51</u> <u>3c15d01984305d7646f0</u>	- 0.00020578 BTC	✓
86	2017-12-05 06:31:59	<u>9b5fe49f0e0b0c7c8221e5</u> <u>d841f61241331bcfd48b20</u> <u>e4685e192ca02a30feae</u>	+ 0.00020578 BTC	✓

* USD values displayed at the time of transaction

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