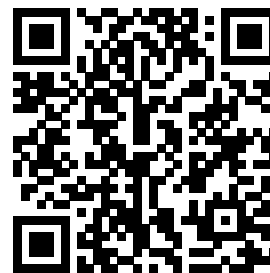


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>129NXCJeChFQNQmMByq36fRfmoXNzsLpDf</u>
TOTAL RECEIVED	0.18910385 BTC
	11,916.12 USD
TOTAL SEND	0.18910385 BTC
	11,916.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00422283 BTC	
			161.10 USD	
2	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00226190 BTC	
			86.29 USD	
3	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00429121 BTC	
			163.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00256461 BTC 97.83 USD		
5	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00148911 BTC 56.80 USD		
6	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00354729 BTC 135.32 USD		
7	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00390981 BTC 149.15 USD		
8	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00463051 BTC 176.65 USD		
9	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00201450 BTC 76.85 USD		
10	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00326358 BTC 124.50 USD		
11	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00028548 BTC 10.89 USD		
12	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00231956 BTC 88.49 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00224758 BTC  85.74 USD		
14	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00374328 BTC  142.80 USD		
15	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00226492 BTC  86.40 USD		
16	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00232942 BTC  88.86 USD		
17	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00479859 BTC  183.06 USD		
18	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00352997 BTC  134.66 USD		
19	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00415249 BTC  158.41 USD		
20	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00038261 BTC  14.59 USD		
21	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00225747 BTC  86.12 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00380189 BTC 145.04 USD		✓
23	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00354081 BTC 135.08 USD		✓
24	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00243535 BTC 92.90 USD		✓
25	2021-01-09 15:05:54	<u>c3ec332fc7ed4dd284e9fa</u> <u>e892a33f332859d4425291</u> <u>1ce8477a507f2ba5f566</u>	- 0.00114416 BTC 43.64 USD		✓
26	2018-01-12 08:27:34	<u>630592235a6cfaf4c6f52e</u> <u>b4803ba691eb7275288bcc</u> <u>154811280ab0f682f402</u>	- 0.07102700 BTC		✓
27	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00201450 BTC		✓
28	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00231956 BTC		✓
29	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00256461 BTC		✓
30	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00038261 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00243535 BTC	✓
32	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00326358 BTC	✓
33	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00354081 BTC	✓
34	2017-12-04 10:43:18	<u>1a03106ff8ac88cf3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00352997 BTC	✓
35	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00354729 BTC	✓
36	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00374328 BTC	✓
37	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00415249 BTC	✓
38	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00390981 BTC	✓
39	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00380189 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f47a77cbb4afa61191795bbc00619cd29a51f7c9a44b</u>	+ 0.00422283 BTC	✓
41	2017-11-27 14:58:48	<u>d0a8d0938d260f481db06e97799f7e89ff6fb3ad927ea819bab793e9e76a9545</u>	+ 0.07102700 BTC	✓
42	2017-11-27 11:46:34	<u>efa8d558c81d14daa733798ac6f126936f393846f8f1ed29f04836caf8f1646a</u>	+ 0.00429121 BTC	✓
43	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2efd237a056e7344d604847a7e7bff555459a312ccb7</u>	+ 0.00463051 BTC	✓
44	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cda7985decfdae21eaaf2f3abc5bf06c260bcf6f8fa4</u>	+ 0.00479859 BTC	✓
45	2017-11-25 10:00:39	<u>b65b1e2c235ad2d97fb71d2fcd54bea3df50b41cabdd22027dff7c8c9be2150d</u>	- 0.00234049 BTC	✓
46	2017-11-25 10:00:39	<u>b65b1e2c235ad2d97fb71d2fcd54bea3df50b41cabdd22027dff7c8c9be2150d</u>	- 0.00234593 BTC	✓
47	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4e52cb89b0c9745accf3925b3f992e11b9888022080</u>	- 0.00262833 BTC	✓
48	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4e52cb89b0c9745accf3925b3f992e11b9888022080</u>	- 0.00296126 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00260131 BTC	✓
50	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00246634 BTC	✓
51	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00249798 BTC	✓
52	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00277745 BTC	✓
53	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00258237 BTC	✓
54	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00254522 BTC	✓
55	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00306642 BTC	✓
56	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00239289 BTC	✓
57	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00262494 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00249809 BTC	✓
59	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00282488 BTC	✓
60	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00256129 BTC	✓
61	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00254301 BTC	✓
62	2017-11-25 09:12:23	<u>a71e41676c91d9dc210df4</u> <u>e52cb89b0c9745accf3925</u> <u>b3f992e11b9888022080</u>	- 0.00238972 BTC	✓
63	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00224758 BTC	✓
64	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00226190 BTC	✓
65	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00225747 BTC	✓
66	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00226492 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00232942 BTC	✓
68	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00239289 BTC	✓
69	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00234593 BTC	✓
70	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00234049 BTC	✓
71	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00258237 BTC	✓
72	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00260131 BTC	✓
73	2017-11-14 13:49:37	<u>84c421e32ed148ab518f98</u> <u>6e7ab91c1bba2397e503c8</u> <u>f096a0d4eb2ef1f70458</u>	+ 0.00028548 BTC	✓
74	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00249798 BTC	✓
75	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00277745 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-12 01:44:00	<u>41807325cb8847a685fe0c</u> <u>f78eb065576080d753917d</u> <u>4ff8ace7d58acc918ef3</u>	+ 0.00282488 BTC	✓
77	2017-11-11 10:51:18	<u>f536c132c99966936dd1d5</u> <u>487ba49dbfd35326e2d3c6</u> <u>b01d2a372e0b35d99a15</u>	+ 0.00262833 BTC	✓
78	2017-11-10 01:04:23	<u>32618b3721ff985ed4ee26</u> <u>eba84fe7b14e2591c559cb</u> <u>750b3626324a92f8e28d</u>	+ 0.00256129 BTC	✓
79	2017-11-09 00:21:44	<u>2dead7630d6de7f90066df</u> <u>ad9d532db928cdbab809e9</u> <u>d706ff6dc8f2c99d0b5f</u>	+ 0.00238972 BTC	✓
80	2017-11-07 23:29:48	<u>586f6371731463fffad68c</u> <u>c097700587a59854d8a3f7</u> <u>9def7217b2a237014057</u>	+ 0.00262494 BTC	✓
81	2017-11-06 22:56:30	<u>6795222f5d900133cbd246</u> <u>85450a9c32346413eb840a</u> <u>f8a73d76ef290f48db9e</u>	+ 0.00254522 BTC	✓
82	2017-11-05 22:47:52	<u>ab01da7f4df32f6b1d1e5c</u> <u>b2af2612c0fe697070f679</u> <u>e5a865b81d09b81b8cd0</u>	+ 0.00246634 BTC	✓
83	2017-11-05 00:07:46	<u>4dc0506af4ece8081ed455</u> <u>bd2f1dba3b3d4fca7acc2f</u> <u>7e7aef1f4a1ced55e260</u>	+ 0.00249809 BTC	✓
84	2017-11-03 23:44:47	<u>325a455054c30d5f6c00ee</u> <u>e7723b17e82e50849912e5</u> <u>1f7d0eab4e8020f5c76d</u>	+ 0.00254301 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-03 00:53:19	<u>01e3ba88c165f315513a89</u> <u>8f2dac1bc019534fc0ea15</u> <u>8ef2c2cde58f487af73f</u>	+ 0.00114416 BTC	✓
86	2017-11-02 20:33:24	<u>dd33c999cbe0ce7a504070</u> <u>b1fd0c6fae653112d654f7</u> <u>0f9a919cba8594313af0</u>	+ 0.00148911 BTC	✓
87	2017-11-02 02:28:04	<u>e308521fb15293786d1cc7</u> <u>b76b70f039ea824bcab67d</u> <u>643876214b782d3aad48</u>	+ 0.00296126 BTC	✓
88	2017-11-01 08:23:18	<u>5e29d551a3245f07842187</u> <u>0e7c96c251919add25def1</u> <u>c5172de9610703cc7574</u>	+ 0.00306642 BTC	✓

* USD values displayed at the time of transaction

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