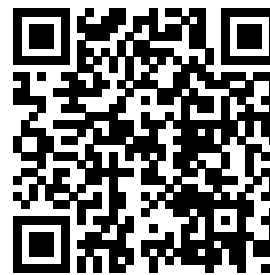


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BRKdk4qv9VaHxUnXVc6fZ6GnZuCgHoeS</u>
TOTAL RECEIVED	0.03583544 BTC
	2,253.06 USD
TOTAL SEND	0.03583544 BTC
	2,253.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-30 14:25:14	<u>c2a9813bed7126f35cd973</u> <u>f780745fc047cbb5873bf3</u> <u>3976e5d56aee3e72d2b1</u>	- 0.00350366 BTC	
2	2018-04-30 10:35:01	<u>53983843d5e48ab94159d9</u> <u>e742c4e2e0887de78aabdf</u> <u>14685d2843957c563378</u>	+ 0.00350366 BTC	
3	2018-02-12 01:34:27	<u>759eb72ce96bf292a0e2bb</u> <u>b21bb73ed08f607cbeecbe</u> <u>fde7510a8f0d19f5f012</u>	- 0.00017173 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 17:27:45	<u>3d8fb2b2c3d40e6c3e54e4</u> <u>5ac63f36e5ea7734540007</u> <u>a623e6bbe26c9fcac548</u>	- 0.00020571 BTC	✓
5	2018-02-09 10:30:48	<u>ac3545615150cef2d95fb9</u> <u>d38fa345115684437f1c6d</u> <u>4dee79b5cf8c8b7f8cb6</u>	- 0.00020780 BTC	✓
6	2018-02-09 04:04:12	<u>dd06c76fd01fcb92ea4f7f</u> <u>47f2e4310b7aae53c24962</u> <u>083a9468878a7f7d6581</u>	- 0.00021068 BTC	✓
7	2018-02-09 01:55:40	<u>7b08cdc11046cd69b20886</u> <u>549e9a07f431064b0a805f</u> <u>a8b2ebad27068dcd0926</u>	- 0.00021130 BTC	✓
8	2018-02-08 08:28:05	<u>4c70728604aaddad4b8a96</u> <u>3634c5f5b4bceaeaf04b05</u> <u>f97e6a3e47fd62a9532f</u>	- 0.00021780 BTC	✓
9	2018-02-08 07:48:35	<u>ec95f14d011179a184b168</u> <u>4d661907e4ada018e0a56a</u> <u>c0801002de33e66da017</u>	- 0.00021835 BTC	✓
10	2018-02-07 21:06:13	<u>60cf69c01b9fa1b797ede6</u> <u>9f13108b369c3bdd739f16</u> <u>6631bb512b4186b5f643</u>	- 0.00022643 BTC	✓
11	2018-02-07 20:31:27	<u>9417ba8a72b1d9911afb71</u> <u>ba96af28e13d9080f911df</u> <u>0fe0f1037d4e64ea1555</u>	- 0.00022815 BTC	✓
12	2018-02-07 18:23:47	<u>e4dee6ab8bb4f6105bbd5f</u> <u>1e45e62e6ba2046e6290e0</u> <u>956e16a112f84f21fb3c</u>	- 0.00022940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-22 16:16:55	<u>faa920a723eb9e5322bcc7dde3772998108ac9fd7e7ee81ca9e9cb646449a609</u>	- 0.00025168 BTC	✓
14	2017-10-21 18:22:29	<u>88fd9b12d9456ec3ac408bbba96ef22278f0cd206ac30dbc7ef231b865b375f7</u>	- 0.00025271 BTC	✓
15	2017-10-20 19:33:07	<u>49abf5799b3a2ada7250908b1c6a4dbf24026852c5d449d2e2dc03dfd1e18584</u>	- 0.00153094 BTC	✓
16	2017-10-20 18:45:11	<u>61ca955c8abc19b2a76b5f19ae4322cad34d26ed6574e920dcbcc1ef6c4644ac</u>	+ 0.00153094 BTC	✓
17	2017-09-24 23:13:03	<u>b40fa2eb5f89f4e26e5e1c12b2c60dbe33ca1bb84a391d82c08ed87eaba98ff9</u>	- 0.00026818 BTC	✓
18	2017-09-18 12:38:16	<u>6829fde468bd3313cdb5dc1278b973559a588ec6a13503cf5c578605165384e4</u>	- 0.00027253 BTC	✓
19	2017-09-18 09:49:46	<u>ad093336b2971ddef080ad642b9ad6d277a28a340ccb b8289b6b4908d16fc251</u>	- 0.00027201 BTC	✓
20	2017-09-18 06:31:16	<u>e407d9bccf94c0598e5f7fca96915ef3e93538994b06acd93341f08a7f9fe687</u>	- 0.00027599 BTC	✓
21	2017-09-15 21:21:04	<u>7f5f59f74716dc6c4dc70f101f6899c7fd2040f75b8e0b24f2b07f112e7d870d</u>	- 0.00028141 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-09 14:07:06	<u>7b7107434e1c49a3c2c203</u> <u>9e6880a3700f8194863044</u> <u>116c6dc0ee23217466b5</u>	- 0.00153031 BTC	✓
23	2017-09-08 22:57:36	<u>77e3cfdb3a2fd06fcf3e1a</u> <u>e071e0ec205e3a332f1a63</u> <u>f143966ee29665d6c44c</u>	+ 0.00153031 BTC	✓
24	2017-08-29 01:30:46	<u>907a9d171fa4268f0bae03</u> <u>4c7a463e6ec52d69982c0f</u> <u>cfbc6ae2bbdb97e9e672</u>	- 0.00150556 BTC	✓
25	2017-08-29 01:27:06	<u>2491c50203c8fef4ff3f4c</u> <u>de683553c2ef9d76b08474</u> <u>0a1f297362f6d5a9e015</u>	+ 0.00150556 BTC	✓
26	2017-07-12 17:58:02	<u>453374105bb8d186bca14c</u> <u>87d90c207c8961e6f408f4</u> <u>5253809e53bd9d6f2caf</u>	- 0.00060335 BTC	✓
27	2017-07-12 17:47:13	<u>fa4d2b1f5044a89b3b47c4</u> <u>8d260d3097269ddd227f97</u> <u>5e1c1208a41b757253ed</u>	- 0.00060705 BTC	✓
28	2017-07-10 17:33:48	<u>580bdc4b6f0b1676591fe5</u> <u>0867946ea2704c701c2830</u> <u>6f56e809fdbabdadaeb7</u>	- 0.00062893 BTC	✓
29	2017-07-09 17:43:09	<u>bfa8c5eee7d8a98c1f2474</u> <u>e9371c3b730168c45db4b6</u> <u>39340924e1c56242027e</u>	- 0.00064752 BTC	✓
30	2017-07-09 17:13:25	<u>f241701ac0680b0c8286e8</u> <u>0f0ecc4f91be9079e971ce</u> <u>6685720261d2c747028d</u>	- 0.00065039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-30 03:01:17	<u>6bad39cd124a0a8a77a3ce</u> <u>526fbd91e92ddf06274d0c</u> <u>34b07f590887e14fd3f8</u>	- 0.00153438 BTC	✓
32	2017-06-30 01:44:26	<u>66862ec4d9b4743723acb9</u> <u>901de4b28e5408094c5781</u> <u>f214d08259f3504a9bd8</u>	+ 0.00153438 BTC	✓
33	2017-06-28 17:16:18	<u>081c012713955cadfa9bdd</u> <u>95b18114162860f645e9bd</u> <u>8cb63212d4d5b4f223b9</u>	- 0.00154756 BTC	✓
34	2017-06-28 16:57:22	<u>3942f91120c22273a4f87a</u> <u>ad0f77353f80af1bcfbb9b</u> <u>e440a5818ce1b4c6f23c</u>	+ 0.00154756 BTC	✓
35	2017-06-04 00:33:59	<u>b9da64622a3fb2261773ee</u> <u>1ec62257bd994f5d80775e</u> <u>e85215e71098f1e40476</u>	- 0.00105222 BTC	✓
36	2017-06-04 00:20:46	<u>3ddc09d9381617bcdaab88</u> <u>d422017890131b1287b435</u> <u>fd0511fba5f2baf528f3</u>	- 0.00105137 BTC	✓
37	2017-06-01 01:24:11	<u>4c6bf3c46ebaeb05062acf</u> <u>c1ceb8e60a90ebc3acbd2d</u> <u>b1d791b029e911c68598</u>	+ 0.00105222 BTC	✓
38	2017-06-01 01:24:11	<u>9a03d76615392acb27cdf0</u> <u>094986d3c6cb46eb27d5a5</u> <u>332aba66cfaa49929a76</u>	+ 0.00105137 BTC	✓
39	2017-05-15 06:06:26	<u>80f3c9049cba76f20cb029</u> <u>0546a67791ccc400084bc9</u> <u>50fe3d2a68d5aa0738e4</u>	+ 0.00062893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-15 01:19:21	<u>bb3a767a79662c41f95229</u> <u>902a9594f7455c42a3d339</u> <u>ca65239475498c360789</u>	+ 0.00064752 BTC	✓
41	2017-05-06 15:39:28	<u>b1d56a4947fcbd2638e685</u> <u>6f2cd92e813429a8544b2c</u> <u>eda85aea36bf07a96b99</u>	+ 0.00060335 BTC	✓
42	2017-05-04 06:50:51	<u>f3a598baac118a56fea6ca</u> <u>c3cbc917d10f5eef9ad3a9</u> <u>0cfc16042b01b43ced7e</u>	+ 0.00065039 BTC	✓
43	2017-04-29 18:53:05	<u>2a0d190911f2827aa85546</u> <u>3f3f1053713d1ac9a16960</u> <u>58381a5e82b7a76876d0</u>	+ 0.00060705 BTC	✓
44	2017-04-24 20:12:42	<u>1c6223b57122071d1fa419</u> <u>b5e0af32643254b7cfa043</u> <u>47edfaa543bf21f066b9</u>	- 0.00066300 BTC	✓
45	2017-04-21 18:03:58	<u>a74be1d837966f7eb145e2</u> <u>5ccacbad4476a97a6dcb59</u> <u>99bb405b1a6c57c23259</u>	+ 0.00066300 BTC	✓
46	2017-04-20 16:12:20	<u>327a4c60b2bd0ae3ec233f</u> <u>32c426fbcf1894658e639f</u> <u>3e867c1ebb600e828a4e</u>	- 0.00042201 BTC	✓
47	2017-04-20 14:11:02	<u>638ebc26590214508bf7c0</u> <u>78a2652bef805ca1bdcc23</u> <u>3ae8aec27019fd2e4c76</u>	- 0.00061842 BTC	✓
48	2017-04-20 13:55:40	<u>d02a1fe58e187ea7af73c1</u> <u>59030907dea2736b2ab529</u> <u>4c6845a86822b7473c0c</u>	- 0.00065529 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-19 20:00:38	<u>8c4e9c73b84b4be0250011</u> <u>e3746f9814cd26c2ec7d51</u> <u>f62bc526697d10a2cca5</u>	+ 0.00061842 BTC	✓
50	2017-04-14 06:03:40	<u>ed1b5b1302e8d5b5c4f06d</u> <u>5988fc6950490e8e265ec9</u> <u>de685823aa4ce0a81bde</u>	+ 0.00065529 BTC	✓
51	2017-04-10 00:48:18	<u>4a3894c76e81c28820c656</u> <u>4e6f4da3a0ae28183d95c9</u> <u>5f2daa78cb5b102f0741</u>	+ 0.00042201 BTC	✓
52	2017-04-06 02:25:06	<u>581d5bc1473cec65031b77</u> <u>9fa26ef9dc3c5e0449c456</u> <u>69aaed49695d3662ca08</u>	- 0.00063995 BTC	✓
53	2017-04-06 02:25:06	<u>b305b9ffad6d28c26ca589</u> <u>bbb08b5a983b58f6873e75</u> <u>a1b31a27badb14c96c88</u>	- 0.00060504 BTC	✓
54	2017-04-05 20:34:13	<u>abd308066e2a2ef76ae65f</u> <u>19a1bd071f314f1d0798cb</u> <u>8120058bf84e88e196c2</u>	+ 0.00063995 BTC	✓
55	2017-04-05 20:23:23	<u>c7b72ae37e2338916e7857</u> <u>f826a33e4feb94932e45f4</u> <u>edd6b13e8713e764f029</u>	+ 0.00060504 BTC	✓
56	2017-03-31 00:20:09	<u>eac614dba8f4c362685e09</u> <u>d0a7dbf1883596844aea7</u> <u>e674e450b9dce9c92311</u>	- 0.00069130 BTC	✓
57	2017-03-30 17:54:16	<u>ea68da5eb1b5fcfe58a89f</u> <u>05d7d288dac843c7fa0c87</u> <u>03168854437f999052ad</u>	+ 0.00069130 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-27 17:28:58	<u>5e552d3db39cb91c9ab4bf</u> <u>088c2f4bc36019bca4f1f3</u> <u>fe56c19e4a66e14b392b</u>	- 0.00066840 BTC	✓
59	2017-03-25 19:57:54	<u>3ce4a00f14981462a3d842</u> <u>afdc519593590330e2c2df</u> <u>05431a1add1983fb8768</u>	+ 0.00066840 BTC	✓
60	2017-03-21 20:00:15	<u>c75ef58229f0667a067d52</u> <u>ce87c1ba16d22a74b04fbb</u> <u>f70afee30ae68ee4c864</u>	- 0.00060912 BTC	✓
61	2017-03-21 19:47:14	<u>1326a83e3eaf494a219d07</u> <u>12b352e7839cc291cda69a</u> <u>ea7fd4e6ca531ac8dfea</u>	+ 0.00060912 BTC	✓
62	2017-03-21 04:18:37	<u>595f3af223b41d3e75634b</u> <u>7d808262e16a978780f86e</u> <u>f9e91f40098b2e5c7d7a</u>	- 0.00076349 BTC	✓
63	2017-03-20 21:35:09	<u>a3ff726cd6e74a7fb5f0f6</u> <u>a5772c78b9fc9795ae7fdd</u> <u>13122be6509484c85aff</u>	+ 0.00076349 BTC	✓
64	2017-03-14 20:44:05	<u>5a63e2e33b4ef5f4e53f74</u> <u>08427ad60dda36e4c4b099</u> <u>bc4c453ad79d77ac5f72</u>	- 0.00064180 BTC	✓
65	2017-03-14 18:14:28	<u>ec31f871df3a86aff1fa99</u> <u>ad33b14789cfba594f8066</u> <u>96d1393e1b9b1a27c023</u>	+ 0.00064180 BTC	✓
66	2017-03-09 20:31:41	<u>34652e2cc35f71485731d7</u> <u>30a4b83407a3d2f042b6d6</u> <u>e8d570fe37579ef11a94</u>	- 0.00063418 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-09 07:15:28	<u>38161468b9de0a63dcb9ea</u> <u>bbbab960f6c5d710e99d37</u> <u>0910c6b772e3545f0c99</u>	+ 0.00063418 BTC	✓
68	2017-03-05 20:44:19	<u>17d1a856aa20947a34c924</u> <u>1edf6ad9f57168c2d7549b</u> <u>15850d33d3632d8ee101</u>	- 0.00063994 BTC	✓
69	2017-03-05 16:12:29	<u>0c83347357785411d7d9a5</u> <u>83ee3fcf0ff2259c5ae14b</u> <u>5360edfd1c0f3c611199</u>	+ 0.00017173 BTC	✓
70	2017-03-05 15:40:29	<u>3d1c255219f704dfbdc14d</u> <u>82af03b5e3edf4e439f44f</u> <u>d9ab1721d9f632b66fc6</u>	+ 0.00063994 BTC	✓
71	2017-02-27 18:33:16	<u>bc33f7bdb6d975588dcb02</u> <u>a5cb621707bc4f967e338b</u> <u>7f5344cdb6f0b5438663</u>	- 0.00064526 BTC	✓
72	2017-02-26 13:13:08	<u>0cffc236c8ee383658a255</u> <u>75d706d573ba33336aa1d1</u> <u>5e916800d5ea708b33ea</u>	+ 0.00064526 BTC	✓
73	2017-02-22 01:12:01	<u>50887763586fce479d7a6d</u> <u>0cbd82df25054480d5b8c0</u> <u>29e3c4842608c12329ce</u>	- 0.00062840 BTC	✓
74	2017-02-21 15:35:22	<u>d82216204a174d68a2912b</u> <u>98e699a474b7eed376a20a</u> <u>2e856efc5596fa13910a</u>	+ 0.00062840 BTC	✓
75	2017-02-16 17:35:48	<u>b19f4fbeec76b16cc2742c</u> <u>f22735fdff7361509a3755</u> <u>da3057d79ac69010d6eb</u>	- 0.00060395 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-14 20:30:16	<u>1f034495dc53811bb9b834</u> <u>70f722e852c1b1b02de5f5</u> <u>c280893a3707a7bf78b6</u>	+ 0.00060395 BTC	✓
77	2017-02-05 20:11:04	<u>659136b730d5b9f92c5d91</u> <u>e6762be93142bd77902d61</u> <u>18c05ee571ff863d1fe0</u>	- 0.00063095 BTC	✓
78	2017-02-05 14:32:52	<u>3f306aa63d973d3db93574</u> <u>e180aa3ff7f4e037a90554</u> <u>addf7765690eb604f30d</u>	+ 0.00063095 BTC	✓
79	2017-02-02 17:11:15	<u>43fea86cf508e3ebd2aef8</u> <u>3b787e23112ecfe7ec62e7</u> <u>0904d55bfba98c8de17e</u>	- 0.00061271 BTC	✓
80	2017-02-02 14:45:31	<u>b22e4e4b5d42b8450100c5</u> <u>d0ec2521db6da029fa46ce</u> <u>c4bacf3874c8328397ba</u>	+ 0.00061271 BTC	✓
81	2017-01-22 14:35:04	<u>69c0b14c5d9aa167d1457e</u> <u>66298eb7492a9aaca32840</u> <u>8e95278c0ae1efd7434e</u>	+ 0.00022643 BTC	✓
82	2017-01-20 14:59:16	<u>129605834f57afc55c04e7</u> <u>527dc74074eabf68ce5c21</u> <u>9b853f89d447c79ba8a9</u>	+ 0.00021130 BTC	✓
83	2017-01-19 13:34:48	<u>9f3dce6c38eef6a110f1be</u> <u>38b190baaf01e5717d8628</u> <u>2a2043637c3782fc411b</u>	+ 0.00021835 BTC	✓
84	2017-01-17 00:47:28	<u>3b004a3de5081010756d26</u> <u>b93022bb6def9e45e17cdd</u> <u>e1d04ef3d6f23be5453e</u>	+ 0.00020571 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-15 12:53:48	<u>2f1e5ad71ae809a982f8b6</u> <u>bb29522485926c99959067</u> <u>01d4fa63dbf443e38e8e</u>	+ 0.00020780 BTC	✓
86	2017-01-13 13:07:45	<u>71d9232c6a78e64634d66f</u> <u>bdb0d1bab2874acc8e5436</u> <u>0d1e89c838209b962e97</u>	+ 0.00021068 BTC	✓
87	2017-01-11 00:18:13	<u>b6667ae7e47a7d1fa23406</u> <u>8a5a73ffef4f743158bc4f</u> <u>9a072425849c7f10fe63</u>	+ 0.00025168 BTC	✓
88	2017-01-10 01:42:43	<u>c32b9d89a23681241e46db</u> <u>048938469a8f7c474e8970</u> <u>b24cd43c39d871405b47</u>	+ 0.00022815 BTC	✓
89	2017-01-07 16:30:19	<u>c0b8275c4be7ce0eb4efde</u> <u>be109711679c5e78f8dc5d</u> <u>ebbb828fceaefec9f880f</u>	+ 0.00027599 BTC	✓
90	2017-01-05 00:30:59	<u>b087ef637c9dae8f015b50</u> <u>67e80c8c18f2167015f048</u> <u>9bab39c933ed384762aa</u>	+ 0.00028141 BTC	✓
91	2017-01-03 19:28:15	<u>bb2f6e4e27370ba4bc6213</u> <u>4a4c690c3b9ec7ba8e3714</u> <u>7630a05453a2aae14498</u>	+ 0.00022940 BTC	✓
92	2017-01-01 15:00:41	<u>d74be5d5196641ada8309b</u> <u>b64f9f1eb4d5ae7714444e</u> <u>e182610c0c6a53271984</u>	+ 0.00027201 BTC	✓
93	2016-12-29 19:57:45	<u>f144cb50a30092d2a6bf9f</u> <u>7fa53962c42099011f36a2</u> <u>cf7b2eff67e006a7763b</u>	+ 0.00027253 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-27 14:48:48	<u>76fb6b530ed6960b75c967</u> <u>2673c1f69698efc5742a79</u> <u>ee4b6b707993e7842604</u>	+ 0.00021780 BTC	✓
95	2016-12-26 12:01:58	<u>09e47a1f68b1cdf263fc61</u> <u>d47838cd17a8f5d9a697a0</u> <u>a4f086f0b12925d1cbe3</u>	+ 0.00026818 BTC	✓
96	2016-12-23 21:27:05	<u>2494b6948a35b893791380</u> <u>88833f540762fd7bdf91ea</u> <u>a4b6a4f5f9959da869cb</u>	+ 0.00025271 BTC	✓
97	2016-12-20 15:17:39	<u>1110e097d9889bcb6324a7</u> <u>6c4634fa09a168e2758fce</u> <u>95f76245746534211a6c</u>	- 0.00284477 BTC	✓
98	2016-12-20 15:11:52	<u>bba2090189d24a3b35b6ce</u> <u>7e35b931608dfa0febd391</u> <u>d569ed784a96c7c68957</u>	+ 0.00284477 BTC	✓
99	2016-12-20 15:10:30	<u>2ec0b9195e3cf6841a340a</u> <u>cb40fce7ddeb260accad4</u> <u>b9dba3d6bdc3fee4e962</u>	- 0.00122236 BTC	✓
100	2016-12-20 14:42:59	<u>a522d7fb38d49aa5039305</u> <u>f0a75121125ae847bd5e90</u> <u>f1b9f70cee09ca8b966f</u>	+ 0.00122236 BTC	✓

\* USD values displayed at the time of transaction

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