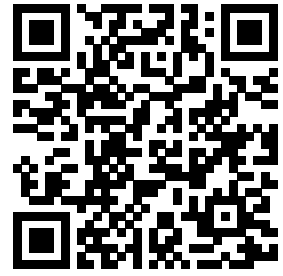


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Cfm6Q6zqD76td1pPseSYFmMDDJ7Xinhc</u>
TOTAL RECEIVED	0.14250237 BTC
	8,986.49 USD
TOTAL SEND	0.14250237 BTC
	8,986.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 03:00:57	<u>2c9895a79e2f17aa979334</u> <u>8afc071d87a456bd74524a</u> <u>ba3b6f5aa883ec2b9352</u>	- 0.00138750 BTC	
			37.40 USD	
2	2023-09-29 02:37:23	<u>ddac09ab527e8f9877719a</u> <u>fc92f3e5f97b9b760c8dae</u> <u>9f3f898085411a6e0c96</u>	- 0.00165000 BTC	
			44.48 USD	
3	2023-07-29 02:39:43	<u>73b78c5edf1ff1f1e8085a</u> <u>7f04aff3c7ad842c70c95f</u> <u>b2223ad41dfb8be45a33</u>	+ 0.00165000 BTC	
			48.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-12 15:11:06	<u>c568c965f42ed0769e462e91339f7a1ef70f3c4eab96dc3a5bb686c5b1326150</u>	+ 0.00138750 BTC 42.35 USD		✓
5	2023-07-02 23:20:31	<u>f27e6ce282a9954f2dcff4f9a49c52466a90b554e35d28ef2a8e2fd3ee73a7b9</u>	- 0.00109059 BTC 33.39 USD		✓
6	2023-06-10 03:24:44	<u>ce76ccb8a0cc8fc4f9658c8bf00aced4cb069fb74ec5a4117c8bae4cd825be6b</u>	- 0.00079858 BTC 21.02 USD		✓
7	2023-06-10 03:17:59	<u>53e1405502b8c50a4f69bb888bae18a8d82514628593a4bc5038df6765c2f415</u>	- 0.00119161 BTC 31.36 USD		✓
8	2023-06-10 03:17:59	<u>10289a05b6336162261bbb a2b3be3f5d2cc4bed0c9ea dd7cd4331f960b5b1ad8</u>	- 0.01423561 BTC 374.72 USD		✓
9	2023-06-09 13:02:02	<u>7d25ae8741e091e4c5503b577b6a95b71fe3fa458d2f918550b783774d68bf2f</u>	- 0.00100000 BTC 26.63 USD		✓
10	2023-06-07 11:05:08	<u>4161b0f8c05576515aa2c2b4754c172e5a316b9c6f3be6a74a9dfe2c00f73550</u>	+ 0.00109059 BTC 29.33 USD		✓
11	2023-05-05 13:02:34	<u>59d7b73db8bca54d70eefd322d84698f02c402ac8012d17d4c8a9b811a05a7d6</u>	+ 0.00100000 BTC 29.17 USD		✓
12	2023-04-26 16:34:25	<u>b04bafefd331e59e008fe4087cf004b161fada1ac0d1477ed14bfacfc9844dcb</u>	+ 0.00119161 BTC 35.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-22 11:01:04	<u>ed719e3dcbe7127af758286cefc51a31fe925daeafc</u> <u>ab3b49d31d3b7dc78747</u>	+ 0.01423561 388.44 USD	BTC 	✓
14	2023-04-15 04:53:52	<u>8e8022407ca145c715f3bf8db748e34d174d83b16017</u> <u>0c4cf0538bbc7333256c</u>	- 0.00089662 27.28 USD	BTC 	✓
15	2023-04-15 04:53:52	<u>8e8022407ca145c715f3bf8db748e34d174d83b16017</u> <u>0c4cf0538bbc7333256c</u>	- 0.00089549 27.24 USD	BTC 	✓
16	2023-04-15 04:53:52	<u>9f40d376f91725d6a9c67f5238729f544c3e8cddd577</u> <u>c7c75afe5d580c4d9601</u>	- 0.00120310 36.60 USD	BTC 	✓
17	2023-04-15 04:44:11	<u>8cab86715db4c1da071cb9f6aa3740987d6ae6f7e6da</u> <u>d8775c2ebbfdefb4979f</u>	- 0.00133850 40.72 USD	BTC 	✓
18	2023-04-15 04:44:11	<u>8cab86715db4c1da071cb9f6aa3740987d6ae6f7e6da</u> <u>d8775c2ebbfdefb4979f</u>	- 0.00133120 40.50 USD	BTC 	✓
19	2023-04-15 04:43:11	<u>4858529ddeb354722cdd90c9d1d010424e2022a19474</u> <u>9f4b930544884be9c960</u>	- 0.00370410 112.70 USD	BTC 	✓
20	2023-04-15 04:43:11	<u>4858529ddeb354722cdd90c9d1d010424e2022a19474</u> <u>9f4b930544884be9c960</u>	- 0.00370246 112.65 USD	BTC 	✓
21	2023-04-15 04:43:11	<u>0e8f15a3840ab35f210c974afd54d2fc611103bd347e</u> <u>f1242429e85d74296cde</u>	- 0.00361229 109.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-15 04:43:11	<u>5ef053fa2f59248ae90798</u> <u>6e80e664b4fed64b09ce5d</u> <u>361a6e953872e3fc7ba1</u>	- 0.00075153 22.86 USD	BTC 	✓
23	2023-04-15 04:43:11	<u>db121aea3b7fb76aa4c4fb</u> <u>6d19bc5d4a4cf0a56e201c</u> <u>046878ccae641d84f076</u>	- 0.00149878 45.60 USD	BTC 	✓
24	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00358235 108.74 USD	BTC 	✓
25	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00356176 108.12 USD	BTC 	✓
26	2023-04-14 08:29:12	<u>4d8cd603353a363b21727f</u> <u>b4a33972872bdf88ff797f</u> <u>84c78123aff5ef251b3b</u>	+ 0.00079858 24.54 USD	BTC 	✓
27	2023-04-13 12:51:59	<u>3d7120f06e225ba85fd8d9</u> <u>a314b20b9bd63c9bcbbd82</u> <u>bf1a966ee38ba7106709</u>	+ 0.00075153 22.67 USD	BTC 	✓
28	2023-04-13 08:33:23	<u>87bd1dfda0438e62784463</u> <u>8eb2fb79e50edcd9be8c8d</u> <u>6549902320d41a134cea</u>	+ 0.00089662 27.08 USD	BTC 	✓
29	2023-04-09 12:31:10	<u>c4ef597d9c0e30edebc13a</u> <u>a225d8b98a53b811277e9d</u> <u>c7e06407c6a950cbb7c0</u>	+ 0.00133120 37.14 USD	BTC 	✓
30	2023-04-08 07:33:02	<u>13fecefc81a8e5f7454b0e</u> <u>20b15238004533bb557c44</u> <u>62597e3519c449be56f0</u>	+ 0.00370246 103.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-02 13:05:29	<u>89bed9169b5a09fcf989c8</u> <u>041de15f5968b8421e95f5</u> <u>4c8e443958f9e19c7ff4</u>	+ 0.00358235 101.30	BTC 	✓
32	2023-04-02 00:58:36	<u>cd924843f3bf1d3b2ea7d5</u> <u>f2ee67a2ae8fb67bf20661</u> <u>3d33b977d11d2c7a4042</u>	+ 0.00120310 34.15	BTC 	✓
33	2023-04-01 09:29:50	<u>4799cda6cb789378ebe7d8</u> <u>af13b4eb053784cefd60e1</u> <u>b86ae68fc54507b130fd</u>	+ 0.00133850 38.04	BTC 	✓
34	2023-03-25 02:39:49	<u>b35431bec7ef53658265c5</u> <u>008dce317aff6918ec7ae3</u> <u>760b577a881fdd133481</u>	+ 0.00356176 98.23	BTC 	✓
35	2023-03-24 12:52:10	<u>473d9b1b30a1385e2a13c2</u> <u>03c828c19477a2ea471d6d</u> <u>34592c2a5f2a74093ffd</u>	+ 0.00149878 42.08	BTC 	✓
36	2023-03-18 07:22:59	<u>00be4563b9b090dcba5abc</u> <u>c551fd1fe7064b08a8d18b</u> <u>ee4cf8a02604906dda5e</u>	+ 0.00370410 101.34	BTC 	✓
37	2023-03-12 07:13:51	<u>bb1b2021bcb92957669604</u> <u>b49d5245f3b5ac06ff3534</u> <u>4d718574d74a1665cdc5</u>	+ 0.00361229 73.49	BTC 	✓
38	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b</u> <u>08c5480cddef4feafdbe41</u> <u>34df5a9945729d42ba17</u>	- 0.00894483 197.43	BTC 	✓
39	2023-03-07 14:45:56	<u>dd99a1f86ad640bdda99e7</u> <u>f3dfcbaa924d66cb604437</u> <u>90ed4c1132e35d272ecf</u>	+ 0.00089549 19.98	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2023-02-25 08:04:49	<u>c4ef495f187bf2cfd72801</u> <u>57014b2068ec4b9d7afbd4</u> <u>84e2863d42375e6c3bef</u>	+ 0.00894483 206.63 USD	BTC 	✓
41	2023-02-23 07:01:03	<u>69f4e1a25dc70d5f66b7f3</u> <u>7c12ebe0fd0f9d97afccc5</u> <u>89bc12234ce2de625f4b</u>	- 0.00184620 45.00 USD	BTC 	✓
42	2023-02-23 07:01:03	<u>243b15ab2c0798b439b815</u> <u>fba8ce48d161c557decf8f</u> <u>17bc12047c5ccba76714</u>	- 0.00136421 33.25 USD	BTC 	✓
43	2023-02-22 07:37:16	<u>8704c7d1417c52f802aa0a</u> <u>1375e04bb16accfc3a0478</u> <u>ce7727e35cdea1dc7cae</u>	- 0.00862326 206.66 USD	BTC 	✓
44	2023-02-18 19:33:45	<u>93e380d3ee935bc97e4230</u> <u>4ee7244b32b3f8194b7c87</u> <u>47215cb9ce7ff2f79087</u>	+ 0.00184620 45.40 USD	BTC 	✓
45	2023-02-12 07:13:13	<u>43e34f3e4cc1f8470fdb36</u> <u>d3409092456834acd1b042</u> <u>f40575fe30b1baa99efc</u>	+ 0.00136421 29.73 USD	BTC 	✓
46	2023-02-04 13:21:03	<u>d464af34e4403fbc02c75e</u> <u>463e7867ff48b2f47108c2</u> <u>ed0ac94347b2e5c85346</u>	+ 0.00862326 202.67 USD	BTC 	✓
47	2023-02-04 07:41:51	<u>68ec7e92c1542f6386c3d6</u> <u>09bef85c4bd29c5cecff6b</u> <u>43920ac5d3cd80e3310e</u>	- 0.00048740 11.35 USD	BTC 	✓
48	2023-02-04 07:23:26	<u>7ccdf94583890f4d1077a5</u> <u>c12bf53d5bd1b73a7bad56</u> <u>368d11cd70e78eccc974</u>	- 0.00681976 159.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-22 13:55:47	<u>df61233d4f6d94dd14d53f4148aed4c1d087c8d687133b5e9832acc6417d5bf6</u>	+ 0.00048740 11.20	BTC 	✓
50	2023-01-21 13:53:32	<u>608430bdd5767760db6701d5a08241e3474cefcf2ecc5db53aeaeef89a4e72f9c</u>	+ 0.00681976 156.54	BTC 	✓
51	2023-01-18 09:21:35	<u>ac78350218435ba561397460e0409f08d19fc8b153310d4d07bc7abb09901bc2</u>	- 0.01108362 235.30	BTC 	✓
52	2023-01-07 04:34:31	<u>d7b4b1e7888a87d79d6a3e05777b1ba72f4956762b9446fdcd7acb93867a9a03</u>	+ 0.01108362 187.69	BTC 	✓
53	2022-12-30 22:12:45	<u>6c3a1d086f27b943810d46e1106e57bb348f0a905cfb2abe8f84131fb62de379</u>	- 0.00195789 32.46	BTC 	✓
54	2022-12-23 21:35:04	<u>0627359faf9744cf38bc3df36b5635c2e2dc1849040d93277dbc895afd1c2fdd</u>	+ 0.00195789 32.87	BTC 	✓
55	2022-12-14 19:55:02	<u>c55c84f439aa5d7a919322ba9c8118ae6b8a6c34d5826203ae8fee481a8635e7</u>	- 0.00159762 28.38	BTC 	✓
56	2022-12-14 19:55:02	<u>02ecae7cac27f3e6546c924cbe643853aa93a3b8737190c598fdaea159002a6c</u>	- 0.00207119 36.79	BTC 	✓
57	2022-12-11 18:30:53	<u>c6cb85c83a75e630c291e9a90df7829ec71126289ed72f627f08db671b0dfee8</u>	+ 0.00159762 27.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-03 10:46:52	<u>9f0301b8bd80cef00da50f42234c3fb6d4c178de9df4e3e5b33200682dd73ae6</u>	+ 0.00207119 35.09 USD	BTC 	✓
59	2022-11-28 08:56:06	<u>cece627c9bc9c969d5dfb00c7ed6111b4eb9a369516dc84d514ad77c9c329ac1</u>	- 0.00159996 25.94 USD	BTC 	✓
60	2022-11-28 08:52:25	<u>32f9e517649553ab52084b272133889db06c409e2f3cba084fd427d6f357753f</u>	- 0.00170418 27.63 USD	BTC 	✓
61	2022-11-28 08:52:25	<u>32f9e517649553ab52084b272133889db06c409e2f3cba084fd427d6f357753f</u>	- 0.00168261 27.28 USD	BTC 	✓
62	2022-11-28 08:52:25	<u>32f9e517649553ab52084b272133889db06c409e2f3cba084fd427d6f357753f</u>	- 0.00166908 27.06 USD	BTC 	✓
63	2022-11-26 15:48:05	<u>cb659a14bcbd3c566a964e87fea980bcd175f405cf07ec8570e340d96bea0a4d</u>	+ 0.00170418 28.13 USD	BTC 	✓
64	2022-11-19 04:59:06	<u>606309e60e05b75df6e2780db2ba3f76aef967334f3f6101bb9c807bda2119d4</u>	+ 0.00159996 26.55 USD	BTC 	✓
65	2022-11-12 22:55:59	<u>ecbfa3f765eb2d3cf4a286b4b26ecc9ab2562930d7936367603d3e3b7aff5322</u>	+ 0.00166908 28.06 USD	BTC 	✓
66	2022-11-12 09:21:17	<u>ca3dbcd9fc66492dc2fa4b13ae58c9c1f31f26d9615bea2b98d293d9d02bca00</u>	+ 0.00168261 28.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00416191 BTC 	73.17 USD	✓
68	2022-11-05 04:36:04	<u>e4936f83115258f7544e12</u> <u>c5dbf9004d157a7e70b195</u> <u>fb6030d6f54f43cf7307</u>	+ 0.00416191 BTC 	89.02 USD	✓
69	2022-10-20 00:34:11	<u>e7511a0d4163221eb0e95d</u> <u>9c664cfdb33afb47b31ac</u> <u>18b8d69ef338ddce0442</u>	- 0.00225588 BTC 	42.96 USD	✓
70	2022-10-19 10:31:26	<u>2d47981faa653b6a4ada80</u> <u>44dc640422455ae29ff5b7</u> <u>ff85c84117ef902e14e6</u>	- 0.00461820 BTC 	88.67 USD	✓
71	2022-10-16 04:42:14	<u>a9395c0e2c3c1c932cd450</u> <u>873c68568f505b1cd45e11</u> <u>65a2298f79f66f31b94c</u>	+ 0.00461820 BTC 	88.44 USD	✓
72	2022-10-08 17:16:56	<u>e7d5c84448cae5b44b331e</u> <u>9b5099b9f4ceff72336a29</u> <u>643466c73e05bb7b19fd</u>	+ 0.00225588 BTC 	43.98 USD	✓
73	2022-10-05 12:35:59	<u>d036c11081a43ab50c1c1f</u> <u>76bba765f345ff60cc55ec</u> <u>31357b1196b40a21379d</u>	- 0.00146115 BTC 	29.10 USD	✓
74	2022-09-26 00:47:21	<u>00131019c94a92fc3464b8</u> <u>8c84934e9715e4ac941520</u> <u>a644d6e832984b8f82e3</u>	+ 0.00146115 BTC 	27.58 USD	✓
75	2022-09-07 10:12:05	<u>48a6657db1ce162d19bbbe</u> <u>e8a908afeca80db0cee591</u> <u>86ad141d9ced50e3eb2a</u>	- 0.00296903 BTC 	55.66 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-03 11:25:47	<u>b1f54a675b4eb3c240c9fe</u> <u>27966155bfe74d52aa739c</u> <u>47f00d8a609baf215f83</u>	+ 0.00296903 58.78 USD	BTC 	
77	2022-08-18 17:29:10	<u>2ae4c1a7614f196e2d1444</u> <u>33a40d868353fdb8fce5c7</u> <u>f5cd1f8cd671ada7327e</u>	- 0.00157071 36.55 USD	BTC 	
78	2022-08-18 17:29:10	<u>2ae4c1a7614f196e2d1444</u> <u>33a40d868353fdb8fce5c7</u> <u>f5cd1f8cd671ada7327e</u>	- 0.00157071 36.55 USD	BTC 	
79	2022-08-18 17:29:10	<u>8dda3e24eb066899fa3448</u> <u>8a3418801e5a42afacaae2</u> <u>cc698c18c0f3b45c1f4d</u>	- 0.00233212 54.27 USD	BTC 	
80	2022-08-11 15:13:44	<u>4a0fc183e8385e6413fbc4</u> <u>527d454cb380eafed180b7</u> <u>45a02680b3c8dbd71037</u>	+ 0.00157071 38.23 USD	BTC 	
81	2022-08-11 15:13:44	<u>3df4fd929c992136b7c9ce</u> <u>21842f2b9faee0b57cf3cd</u> <u>ce66bd9bfa1b153b50f6</u>	+ 0.00157071 38.23 USD	BTC 	
82	2022-08-06 15:32:31	<u>1fa79e145a6924f64ba23c</u> <u>97f25713c042ee09d2d34e</u> <u>d9b92673db2d53520861</u>	+ 0.00233212 54.00 USD	BTC 	
83	2022-08-03 11:45:59	<u>4fcf05e275e4375413577c</u> <u>60d37126c4013c6ffee9ae</u> <u>5667e272de8d6d498d10</u>	- 0.00211144 49.12 USD	BTC 	
84	2022-07-24 00:09:04	<u>a28dc3a96fa23d7b8c33ef</u> <u>935be0572f3516187efddc</u> <u>2e3f8fa052d0fc1a14f6</u>	+ 0.00211144 47.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00390739 93.01 USD	BTC 	✓
86	2022-07-09 15:19:31	<u>5bad8111b4c0228fcd93bf</u> <u>1fc75428ee7958872979af</u> <u>bc647ebced811d03767</u>	+ 0.00390739 85.49 USD	BTC 	✓
87	2022-07-07 01:39:52	<u>bdd6b7cf85602591463074</u> <u>d402e8717192c890e7b9b3</u> <u>1e72b232db191a2756ce</u>	- 0.00370500 75.88 USD	BTC 	✓
88	2022-06-24 05:04:16	<u>bb5fb2b6c4594141a03e0d</u> <u>2983f8f14bdb8012f68296</u> <u>6236a6e768511a48932f</u>	+ 0.00370500 77.48 USD	BTC 	✓
89	2022-06-22 12:36:56	<u>abb74f64d04a5db1b82907</u> <u>baaf490aabb47132fb9f71</u> <u>a22494afc6900c1f99d3</u>	- 0.00651934 135.10 USD	BTC 	✓
90	2022-06-18 02:26:33	<u>02cc46c190863656cf4630</u> <u>3cad6cbad1f091ab0325aa</u> <u>32c1756a02e6ab86e195</u>	+ 0.00651934 133.38 USD	BTC 	✓
91	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f6</u> <u>4d10c79f16f06fc98a3694</u> <u>87867da2757d9d31c982</u>	- 0.00324011 98.46 USD	BTC 	✓
92	2022-05-14 04:57:00	<u>2055f44129970aedac745a</u> <u>cbebdffccb1a9a8427f93c</u> <u>7b0ab5604d3d83fbd45d</u>	+ 0.00324011 95.36 USD	BTC 	✓
93	2021-03-21 15:38:34	<u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u>	- 0.00035885 19.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c</u> <u>1e5ff8404ecf3c44423adb</u> <u>7ef5621227d607405f17</u>	- 0.00028840 BTC 15.10 USD		✓
95	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026313 BTC 13.78 USD		✓
96	2021-02-22 22:32:28	<u>c5b32875b7c9ac38742fb0</u> <u>2d27a765d82949dff11904</u> <u>e2a9ce789dafa8605530</u>	+ 0.00035885 BTC 17.54 USD		✓
97	2021-01-25 20:22:49	<u>495089a8fcf6be7fc422ab</u> <u>512f67bdfb19f6dbe330d1</u> <u>4079c9d8539a45f635c0</u>	+ 0.00028840 BTC 9.36 USD		✓
98	2021-01-19 16:07:17	<u>7ccc40ccd5081c2eb2839d</u> <u>d916df6db1e605a36eba84</u> <u>c0b151e2226ef8277bca</u>	+ 0.00026313 BTC 9.33 USD		✓
99	2018-04-27 18:23:02	<u>b83c58a1d0c7e5ed85aaac</u> <u>55fca5f4bf0515fd0805a9</u> <u>cec4d6ba130746833143</u>	- 0.00180315 BTC		✓
100	2018-04-26 21:46:13	<u>20da0b4b329db8de7dec53</u> <u>b82bf47d5a4d97a533d123</u> <u>a2fe928d7f8a4f6dcd3a</u>	+ 0.00180315 BTC		✓
101	2018-01-18 20:53:40	<u>50cd866ed1b09a75f5cd8f</u> <u>08e2d73b6ec964db08bda2</u> <u>a86d50a714e9c8b1007e</u>	- 0.00048197 BTC		✓
102	2018-01-02 17:15:08	<u>8f6aa2aa76a07de57d69ff</u> <u>2d8daf3d5db4f0ddaa5aa0</u> <u>88cd6de8ed857d659c28</u>	+ 0.00048197 BTC		✓

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