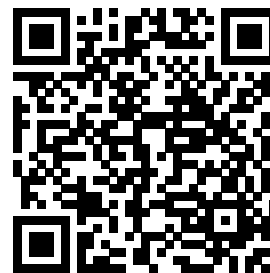


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12D2nuov2xB5uKQq51mxAwAfNHeVoxbZPB</u>
TOTAL RECEIVED	0.31146520 BTC
	19,647.85 USD
TOTAL SEND	0.31146520 BTC
	19,647.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00119650 BTC	
			22.57 USD	
2	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00129500 BTC	
			37.81 USD	
3	2022-05-20 14:47:41	<u>c50fdae93939dcc8e12d93</u> <u>6bac149d4ca33c2f215fda</u> <u>7833bb7cf37a7da56bb1</u>	- 0.00139500 BTC	
			40.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 14:47:41	<u>c50fdae93939dcc8e12d936bac149d4ca33c2f215fda7833bb7cf37a7da56bb1</u>	- 0.00139500 40.86 USD	BTC	 
5	2022-05-13 06:37:37	<u>1cb7926a9d391cdb0f761cfbc97e8ec6d2ad92f29a8b1dc6ae3b9a3321160bf1</u>	- 0.00169500 51.98 USD	BTC	 
6	2022-05-02 07:29:58	<u>f3ad63eddc07b11a330c44f29c33ebc7fe3c425f710ad8fbe85e8e36d53c2b24</u>	- 0.00189500 73.01 USD	BTC	 
7	2022-03-29 09:19:44	<u>d58d36a8ca7402aa5aeac84447dd63747db940b85a8f75b120e8a31026e6545a</u>	- 0.00299500 143.44 USD	BTC	 
8	2022-03-29 09:19:44	<u>d58d36a8ca7402aa5aeac84447dd63747db940b85a8f75b120e8a31026e6545a</u>	- 0.00299500 143.44 USD	BTC	 
9	2022-03-24 15:07:44	<u>303be265edef48459d53d5961d08e91a748e05b3948598a1682aa5a1d87738c7</u>	- 0.00381378 167.45 USD	BTC	 
10	2022-02-23 06:24:56	<u>0a0196d45964b3e2e27402fad3e9c5890972331315031e53b4b59a950c8242d8</u>	- 0.00599500 232.50 USD	BTC	 
11	2022-01-30 15:41:23	<u>c97a65b387eaf8917b0d7a502b1bf3481074d2a75ffc00b5ad056ee18308f738</u>	+ 0.00381378 144.47 USD	BTC	 
12	2022-01-17 18:36:49	<u>c3839005febb31a425810133281acf4c6a82d19eda13dc67124d4e07ad739fb5</u>	+ 0.00169500 71.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-01-13 14:23:20	<u>c50ed9155664289458b436</u> <u>1d8e9b630e6dc5783f898f</u> <u>2ca7fb112e4068db216f</u>	+ 0.00189500 80.65 USD	BTC 	✓
14	2021-12-31 08:32:22	<u>f17d7e48fefb3eacaa3ba8</u> <u>c8fa580bbcd44aee9b1fc4</u> <u>deb094a892537ae64b33</u>	+ 0.00139500 66.96 USD	BTC 	✓
15	2021-12-28 12:55:52	<u>54039bf1084f10a4845e4e</u> <u>fc572a5d3e4a999526c2b9</u> <u>7e45b3f9dab77ec08a6f</u>	+ 0.00299500 143.85 USD	BTC 	✓
16	2021-12-23 09:52:51	<u>b873d571040865ba962b81</u> <u>b4092cf351ae56b7bceffe</u> <u>235f24f899b28eee5c08</u>	+ 0.00299500 146.21 USD	BTC 	✓
17	2021-12-16 09:14:34	<u>09225f0beac1db96241360</u> <u>3cdb29b03169d2a9bb5cc9</u> <u>d29ef468958290d31e30</u>	+ 0.00599500 291.27 USD	BTC 	✓
18	2021-12-02 06:46:41	<u>e5a94b4a47d96a180d0ac5</u> <u>799b298b7ed5662908a4b4</u> <u>55521b37ab222d535d51</u>	- 0.00699500 395.36 USD	BTC 	✓
19	2021-11-26 06:53:48	<u>c8c320cd09dddbac575c83</u> <u>08104628856abcbf121c61</u> <u>b351fbee88642179430</u>	+ 0.00699500 380.11 USD	BTC 	✓
20	2021-11-12 13:42:24	<u>26c9a314cae23e9dfb4e90</u> <u>c14a81ace2777ac2665c7e</u> <u>233740558ab0eb95a5dc</u>	+ 0.00139500 89.45 USD	BTC 	✓
21	2021-11-04 18:51:12	<u>63c02a772545edc2022cf8</u> <u>5d75be466b12675a9f44ce</u> <u>514708b3f3f9f42c45f7</u>	+ 0.00129500 79.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-01 09:00:43	<u>ad4ccb6175380854f66268</u> <u>933d3e660fb0dae142f78b</u> <u>01de8bcd7045b59f0811</u>	+ 0.00119650 BTC 73.64 USD		✓
23	2021-10-26 07:59:17	<u>1a724847860edc60cf747b</u> <u>db6dc511803f46ad5f9f37</u> <u>8f6f61217a183340bbb2</u>	- 0.00239637 BTC 149.80 USD		✓
24	2021-10-21 17:54:10	<u>5aef0a6c4e7caeb5864a34</u> <u>83d0b41efa36f52f02802f</u> <u>24bf6cc48e635c103599</u>	- 0.00339294 BTC 211.01 USD		✓
25	2021-10-16 13:23:58	<u>2b2fe29ef6329e2118484c</u> <u>e541887da064a98484cf69</u> <u>41ac0c738a51a2079a23</u>	+ 0.00339294 BTC 206.54 USD		✓
26	2021-10-07 11:37:41	<u>73eb253c6e6a1903f40a6b</u> <u>655c778f1f78b6640d1eae</u> <u>d8311511952a3bf703d0</u>	- 0.00299900 BTC 161.30 USD		✓
27	2021-10-02 07:07:57	<u>4c08390eb4025a98abf804</u> <u>d9fac709372ec53c89f069</u> <u>7d40431022c0ef634ec6</u>	+ 0.00239637 BTC 114.61 USD		✓
28	2021-09-24 06:44:54	<u>2de8c54d7a813171e189e8</u> <u>034947122416ef5022c600</u> <u>38d566aec5fad94710da</u>	+ 0.00299900 BTC 128.38 USD		✓
29	2021-09-17 13:19:46	<u>2e41fad2c6fbe3f0f732a5</u> <u>bbb2d9db97332cbbc1795e</u> <u>6a15245d2891c425b52a</u>	- 0.00419681 BTC 198.50 USD		✓
30	2021-09-17 10:01:58	<u>ee3f0fc501cfe1de303fbf</u> <u>425357403adb85a55585a1</u> <u>5b7c5adf0b0c90763884</u>	+ 0.00419681 BTC 198.50 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00159900 71.71 USD	BTC 	
32	2021-09-10 09:54:58	<u>f746cf5ed1a10a792275dc</u> <u>ed289fb9b2f9f5b215ac43</u> <u>d3b32257c94dc94b1972</u>	- 0.00269766 120.99 USD	BTC 	
33	2021-09-09 08:25:53	<u>8d4e2a9aea34eaaab68cf8</u> <u>7efeb0ce53dcf9f0c72410</u> <u>64aa010e5db204e7310f</u>	+ 0.00269766 125.15 USD	BTC 	
34	2021-08-31 06:35:16	<u>816727e2e9f390ccab483c</u> <u>c302a74b399cbc500253ad</u> <u>7c00195cca752a59b6f6</u>	- 0.01399900 659.36 USD	BTC 	
35	2021-08-27 10:34:53	<u>11a7c8238916288569301e</u> <u>61c12d656c54b615133b00</u> <u>e36d22604dc9a0713130</u>	+ 0.01399900 686.92 USD	BTC 	
36	2021-08-19 06:50:54	<u>4667ca5641b4e68e82c25d</u> <u>cf291926ef4115602cdb13</u> <u>ba5165b8bcfd2cdf19e4</u>	- 0.00239900 112.17 USD	BTC 	
37	2021-08-12 06:43:32	<u>cf23ab69fc21fc9db70ac0</u> <u>315a747f45e212527468d8</u> <u>fcf36ca39488a35de9b1</u>	+ 0.00159900 70.99 USD	BTC 	
38	2021-08-03 17:31:43	<u>b04c5e5849d510fef5e96f</u> <u>f563c7c4d30def58ad3751</u> <u>eb8a16ac9bcbcee0883b</u>	+ 0.00239900 91.65 USD	BTC 	
39	2021-07-29 10:16:24	<u>4b44bdf7525152c9147cb6</u> <u>607ce8492cbbdd8307fdca</u> <u>561abab3b5c9d22ebdd3</u>	- 0.00745705 298.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-27 06:31:02	<u>7444034dcd438ed92c9259</u> <u>64356b4383b8e31e17e3fb</u> <u>6d57bdb624171721fbd0</u>	- 0.00849150 335.05	BTC 	✓
41	2021-07-07 13:32:26	<u>aebd6ea3ab610bd632fc9b</u> <u>645498f7fb0e8d926fd915</u> <u>ad598062cdf69495331b</u>	+ 0.00849150 287.54	BTC 	✓
42	2021-06-29 20:59:58	<u>6e60904426873822e6657e</u> <u>223824af0e26dcdf40b343</u> <u>8ab7e75abae39686a3ec</u>	+ 0.00745705 259.87	BTC 	✓
43	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904</u> <u>87b330c71ad02d9ffbb947</u> <u>cc2b3dc91af56e54ed35</u>	- 0.00177297 40.28	BTC 	✓
44	2020-12-18 20:33:59	<u>1d9d46c6a7278fbf444026</u> <u>b1f6f93a8cad8e96bdfb1a</u> <u>2815ec0d452277be1af5</u>	+ 0.00177297 42.23	BTC 	✓
45	2020-12-14 05:11:08	<u>3ed14656e2c132438752e4</u> <u>8fe135cca31ae3ced05f4d</u> <u>86171c2ddb357ad81162</u>	- 0.00409463 78.91	BTC 	✓
46	2020-12-12 10:16:28	<u>c2ae55e93fa0fdd132ea0f</u> <u>c633897416286e2d7cc704</u> <u>a91f9975de5ed3bf908f</u>	+ 0.00409463 77.01	BTC 	✓
47	2019-01-29 09:46:34	<u>8a86b09aee6032452b0d73</u> <u>87953a7f35d77f5b7813bd</u> <u>ad31cf7be5d311fb5008</u>	- 0.00095784	BTC	✓
48	2019-01-11 11:15:40	<u>1391580f02d1ca0cdc6f7e</u> <u>bea1707b023948b81e494d</u> <u>2ac6384eff3954186cfc</u>	+ 0.00095784	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-06 12:51:59	<u>abd3ced4309273497b2eaa</u> <u>0295442fb62a380347bb49</u> <u>1c985383265db953c8f7</u>	- 0.00149671 BTC	✓
50	2018-07-06 09:27:41	<u>e23406828b769eecd307f9</u> <u>c3a47ff71e8854a428f588</u> <u>71b12ebd6bc5b51d434a</u>	+ 0.00149671 BTC	✓
51	2018-04-07 12:30:24	<u>09e6d8cbdc22206b0a3925</u> <u>f36b86698ccdf8254eafcd</u> <u>614ca1c6b9bb9cb632d0</u>	- 0.00119723 BTC	✓
52	2018-04-06 15:55:47	<u>940ca897f417afb19eae1</u> <u>61056b9430ee9ba2791755</u> <u>c9504b1861ec71a04200</u>	+ 0.00119723 BTC	✓
53	2018-02-25 13:52:03	<u>651a2fe048aaa2a94d1738</u> <u>9e02b4d8ccd418110124e4</u> <u>ec8fffa4afb60f7d8ab8</u>	- 0.00170089 BTC	✓
54	2018-02-22 11:56:16	<u>2e669ba8a4bbbac39b21a2</u> <u>a37641e9afacadc680c4dd</u> <u>b9101c90c55ce99a762b</u>	+ 0.00170089 BTC	✓
55	2017-12-01 17:37:46	<u>813adbbca7282f63e81832</u> <u>9c5bed09ab992ec0a9d392</u> <u>23668e1d74f4f07b9374</u>	- 0.01576978 BTC	✓
56	2017-12-01 14:49:17	<u>d544faeb0d09084f2bbeaa</u> <u>a73c6167ebe1a3b101b153</u> <u>2d9d66fe6e561fac0a23</u>	+ 0.01576978 BTC	✓
57	2017-11-17 16:57:51	<u>d08335c3c4f17b37225822</u> <u>6f4042a77163b3edc3c0c1</u> <u>ea63f637428d3828ba69</u>	- 0.00971500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 12:21:45	<u>d5fa5ebf1e56c3af185911</u> <u>10c53334f9aa3046fb595f</u> <u>b2b1d12798444ccf098d</u>	+ 0.00971500 BTC	✓
59	2017-11-14 00:37:13	<u>151a9f2340cbe6b24e0354</u> <u>b1032257439f335b7274b5</u> <u>45ba33ca58c746c0d45c</u>	- 0.01683475 BTC	✓
60	2017-11-10 12:07:24	<u>40c02ca49095b0a28b2492</u> <u>c4f13f91a349b3382f0606</u> <u>41e9467597eeec647855</u>	+ 0.01683475 BTC	✓
61	2017-10-29 13:23:23	<u>c54ca71bb56074c7115e98</u> <u>effd9c8f432b57390d1db4</u> <u>eca141779388779ed656</u>	- 0.01841606 BTC	✓
62	2017-10-27 15:12:47	<u>48a7bb7891af88d4155f53</u> <u>17c62192ed1d3aafd71e37</u> <u>b64288271d2846fcd15a</u>	+ 0.01841606 BTC	✓
63	2017-10-17 22:27:19	<u>cd73b44deadb88d0081bae</u> <u>5958076d584856e0084352</u> <u>eb6c734858f05fda44fc</u>	- 0.01000953 BTC	✓
64	2017-10-13 11:42:39	<u>7f37205db1717aac51d18b</u> <u>f8828ee206e954e7e4f804</u> <u>4d1670838bb6ebb1da04</u>	+ 0.01000953 BTC	✓
65	2017-10-07 11:22:06	<u>c8f6d1bf3c6a199a521bff</u> <u>08a5f77eeae93a987d7bef</u> <u>8e3bbaf192732f638929</u>	- 0.01123094 BTC	✓
66	2017-10-06 11:42:14	<u>acd5c94103085592e51e35</u> <u>2cb3a2336a24f7e57a5c40</u> <u>ade52b9b9a05e18f9628</u>	+ 0.01123094 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-30 21:29:41	<u>8c9c1d2d5148f1ad6d8f168f51a67ffcf06958544fd7228ca625f94279bff40e</u>	- 0.01404748 BTC	✓
68	2017-09-30 08:10:20	<u>98676d4d96e7491771de92225f72e2d9e6808802f45fb07075b6494be63c895b</u>	- 0.01289145 BTC	✓
69	2017-09-29 12:13:24	<u>522afe654866b09d305f0bb1930132abb33a3682168f9497df1c1ae7c0fa3a82</u>	+ 0.01404748 BTC	✓
70	2017-09-22 11:50:45	<u>80b16cbe5e4691f882c5d03683a31faaeff79002ed71f0b073f3a2e83a0d176</u>	+ 0.01289145 BTC	✓
71	2017-09-17 17:20:41	<u>797b34b2be2b236f85658bfc3c8f2f9024845e5521ad4b5f668cc9a8695ce572</u>	- 0.01269081 BTC	✓
72	2017-09-15 12:04:04	<u>0bf07f6cb2731de0b0bda6e8fb74403434c62dce11ad1f8fd1bcfa8cb9295e05</u>	+ 0.01269081 BTC	✓
73	2017-09-11 00:21:21	<u>d15e8fa04434c830eab0730a9147df9247e1eeddc50b075c7573f685b4aca82</u>	- 0.01145779 BTC	✓
74	2017-09-08 11:35:31	<u>191fac8858189fb36a7447703f6da81ca9b3baf267e108779369d14bf21c036</u>	+ 0.01145779 BTC	✓
75	2017-09-08 00:30:49	<u>2b21cd305c1d4981042370656a97800a6b01fc50c9b806d634264003564e95f9</u>	- 0.01871625 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-02 13:16:29	<u>5ba725f073cef88dd3ed00e4467f0a1c800c38cbd961a6e9dc64c033921acc82</u>	+ 0.01871625 BTC	✓
77	2017-08-25 17:48:18	<u>8f72aca39391bfd04979b82599f7ec39efa2e66387bd9487e20678ccca5e3090</u>	- 0.02222649 BTC	✓
78	2017-08-25 11:42:37	<u>e5ebab571656229c5e3b12df05df288486ed6288e5f9b29767f515116057225f</u>	+ 0.02222649 BTC	✓
79	2017-08-16 10:12:49	<u>2716f1be2b32a6600582c824432f464ed2a1b16f7574ffb832ca96fb6dae094b</u>	- 0.01889635 BTC	✓
80	2017-08-15 11:53:34	<u>5a344673cbd825670c0b42113bfe140c1c8fbb31f51b9f0a825eaf4e665ea4b7</u>	+ 0.01889635 BTC	✓
81	2017-08-09 22:28:49	<u>9ebf90b93237ccfc6409d4fa3dc8563fdeff90094ef11acaad1a646d02ed4920</u>	- 0.02098262 BTC	✓
82	2017-08-08 13:07:37	<u>24fb0e1067d2b333e3a7cae5577f2ab72299192e0e2463a9331b6af48cc70784</u>	+ 0.02098262 BTC	✓
83	2017-08-03 15:03:12	<u>7fbf549196f2cf545abec4d214c69827e487f07996d784e98047536931595bb5</u>	- 0.00506602 BTC	✓
84	2017-08-01 10:25:55	<u>79f1173ceaae92ebfc18b6961d2b02d3d842cf3d489e5341ca4ad52d6851ec21</u>	+ 0.00506602 BTC	✓

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