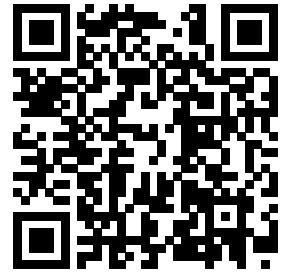


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DN5eySgxP49npy6bFVmw9fNBFTrireRG</u>
TOTAL RECEIVED	0.01025523 BTC
	646.20 USD
TOTAL SEND	0.01021103 BTC
	643.41 USD

Token	Balance
Bitcoin	0.00004420 BTC
	2.78 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:46:50	<u>f990104a54652df11fff23</u> <u>4d230a4a5410e227f7b94e</u> <u>cf166264c5277662c010</u>	- 0.00003101 BTC	
			1.86 USD	
2	2024-09-17 23:46:27	<u>01451f8874074705abecb1</u> <u>af517dd2dd3201e7ad62c2</u> <u>6d007cb953fe72d1447c</u>	- 0.00003073 BTC	
			1.85 USD	
3	2024-08-28 18:10:13	<u>46a4aa92e930a12bf73e81</u> <u>e152115a2ff9b37255eb57</u> <u>1cc17a2d9c1979a560a3</u>	- 0.00008382 BTC	
			4.98 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-13 12:20:01	<u>1e3d49bad6c63ca8561ffb</u> <u>64f386fa52c49cee05ca92</u> <u>02396e3f173953de5f1b</u>	- 0.00008771 BTC 	5.18 USD	✓
5	2024-08-11 18:08:27	<u>7a9576dfb7ac20be7a7173</u> <u>b1ef05d3d06a52729040a7</u> <u>936b41a3c9f5b3566060</u>	- 0.00010000 BTC 	6.02 USD	✓
6	2024-08-11 17:32:35	<u>ba99e6fbd468913a9d4cb2</u> <u>a793cb2759e7878456aec2</u> <u>0a40d03d7c9f8637dc8a</u>	- 0.00010000 BTC 	6.02 USD	✓
7	2024-08-05 13:25:23	<u>27ebbf2b68f0c895dd233a</u> <u>2d31b1356a3f71371e9260</u> <u>2ffad936946b4ddabfaa</u>	- 0.00010666 BTC 	5.54 USD	✓
8	2024-08-05 10:49:34	<u>724f41949002c9abc8432a</u> <u>7df9e5e986f75cfe1ae616</u> <u>cf288174bf90b4516630</u>	- 0.00010710 BTC 	5.49 USD	✓
9	2024-07-12 08:57:33	<u>d20b73dfa735c6d5b19d96</u> <u>32a6ac4e4238b628d7dda9</u> <u>dd119774d2a637ade482</u>	- 0.00020000 BTC 	11.38 USD	✓
10	2024-07-11 07:40:24	<u>9dec7d9a031626ec4498a8</u> <u>4349b96380b26a06b980b4</u> <u>7a78212640e0eefc3a6f</u>	- 0.00020000 BTC 	11.63 USD	✓
11	2024-07-07 20:07:34	<u>864ed9f19dd45608cadc0e</u> <u>58b2600944adcf121df682</u> <u>a1e23d0a8156e0e057ee</u>	- 0.00022305 BTC 	12.77 USD	✓
12	2024-07-06 09:09:00	<u>3d0743871625adcb075318</u> <u>b73060e46d9b9f896858af</u> <u>e909f78f06772449fd64</u>	- 0.00025607 BTC 	14.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 07:29:01	<u>5f898ea53f7b3d3bc64e68</u> <u>f49ddcc3b5b52dec457197</u> <u>cf403c2d275537143245</u>	- 0.00025956 BTC 	✓	14.69 USD
14	2023-02-01 05:06:56	<u>3db26d063368131a0ac6f1</u> <u>e0af350a4da0f5a6fe43e2</u> <u>cacb3a7c545d0271a804</u>	+ 0.00002021 BTC 	✓	0.46 USD
15	2023-01-05 09:05:41	<u>44bc6f4cd1aae17d4cb00c</u> <u>7da86ca668323929436e14</u> <u>2f4a0e381e31ec3b253a</u>	+ 0.00010710 BTC 	✓	1.80 USD
16	2022-09-06 06:12:22	<u>9e4ccbdb949b1404685a8c</u> <u>8acdd998f1de5062c088b9</u> <u>14c9fc6166200816a9c3</u>	- 0.00042647 BTC 	✓	8.46 USD
17	2022-09-05 15:39:48	<u>1806fbf5e4d7e58062d615</u> <u>c18677f6ff2f80702d9675</u> <u>66d63ac6f03340d549df</u>	+ 0.00042647 BTC 	✓	8.46 USD
18	2022-08-28 17:25:30	<u>b84e6dcfd943efaef80e8e</u> <u>ccd8c9b576769b2899d246</u> <u>6165e4704049e1b819c5</u>	- 0.00037620 BTC 	✓	7.51 USD
19	2022-08-28 09:06:51	<u>8f7f38741f0b838377ec7c</u> <u>9cc1bda9decf196d363aaf</u> <u>fe37307c94df0772d76e</u>	+ 0.00037620 BTC 	✓	7.53 USD
20	2022-07-03 03:08:00	<u>abef5fb9829ca87bcc0383</u> <u>afcc6a8403cb803f09ae6f</u> <u>4c381f5e9ad6cd821498</u>	+ 0.00022305 BTC 	✓	4.24 USD
21	2022-05-05 19:08:45	<u>cfcb7659e683bd5d1cc31f</u> <u>8a6b9f4cdf5ec0f9c6d257</u> <u>4f8000896875b07ec68c</u>	+ 0.00003073 BTC 	✓	1.12 USD

#	Date & time	Transaction Id	Amount		
22	2022-05-05 04:00:28	<u>81f4a9ae21a3ed341e1978</u> <u>e58f313f29c03d759370ad</u> <u>cd5683739ce33070e858</u>	+ 0.00010666 BTC 4.22 USD		
23	2021-10-15 20:12:09	<u>29d98f329f208e03b6d6c7</u> <u>1eab530e43b726bbf5aa7d</u> <u>dc77d6355bda4294b1d2</u>	+ 0.00008771 BTC 5.41 USD		
24	2021-08-17 07:01:19	<u>b842fd02e4c6d8680cea8a</u> <u>279efe70f957bbb92091eb</u> <u>969fa787588e50122f6c</u>	- 0.00030044 BTC 13.42 USD		
25	2021-08-17 06:33:38	<u>02f2cc367d70b41339e3ad</u> <u>ef95d3daf9c2329b7b6f60</u> <u>d917bb0e3956619b1848</u>	- 0.00030165 BTC 13.48 USD		
26	2021-08-17 04:06:24	<u>597fda395260e4e8b0b69f</u> <u>174f2eebcd7e3aa88d2297</u> <u>6adb3a5a4f3c9410ad6c</u>	- 0.00031512 BTC 14.76 USD		
27	2021-08-17 03:56:16	<u>d234a10f07b5e336c31b34</u> <u>04a5ec95b3d3d16fd9be4f</u> <u>56b8cba2257dda5cacff</u>	- 0.00031900 BTC 14.94 USD		
28	2021-08-17 03:07:22	<u>efd77b99cd747f47ea6a59</u> <u>36630a486628d65ec910b9</u> <u>50ecec0bf57c4c9d8dd2</u>	- 0.00032081 BTC 15.02 USD		
29	2021-08-17 03:02:34	<u>995ea8f5925a71ff9a90cd</u> <u>2b35bdf408c171a8340f6a</u> <u>310844ffc81f72a0ade8</u>	- 0.00032570 BTC 15.25 USD		
30	2020-10-23 16:56:02	<u>92ea02ceb3e65dd3e747ac</u> <u>ad553147737ba7f5be2975</u> <u>14db93a72d068fa3c4b6</u>	+ 0.00008382 BTC 1.09 USD		

#	Date & time	Transaction Id	Amount		
31	2020-10-23 12:33:49	<u>ad466d87cfb95caa1c59e7359c3a85e45e960bd30798225f1f6a50de5d0a5459</u>	+ 0.00030044 3.93	BTC 	✓
32	2020-07-08 03:14:18	<u>493ddab37d9db25325afe95e2a8ed2133a91a5955fd5844b08fbad5710344cb6</u>	- 0.00039658 3.74	BTC 	✓
33	2020-05-14 08:28:05	<u>85f0b87b4826fa701075a638e046f298ac3a6e861da4d9c214c84717aaa2ec99</u>	+ 0.00032570 3.18	BTC 	✓
34	2020-04-01 03:28:46	<u>1c0aa7ea59fa20887d89fba1ab046e1333af45d37a4dbbc36831e8e7866ab048</u>	- 0.00057577 3.82	BTC 	✓
35	2020-03-29 23:20:27	<u>3b261c73b673841066daa6ed5b8a3c292e087523e752d32eac7a1cea5f30cf68</u>	- 0.00060000 3.83	BTC 	✓
36	2020-03-28 03:39:57	<u>671909e5fe4f46cc9b2a1f0cb57b99cc646d1db566e32052b7142988f101a011</u>	- 0.00063000 3.92	BTC 	✓
37	2020-03-27 23:59:44	<u>311892508713f445779223b50328aa3cd471dded47bf7de59f7894a00e0e9538</u>	- 0.00063000 3.92	BTC 	✓
38	2020-03-15 20:37:06	<u>e7bc981827f8ac3cd1a2c1a9f2f8ccba9de86c934b5da6ca21c97303ea2a224e</u>	- 0.00080000 4.02	BTC 	✓
39	2019-05-05 16:21:36	<u>088d1dea6fded1b2e40ab132d377b9c307a87a29347ed07edb7db45c8038e5e3</u>	+ 0.00063000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 13:42:24	<u>fd4ed7542e1ef74a008899</u> <u>36773d562e5d37aad74a3a</u> <u>41468a2ec4a172430a84</u>	+ 0.00063000 BTC	✓
41	2019-04-24 10:41:06	<u>87a841a7491a7220e4c688</u> <u>8e0c00840992b570e1aef9</u> <u>60ceab999639e9fd6113</u>	+ 0.00057577 BTC	✓
42	2019-04-09 05:44:42	<u>3fec9a00f17902b719c607</u> <u>2f55be1484c9be9c99a3f6</u> <u>30cd49b00c253c9534c6</u>	+ 0.00080000 BTC	✓
43	2019-04-01 18:04:21	<u>1e0d1ac134bb6e56e66c83</u> <u>fc347aa27ce971df57f5f9</u> <u>3e2f876308661f546146</u>	+ 0.00010000 BTC	✓
44	2019-03-31 09:46:45	<u>b47263e20726c495d60b63</u> <u>c573b16565d92253bbc545</u> <u>2e239a9f2947a2678d7f</u>	+ 0.00060000 BTC	✓
45	2019-03-25 05:45:32	<u>3c5e101cd56231bb7cf44d</u> <u>b5422c900845fadca57271</u> <u>6fc73560ccd8847e1fdc</u>	+ 0.00010000 BTC	✓
46	2019-03-04 00:33:42	<u>2a93f5f92cdc87d73efc62</u> <u>d6120c7b900395e59027d2</u> <u>c63116616246af716bc9</u>	- 0.00125758 BTC	✓
47	2019-03-04 00:13:04	<u>bbb6393fd16e4ae0967dee</u> <u>987a988e1cbe198876a0d5</u> <u>c4eb1027a4ec1ad177bd</u>	+ 0.00025956 BTC	✓
48	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00125758 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-25 12:40:20	<u>5839cf222a9335242c6e64</u> <u>4ad4033e71e3bb299dff77</u> <u>8e1a5b08dddc2f5b819a</u>	+ 0.00031512 BTC	✓
50	2018-11-03 09:39:45	<u>9edd273926bc3bccd5c8bb</u> <u>e6c121f1c99bf62628b7d6</u> <u>7894c606e7e75b3aa9d5</u>	+ 0.00031900 BTC	✓
51	2018-10-22 00:03:32	<u>94f7d3b3d2f09458e85ead</u> <u>c9a0a399198d438e2ff94c</u> <u>9eb10a01be51ecc9c18b</u>	+ 0.00025607 BTC	✓
52	2018-06-09 09:55:57	<u>24bd2db5578eb0a863517b</u> <u>723f3f92002cebbe49795b</u> <u>d4b3990f1e56d569ef47</u>	+ 0.00003101 BTC	✓
53	2018-05-05 09:20:56	<u>71812e9085c2311290eed3</u> <u>7b92103eeefd19afa15b03</u> <u>ab076e571c40af7bee62</u>	+ 0.00032081 BTC	✓
54	2018-05-04 12:00:01	<u>0c7f6405f0e8bfae6759e2</u> <u>c37e314da246c1196c0cb3</u> <u>ae9ff6a0e074d6022575</u>	+ 0.00002399 BTC	✓
55	2018-04-29 20:41:07	<u>65ece554583ee254c90787</u> <u>e6cf7e9d3577afd561ef0f</u> <u>b381b084eb6d4c1d1056</u>	+ 0.00039658 BTC	✓
56	2018-04-11 21:28:02	<u>56bae56a5f73e914015f11</u> <u>a85671673556d4e4d7e885</u> <u>4007e0dcb0ffabafa885</u>	- 0.00085000 BTC	✓
57	2018-02-19 11:59:15	<u>7ffec4757baee37589b8db</u> <u>55daabf1496b89dddb74f7</u> <u>aa45fc5d6022636b2f9f</u>	+ 0.00030165 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-13 19:57:47	<u>0a716d781e07e05895a61c</u> <u>a35ccf472b72222970b37a</u> <u>02439217f4c1e5f0fe10</u>	+ 0.00085000 BTC	✓
59	2018-01-13 09:06:28	<u>8f91aa9e757131de708d1b</u> <u>c9c88d2babb333a685de1a</u> <u>7e6ed8b30f7cb0a1e734</u>	+ 0.00020000 BTC	✓
60	2018-01-12 13:16:23	<u>2e39edc683e9be2e01288e</u> <u>4a58631eac97c2800fca98</u> <u>84b91dfe5e5b70c6f44d</u>	+ 0.00020000 BTC	✓

\* USD values displayed at the time of transaction

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