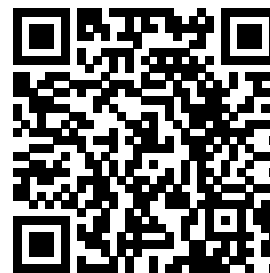


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DPgPQS6vL3KXjDQJgiYeqCV3cydt94mC</u>
TOTAL RECEIVED	0.02816965 BTC
	1,774.43 USD
TOTAL SEND	0.02816965 BTC
	1,774.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 16:35:06	<u>ab718d55370aa0754efbc9</u> <u>ff9d3544bcf968fa938d39</u> <u>97ad462a4b001f2ec707</u>	- 0.00102279 BTC	
			19.53 USD	
2	2022-10-20 05:58:43	<u>6d32e4c43916dbc4a0ad20</u> <u>b88ef3f94390074140ae8a</u> <u>5b28042fdbff46f00923</u>	+ 0.00102279 BTC	
			19.56 USD	
3	2022-10-02 18:03:11	<u>194316d8bc15637a247409</u> <u>4d9cf108e25f9d532bb4aa</u> <u>81692ce5cf0b8a923e65</u>	- 0.00124492 BTC	
			23.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-02 08:41:47	<u>4711986884ffe388998a64</u> <u>d3b108ab7bf6b40a88f372</u> <u>617e3e0b5165f286e4d4</u>	+ 0.00124492 BTC 23.97 USD		✓
5	2022-08-25 14:21:16	<u>f292400cacc4756dd097b1</u> <u>2a52e7aa59f2f904864165</u> <u>383f83fac1088524cc9e</u>	- 0.00427201 BTC 92.52 USD		✓
6	2022-08-25 07:56:16	<u>12bb4641dc678f9160f624</u> <u>51320e831d5d36b7ae1f58</u> <u>96a2c308189f1f770859</u>	+ 0.00427201 BTC 92.64 USD		✓
7	2022-07-31 16:12:16	<u>d2fa3510f21f8b76602893</u> <u>7ab2a5ce9741a71e3960ca</u> <u>a6d660ea970fe5a595aa</u>	- 0.00203900 BTC 48.46 USD		✓
8	2022-07-31 02:23:14	<u>0229822892c1f4a99125b6</u> <u>970d31b7ff578f63b207e0</u> <u>9e75b41ff2f2b56a593a</u>	+ 0.00203900 BTC 48.51 USD		✓
9	2022-07-23 12:11:20	<u>dc44c57d499ef24f551434</u> <u>38a03d253f22e09ffb682f</u> <u>4f676bd63ba40d960b3a</u>	- 0.00182302 BTC 40.61 USD		✓
10	2022-07-23 08:57:20	<u>99f0d3acea44e8680ce3bb</u> <u>5976266f69274414dae533</u> <u>e342b329a540f5b01afa</u>	+ 0.00182302 BTC 41.32 USD		✓
11	2022-03-31 19:38:37	<u>b8c60eda4805eeecf26b1c</u> <u>fe09ca468a07a80c16cbbb</u> <u>f85328ac71a157acc077</u>	- 0.00027480 BTC 12.50 USD		✓
12	2022-03-25 10:18:25	<u>c7b408236e79df6a88da3e</u> <u>2d6321b902d5c63d093009</u> <u>ec4308c6f7ec3f4c6b62</u>	- 0.00031351 BTC 13.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-17 11:26:46	<u>60c8fc5fc973e85bb9f083</u> <u>61461a0115f5f939afa7ad</u> <u>8feb77bc29de61998d37</u>	+ 0.00031351 BTC 12.79 USD		✓
14	2022-03-10 07:34:41	<u>4df0bf95b7070b38a18752</u> <u>e0e2b88fd4b6ad5e3ebb2c</u> <u>45bf110b0bc053507a9e</u>	+ 0.00027480 BTC 10.76 USD		✓
15	2022-02-01 00:11:38	<u>843b0ee99b8dac1c314ce1</u> <u>99f55365c0c7651e7f4668</u> <u>8b431c38a3a1a3127c9c</u>	- 0.00207437 BTC 79.76 USD		✓
16	2022-01-30 03:43:36	<u>84c9df184c17f5d3ec1a9a</u> <u>a98357a435b42e7bdcf596</u> <u>a3542d12387993b1fb6a</u>	+ 0.00207437 BTC 79.05 USD		✓
17	2022-01-07 14:58:39	<u>7284e5c79922e4a9657f2f</u> <u>c50be5e40b3579aebf91d4</u> <u>048651768530c81c9a12</u>	- 0.00225267 BTC 93.63 USD		✓
18	2022-01-07 14:58:39	<u>7284e5c79922e4a9657f2f</u> <u>c50be5e40b3579aebf91d4</u> <u>048651768530c81c9a12</u>	- 0.00051846 BTC 21.55 USD		✓
19	2022-01-07 05:34:49	<u>930abb8ec34d0d7a887229</u> <u>a753411f88b8b6042617c0</u> <u>fd8825ff3fbe11fb6bef</u>	+ 0.00225267 BTC 95.19 USD		✓
20	2022-01-05 00:12:45	<u>89946ecd6227182606eb04</u> <u>db15e8c317ee7d2d26106d</u> <u>52f841ab94747d83d6b2</u>	- 0.00129525 BTC 59.97 USD		✓
21	2022-01-02 02:51:10	<u>9e6cd2e18ef594b6e8b013</u> <u>0490a8eb32f23cd687cc00</u> <u>db51ef07c88add042cfd</u>	+ 0.00129525 BTC 60.98 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-25 12:01:26	<u>f9ce5fb76271e6f0153a8c744f223b4805c0d13a467beb405552c4b41e7f11c2</u>	- 0.00282217 143.31 USD	BTC	✓
23	2021-12-25 07:30:32	<u>6a0babaf2f10da29cc5488a093d46b6e81832a77d7e21b1cbeb48143a2de14c9</u>	+ 0.00282217 142.97 USD	BTC	✓
24	2021-12-06 02:15:55	<u>5bf40aaed20c78cd219ca23bb1d8a740c25dd0be845c69b209c60905894e5823</u>	+ 0.00051846 25.10 USD	BTC	✓
25	2021-10-25 15:30:24	<u>351c205f0a2c969e6c6753fca633b93f616ae80711169292bd06f7ff74af8c98</u>	- 0.00047827 30.16 USD	BTC	✓
26	2021-10-24 09:13:20	<u>5199153fe83015a0355075364b12575a0b9b5a5ba8435efece295b601b0009e3</u>	+ 0.00047827 28.62 USD	BTC	✓
27	2021-09-09 10:33:01	<u>5d3c721d9ee42264d6566459276388538fcd157513588a451fe9ebaf46855965</u>	- 0.00049695 23.05 USD	BTC	✓
28	2021-09-05 22:17:39	<u>dc62bcd5193c0cef668218f4006b1413bc9e9664082c13beb64adeda41e632f3</u>	- 0.00087013 44.72 USD	BTC	✓
29	2021-08-27 02:03:57	<u>cf8e4ad51533de2f16acad74844caa2fcf04ac218da82f9ab070897289e644a3</u>	+ 0.00087013 41.29 USD	BTC	✓
30	2021-08-20 07:50:52	<u>573750bbc6f35c41994ae71740370635a87855990a82f210da1ceeb8995fb5ae</u>	+ 0.00049695 24.51 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-08-19 22:30:35	<u>6a6717a74b01f794dea6e18192cdb1bbd4d589f1c71101a0bf71fea0cf69a8cd</u>	- 0.00058017 27.22 USD	BTC	
32	2021-08-17 13:53:50	<u>d502e64baf06844ffeb389e2f1e98093afb614861ba9d3c8ba6b7eb821ff38a8</u>	+ 0.00058017 25.93 USD	BTC	
33	2021-08-16 16:39:48	<u>a991ec1887e6df24bd3f90de0626fa4e65bba20c5ca29829bf709b826bd78f42</u>	- 0.00061105 28.04 USD	BTC	
34	2021-08-12 02:50:52	<u>bf98190be7c1035d611d9f8bb1df3807be7be92aad9ed97e553e5543f65ac14f</u>	+ 0.00061105 27.34 USD	BTC	
35	2021-08-10 18:25:04	<u>b6182221c66e1c845291636969d8b4364da3734213940aa9ed917ccc94edaa7c</u>	- 0.00068897 31.64 USD	BTC	
36	2021-08-10 02:22:17	<u>71c05d370e93a932a256ab1bc1fd548a5273c6031ed074ea4b532d873636191c</u>	+ 0.00068897 31.24 USD	BTC	
37	2021-08-06 19:24:16	<u>4129a12ac0e5c97f77dbdf7f0f5a85861a0f584a5e7c852a99aa709211184f5f</u>	- 0.00079659 34.89 USD	BTC	
38	2021-08-06 01:01:44	<u>0d6a342f91851fd311c2842fedcb0bb36e4af869458ce844b09e9f4dc8771d07</u>	+ 0.00079659 32.26 USD	BTC	
39	2021-08-04 18:20:57	<u>680be467fc126e33b0c87f4df50f292b02bf36eaea594bb7a424be6cbbf5a1ae</u>	- 0.00081278 30.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-08-04 07:16:31	<u>42b4381f65df3e21324a17</u> <u>f2cf2b20508609b21da5b3</u> <u>42af3d5d22ca470bb13f</u>	+ 0.00081278 BTC  32.28 USD		
41	2021-07-31 04:05:42	<u>6fcdf73d63c920def7a22c</u> <u>ba0c403622d0f70c26eb20</u> <u>b4490c3f7e735ded98eb</u>	- 0.00059385 BTC  24.69 USD		
42	2021-07-31 02:01:07	<u>519aaeecfbd960b8a30b98</u> <u>b931a83637efae0e8ac3a9</u> <u>3907069768f1c9ffacdc</u>	+ 0.00059385 BTC  24.69 USD		
43	2021-07-28 11:12:19	<u>f8e1f8c0dd915deeeebff8</u> <u>0d64e7618fd9745c3179e1</u> <u>dfcabed2240136b90a1b</u>	- 0.00059519 BTC  23.81 USD		
44	2021-07-28 06:48:24	<u>74c7f2e88ad710120552ec</u> <u>1d506a15c66642aed67f6b</u> <u>b035e941257c7edabfc3</u>	+ 0.00059519 BTC  23.81 USD		
45	2021-07-24 08:52:07	<u>090ccc7077dc35272a107b</u> <u>67137396dca7bbed4dc2da</u> <u>18ed4bdd9b1d83d6b9ec</u>	- 0.00077044 BTC  26.39 USD		
46	2021-07-24 02:36:28	<u>b98d63f1ad4e1636fd78c9</u> <u>1c1b2e46676067d0c8df5f</u> <u>82b5e1ae0266a6694663</u>	+ 0.00077044 BTC  26.09 USD		
47	2021-07-22 11:55:55	<u>a9a31d25f7620fff484a98</u> <u>b0212383e1e0fbc8d1d0aa</u> <u>7f803c673ada8fa7f778</u>	- 0.00092229 BTC  29.77 USD		
48	2021-07-22 02:28:05	<u>73d11c9cd40a6e12bb0554</u> <u>84b95563afb4d342fd9172</u> <u>bbe6b1ca0b474639837d</u>	+ 0.00092229 BTC  29.43 USD		

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