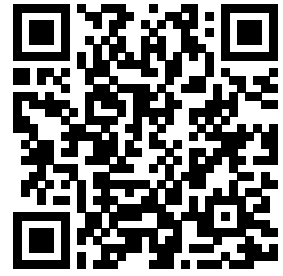


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12DbfcTCpVtIsnFsHP9umYGcNrpZ2RSSe1</u>
TOTAL RECEIVED	1.02702822 BTC
	64,760.27 USD
TOTAL SEND	1.02702822 BTC
	64,760.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 13:15:35	<u>99d2e685bdd39dda4192e4</u> <u>0dd5eae907d93f2a9862b4</u> <u>14839b3cf7c9fd187d39</u>	- 0.03640000 BTC	
			1,577.27 USD	
2	2022-04-07 03:53:15	<u>7cc3ac162758dcd85673be</u> <u>30afbf23015cf8ca4feb99</u> <u>8919133463917d2ac780</u>	- 0.00760000 BTC	
			330.18 USD	
3	2022-04-07 03:45:39	<u>bee906ef2a60abca6a8b97</u> <u>cd3587ae90ffe1de3a14b9</u> <u>95dd57958497c3ac9431</u>	+ 0.03640000 BTC	
			1,581.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-06 19:44:26	<u>754ae9d4110ef506aea7c45a6d349315fb97cdfb8d222c61a36d445bd328db8a</u>	+ 0.00760000 328.09 USD	BTC 	✓
5	2021-07-27 05:03:05	<u>25c72677100cbbcef45458f8f2cf80d9270680bdf63a716ccc65b78d4f096c9e</u>	- 0.00400000 152.25 USD	BTC 	✓
6	2021-07-24 20:38:28	<u>caa002be5ff91447a38e170145c2c8775ad418831b78b897b2ec3c4228774261</u>	+ 0.00400000 137.59 USD	BTC 	✓
7	2021-07-09 18:35:26	<u>85b3d696b80e120f18fb4b3e270c66819175b20deea7064980a05f2a310ad71e</u>	- 0.03500000 1,182.78 USD	BTC 	✓
8	2021-07-09 10:24:31	<u>b249bc6a96d37fd424e25894d92bf53e953ac391e78b194080116378bc992055</u>	+ 0.03500000 1,183.55 USD	BTC 	✓
9	2021-06-19 06:12:37	<u>379968d3a94cc99d609cfd a41419aa6fec d4365f5d1f7b19ce3b52106e537828</u>	- 0.19000000 6,741.90 USD	BTC 	✓
10	2021-06-19 03:40:44	<u>b2c408c00db508b8c8866d71b327dc6e0c416fd7db8d57dfba7f17329521798a</u>	+ 0.19000000 6,828.64 USD	BTC 	✓
11	2021-06-18 05:32:36	<u>97c57f9e908a28b03e72aa e5a0643327a6d8b4c3b124c7c1c8663b37c3fdb0bc</u>	- 0.00418000 158.09 USD	BTC 	✓
12	2021-06-17 21:27:42	<u>94c468100a8bef7703261e be8c043c14c69d2e0da3aa857bc1d92bcd5232f456</u>	+ 0.00418000 158.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-17 18:33:18	<u>a441c2391dbb5c72426d77</u> <u>1340c70516d6e841083565</u> <u>eb50d047b5752493c1b7</u>	- 0.00550000 208.02	BTC 	
14	2021-06-17 05:18:53	<u>cb554720326bb32df8db66</u> <u>d92277a0d9bd3ba2defa06</u> <u>5e08f2460391a2220411</u>	+ 0.00550000 215.30	BTC 	
15	2021-06-13 00:14:01	<u>58b19cb99ac372690f15ce</u> <u>6777d1f90e907e12e7f315</u> <u>8d8c300ad26e6310dbe5</u>	- 0.00550000 197.47	BTC 	
16	2021-06-12 21:50:24	<u>8216a83249d2901e13845c</u> <u>d11fb5063c0457b0a5fc4e</u> <u>cbd18697d9107dd4616c</u>	+ 0.00550000 197.47	BTC 	
17	2021-04-08 01:04:38	<u>efafec4ecc7e39c1f49986</u> <u>59d63d0c58731d9b7eb7ca</u> <u>2978f80b7c31ea8ef3b6</u>	- 0.00700000 406.54	BTC 	
18	2021-04-06 17:05:49	<u>9dbf313a1af4bf58305637</u> <u>feb5f91b4223a843232981</u> <u>6c280839307a267dd47b</u>	+ 0.00700000 391.67	BTC 	
19	2021-03-08 03:50:01	<u>cca18eae5a0175992b7bd2</u> <u>34d483e79d5c8df31190bf</u> <u>dcc4ce23d16f35729fda</u>	- 0.02063983 1,081.01	BTC 	
20	2021-03-06 23:10:47	<u>9ef213a9dc9e3d7486e592</u> <u>8cc1d96d2740ebbbc947e3</u> <u>d870bf651d49c90061af</u>	+ 0.02063983 1,052.04	BTC 	
21	2021-02-18 02:29:57	<u>8304d0f17617d1c0ec4ced</u> <u>ad78cb721dedf9c54c7636</u> <u>6bb1656cb80ed682df1a</u>	- 0.00974972 502.62	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-17 18:22:19	<u>34d8cbb46278d62e6ba4d386874841fd9895463c639e4d56e1dcf33824968b54</u>	+ 0.00974972 BTC 502.62 USD		✓
23	2021-02-17 12:10:54	<u>a30b77036c5b984542eb6351996a6dc451cd1258f25a</u> <u>eed70dde150ca4484cde</u>	- 0.01005971 BTC 518.60 USD		✓
24	2021-02-17 02:23:39	<u>156131ab0efeb547a64020dbf1dc09c3bef0d6c4f9743437d15ba11279067a4b</u>	+ 0.01005971 BTC 524.30 USD		✓
25	2021-02-16 16:31:34	<u>95d30151f60bbea392633a82219a07a26365e65fe0216e11d28b2ad066f752e2</u>	- 0.01021248 BTC 532.27 USD		✓
26	2021-02-16 10:01:36	<u>6b00f54fd6020c5b71da3af18c15719fa7faa89c360ea138d6a1f843278d7f34</u>	- 0.02093187 BTC 1,028.45 USD		✓
27	2021-02-16 02:02:26	<u>04d21f7e94650d28c5e2ef7d1ddbdc9ea39df5c1505f22cb5475751bc1525a</u>	+ 0.02093187 BTC 1,028.45 USD		✓
28	2021-02-15 00:48:33	<u>f651db331ea76117fa72f5e8662b1d70170d241e9af5777f0d08e775ea642013</u>	+ 0.01021248 BTC 489.29 USD		✓
29	2021-02-13 23:22:08	<u>6684fb6f89c6a19632bca00a2d602806ad77ae36da9ed228920ebfbcef52048c</u>	- 0.01045942 BTC 508.09 USD		✓
30	2021-02-13 22:33:23	<u>806c82193404423eaa0756217da9fdb91d33f297d6fdc3af35da881b5d0daaa</u>	- 0.01066120 BTC 517.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-13 22:33:23	<u>806c82193404423eaa075</u> <u>6217da9fdb91d33f297d6f</u> <u>dc3af35da881b5d0daaa</u>	- 0.01053802 511.91 USD	BTC 	✓
32	2021-02-13 19:27:03	<u>096ce9747264ab96f667d7</u> <u>366b27ba38fa59604bc88f</u> <u>68fc5cd50cdc531ebbf0</u>	+ 0.01066120 517.89 USD	BTC 	✓
33	2021-02-13 04:37:34	<u>a146171743ff224e9806d7</u> <u>832807677b3ca6ca99ca65</u> <u>25a6febd5dd116e9a9ad</u>	+ 0.01045942 493.20 USD	BTC 	✓
34	2021-02-13 00:37:16	<u>c2777314a3691611d95d24</u> <u>86f90a3a8d81c1b9dbe044</u> <u>03b32d44374cbec3fc24</u>	+ 0.01053802 496.90 USD	BTC 	✓
35	2021-02-12 18:02:00	<u>23f2175a5ee7060c9f2c79</u> <u>ea8e1e83f90cb6e1f01f35</u> <u>b17fb50007a34ab83a3b</u>	- 0.00645324 304.29 USD	BTC 	✓
36	2021-02-11 04:12:04	<u>20e794fe8e60681576fc8c</u> <u>8b6138e2459c4c3f2035cb</u> <u>5e68253dc0a191a2fe5d</u>	- 0.00430091 206.31 USD	BTC 	✓
37	2021-02-10 02:18:44	<u>41678717a2ac812451187a</u> <u>79d0b173b636ed3bec6626</u> <u>e1ee3b02dc61801ae036</u>	+ 0.00645324 289.15 USD	BTC 	✓
38	2021-02-09 23:46:50	<u>98278ec891194d7681facd</u> <u>96cf3212c7a553673871b9</u> <u>3f834c6d5f610a7a1065</u>	+ 0.00430091 192.71 USD	BTC 	✓
39	2021-02-07 03:52:23	<u>485c8cc7dbd7a8e515ab8a</u> <u>dc9a1797dfe602e52a5fd1</u> <u>2bf340c835373d22162f</u>	- 0.02545025 987.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-06 23:46:10	<u>ba77192e1e77e49e339206</u> <u>a1496f03b0b68d84bc1341</u> <u>83a26ed88facad935ce1</u>	+ 0.02545025 BTC  987.36 USD	✓
41	2021-02-06 20:50:45	<u>d58fe90e2338a85e0f2053</u> <u>d0b88d5187dc45a3a3fec8</u> <u>ea1fda71debc791ddd1b</u>	- 0.04975764 BTC  1,930.38 USD	✓
42	2021-02-06 19:57:51	<u>83322f47a8cf0f716a73b8</u> <u>de16283d0413c1bf93b393</u> <u>b2c99b529730c6fff3b2</u>	+ 0.04975764 BTC  1,930.38 USD	✓
43	2021-02-06 04:23:06	<u>0e48846522d26c77fe895b</u> <u>29e6468fecb5474a627f58</u> <u>b60e36f44392cc699862</u>	- 0.01321629 BTC  517.90 USD	✓
44	2021-02-05 23:21:26	<u>54ae13af845f22b20878be</u> <u>5597bfc5f0973f6a465cc0</u> <u>2ae9222bf0a270b2b837</u>	+ 0.01321629 BTC  517.90 USD	✓
45	2021-02-05 18:45:21	<u>d1ace15cc0f9e1b66d0735</u> <u>78c368db0dc8cceeac3fb0</u> <u>8cd494969ba55f828acd</u>	- 0.01356852 BTC  531.70 USD	✓
46	2021-02-05 04:08:04	<u>9a6bf81fefd6eee8b88fd6</u> <u>367a13fa9a19ca7381c774</u> <u>79a45315f6a00e0f7dbc</u>	+ 0.01356852 BTC  519.54 USD	✓
47	2021-02-02 00:16:30	<u>d81e4b203f8a3ec18456b5</u> <u>ded2bddac522a1be0d13fa</u> <u>beefb535a7acef871dad</u>	- 0.01467338 BTC  520.40 USD	✓
48	2021-01-31 01:28:31	<u>92d886ac63a29856428085</u> <u>a3fa35385b5f8093e30966</u> <u>6f6ac07e597b1464c052</u>	+ 0.01467338 BTC  485.58 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-23 22:43:54	<u>186c262b195499b6122938</u> <u>6eac99c3ff754b247caa39</u> <u>1bd7e25f31808f7a9b4f</u>	- 0.01554730 501.55 USD	BTC	✓
50	2021-01-23 21:15:45	<u>0a652673fa504a15b80f67</u> <u>2475983ed54cb8264c6e9d</u> <u>066089df4d872e0b1af5</u>	+ 0.01554730 501.55 USD	BTC	✓
51	2020-12-06 19:21:13	<u>a6f4f02f76811f0e048fb7</u> <u>ce1a4a3148372c2eefc359</u> <u>2d78952762fa765d8590</u>	- 0.02000000 383.33 USD	BTC	✓
52	2020-12-06 03:01:38	<u>95774459ca8556f1319d49</u> <u>9642c9816baa6f52bc65e0</u> <u>481543743cc52d858321</u>	+ 0.02000000 387.18 USD	BTC	✓
53	2020-12-05 21:12:38	<u>339ec1812cfe4db2197d6f</u> <u>275380cfdac50438b5bcea</u> <u>bf4e50409c4a4db983aa</u>	- 0.01700000 329.10 USD	BTC	✓
54	2020-12-05 14:55:21	<u>d8b0e5b0ce9fb5b5ac1d52</u> <u>acb8079169f5413db55aca</u> <u>3e7a03ef15f15f0f90cb</u>	+ 0.01700000 329.10 USD	BTC	✓
55	2020-10-12 16:17:33	<u>84a4cff67e7dc7f41367fc</u> <u>5edc8ed74abae5febcb1a</u> <u>1c7e7199bb2056743107</u>	- 0.44862844 5,123.58 USD	BTC	✓
56	2020-10-12 03:26:40	<u>1e51294ad07686dfa3b382</u> <u>e031ce8ca93d94c99ebd23</u> <u>b3eebbabbfe6a549caa9</u>	+ 0.44862844 5,171.90 USD	BTC	✓

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