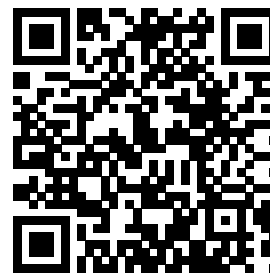


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EG6RgnC79Ybrjd2op12EXkWARUB8Gv9c</u>
TOTAL RECEIVED	2.86666648 BTC
	180,759.86 USD
TOTAL SEND	2.86666648 BTC
	180,759.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-04 14:43:59	<u>b6e2eda087863d4fdf6e75</u> <u>2380da3a36c2bda9d32c60</u> <u>f938e27057614b7ae8f8</u>	- 0.17777776 BTC	
2	2017-06-04 14:43:59	<u>b6e2eda087863d4fdf6e75</u> <u>2380da3a36c2bda9d32c60</u> <u>f938e27057614b7ae8f8</u>	- 0.11111110 BTC	
3	2017-06-04 14:43:59	<u>b6e2eda087863d4fdf6e75</u> <u>2380da3a36c2bda9d32c60</u> <u>f938e27057614b7ae8f8</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-04 14:43:59	<u>b6e2eda087863d4fdf6e75</u> <u>2380da3a36c2bda9d32c60</u> <u>f938e27057614b7ae8f8</u>	- 0.17777776 BTC	✓
5	2017-06-02 04:46:43	<u>d8a2c35aa96bef04134aad</u> <u>984f0a4ab9185fd16fbe1a</u> <u>055df733540f44e87fd7</u>	+ 0.17777776 BTC	✓
6	2017-05-31 19:37:51	<u>9d4cd7f036747e893f6f83</u> <u>f25f232e55b23bdb28c65e</u> <u>4cdcde786b09e926b532</u>	+ 0.11111110 BTC	✓
7	2017-05-30 22:27:25	<u>76a42ec1ddae08eab25532</u> <u>2e8465b530cb733922d6f4</u> <u>93b4b1a15bdcdf6a059f</u>	+ 0.17777776 BTC	✓
8	2017-05-29 04:13:17	<u>93ab9d2206402f102089b5</u> <u>fb7750be7001af15004677</u> <u>d355838c3328816b8373</u>	+ 0.17777776 BTC	✓
9	2017-05-28 06:04:08	<u>874aad055ba77712a209f9</u> <u>ea88c0136b2e941864fa7c</u> <u>d2d750ccd4242b918cd6</u>	- 0.11111110 BTC	✓
10	2017-05-27 16:20:25	<u>fa191a494ead3b750c569e</u> <u>620442dfcbea944bb9557c</u> <u>2c22223870702f869884</u>	- 0.17777776 BTC	✓
11	2017-05-27 04:19:27	<u>fc03f8e8496d62c9996f1d</u> <u>307e1ca42859a5ef8bea69</u> <u>059bb8fc63efe801dd37</u>	+ 0.11111110 BTC	✓
12	2017-05-27 03:32:05	<u>da265b71d2c8bbc14bb012</u> <u>9b4ac9353ba7a69c26380d</u> <u>96bd6ffd45128f6c7c97</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-27 00:21:41	<u>4ecd20cbb6cede2950e126</u> <u>e3fcfaa7d20246eb6254bb</u> <u>75617f7fa700c5af44b3</u>	- 0.08888888 BTC	✓
14	2017-05-27 00:21:41	<u>4ecd20cbb6cede2950e126</u> <u>e3fcfaa7d20246eb6254bb</u> <u>75617f7fa700c5af44b3</u>	- 0.04444444 BTC	✓
15	2017-05-27 00:21:41	<u>4ecd20cbb6cede2950e126</u> <u>e3fcfaa7d20246eb6254bb</u> <u>75617f7fa700c5af44b3</u>	- 0.17777776 BTC	✓
16	2017-05-24 21:27:00	<u>1fe97da81f2d1329e39d4b</u> <u>235ec21ccd53bc904a61f2</u> <u>622ae0a8202c7cdd9609</u>	+ 0.17777776 BTC	✓
17	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.08888888 BTC	✓
18	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.08888888 BTC	✓
19	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.04444444 BTC	✓
20	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.08888888 BTC	✓
21	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.04444444 BTC	✓
23	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.08888888 BTC	✓
24	2017-05-20 03:46:43	<u>07de7ac994f15f4db853b0</u> <u>ed5daf09faa16601202742</u> <u>b50a43e5140969892b1e</u>	- 0.08888888 BTC	✓
25	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
26	2017-05-18 13:53:17	<u>6c4f39ef3e4c79e784bdf4</u> <u>3b913cd69824d37e742e21</u> <u>2b1bbda88c912e4d867d</u>	+ 0.04444444 BTC	✓
27	2017-05-18 09:12:13	<u>2a00345699cd1aa8404e58</u> <u>a5071a02fda29535d51d1b</u> <u>5fc002dfe5cc18ce7862</u>	- 1.00000000 BTC	✓
28	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6</u> <u>b337df02e36734a6f09083</u> <u>bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓
29	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f</u> <u>567c349c63f8956dafaccd</u> <u>e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
30	2017-05-14 21:01:47	<u>9b5f60a1482619094790f8</u> <u>64cf73045fb2c798367cd8</u> <u>07e621528d9d6464ab74</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-14 20:21:08	<u>d88ee319f92640f7071bc78e203bb6814d825689cf8eb3e3d59aa52c17e48a30</u>	+ 0.08888888 BTC	✓
32	2017-05-13 20:59:02	<u>1aaa33f3fb707c7dd88a7d403d6d864da1e557310d9c8a1604ab10faa95bfdfa</u>	+ 0.08888888 BTC	✓
33	2017-05-12 22:53:04	<u>f209eaa3b001d61a23a2550dc2eb099eb93fd87d476b3d1400e5707b89ada215</u>	+ 0.04444444 BTC	✓
34	2017-05-12 21:53:55	<u>f7054f283b7e0944076f9f7de25bd052068f875c28ab63eb4ccefbcaebe19380</u>	+ 0.08888888 BTC	✓
35	2017-05-11 21:53:41	<u>d5ffd64aab557dc637cfa0dbd44e1621ca5840634faf149259179ae12f71e7b0</u>	+ 0.08888888 BTC	✓
36	2017-05-10 22:04:50	<u>7f58793849d6e7283c79f9f3ac69fbb99b0e1372796ae16f22ae1b3e95f41fc8</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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