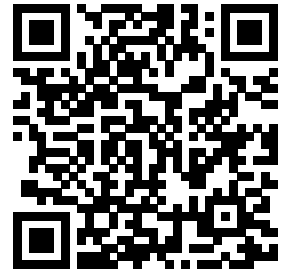


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Fa9ZYGEqJ3tvB99PVWmsj5wUBJR8sqBZ</u>
TOTAL RECEIVED	0.27425680 BTC
	17,270.99 USD
TOTAL SEND	0.27425680 BTC
	17,270.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-24 04:11:47	<u>0e1548481263ea70fba45c</u> <u>40e46ae279356273d3c1f8</u> <u>8aef27eadf8a44645d4c</u>	- 0.01458414 BTC	
			715.69 USD	
2	2021-04-16 03:36:23	<u>0ecbe110c62881dd024d22</u> <u>5c62a00211bb05726e7941</u> <u>3b308400db584bf744d4</u>	+ 0.01458414 BTC	
			887.50 USD	
3	2021-03-13 04:41:56	<u>bd9bcd8d83a65d0937ac99</u> <u>a4c1a3b8b216bdd9d856b9</u> <u>a5ec097e2f2c69c58636</u>	- 0.00976282 BTC	
			597.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-13 04:14:19	<u>fd8aec27967accf21ea0eb</u> <u>b004601cd2188507e15112</u> <u>5ac0fd8148bb701e9fb6</u>	+ 0.00976282 597.37 USD	BTC 	✓
5	2021-02-26 23:40:22	<u>e91eabce896189d344d4ef</u> <u>85673b8b603918aa242dce</u> <u>2236bac442920096ef19</u>	- 0.00614336 283.24 USD	BTC 	✓
6	2021-02-26 22:41:53	<u>5f4598261d302496686897</u> <u>efb656cb3b3d2cbef2a867</u> <u>722643bacd06625831ed</u>	+ 0.00614336 283.24 USD	BTC 	✓
7	2021-02-18 06:17:06	<u>fa80ac8c3066092cefd392</u> <u>d7ddb4922b5f50912c8027</u> <u>0e9b3273f14dd6720fbc</u>	- 0.00803713 414.33 USD	BTC 	✓
8	2021-02-18 05:30:01	<u>f56014e4d9382f055d60e5</u> <u>6b40704b4d339a6f4395be</u> <u>6cf5b1793a8b7f4f83fd</u>	+ 0.00803713 414.33 USD	BTC 	✓
9	2021-02-06 17:45:41	<u>fd13c10f74117679cb211d</u> <u>532be561da66872f300320</u> <u>803844048af6a09640a3</u>	- 0.00537716 208.61 USD	BTC 	✓
10	2021-02-06 17:18:49	<u>de5ca8dd537c45473fdf46</u> <u>8c2b3db5d0020f9d991510</u> <u>1e254faab0d928977b97</u>	+ 0.00537716 208.61 USD	BTC 	✓
11	2021-01-30 01:57:21	<u>7165e557f50d27a5537e4f</u> <u>547148281edb14d1188ee9</u> <u>e306319681516bd92dfd</u>	- 0.00977466 334.90 USD	BTC 	✓
12	2021-01-29 19:23:54	<u>fe796dce63d984ced7eede</u> <u>d77eca786a0968f13c2211</u> <u>da9f1cd814e9100a8b63</u>	+ 0.00977466 334.90 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-01-15 22:35:33	<u>e73deb1704a7a30b45d735</u> <u>133ad2a60b4804010e1bc2</u> <u>4de3140440753b5037cb</u>	- 0.00501253 180.42 USD	BTC 	✓
14	2021-01-15 21:57:07	<u>5d1d178d906841f95c0904</u> <u>9d13d9c0873fb6070a95ec</u> <u>b76e21fb67061f315a5a</u>	+ 0.00501253 180.42 USD	BTC 	✓
15	2021-01-09 01:33:59	<u>57e05cc1a5e8f9c15469c3</u> <u>1bcda367226dca44824115</u> <u>9a1d051a8fa870ec9a25</u>	- 0.01047412 419.88 USD	BTC 	✓
16	2021-01-09 01:21:39	<u>59b19116b8c80c05dc06ae</u> <u>b4a52443438089063c587f</u> <u>8dea3fd8562d2a8e051b</u>	+ 0.01047412 419.88 USD	BTC 	✓
17	2020-12-26 22:31:27	<u>15b6b94202ea54e7ce1041</u> <u>f3d3cb13a1f00026b76960</u> <u>2483dbb29941f925109d</u>	- 0.01625375 427.17 USD	BTC 	✓
18	2020-12-26 21:43:36	<u>bf7adea508064de5ca9203</u> <u>f5f464263dd78f066220fb</u> <u>cad85f3b08d066746681</u>	+ 0.01625375 427.17 USD	BTC 	✓
19	2020-12-04 19:36:13	<u>d83aa1947151ce7b4deeb2</u> <u>ac326bdded42feb3459b82</u> <u>cac90bc614737e60e1e5</u>	- 0.00471622 90.30 USD	BTC 	✓
20	2020-12-04 18:38:12	<u>47533c737a455533126587</u> <u>eed3c87264d58bee6e30e3</u> <u>4988febeeb2a5bfc141a</u>	+ 0.00471622 90.30 USD	BTC 	✓
21	2020-11-25 19:39:25	<u>cb632f88d7041be16c981d</u> <u>bce7a16a459488bc138a33</u> <u>903c7f3a1e5c58364697</u>	- 0.01262506 216.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-25 19:10:28	<u>af29cf43f906f5121c58ef</u> <u>199529e75efd219205d5e5</u> <u>520b19eb233d5c281952</u>	+ 0.01262506 216.51 USD	BTC	✓
23	2020-11-06 14:00:16	<u>3b1e42337798f918280d28</u> <u>3ffae4c3cf09b2c0880c32</u> <u>9fb36abfdd01c54159d6</u>	- 0.00978433 144.98 USD	BTC	✓
24	2020-11-06 12:32:57	<u>565d9de9f5d113286c8cfe</u> <u>c0efbf388100dd6da8da04</u> <u>cb9a19abe3b9da06b54a</u>	+ 0.00978433 144.98 USD	BTC	✓
25	2020-10-21 03:30:56	<u>f9b53c2a242d5ed641cd73</u> <u>360ab4aff74018a1a7a5ce</u> <u>af35979a00c7154009be</u>	- 0.00894703 114.35 USD	BTC	✓
26	2020-10-20 19:14:28	<u>1a43cc625d7f079adf98c1</u> <u>723c704323a545df515f10</u> <u>048721e526a2ad740f8e</u>	+ 0.00894703 114.35 USD	BTC	✓
27	2020-09-26 09:23:21	<u>4867b769066a73ed73bdfe</u> <u>0b832aba1d325d41baebd1</u> <u>ef4ae244cc15c79dabb0</u>	- 0.01053678 113.04 USD	BTC	✓
28	2020-09-26 07:53:26	<u>ccc0cb4b5097e9da55d2a5</u> <u>bce304d4af0689ddf6e3fd</u> <u>7822228e44db8bdadaef</u>	+ 0.01053678 113.04 USD	BTC	✓
29	2020-08-26 07:31:50	<u>15d1eb77026a3f7d2cbeda</u> <u>4695ede92e61917e6cc05b</u> <u>acb894f4b21941ce53e8</u>	- 0.00243751 27.93 USD	BTC	✓
30	2020-08-26 05:21:22	<u>e69fd290b1a12f5fad23e4</u> <u>8879ab7adecb604b4bb5ea</u> <u>edbb46fae812f5d56693</u>	+ 0.00243751 27.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-15 22:42:08	<u>c8e1d5faa8d088ea2b4e1d</u> <u>c4a5407b2eb763966110b6</u> <u>9310a428ee8fedce7a7a</u>	- 0.00195799 BTC 23.32 USD		✓
32	2020-08-15 21:34:28	<u>257910b3446d09c080df38</u> <u>2f5230dfd544c61eaeef0</u> <u>221f81337366a38a5b26</u>	+ 0.00195799 BTC 23.32 USD		✓
33	2020-08-09 09:56:53	<u>d5b18a5d0ecccc15f712e</u> <u>36a07519000f4c9064b392</u> <u>40386631636aad05604a</u>	- 0.00472912 BTC 55.24 USD		✓
34	2020-08-08 16:43:57	<u>a51caac01d59707f4c6211</u> <u>9ae88c07469a5bb3ff70b8</u> <u>36b78126be22684217b9</u>	+ 0.00472912 BTC 55.24 USD		✓
35	2020-07-23 10:14:58	<u>f9dd7aecf82281da52ca06</u> <u>5f4f0062fa48e9c7b0d773</u> <u>335a039e02118c1003f9</u>	- 0.00309050 BTC 29.67 USD		✓
36	2020-07-22 22:26:53	<u>1a4d51e05aa98c6478d39e</u> <u>a3d33700286c66213eb0bf</u> <u>571e9953bd6d60f4b675</u>	+ 0.00309050 BTC 29.67 USD		✓
37	2020-07-11 06:04:01	<u>9a239d83cb3e5c05c6994a</u> <u>a5a8ad77e4c70507405195</u> <u>14b838c0b52fbc4d8e1b</u>	- 0.00408817 BTC 37.75 USD		✓
38	2020-07-10 23:50:31	<u>094ea2171a347088875791</u> <u>623f9556cd6a3a773556c1</u> <u>f6db5b3bf5d5914a7e80</u>	+ 0.00408817 BTC 37.75 USD		✓
39	2020-06-27 23:45:02	<u>898c734e16c0046225e8c5</u> <u>8c1032303c27728251ea55</u> <u>9a58f35327b85bd75cc6</u>	- 0.00657054 BTC 59.89 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-06-27 23:08:57	<u>92c3d1004bc80466deb96c</u> <u>231e3ec2ea9def4cadfa3d</u> <u>a48da39c7cfc60eb1567</u>	+ 0.00657054 BTC 59.89 USD		✓
41	2020-06-09 09:34:54	<u>c6c8d55954af750169ef0d</u> <u>0fdcab1ea3f1a388178b5a</u> <u>88bb8ecc18f0ffceded0</u>	- 0.00275685 BTC 26.94 USD		✓
42	2020-06-08 20:16:51	<u>4e17dd219e295317ec15df</u> <u>8db79a518d5c49b114caac</u> <u>7482eef5b6c073b99af3</u>	+ 0.00275685 BTC 26.94 USD		✓
43	2020-06-01 09:11:29	<u>a93b98358790f77d17d831</u> <u>5e3f4d21d212b68e468099</u> <u>e9f122e15a9c1f600250</u>	- 0.00149255 BTC 15.22 USD		✓
44	2020-05-31 17:54:53	<u>d8afd7de0d3df830dfd593</u> <u>778a6ea5fa91f5b82b5c9a</u> <u>6e9ecd5ba4744557cb55</u>	+ 0.00149255 BTC 15.22 USD		✓
45	2020-05-21 22:26:15	<u>4603769073a44ea9b58c8f</u> <u>4fbbfa6a65306161936c6c</u> <u>5475e1be6113d38fcce1</u>	- 0.00279432 BTC 25.62 USD		✓
46	2020-05-21 12:26:13	<u>866c69c86f61948c8addb5</u> <u>bf2cf2a4346bfe6f91bc39</u> <u>12c366384609a3c29c03</u>	+ 0.00279432 BTC 25.62 USD		✓
47	2020-05-16 06:36:04	<u>c4058f061a20a7c09186f0</u> <u>f1472c153fd05e81aa627c</u> <u>883923a0dc912bcbbebe</u>	- 0.00729693 BTC 68.45 USD		✓
48	2020-05-11 20:47:38	<u>c070721c4031e29caf17d3</u> <u>9f4a25ab2583e5c389f542</u> <u>bc9a5c9e2660b5193ec9</u>	+ 0.00729693 BTC 64.29 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-03 05:27:38	<u>e36070683bc04f9c8dea25</u> <u>2717312d222c26c5121f1f</u> <u>824eebb272019b0a1efe</u>	- 0.00313492 BTC 	27.88 USD	✓
50	2020-04-30 20:16:27	<u>f9f24c14ade1a1d82d7eba</u> <u>a392c1c0237bc5bc5c3fab</u> <u>88ce286cb884a20ace08</u>	+ 0.00313492 BTC 	27.67 USD	✓
51	2020-04-27 09:57:10	<u>3dab5bf5bf46abb26a981e</u> <u>70756261fa61749cf223b4</u> <u>d58b3bb724141e6e90ae</u>	- 0.00334896 BTC 	26.03 USD	✓
52	2020-04-25 23:31:51	<u>d0c143cf530c5c0a94bfe6</u> <u>68798c4a2835c5e15bcd05</u> <u>c1b3b3e8a6ea75b90a2d</u>	+ 0.00334896 BTC 	25.76 USD	✓
53	2020-04-23 02:22:24	<u>6cc1fc4fb13bcee5dfdb74</u> <u>33bc1c04e105e5d1f21096</u> <u>5243c4bd590855b0ff2c</u>	- 0.00568228 BTC 	42.51 USD	✓
54	2020-04-20 17:37:44	<u>e60fd071345daa6ac94d6f</u> <u>7f3e0600079633849d14ba</u> <u>71cb11bee0bdf299cd35</u>	+ 0.00568228 BTC 	38.87 USD	✓
55	2020-04-13 18:33:24	<u>7a8ba07c9c89c947e42e6f</u> <u>80fdeaf66007233ccf5314</u> <u>d5ffffb5bb226fe35b6b3</u>	- 0.00827662 BTC 	56.84 USD	✓
56	2020-04-12 16:58:20	<u>cdd29f3d7e8bb410969eaa</u> <u>326eed8c660351e441d969</u> <u>ed08b2a0922225646875</u>	+ 0.00827662 BTC 	56.59 USD	✓
57	2020-04-02 21:47:20	<u>150ceaaf58115b1933630d</u> <u>2be6745da07040c5a96da0</u> <u>c34b2eb13f09c032b7be</u>	- 0.00553361 BTC 	37.26 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-02 17:57:27	<u>b8b23afb86ec8e64068f4f6be55cc8db744ad57c0512aaa2f7c9eec50c86fd75</u>	+ 0.00553361 37.26 USD	BTC 	✓
59	2020-03-25 08:21:20	<u>24bf3eaccf493f472919aa433d1ebe206c89d72093ed5eed78cf278b9c0f5725</u>	- 0.00346803 23.15 USD	BTC 	✓
60	2020-03-23 22:16:25	<u>88504ffc7ffda871dbc1301c6f25a7f7710ebecd22a549f1c3d3a20f7a12093d</u>	+ 0.00346803 23.39 USD	BTC 	✓
61	2020-03-14 03:12:12	<u>c1fd3dfffd297b1c3db41e6905ec28c6db39386e9e9303733cd6738f3ddc2a32a</u>	- 0.00213666 11.05 USD	BTC 	✓
62	2020-03-12 06:57:39	<u>273c0ee68fc096acad2d1440018e00599e52c9daf9401888623014e0902143a8</u>	+ 0.00213666 10.25 USD	BTC 	✓
63	2020-03-10 08:05:22	<u>d4692688dbaf165797050477d6b395c28701daf700f3488019fc580db9564822</u>	- 0.00645738 50.97 USD	BTC 	✓
64	2020-03-09 15:27:14	<u>db780c3e3a65b2f2f5dd3d388aafc0bfa35347b23761b2dd3bb0f5c077897cae</u>	+ 0.00645738 50.97 USD	BTC 	✓
65	2020-03-01 08:49:43	<u>1b62df2216d2cbacb64ccf5004cc38d12aa8f76e77a45ee07007e50d039f303b</u>	- 0.00224000 19.11 USD	BTC 	✓
66	2020-03-01 04:10:02	<u>8ce22b05072b47b23c0c9212633e044b24fac1688c10e653ac4675e4913069b3</u>	+ 0.00224000 19.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-26 22:30:37	<u>9c001953f43ec823147e3f0b091eeae9980b4e95e5014fcff8fed4d6dceed764</u>	- 0.00151160 13.33 USD	BTC	✓
68	2020-02-26 18:35:20	<u>3155bcf22b8e9b3090f866d1599f9282e3b2609a5f77a875e6d8887e6d6338eb</u>	+ 0.00151160 13.33 USD	BTC	✓
69	2020-02-25 08:28:42	<u>8178d20d98f961c76bde764def9a5d809fad0b7eae7f5376dcb6b81659ae460e</u>	- 0.00632593 58.93 USD	BTC	✓
70	2020-02-24 09:24:38	<u>2852044653b9e52ed13a55b895c38826a78f3d182ba3070effa286ad869c62f6</u>	+ 0.00632593 61.08 USD	BTC	✓
71	2020-02-15 08:26:46	<u>871660386049933443293494acd3e43cdf365468987c100e8d25ed57110f585a</u>	- 0.00523017 51.80 USD	BTC	✓
72	2020-02-14 16:09:56	<u>2ad959d53b164f2ff5867b8889205396ed52e353900e710eea628fa1ec9c85cb</u>	+ 0.00523017 51.80 USD	BTC	✓
73	2020-02-07 09:07:53	<u>7826f49f01954cab1ddab6b00ecef0ab1d2481f5ab4d08930adb0b3791898d</u>	- 0.00277817 27.26 USD	BTC	✓
74	2020-02-05 16:17:31	<u>3c985e7014ba22f08c4276967b230216cf28d3f032d40c1ab48e4e56a5dbf933</u>	+ 0.00277817 27.14 USD	BTC	✓
75	2020-01-30 23:31:49	<u>d47e828a7756a57921d168a0be194deb219a3f9b2b57ef1dda3c3bbb25d8a0bc</u>	- 0.00780083 72.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-30 18:12:00	<u>89ec99c809d74f1a0f96cd</u> <u>bf577a4208d94157988e14</u> <u>4f7e4aa3d4b40f633ed8</u>	+ 0.00780083 BTC 72.96 USD		✓
77	2020-01-15 10:13:21	<u>7f1674b612ac069e5b2f6d</u> <u>63d0f47abc18b852e1bc9a</u> <u>246628f6bcbda5255cd7</u>	- 0.01079770 BTC 95.25 USD		✓
78	2020-01-14 18:38:55	<u>d4053e582e33a30dbdd931</u> <u>9b12cef768a44e91e33f4b</u> <u>ca49202ed9d9aaf9a014</u>	+ 0.01079770 BTC 95.25 USD		✓
79	2019-12-22 14:00:19	<u>b71c246463d5c9b04bf5d8</u> <u>c612ab3332d9e086c77dbb</u> <u>4264bdb6c0028033c9ab</u>	- 0.00659293 BTC 48.24 USD		✓
80	2019-12-18 21:48:14	<u>17cf7c922e4f6ae7e90f44</u> <u>d76312baf29b5a146b60df</u> <u>187189054f1da3aea64b</u>	+ 0.00659293 BTC 47.14 USD		✓
81	2019-11-29 09:45:02	<u>fb9aea80ea481f470cab59</u> <u>3ecf1ca0adfde96ea93d92</u> <u>ab9f7323f3ea1a211a46</u>	- 0.02369744 BTC		✓
82	2019-11-28 12:42:44	<u>118344027fabf4c49e9173</u> <u>e71afaf3e66cd3eccf1826</u> <u>ab1be272ac1c07364a7f</u>	+ 0.02369744 BTC		✓

* USD values displayed at the time of transaction

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