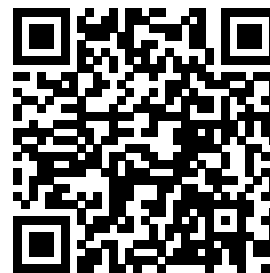


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FuGVntEvJ9N4Gq6x9BbNGn1LeBCYoPmy</u>
TOTAL RECEIVED	3.49095762 BTC
	219,591.21 USD
TOTAL SEND	3.49095762 BTC
	219,591.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-09 21:46:07	<u>c44171164e5f47dc8cbe0c efdbdcce199732a58762d6 ab9b021af480ca2637c7</u>	- 0.28660853 BTC	
2	2018-05-09 20:26:05	<u>7e25ea0095c8ff29e64cbb 179916c0f5b754bc5bc8bd 6825d38c3d9c1e7a89d8</u>	+ 0.28660853 BTC	
3	2018-04-29 20:41:07	<u>19a8e062613fcd0d542b28 f0ad0a891fbb58b5c58990 32a99cc38373d61930c0</u>	- 0.10130118 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 20:09:09	<u>08dcb0b93d5864d309a2fc</u> <u>8eb222554f3cdd97464ed8</u> <u>89995f2819f8c70a9126</u>	+ 0.10130118 BTC	✓
5	2017-12-25 08:03:18	<u>b168c4965fb7c69626e065</u> <u>1f89291e1122810e3508e1</u> <u>fb2a4d2217bbdf9421d6</u>	- 0.26371000 BTC	✓
6	2017-12-24 15:42:55	<u>cf677286c61d8e5dfc901b</u> <u>9297da508e0245a71cc7d7</u> <u>6630370aee62fd147fbc</u>	- 0.04350336 BTC	✓
7	2017-12-24 15:29:42	<u>5dd2b9bfafeb501eea0453</u> <u>8a3d5b65d31483b64f8fc6</u> <u>11da908d9a25840f8f12</u>	+ 0.04350336 BTC	✓
8	2017-12-19 21:18:03	<u>600f6a441d9e535c39583f</u> <u>9d299c700c24291c1c9729</u> <u>ba2ae633d21d9f9574b4</u>	+ 0.26371000 BTC	✓
9	2017-12-12 23:01:39	<u>8f4ed75605ddcb8875219e</u> <u>bd472ebb396b522869d58b</u> <u>0bbe40f96cdad2b98dbd</u>	- 0.00200840 BTC	✓
10	2017-12-12 22:29:39	<u>52d4fecb0216a4bb598b1d</u> <u>2e25159e08f44fc0f243b1</u> <u>25574d768f7df61f5764</u>	+ 0.00200840 BTC	✓
11	2017-12-09 22:54:15	<u>0287725f06f5c596186769</u> <u>920d51fd231bb61978d0fd</u> <u>c179a8e64f76e745b80d</u>	- 0.14900000 BTC	✓
12	2017-12-08 23:11:29	<u>6c24dba31229c20b4ca07c</u> <u>aa815077601baf79d5b688</u> <u>cfc5502ca8757da62bfd</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 14:17:24	<u>ed54102cc0b4383d985bd3</u> <u>95904addbde3638c0abd90</u> <u>24be06e3171bc2ffebcc</u>	- 0.05900000 BTC	✓
14	2017-12-06 18:55:05	<u>7f3a7c227e1138f0c0a247</u> <u>6823977768cdeeac87c192</u> <u>215aa1a715fe86ea92f3</u>	+ 0.14900000 BTC	✓
15	2017-12-03 21:09:25	<u>205a129b251e74d96ebf23</u> <u>62f5937c0b68c66205dad6</u> <u>139d586d379c52f0abdd</u>	+ 0.05900000 BTC	✓
16	2017-11-30 20:24:51	<u>f75b6d13773857705dce25</u> <u>653454ee1cbcd03f16482d</u> <u>3e189c9b4aba44a8e6f5</u>	+ 0.09900000 BTC	✓
17	2017-11-28 03:28:17	<u>5b5095f26a41a34740d9d8</u> <u>14cdd5f69104fb19e308e5</u> <u>6ccf34e90fd73fdafb36</u>	- 0.07855389 BTC	✓
18	2017-11-27 23:02:38	<u>00d8872abf1d89b69a930d</u> <u>6cb6de0bca337f3c49f71c</u> <u>6076dc06774864426e3d</u>	+ 0.07855389 BTC	✓
19	2017-11-22 00:02:36	<u>6e2ccef595963ac7c19ff1</u> <u>e87b840a279086b657e165</u> <u>b3354df0d68467e86447</u>	- 0.13787784 BTC	✓
20	2017-11-21 23:29:41	<u>2745feff541de74b569f3d</u> <u>8135cc17a17e69c98233de</u> <u>9e4eac9f0138277c9781</u>	+ 0.13787784 BTC	✓
21	2017-11-19 21:03:08	<u>a4f3a5ffd20304d2759441</u> <u>0f2e496ad29b9408e22c5c</u> <u>a2fc46f3c1664d254347</u>	- 0.08950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-19 19:07:56	<u>ec968b2bf7743640be31dd</u> <u>d34fa37c6e39df71da0e1f</u> <u>5fb9daef9ce5a49f70d5</u>	+ 0.08950000 BTC	✓
23	2017-11-13 00:29:01	<u>aecde23a75b62e25f0bd3f</u> <u>fe6dab28c636b0bbde12ee</u> <u>b316c218393f82aa8d54</u>	- 0.05911437 BTC	✓
24	2017-11-12 22:43:14	<u>ba98817c2a3b4840f31c4d</u> <u>3aa516ce208553f5b045df</u> <u>50f5a9e9d7ff143a53e4</u>	+ 0.05911437 BTC	✓
25	2017-11-07 12:07:03	<u>c222fd42c98842c5e16ed8</u> <u>453f3f61945fc824d9765f</u> <u>31117e71dc6bfaa692fb</u>	- 0.35000000 BTC	✓
26	2017-11-07 11:41:07	<u>ac5c8d7560232b46fb69b9</u> <u>cfb5b6a8df19132863eaac</u> <u>9778ab35becb1a53696a</u>	+ 0.35000000 BTC	✓
27	2017-10-24 16:38:57	<u>32ae9ebcd89c9ee4d045cd</u> <u>dc030a946cac5c74814b73</u> <u>6905bea1f9da23142162</u>	- 0.40000000 BTC	✓
28	2017-10-24 11:19:13	<u>615baa2e688d5ac81ee629</u> <u>7809ad80d8ba7d1ae9e536</u> <u>00bbb846b5b06ff57efc</u>	+ 0.40000000 BTC	✓
29	2017-10-14 01:48:23	<u>cb66fd1081108259894942</u> <u>ec4b7d4247133fb8973f04</u> <u>235aaa12aaa38b0e5580</u>	- 0.00153736 BTC	✓
30	2017-10-14 01:16:56	<u>a6c9710408dbd6810288a4</u> <u>8611977eadcc6fee0f02ab</u> <u>023ff643af60619fb583</u>	+ 0.00153736 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-12 08:05:32	<u>9dc8a5ccf1208fbbdf70b1ad7c2e3b4217845c7820c9384f30cd25c655331caf</u>	- 0.33000000 BTC	✓
32	2017-10-12 07:30:55	<u>954c37c608e5c44e9916835768ef09b9a320e1a41ad591d2364566e30c757eda</u>	+ 0.33000000 BTC	✓
33	2017-10-03 15:21:42	<u>343c5c78d523d947ef5feae8f643e269058553b939d5d20381050f9dd3b84998</u>	- 0.21614775 BTC	✓
34	2017-10-03 14:38:29	<u>9ec9bd18fa9556e6eb1d4a43fe5cb7a7277aadb48e9f51844777d93095ee4903</u>	+ 0.21614775 BTC	✓
35	2017-09-05 23:29:47	<u>ddad84a1cb06a25ec01cef58ab9f65a87394dcbccdcd f5745e4537e0d64d3d3d</u>	- 0.00154113 BTC	✓
36	2017-09-05 23:20:03	<u>8e1b9903c13df729a5e812e07f2ba2bb983a5eb3de1dc4fb476495cb179eb9</u>	+ 0.00154113 BTC	✓
37	2017-09-05 02:44:00	<u>0e52216baf43054b47f9f16fff48e60521e293af662adeaa2e0be412f86e45e3</u>	- 0.12610247 BTC	✓
38	2017-09-04 14:44:44	<u>3b77550310cd8bc9da14a84bfa6d8a5f226a9fdd8519b8ff5e7d6dfb560071e2</u>	+ 0.12610247 BTC	✓
39	2017-07-15 14:46:50	<u>e23ac35e3222ed55d069cb7b783bce6166bab2d6c75b83bb3b3cb7b802267939</u>	- 0.00378211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-15 14:04:21	<u>307bb82b1ee66c8aca8fd4</u> <u>bca63ae4d1b277532ef1be</u> <u>1a9926297e6043267fc2</u>	+ 0.00378211 BTC	✓
41	2017-07-04 22:08:34	<u>346684eaf13ec8543c3984</u> <u>920bb6169caa8159279eec</u> <u>83ed84eb8cb599fe529a</u>	- 0.01460967 BTC	✓
42	2017-07-04 21:44:55	<u>0b45eb89554fd604de44d5</u> <u>f28bfede38c04711935ce1</u> <u>2474d6f074ec92fae431</u>	+ 0.01460967 BTC	✓
43	2017-06-22 23:28:53	<u>a48fd4249ca484dc5941b9</u> <u>c6d7a804d5c1f29bc5b3b1</u> <u>848a5cedd0692390cf46</u>	- 0.42801352 BTC	✓
44	2017-06-22 23:02:44	<u>bd719f5dcd88d91128aa10</u> <u>2b0c72770d12d36df23ef0</u> <u>1fa8a643ef835dd1a9cf</u>	+ 0.42801352 BTC	✓
45	2017-06-19 23:44:26	<u>c4179aa2051716d67f77b7</u> <u>80f5dbdab4cd96c9e660a3</u> <u>0fb368a5e29b1d723c7c</u>	- 0.13522291 BTC	✓
46	2017-06-19 22:42:51	<u>1ae297ce010817a75567ef</u> <u>7fd42f0957ebfcca6b8cf0</u> <u>f866d7ce36b31c165473</u>	+ 0.13522291 BTC	✓
47	2017-06-18 22:18:11	<u>fa05940f0aeea58cca6041</u> <u>dd12f7ba57c8e964ecdb5f</u> <u>764addbf147047b83806</u>	- 0.11200786 BTC	✓
48	2017-06-18 22:10:50	<u>81f608926884e97b791e94</u> <u>284086840e58b37b54a402</u> <u>a6cea28140d9ba6f2282</u>	+ 0.11200786 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-18 00:40:48	<u>2815d640642caa85a9d313</u> <u>e0381d8b395c32a9a4f6dd</u> <u>13692fc8a6ceb47fd8d0</u>	- 0.00281527 BTC	✓
50	2017-06-18 00:33:44	<u>fad519a30b3d199a0f9bfe</u> <u>0a8a978df8834a07e87c58</u> <u>b9aa1c7267be34a53f6c</u>	+ 0.00281527 BTC	✓

* USD values displayed at the time of transaction

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