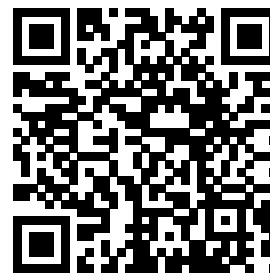


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12GqNJFwsBVUosTtHvximUJsHYoBnD8eyj</u>
TOTAL RECEIVED	0.18494353 BTC
	11,624.78 USD
TOTAL SEND	0.18494353 BTC
	11,624.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-21 21:16:10	<u>e0d3bcd0446bcd785949c3</u> <u>61e68d3eb2c1cdaa112995</u> <u>05b1ca0bee029ddfbaa4</u>	- 0.00131390 BTC	
			43.28 USD	
2	2021-01-08 14:45:18	<u>170099a9cef4a780f30170</u> <u>b6728efb3534ae7a38adf3</u> <u>88428dfdf9406314a7e2</u>	+ 0.00131390 BTC	
			52.67 USD	
3	2020-12-14 09:10:03	<u>866ddee2883732a90a7a53</u> <u>5739be2e6dde0950ced366</u> <u>476ed25c54fa8971fd58</u>	- 0.00296322 BTC	
			57.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-02 13:15:23	<u>8ec9fa99495d6f1dfb140b</u> <u>9648417b4c9d970e861e3c</u> <u>2dafb4e7e6990ef5e9a9</u>	+ 0.00296322 BTC 57.55 USD		✓
5	2020-11-19 12:30:21	<u>4b4b14d04734328ef2e6f4</u> <u>e66a76bae2e57d0911f2c2</u> <u>b066b64c8f39e2bf39d0</u>	- 0.00259643 BTC 48.43 USD		✓
6	2020-11-18 19:04:34	<u>042bb3b3f6b335d1d56bfc</u> <u>111dadea09673c797baba7</u> <u>6f426f39aa7c1e0c7ef4</u>	+ 0.00259643 BTC 46.22 USD		✓
7	2020-10-21 17:49:00	<u>64ea530f2f52e9f0560748</u> <u>91c3a2ae4d407ed299a199</u> <u>2aadd47976e5b2cc3ddd</u>	- 0.00696111 BTC 90.27 USD		✓
8	2020-10-21 13:42:47	<u>065c3e1506c8c8a011ceb9</u> <u>44f846d1b6c5cbc2309687</u> <u>4d638e97c45dc4e1840e</u>	+ 0.00696111 BTC 90.27 USD		✓
9	2020-10-17 21:20:13	<u>2b06e2e4dec86ddc93d223</u> <u>c48cf2ad9c7a5e13398662</u> <u>928e9816ea094ff86c96</u>	- 0.00852365 BTC 98.04 USD		✓
10	2020-10-15 20:21:32	<u>e02857ac15c6f8ee06aec2</u> <u>63ef2b4d333141cfb34806</u> <u>e5f084145ee7be09aefa</u>	- 0.01535447 BTC 173.80 USD		✓
11	2020-10-15 19:48:41	<u>0b2b643ecc1b9c6f240858</u> <u>2720f0e2841080acd4c876</u> <u>2e7bc98238478bdc27e6</u>	+ 0.00852365 BTC 96.48 USD		✓
12	2020-10-08 18:09:07	<u>c357983f4d994f5dcb3b51</u> <u>941ccbce250536ad9a7511</u> <u>64402583d1ccc895e276</u>	+ 0.01535447 BTC 169.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-04 19:58:46	<u>011afd2df31723a4afd0d0</u> <u>9840c130be88f96b6cf066</u> <u>961f4b3a4c1377c80993</u>	- 0.00227006 26.66 USD	BTC 	✓
14	2020-08-04 19:58:46	<u>011afd2df31723a4afd0d0</u> <u>9840c130be88f96b6cf066</u> <u>961f4b3a4c1377c80993</u>	- 0.00227006 26.66 USD	BTC 	✓
15	2020-07-28 20:38:46	<u>624cb4c67e077f6ed6a752</u> <u>b168dd7acedbb4efc43156</u> <u>e98fce009ff7667bb1e8</u>	+ 0.00227006 25.19 USD	BTC 	✓
16	2020-07-28 20:38:46	<u>624cb4c67e077f6ed6a752</u> <u>b168dd7acedbb4efc43156</u> <u>e98fce009ff7667bb1e8</u>	+ 0.00227006 25.19 USD	BTC 	✓
17	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u>	- 0.00567000 54.80 USD	BTC 	✓
18	2020-06-05 12:41:53	<u>05b2654628a2b843cc251c</u> <u>d19d3bbc12c68af2065385</u> <u>212b3d28067466e4430a</u>	+ 0.00567000 54.80 USD	BTC 	✓
19	2020-03-23 01:32:21	<u>8513202d92d8fb075c36eb</u> <u>3d15aa715c7d6910df0421</u> <u>a474e736f82e9cb8e762</u>	- 0.00457742 29.60 USD	BTC 	✓
20	2020-03-17 20:16:25	<u>1647a568c92fbf7ece4f8b</u> <u>1864616d73da6019058a0c</u> <u>459df85fc681e904aa41</u>	+ 0.00457742 24.68 USD	BTC 	✓
21	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00316980 25.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-10 19:40:34	<u>9ebb31eeb77201b2cc6d9456b5a13b7a7aeec287fdf08598bd3dc2e65dfaad6c</u>	+ 0.00316980 25.15 USD	BTC 	
23	2020-02-22 15:23:06	<u>c2c6e211533f5ad961a30ad09c07bd6de17ea96bc8b6b08198201ca64cfa516e</u>	- 0.00350000 34.77 USD	BTC 	
24	2020-02-22 04:58:30	<u>b0591c201c90165417ca613ab9225720d5e2919463d500082d00ce36ab920794</u>	+ 0.00350000 33.77 USD	BTC 	
25	2020-01-29 11:15:46	<u>b3edfa05df3060a0ca348bd93f516791f3900b1ad2a12d8ac8644db8a1f8188b</u>	- 0.00385751 35.88 USD	BTC 	
26	2020-01-28 21:12:43	<u>ec1a2730005d863a8aa31ff00147f64e733f8f91678f485a899b4d79a47d0f04</u>	+ 0.00385751 35.88 USD	BTC 	
27	2020-01-19 11:56:35	<u>c34217da9bd629b6a12785194ccb508c4c1052e0aaba0d8eae6e8ffa1456b659</u>	- 0.00761000 66.21 USD	BTC 	
28	2020-01-17 20:57:39	<u>67246bf0cd6327ff2430e8d517fb864370944469164ae75de31dc7dee1c22afe</u>	+ 0.00761000 67.85 USD	BTC 	
29	2020-01-15 16:04:07	<u>4368d9059cd7812be3ab09a1e20e2df72046daf6de9b2c28e74c2af530079a07</u>	- 0.00232343 20.26 USD	BTC 	
30	2020-01-15 05:57:13	<u>1ebebcfea1bd9474d5b0b6f9de477e05efdb35143d769162ca72bf99607526b8</u>	+ 0.00232343 20.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-10 15:18:41	<u>6e3c1aa37c7f8fbc3190fb</u> <u>7d70ee8a014a2fb0896d64</u> <u>0fc196be0df47e880127</u>	- 0.01400585 112.32	BTC 	✓
32	2020-01-10 04:03:42	<u>f2d8e298885e13b52feab5</u> <u>ce6d9e896709e1201f93ff</u> <u>365152001de383e2c8fe</u>	+ 0.01400585 114.80	BTC 	✓
33	2020-01-08 21:39:53	<u>f32d81bba965e1f2215030</u> <u>4dcbfe388d07c43202a1c5</u> <u>cc0163c10f608e97326e</u>	- 0.00460000 35.96	BTC 	✓
34	2020-01-07 18:54:28	<u>554f2b74c393b3100470fe</u> <u>e0f4855d54c966a9d720d5</u> <u>146b7fcb635d99076ad5</u>	+ 0.00460000 37.05	BTC 	✓
35	2019-11-19 21:49:31	<u>b94060796b4bf305719a89</u> <u>cb0b99bd16bdf33742dcc6</u> <u>8e71eb98cc03d51bdb1a</u>	- 0.00307986	BTC	✓
36	2019-11-19 19:31:06	<u>43f51d4d22e5d290acd53b</u> <u>f385df9587dbd7421869c5</u> <u>7bf9da5c7ee89e5302de</u>	+ 0.00307986	BTC	✓
37	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.00986345	BTC	✓
38	2019-10-31 04:25:12	<u>2dfcdf950f645e10b236d9</u> <u>4341f3538d615bf2e7f960</u> <u>35446574f4d93cbef2cd</u>	+ 0.00986345	BTC	✓
39	2019-09-17 03:21:57	<u>8b43758372c22e8c16fcfb</u> <u>4ae40687029d53d25c5b26</u> <u>438cd052831bfcacb8dc</u>	- 0.03000000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-16 20:44:34	<u>08e2dd2b1b9db6ee354c46</u> <u>703c239ff8b0e4fe9f16a3</u> <u>beb270203d74858b3085</u>	+ 0.03000000 BTC	✓
41	2019-09-12 16:22:17	<u>1e13fb869fa0e17ea3487c</u> <u>eea86f5f65796d36925605</u> <u>51be9c9f7daf5ea810a1</u>	- 0.00566720 BTC	✓
42	2019-09-12 10:31:19	<u>7a4c7cdf7da6dc5391e890</u> <u>e5936ea26c97e46359677e</u> <u>6a2987d85f0ef0bd976d</u>	+ 0.00566720 BTC	✓
43	2019-08-06 02:47:46	<u>832c6225e9101bd36b0263</u> <u>8d5b7151301b44f1ba1838</u> <u>3d71b8b64eb7faaab8c8</u>	- 0.00849295 BTC	✓
44	2019-08-05 22:44:59	<u>0a7544226378b768012a80</u> <u>10a72c66f4ba238414973a</u> <u>3bc3b99d4cc483566b77</u>	+ 0.00849295 BTC	✓
45	2019-07-22 18:12:54	<u>86dd7335d20b59d06fad18</u> <u>275fab1ed0eb7b88c63d86</u> <u>fc1b293d205f092da464</u>	- 0.00649587 BTC	✓
46	2019-07-22 14:01:58	<u>f0697362843e4647a64f01</u> <u>d4444d24e5a8f9e99bd2eb</u> <u>f84284b09e9d90e35819</u>	+ 0.00649587 BTC	✓
47	2019-07-20 23:08:07	<u>287aad9b185f970f83ab57</u> <u>9f586e5a9868f50566c714</u> <u>2aeb059c20a3a5d5b6d7</u>	- 0.00194933 BTC	✓
48	2019-07-20 20:13:23	<u>f135c84e7589e499df5f97</u> <u>6cf504e630948c2a205cba</u> <u>be575cbd5348950c910b</u>	+ 0.00194933 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-25 05:17:57	<u>a39ffba674363c7263ec35</u> <u>710d202609655404514b08</u> <u>89e1cab37f659bb07e65</u>	- 0.00375404 BTC	✓
50	2019-06-24 21:02:24	<u>055123d534d3bf7b4b217b</u> <u>67d5211a9c25d1cedf12aa</u> <u>9b87d6f538be63a5568a</u>	+ 0.00375404 BTC	✓
51	2019-06-24 19:16:51	<u>6966cdf5ef57e6040ab9a4</u> <u>4f7794b42dac825276bac6</u> <u>72fb569f17efa509defd</u>	- 0.00542771 BTC	✓
52	2019-06-24 16:12:24	<u>6f374f6f82357d6287827c</u> <u>8127b90319ea88d81a46e5</u> <u>276f486b6b916c444db1</u>	+ 0.00542771 BTC	✓
53	2019-05-02 01:30:45	<u>0ef82db838b17a2fdb232c</u> <u>35fc4c6200691e747dae3a</u> <u>0cbbf873ace77e4676fb</u>	- 0.01864621 BTC	✓
54	2019-05-01 14:57:44	<u>749def889b5b5f0839c10b</u> <u>7eec6714006182a7ec5093</u> <u>7ef39e8eac07a70778a6</u>	+ 0.01864621 BTC	✓

* USD values displayed at the time of transaction

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