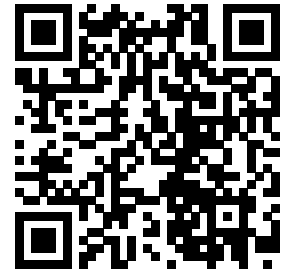


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HExVWP5W3QxaWIndv2h5y7BUSEQHjFZi</u>
TOTAL RECEIVED	2.49631911 BTC
	156,713.94 USD
TOTAL SEND	2.49631911 BTC
	156,713.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 06:56:49	<u>21d587a6912eec370a33df</u> <u>d695919a243b221f68c377</u> <u>8c9411d410e8cfe5dd06</u>	- 0.00150000 BTC	
2	2018-02-02 04:26:47	<u>3efc7def7905485b8f7779</u> <u>5326f8c254317336a5fffb</u> <u>eb67ebd25a9c73c4a4e9</u>	- 0.00500000 BTC	
3	2018-01-22 04:27:17	<u>2330b273a048e27de39cee</u> <u>41cbecc2b9e4d2d1defe8e</u> <u>cc7945894309bfa0ca9e</u>	- 0.00718342 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-18 07:53:44	<u>2ec41949952a4269daa13d</u> <u>c78346d50780ad3a0f0152</u> <u>87e10928c5c62e0065d0</u>	- 0.04842115 BTC	✓
5	2017-11-15 04:23:55	<u>4b51b83863ae9651693867</u> <u>0abb35437296707cf91561</u> <u>26b6d39a229bc2747e39</u>	- 0.12399304 BTC	✓
6	2017-11-14 09:09:40	<u>9dfd9ce5b629182080cd26</u> <u>d24f16691eda89ef267b28</u> <u>f7df60310feb27c3666a</u>	- 0.02486715 BTC	✓
7	2017-11-14 04:06:27	<u>870e01be14f6a55104cdf9</u> <u>c12dfa7f4c4560bf69b4b1</u> <u>dc1540c1c4b43308f145</u>	- 0.13751819 BTC	✓
8	2017-11-14 04:06:27	<u>870e01be14f6a55104cdf9</u> <u>c12dfa7f4c4560bf69b4b1</u> <u>dc1540c1c4b43308f145</u>	- 0.16488745 BTC	✓
9	2017-11-14 01:55:07	<u>427a54e4cbd3d50ca7036e</u> <u>445245286c2f6d96763fb9</u> <u>7536155805bd497b0c82</u>	- 0.14951754 BTC	✓
10	2017-11-14 01:55:07	<u>427a54e4cbd3d50ca7036e</u> <u>445245286c2f6d96763fb9</u> <u>7536155805bd497b0c82</u>	- 0.14822509 BTC	✓
11	2017-11-13 23:32:26	<u>8516708ead529654c7d2ca</u> <u>0a86e3508798407d2ad19f</u> <u>cebb021ac7db1e4619e4</u>	- 0.14859887 BTC	✓
12	2017-11-13 23:32:26	<u>8516708ead529654c7d2ca</u> <u>0a86e3508798407d2ad19f</u> <u>cebb021ac7db1e4619e4</u>	- 0.12630222 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-13 16:23:06	<u>2606238b6e3aeba7dcbf41</u> <u>3b912ff7dcd357aa690c85</u> <u>3676db77ed66a28cffcf</u>	+ 0.04842115 BTC	✓
14	2017-11-13 03:10:29	<u>daffd2cf2cd613d147bc02</u> <u>9cf7dbc7684042bbc96e37</u> <u>5e565699d5a908d5aa34</u>	- 0.76650000 BTC	✓
15	2017-11-13 03:10:29	<u>daffd2cf2cd613d147bc02</u> <u>9cf7dbc7684042bbc96e37</u> <u>5e565699d5a908d5aa34</u>	- 0.18862036 BTC	✓
16	2017-11-12 01:05:13	<u>aa9e4178bc13d7b6bd698e</u> <u>05fad1175e3f4fd7676110</u> <u>b4dcbfd0311a271e5896</u>	+ 0.13751819 BTC	✓
17	2017-11-11 22:27:22	<u>eb2d30c4ac15b2fa530f9a</u> <u>8aad39e41427faeab04638</u> <u>9dcdb38964eab9c423c9</u>	+ 0.14822509 BTC	✓
18	2017-11-11 17:25:45	<u>68b6a8aa3a139ac70ba6b3</u> <u>9edab59d18464703308af0</u> <u>de09fd8b94161fcce5af</u>	+ 0.16488745 BTC	✓
19	2017-11-11 17:04:28	<u>8b7ff4b09236b37ea793fe</u> <u>f399ee77e93e789478aa42</u> <u>623677fc13be9728d157</u>	- 0.37969107 BTC	✓
20	2017-11-11 16:34:10	<u>49cfa21a455cb21d5c3a3f</u> <u>a88eb2a39f65032569a81d</u> <u>1cba132e44a84f299476</u>	+ 0.76650000 BTC	✓
21	2017-11-11 15:38:55	<u>cafc4213dd7283f0be21fd</u> <u>c98580c48af095ae5ebdaf</u> <u>a2839af43ed2a3ef3070</u>	+ 0.12630222 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-11 15:38:55	<u>7a207a9e08385410b8c684</u> <u>20161f2ce738ed46981325</u> <u>0d69fc3c71fbaf454113</u>	+ 0.18862036 BTC	✓
23	2017-11-11 15:31:15	<u>7415b1b90f8601589ff928</u> <u>bb784fb1c4baef019c5119</u> <u>b90fbc5fb67ce159649c</u>	+ 0.14859887 BTC	✓
24	2017-11-11 15:22:49	<u>648c6ff6e40297c7326923</u> <u>165c49ddce6146d065f0d7</u> <u>ef978f98b5ec771144db</u>	+ 0.14951754 BTC	✓
25	2017-11-11 15:17:56	<u>9fbb09883643cd18e28b7b</u> <u>8d8b827ffe07c014f32d3e</u> <u>e3399601def1a1da3406</u>	+ 0.12399304 BTC	✓
26	2017-11-11 15:17:56	<u>4a33a9b88571eb756678dc</u> <u>e461ed4baca16ef9528106</u> <u>65f310a0394cfd4c1ac7</u>	+ 0.37969107 BTC	✓
27	2017-09-30 08:10:20	<u>6622d0c0d3344b358a1d81</u> <u>35e389708947d5304ea1ec</u> <u>157666b50f2bed33bafd</u>	- 0.07549356 BTC	✓
28	2017-09-26 14:44:39	<u>35facca61cc7d1aefba478</u> <u>5757acc330eda7370e206c</u> <u>0abeb5ab5a7e8479f556</u>	+ 0.00718342 BTC	✓
29	2017-09-26 14:44:39	<u>6178cbe2aa6e2bfc716966</u> <u>c27dd11c44201f16e2c4fa</u> <u>ac414027c6f1eb2102a2</u>	+ 0.07549356 BTC	✓
30	2017-09-26 14:44:39	<u>37fecd1c76c29c9957d276</u> <u>6bf9f757a20121ed80417f</u> <u>01aeef45567dfe4c5bab</u>	+ 0.02486715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 09:35:46	<u>7ec4c3aba32c4be56765c6</u> <u>f6cbb9480e27e4fcc479d3</u> <u>b5f44334405d3f7ec8f8</u>	+ 0.00500000 BTC	✓
32	2017-09-21 08:53:20	<u>a30659a8c308463e7dc511</u> <u>62b734098d18d7251495ca</u> <u>91ae7a2a8702c0ba0bb1</u>	+ 0.00150000 BTC	✓

\* USD values displayed at the time of transaction

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