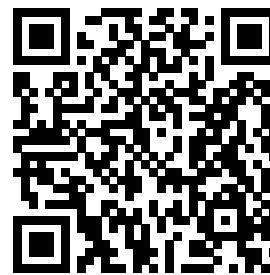



3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12K5i9UCfBK2rLTaXUfx8mR4gxEZWw7MnV</u>
TOTAL RECEIVED	0.10727100 BTC  6,768.25 USD
TOTAL SEND	0.10727100 BTC  6,768.25 USD




Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 07:58:51	<u>235d74ece44b878fe003d4</u> <u>6695e22ba67a64623e7c73</u> <u>6f72aafa76a78ccaa451</u>	- 0.00175900 BTC  102.37 USD	
2	2021-04-04 06:20:47	<u>d070f05d2f1a4e3a738c0e</u> <u>cccc35a8b225251d28bafc</u> <u>28c51ff36f3fbccd9fe4</u>	- 0.00212200 BTC  123.50 USD	
3	2021-04-04 06:20:47	<u>284a4e365347f3cef76f19</u> <u>5faab44f4aa126221b6b10</u> <u>c262cd59ce9d03e53e39</u>	- 0.00323200 BTC  188.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 06:20:47	<u>284a4e365347f3cef76f19</u> <u>5faab44f4aa126221b6b10</u> <u>c262cd59ce9d03e53e39</u>	- 0.00301200 175.30	BTC 	✓
5	2021-04-03 03:35:26	<u>2fd2f46c09c0d55001d38b</u> <u>fbdf11ef5727573b746311</u> <u>4ecc6506c462fd03de84</u>	+ 0.00175900 100.35	BTC 	✓
6	2021-03-20 03:14:29	<u>932d91c8df6f078d02dbd8</u> <u>3d1180bd22d0717ca9b56b</u> <u>7365cede5f7feb01e314</u>	- 0.00226000 131.31	BTC 	✓
7	2021-03-19 18:37:19	<u>1e87054a677840841855fa</u> <u>d0c5b156cc8268d44967cf</u> <u>29a9508a47e76a4721b9</u>	- 0.00181200 105.28	BTC 	✓
8	2021-03-19 02:25:13	<u>15c02ed7af251ae862a019</u> <u>19fbe9930f74a734c8cee6</u> <u>0be5251bfd6acad50bb2</u>	+ 0.00181200 105.15	BTC 	✓
9	2021-02-27 02:53:15	<u>fcdc818b6f45b27bd7a97d</u> <u>66a3bb9168a057039250e8</u> <u>8a212cbedda9b40ee133</u>	+ 0.00212200 97.83	BTC 	✓
10	2021-02-11 03:35:56	<u>e9c1facbb915e02121c6d1</u> <u>23f97ab473f298754c19f5</u> <u>8afeb6d4f9a3e3562ea5</u>	+ 0.00226000 108.41	BTC 	✓
11	2021-01-25 04:10:41	<u>0dd58db4307f27d01aa1bb</u> <u>bce8ef1e13d7764c7de361</u> <u>c16a4dad14a2501c06e7</u>	+ 0.00323200 104.24	BTC 	✓
12	2021-01-06 03:09:33	<u>6199c5a7718dda1a7b9f51</u> <u>1f1f14dd4a1da48446ab08</u> <u>2b81143b37c4f7e7de24</u>	+ 0.00301200 110.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-13 02:52:09	<u>4780b47721bacd9b9dd047</u> <u>31ef9d36bd379981ecbc9b</u> <u>b57b8dacd5172f54a5c1</u>	- 0.00524700 100.61 USD	BTC 	✓
14	2020-12-08 03:26:51	<u>f5270a1a18334746b8ee7a</u> <u>3d7c7897628e403b10a444</u> <u>7662c151f5423ef8c3d8</u>	+ 0.00524700 96.14 USD	BTC 	✓
15	2020-11-18 02:28:47	<u>2843455a968d7bfa583b29</u> <u>8722acb8eee82be8e26f9b</u> <u>1abb53fe75a69a02f2ae</u>	- 0.00711800 126.53 USD	BTC 	✓
16	2020-11-16 03:07:00	<u>c175f40ab9c80fec4cac54</u> <u>3373979a9f8b861decb990</u> <u>8f36e4c17a385032cb39</u>	+ 0.00711800 118.96 USD	BTC 	✓
17	2020-11-09 03:16:47	<u>0c0dfb0f95ac524ef81a5c</u> <u>596c7fe3603c9ec961db06</u> <u>ca7e881a4fac72edf6e6</u>	- 0.00864400 132.49 USD	BTC 	✓
18	2020-10-20 04:43:54	<u>3399a5d1331ba4497ae741</u> <u>c79480b404d8504e524306</u> <u>4db74311a586cdcb0b2c</u>	+ 0.00864400 102.94 USD	BTC 	✓
19	2020-09-16 06:07:54	<u>cdacd29220ebedfd57e5ca</u> <u>09bd311fd543766d8c6925</u> <u>5b61ba808b046bda2be8</u>	- 0.00964700 105.67 USD	BTC 	✓
20	2020-09-05 03:18:35	<u>5e4a16378564011f414582</u> <u>54fe14bc7fb5d16767a30b</u> <u>cb500a373f7320ad1487</u>	+ 0.00964700 98.07 USD	BTC 	✓
21	2020-08-13 01:50:01	<u>9d042437ca35a8c8a7a8c1</u> <u>6ac189b754526ce19d9e9e</u> <u>dc68b27d28fe4c14e1f4</u>	- 0.00523100 61.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-11 05:02:38	<u>33b7e58217ea299c664028</u> <u>fcc00630166f24fcba3278</u> <u>a325998a3be259a2d5f0</u>	+ 0.00523100 59.59 USD	BTC 	✓
23	2020-08-09 02:48:55	<u>d30ae6bc8f87dae95a385e</u> <u>48befae6694b9401680813</u> <u>85fa7dc6fef59a83e838</u>	- 0.00510100 59.58 USD	BTC 	✓
24	2020-07-27 06:54:00	<u>4af02aaa98dae85da496ed</u> <u>9acafb8ea3c1b3e6bec319</u> <u>ef5220a569eea27ae6fe</u>	+ 0.00510100 56.26 USD	BTC 	✓
25	2020-06-27 20:34:26	<u>e6304497c923c9fddaf034</u> <u>bbbed3e941808d08730a6cd</u> <u>a972c29d94e1e01462a3</u>	- 0.00550400 50.17 USD	BTC 	✓
26	2020-06-27 02:47:04	<u>5fe4a9adb148036ef0928e</u> <u>68399ca1c347009a6ac9c5</u> <u>9086e1172c165c2fe860</u>	+ 0.00550400 49.60 USD	BTC 	✓
27	2020-03-01 03:17:20	<u>1ce8bee535d1f8cbc7a01f</u> <u>8cf6470a7bf038d1233ebe</u> <u>34175f0e6ff728eb3a9b</u>	- 0.00942500 80.41 USD	BTC 	✓
28	2020-03-01 03:17:20	<u>1ce8bee535d1f8cbc7a01f</u> <u>8cf6470a7bf038d1233ebe</u> <u>34175f0e6ff728eb3a9b</u>	- 0.00604500 51.57 USD	BTC 	✓
29	2020-03-01 02:58:57	<u>222c065bbe59bec95083ea</u> <u>854ad647b3d716da2c5f21</u> <u>1b4f0a7941daf84c43cb</u>	- 0.00824700 70.36 USD	BTC 	✓
30	2020-02-03 04:58:07	<u>92091b6a25408837a6bf77</u> <u>89ed7154b2604c1c7567e8</u> <u>748b4c7fbeb03487385e</u>	+ 0.00824700 76.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-29 02:51:53	<u>bc21e2b0224b204544b20c34b1657b3e696dfceeadc8da8587314579dc8836e8</u>	+ 0.00942500 87.66 USD	BTC 	
32	2020-01-20 03:21:32	<u>473e078257f21fd70386a895240a3e02fbd7e486ad30540954fc96593e5c83e8</u>	+ 0.00604500 52.24 USD	BTC 	
33	2020-01-15 00:02:37	<u>8679d7120db99ebe9b1268d2afce2121a5bb2e7a97bc1470ea2159aa5d579974</u>	- 0.00643100 56.73 USD	BTC 	
34	2020-01-14 23:43:26	<u>e9b87feec280e773b862f09ea73326a20bb65ef1e761b83ffb01e13f6572700f</u>	- 0.00876900 77.35 USD	BTC 	
35	2020-01-14 22:36:42	<u>ac4960a77df25c928c18a403024ff683b1577107b5f4cadcbd24cc2141cf28d1</u>	- 0.00766500 67.61 USD	BTC 	
36	2020-01-13 04:06:13	<u>6ba9b7b91a26ef8a47af784cb0fb2931afecf4454893cbf25546ae42842c3b64</u>	+ 0.00643100 52.15 USD	BTC 	
37	2020-01-06 06:13:02	<u>edfd4419e1f03c57b32fbfe49be53ac1b9e6f88a93c7baa9ede61b289191b902</u>	+ 0.00876900 68.02 USD	BTC 	
38	2019-12-30 06:24:04	<u>415bf396861f7e7609294dc09e23e7385974e632bd4ed94bbe579a5715e8268</u>	+ 0.00766500 55.54 USD	BTC 	

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