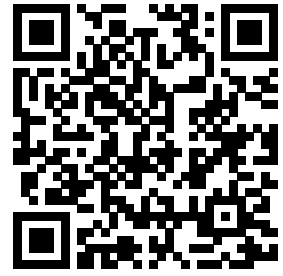


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12K9PD6RLBQzXS8g2pqJLgqTbnvc9GFxGX</u>
TOTAL RECEIVED	0.04547775 BTC
	2,864.30 USD
TOTAL SEND	0.04547775 BTC
	2,864.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 13:15:29	<u>fadddbb90fbf01db342583</u> <u>6400169b2dfc2692509e15</u> <u>5cbd7c15235f068c3929</u>	- 0.00288276 BTC	
			57.96 USD	
2	2022-11-03 13:04:29	<u>d16cf1494302c0768e94b3</u> <u>6d646b4de4ab848c24960e</u> <u>f913d8cacd318f32ec05</u>	+ 0.00288276 BTC	
			57.96 USD	
3	2022-10-06 11:16:45	<u>95acf1dadef57e2c7f8df7</u> <u>4905f3b101e9ac79634a8f</u> <u>c6cad80ebc776a885eb</u>	- 0.00051746 BTC	
			10.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-06 10:51:50	<u>242c1ccedcb8ad23311f12</u> <u>39a1584c4a4a82d8f305dc</u> <u>4db03282e844463f21d3</u>	+ 0.00051746 BTC 10.47 USD		✓
5	2022-09-08 13:19:47	<u>19e6d7cd0060836d2a2afb</u> <u>e4f565b270a15b15c1b571</u> <u>2697934060be3683ecf8</u>	- 0.00075607 BTC 14.53 USD		✓
6	2022-09-08 12:54:59	<u>6018f03cfd7d6722ac2b9b</u> <u>43c90d01781a60d05c2ca4</u> <u>48f3a5b90076be709c88</u>	+ 0.00075607 BTC 14.53 USD		✓
7	2022-08-17 13:21:16	<u>503984c2ff46d74201a98d</u> <u>6727b64d28b936c9eb6040</u> <u>6f7ecc4153d5b9880a2e</u>	- 0.00062844 BTC 14.72 USD		✓
8	2022-08-17 11:35:01	<u>3a554f75988e19563ad60f</u> <u>72d578c8e3d7bb55f57249</u> <u>a14c25642ea144162d39</u>	+ 0.00062844 BTC 14.87 USD		✓
9	2022-08-11 14:15:36	<u>3fa6e5230c1f49a959740c</u> <u>52cb89f7c6a40e9f9155ab</u> <u>d933199a77a791356622</u>	- 0.00042726 BTC 10.49 USD		✓
10	2022-08-11 13:45:30	<u>42a6549091b47031d84979</u> <u>a6ee92b215d823539a7235</u> <u>8bc1db788be05c6c7112</u>	+ 0.00042726 BTC 10.49 USD		✓
11	2022-07-14 18:51:06	<u>3815b5c7bf1790da55a6dd</u> <u>972c41d3e6fdb4f26dbf2c</u> <u>1a4914e0ddea84aa2374</u>	- 0.00294188 BTC 60.61 USD		✓
12	2022-07-14 12:21:43	<u>15aacdc5caf931c75ba1df</u> <u>66fa274e243bf516490ede</u> <u>f47b75c57df73ae9ba00</u>	+ 0.00294188 BTC 58.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 07:23:47	<u>7822e6714d15aa4557997e</u> <u>a6c09660fc7194091414a3</u> <u>dbe97a74b509955de1f3</u>	- 0.00681582 269.17 USD	BTC 	✓
14	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00681582 269.17 USD	BTC 	✓
15	2022-03-31 11:34:01	<u>e953e354fc1ac309306af6</u> <u>fd8ba7aa690b035b4f17e8</u> <u>52008260a1aaf770cb01</u>	- 0.00034321 15.94 USD	BTC 	✓
16	2022-03-31 11:05:32	<u>8e3e81bbd663ce53afa0f5</u> <u>7aba0dc27c53a46b22d9ae</u> <u>93bc5d6483b0e4e9bb2c</u>	+ 0.00034321 15.94 USD	BTC 	✓
17	2022-01-27 13:14:45	<u>d5be96da00d4f0a4f417b4</u> <u>6765b16056367cb07ea2e1</u> <u>3f58bf25ca1ad7b5a4f5</u>	- 0.00039573 14.35 USD	BTC 	✓
18	2022-01-27 12:55:43	<u>232f38456f5c80fb0b8510</u> <u>5be828ee16dc58a21f3344</u> <u>b8e551260594bc516484</u>	+ 0.00039573 14.35 USD	BTC 	✓
19	2022-01-20 19:14:46	<u>cc900f1e7488e010116b78</u> <u>5d0de1e31e23b89289e94f</u> <u>d1e7f26723c89a49a1bb</u>	- 0.00036663 14.91 USD	BTC 	✓
20	2022-01-20 17:37:03	<u>50485fcfbf443235f1b53e6</u> <u>1e24dbce29cba686c4b071</u> <u>d3339271fbc8a2397e99</u>	+ 0.00036663 14.91 USD	BTC 	✓
21	2021-12-31 03:12:57	<u>4fcc6c3777eb438cf58f0d</u> <u>6762471f6b5b1e827c08f6</u> <u>7c72ed4c2f6fa36199fe</u>	- 0.00032720 15.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-30 13:50:59	<u>2bc2d65719fcab6899ae48</u> <u>be85edcfc9b62702f10af</u> <u>d99b386c9927dd440d34</u>	+ 0.00032720 15.59 USD	BTC	✓
23	2021-12-17 01:20:41	<u>b58faf64b8110be54e747d</u> <u>2bdbdfc9c08c6bce9aa35</u> <u>c070b08cd07870026efc</u>	- 0.00526480 247.48 USD	BTC	✓
24	2021-12-17 00:18:22	<u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u>	+ 0.00526480 247.48 USD	BTC	✓
25	2021-12-10 14:57:51	<u>7aa9133ee967f236b747b7</u> <u>4985ec9b1741bdf89d0fa9</u> <u>0b03aa18366deec69dfc</u>	- 0.00211546 99.72 USD	BTC	✓
26	2021-12-10 13:29:00	<u>095c11b6e9b71cc675671c</u> <u>f5c65460f26ea07bb354b8</u> <u>7a8525020106fd1e79a0</u>	+ 0.00211546 99.72 USD	BTC	✓
27	2021-11-23 12:10:03	<u>03ef7fb774aa6f0c84f640</u> <u>e9d7a9325278c759e32983</u> <u>ccc6feee876e294d6918</u>	- 0.00177694 102.24 USD	BTC	✓
28	2021-11-23 11:01:13	<u>9155fefcced2a3aa8a78ef</u> <u>1bac362c79628aabe38ef6</u> <u>7cdfbbe71b555b2ef1cc</u>	+ 0.00177694 102.24 USD	BTC	✓
29	2021-11-03 12:24:03	<u>a0066d7800aa428bda0e32</u> <u>f98c107627fb623aefb859</u> <u>2e24e79575fb0c8ab39c</u>	- 0.00033181 20.86 USD	BTC	✓
30	2021-11-03 10:07:22	<u>95877d10434daf6bb4ad96</u> <u>b4693f66d8986069b79013</u> <u>32407aa613227c12327b</u>	+ 0.00033181 20.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-27 12:23:02	<u>b5e03f9066d8bdacdc0ffd</u> <u>7a9c7507c26d1649cb4e4e</u> <u>54811c4fb2dee162b5b1</u>	- 0.00254522 148.67 USD	BTC	✓
32	2021-10-27 12:06:21	<u>0705ac350b97ccb139f85d</u> <u>8af6347d227cd126194404</u> <u>9498dfc85c6f718947ff</u>	+ 0.00254522 148.67 USD	BTC	✓
33	2021-10-08 01:19:01	<u>486d5a7192892c5cd409c3</u> <u>f560c2bd0634dfe83bdc0a</u> <u>05743cc21a5c34fa1b6d</u>	- 0.00022113 12.12 USD	BTC	✓
34	2021-10-07 13:25:14	<u>a5a023ec41d8cc07eac4f7</u> <u>c021bbf2f0756c33474aeb</u> <u>eba7960a1b3f5097f7cb</u>	+ 0.00022113 11.89 USD	BTC	✓
35	2021-09-30 14:22:53	<u>61c977ba06a1b1059adb79</u> <u>ce4fc32522cbf3411d32e5</u> <u>db88f3b90f3828024f74</u>	- 0.00068132 29.85 USD	BTC	✓
36	2021-09-30 13:05:17	<u>c355665c2523b543d47de6</u> <u>316b3c848866ac2047004a</u> <u>6b301f4581470d47a9a0</u>	+ 0.00068132 29.85 USD	BTC	✓
37	2021-09-23 11:25:04	<u>54226cb614e8b6bf9f3a49</u> <u>d419f0d636958865ad095f</u> <u>287d03ff8a30a62704f0</u>	- 0.00025024 11.22 USD	BTC	✓
38	2021-09-23 10:35:07	<u>f753390f17820d3b1cad92</u> <u>a8b041b39d2404a8ffb338</u> <u>e6d5f506857e436fef9f</u>	+ 0.00025024 11.22 USD	BTC	✓
39	2021-09-20 12:29:40	<u>e46436b40851144e75cc26</u> <u>3858ea151782214002fac2</u> <u>0aba66032fc9e539db06</u>	- 0.00328827 141.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-20 12:09:52	<u>8e0e3693ef168fbb721ff7</u> <u>0494fb8cb887c0b2e4ff42</u> <u>fabe006f7b723b14efd1</u>	+ 0.00328827 141.44 USD	BTC 	✓
41	2021-09-09 11:16:05	<u>4d9b308a3e26e34ceb1a56</u> <u>bc0d2d1af1e3075b58df87</u> <u>8f5d6a59b806f74d324b</u>	- 0.00072658 33.70 USD	BTC 	✓
42	2021-09-09 10:57:08	<u>42edf4e64bab06ea50bbb7</u> <u>0257c335ea617e42f0e750</u> <u>01944aad9b04fa2e8b05</u>	+ 0.00072658 33.70 USD	BTC 	✓
43	2021-09-06 13:14:13	<u>9fe24e9254e1ca2fba3bae</u> <u>bb5ce15e07606ad6e9618d</u> <u>442ae7ee3b88149959c5</u>	- 0.00198316 104.44 USD	BTC 	✓
44	2021-09-06 13:03:42	<u>442689600c2ba4ba0fad08</u> <u>7161461fb77b79a5b780f0</u> <u>3ff2066431029d75c554</u>	+ 0.00198316 104.44 USD	BTC 	✓
45	2021-08-26 13:38:42	<u>dab938c3b9c2445f619b46</u> <u>10a45e8f0b585b0710c416</u> <u>549858b0fb0ab114a878</u>	- 0.00229980 107.73 USD	BTC 	✓
46	2021-08-26 12:31:41	<u>ae89c1ae3464357d8944e2</u> <u>87ecd59b7aa25a5ce47d56</u> <u>8687e410ee3385af9468</u>	+ 0.00229980 107.73 USD	BTC 	✓
47	2021-08-24 14:21:16	<u>9acad6779498c6f5298b01</u> <u>574ba2713dad8de11bf4f3</u> <u>bd0aa7e8fec45f1b61e</u>	- 0.00240392 114.60 USD	BTC 	✓
48	2021-08-24 13:13:15	<u>c4c8f85e54abfbc48cf6c8</u> <u>bfc5b5466d625244f3d6e1</u> <u>25fd47a5f1b0bb258143</u>	+ 0.00240392 114.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-20 12:18:30	<u>cdcd854f2f218a5600a357</u> <u>9bbe2627172d7c8e6fede8</u> <u>0eae0bfff106444dd97ef</u>	- 0.00518664 BTC 	255.81 USD	✓
50	2021-08-20 11:39:34	<u>d21dda35de0cd5764f18e3</u> <u>7b39b3be167aa7200f041d</u> <u>208cbb66437a7cedcf7b</u>	+ 0.00518664 BTC 	255.81 USD	✓

* USD values displayed at the time of transaction

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