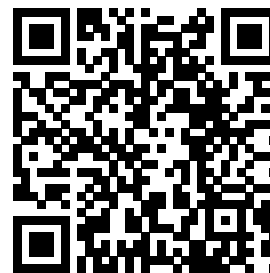


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12KjmtzeL9pWfBBS9GRuUkfzQJMbei7vmw</u>
TOTAL RECEIVED	0.07142905 BTC
	4,492.88 USD
TOTAL SEND	0.07127870 BTC
	4,483.42 USD

Token	Balance
Bitcoin	0.00015035 BTC
	9.45 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-24 07:37:53	<u>208c351149854e3550111b</u> <u>95e73cc44ca1be87276bc8</u> <u>c9a1f9afd0125bbdf479</u>	- 0.00220728 BTC	
2	2019-10-24 06:46:29	<u>e712b809a10e48792c603a</u> <u>d94c7babddefc3812decf6</u> <u>10ef2beb129122755b15</u>	+ 0.00220728 BTC	
3	2019-10-09 03:45:56	<u>91a5856b882393adf45d3d</u> <u>4860d21c220c14c2a4311c</u> <u>87110d7ce41380d0bb20</u>	- 0.00111783 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-09 00:13:55	<u>7f8aec6e2099240c54bce4</u> <u>642190a62cb5c86086c484</u> <u>c059b088f89098e3e8f6</u>	+ 0.00111783 BTC	✓
5	2019-09-27 23:31:44	<u>15d7ce83c6f6c8db527aab</u> <u>71ca8379118c1268d23422</u> <u>ce507033a3e782fbd214</u>	- 0.00101563 BTC	✓
6	2019-09-27 21:33:54	<u>19b6eb737889de2704cb4d</u> <u>139a8618840f98fa6c43fd</u> <u>c52f56cbfc8243c38b83</u>	+ 0.00101563 BTC	✓
7	2018-11-02 03:51:59	<u>30fd22d7f54a9ff4416272</u> <u>43223333210f63e4ee5a11</u> <u>683562fa9ac34e16a1a7</u>	- 0.00005118 BTC	✓
8	2018-10-30 17:16:47	<u>a6bf2b1f7dae327df0e87e</u> <u>cb03ce10d4ec0aa837935c</u> <u>35cc44abac1c7489ac52</u>	- 0.00006636 BTC	✓
9	2018-10-20 14:32:09	<u>6b4e9e9336a7ad906108d9</u> <u>0044457cea6fc9955d59b0</u> <u>ac0229b3c5f2a1cf7a76</u>	- 0.00490310 BTC	✓
10	2018-10-20 13:00:05	<u>2418dd06491725d625cbe6</u> <u>c34fcfb272d17728ef6400</u> <u>ddcaf4cfe6d494b58c43</u>	+ 0.00490310 BTC	✓
11	2018-10-11 02:12:42	<u>702cc90a462022e1cd749f</u> <u>636cdfbb690db0ee407bf</u> <u>9bb2663b2fe336f43a9f</u>	- 0.00471322 BTC	✓
12	2018-10-11 02:01:56	<u>c85097473349878d506fa5</u> <u>b93f0b437830c1bd9e6a60</u> <u>738c59b8890944ed58e7</u>	+ 0.00471322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 09:38:29	<u>4c9f9ae4f2f6e46e2aac22</u> <u>a9508ff68e7cf35234c353</u> <u>e9938411d9f31381577a</u>	- 0.00107668 BTC	✓
14	2018-09-29 05:37:49	<u>bd1a84bb916a4e26de256b</u> <u>24b4c0c23bad6f5f5d93bc</u> <u>32640cbdfa7c3623594f</u>	+ 0.00107668 BTC	✓
15	2018-09-20 03:48:45	<u>89325d7f938604f48454c0</u> <u>539d82329131b1a6bb0bdb</u> <u>69db9d783dbf9e084ae2</u>	- 0.00219530 BTC	✓
16	2018-09-20 02:36:40	<u>24da85bbd14c52932336b8</u> <u>25d7efb0e8a989c3c2515d</u> <u>57cfbd279406cd480bc9</u>	+ 0.00219530 BTC	✓
17	2018-09-12 10:48:23	<u>0fbf6ecf49310d0ff451cf</u> <u>3ed917fb45955cf2f84030</u> <u>c7b1c1aa2c6b593bf8e7</u>	- 0.00354421 BTC	✓
18	2018-09-12 09:53:20	<u>5dc25f49a14f9ea0b6b03c</u> <u>8b87c4545249d9c105c708</u> <u>fc4f3b76f71f7df1cf3a</u>	+ 0.00354421 BTC	✓
19	2018-08-28 17:56:19	<u>9c4fad54efd2734116f7a0</u> <u>b9dd984f623f14fbceb009</u> <u>95d17d469c5da15aa118</u>	- 0.00364785 BTC	✓
20	2018-08-28 09:53:01	<u>204678058bd502d9bbbe1f</u> <u>be1d3bf03f31606bf4b8fa</u> <u>8ebc68302c347f884d8d</u>	+ 0.00364785 BTC	✓
21	2018-08-20 05:50:38	<u>f966d39165ebe66847b30d</u> <u>16ad02e1987914965481ae</u> <u>9a12b3d0448fa9845420</u>	- 0.00245286 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-20 05:29:48	<u>5a8a8ff655289e6ff087667501962087dd6960884eb94cad14893a6b36988e33</u>	+ 0.00245286 BTC	✓
23	2018-08-14 18:32:26	<u>7cb4cf5c66277bbb5d6157e942735ba510f42dde9dcc9e3c911c428720ebc3bb</u>	- 0.00328820 BTC	✓
24	2018-08-14 10:42:54	<u>dd5c0afceec7293481d08392bc7c8599030236e77b7bf3a7befc37abe67d4c40</u>	+ 0.00328820 BTC	✓
25	2018-08-01 02:18:04	<u>8ae464d2a186dfd90ef702c5d17839433c5688569f14d4e1196f597784231f85</u>	- 0.00145743 BTC	✓
26	2018-08-01 01:52:59	<u>6a5493e79805ebcd21119f733a72097902acb8b1849dd8cabc34578cd797e355</u>	+ 0.00145743 BTC	✓
27	2018-07-26 14:02:54	<u>dc097616a660b5a872eb9378e72046d3456f6e44fb15c9452e4289ef9010d842</u>	- 0.00245866 BTC	✓
28	2018-07-26 14:02:54	<u>dc097616a660b5a872eb9378e72046d3456f6e44fb15c9452e4289ef9010d842</u>	- 0.00255526 BTC	✓
29	2018-07-26 12:55:43	<u>8087541056166a4b1a015066c71cc7b84eadb704ab3c1df018797f15ca303fea</u>	+ 0.00255526 BTC	✓
30	2018-07-26 12:55:43	<u>e5665f7a2ff398dd04ec648a2963ff38a5702773644ab763309f987076186f0a</u>	+ 0.00245866 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 18:40:08	<u>b4de206f483fe505f56828</u> <u>5e7002d183cd32ccb602f9</u> <u>371ba30da31238b99b47</u>	- 0.00379808 BTC	✓
32	2018-07-18 12:39:07	<u>1f14b37e6472ee90b99df9</u> <u>c59c8eaff92c6871eb8612</u> <u>1f583fad81830f7232db</u>	+ 0.00379808 BTC	✓
33	2018-05-29 13:30:46	<u>1179a5cf0de556837d0ed6</u> <u>c525026f2a76e0fc8e073e</u> <u>886739c7a9a727d3c00e</u>	- 0.00841179 BTC	✓
34	2018-05-29 11:40:28	<u>3b95bf1c33f3f11b7179d1</u> <u>41c9c04928808ac47ba097</u> <u>cb759091329bba551fd9</u>	+ 0.00841179 BTC	✓
35	2018-05-21 09:52:01	<u>ac1f4559251def53b3a8b5</u> <u>aad8684ae605affd9c3617</u> <u>2d5b83eb2c6bd89325fc</u>	- 0.00377889 BTC	✓
36	2018-05-21 09:13:22	<u>b91e3960995baabad4e6bb</u> <u>56811b1d828752df72c74c</u> <u>641c0344278738866ed9</u>	+ 0.00377889 BTC	✓
37	2018-05-16 04:15:34	<u>46655b4009f9fb188287a9</u> <u>2ee6dbb6012882660eb956</u> <u>cc8c77f6a190686e57a5</u>	- 0.01000582 BTC	✓
38	2018-05-16 03:21:28	<u>56c52d593b917ccde6ceb6</u> <u>0a0215eb87b2b8bed4b70b</u> <u>e96a1a986ef681e89f79</u>	+ 0.01000582 BTC	✓
39	2018-05-04 15:55:27	<u>4f0b54429b6d60a1156ab5</u> <u>576ac70df9606eee670c5d</u> <u>f1a7ffbbfcfe9fde78f9</u>	- 0.00253931 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 15:31:26	<u>394e81228ed9b9dcc09227</u> <u>a5ed70881b8c6abaf18dae</u> <u>a2d503a0b273f3681980</u>	+ 0.00253931 BTC	✓
41	2018-02-12 12:41:28	<u>29c490f215f6eea9a5ce34</u> <u>353dbca01e55587d93d954</u> <u>614b24e6f767c20ed1a5</u>	- 0.00015160 BTC	✓
42	2018-02-11 04:53:12	<u>b16fb5d8b693ad38cadf94</u> <u>ca51c527d625b7ae220e01</u> <u>479425b4e7ac1715610b</u>	- 0.00028244 BTC	✓
43	2018-02-11 04:53:12	<u>e6bb4a696483524118aa16</u> <u>24c4236410b7e433059218</u> <u>2201c3930f5a72ea5c85</u>	- 0.00021276 BTC	✓
44	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023761 BTC	✓
45	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023848 BTC	✓
46	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023896 BTC	✓
47	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023961 BTC	✓
48	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00024038 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00024050 BTC	✓
50	2018-02-11 04:51:49	<u>fc4a34b1505d067f63f1f8</u> <u>b0681a72f66662ccd307fb</u> <u>59be5453120f4477c981</u>	- 0.00022048 BTC	✓
51	2018-02-11 04:49:14	<u>cffb49c16fece0610d3e92</u> <u>38668941a4cbab803e29b3</u> <u>a2baf0405bdb477f9bd4</u>	- 0.00044000 BTC	✓
52	2018-02-11 04:49:14	<u>cffb49c16fece0610d3e92</u> <u>38668941a4cbab803e29b3</u> <u>a2baf0405bdb477f9bd4</u>	- 0.00044003 BTC	✓
53	2018-02-11 04:49:14	<u>78c0a03b22f90c0ea9690e</u> <u>df0a82e0e6816f58588a6c</u> <u>b7560775e149eb419718</u>	- 0.00018812 BTC	✓
54	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee</u> <u>99b4662e72efdc8793591c</u> <u>8c913fc252c5285a6706</u>	- 0.00020017 BTC	✓
55	2018-02-11 01:22:46	<u>f509f141206027b54e22ce</u> <u>d8aa2e8cb3ca45e95e4058</u> <u>a0881ce359eca1c5f734</u>	- 0.00025349 BTC	✓
56	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641</u> <u>a0901cfb63a7b6fb07d858</u> <u>f1f2d079757373936f0f</u>	- 0.00023209 BTC	✓
57	2018-02-11 01:17:49	<u>2acb44e451d0b84e032c23</u> <u>2404e18c68b2c248e575d8</u> <u>995aa6d6aaaeb9228752</u>	- 0.00020607 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024072 BTC	✓
59	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024160 BTC	✓
60	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024672 BTC	✓
61	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024929 BTC	✓
62	2018-02-10 22:31:23	<u>3b99c625b153d97e54d613</u> <u>646945cd2748d38278d0f3</u> <u>a416f444e644b92e0af7</u>	- 0.00044476 BTC	✓
63	2018-02-10 22:31:23	<u>bca016e79815d3a91326dc</u> <u>1243ade85fd7d433c10440</u> <u>c2adc7f5027191403d7f</u>	- 0.00030788 BTC	✓
64	2017-12-06 02:54:32	<u>a909a449bce877d5d8a96f</u> <u>3be916a52e112afeb8ff40</u> <u>6ae98bf991438ca0d33f</u>	+ 0.00044003 BTC	✓
65	2017-12-05 01:53:09	<u>43b39aae02ecb8fd767ad0</u> <u>8bda3585d5cb7b8315bf60</u> <u>2512cf2740d51533d8e3</u>	+ 0.00044476 BTC	✓
66	2017-12-04 01:57:40	<u>ef0c2c9bdf0e3eaadd113b</u> <u>de64e3da769298054d0f34</u> <u>e16a58af198f308999cb</u>	+ 0.00044000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-03 19:34:20	<u>532a0c5ad8b7b3738ea916</u> <u>3915d9b352db046b62cc09</u> <u>39cbb06a16fc5b87f2c1</u>	+ 0.00022048 BTC	✓
68	2017-12-03 00:50:33	<u>2fb53bdb67759bfd7de3fb</u> <u>28c882abd213d84f231df7</u> <u>e7d724963d792a45ac40</u>	+ 0.00023761 BTC	✓
69	2017-12-02 00:53:55	<u>e3a89f4f38150279512cf6</u> <u>ceb254077b473e7c4bb962</u> <u>3372fb26847be8d57c08</u>	+ 0.00023961 BTC	✓
70	2017-12-02 00:36:53	<u>0884adbc2ea47e1560bd2f</u> <u>e3693fd54c1aa461778ba1</u> <u>3f3050f08d997549b533</u>	+ 0.00020607 BTC	✓
71	2017-12-01 00:38:39	<u>a4ff66daef31d33961f580</u> <u>319039abc8309177136085</u> <u>12f00d539c792853bb57</u>	+ 0.00024929 BTC	✓
72	2017-11-29 23:48:24	<u>00af7f215eaa239377307a</u> <u>e63b121e669268fab4e10f</u> <u>bd4c51fccd3638af9792</u>	+ 0.00025349 BTC	✓
73	2017-11-29 21:46:28	<u>eb5211c88f8c7a3308ddcc</u> <u>88f16013935e58cab585e8</u> <u>404a744b7f8346674fff</u>	+ 0.00023209 BTC	✓
74	2017-11-28 21:44:55	<u>8a0261d067a252c05a6de7</u> <u>0ba9a9cae086fe00f427c6</u> <u>1d2afabbb26115a86988</u>	+ 0.00030788 BTC	✓
75	2017-11-26 15:13:17	<u>bbb96c1f2b889f407e129f</u> <u>c8b7a07ad240a4f9ec031c</u> <u>d4d97caaec04954e1258</u>	+ 0.00024038 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-25 14:43:33	<u>686c3998480207c6e9ad19</u> <u>e545b66ba60b5abb71727e</u> <u>f3410d551d7f13162fc4</u>	+ 0.00024072 BTC	✓
77	2017-11-25 14:33:29	<u>60ef666fda0cd4b1c6e056</u> <u>d0a54376fec6c7b4de789b</u> <u>3ae7d1d9fdb79aefaa40</u>	+ 0.00021276 BTC	✓
78	2017-11-24 14:54:46	<u>99933acc1c7cb410cf6fa2</u> <u>2f305b809db781c374e1fa</u> <u>26ebf0b83372130c3e04</u>	+ 0.00024160 BTC	✓
79	2017-11-24 10:41:24	<u>60f4d8537613503bcd6c14</u> <u>3afafb42cb0b4dc8f0aa52</u> <u>82402e8af96a8520c12e</u>	+ 0.00006636 BTC	✓
80	2017-11-24 10:27:20	<u>1f9a1574e08e7e655b240c</u> <u>3a4735c75a74b9baa139dc</u> <u>861dca5ff2acdf042156</u>	+ 0.00018812 BTC	✓
81	2017-11-23 13:43:11	<u>f7db24ecf7d0fa304e441d</u> <u>80a22235bd6934cac066ee</u> <u>e9589d2b170b92354d3e</u>	+ 0.00028244 BTC	✓
82	2017-11-22 18:09:40	<u>2c320bf3e4623ac1c986e3</u> <u>2ff003b0e1628d646b2ed3</u> <u>9f3b18ed1d78e85eeb0b</u>	+ 0.00015160 BTC	✓
83	2017-11-22 10:15:42	<u>f6922c65ff985d60dec486</u> <u>a81f3a01e42d72051de6f1</u> <u>1b2411b6e03dc451f447</u>	+ 0.00023848 BTC	✓
84	2017-11-21 17:50:49	<u>d557310e7be106c6dbb568</u> <u>2592c32c430162fd25a2dd</u> <u>f46a2560fb6abd75a3fd</u>	+ 0.00020017 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-21 08:58:39	<u>c7e749f5b7ed54ab396039</u> <u>8b059cc54ccc252da34bb7</u> <u>970dc8ff58c3daf74b8e</u>	+ 0.00024672 BTC	✓
86	2017-11-20 21:31:11	<u>9858b2ee6b18282b7fabb4</u> <u>681922060e11fc474efe78</u> <u>3399a631b4f9321f9b06</u>	+ 0.00002688 BTC	✓
87	2017-11-20 21:31:11	<u>dd7ec4734578aaf5739f3e</u> <u>e9f3199f2079e78be63990</u> <u>8ddb8546102e39105044</u>	+ 0.00005118 BTC	✓
88	2017-11-20 08:44:26	<u>f75b3b69928b662ef79b1d</u> <u>53de217fd2d118f28b4e33</u> <u>c8a21a2b81eb0db14f06</u>	+ 0.00024050 BTC	✓
89	2017-11-20 07:35:48	<u>e7230b0a3ce4295ce008ec</u> <u>d9b0fc8287685a90dd16db</u> <u>e6318b4763da1fdbcb4b</u>	+ 0.00002016 BTC	✓
90	2017-11-20 01:14:58	<u>5979a89ac92bd6c62cb194</u> <u>6154d5da3c35811e8ebb80</u> <u>f23c32bbcbbcde44eb7</u>	+ 0.00002015 BTC	✓
91	2017-11-20 00:45:32	<u>29f17bbe55316c73d93d04</u> <u>ba4dd4363d104338431ee3</u> <u>db2f81c0f7f2626dfe70</u>	+ 0.00002016 BTC	✓
92	2017-11-19 15:56:18	<u>6ef3aee7ab6634903d5c3f</u> <u>5cbfffeedd1bb5f4f19324</u> <u>6c4dbad0c65d1f2e49e1</u>	+ 0.00002268 BTC	✓
93	2017-11-19 14:45:45	<u>a0195d9f69d9f25ab80153</u> <u>3d177b3e3535ed0ff20b68</u> <u>aa0ef108c2617fa647de</u>	+ 0.00002100 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-19 14:45:45	<u>511e973fbdd6379e038a7a</u> <u>63e782e865a2dbcdf2ca33</u> <u>c78dde6900eeb7389f7d</u>	+ 0.00001932 BTC	✓
95	2017-11-19 07:54:51	<u>8865d28fe43522023057c4</u> <u>c1214a5766bfdcfdb26035</u> <u>a3b37db8253ed5c547cd</u>	+ 0.00023896 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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