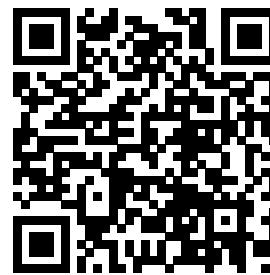


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Mgjhfyi13KDvvpvpyQxfUVV19kTvjyfqth</u>
TOTAL RECEIVED	1.49703859 BTC
	94,397.23 USD
TOTAL SEND	1.49703859 BTC
	94,397.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 04:14:17	<u>6c2b96273640e358553de9</u> <u>4f2f923c4a971f8fd90601</u> <u>0792312c1ed788c1412e</u>	- 0.02222000 BTC 1,031.00 USD	
2	2024-01-10 15:32:30	<u>69f9f2e85fd0c115f2aaff</u> <u>397b3a6d2cd47a828e83c1</u> <u>35f4e7c95b1868b1819a</u>	+ 0.02222000 BTC 1,006.81 USD	
3	2023-02-19 14:39:08	<u>d22f59a7b59933cdf9bbf3</u> <u>140ab4132935904ec480a0</u> <u>302eb0510f6b7fc03a9c</u>	- 0.02100000 BTC 523.36 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-19 05:06:40	<u>61cc447130946bc3bb76cb</u> <u>52899d472a36b9796b21f6</u> <u>8a1d69477a00cab35bf4</u>	+ 0.02100000 BTC  519.91 USD	✓
5	2022-10-16 18:05:31	<u>12ef635d570e81c5193f76</u> <u>b119e88fd58c89667ad3b9</u> <u>a2334230ad11bcf306e2</u>	- 0.26267066 BTC  5,025.96 USD	✓
6	2022-10-16 13:40:36	<u>944664e0603dfbb7c79166</u> <u>18a681dd7d894c9a1c8030</u> <u>fed6f0da8470990a2129</u>	+ 0.26267066 BTC  5,024.98 USD	✓
7	2022-10-02 20:02:08	<u>d9368c56e98788a9a6e1e3</u> <u>4e66069adcc36531ab2cb1</u> <u>380cead8f771cf0b7777</u>	- 0.21070000 BTC  4,052.09 USD	✓
8	2022-10-02 18:51:59	<u>76760804ddb949ea9b02a3</u> <u>0c8f5b7d9cff01b0f57478</u> <u>4ee1adb85f6c6569eadc</u>	+ 0.21070000 BTC  4,058.21 USD	✓
9	2022-06-14 17:34:44	<u>f19b913be90a960049e5dd</u> <u>187cd47e948b32468acc57</u> <u>62cdda73f658198d7512</u>	- 0.43307000 BTC  9,612.54 USD	✓
10	2022-06-14 02:32:50	<u>383ca2a7c303f1a4310cb5</u> <u>d858c6e552f88f4a4ebce7</u> <u>b9653657238628118cdf</u>	- 0.25984000 BTC  5,749.71 USD	✓
11	2022-06-12 18:57:43	<u>0d2c74d5bf80435e039c8d</u> <u>550876f5f83a625afa54ef</u> <u>7617521fe68f7945be28</u>	+ 0.43307000 BTC  11,876.81 USD	✓
12	2022-06-12 18:57:43	<u>0d2c74d5bf80435e039c8d</u> <u>550876f5f83a625afa54ef</u> <u>7617521fe68f7945be28</u>	+ 0.25984000 BTC  7,126.03 USD	✓



#	Date & time	Transaction Id	Amount		
13	2022-06-05 16:30:49	<u>1632e64bc20e9a2863b9be</u> <u>fd82289f601c80ef5972d9</u> <u>fe48ba1179f2035d37ec</u>	- 0.03032000 910.26 USD	BTC 	✓
14	2022-06-05 16:30:49	<u>58a22a2940946589c88bac</u> <u>6fff609d3bfb2ba6f088fc</u> <u>ce7fe99577eff4bab91f</u>	- 0.03032000 910.26 USD	BTC 	✓
15	2022-06-05 16:30:49	<u>a1e11e43df6cfd0cc3c9fa</u> <u>2a3e09596781bc6335aa8c</u> <u>6da3cb397fcb397c372f</u>	- 0.03035000 911.16 USD	BTC 	✓
16	2022-06-05 16:13:37	<u>4586a2b42b20a85b0b85af</u> <u>d6cf16ac027942e89efc43</u> <u>14a5e968b5844228320b</u>	- 0.01916000 575.22 USD	BTC 	✓
17	2022-06-04 18:16:53	<u>5f1267ca255e098c5e69dd</u> <u>fb7172ba7fc33a779413d4</u> <u>109a35865f23b846e488</u>	+ 0.01916000 572.19 USD	BTC 	✓
18	2022-06-04 18:16:53	<u>10391307cd3d5d15bfe410</u> <u>14877466982bcff726ebf2</u> <u>9edb1cac058844b541da</u>	+ 0.03035000 906.37 USD	BTC 	✓
19	2022-06-04 18:16:53	<u>10391307cd3d5d15bfe410</u> <u>14877466982bcff726ebf2</u> <u>9edb1cac058844b541da</u>	+ 0.03032000 905.47 USD	BTC 	✓
20	2022-06-04 18:16:53	<u>10391307cd3d5d15bfe410</u> <u>14877466982bcff726ebf2</u> <u>9edb1cac058844b541da</u>	+ 0.03032000 905.47 USD	BTC 	✓
21	2022-05-28 12:09:45	<u>e698ef2e3c573ea2d756de</u> <u>4adbe70d0352fe5507fb7c</u> <u>81dd8d49c6b5d95bf3a8</u>	- 0.00989000 286.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-28 12:09:45	<u>7017839f2d3c5ba0d42a10</u> <u>d8e6ca273ad518594edc37</u> <u>4b48159403f52080b426</u>	- 0.00989000 286.69 USD	BTC 	✓
23	2022-05-27 16:34:00	<u>e1b2d2ba3d114202578567</u> <u>86b95a3174e622db36f8aa</u> <u>91d9f0e7d359dacf5997</u>	+ 0.00989000 285.62 USD	BTC 	✓
24	2022-05-27 16:34:00	<u>e1b2d2ba3d114202578567</u> <u>86b95a3174e622db36f8aa</u> <u>91d9f0e7d359dacf5997</u>	+ 0.00989000 285.62 USD	BTC 	✓
25	2022-05-14 04:35:36	<u>f81c11e7325ba252ce04bc</u> <u>b2d2da215a44078673beb2</u> <u>76ccd2d11cf6023a317a</u>	- 0.00326164 95.99 USD	BTC 	✓
26	2022-05-13 15:03:51	<u>7ee518324dde4412fc5ac9</u> <u>d5dd77d826d46e203f95d8</u> <u>2286b36c178cb81f0ac8</u>	- 0.00349256 105.07 USD	BTC 	✓
27	2022-05-13 09:15:50	<u>309133d1b8d26fc891b5d7</u> <u>1e92892fa291e8a680965c</u> <u>d7c3f2086c98be9f4b53</u>	- 0.00421416 129.24 USD	BTC 	✓
28	2022-05-13 08:25:46	<u>6df380c2146fbbb1161aba</u> <u>2641d6d2392e77ebabc3a</u> <u>1856559bb1d68d185d8e</u>	- 0.01001585 307.16 USD	BTC 	✓
29	2022-05-08 13:51:41	<u>1d1cfe8d99060a617cf392</u> <u>3d978cf96c14e87452cc58</u> <u>a6d40029d8d37b19fc8c</u>	+ 0.01001585 344.12 USD	BTC 	✓
30	2022-05-08 13:48:30	<u>cf020f771264d7c3c71a1d</u> <u>16e16b9f5a621e30751637</u> <u>d8fe546f6110388b7717</u>	+ 0.00421416 144.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-08 13:48:30	<u>cf020f771264d7c3c71a1d</u> <u>16e16b9f5a621e30751637</u> <u>d8fe546f6110388b7717</u>	+ 0.00349256 BTC 119.99 USD		✓
32	2022-05-08 13:48:30	<u>cf020f771264d7c3c71a1d</u> <u>16e16b9f5a621e30751637</u> <u>d8fe546f6110388b7717</u>	+ 0.00326164 BTC 112.06 USD		✓
33	2022-04-17 12:24:03	<u>c57a952f53279caa8d2871</u> <u>8c27c88784af1614fd3094</u> <u>3f4c3e0f04407cfb8baa</u>	- 0.07068000 BTC 2,858.67 USD		✓
34	2022-04-17 08:33:42	<u>84a228d3dd6f0190aee36c</u> <u>6d388482bac8eba1cc5444</u> <u>67d12ebade5095afbdf4</u>	+ 0.07068000 BTC 2,860.04 USD		✓
35	2022-04-03 17:26:47	<u>35b9e02a45680cb29c71bc</u> <u>c7d560aae335d63e8e5dff</u> <u>32814e7ec83827bfc863</u>	- 0.01389000 BTC 644.59 USD		✓
36	2022-04-03 14:32:06	<u>1bc8a75f3ab5f9de915a6c</u> <u>742d3b6d27cb95c9c4d819</u> <u>7e59bd27aa4d644774ad</u>	+ 0.01389000 BTC 644.57 USD		✓
37	2022-02-14 04:12:31	<u>f4bc1a4fb68b39ddbae777</u> <u>fa274abb5d1a5a6e07431f</u> <u>07cef615ce836e433c6e</u>	- 0.00242000 BTC 101.92 USD		✓
38	2022-02-13 12:42:29	<u>2765c64a1987820a60e2f7</u> <u>25cb1cf9a3061e6a121cfe</u> <u>a2f2b35791a1e6e66559</u>	+ 0.00242000 BTC 102.28 USD		✓
39	2021-10-11 11:03:05	<u>595bfe6aae17b758d5ab1f</u> <u>04492e0a19478285041ffc</u> <u>f905c2b89995340fd19d</u>	- 0.00201656 BTC 115.89 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-10-06 03:40:34	<u>806d4ce04e9fed6d886caa</u> <u>15619c2791927e6376f0af</u> <u>c3821768875391af15f6</u>	+ 0.00201656 103.75 USD	BTC 	✓
41	2021-08-26 15:43:47	<u>c0d47031fcd953de74094e</u> <u>85563e104b64b0b37f1669</u> <u>35b4c67dc8e4ae4c0ae2</u>	- 0.00171192 80.19 USD	BTC 	✓
42	2021-08-26 00:43:43	<u>56651625358df6bc78f773</u> <u>01bd307d884b50464a7814</u> <u>745c9085a543d8de66e0</u>	+ 0.00171192 80.17 USD	BTC 	✓
43	2021-08-02 04:43:20	<u>88e7be07fefcefdd444c63</u> <u>390e4880ddabbf7db9a470</u> <u>92e5c1c4fe67fb2287ed</u>	- 0.00647000 255.83 USD	BTC 	✓
44	2021-08-01 14:42:48	<u>4ff8d97bfff2ea390f4209</u> <u>b1539ec8a6402a2558b818</u> <u>206607eb5bbbabbc242eb</u>	+ 0.00647000 257.79 USD	BTC 	✓
45	2021-07-07 10:14:31	<u>65cdc1887ce29230e20f2f</u> <u>8f69b4e61c33aa6bdd6cc6</u> <u>843272f5be9ecff2edaf</u>	- 0.00279360 94.59 USD	BTC 	✓
46	2021-07-07 03:47:14	<u>8fee289b3e1068dcd14d5c</u> <u>a07c220decc34f4c0bd385</u> <u>cfef02cf49410827e6b9</u>	+ 0.00279360 97.29 USD	BTC 	✓
47	2021-06-10 02:20:36	<u>2ca1010e7e689fcae12219</u> <u>388bee9ae234dd7575f8e2</u> <u>85b45ffc5194e6acd865</u>	- 0.00273100 103.28 USD	BTC 	✓
48	2021-06-07 02:15:28	<u>adca04d681ca159298bdc7</u> <u>4bd829a75e02d22fba3163</u> <u>e82128bd98c9e5089daa</u>	+ 0.00273100 99.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-26 04:01:12	<u>88abf513ce0f8ad9f19e64</u> <u>aada0c8ed0312a49b1502f</u> <u>e01121b18ec4f0973799</u>	- 0.00908000 499.63 USD	BTC	✓
50	2021-03-25 11:43:02	<u>1d3f72e9d1393be83061a9</u> <u>08adf7c1e87e94fc9542a3</u> <u>7508afd8903384da8683</u>	+ 0.00908000 465.74 USD	BTC	✓
51	2021-03-21 18:25:37	<u>60c02e1ac61dde42a0f87b</u> <u>640d5a18581183110e541a</u> <u>885a027de9beac7199fc</u>	- 0.00135760 73.42 USD	BTC	✓
52	2021-03-19 18:36:52	<u>a4c77d5c11fb42e2c6e153</u> <u>4288045b92ef933a2de0ff</u> <u>d816e13ce89d0a6c6a9c</u>	+ 0.00135760 78.87 USD	BTC	✓
53	2021-03-13 20:09:22	<u>af37f8a98a1476e3e03211</u> <u>b027beee8ed18d2c4a1693</u> <u>185340981720af1cfa2b</u>	- 0.00151976 89.61 USD	BTC	✓
54	2021-03-13 19:40:34	<u>69c032f866e659e77f1c50</u> <u>75c3b27067a885aaa3579f</u> <u>94ff06d9435a9c33ab09</u>	- 0.00195328 115.18 USD	BTC	✓
55	2021-03-12 17:55:51	<u>b6512fa46017206205c8f2</u> <u>fc364c055741fb6c5e14d1</u> <u>4607435a1038b1c30aab</u>	+ 0.00195328 119.51 USD	BTC	✓
56	2021-03-12 00:24:20	<u>4ee206a3e8b3fde7a6f844</u> <u>2baa4ad8a401de4e8e7b8e</u> <u>c3909c92652f3b14983e</u>	+ 0.00151976 86.96 USD	BTC	✓
57	2021-02-26 14:02:05	<u>dfb27ffc89859d3279d983</u> <u>2b59ac90bbb6419c32fc21</u> <u>576dd78d06f7a6667e47</u>	- 0.02000000 922.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2021-02-26 10:34:48	<u>b54b2389a002f94d1cfe41</u> <u>f3f7ffa066f74012f9de25</u> <u>3fab0f8c9a555a3a9ed7</u>	+ 0.02000000 BTC  925.53 USD	

* USD values displayed at the time of transaction

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