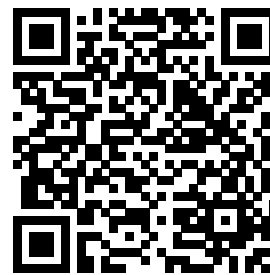


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NQD2s5Bqzbht7dqqNoNN9nR3v1i6bt6F</u>
TOTAL RECEIVED	0.15488105 BTC
	9,753.44 USD
TOTAL SEND	0.15488105 BTC
	9,753.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 05:27:25	<u>4d69b1c61a6208b140a209</u> <u>bd5cc8de9f6d735c0b50b0</u> <u>085f3f6a4e699ddfbc5</u>	- 0.00076253 BTC	
			21.19 USD	
2	2023-03-21 00:30:45	<u>1848e6e103510b31b27c31</u> <u>79215217a9287798fba0e9</u> <u>de29820b314e70d17ca1</u>	+ 0.00076253 BTC	
			21.25 USD	
3	2023-03-12 18:25:55	<u>281f41412978abb2499c3e</u> <u>103fdfa7cb10892cb96f0f</u> <u>ed180a780cff2b02e65c</u>	- 0.00134830 BTC	
			28.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-11 19:01:05	<u>11d94412ecb818a8ca15c155dcaf285565b90b700efb74d9d6e5402a551e2567</u>	+ 0.00134830 27.26 USD	BTC 	✓
5	2023-02-25 08:18:09	<u>8eece4301c767c1870e47c120389019f264e246a00b0376bf57daeeb15db9b5a</u>	- 0.00299990 69.30 USD	BTC 	✓
6	2023-02-24 16:48:41	<u>796d0222c7634484ff39741016954a7b82d2197def47f58f0732aadb12eff381</u>	+ 0.00299990 69.19 USD	BTC 	✓
7	2023-01-24 22:22:34	<u>e125de7c8a039e33f4a1ebfb1056b5f608d921d5dea43b326bd469c34d0e5435</u>	- 0.00169668 38.60 USD	BTC 	✓
8	2023-01-24 15:28:07	<u>bd95ae8682620295b22b2c0ee6b9bc2388bfca09ea4deb12c106f33d65d07ea9</u>	+ 0.00169668 38.90 USD	BTC 	✓
9	2023-01-02 18:27:37	<u>cb1a1f949e3d06e4ac92bda64588f2615837126174d93a7c9ecebcb3b9039da4</u>	- 0.00552551 92.40 USD	BTC 	✓
10	2023-01-02 17:22:24	<u>9ecbd33e7f2feaad1bbe1d22b3312b95b56f03aac24fd8aaa62220610b9b7922</u>	+ 0.00552551 92.36 USD	BTC 	✓
11	2022-11-14 00:31:37	<u>9dbc94663d6eb670c32e850903441557da398e3b0a79e46591970b29e3ca60c6</u>	- 0.00640890 103.12 USD	BTC 	✓
12	2022-11-13 18:02:15	<u>6f1df2edbd3782ab7e13fd7d6c83c1f3ca8e80e3e20a63e27ecb78ff035db380</u>	+ 0.00640890 105.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-14 06:09:00	<u>6e27b58558b119ee6a5e12</u> <u>358196e40abd5568465102</u> <u>f00b10a94e03798f2093</u>	- 0.01179101 238.64 USD	BTC 	✓
14	2022-09-13 16:27:35	<u>78ba1f17ef2709a412650f</u> <u>27dfa8a75d6adb7119b5f8</u> <u>b74de0c7f46efb89be9f</u>	+ 0.01179101 244.86 USD	BTC 	✓
15	2022-08-28 10:22:57	<u>5b28c1c6bbf26276beb9dc</u> <u>f83ee2a0a037f00241b6e5</u> <u>9a6ab67852a013518de2</u>	- 0.00219441 43.87 USD	BTC 	✓
16	2022-08-27 16:33:51	<u>58a8fa7631317c88ad967d</u> <u>d87a4b27c77179fd2683d5</u> <u>9feed793d87f67d99a1c</u>	+ 0.00219441 43.85 USD	BTC 	✓
17	2022-08-24 14:03:26	<u>0badeb1d342c8493933264</u> <u>d0e14f5047a35e53240a29</u> <u>4b561a8d21340d6c2a43</u>	- 0.00592059 127.10 USD	BTC 	✓
18	2022-08-24 08:40:17	<u>55d7d8fe9a6a9f52bc140e</u> <u>026fea713f88b231d7de53</u> <u>89ca350dbc158a2a59fe</u>	+ 0.00592059 126.19 USD	BTC 	✓
19	2022-08-15 14:04:30	<u>43f222617ef74b78a7b42f</u> <u>677dc8caac1927c10eac0c</u> <u>ac017d16e4892e7e3ae7</u>	- 0.00826708 199.36 USD	BTC 	✓
20	2022-08-15 10:56:51	<u>990deae18dcffd65fd02e1</u> <u>0f631c3957c8ad5da82e3e</u> <u>48a093c32b8e39873235</u>	+ 0.00826708 198.81 USD	BTC 	✓
21	2022-08-03 03:38:26	<u>efbb7b19597dda7b4c341a</u> <u>4b6dc9da12b15921b0eb36</u> <u>cbb16359e4a292bd4d6b</u>	- 0.00697383 159.22 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2022-08-02 20:30:55	<u>69575099f8995e266f97c6dc9abd0d76111bfa87c0fb1bfe3ce6853f20687bcd</u>	+ 0.00697383 161.04 USD	BTC 	✓
23	2022-07-23 10:13:51	<u>f41e6f76ee25752e046f8873c515acd52c5eaf5579613477ce8e2668e8d307bd</u>	- 0.00656967 147.92 USD	BTC 	✓
24	2022-07-22 19:44:50	<u>4c3bc221fdc3cf9cc777d0e2acaca0fa969396de2b98457e9dfd32983bbc564d</u>	+ 0.00656967 148.50 USD	BTC 	✓
25	2022-07-11 02:16:48	<u>e066babde969e0afec3e21df4794138d27b2fcf6dc13447c671ba9b74cecfdeb</u>	- 0.00270879 55.64 USD	BTC 	✓
26	2022-07-10 20:24:23	<u>34a1bd3d2684ce8187905b22cec515bcfc2c4192c075ed35da776b68b84fad30</u>	+ 0.00270879 56.98 USD	BTC 	✓
27	2022-07-06 22:12:07	<u>81ca9a84aa9e0f94eabcdc7f3d6c27a89e38dc8247f3feb7f312d9ab97684c5</u>	- 0.00102805 21.14 USD	BTC 	✓
28	2022-07-05 20:19:07	<u>41ea3f6a617e2728d7aa859893ec53af85f7a46de4af29894f57b968ec1d453e</u>	+ 0.00102805 20.94 USD	BTC 	✓
29	2022-07-04 10:05:26	<u>a6c1361e5491adde7c6023de5f10f48f0958ef56112acebad7a9207e48f71c4c</u>	- 0.00220833 43.73 USD	BTC 	✓
30	2022-07-03 20:22:26	<u>c896ce1b185a5a580b265d198a356868bc6cdfc39269c5d92d36e0ad28408f10</u>	+ 0.00220833 42.62 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2022-06-28 22:17:26	<u>939a2521b5479be6a16cb1</u> <u>973ec5000ad5022c4c8f76</u> <u>b7eb30bb98cfdb19fec3</u>	- 0.00254554 51.62 USD	BTC 	
32	2022-06-28 20:42:44	<u>912db630a14c17fdd2f515</u> <u>f75ef6cf7eaeaa373d5857</u> <u>623aa0cdcc155a97e252</u>	+ 0.00254554 51.91 USD	BTC 	
33	2022-06-22 11:41:38	<u>76c5bbc2710b5a85daf829</u> <u>479bedbef01a88ddc875c8</u> <u>6d54ebb3043710a887f7</u>	- 0.00180389 37.38 USD	BTC 	
34	2022-06-21 20:56:39	<u>7b2b0a9c07ff2bde40950a</u> <u>95a2fdb0efd0ee5ee859ad</u> <u>3e4263b42cdf365009c4</u>	+ 0.00180389 37.83 USD	BTC 	
35	2022-06-18 08:04:45	<u>0eecac2e3b081b79b00b7c</u> <u>1575040adfd1bfb700750a</u> <u>233c261aa82f4379cdd4</u>	- 0.00256938 49.26 USD	BTC 	
36	2022-06-17 20:52:01	<u>75cc2add92fc7d734b1110</u> <u>4d39b1e26ea3fe67f3be16</u> <u>61fd78696720634f0388</u>	+ 0.00256938 52.81 USD	BTC 	
37	2022-06-12 14:32:06	<u>1187d86cf0538a91700b80</u> <u>2422637381a167ef4c3f25</u> <u>00647f2049cced4a3cfa</u>	- 0.00252025 70.80 USD	BTC 	
38	2022-06-11 20:57:12	<u>e737a33d22fbbcd6f54241</u> <u>f0d732458a347b2b7a1a4d</u> <u>aa414637d425f57d6bed</u>	+ 0.00252025 71.98 USD	BTC 	
39	2022-06-06 12:08:51	<u>bb84654beaa3ad10db2210</u> <u>f418e77592f70d4451b8d7</u> <u>de9b712e1ebc06619568</u>	- 0.00342159 107.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-06 12:08:51	<u>bb84654beaa3ad10db2210</u> <u>f418e77592f70d4451b8d7</u> <u>de9b712e1ebc06619568</u>	- 0.00241543 75.94 USD	BTC 	✓
41	2022-06-05 20:51:28	<u>c1b02c0dd40f5b26732b67</u> <u>41a83f4a881ad6d8fffcbb</u> <u>498ea941d92c87b74fff</u>	+ 0.00342159 102.52 USD	BTC 	✓
42	2022-06-05 20:51:28	<u>4e77f1228247a85b1ec511</u> <u>a865436781f3fb966c3bac</u> <u>217e1a721caed1ebaf7d</u>	+ 0.00241543 72.37 USD	BTC 	✓
43	2022-05-24 10:05:09	<u>c433b0230044c35bbf96d0</u> <u>b423bf89e9ccfc828b6666</u> <u>9af3e64e691222820bb7</u>	- 0.00145111 42.63 USD	BTC 	✓
44	2022-05-24 10:05:09	<u>393acafb1e07327faa1edf</u> <u>ffc8e2e35e7e0bf2e5d227</u> <u>d7532e59e45e107e66cf</u>	- 0.00200549 58.92 USD	BTC 	✓
45	2022-05-23 22:00:38	<u>079155013c33e35f73ce56</u> <u>0b0452438a94d42b7070a9</u> <u>1cb5030b208390dc1bc7</u>	+ 0.00145111 42.51 USD	BTC 	✓
46	2022-05-23 21:20:33	<u>9c896bc08b8fa19b6f5ed8</u> <u>51c49716a012415f496bf8</u> <u>bcabf653a825cc2c3077</u>	+ 0.00200549 58.37 USD	BTC 	✓
47	2022-03-14 07:00:51	<u>34081e37c5a7fcdc56912c</u> <u>685a3933252749c8d60aae</u> <u>f101ac6ced5779a0733e</u>	- 0.00482435 187.65 USD	BTC 	✓
48	2022-03-12 09:45:16	<u>6000ca30e1458675965c62</u> <u>b94316254f069b7953985a</u> <u>a2877e2ed54571b95a8f</u>	+ 0.00482435 188.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-28 17:00:31	<u>c50c16ec8e450144139c64</u> <u>93c834b6dfa43a7ea0c939</u> <u>d01e57f489593047d659</u>	- 0.00459560 198.34	BTC 	✓
50	2022-02-28 09:41:57	<u>951285223955a945cbc71f</u> <u>03abf323f23f529192cb6a</u> <u>6467a227a0db4ef5aab8</u>	+ 0.00459560 187.61	BTC 	✓
51	2022-02-17 11:33:11	<u>7c318129aaf49b53138d6d</u> <u>24359f5670ceac98b205a8</u> <u>f73482c9bc5c5e61c5e2</u>	- 0.00930840 388.59	BTC 	✓
52	2022-02-17 10:07:13	<u>d272b7d3d40c413f63cfd2</u> <u>cbaec9e6d2e9bdd45dd1a3</u> <u>d12db3944683291234cc</u>	+ 0.00930840 388.59	BTC 	✓
53	2022-01-26 22:22:18	<u>9b2f909f650478349af681</u> <u>4d32daa05f9b379782bd92</u> <u>df2e6449d35f711d08c3</u>	- 0.00531713 191.27	BTC 	✓
54	2022-01-26 11:31:18	<u>d48f3f479700730002ae0b</u> <u>6c1a3d98f6432eb118f8ed</u> <u>6da8d370c201638b15ec</u>	+ 0.00531713 202.26	BTC 	✓
55	2022-01-17 06:01:29	<u>e7fd16db9c5b399342c926</u> <u>31a12230c7c2687b809b02</u> <u>0ab95c4bb12e880792d1</u>	- 0.00599817 255.94	BTC 	✓
56	2022-01-14 21:47:24	<u>b9ce6e61561351affe322e</u> <u>f47a3e0a07fc99e53b12ea</u> <u>cfc62bf17a2e6fd6b589</u>	+ 0.00599817 257.83	BTC 	✓
57	2022-01-02 23:24:40	<u>88906fc6b40e79482df764</u> <u>9f66e8989f9738854495b2</u> <u>c2a8d4fc1444b624d9a7</u>	- 0.00368122 173.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-02 13:47:24	<u>189be0976aa7495eea010a</u> <u>2d6ed64bf333adf04f7b15</u> <u>d5f3c74f738b4bd0ec55</u>	+ 0.00368122 174.49	BTC 	✓
59	2021-12-27 00:28:55	<u>037f95bdb079a9ec7cb5e3</u> <u>b4431c68e8f7a4fd05ec42</u> <u>b00f728bd9ce44d0c39c</u>	- 0.00597288 303.73	BTC 	✓
60	2021-12-26 15:03:26	<u>39ed81be9d28b0d882adbb</u> <u>bcbf8ea43774bdf175d5cc</u> <u>e5a61a7f019d1bc2ffc3</u>	+ 0.00597288 303.27	BTC 	✓
61	2021-12-17 15:19:15	<u>9c1ed87b7fe7f3836dff96</u> <u>e1f8eaca78567d8c4af07b</u> <u>baf09266514697b93461</u>	- 0.00719851 332.07	BTC 	✓
62	2021-12-15 13:08:14	<u>d0efd48dfd5d6514adff5e</u> <u>7432351df1ed7c1c77c488</u> <u>92082c38ee67c39366b1</u>	+ 0.00719851 351.75	BTC 	✓
63	2021-12-09 10:32:24	<u>5f49b7fd080b328a4b4c51</u> <u>c5c80ad2778f067712a8c6</u> <u>22d0a8da4a21eb66fea7</u>	- 0.00368426 175.17	BTC 	✓
64	2021-12-02 09:36:58	<u>3f3d1382368106f20e6844</u> <u>ab085f87e5a10795b631f7</u> <u>60b9b4ab7d5b9caaa01e</u>	+ 0.00368426 208.23	BTC 	✓
65	2021-12-02 02:02:14	<u>863736fecb860a6f408a0a</u> <u>5057cefe48f9ca590a92a5</u> <u>29d392e9a132b7989038</u>	- 0.00604584 343.46	BTC 	✓
66	2021-11-25 14:18:28	<u>d7352d0e1ffb9ae43c7dd8</u> <u>d26c290c5e09e5cc3eb5d7</u> <u>a62712c14343169cb544</u>	+ 0.00604584 356.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-15 15:01:38	<u>21953d1ae209fc935e733d</u> <u>f0048d43b5a2d7a83c3f90</u> <u>1b960c7c834e564625dd</u>	- 0.00117921 75.00 USD	BTC 	✓
68	2021-11-13 12:50:18	<u>1cb93798e308aa86cf006d</u> <u>d3d7a9c685c9823a298cb9</u> <u>5a08ead84974aac622b8</u>	+ 0.00117921 75.91 USD	BTC 	✓
69	2021-11-12 10:15:20	<u>18c3c1dbded9ae50ecef82</u> <u>f2714fc9e9927ef48cd19b</u> <u>7feec8784ca59b462fb7</u>	- 0.00339283 217.55 USD	BTC 	✓
70	2021-11-10 09:56:48	<u>9008850da99e932c389f1f</u> <u>cc11eebe146b9cabdf55ba</u> <u>150a06d0582eaa9651d1</u>	+ 0.00339283 231.89 USD	BTC 	✓
71	2021-11-04 18:07:12	<u>bb8c3a157aae53283ab5d6</u> <u>bef164aa4600b5788740db</u> <u>4f12cf20dabdc149f3a1</u>	- 0.00253439 155.59 USD	BTC 	✓
72	2021-11-02 09:52:13	<u>54c193ac37c0d2279d2eb9</u> <u>eeef1d2f3db9009e23bba1</u> <u>c4014779648371788594</u>	+ 0.00253439 162.24 USD	BTC 	✓
73	2021-10-07 10:46:41	<u>fbdd4c5e83c7c9b9dd7098</u> <u>22941f4ec1269a8e7a96b1</u> <u>e8629efb703adeeb07ac</u>	- 0.00132744 71.39 USD	BTC 	✓
74	2021-10-01 13:19:13	<u>be96333fe558c931d017f5</u> <u>7f73daeb3b9f85fac1f417</u> <u>6a534d5ce4c4d318b375</u>	+ 0.00132744 63.90 USD	BTC 	✓
75	2021-09-02 03:56:32	<u>5910ef50f104dd7eb2a07b</u> <u>7f4f81886f5e9a898a5c5d</u> <u>2859e6117f385f73cefd</u>	- 0.00177481 88.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-01 22:22:53	<u>bbd2d565c879bbf0f2f8a3</u> <u>2685eac1a63e43da9869d4</u> <u>ed28aad8a60dcf09c552</u>	+ 0.00177481 BTC 88.86 USD		
77	2021-07-27 14:07:05	<u>2f6e4edcc02f46f54033df</u> <u>8166da02423250765cef38</u> <u>7c3c057bdfefc153ca44</u>	- 0.00290975 BTC 114.81 USD		
78	2021-07-26 21:43:47	<u>95a52ee4370c48427b6786</u> <u>39be9f345fe1c134881cdd</u> <u>4fa9aedc9d587aedc32c</u>	+ 0.00290975 BTC 110.75 USD		

* USD values displayed at the time of transaction

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