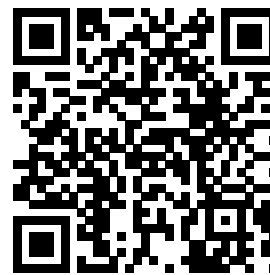


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PrjoVitYW2tK44GRDQk47TRDFP7u5rXZ</u>
TOTAL RECEIVED	2.27659124 BTC
	143,641.34 USD
TOTAL SEND	2.27659124 BTC
	143,641.34 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-25 21:27:03	<u>11570974a51f47a0158801</u> <u>17682839d3c4970eadc83d</u> <u>5c1f702d9a1ece784526</u>	- 0.32000000 BTC	
			5,487.83 USD	
2	2020-11-25 20:56:28	<u>901bff317ad44391fa6b54</u> <u>7b4b07a7250de10758a945</u> <u>067815ff31a2eedd828</u>	+ 0.32000000 BTC	
			5,487.83 USD	
3	2020-11-25 09:37:06	<u>ee9199915a3feaf6bce452</u> <u>2e6a78879736bfaf117dd0</u> <u>5a4a7bbd5d9dcbffa195</u>	- 0.36000000 BTC	
			6,738.87 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-25 08:05:56	<u>af82dc759fce385505e070</u> <u>aa8a0c4048850a54322d54</u> <u>200b24355ec1b4df7e47</u>	+ 0.36000000 BTC  6,738.87 USD	✓
5	2020-11-01 08:34:12	<u>cefa0e4a158c83754b31da</u> <u>f263d25077c5158fcae8ba</u> <u>f6ae360dde998a2a1bec</u>	- 0.01000000 BTC  137.61 USD	✓
6	2020-11-01 00:21:27	<u>553a76e185653c0da99b3a</u> <u>8793af940e508a67ab6b65</u> <u>3ae6e9aebc80140a6776</u>	+ 0.01000000 BTC  137.61 USD	✓
7	2020-08-09 17:16:36	<u>315abec4d1100d07b30d71</u> <u>9ddfc9dca6775876883bfc</u> <u>49d062a7c588f1b16fa8</u>	- 0.10000000 BTC  1,189.29 USD	✓
8	2020-08-09 17:03:56	<u>fbde0907fa99f5a59d891f</u> <u>bca6057438bfa99b7b0221</u> <u>f3a03e7c602c6984d2ff</u>	+ 0.10000000 BTC  1,189.29 USD	✓
9	2020-06-26 00:42:20	<u>943ba9994aa5d436b82e17</u> <u>07bfe94f1dd26c6f9f9a28</u> <u>061166d7083ffb7137d9</u>	- 0.15000000 BTC  1,374.33 USD	✓
10	2020-06-25 21:38:07	<u>451676031b8f3b4bb3d7dc</u> <u>1ec2d41c0ffc78857f820c</u> <u>b205b295f9d77751d086</u>	+ 0.15000000 BTC  1,374.33 USD	✓
11	2020-06-01 14:57:00	<u>d59dc2813c73980f3f2fb5</u> <u>97cbe6fcf771792cb6580b</u> <u>d400c5ea58dae1ac2990</u>	- 0.06000000 BTC  571.08 USD	✓
12	2020-06-01 12:39:08	<u>125909df27caf2562d2fea</u> <u>553dcc9f659d8b87478120</u> <u>7b07e9faea0f053d0d1e</u>	+ 0.06000000 BTC  571.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-25 13:52:12	<u>9f3036135e0299871e4b8d71abd2f04b300dc0810a533d8eee24dc2f25346394</u>	- 0.03000000 265.23 USD	BTC 	
14	2020-05-25 12:46:28	<u>37d62357d7638008267f5119155efc44eec43e0549a52fa52009fdb22513587</u>	+ 0.03000000 265.23 USD	BTC 	
15	2020-05-24 16:59:52	<u>442696303155e11c3302712cced4c377a44b2f405c079aa19c5114e140654dcc</u>	- 0.06000000 534.02 USD	BTC 	
16	2020-05-24 13:39:00	<u>0d4da687c19e893f1b16b00b3c6550bdf2306dbaba8a7efda6393d8548f8f4db</u>	+ 0.06000000 534.02 USD	BTC 	
17	2020-05-02 12:06:42	<u>5adf43caff67fdcc7f829c883913a7f7b5059a16b01ec621fadb5fe240dad212</u>	- 0.05000000 444.70 USD	BTC 	
18	2020-05-02 11:39:58	<u>1ac553917f622f125780d669b9ca6984031b5c2f1752ed475dadb98cad7986be</u>	+ 0.05000000 448.60 USD	BTC 	
19	2020-04-22 09:52:59	<u>82bc3dc7a2867debcdb6f35eeae2291d25559faa902cef9f01dc6c87c223ecb1</u>	- 0.05000000 356.25 USD	BTC 	
20	2020-04-22 08:54:21	<u>3db334143420e1eb9832d1da27fe9e7519de0decc1a29720fc0432846c89417e</u>	+ 0.05000000 356.25 USD	BTC 	
21	2020-04-06 11:40:11	<u>f4b88bcf9f4c0ba00b72ed80f3737cda2629fccbf2df6131ba89ce62fcfc61aa</u>	- 0.10000000 732.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-06 10:37:45	<u>e3d515e069a803ab5b8b6f</u> <u>cabecd03dc9cbafe3aa938</u> <u>9a00dc7f48724f83cf65</u>	+ 0.10000000 732.99 USD	BTC 	✓
23	2020-03-29 18:25:17	<u>391d97fbe36c2be9aaa1e2</u> <u>d86c17be386bc3fc4536f5</u> <u>b755d1724e8545b94ae1</u>	- 0.02000000 127.88 USD	BTC 	✓
24	2020-03-29 15:33:52	<u>f8dbe2c398b1fd850dc3fe</u> <u>4b4c8425228d1e7d014ec5</u> <u>97c3228ab6031505eac6</u>	+ 0.02000000 127.88 USD	BTC 	✓
25	2020-03-01 13:20:52	<u>435aeaf893ab2a5b61440c</u> <u>e9f04163c845e2d129eeb3</u> <u>7faef09cea569a70c743</u>	- 0.02000000 178.30 USD	BTC 	✓
26	2020-03-01 11:37:16	<u>9a110df0233203def8c710</u> <u>f4d82feba16ce5dde215aa</u> <u>b393af1dff75e6382c23</u>	+ 0.02000000 170.63 USD	BTC 	✓
27	2020-02-19 17:35:25	<u>ef9b664499af018fe78894</u> <u>be3d706021b00fae4fbc5f</u> <u>5440c546f83834058279</u>	- 0.03000000 287.89 USD	BTC 	✓
28	2020-02-19 16:03:13	<u>b17b41b5955d0936e042df</u> <u>0d969f2ad6f96aa8625e91</u> <u>af8f6222ce1cf3f65851</u>	+ 0.03000000 287.89 USD	BTC 	✓
29	2020-01-14 11:31:02	<u>147a8916027869158a135b</u> <u>864eb440381f972db380e1</u> <u>fdbf6833d20240bc7497</u>	- 0.08000000 704.80 USD	BTC 	✓
30	2020-01-14 10:36:49	<u>6af567c934657ff7267f33</u> <u>3caf0ea143539ba4141f82</u> <u>b810e82511258ed4368a</u>	+ 0.08000000 704.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-09 06:22:25	<u>f6bda377e971d3f18b5031</u> <u>f4779fa461e9f9e12d622d</u> <u>9745624b28c909a4a219</u>	- 0.04000000 312.71	BTC 	✓
32	2020-01-09 04:53:43	<u>9d61211b4cd0bcf474b59e</u> <u>fbaba9dba37a5a09305bc</u> <u>6cfadf6754314c6e372d</u>	+ 0.04000000 312.71	BTC 	✓
33	2019-12-28 10:10:07	<u>7e77f7ddc17079a89bfa4e</u> <u>c9e560665c72f02fab839</u> <u>c64d4343ad92cf767573</u>	- 0.04000000 292.64	BTC 	✓
34	2019-12-28 07:56:31	<u>a482aea3ff07522e9207ff</u> <u>af916de80a65012fd773</u> <u>b904deaf93b1675906e4</u>	+ 0.04000000 292.64	BTC 	✓
35	2019-12-17 16:57:59	<u>b86b219b4b62170db3933b</u> <u>767967c101ba878c63a402</u> <u>24d46b8f0f7ad53cf0ed</u>	- 0.04000000 291.11	BTC 	✓
36	2019-12-17 15:08:17	<u>abfe3ba7413bd1baa61b52</u> <u>a3b555f187fba0c324db49</u> <u>8ffaaf75d7e93d9da799</u>	+ 0.04000000 291.11	BTC 	✓
37	2019-11-18 14:11:41	<u>816ee9851778f081607e13</u> <u>696c24feb9955b5451e3c4</u> <u>e04f01713045100bb6f1</u>	- 0.03500000	BTC	✓
38	2019-11-18 13:55:58	<u>d9a077d5b3c21afa121584</u> <u>fa73b00917a945df7ed30b</u> <u>77d2ec38ed74adcbbc91</u>	+ 0.03500000	BTC	✓
39	2019-11-10 18:45:44	<u>07ab4adebef8f522f0f1ec</u> <u>129448fadefef2dbf713e4</u> <u>a45becf822a43e75b9b4</u>	- 0.02000000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-10 18:28:19	<u>b3b247dc04f466058a98d4</u> <u>06784382c5e0fd7136c391</u> <u>2492cef4a1855d3d3ab2</u>	- 0.02000000 BTC	✓
41	2019-11-10 18:28:19	<u>b3b247dc04f466058a98d4</u> <u>06784382c5e0fd7136c391</u> <u>2492cef4a1855d3d3ab2</u>	- 0.02000000 BTC	✓
42	2019-11-10 17:52:13	<u>79b0e4783f01efb80f1a50</u> <u>fda710df406da209271e4d</u> <u>676feac6fb833e39977c</u>	- 0.02000000 BTC	✓
43	2019-11-06 22:16:04	<u>577e0563db9ffdcf6c51e3</u> <u>ce82b845b74bdfddecc145</u> <u>e33d3d0588b840d1968a</u>	- 0.03000000 BTC	✓
44	2019-11-06 22:11:01	<u>32f28fdfe43a27eeddbd6c</u> <u>034aba64216dd4fb91ae58</u> <u>57756e7e46b0595de346</u>	- 0.03000000 BTC	✓
45	2019-11-01 03:47:01	<u>78fc3fe2d35344051af11d</u> <u>ef6872d4307cdf775ea89c</u> <u>40e41462bf4acc9acdd9</u>	- 0.07000000 BTC	✓
46	2019-10-30 03:59:51	<u>b6833316f810a220861680</u> <u>b11a108e4d185a7817b501</u> <u>e57e5dbf988ca161c8ad</u>	- 0.10000000 BTC	✓
47	2019-10-25 16:42:05	<u>9d30061a222dc683f82c8b</u> <u>6be59ab36532828f68d3d7</u> <u>4e93ba33623aee7efecc</u>	+ 0.03000000 BTC	✓
48	2019-10-05 14:43:31	<u>588dd245ffcf507c52a4ac</u> <u>1fbf6dcc4e02169b9ebc7f</u> <u>eaf7290b2af224294112</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-29 15:36:19	<u>c96f09fb68b3c4414ee2d6</u> <u>3840a951241a8760aa9174</u> <u>4c8273b6067b37ada2a3</u>	+ 0.02000000 BTC	✓
50	2019-09-20 07:11:40	<u>e542e5a7bcb528f89e77e8</u> <u>c1c34efb69d536a6c33f64</u> <u>4e48275d7add82a0fd69</u>	+ 0.07000000 BTC	✓
51	2019-08-26 07:31:31	<u>e057955f7e5df93ce5369c</u> <u>cc0de6528adf3ce657d276</u> <u>c6c110168c95595505d2</u>	+ 0.02000000 BTC	✓
52	2019-08-14 07:43:00	<u>964fe12bc8c3ffee28533a</u> <u>9438be3004f33297192289</u> <u>5ec7e514c3f5ea6c208c</u>	+ 0.02000000 BTC	✓
53	2019-08-03 05:37:00	<u>927b16ad33c8b25d7a81ca</u> <u>27c7a4ab21136d8f488622</u> <u>b14ca6074eeb1e676e62</u>	+ 0.03000000 BTC	✓
54	2019-07-18 23:23:01	<u>ce885eeb8e3a349b27c9f5</u> <u>3c3944c51f0020c728ccdf</u> <u>ae0eddcce368a6185d1c</u>	+ 0.10000000 BTC	✓
55	2019-07-05 05:52:10	<u>5cf1dd7b0e06f5a10fef55</u> <u>51cb424aaf10a9e44f8ee7</u> <u>5d96f15039c66cb53dca</u>	- 0.02000000 BTC	✓
56	2019-07-05 05:33:43	<u>aba6739753568ed96dcbc9</u> <u>5d87f20196a837a9f080e3</u> <u>59d03c5b0e6c6f82a361</u>	+ 0.02000000 BTC	✓
57	2019-06-20 11:49:18	<u>e87b7f7e111e01a3fe448f</u> <u>6549baeb02799818216511</u> <u>59ed7a2f0cb9d733d4d0</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 09:13:01	<u>297b66b54faf8db92a5869</u> <u>165cf0b08e4c6f58b01e08</u> <u>9173d9f53d531586ac2c</u>	- 0.02000000 BTC	✓
59	2019-06-20 08:22:18	<u>5ab0d23dd292c040dcdbb5</u> <u>f10f27901ed2f9b3a55ec5</u> <u>7bd5d40ac01323b80dff</u>	+ 0.02000000 BTC	✓
60	2019-06-20 08:22:18	<u>6c0b1da7303bc49f3223af</u> <u>4031695b2420d3aba05a6a</u> <u>cdbfee1ae90468ed0ce7</u>	+ 0.03000000 BTC	✓
61	2019-06-16 11:23:39	<u>ce23fabb662dd5a53ef82f</u> <u>b65ba2349e141310143706</u> <u>5120c1c8a67ceec46d32</u>	- 0.02000000 BTC	✓
62	2019-06-16 11:00:53	<u>2193a022822b24da62f417</u> <u>88d95ac98ccd02463fc3d9</u> <u>07fc91021b5f2e86673c</u>	+ 0.02000000 BTC	✓
63	2019-06-14 08:56:24	<u>fde90b000e39bf5755313e</u> <u>a6c3b0c03cbd676e22f614</u> <u>43d6ca31d1834f7763c3</u>	- 0.02000000 BTC	✓
64	2019-06-14 08:00:12	<u>ca5a748c4b3756e0c91cdb</u> <u>f1259cfbc29b99e1e1fc24</u> <u>98693b6a1dd50cb37b45</u>	+ 0.02000000 BTC	✓
65	2019-06-13 12:08:23	<u>e8e6402cfc2fa8650e16fa</u> <u>93468c53bb5123bb6c2435</u> <u>ee50a8d6d97cc98800a9</u>	- 0.11000000 BTC	✓
66	2019-06-13 11:29:58	<u>4e26a295412e41bacdde3b</u> <u>9e3fd1884c7437c1926c55</u> <u>f28c75e2eec702cc80f2</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-12 09:47:15	<u>5c6755f2ec05918b0580d6</u> <u>e9b6d1a235c239d59b4e98</u> <u>7c959cb7d2623b18a725</u>	- 0.02000000 BTC	✓
68	2019-06-12 08:50:02	<u>088941b00437b7bf150b00</u> <u>1739647ca5bea53eac744d</u> <u>603fb02230bd67b4dfeb</u>	+ 0.02000000 BTC	✓
69	2019-01-30 18:21:04	<u>c04321ddaaa9a25cfabb03</u> <u>015ad7f77b05e0994c6d3d</u> <u>ce5fb1156c70c80c6a97</u>	- 0.01000000 BTC	✓
70	2019-01-30 17:58:33	<u>480982dab9df1964dda574</u> <u>bc810c5ba78fda9bfc6aa2</u> <u>cd6da038e86ec8d7358d</u>	+ 0.01000000 BTC	✓
71	2018-12-26 08:42:04	<u>000049c0710967a6255dcd</u> <u>c73da3f22a2bd8e873a03b</u> <u>90c083c8d85e5868ed95</u>	- 0.00864459 BTC	✓
72	2018-12-26 08:06:11	<u>9eccfca9832b17e78279e7</u> <u>f79acd394341a09ead2809</u> <u>a007ec88791638dbbc44</u>	+ 0.00864459 BTC	✓
73	2018-11-15 07:44:44	<u>f97e1a9126f39206c5a8ea</u> <u>4d693944e6e375a4541cbf</u> <u>9580a185f41f5b89337d</u>	- 0.00580746 BTC	✓
74	2018-11-15 07:00:17	<u>a5cf89ab7cdef258d5829b</u> <u>378a18446bcf032ec68e66</u> <u>8055aa8c81ffb693f333</u>	+ 0.00580746 BTC	✓
75	2018-11-09 10:41:44	<u>8446deede846a4ae6a0952</u> <u>4f7ac626e7c6148641e18a</u> <u>3c6218532c401852b5c8</u>	- 0.01018358 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-09 09:43:35	<u>02e991598a563047fa37e6</u> <u>61b41ba409fc28791037d6</u> <u>4f39bf932c14375b5fe4</u>	+ 0.01018358 BTC	✓
77	2018-11-01 11:21:26	<u>5a511c39bd5e98485315e1</u> <u>267b0c1778e573aeb806f5</u> <u>0f00b172ba431294ed6b</u>	- 0.02141773 BTC	✓
78	2018-11-01 10:26:26	<u>6b0c336c55f6ebaa63c7b3</u> <u>4c45963ccc59077c6b18ac</u> <u>c8ff2c6f09afe727dad9</u>	+ 0.02141773 BTC	✓
79	2018-10-17 10:06:59	<u>2f5931589e90e16da08164</u> <u>94461a129e03b6d0d103e1</u> <u>b00c4ceffbbb473f168c</u>	- 0.01139386 BTC	✓
80	2018-10-17 09:49:03	<u>922b6e172cd87a7c7e7f2c</u> <u>7cdf9b121c546b6a06204d</u> <u>989dc17776e0b7be2263</u>	+ 0.01139386 BTC	✓
81	2018-10-11 03:19:28	<u>f66711f09b603ad488274b</u> <u>900c47418aa64fb2b267fa</u> <u>2ec2667d54114cc565d6</u>	- 0.06414402 BTC	✓
82	2018-10-11 02:42:21	<u>7f74370c700e35406a4827</u> <u>5267445bbb7e6eff0b70ab</u> <u>392f12e6a1ca95c0b2e7</u>	+ 0.06414402 BTC	✓

* USD values displayed at the time of transaction

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