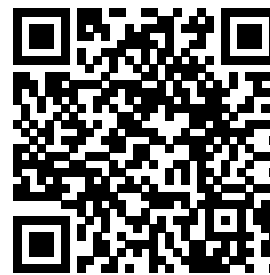


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12QQvTHC7K98er2Q7ygdCDaZ5bWDegQNTJ</u>
TOTAL RECEIVED	0.28229700 BTC
	17,874.48 USD
TOTAL SEND	0.28229700 BTC
	17,874.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 15:11:05	<u>daa633fc73e2b0eb464c12</u> <u>4250d94c499d637dfd524c</u> <u>5d4d6a01b3bc0727a5c8</u>	- 0.02094300 BTC	
			558.96 USD	
2	2023-05-27 01:04:54	<u>4ed45cce4bb0132c8b9079</u> <u>d55e0953720c01c4549d3f</u> <u>c70d9d167585d0055e3c</u>	+ 0.02094300 BTC	
			559.46 USD	
3	2023-01-18 01:45:28	<u>ff7eba97037ee851533641</u> <u>728f953ab298e05f692e37</u> <u>87daf2b761ac7a163d72</u>	- 0.11828300 BTC	
			2,518.54 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-17 19:55:05	<u>af53960a5c2870532aa5aa</u> <u>c81a2426b14a99cfd7957c</u> <u>c040fa4208195f930ffb</u>	+ 0.11828300 BTC  2,530.12 USD	✓
5	2022-03-22 14:06:33	<u>3b5b4b526a08cf89c3dc1d</u> <u>49a06d2f76e8f291c2ef2a</u> <u>335d60886ac48161a85b</u>	- 0.00032300 BTC  13.65 USD	✓
6	2022-03-21 21:02:38	<u>ea8d65fb2f712fbcd589b1</u> <u>0a86a0367e48d843709ce9</u> <u>038835391ca1fbdba996</u>	+ 0.00032300 BTC  13.24 USD	✓
7	2021-10-22 13:30:30	<u>a1aa0c25498ee6e4d26585</u> <u>24cbf1ba78759623fcfd98</u> <u>2a3ee8fc108bb688d5e6</u>	- 0.00012300 BTC  7.46 USD	✓
8	2021-10-22 13:30:30	<u>080661ff392eeb1ce526d6</u> <u>4c32ef7900973b42d314c4</u> <u>57803e4e324ef992bc1b</u>	- 0.00012300 BTC  7.46 USD	✓
9	2021-10-20 17:16:21	<u>cfac45523cd5f73c9cd252</u> <u>856a1589026af876900a54</u> <u>c225941f660b546096a2</u>	+ 0.00012300 BTC  8.11 USD	✓
10	2021-10-20 17:16:21	<u>503d8cf5db095ce8c8532c</u> <u>a252482b2cde754768f655</u> <u>7b77ba640a4fa7d677fe</u>	+ 0.00012300 BTC  8.11 USD	✓
11	2021-09-19 11:45:12	<u>06b13ba68ec50834742858</u> <u>c19ca62415a06767e9a3ea</u> <u>bea6fd0454b1843631fa</u>	- 0.00312100 BTC  147.44 USD	✓
12	2021-09-18 19:34:47	<u>906aa2c1be42e10cb6edfd</u> <u>9baea656bf7c63b64608f0</u> <u>001350a2a3c6eb7b9090</u>	+ 0.00312100 BTC  147.70 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-09 13:42:48	<u>921928142c49ec6dcde7fb</u> <u>085af24c5c040c1ff2d8db</u> <u>434d83260e4f35911a59</u>	- 0.00069500 23.50	BTC 	
14	2021-07-09 02:15:20	<u>1fe966abf1131039d2ebd7</u> <u>0d02dc6b05c5b20f3670c8</u> <u>d2d1b4033decd0e5510f</u>	+ 0.00069500 22.77	BTC 	
15	2020-11-05 15:37:24	<u>f1f77d100bf7e19f82fbb2</u> <u>e912d8388ad534d7649898</u> <u>074f2f2f8865dc674357</u>	- 0.00332900 51.86	BTC 	
16	2020-11-05 14:27:17	<u>375e36fd368e6ef0d1c7bf</u> <u>8247830679d1e6235f8f84</u> <u>e5132d677d12e4dd4d47</u>	+ 0.00332900 51.86	BTC 	
17	2020-10-07 14:44:43	<u>28159d4070ff750e402844</u> <u>862fabed81226e3f427cba</u> <u>ed009c6a63bddf1d442c</u>	- 0.00203100 22.18	BTC 	
18	2020-10-06 17:59:08	<u>51f3d29f94254039ad62fb</u> <u>1075fa5e9325dfbbe04dc1</u> <u>d247d1f4ae96aecfbb32</u>	+ 0.00203100 21.66	BTC 	
19	2020-08-15 22:24:26	<u>ce7967e4554a78bcd4d1ad</u> <u>368ed6b475d6b41dd461d9</u> <u>1e27b0c0c7e05be29ead</u>	- 0.03090600 368.12	BTC 	
20	2020-08-15 14:52:01	<u>1d841b9ad3ef804aafb67</u> <u>aea288a071e580c56d4283</u> <u>0a1c176cc2eaab8336a2</u>	+ 0.03090600 368.12	BTC 	
21	2020-06-29 20:59:54	<u>bf1acab884c4b76a224ed7</u> <u>8883bc96d4983933fbd8bb</u> <u>17c8d88660ba44ac892d</u>	- 0.00112900 10.31	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-29 20:29:16	<u>c038bb0867f99c71f5758a</u> <u>2c68e15c24d68651864559</u> <u>b9f83e88054f206cfe70</u>	+ 0.00112900 10.31 USD	BTC 	✓
23	2020-05-12 13:36:50	<u>33deeeb3c045263527da4a</u> <u>708f0a1b37a54bc13d64bc</u> <u>ee686f93f42d2174a6a6</u>	- 0.00242400 22.56 USD	BTC 	✓
24	2020-05-12 11:55:59	<u>97af8d0ecd05b4b1e8a05d</u> <u>3f5535bfb688c195512c8d</u> <u>61656844b18255765e11</u>	+ 0.00242400 21.35 USD	BTC 	✓
25	2020-03-24 13:31:25	<u>e896f1f77d61e535b156f2</u> <u>9807c86cdacb5e2d7590e7</u> <u>803c5f9991d815163bf1</u>	- 0.02463100 164.47 USD	BTC 	✓
26	2020-03-24 12:19:22	<u>607b3a3abedd8c063ff793</u> <u>494c2843169ae0f15ddf5e</u> <u>ff1a085b5cf54fdd6c0e</u>	+ 0.02463100 164.47 USD	BTC 	✓
27	2020-02-05 14:26:37	<u>0e388e42a86febdd294f3a</u> <u>50af7ca3b1334d25d6f9db</u> <u>5783b383f4b3d9252734</u>	- 0.01644500 160.70 USD	BTC 	✓
28	2020-02-05 05:25:46	<u>7bcb2ca44e26b51b72e75a</u> <u>393730a2fdd1ca0337f864</u> <u>e0d924677507272f81a8</u>	+ 0.01644500 158.06 USD	BTC 	✓
29	2019-09-04 21:21:18	<u>c60e03ee17d504256216ad</u> <u>3e7f9f1ea1116c76cc8785</u> <u>63bbcab96d1993a10d00</u>	- 0.00087500	BTC	✓
30	2019-09-04 19:05:43	<u>361e19cae96f1c51dfb0b5</u> <u>f0cdba9159b94e78591049</u> <u>3ded05beef2bcc0a6ded</u>	+ 0.00087500	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-02 19:09:46	<u>4c4a1a2361207c1cc3f826</u> <u>0c4b0016d31bb507c1cbc2</u> <u>b86c9e497c35ce5f786b</u>	- 0.02717100 BTC	✓
32	2019-05-02 16:51:15	<u>e9f7163ae88c1178d409b5</u> <u>13fe204c412dda605e6598</u> <u>1cec166c48368af21651</u>	+ 0.02717100 BTC	✓
33	2019-04-11 15:04:48	<u>a4430b8e5bb64dc085a386</u> <u>2d1ef27fb44171f640ba9f</u> <u>09cf91de60a384b818ee</u>	- 0.02588100 BTC	✓
34	2019-04-11 04:01:14	<u>89d3135b0326220f50658e</u> <u>82b2e32794f9b459a57d64</u> <u>5b561b1c5af5110d6d0d</u>	+ 0.02588100 BTC	✓
35	2019-02-04 21:41:29	<u>47393b4df36d7e27d80649</u> <u>816bd82cf345f50e47eb0f</u> <u>9bbbfad76ae6a62e304e</u>	- 0.00386400 BTC	✓
36	2019-02-04 16:24:55	<u>1d3913aa207b3036c36c6b</u> <u>540f6c25164a70097d6682</u> <u>c87dd963f642266037ab</u>	+ 0.00386400 BTC	✓

* USD values displayed at the time of transaction

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