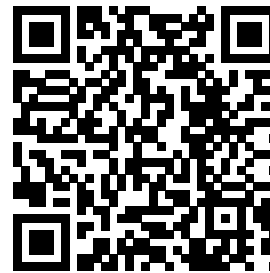


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12QtN3xRdXsrWfCdK5Vcgi1Ri6ipQs92n7</u>
TOTAL RECEIVED	14.74879388 BTC
	927,698.98 USD
TOTAL SEND	14.74879388 BTC
	927,698.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-24 06:57:14	<u>d62b26b19ad3061780b313</u> <u>1505e6e25667dd43f7fde3</u> <u>0f147df952f00bcfdf5c</u>	- 0.01216255 BTC	
2	2018-04-24 06:48:44	<u>b46dc01a879f0dbad2c598</u> <u>118ecac841fe82a5ba2177</u> <u>64134f78aca2b5634401</u>	+ 0.01216255 BTC	
3	2018-04-17 11:36:18	<u>29377eff19f73b4dcd8e20</u> <u>790904cde369a461e90c98</u> <u>82343700a6fe83dd9489</u>	- 0.64253912 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 10:28:05	<u>5697b548cb0e4e92c96023</u> <u>f91b09781c2d56b638a252</u> <u>51c88152728311f36773</u>	+ 0.64253912 BTC	✓
5	2018-04-01 02:16:13	<u>6bdfed25a5ceb9d511e027</u> <u>22079e5f95da132580aac3</u> <u>e28b4cc9924e444aa339</u>	- 0.09552245 BTC	✓
6	2018-04-01 01:30:30	<u>51e928bce6ad6180038d25</u> <u>fbac83a8d64dc1f1559ced</u> <u>d5ba9262a4c69d0d0f97</u>	+ 0.09552245 BTC	✓
7	2018-03-09 07:28:00	<u>961dc9d5697c2e8e747fe5</u> <u>56df474eb1808877e3ef28</u> <u>a7089684e84b616c8384</u>	- 1.15000000 BTC	✓
8	2018-03-09 06:48:35	<u>61a15f46fec4b5bec08ca5</u> <u>8c1e979d0e2320ea1a5565</u> <u>7a72b21421df40358af5</u>	- 0.00340000 BTC	✓
9	2018-03-09 06:23:00	<u>11430f31dd7ef74c22960e</u> <u>20d5fe0ac8d2ce9723a471</u> <u>0d7eff256fc7bd77f39a</u>	+ 0.00340000 BTC	✓
10	2018-03-09 06:23:00	<u>6536be25cf47da92413a6e</u> <u>5ffc0d69c9f4c8b5dc6af5</u> <u>94ce4f74393c6beae855</u>	+ 1.15000000 BTC	✓
11	2018-03-08 20:35:51	<u>3efa5d0ce0390fedca641e</u> <u>496ce31480301ca1d5f04d</u> <u>bf4d1bd5c8e1fc3d89e9</u>	- 1.64540000 BTC	✓
12	2018-03-08 19:04:13	<u>055c5b4fb10a1da9b8a2c0</u> <u>f0ce1c6f2967fd21dfa7c3</u> <u>0ada4ddfeedbb5dc0a74</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 18:58:23	<u>af2265edd22178f811c7e067a4ad506b0262329dfb0c</u> <u>ff5258baa4f6ea4c46b1</u>	+ 1.64540000 BTC	✓
14	2018-03-08 18:58:23	<u>372f6c7fbf3c06941ea3e962d9f140347d7942322d22</u> <u>e7034bc831c7f4e6b835</u>	+ 0.04000000 BTC	✓
15	2018-02-21 22:27:34	<u>241578dc20e9b97c886af6efad028b45595303fea0df</u> <u>e61e983765af83cb1bff</u>	- 0.60000000 BTC	✓
16	2018-02-21 21:40:43	<u>f28f176738d556f6d646af13efcdab471ad52f8e67b7</u> <u>1b32b1cc560af13931f5</u>	+ 0.60000000 BTC	✓
17	2018-02-20 19:27:25	<u>394096d60af033e04eb21af179e95dfdeef1766604b5</u> <u>466518ef3f260f282fdb</u>	- 0.03642683 BTC	✓
18	2018-02-20 18:58:10	<u>459fec67c225a91d5e6a29a7387e8dde68f431501909</u> <u>e4e2c9c182773bfc5343</u>	+ 0.03642683 BTC	✓
19	2018-02-19 23:47:53	<u>5c1ec4ccee07ddb7994ed4e04b21fe03649ce866fe03</u> <u>293b097284e362c80446</u>	- 0.30000000 BTC	✓
20	2018-02-19 23:36:59	<u>8b692a96aa7e493f1229bb2dd3c18412e7ce529812a3</u> <u>9cfe30b23a4d516fb54d</u>	+ 0.30000000 BTC	✓
21	2018-02-19 17:07:06	<u>3f1b79aabc48fabefeca915b78ee75d87f7115648b2a</u> <u>0da513bf1e2e93cfd217</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-19 16:11:25	<u>1c000e7729eb6386100947</u> <u>0f0c3c81aa97bd3327f8d4</u> <u>7b2af86a80695d0ec0bb</u>	+ 1.00000000 BTC	✓
23	2018-02-19 09:08:05	<u>ebe08d3a40ce192ce4c279</u> <u>2f83f4375406c4e473073f</u> <u>9015b0c96f88aec418dc</u>	- 0.04179197 BTC	✓
24	2018-02-19 08:33:25	<u>c37ef2a7c4ac67489892f5</u> <u>7f489cb6e13b168b0709cd</u> <u>c870bb6bbac91f9030f1</u>	+ 0.04179197 BTC	✓
25	2018-01-18 14:44:44	<u>642fa1f861193c043bc244</u> <u>8a8ec35521292ff4832df7</u> <u>770f7eb333d4f06cedc9</u>	- 0.08961997 BTC	✓
26	2018-01-18 14:20:23	<u>22ca3784afd6ebd9ec3035</u> <u>0504114310b039e476a983</u> <u>ba7d1ea1e0b2aa9dd145</u>	+ 0.08961997 BTC	✓
27	2018-01-17 20:14:28	<u>20fe9c3ceb25d6e498a632</u> <u>0f3f4d95ba41349922d83c</u> <u>a4d5d67996efa4b78560</u>	- 0.12836017 BTC	✓
28	2018-01-17 20:02:01	<u>5e6d4d16ddc5ef91e703f5</u> <u>fe34dd5bb61ebdda32a59d</u> <u>cb4a68c77fd8360dd5df</u>	+ 0.12836017 BTC	✓
29	2018-01-17 12:54:50	<u>74bd2d6dc42b8925843b41</u> <u>caf38e3c148645e70ea89a</u> <u>b8caf71b46d00c0fa362</u>	- 1.82840768 BTC	✓
30	2018-01-17 12:06:50	<u>94f37f0637fd8063bf6cdf</u> <u>b4940f4dcf766f70fcb807</u> <u>fc90ae2c95db355a5da3</u>	+ 1.82840768 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 11:54:33	<u>213032fe043a7c084da95a b7c0fad3b78d837059fe66 a892c58dc11aa535d7b7</u>	- 0.16799019 BTC	✓
32	2018-01-17 11:30:05	<u>8e474f93fb8bc84ce4ccc5 533573c7dbabd93a04afb1 1f6587b8715a1460dc7f</u>	+ 0.16799019 BTC	✓
33	2018-01-16 23:21:40	<u>8cbf7f88f06af0ac629d10 259af4c25c0f7669906370 a72318ed52c21710a02a</u>	- 4.00000000 BTC	✓
34	2018-01-16 23:21:40	<u>8cbf7f88f06af0ac629d10 259af4c25c0f7669906370 a72318ed52c21710a02a</u>	- 0.50000000 BTC	✓
35	2018-01-16 23:03:57	<u>da6880ceeacbe682f0c728 336ebe2d071315aea97083 0d85f96a7aabab4e98b1</u>	+ 0.50000000 BTC	✓
36	2018-01-16 23:03:57	<u>cc53d0e83fc339508a9641 f0157fd83178cb99177f60 079e2293640efef2712d</u>	+ 4.00000000 BTC	✓
37	2018-01-13 23:39:23	<u>474d1355b2d2a4355c742f b7429501804be52ccf2639 cd4348dd146f33eddba4</u>	- 0.00732809 BTC	✓
38	2018-01-13 23:25:13	<u>e4523df91c44fc686adcca 04ffc181d8c48e49709353 44ccb4eea6fd7e0b0707</u>	+ 0.00732809 BTC	✓
39	2018-01-13 22:35:09	<u>2b50aa88069a50c63fb2e2 7c1a69177eb1287221a36f 4138e5a7c9dd52e718d2</u>	- 0.00559398 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 21:55:42	<u>9bd5d477b444ee21f74197</u> <u>5d869c7bc11b5e31b0e239</u> <u>17ab84668564bc3ecde5</u>	+ 0.00559398 BTC	✓
41	2018-01-11 06:59:26	<u>870249f9fa17f264fcb63b</u> <u>1785093209eda1206b7c99</u> <u>8d3d11758d6cdd66a920</u>	- 0.01692418 BTC	✓
42	2018-01-11 06:48:41	<u>5dcd7940f7cffa26ab8db0</u> <u>1832f373839cd188058776</u> <u>7c6d5782c59df7adc00d</u>	+ 0.01692418 BTC	✓
43	2018-01-10 08:41:17	<u>efd3b8eba61b5675a36839</u> <u>022b37f19725331461c6c9</u> <u>6891213ac2b87fa37822</u>	- 0.02352998 BTC	✓
44	2018-01-10 08:30:23	<u>b2c88bdc322ebe8b1ad6be</u> <u>f8a9a1e7e4793d36b0b019</u> <u>5b1395f90dd1c4145500</u>	+ 0.02352998 BTC	✓
45	2018-01-10 00:57:52	<u>e5a5ae308219a21bb199ed</u> <u>695c7145a1c61b0b55e31d</u> <u>78c220e02067255a27f2</u>	- 0.07138885 BTC	✓
46	2018-01-10 00:54:27	<u>299f292e053cb1b5836019</u> <u>0f3bb147a24e33a4a6f12e</u> <u>c29f383fcb3997fb54e3</u>	- 0.01564657 BTC	✓
47	2018-01-10 00:43:21	<u>5363e2b28926f4d848f638</u> <u>6064c60e9b1bf11ef8dd24</u> <u>b7773e7e34a53e96d759</u>	+ 0.01564657 BTC	✓
48	2018-01-10 00:26:07	<u>1f4f1514ca8e6fff28fdb1</u> <u>8e06959bff64049729b554</u> <u>dbd6233f175608f70450</u>	+ 0.07138885 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 20:05:05	<u>0c99fa7d21bdb7c92193dc</u> <u>f6cfea39d203f8c3e932ef</u> <u>1404e859215d6a438c29</u>	- 0.07139064 BTC	✓
50	2018-01-09 19:48:42	<u>10817f986826a49a9bb643</u> <u>b4501f4f7678e87a16ee7f</u> <u>257a95afa94278b77dc2</u>	+ 0.07139064 BTC	✓
51	2018-01-08 23:53:36	<u>f7283c7ae1fc3b748432f0</u> <u>2575dc88d0401c7c482e86</u> <u>920d2fab797814b3f2b3</u>	- 0.01832641 BTC	✓
52	2018-01-08 23:21:12	<u>8a55d138619d283015e072</u> <u>c9856fd799bf42821ea754</u> <u>912c60ecd22eabe8b908</u>	+ 0.01832641 BTC	✓
53	2018-01-08 19:24:56	<u>28e6005611a5e269dbc926</u> <u>afdf0b15eccefbcecced84</u> <u>fa9ca0112e7af3ae0d7b</u>	- 0.04242643 BTC	✓
54	2018-01-08 18:54:28	<u>4d132069f03fd56b150cdc</u> <u>bb97d165dd7c04ee530def</u> <u>cc42ebc038a2a81044f2</u>	+ 0.04242643 BTC	✓
55	2018-01-08 03:44:05	<u>620918a87640d1b2e2ff3b</u> <u>36f5c5881d6a90c5e7c490</u> <u>5f1c36a4341d5adc8de7</u>	- 0.03245072 BTC	✓
56	2018-01-08 03:10:32	<u>e27e3799038f348ad1e81f</u> <u>adbb6637b40a6f6029ef38</u> <u>00c0dded739962cf3710</u>	+ 0.03245072 BTC	✓
57	2018-01-07 17:36:43	<u>b1d4e02d8f309453bb8514</u> <u>dd223d0bcb77b08764153a</u> <u>a3b842d8a916f3be7b00</u>	- 0.00112134 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-07 17:03:02	<u>778e16e9ca9bfc2fe9f09d</u> <u>da13e3e871485802ad8248</u> <u>5165ade38137cf966eb5</u>	+ 0.00112134 BTC	✓
59	2018-01-07 14:58:38	<u>a5812a7747c2640648659c</u> <u>6230b4b75c196c630c57a5</u> <u>5546b561da9803bcfaf6</u>	- 0.08552089 BTC	✓
60	2018-01-07 14:35:41	<u>72a283355e94616ded1975</u> <u>432722fd8b2e34ed027ac4</u> <u>5e66f7c32d3e14c8e65d</u>	+ 0.08552089 BTC	✓
61	2018-01-07 08:11:33	<u>88f5868e9a8e4502ade422</u> <u>16c6fca0adc53af60fa670</u> <u>8637bbc96687e7bbc71a</u>	- 0.03390054 BTC	✓
62	2018-01-07 07:54:24	<u>c358d92f3b0a100c3ddef6</u> <u>18c8a9689bd2f363151b10</u> <u>46377004176a82ef4afe</u>	+ 0.03390054 BTC	✓
63	2018-01-06 11:29:57	<u>c6c95cda7aa904b8ecd571</u> <u>0f1f6f29c8dcc727fe914c</u> <u>23807ee126896759980d</u>	- 0.04041937 BTC	✓
64	2018-01-06 10:51:01	<u>b070493373f4f92f9137e5</u> <u>bf2a1fa25ad4b8ef227bb3</u> <u>5799f12badc8a6c56f40</u>	+ 0.04041937 BTC	✓
65	2018-01-05 01:17:36	<u>01278a39c122a078d06837</u> <u>662ee5715049415283b513</u> <u>99aa653c75a1424bd219</u>	- 0.19418153 BTC	✓
66	2018-01-04 14:39:01	<u>e714e7a5b767158539f117</u> <u>2ac3f103a5a4a146cf9d92</u> <u>b5a372b64161ba00e567</u>	- 0.01735528 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-04 14:23:17	<u>9aa64ed70bc5ec42b45e1e</u> <u>dd23cadcdd2fcdb0dc3150</u> <u>828d176f8fe9498e6cc4</u>	+ 0.01735528 BTC	✓
68	2018-01-04 10:29:35	<u>ecff5798202fa2c0a1f118</u> <u>c811e0c9d362f9f7e78c9b</u> <u>ec7b5f3581040a063daf</u>	- 0.11279756 BTC	✓
69	2018-01-04 06:08:07	<u>f4b24ea518ff80d9612355</u> <u>66492f083bd4f213dafa5e</u> <u>bd2f3eb098b2a40b60fc</u>	+ 0.11279756 BTC	✓
70	2018-01-03 21:17:53	<u>d0883203c1a916afa05e86</u> <u>7d2b321cb802964486adf1</u> <u>a5408dc7d6f2b312f417</u>	+ 0.19418153 BTC	✓
71	2018-01-03 03:48:09	<u>f79fced22b3ac10b59fa13</u> <u>12fb95eb62dd2f514126f4</u> <u>7ba6267b6fff98bd0a644</u>	- 0.13603259 BTC	✓
72	2018-01-02 15:23:28	<u>9b20c79e1a3929def371ed</u> <u>615b2ced3e3e00ccdd6a3</u> <u>33a022b76ae20a093a18</u>	+ 0.13603259 BTC	✓
73	2018-01-02 05:53:45	<u>c31b2be5f3d26828faf772</u> <u>af5fe08a4a2ba7a2376b6f</u> <u>a95d6168bc368ebca827</u>	- 0.16597722 BTC	✓
74	2018-01-02 05:39:04	<u>11742292670b6b04555189</u> <u>7ee935932aa7f4eb5d1c1f</u> <u>e166b794b27a86f5dcb0</u>	+ 0.16597722 BTC	✓
75	2018-01-01 18:23:56	<u>79a6b689caf344232789d9</u> <u>df52b11271157d4b3d94e8</u> <u>5ffdcf3a6699f69d89be</u>	- 0.09283685 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-01 17:41:06	<u>bcbeb30cb811757992c762</u> <u>0056be758e2ca351e840cd</u> <u>6d80f70b3825ebea6228</u>	+ 0.09283685 BTC	✓
77	2018-01-01 12:29:14	<u>e309b452a83bdf244b2e3d</u> <u>e62f627ec94a5e4ff74a60</u> <u>d9ae805dcc2bd68e815f</u>	- 0.13934244 BTC	✓
78	2018-01-01 11:36:23	<u>0057115b97a839c8b03f10</u> <u>930c20d0b0a444623981cb</u> <u>0ce9b1e5bcf5a49b8e44</u>	+ 0.13934244 BTC	✓
79	2018-01-01 01:44:42	<u>fd1f2f61a5b583af2da548</u> <u>159633a5a7c7f37b2d784a</u> <u>8d50c5cebbf80723de11</u>	- 0.14576573 BTC	✓
80	2018-01-01 01:02:03	<u>1d75aca3aa2ec3ec624285</u> <u>f79c0a02ab3d3a15b395fd</u> <u>ebd56b7b440871dfd123</u>	+ 0.14576573 BTC	✓
81	2017-12-31 15:39:56	<u>a418c8cee68aca9f7b5e55</u> <u>08f9b38f893128182056d6</u> <u>3d58ff53c0a46520e37f</u>	- 0.06426045 BTC	✓
82	2017-12-31 14:24:18	<u>9a2288dfc2b7b59a32ea2b</u> <u>5b5b2bff0a0971e9129888</u> <u>1f84506d3b975b3e1458</u>	+ 0.06426045 BTC	✓
83	2017-12-31 10:25:04	<u>5547eba19d9985ac691e6a</u> <u>215ea250f1e79fcf6ef809</u> <u>c69efa40ee7fa5c8c7ad</u>	- 0.08027831 BTC	✓
84	2017-12-31 09:51:19	<u>0d5124914adfe16d022300</u> <u>d4665bea0a9e9692824375</u> <u>037a4949ed14364e99d4</u>	+ 0.08027831 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-31 04:49:01	<u>bfea5b0694fc38dbff72d4</u> <u>0f5502fb20231aa9748cfd</u> <u>dbdc4b59e79b66208eb1</u>	- 0.06956707 BTC	✓
86	2017-12-31 04:20:21	<u>9d536bf649730d9177869c</u> <u>711e15b42f44f07088eefe</u> <u>28ba298e2143c93007d9</u>	+ 0.06956707 BTC	✓
87	2017-12-30 23:51:24	<u>0d5b0cd623bf46d628b89a</u> <u>1c44e271274a036cd32804</u> <u>c80aa63f3d721ffbe336</u>	- 0.03555988 BTC	✓
88	2017-12-30 23:23:03	<u>62c972bff016974b396c02</u> <u>dd5da0f3138deb6e7b2e88</u> <u>5678525ec87d483b09f1</u>	+ 0.03555988 BTC	✓
89	2017-12-30 19:44:00	<u>e6c3163edf4158886318a1</u> <u>1de6ce181a3525e61ec1cc</u> <u>0379056b0c3b5d8af0b5</u>	- 0.06303240 BTC	✓
90	2017-12-30 19:29:15	<u>c011931fcce049d6b92156</u> <u>07bd9bf82f93afb628168f</u> <u>60d14eca48c9cea7e002</u>	+ 0.06303240 BTC	✓
91	2017-12-30 18:13:58	<u>bff6733ef55918526e5bb7</u> <u>959da30e0ecc32040cfbfa</u> <u>8b0182c988c3ac28ceff</u>	- 0.12097164 BTC	✓
92	2017-12-30 16:28:51	<u>86c9e484dbd2fa071895cb</u> <u>7badb78ce889dde27d142e</u> <u>1479e88ee43acf935c72</u>	+ 0.12097164 BTC	✓
93	2017-12-30 16:14:25	<u>196d06bcd11d5b6dd926f2</u> <u>3b8af7063ebfeba96367f7</u> <u>51e9a21c65675f89c1af</u>	- 0.31411974 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-30 15:02:10	<u>9b41547e042ff0e8602460</u> <u>ebccb3080e89f5defb8552</u> <u>84d8f0522c0a79db197a</u>	+ 0.31411974 BTC	✓
95	2017-12-29 06:40:38	<u>05a28478954c36efa83538</u> <u>63704f007e9dd9ce227100</u> <u>8a7ebfa7f5287583065b</u>	- 0.05442744 BTC	✓
96	2017-12-29 06:15:41	<u>d8b0a531f99f69104b627a</u> <u>24fa6137d679614ba2bb7c</u> <u>c95be61c10fc98d3abff</u>	+ 0.05442744 BTC	✓
97	2017-12-28 20:20:28	<u>4c956913c71410d3fb3693</u> <u>7c3531c6d078bb6931e22b</u> <u>3e5b570d339f9a9129b2</u>	- 0.04505313 BTC	✓
98	2017-12-28 19:49:25	<u>10a5c7283660a2abfe11f1</u> <u>9b9fcd25154dc37b160426</u> <u>bf6d4e42a2b61e31200a</u>	+ 0.04505313 BTC	✓
99	2017-12-28 14:52:30	<u>41389660f12608c77c7ae2</u> <u>8f89fe89fd80b77b208438</u> <u>9b61e212c2f75de35c92</u>	- 0.05291151 BTC	✓
100	2017-12-28 13:54:31	<u>756e9b879fb4794198efec</u> <u>44e0b965f5e767704f2954</u> <u>6c72086fcf5f3a328a77</u>	+ 0.05291151 BTC	✓
101	2017-12-28 13:54:31	<u>3a157d3a0f78cd3cc8fd9f</u> <u>21d997222f99ba42dc712e</u> <u>eef3eab067f8af3e1428</u>	- 0.09213374 BTC	✓
102	2017-12-28 13:21:14	<u>53d766666d46cb872112a</u> <u>c4897608b49e3e6ffec2b5</u> <u>7ba2fb1bf9be9ceedd46</u>	+ 0.09213374 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-19 12:54:10	<u>1b13402a1a574307c0e0fa</u> <u>4951bcf4e19f32e7722c15</u> <u>c1f8a0709e18493f8cf4</u>	- 0.00460045 BTC	✓
104	2017-12-19 12:46:08	<u>3658993c736f23b4bbcf</u> <u>8e8d65678defc172dc366</u> <u>68a179dd177a3d0c387f</u>	+ 0.00460045 BTC	✓

* USD values displayed at the time of transaction

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