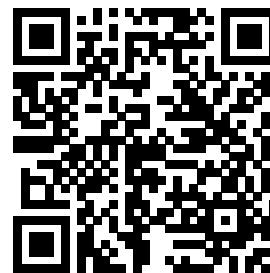


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RF7FHrEmooTTkoCUEDpYCrZ2pU8M5QTP</u>
TOTAL RECEIVED	0.10291517 BTC
	6,433.43 USD
TOTAL SEND	0.10291517 BTC
	6,433.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-18 11:45:30	<u>7bb3e7d7e02e194cf16090ad5078b93a051e8a1ecde316c349e016c608a96c2a</u>	- 0.00265232 BTC	
			31.68 USD	
2	2020-08-18 10:55:12	<u>88cde6e9d1a9c79016202a02078cb1c55faace2f1d3ca81fd9ed84d7cefdaf5a</u>	+ 0.00265232 BTC	
			31.68 USD	
3	2018-07-24 23:44:49	<u>9e766f16c8d4ab3b7d35c163556110dc8b54d9cf33e33128f88f0a94bfe0cdf8</u>	- 0.00152013 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 22:40:10	<u>68f469c950a99bdfe952cd</u> <u>9b6cec3baab60176738847</u> <u>65d751ac41ebc6e7d4a4</u>	+ 0.00152013 BTC	✓
5	2018-07-20 21:34:36	<u>de89e3fe9825dc4701f122</u> <u>d14b521c280e4733854938</u> <u>2c66cac2438b037c27dc</u>	- 0.00130179 BTC	✓
6	2018-07-20 20:52:04	<u>a132678024eb3103e25480</u> <u>b7021d079c123d6eb9d4fb</u> <u>35ec272883717dd02764</u>	+ 0.00130179 BTC	✓
7	2018-07-18 07:39:47	<u>52470012e6e7260bafd8f6</u> <u>52ff9311d86211cd8a9fbe</u> <u>d80cdcc4616089bd093d</u>	- 0.00114312 BTC	✓
8	2018-07-18 07:20:51	<u>ecac7656c9dd8c6a767173</u> <u>09ea4aceeb7f534228d93a</u> <u>6d621df67dfcdfdcbfa9</u>	+ 0.00114312 BTC	✓
9	2018-06-13 21:37:37	<u>ded1f8503d9a24c42570b7</u> <u>629e681845cfe2a13f6ce7</u> <u>2878a8519838d4d4b6f2</u>	- 0.00124915 BTC	✓
10	2018-06-13 20:49:34	<u>25300e446ad1f0baac493b</u> <u>17eee7e78ae7d4e7543cc4</u> <u>a6435effe837cf8a5f14</u>	+ 0.00124915 BTC	✓
11	2018-05-30 06:44:09	<u>e601db6660fa28857d0b25</u> <u>6fcc1e9d1dbda7519298a6</u> <u>b487c2f7ea615cca6dc0</u>	- 0.00111090 BTC	✓
12	2018-05-30 06:08:28	<u>397f6f9386b35ba5591aeb</u> <u>264e8618d2b7cf04d9cb8d</u> <u>a36f707b7d1b12c21182</u>	+ 0.00111090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 17:23:42	<u>7413e44becf5d313b77f97</u> <u>8a71510ff506a9c10966f7</u> <u>31e6a77463e5e2435342</u>	- 0.00149138 BTC	✓
14	2018-05-11 16:44:15	<u>914045253491dfbb44e729</u> <u>ccf81317381370e4b2665a</u> <u>5ef0965becfbcf50f671</u>	+ 0.00149138 BTC	✓
15	2018-04-24 06:31:33	<u>6df03f506c36239ad29a5f</u> <u>faa0e333a76de8e62d12ca</u> <u>724f2d2cbe59af9204bf</u>	- 0.00097691 BTC	✓
16	2018-04-24 06:14:24	<u>1f89a474897224b1b9555c</u> <u>016a9dd39251f65884f7ff</u> <u>b0e2f4bc30b2ea3d3d14</u>	+ 0.00097691 BTC	✓
17	2018-04-05 06:53:23	<u>cf0974a9a08da7eedc8425</u> <u>1bd5fd37642180bfcd63e2</u> <u>be257926a39fd8a4e2c2</u>	- 0.00128266 BTC	✓
18	2018-04-05 05:55:28	<u>8cbbdb50e7d32ef0f0fc32</u> <u>bfdef802909e971fa0466d</u> <u>69099638c47049fe5e7c</u>	+ 0.00128266 BTC	✓
19	2018-03-24 18:24:21	<u>bf4608809cc1ab946284de</u> <u>668cda41bc59126d1c0098</u> <u>f4c3ed43a8407337855a</u>	- 0.00155901 BTC	✓
20	2018-03-24 18:09:17	<u>2de9ff4e268a952c6da8e6</u> <u>ee9183e1ebabd10ba6d50a</u> <u>303f3d43b2c8e757e68e</u>	+ 0.00155901 BTC	✓
21	2018-03-17 09:53:00	<u>5001c2fd0e4f9d5fe5d857</u> <u>b62028be0929d85cec3f5e</u> <u>6d4f8a5fbf2688a9b9d5</u>	- 0.00110533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-17 09:11:12	<u>b66f36ee1df4b71dcd29f190d1d0fb0a632991c4d862f2d3338db1e53a03f15c</u>	+ 0.00110533 BTC	✓
23	2018-03-08 23:18:44	<u>ea9ebd9452cc0f74858948d5713893efdf347d22d364b883fd593daaae9cd462</u>	- 0.00096331 BTC	✓
24	2018-03-08 22:48:19	<u>411127817afdfb9c3f53669ff46f70d8b1a69a35e8032ed6708741333eeb0649</u>	+ 0.00096331 BTC	✓
25	2018-03-01 08:32:25	<u>cb11f944891d60dd095c7c0bc5453dbad1184b416402b9ced13da40e54783df4</u>	- 0.00076365 BTC	✓
26	2018-03-01 07:52:58	<u>ccfa9e4ea28f5a0084dfdde9dc0c16494d4b6012429d720e9b193926ae12240f</u>	+ 0.00076365 BTC	✓
27	2018-02-23 22:43:37	<u>61e052bca4d93eb024a678eff14373c1b03250380a551fe765550c746ca9851a</u>	- 0.00095176 BTC	✓
28	2018-02-23 21:44:49	<u>ee34a6ebdd4c110247244add797d08dbab762589c4b5e12936877de48b2daed2</u>	+ 0.00095176 BTC	✓
29	2018-02-14 23:52:06	<u>1b132166bd0de8b888fac0bacf36ac94dc32be71418233e34b479aba54eb84b9</u>	- 0.00103941 BTC	✓
30	2018-02-14 23:02:28	<u>fa123f00fee72f45ea29046a381268b86c3b5a4f1e473b1bc8798c735b7d7800</u>	+ 0.00103941 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 21:18:36	<u>1e1dfc927eac48b55c92a3</u> <u>7b6171306c0244ffd53658</u> <u>213dc30781aad8da3c08</u>	- 0.00096445 BTC	✓
32	2018-02-10 20:58:34	<u>5fc21fdc30b89eead0e79e</u> <u>455cbbe7515a989486b878</u> <u>79a0b1e9099109bf0932</u>	+ 0.00096445 BTC	✓
33	2018-02-02 21:14:40	<u>045b9fada2b9ab5c0a3d03</u> <u>29d0ae9b91647adc203d9a</u> <u>e04d4a5eb04727667f4f</u>	- 0.00117264 BTC	✓
34	2018-02-02 20:27:01	<u>acd83bff573def0ac08451</u> <u>54c4644e1956ffa0fd0520</u> <u>78adc8669f3de47f26d8</u>	+ 0.00117264 BTC	✓
35	2018-01-27 01:01:37	<u>02fbe87c629b163f35d9b9</u> <u>277dac325baa8ec60e020e</u> <u>279275c075445a4a7f35</u>	- 0.00067958 BTC	✓
36	2018-01-27 00:40:37	<u>f17a2ba201e4e85bd5555d</u> <u>3877105f8371f70437f9db</u> <u>5b2fc407616d60ab1bb4</u>	+ 0.00067958 BTC	✓
37	2018-01-22 13:58:40	<u>78160cefdf89753c55c312</u> <u>37c5cf425fd0b55fc6eca9</u> <u>7d93374331615850142d</u>	- 0.00216138 BTC	✓
38	2018-01-22 13:44:55	<u>847025881f776bbf9453cb</u> <u>42dad79e1a1fd7af1e693a</u> <u>34e0e52fa78a41c36be1</u>	+ 0.00216138 BTC	✓
39	2017-12-15 14:53:23	<u>5b477c1fed2e82cd7f86f4</u> <u>9898ae106579731e493151</u> <u>48d3995ff8ceb1b020da</u>	- 0.00023396 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 14:31:29	<u>b9f88686f3d37ae115399e</u> <u>87ba53aae8b36cdc7495c1</u> <u>18295b262afd10ccc968</u>	+ 0.00023396 BTC	✓
41	2017-12-13 08:44:45	<u>65d17d2a458f67320ead4f</u> <u>a209f73edf64298d85ff5c</u> <u>c32889eeac2a36069968</u>	- 0.00029220 BTC	✓
42	2017-12-13 08:06:41	<u>ce2b326f5d2ea144c4a630</u> <u>3584a393739d42542506bf</u> <u>6ed3787bf7a15b1299ba</u>	+ 0.00029220 BTC	✓
43	2017-12-02 09:18:51	<u>7d6cd1c5ae5e98d864d219</u> <u>0060e31d7ffae24758f98c</u> <u>de27c2c21dc3d79e2553</u>	- 0.00036626 BTC	✓
44	2017-12-02 09:04:00	<u>d7f8e3fb80be816052a152</u> <u>b8642462748d01dbcfa307</u> <u>beaba1b153ed92006099</u>	+ 0.00036626 BTC	✓
45	2017-12-01 05:41:30	<u>2f61c29aa6a7cb7ba69d2f</u> <u>88ed3064631574498fb2d1</u> <u>cdb8fe6ca3e346e16c73</u>	- 0.00470000 BTC	✓
46	2017-12-01 05:14:37	<u>4a6437504036d701e98bd1</u> <u>2fb2872011793cc4bb105b</u> <u>3ed2b1d47695a8c7ef83</u>	+ 0.00470000 BTC	✓
47	2017-11-24 09:10:36	<u>22d4b02d9dd1abdfb59509</u> <u>d8d6274970aba4a03fa1d5</u> <u>759dda122e443536e077</u>	- 0.00072593 BTC	✓
48	2017-11-24 08:47:06	<u>2cabd0865547f2f4191f9c</u> <u>6917944937d2d10d28c82f</u> <u>56bd2bf4f98a11f3a1cf</u>	+ 0.00072593 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 22:03:47	<u>e1ce709a2df58cbc1f1dbd</u> <u>66782ad4137941fc1f5d0a</u> <u>f7fbad92ed932c861d39</u>	- 0.00051550 BTC	✓
50	2017-11-18 21:40:38	<u>c837d6d3096edc4e66a5df</u> <u>c2bcac6f4339453a2d5e63</u> <u>1a6cf961cf8a9023e90b</u>	+ 0.00051550 BTC	✓
51	2017-11-18 11:42:08	<u>91cd88cbad315b7fbdf707</u> <u>593204b13edb572413c6c5</u> <u>1dd35480bd3533af94aa</u>	- 0.00051954 BTC	✓
52	2017-11-18 11:27:10	<u>9c22b46b06d9034cb77260</u> <u>2cb2f0bfa833c42b8e050c</u> <u>70a416c1cb6248ac9d00</u>	+ 0.00051954 BTC	✓
53	2017-11-16 21:02:09	<u>a742b0db0f574c101ea8f1</u> <u>4df0cbd8eb2cad09fe9524</u> <u>7c6ba4a003dbb78ae677</u>	- 0.00065103 BTC	✓
54	2017-11-16 20:33:48	<u>41dac967e6510372adbcbb</u> <u>d3d3fd937daddb6bacd47c</u> <u>de753e5de296fd136473</u>	+ 0.00065103 BTC	✓
55	2017-11-16 09:43:23	<u>18d5959d1989d0aec398f6</u> <u>6dbee1c67357b053d8ce70</u> <u>f78c5804cc9ad5154262</u>	- 0.00068577 BTC	✓
56	2017-11-16 09:09:39	<u>f6c28d5d26ce4ad201fb79</u> <u>f598448fe5194ff0aaef3c</u> <u>af0d4bd5602489fd8d90</u>	+ 0.00068577 BTC	✓
57	2017-11-09 19:47:12	<u>3fd154a4aba76d273990be</u> <u>21016881e8e2540dceea1c</u> <u>a29e3c325e2207c75022</u>	- 0.00139062 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-09 19:26:40	<u>059d4880830cba0ec9ac18</u> <u>a5db0697c1f58b04fd6cb5</u> <u>4e1f6b493367407eb44a</u>	+ 0.00139062 BTC	✓
59	2017-11-07 21:22:30	<u>a221b4335b311dec171389</u> <u>b0508027cdb29365ab28e2</u> <u>1e33a36ad169ee9cf374</u>	- 0.00070931 BTC	✓
60	2017-11-07 21:05:03	<u>a8f26a97b0fb632eba232b</u> <u>58aaad721f9c0144387bfb</u> <u>b2ff3b65e01f5e5ce994</u>	+ 0.00070931 BTC	✓
61	2017-11-04 12:33:16	<u>e27ebf72c1c01d20b4254a</u> <u>a878faa01dfc16d66defa6</u> <u>4b475d3f7f912e7a6053</u>	- 0.00149020 BTC	✓
62	2017-11-04 11:44:41	<u>07864b92c191742c6926dd</u> <u>be699b3a06fc8c5cafffb1</u> <u>418bf026a416d88ed6bf</u>	+ 0.00149020 BTC	✓
63	2017-11-03 08:15:23	<u>0223179fb0e7889c77f5df</u> <u>b5cda9113460761cc16be7</u> <u>39bf9f0b907bb5704895</u>	- 0.00069131 BTC	✓
64	2017-11-03 07:41:48	<u>4384ba78c420792b1c7302</u> <u>fe477d1cbad77df4c54cbb</u> <u>4a06a7c8d91fc9e1edf5</u>	+ 0.00069131 BTC	✓
65	2017-11-01 08:16:51	<u>49c1a71a681e71187587b0</u> <u>5059a9d661275571b54384</u> <u>bb364584f4d8df81d739</u>	- 0.00078258 BTC	✓
66	2017-11-01 07:47:28	<u>ff1f83323cbe69f5716478</u> <u>b1ffbed3ea7082239e6dd0</u> <u>ce9de845d857912456d4</u>	+ 0.00078258 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-31 21:02:22	<u>6e1e60a48fadfc98a99223</u> <u>5e95704b80ed7735838f60</u> <u>9c19be3cc19a1e716e69</u>	- 0.00114753 BTC	✓
68	2017-10-31 20:02:01	<u>981f8a47457efb8772b05a</u> <u>b6e4fe353d4fcf0a394f7d</u> <u>a75acbf056bbb4633e4b</u>	+ 0.00114753 BTC	✓
69	2017-10-24 07:44:42	<u>c0fb08af4f96bb52c409b1</u> <u>87d6f33405c845fe6a74d2</u> <u>91b33b831ae63bd48ab9</u>	- 0.00034855 BTC	✓
70	2017-10-24 07:25:01	<u>7a60331579697c1e25bdcd</u> <u>fa6cddea972382cb9b01e7</u> <u>5f2957801bc8a90a755b</u>	+ 0.00034855 BTC	✓
71	2017-10-17 08:33:43	<u>d251df28cc28c4ffb30835</u> <u>f8be7657940b0b5428e079</u> <u>3da0145915b600b4347a</u>	- 0.00070388 BTC	✓
72	2017-10-17 08:13:06	<u>f33a5b15aff57514e4f66c</u> <u>a0f6cc5736a68eacf73310</u> <u>0bd4e1ac7ea83e34bc2b</u>	+ 0.00070388 BTC	✓
73	2017-10-03 17:13:03	<u>428e63ebb95eb32b39f5d6</u> <u>57d9b195d5780294077632</u> <u>a3ce692278a87098fa4b</u>	- 0.00163368 BTC	✓
74	2017-10-03 16:46:38	<u>9b11d89a31cb7c6b9cb0f9</u> <u>e16cca1f2bbbd8812ad4ba</u> <u>cddb97574542e146de44</u>	+ 0.00163368 BTC	✓
75	2017-09-15 16:16:30	<u>4e6997acf5c460cdcb4a8e</u> <u>5a047f8c2eda1f46b1edcf</u> <u>3bf85604eb5147174cf1</u>	- 0.00680000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-15 15:23:03	<u>d8a677ad6ac3a3c1f1cbb7</u> <u>43e650a48da422d90939e6</u> <u>46270a2aba354321ef62</u>	+ 0.00680000 BTC	✓
77	2017-09-14 19:24:03	<u>6c5b7313cb53e7c8359b1e</u> <u>c4850213e34bbdaa5f66cf</u> <u>5f290f34f5f62492faa4</u>	- 0.00410000 BTC	✓
78	2017-09-14 19:01:26	<u>08ea41421872489ea1a798</u> <u>c0df0504d803a0732c2093</u> <u>d9f99f1d3d910cba423c</u>	+ 0.00410000 BTC	✓
79	2017-09-13 18:00:14	<u>d0b3f81711f5eede576b27</u> <u>692f2ae3d5f2645a64befc</u> <u>8a2b1479f6e0aaad501f</u>	- 0.01280525 BTC	✓
80	2017-09-13 17:24:30	<u>38990f9e8384e59d6a5ce7</u> <u>f0ffcf68d12ba26be33319</u> <u>3cf15a5d837aa7410d33</u>	+ 0.01280525 BTC	✓
81	2017-09-13 10:53:32	<u>83e6d3797ddd34c6d1165d</u> <u>e7e7927755b76724ff3940</u> <u>15f19004521dd4f29522</u>	- 0.00721074 BTC	✓
82	2017-09-13 10:45:08	<u>885f75146c8fe82d6771d8</u> <u>83cc05be2d34ecc3ae6210</u> <u>50a56575d963d2f92def</u>	+ 0.00721074 BTC	✓
83	2017-09-03 14:52:49	<u>41d705978b375f87164321</u> <u>86bc9ca89a4f1e6869c26c</u> <u>8bafb0b3f84909b35fe6</u>	- 0.00187778 BTC	✓
84	2017-09-03 14:27:26	<u>2386d11e422eec3a04b811</u> <u>12c0f3a42fe34cdada01cb</u> <u>00302490560bdacfff1d</u>	+ 0.00187778 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-03 13:50:21	<u>6f5ba4ea850d8473ce5753</u> <u>8477d77ed5820a33e51e43</u> <u>9acd5aaba8fa03837bba</u>	- 0.00034392 BTC	✓
86	2017-09-03 13:35:01	<u>8cb097d00b7ae2b78f3e2e</u> <u>35428abf67fbce347bcb1b</u> <u>a1856f8085abc8239083</u>	+ 0.00034392 BTC	✓
87	2017-05-29 11:19:11	<u>2cc32c72c5a4634b2afb89</u> <u>0a5f3ec255b1c89e934701</u> <u>97873c19df30debda577</u>	- 0.00679471 BTC	✓
88	2017-05-29 07:01:36	<u>9812139133997633f66baa</u> <u>e0416b4815717af1da1d59</u> <u>5e3523de0a79e38816c8</u>	+ 0.00679471 BTC	✓
89	2017-01-09 00:53:48	<u>a39c6ef148e62320da6777</u> <u>14853fb22d0c2359f09b75</u> <u>a3d9568f32f6400c9813</u>	- 0.00425351 BTC	✓
90	2017-01-08 23:02:41	<u>41f486915616eb4262079b</u> <u>730ab68d16a35babc91721</u> <u>2c1c1fe297deb11d4b65</u>	+ 0.00425351 BTC	✓
91	2017-01-06 12:16:54	<u>64157a6c7fafbe15389ca9</u> <u>0eb1dfc9e4faac30857f97</u> <u>5f4fcc8abf1f21fd043e</u>	- 0.00508080 BTC	✓
92	2017-01-06 11:17:56	<u>f399e0bdeaf6d06b119c1a</u> <u>55289904cd2776be5503ee</u> <u>2a1c500144a854335522</u>	+ 0.00508080 BTC	✓
93	2016-12-26 15:17:21	<u>a1e57e289b2af466ad4f2a</u> <u>7f0cdabf5e910a0d81c634</u> <u>ff33e88468308f5ed6e9</u>	- 0.00319935 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-26 14:22:13	<u>4d69b975f408341c653c33</u> <u>310e12766c0cbbdd91a28f</u> <u>54217391a587b7ab6907</u>	+ 0.00319935 BTC	✓
95	2016-09-19 11:52:10	<u>76e0eded25ea78daad303c</u> <u>b98ecd2a4fff0c3e3ba74b</u> <u>38f206f06c04c9a7de2f</u>	- 0.00400000 BTC	✓
96	2016-09-19 08:38:52	<u>aead5037f121ea59d133db</u> <u>8676eec3545052cb30faee</u> <u>98a9ba6b729a724c2ed1</u>	+ 0.00400000 BTC	✓
97	2016-09-16 12:01:34	<u>5ed295085e9e5c6108f8d4</u> <u>530504d96030705a5c2afd</u> <u>315fc6a382975c2cb0b9</u>	- 0.00477238 BTC	✓
98	2016-09-16 08:37:27	<u>0c5e2afe4e9ff7fb16cb84</u> <u>6e590ea464a8ecfe7742ee</u> <u>0e665233201ed4d56aaa</u>	+ 0.00477238 BTC	✓

\* USD values displayed at the time of transaction

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