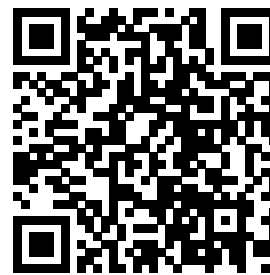


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12SEYDwpTVzqb8WY2JXEhuSmcU3ZPrKHPX</u>
TOTAL RECEIVED	0.03213709 BTC
	2,030.09 USD
TOTAL SEND	0.03213709 BTC
	2,030.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 06:28:09	<u>dd0bb214e21ccac481c62f7040a21c28bc9382853dcb</u> <u>baf26e0f2317cfbdee3e</u>	- 0.00150000 BTC	
			110.36 USD	
2	2024-02-29 08:10:51	<u>21ca7c653d00d0c04622fb</u> <u>4695b3ce9c0338a39f6333</u> <u>2c81cfd6d592c99e9145</u>	+ 0.00150000 BTC	
			94.17 USD	
3	2024-02-13 22:02:36	<u>8d8c0522afc66ae8c32335</u> <u>5c64000212a0690045f383</u> <u>d8afd6b3ab90500470ee</u>	- 0.00197910 BTC	
			98.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-13 19:13:28	<u>599baa8dced62280b20ef9d1383f059c07134a812aad3b47fb12ff2ebf831ff4</u>	+ 0.00197910 97.04 USD	BTC	✓
5	2024-02-09 10:33:01	<u>7389c531a37413ec49c8e0864e20aa233bb16fb3b572d80f7e922e63d54dec74</u>	- 0.00136400 64.35 USD	BTC	✓
6	2024-02-09 06:38:51	<u>acd5997e5cbe3192ec1de1dfcc532da60feef453aac03a3c8d1525468513bd72</u>	+ 0.00136400 63.01 USD	BTC	✓
7	2024-02-07 09:33:53	<u>07148c42c7d7542d5476e7ccf0a157a6ece609eba5bdcefa9a27fd3f98f5196c</u>	- 0.00604168 259.17 USD	BTC	✓
8	2024-02-07 06:41:04	<u>984cd4434b1b896e30fd811a713f32f25042683791a266bc60b99f82023eb690</u>	+ 0.00604168 259.29 USD	BTC	✓
9	2024-02-06 06:29:42	<u>62ef5dd9f8b0d4c4e5e82eae9f9f0432bdaa8d579dc99c3772e06fe97c02284e3</u>	- 0.00117000 50.05 USD	BTC	✓
10	2024-02-01 00:58:16	<u>a8e9a744ba71d3abdd172f850e92050f80e90535c139537fe3c0e38a6fa06f46</u>	- 0.00244554 102.67 USD	BTC	✓
11	2024-01-31 17:22:13	<u>9818dbe5ddb554b767f96fa8fa40fcbaab439cb853baee26f098a6e8b1660ab1</u>	+ 0.00244554 106.90 USD	BTC	✓
12	2024-01-29 22:13:20	<u>e19cb34eea02f875d3fbe331bd4741dc40646424ecac2990e2b6d18f524ed5da</u>	- 0.00246539 106.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-29 14:11:09	<u>58d38a7fe8a2f737a9c720</u> <u>f7031f84228e848390a229</u> <u>f4d1fa3fbed63760d9b7</u>	+ 0.00246539 BTC 103.42 USD		✓
14	2024-01-26 23:18:45	<u>076fe70bed4cb598ab4689</u> <u>c32385cb61ab8c2ab7278d</u> <u>427ffa2e0f17c8c5866e</u>	- 0.00132000 BTC 55.20 USD		✓
15	2024-01-24 12:17:40	<u>01e95f3553f06cb35dde48</u> <u>b220a6fa0f4a4c72ca151c</u> <u>4839b4a7f492b50e786c</u>	+ 0.00132000 BTC 52.83 USD		✓
16	2024-01-23 19:19:00	<u>292babeb8cfc0b7bd27079</u> <u>5f67133f664b3800c1acca</u> <u>b28fb4a5da738dd26a32</u>	- 0.00243815 BTC 95.44 USD		✓
17	2024-01-23 10:52:19	<u>612f69b61584e7216bc689</u> <u>9ed5fe053ddc612ad91832</u> <u>61093f7f8a777e7854bb</u>	+ 0.00243815 BTC 94.71 USD		✓
18	2024-01-14 11:00:20	<u>d93a30102c9ce7a4f9a076</u> <u>aae9a459d522c07bccfaaa</u> <u>dcaa91dc3d6a309eeac1</u>	+ 0.00117000 BTC 50.11 USD		✓
19	2021-09-19 00:40:43	<u>878c7f9bd4127137035915</u> <u>b10f727f6e3e017a19e602</u> <u>09fcd623a9c08dbc38f8</u>	- 0.00072202 BTC 34.17 USD		✓
20	2021-09-18 14:19:22	<u>99270b9439fe742dbafd67</u> <u>a60de9d74c47daf05aac71</u> <u>cbb722d609b8e05b5f8d</u>	+ 0.00072202 BTC 34.86 USD		✓
21	2020-03-15 11:54:32	<u>d5df0ea6ee1254a39a3f39</u> <u>ccbbdeadffcd532c3fe31d</u> <u>54c77bb2449a88afbf9a</u>	- 0.00083000 BTC 4.44 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-01-06 04:41:19	<u>0fec695c06ca9e41624751</u> <u>b9bb25a413d63e87ee1aa1</u> <u>49d59878529450cc7d75</u>	- 0.00102519 BTC	✓
23	2018-09-30 17:33:25	<u>fe4c8558cd225dccfc6a51</u> <u>8a04c2cfc5feeba01bac69</u> <u>863fe9248fb8b9b57491</u>	+ 0.00102519 BTC	✓
24	2018-09-08 14:24:07	<u>09de910819918bb0e468d8</u> <u>652e636b95d465f737162c</u> <u>8daf45f9085809491778</u>	- 0.00295979 BTC	✓
25	2018-09-08 11:12:05	<u>e8e32cd6e470f95cbbf5ab</u> <u>0fce8d481a28971b9b372e</u> <u>8e958489dce203aa86e5</u>	+ 0.00295979 BTC	✓
26	2018-09-06 22:23:33	<u>b7bea21e0c0602beaa6dcb</u> <u>373be1211f92b95e6e55ae</u> <u>cffd86576e30863aded1</u>	- 0.00192288 BTC	✓
27	2018-09-05 16:41:28	<u>f879e1ac558b8e6600490d</u> <u>cb73180e622133bec13025</u> <u>e8b47ce426adae207035</u>	+ 0.00192288 BTC	✓
28	2018-08-31 10:28:51	<u>1a77289c8281b26b70adbe</u> <u>c8b1fd93e82a64155fda97</u> <u>0a76c636dd82a249ed67</u>	- 0.00205135 BTC	✓
29	2018-08-31 09:22:59	<u>d7dd589bff560d2765b8b1</u> <u>20ff8c317ca72a5e12bb9f</u> <u>8591ea45d4550ff5f1b2</u>	+ 0.00205135 BTC	✓
30	2018-08-26 11:40:32	<u>5fc5526a464a284efcde7d</u> <u>23d9ed1bb47f3c121092e2</u> <u>d4f206733e951853e160</u>	- 0.00190200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-26 10:19:01	<u>774fb7a3657da1e66a650a</u> <u>6dec0a1fa019c839ee6314</u> <u>8d25126da60948340124</u>	+ 0.00190200 BTC	✓
32	2018-08-21 17:49:45	<u>ae2260fa6f55ece24a1471</u> <u>24d8e69f022599a7e25ac4</u> <u>fa871b42ba69217f84c7</u>	+ 0.00083000 BTC	✓

\* USD values displayed at the time of transaction

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