

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12SrX3X8qCefgHdiwDKcRebHLitK4wgEfU</u> |
| TOTAL RECEIVED | 0.24778738 BTC |
| | 15,606.26 USD |
| TOTAL SEND | 0.24778738 BTC |
| | 15,606.26 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-24 12:36:04 | <u>ef02b59a8e45b29a2b22cc</u> <u>53928c9a2278ea53658c0e</u> <u>b0a40d76f90e787a36c2</u> | - 0.00131479 BTC | |
| 2 | 2019-05-24 09:08:37 | <u>7b587d55c12e1204f90a3c</u> <u>d42840d6bcb4c7336ddef7</u> <u>9217877624c85f1a7a89</u> | + 0.00131479 BTC | |
| 3 | 2019-05-18 00:33:54 | <u>341b4db7c6216e8bbd1812</u> <u>caedd48c6a4ec9ce0b8763</u> <u>bed2aea06306a26e7be1</u> | - 0.00253021 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-17 09:14:48 | <u>ff41e117963e990fe8f025</u> <u>14708c0a07c8675a021d63</u> <u>50ed0f5f5860c53394a6</u> | + 0.00253021 BTC | ✓ |
| 5 | 2019-05-11 04:05:04 | <u>091dc963c37732c77484bc</u> <u>b62611dc2f382499279bf6</u> <u>c9bc3b4f8c426036def0</u> | - 0.00279343 BTC | ✓ |
| 6 | 2019-05-10 09:32:40 | <u>6ccfe4a8d965ddc92d2eb2</u> <u>a6aa12279d920a2048089d</u> <u>7b3e12ca1da8db456a1e</u> | + 0.00279343 BTC | ✓ |
| 7 | 2019-05-03 08:50:46 | <u>8c0d88171073c1016b410b</u> <u>b4a4f58e32ac2309d509af</u> <u>8de7f21f8a6b8cf2a23c</u> | - 0.00229958 BTC | ✓ |
| 8 | 2019-05-03 08:41:34 | <u>c2e32d6171a396106c33a0</u> <u>983be0251263ad4c703338</u> <u>285091c5586d793d5a7c</u> | + 0.00229958 BTC | ✓ |
| 9 | 2019-04-26 09:39:46 | <u>d262427c48ad58da0c5a45</u> <u>da577698cc2a2dac601b9a</u> <u>910b680e1dbf84b9f6d4</u> | - 0.00218808 BTC | ✓ |
| 10 | 2019-04-26 09:20:23 | <u>20d9a9b52a2d71c7dd5b20</u> <u>0adb52255bcf6ec4df546a</u> <u>7e8a43cf2771afbaf016</u> | + 0.00218808 BTC | ✓ |
| 11 | 2019-04-19 09:32:28 | <u>f974099253f88e789d357b</u> <u>f4017d423d92146b01c117</u> <u>2db5c3ffe26281f54719</u> | - 0.00371698 BTC | ✓ |
| 12 | 2019-04-19 08:52:08 | <u>be5dd790b8c5020fe220e4</u> <u>5e095104786810948085a0</u> <u>2489b02f632b4dabd5dd</u> | + 0.00371698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-04-12 09:19:16 | <u>086a60bf477ae4cf1a7cb1</u> <u>a986e88dc940611ef60409</u> <u>8b29706229c0be200385</u> | - 0.00393784 BTC | ✓ |
| 14 | 2019-04-12 09:06:18 | <u>4c2517c52fa6c30859e6b1</u> <u>ca84daa3d551ad886ee00d</u> <u>402d578268beed1601dd</u> | + 0.00393784 BTC | ✓ |
| 15 | 2019-04-05 11:33:03 | <u>5c288e4a3b1e7791333dcf</u> <u>88fdb1257793bb134deadc</u> <u>179fb85e538f256b704f</u> | - 0.00288220 BTC | ✓ |
| 16 | 2019-04-05 10:13:46 | <u>21fe24d644c915f263420b</u> <u>dddfeb33a29c7651032f6ce</u> <u>3558916174df7ab2d747</u> | + 0.00288220 BTC | ✓ |
| 17 | 2019-03-29 18:38:16 | <u>d12ae2ac6d7f1b2735c417</u> <u>da47ce73b924e9789fb71c</u> <u>25bf5f399e1c41416f08</u> | - 0.00293335 BTC | ✓ |
| 18 | 2019-03-29 11:31:11 | <u>174107665bc1a627b7dbee</u> <u>40101c39176685d358fe69</u> <u>85ab226d7df072d64233</u> | + 0.00293335 BTC | ✓ |
| 19 | 2019-03-22 13:19:04 | <u>240b3792b4fe05645a5534</u> <u>f37dac5027dd13790c63ba</u> <u>476925211a0a49e149b8</u> | - 0.00264082 BTC | ✓ |
| 20 | 2019-03-22 13:06:28 | <u>f3e37efd4e6a2f325eb373</u> <u>cba225abc8a91e4de89c60</u> <u>b540d294ec690afbd905</u> | + 0.00264082 BTC | ✓ |
| 21 | 2019-03-15 12:09:53 | <u>ddb70a810d31f8813107b7</u> <u>5c89d1f5a765df66fe0929</u> <u>f5caada15092fbe081bd</u> | - 0.00243074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-03-15 10:39:45 | <u>62a8051f23867f1d0c9b37d1274773f0d7b6252826203dd8fc235b4d4ad84368</u> | + 0.00243074 BTC | ✓ |
| 23 | 2019-03-08 10:35:45 | <u>11af6d223bba38718fc2889539d44fb808ab6318bb35097420500720f016b67e</u> | - 0.00257460 BTC | ✓ |
| 24 | 2019-03-08 10:05:04 | <u>96d15c1c6b7169974f7fcb e83c05ed072942cffd74848f0797381029f7ec489b</u> | + 0.00257460 BTC | ✓ |
| 25 | 2019-03-02 00:41:00 | <u>619db78ad88f02808605d696bd374e394c9c87f7814125882826c2ac3b205020</u> | - 0.00217309 BTC | ✓ |
| 26 | 2019-03-01 22:41:01 | <u>3d4a21470978633600ae8e a938fcf7b8cc07aff7c0323a494e46181a6f17a0e2</u> | + 0.00217309 BTC | ✓ |
| 27 | 2019-02-22 10:35:42 | <u>15315941a5678de4cc020630eba3ee9930b50ced03cc62ba20b81b3776a5d79d</u> | - 0.00210824 BTC | ✓ |
| 28 | 2019-02-22 09:57:56 | <u>83cc5843d64ac3e4d000e888be6af72c72e8cb19443fae7d09cbfe2418061aca</u> | + 0.00210824 BTC | ✓ |
| 29 | 2019-02-16 01:39:31 | <u>053dcad322c90ed966b83b4ffa7c1cf8d4fd682613f1cd0c5c4f0ab3b01f1efc</u> | - 0.00222443 BTC | ✓ |
| 30 | 2019-02-16 00:40:28 | <u>90342878a25a496f4f9edb16442f3e0134443793ebbf92908165c2f051acde39</u> | + 0.00222443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-08 10:04:51 | <u>e7db73397119aa55a271b180cdf255706a3829dbe5b1e0e761ae824e1fbdcadd</u> | - 0.00224369 BTC | ✓ |
| 32 | 2019-02-08 10:00:27 | <u>e2824dbde2ff92f4a953d49e58739a8aaffc46f82e789f8a6dd5ddc212b985c2</u> | + 0.00224369 BTC | ✓ |
| 33 | 2019-02-01 18:30:08 | <u>2df17f3c20a1793a7782fd448475aa9c275c7dff3ffc2c9bfd5b5d217f168fc4</u> | - 0.00210202 BTC | ✓ |
| 34 | 2019-02-01 10:02:25 | <u>9ec216763cfde846274663198c351f4e8b3274caa984051c3533a72952f6ff75</u> | + 0.00210202 BTC | ✓ |
| 35 | 2019-01-25 10:30:28 | <u>85fcb80bb910f31a76e6d4d915a4aec8ffc839853297740d451050e92fd29c31</u> | - 0.00152660 BTC | ✓ |
| 36 | 2019-01-25 10:11:19 | <u>c523c00efe635dbdfca51a11b9b4b0c7688233b76f811f6d80444791cecd72c3</u> | + 0.00152660 BTC | ✓ |
| 37 | 2019-01-18 12:49:35 | <u>e58c107debd26a0a6c3d3b5a4913352bc44bb24745b573994a07016aeedae9df</u> | - 0.00213489 BTC | ✓ |
| 38 | 2019-01-18 12:32:56 | <u>2f1b6807a48bc93bfe2e024bc4613918758533604f65aa2ebf8d5dad0a30fdd7</u> | + 0.00213489 BTC | ✓ |
| 39 | 2019-01-11 11:34:16 | <u>a7a36ab5190c7955b163067565d5b23d0b7fff4f95cd55eb89d0335aa499b680</u> | - 0.00226725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-11 11:26:43 | <u>cf7a557ae4a0eec71d03c25767dee3d8c15100e2a6a3468f581aadaf2437e8b8</u> | + 0.00226725 BTC | ✓ |
| 41 | 2019-01-04 18:36:32 | <u>92dead706ec05f98989ff7adf8feafe9f13c7f7f4bb55a3fdcebfc0b7811a694</u> | - 0.00381765 BTC | ✓ |
| 42 | 2019-01-04 16:06:16 | <u>9ac6c9eb03231526fbedc6e009912191b51c0219ae114f2d4e5ace70d820e649</u> | + 0.00381765 BTC | ✓ |
| 43 | 2018-12-28 12:36:56 | <u>03a438f4aa171cc63243732af83590c2f93c9d280e673f0e34a73afc5dc6d4</u> | - 0.00466547 BTC | ✓ |
| 44 | 2018-12-28 11:00:15 | <u>68f58f7d364681b06f034dead746423424db21980fc9e5cf872d0f2662af2985</u> | + 0.00466547 BTC | ✓ |
| 45 | 2018-12-21 11:00:14 | <u>e809d085d584c5c4a60644179a88e37326b127e4e600abb90d9f9de256004209</u> | - 0.00440947 BTC | ✓ |
| 46 | 2018-12-21 10:45:51 | <u>7d57e3247c876e9e85d8075d825184b54653b87ca706eee24ea0500c75e11508</u> | + 0.00440947 BTC | ✓ |
| 47 | 2018-12-14 10:25:12 | <u>83759c3ffe9aa308d9a01ea7125881df0cb95651c3524004a7775e526dafca80</u> | - 0.00397785 BTC | ✓ |
| 48 | 2018-12-14 10:03:05 | <u>275a206534b4c3a8d5c77005e221a149059e5c5dfbc32ed6a289a18be3577462</u> | + 0.00397785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-07 19:18:19 | <u>729ab369476b9f827f5616</u> <u>263e467e2e8f42461a30a1</u> <u>f5a036a1bca769f3f422</u> | - 0.00441025 BTC | ✓ |
| 50 | 2018-12-07 12:43:50 | <u>45cefeb241435a5e0295a6</u> <u>450b24654a5796374abf11</u> <u>f2a7b074b6aa5bf58f9e</u> | + 0.00441025 BTC | ✓ |
| 51 | 2018-11-30 23:40:04 | <u>f005ecc145e958b7612828</u> <u>6dd14a841bc390802ba1bc</u> <u>1298160dc42a54fe9d4f</u> | - 0.00364189 BTC | ✓ |
| 52 | 2018-11-30 23:27:35 | <u>7a3aaba2a37e2f1eca571a</u> <u>a144de61b48da80c1010c3</u> <u>fd146c1ca9d90b126f0b</u> | + 0.00364189 BTC | ✓ |
| 53 | 2018-11-23 11:16:22 | <u>a860ebdf3cc4e8241a31bb</u> <u>c6ed7e8fa72676d64cd0db</u> <u>168dd3e6e33de3292612</u> | - 0.00430386 BTC | ✓ |
| 54 | 2018-11-23 10:31:25 | <u>7f2306124c9496a9c35d59</u> <u>0d853dc790d54f3de4c475</u> <u>e5172b136f86340ca041</u> | + 0.00430386 BTC | ✓ |
| 55 | 2018-11-16 20:06:36 | <u>5e6bb92bc40cd487ffa44c</u> <u>aa2a3a2f8c59cac5a44fe3</u> <u>2d0199fa48d8fd6a6518</u> | - 0.00544881 BTC | ✓ |
| 56 | 2018-11-16 19:50:57 | <u>f0199988a536d43bbf755c</u> <u>007251839cab39ebb7a8c7</u> <u>9b40931b3d9e31cb9f6a</u> | + 0.00544881 BTC | ✓ |
| 57 | 2018-11-09 12:53:15 | <u>508cf78042ec05a4467223</u> <u>0dbb7974f29c3763c45b50</u> <u>9ef133c254856227fdf6</u> | - 0.00624447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-09 12:46:41 | <u>ddcd941f899ab2e6a68ab3</u> <u>ccdf39e8ede5ff2e90e7a0</u> <u>ac509c4fda7736395e2f</u> | + 0.00624447 BTC | ✓ |
| 59 | 2018-11-02 22:33:22 | <u>cac8234cb58eb651f77874</u> <u>e6c44b0d72b323a8be3be3</u> <u>7c532bc6ae9e66d60b3f</u> | - 0.00550572 BTC | ✓ |
| 60 | 2018-11-02 21:44:24 | <u>5bd619945bf5b9097b7018</u> <u>c9c99b5249b646f6a1b5aa</u> <u>6fe7481b298e9061026b</u> | + 0.00550572 BTC | ✓ |
| 61 | 2018-10-26 11:41:37 | <u>7d3db41c6b5bc06d72f81b</u> <u>163001706f6f7d5410977e</u> <u>e99ba0ecb8b1ab49d836</u> | - 0.00635135 BTC | ✓ |
| 62 | 2018-10-26 11:34:06 | <u>5e93cf4604e1153f8b5b76</u> <u>237c554336e329432eba6d</u> <u>ea03c85a771de2743f37</u> | + 0.00635135 BTC | ✓ |
| 63 | 2018-10-19 12:28:28 | <u>a92e6b6ab2ba261b28b7ac</u> <u>f979a0c2bcc0b82341aa1f</u> <u>a098460ed147dd8eb044</u> | - 0.00551038 BTC | ✓ |
| 64 | 2018-10-19 11:57:09 | <u>7b6a27399c2a929e2ea2f6</u> <u>ab1adb20c517abb334077e</u> <u>fe93a6e61bb03d44bd8b</u> | + 0.00551038 BTC | ✓ |
| 65 | 2018-10-12 21:22:53 | <u>28936ee4e2719dfa10b210</u> <u>f2ea924a46ec68e20f74e1</u> <u>35251716cb2cca3ff08a</u> | - 0.00601904 BTC | ✓ |
| 66 | 2018-10-12 11:01:48 | <u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u> | + 0.00601904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-10-05 21:36:44 | <u>7f4ab15e144f5ee37f048b0e7e98c8d5dd7a6fe97b45419a7d2b49dde695ee95</u> | - 0.00660314 BTC | ✓ |
| 68 | 2018-10-05 21:14:13 | <u>2c47e91582ac7caff912be05c9975fac8ed19089a23ff734bcce1199d3f5481b</u> | + 0.00660314 BTC | ✓ |
| 69 | 2018-09-28 12:04:01 | <u>11afcf4f7b7dd5d01c05bd c5bbbd269cfca925c2a026031b3e1e712fcf5adde3</u> | - 0.00766823 BTC | ✓ |
| 70 | 2018-09-28 08:57:36 | <u>8571e045bd7101c48610465aa4251c939e38876c218a720f09b66f80becb2dd1</u> | + 0.00766823 BTC | ✓ |
| 71 | 2018-09-22 18:05:01 | <u>18b81d94ca46a1fc7236c7fc693cf2c1554828cab07f92ece4b9104db15e6542</u> | - 0.00565306 BTC | ✓ |
| 72 | 2018-09-21 12:00:04 | <u>75a5afb1b0bcba1607b86233345bdbf0ea3af4f6715613fd17ab87d2a5f07536</u> | + 0.00565306 BTC | ✓ |
| 73 | 2018-09-14 12:02:42 | <u>e8f0dbe090b8332ad9eab9b06bf7f0220f0d1b3c4a46e71498d9f357ff07d7e1</u> | - 0.00773761 BTC | ✓ |
| 74 | 2018-09-14 09:58:54 | <u>c896ac49f3fbf0957bd7e5e674b3ac5d14a9c79814bf94d38cbc72ff48d45fda</u> | + 0.00773761 BTC | ✓ |
| 75 | 2018-09-08 21:26:42 | <u>6a07c62e461d6d4a9dd588b893230c6f0d6be818816c3b61ff3b8be74b38bbc0</u> | - 0.00600389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-07 09:17:30 | <u>6deab70f87097e9d76c6a9a0fdb9877745dcab4af0a8ea14a299383b5c9a7e9b</u> | + 0.00600389 BTC | ✓ |
| 77 | 2018-08-31 15:14:35 | <u>c7b1e1b91e27db4c53342bba2e61ca623212848057d8082ef33f5021b1ec75ab</u> | - 0.00803539 BTC | ✓ |
| 78 | 2018-08-31 09:24:34 | <u>9bc4c340d8e6cf0360f8ea5a1b65950a9044190fbc8337590afe2ba70077f187</u> | + 0.00803539 BTC | ✓ |
| 79 | 2018-08-28 18:48:56 | <u>f38aaf72bca6d45800d191d81085ee7eb08de75b373ce1e0588521cdc2a75345</u> | - 0.00888639 BTC | ✓ |
| 80 | 2018-08-24 09:24:36 | <u>375b8b918b4ac34798d6d727d1ac78e7eccf52899ca44c14fa5a5e6051cb235e</u> | + 0.00888639 BTC | ✓ |
| 81 | 2018-08-22 20:17:50 | <u>a5be2f299b4a575fe2c4a036cd2126925365f77b530a75cf73ea0c958cb8217d</u> | - 0.00924611 BTC | ✓ |
| 82 | 2018-08-17 10:08:15 | <u>bdcb9840fbbb638939a8ff99f177f7c2bf32e38bcac22b965b4f4414cb19935f</u> | + 0.00924611 BTC | ✓ |
| 83 | 2018-08-10 12:46:10 | <u>5f7256daf380e8636dab4170f6e6c3000e43a42daae3c04c2351a5d24ca44c74</u> | - 0.01056328 BTC | ✓ |
| 84 | 2018-08-10 10:43:14 | <u>7dca802fd8b8e07f62edcbcb476abf14e0d95fda2f848687e076de805bc1ab5c</u> | + 0.01056328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-04 05:46:31 | <u>14926d18496f0ccbd1479c</u> <u>9189a4fb4e7f3f5aa57b11</u> <u>1a5318132bd5c78bcaec</u> | - 0.01088468 BTC | ✓ |
| 86 | 2018-08-03 14:03:20 | <u>d8d1900f025e9291666990</u> <u>af742ba95a157d258b3e48</u> <u>2593543f99a4a892e14b</u> | + 0.01088468 BTC | ✓ |
| 87 | 2018-07-31 09:58:17 | <u>8e588b806a89d763331000</u> <u>eee32016ed3e1ea27cd550</u> <u>dad63f6a1f49297083bf</u> | - 0.00989801 BTC | ✓ |
| 88 | 2018-07-27 09:09:08 | <u>1a0ed9d0d6447c99e4b3fa</u> <u>e2908f1a01482cca7aa19d</u> <u>39853fd0e5e4acfe69da</u> | + 0.00989801 BTC | ✓ |
| 89 | 2018-07-20 11:34:38 | <u>b96ba3c414b9049517f37a</u> <u>b59222d0d94753e50dbc5a</u> <u>a2dd746e965bcac65a7c</u> | - 0.01101496 BTC | ✓ |
| 90 | 2018-07-20 10:47:17 | <u>d2e2b0ecb406da562774f5</u> <u>3113ce92a6884146cbc23d</u> <u>ff02b230e29adf06df02</u> | + 0.01101496 BTC | ✓ |
| 91 | 2018-07-13 17:42:51 | <u>dddd529ceecfb13829706b</u> <u>1008e7503ce7efab4b81e5</u> <u>14d274e531cd808cc5cc</u> | - 0.01288534 BTC | ✓ |
| 92 | 2018-07-13 08:48:18 | <u>7c4f346524a58b7f2b976e</u> <u>473c1df94c5d78e4594081</u> <u>0dde3966139292930054</u> | + 0.01288534 BTC | ✓ |
| 93 | 2018-07-06 12:11:09 | <u>f508ea1863ca19bd0d86df</u> <u>a940e4e122209b66272367</u> <u>4f7b6c919a6fc9ad3f00</u> | - 0.01162382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2018-07-06 09:15:10 | <u>71b2b4f9dc7bed47833cdb</u> <u>646db03ad12491e01a32fb</u> <u>5fdd83f59859c0408661</u> | + 0.01162382 BTC | ✓ |
| 95 | 2018-07-02 10:55:29 | <u>da236246390a63fefcb403</u> <u>997fe17edee2900581617f</u> <u>1bb23e9d54c3c025997d</u> | - 0.00775443 BTC | ✓ |
| 96 | 2018-06-29 09:29:32 | <u>63e2e915573f89ebbe7d14</u> <u>8eabebcfb8655fe91b0b97</u> <u>fdb6ffe46356da8bb33a</u> | + 0.00775443 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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