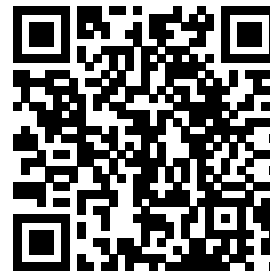


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12argTyKFh3FVGgz5CaRHpPfS46YUakpxg</u>
TOTAL RECEIVED	0.05717944 BTC
	3,596.01 USD
TOTAL SEND	0.05717944 BTC
	3,596.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 21:58:18	<u>c0063598fa6b8831bb8391</u> <u>301392d8000a635c62a9af</u> <u>d569aca8b11d80aee7d7</u>	- 0.00340000 BTC	
2	2018-08-02 11:06:16	<u>2122cba3bb9a9d478fc7f2</u> <u>378fb69c616960ba1f0930</u> <u>ac40859d2bd0360adf7f</u>	+ 0.00340000 BTC	
3	2018-04-21 10:58:39	<u>85ee6f4bcbcb2aa90f8cb9b</u> <u>4086b6dd7dbd5e9b7d6250</u> <u>dce61ab85373499b8006</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-21 01:43:56	<u>37d6309be9c785477398e7e711d5f50b29921eb3679f5feac0816884d3f12cc8</u>	+ 0.00100000 BTC	✓
5	2018-03-19 23:11:59	<u>b1fea14e2366fbb182faafc03d3f0f9d002c0130958afe77fa0a495b301ec414</u>	- 0.00422956 BTC	✓
6	2018-03-19 19:55:54	<u>508a58e172820865655854a49bd0d2abdef35e42844bd78f91ea5c8491837c98</u>	- 0.00575802 BTC	✓
7	2018-03-18 01:33:47	<u>785109d3052623faa355dbacf8d6a4e8021c173298898cb8595446667d623d6c</u>	+ 0.00575802 BTC	✓
8	2018-03-18 00:33:21	<u>1047026679a3e8ecc76c8ad560075aeda6a78b1c98c6269b44391997953db3d2</u>	+ 0.00422956 BTC	✓
9	2017-11-27 10:13:32	<u>f44d4a0caf5866d32ddbc739dd4870bf3d42a04cc15806e950a440250cefa1c6</u>	- 0.01032860 BTC	✓
10	2017-11-27 06:19:44	<u>6691cf2cb5d21095dff9c5317315547bfc97f496bbba244570ea4786ac37e31d</u>	+ 0.01032860 BTC	✓
11	2017-11-21 17:22:21	<u>2fe070a81968b713308301704140044f4111e6f439807442b5c81b8b9cd64a4b</u>	- 0.00050050 BTC	✓
12	2017-11-21 14:49:39	<u>54b2a7e719778782dcf73210107e3680ec7b8987ac612f903725579c6571cf40</u>	+ 0.00050050 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-13 21:11:53	<u>69c2363680d1bcedccf543</u> <u>4babd33a2a382daae64473</u> <u>233d91546d98dfa323a3</u>	- 0.00030981 BTC	✓
14	2017-11-13 17:04:39	<u>996a4a1885869b59137f47</u> <u>fec2530e25666406302f69</u> <u>be7abe76574c1b1bc1c0</u>	+ 0.00030981 BTC	✓
15	2017-11-09 03:40:02	<u>213d132b838a8733231a27</u> <u>8c79192de1c22430a038c5</u> <u>d7a7e5df2c87a3471e38</u>	- 0.00025019 BTC	✓
16	2017-11-09 00:02:53	<u>2a0a90caef9de8ef611327</u> <u>9564a1abdc948d4a0af950</u> <u>c9c08a7a7b76a3ed03d3</u>	+ 0.00025019 BTC	✓
17	2017-11-06 00:33:42	<u>aeccaa7582ae75abab195c</u> <u>3f497f627c7043f27777df</u> <u>e7c76741533a9da9c9a7</u>	- 0.00025155 BTC	✓
18	2017-11-05 20:46:52	<u>255513e81839b056072d7b</u> <u>64532f22a437415b048be9</u> <u>9476bfff1ecb2fdd6756b</u>	+ 0.00025155 BTC	✓
19	2017-11-02 20:51:16	<u>285f0f6cf50ff6a2820042</u> <u>c6ddb72a20eb013db1ef6e</u> <u>37a51ceea24237b96b48</u>	- 0.00025753 BTC	✓
20	2017-11-02 17:03:19	<u>e3519f13733be42422caff</u> <u>9afc60a7a13876d1f616a8</u> <u>78776be7d6a5bee93081</u>	+ 0.00025753 BTC	✓
21	2017-10-30 06:36:44	<u>3b9ce9ecdad8c2813a7539</u> <u>af7891acb3eb252a050b4a</u> <u>6474075f766468da91da</u>	- 0.00030608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-29 19:00:53	<u>d3919181409da33c01b7a7b4bf9f741db9bcabbcd9f23e2791253197afa06170</u>	+ 0.00030608 BTC	✓
23	2017-10-29 15:36:37	<u>0704bd6e2e9fa17c7fc4d5a68c3914aa025ccde6017a7a81fb236c45238b2f90</u>	- 0.00055000 BTC	✓
24	2017-10-29 11:10:35	<u>c5b0d512dad047093af70810f2603379a242611cbeb3281474ae67cf913c48ae</u>	+ 0.00055000 BTC	✓
25	2017-10-27 01:18:18	<u>fb9c40ffec8edb5511c17cc868698f50e2ccf2788819fdc747a73d9630c3e678</u>	- 0.00056110 BTC	✓
26	2017-10-26 21:25:15	<u>7e84854fa5f6b12388aa64870c49a242daacf61426988049be4af2b840f17d63</u>	+ 0.00056110 BTC	✓
27	2017-10-24 13:31:18	<u>d4fea4f3f0b9674f6c66d68ff1ab506ee62181c53f793ded77192213c8a8460c</u>	- 0.00050260 BTC	✓
28	2017-10-24 11:36:25	<u>eb2e11ada3ac0e84d5b2fa7fdf8b1ac28e1ff797b396230fbc7381d5d4a5b4dc</u>	+ 0.00050260 BTC	✓
29	2017-10-23 11:56:34	<u>b7ba817f07f6c6be575f8d34aebf7d88735eb3ea9e6cb8cb082ff192b79f513c</u>	- 0.00051400 BTC	✓
30	2017-10-23 03:15:33	<u>8ea5dfb58b51dab8b8f8c62fad05f7bfb80824653022c9ea770a693e778aedfc</u>	+ 0.00051400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-22 01:42:35	<u>6ce1e618dd9ab94b1aff81</u> <u>0385d0d64005842b4eefab</u> <u>5780398eb9da58d3690a</u>	- 0.00056525 BTC	✓
32	2017-10-21 17:22:09	<u>5999c28ca1b2b9fb61a5af</u> <u>09059a982856976a78e7d9</u> <u>ff41b4771998830be587</u>	+ 0.00056525 BTC	✓
33	2017-10-20 19:33:07	<u>e87c9b62bc993b1d503d4c</u> <u>9571a59bffcb636a513144</u> <u>7f8807bac0256849823d</u>	- 0.00056460 BTC	✓
34	2017-10-20 17:23:04	<u>7f6474b1fb4062ee8d1066</u> <u>dc1dc921a7d82783de413</u> <u>d17eab0475c0d1a03f0a</u>	+ 0.00056460 BTC	✓
35	2017-10-19 18:50:11	<u>beeb2fe4c04ab2b962343c</u> <u>a50abb5c02ee232edcee63</u> <u>8909e8d721d9bb680aef</u>	- 0.00356952 BTC	✓
36	2017-10-19 17:42:20	<u>a3a82cd71d1905b98c6922</u> <u>a8a67be035c92a4d4c0bcf</u> <u>0f7ce8a67b57b6e3e19b</u>	+ 0.00356952 BTC	✓
37	2017-10-19 17:37:13	<u>37caa28f8b143882d262ce</u> <u>aa161cd150aa9ebb24b751</u> <u>b72826e6e9399a8f8ebc</u>	- 0.00056737 BTC	✓
38	2017-10-19 17:14:40	<u>29ea96af97292a6ed80695</u> <u>f29e65ea32c37d2eae8d5c</u> <u>6543f1f250885e5b878d</u>	+ 0.00056737 BTC	✓
39	2017-10-19 02:15:08	<u>07257cedc96550aa761457</u> <u>41234ecd09b3086dd0484a</u> <u>09063ea4cf91f1152c7a</u>	- 0.00031323 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-18 20:21:31	<u>f613eae19c1612a0453b833b2f7bbfafd216fc92f21819cf3c3a45d6ab87cb35</u>	+ 0.00031323 BTC	✓
41	2017-10-18 20:04:56	<u>da7f624a4b0e28bae6a4d5cef96cf393bd1ff8b4b47feaf0011d8a346ea22f5c</u>	- 0.00031323 BTC	✓
42	2017-10-18 18:40:39	<u>21f7cb6c5f9b786fb7299307a0b4087b686382f5916475f18cd4b93a5617f00f</u>	+ 0.00031323 BTC	✓
43	2017-10-18 09:18:27	<u>7098ec79d4d5c06325c4c0b3e90a883374993e30638fc6ec325823eb743219a4</u>	- 0.00300000 BTC	✓
44	2017-10-18 03:27:59	<u>8168963bbafe31c4a2e4419de19210a9f415d9622b3bbda06fafc555bf21b93a</u>	+ 0.00300000 BTC	✓
45	2017-10-17 15:08:34	<u>915b3c0ab1a50b904ab6d6a2824652c53caf42b501249cfec96b3f514745404c</u>	- 0.00035970 BTC	✓
46	2017-10-17 13:03:28	<u>567d2cf6218fd1a3f7ce88857ae56ab255276e5f9bc41ea2b46f84c727060c</u>	+ 0.00035970 BTC	✓
47	2017-10-16 15:29:07	<u>ec48c994c7fa3c41ad42587d8622c196ba6e11dad4d5cdddb2419f66f3ff398b</u>	- 0.00030097 BTC	✓
48	2017-10-16 11:41:43	<u>8b4b48a9e47bd2fe91ffb91564181b37902c2842a73e97ddb69931ff05274a17</u>	- 0.00015004 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-16 08:52:49	<u>18ba8ebc658e8d25be78a7</u> <u>acaf8d7d81a3bd877815aa</u> <u>ba9dc2cc65a7b8391a11</u>	+ 0.00015004 BTC	✓
50	2017-10-16 04:19:17	<u>535f1c9427584127a06538</u> <u>329633761ad86edfeb2e1e</u> <u>c802731b74cbf9f76c70</u>	+ 0.00030097 BTC	✓
51	2017-10-15 01:31:10	<u>5346814c1cef9d2bac8ab7</u> <u>b09150f400a34a8d8597ac</u> <u>d3e26dbc01d8c5405fac</u>	- 0.00030648 BTC	✓
52	2017-10-15 00:00:08	<u>2f14496e57cb01af327c00</u> <u>90115c3779be75124e5533</u> <u>7212c49030da8976e63d</u>	+ 0.00030648 BTC	✓
53	2017-10-13 20:05:33	<u>a036790eeebac1bd0dea95</u> <u>93a3e89dbeb2e6bb980162</u> <u>92cc0187a8b06d839b0c</u>	- 0.00030007 BTC	✓
54	2017-10-13 17:52:38	<u>94292950022ec502e50077</u> <u>a2520a2d1784672590c53c</u> <u>108294863add71e7fc86</u>	+ 0.00030007 BTC	✓
55	2017-10-12 13:06:14	<u>3b6f4612e12e8c7eeba751</u> <u>7c6ae66a3da31bb5cb9dec</u> <u>fc07caae4637ae52b9c8</u>	- 0.00031109 BTC	✓
56	2017-10-12 11:55:25	<u>5cc37a1e40f788478ea699</u> <u>c8c432031cad2655643974</u> <u>5054d589b3acb8b2bcb2</u>	+ 0.00031109 BTC	✓
57	2017-10-11 21:23:14	<u>57e8e279d19a34eea9f7ab</u> <u>99df72526a761ee7bbf422</u> <u>6e6e245a531ff931e70c</u>	- 0.00090202 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-11 19:31:21	<u>5928b40151f76088268a2f</u> <u>eebc3478b0945c1be6d6c5</u> <u>c0f13f5d830857dbe175</u>	+ 0.00090202 BTC	✓
59	2017-10-11 11:14:46	<u>6e57b58b35e4176c4c6fbb</u> <u>5f9898f91c33ee867d2422</u> <u>5bdd5c20478da082e8de</u>	- 0.00030234 BTC	✓
60	2017-10-11 03:35:09	<u>fa240fe5008be14e4be986</u> <u>b67e23163dafc94770dc1f</u> <u>ac686e484e09c4047c4a</u>	+ 0.00030234 BTC	✓
61	2017-10-09 15:25:35	<u>85ff8dd0f2662d1600fd89</u> <u>240d148520e13f6e75a7f2</u> <u>e378bd76573b503a0982</u>	- 0.00032228 BTC	✓
62	2017-10-09 13:54:48	<u>2092eff5641e88309d5d46</u> <u>86ddb68edc99d60619ef60</u> <u>4af2eabeb530b549007d</u>	+ 0.00032228 BTC	✓
63	2017-10-09 01:36:30	<u>58144867c4e27b07331a39</u> <u>106dd4e93153c324342a7d</u> <u>feb93501ae1ea3838b3f</u>	- 0.00041781 BTC	✓
64	2017-10-08 18:33:49	<u>511f09801740bb4c2e77bf</u> <u>23307405d41daf33f061b9</u> <u>090c235410b27401a9f6</u>	+ 0.00041781 BTC	✓
65	2017-10-07 19:07:06	<u>c795e28b1cc2a994ba4aa6</u> <u>46881f4a1c8c57dec849ab</u> <u>2934c2582cbcea65e2d6</u>	- 0.00051907 BTC	✓
66	2017-10-07 18:13:38	<u>1313491541533bc83295f1</u> <u>a706f890b3dbd5c17a6d6e</u> <u>9674375eb63c3565f098</u>	+ 0.00051907 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-04 22:12:25	<u>922cab4322e48a4615f748</u> <u>1480ab11dd63fcb3748478</u> <u>b1e2b85b91636acae8d9</u>	- 0.00050500 BTC	✓
68	2017-10-04 17:28:44	<u>b5c83d3ff5cb31410f55d1</u> <u>58251af133acf0b62982eb</u> <u>5026c8cefcc79555fe65</u>	+ 0.00050500 BTC	✓
69	2017-10-02 19:07:36	<u>88ffc19ded57704a2155e5</u> <u>4c69f92af10622dc77eabf</u> <u>a7c2f7871db7475cb4a7</u>	- 0.00051000 BTC	✓
70	2017-10-02 16:44:37	<u>7ac0c80fb0e3e15b3a784a</u> <u>a513dde79d6791393aced9</u> <u>3b6a6fec35c89700d2c7</u>	+ 0.00051000 BTC	✓
71	2017-09-28 18:55:48	<u>fc35c4ff6178196ca191d9</u> <u>2c5b62e909a623cc361868</u> <u>e083920f2d0b4c245022</u>	- 0.00810444 BTC	✓
72	2017-09-28 17:51:21	<u>b2d0e10189903ddfe06197</u> <u>8f2d7ce5ae7bf10dc7028b</u> <u>3c43358e41a59fe6a402</u>	+ 0.00810444 BTC	✓
73	2017-09-26 05:20:16	<u>c3e3a8048d92326d6891b2</u> <u>cdfd80cb5c3102f53d5fa9</u> <u>ffe0e2ae1ec7e7fff934</u>	- 0.00065334 BTC	✓
74	2017-09-26 01:40:41	<u>17bbf6958266dfcbf97211</u> <u>ce0b8d7a0d307d13d8e5c2</u> <u>adfd44c32a46647f1ef4</u>	+ 0.00065334 BTC	✓
75	2017-09-25 09:57:08	<u>73aef8dc13fe5f2ebed4a8</u> <u>6dca4831419c469cae598d</u> <u>18c20500f59b999db067</u>	- 0.00032051 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-25 05:19:22	<u>c81161fefea9e7e5028b3994bad70ccefbfd33061c6a25a2f3ef0eba76f1fde4f</u>	+ 0.00032051 BTC	✓
77	2017-09-21 18:21:09	<u>88ee15c4993a2e9324f0861f298f9954247b04cb7c6bec37e7a213ac596d241c</u>	- 0.00021762 BTC	✓
78	2017-09-21 16:56:24	<u>0fb04e7d546cd79c93b8dc8d0012880c53312b5ae7c298d5f0d2578d22155245</u>	+ 0.00021762 BTC	✓
79	2017-09-18 12:19:37	<u>54cd856b439ba38a5f4931e9ee8b4578b3d845090f401e884ae9523bbfc91c07</u>	- 0.00041644 BTC	✓
80	2017-09-17 23:12:21	<u>6c7e4c22fa9dca66f2967a82e4ca5217934f4aba5da0751cc4901d20db9b6b7a</u>	+ 0.00041644 BTC	✓
81	2017-09-14 09:26:27	<u>9821b0ed929c79dd8a7182f92d937a1d76a59f46998be7a10fbf19a597e90524</u>	- 0.00180000 BTC	✓
82	2017-09-13 22:30:48	<u>6343b2f4bcdae723da29ac11d1ec86e39bc62b42dd60101a870f90d19d71e1b2</u>	+ 0.00180000 BTC	✓
83	2017-09-11 00:13:46	<u>ee00e61dbe4faf3c2b122b57ea96b43aed7b88e32890798171e1a42a3eeb715b</u>	- 0.00031327 BTC	✓
84	2017-09-10 16:00:51	<u>559bba14379518cc10307f001b87b00e5e55ebc4511037910df21e3d14753527</u>	+ 0.00031327 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-09 06:11:54	<u>aef7ad7fb348490e14c4c9</u> <u>410cc0b03f9fa72567ae97</u> <u>c9bfa61f807954e33d86</u>	- 0.00059025 BTC	✓
86	2017-09-09 01:57:00	<u>2c65951bb989e8f02a5c3b</u> <u>33aa2506da7c34f701a7cc</u> <u>c681af2b1242c2e10045</u>	+ 0.00059025 BTC	✓
87	2017-09-04 04:13:14	<u>8d9c17e7312edd28ceb01f</u> <u>2244541687ce414328b4a4</u> <u>20943ba385c9f957df62</u>	- 0.00052405 BTC	✓
88	2017-09-03 15:52:10	<u>4a227a07332a8f4b933850</u> <u>6b82a058f5c39ce59b6e69</u> <u>0fe1c3d0ed5d40625e4c</u>	+ 0.00052405 BTC	✓
89	2017-09-01 22:32:40	<u>5e0546ced4722754119131</u> <u>ea3dca5fdd4448a5235bc7</u> <u>abcce62f0414cd04d897</u>	- 0.00029705 BTC	✓
90	2017-09-01 20:42:00	<u>fa7a41e15f6a1f64808fa4</u> <u>bf72bf21595b2dd59d1e36</u> <u>83b7ab23e46e5f059d8c</u>	+ 0.00029705 BTC	✓
91	2017-08-15 09:31:27	<u>5206cadd093d1c5b2fc40c</u> <u>023216c3fa7a8c25d82014</u> <u>c75806c55c2333e9d158</u>	- 0.00040095 BTC	✓
92	2017-08-15 05:39:22	<u>4b12f5dc4b02633cc71638</u> <u>e0139b1053e62d3ad22f10</u> <u>b54e4f0dcd224b617e8d</u>	+ 0.00040095 BTC	✓
93	2017-08-13 21:02:10	<u>d4d46f6b51c562330b22bc</u> <u>0b76853a4ff212fb2184f0</u> <u>71c1e9ed94abfdb0a195</u>	- 0.00032186 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-13 20:16:21	<u>ac773281907108f3cc157f45748bfe2d8b29877886fc0457e55ba72b9ec3d405</u>	+ 0.00032186 BTC	✓
95	2017-08-04 12:21:57	<u>a73dd44b842d5c3a131069ebb9e29b6310bfb2540a109b591a3bd31f0387bf70</u>	- 0.00040005 BTC	✓
96	2017-08-04 02:00:37	<u>6b7fdcbdb447e7e6fbc5f7cd9338eab8f7a52a9f77e758634458914063a11eae</u>	+ 0.00040005 BTC	✓

* USD values displayed at the time of transaction

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