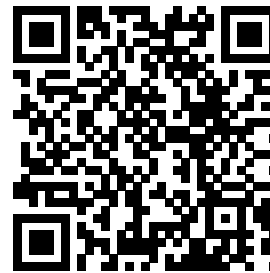


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12b64if86N4RqNjwShVmmN41Byd2U68C9F</u>
TOTAL RECEIVED	169.34537002 BTC
	10,657,893.11 USD
TOTAL SEND	169.34537002 BTC
	10,657,893.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 12:57:48	<u>3edabecb20fd95f67f2957</u> <u>5e2ad4a0220c0e2aea7948</u> <u>7e4d5354d1a0c0a3ae5e</u>	- 0.00060000 BTC	
			11.05 USD	
2	2021-11-04 22:38:42	<u>04ed7bb1e99a1fa7e08839</u> <u>131ae29bdc292c36c381f2</u> <u>dab6812b9123ee00990a</u>	- 0.01015616 BTC	
			630.98 USD	
3	2021-11-04 21:42:59	<u>2a5ee9f72b39b719f7e700</u> <u>fe3740b349d80ec26c1d4f</u> <u>742f783d051fe7d61894</u>	+ 0.01015616 BTC	
			630.98 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-21 06:27:35	<u>b4ce4e11aaece9fb5e047f74a16bbc6391c3fbaa34d74eaff138f662c2bbc10c</u>	- 0.49400000 BTC 31,107.77 USD	✓
5	2021-10-20 19:20:16	<u>902b363193f40615594d1a8bb33d0e118a95c860cd7150d809742e791486d98b</u>	+ 0.49400000 BTC 32,604.69 USD	✓
6	2021-10-16 03:10:55	<u>7cbc5d3cadb8b25634e0e18721793e762d03db75f5a0646609448122d93af9b0</u>	- 0.49400000 BTC 30,496.57 USD	✓
7	2021-10-15 16:08:45	<u>31a1aa409bb453f758bd5e57b783946d1b8f323b69c1b54a99ec64a40b236a56</u>	+ 0.49400000 BTC 30,466.17 USD	✓
8	2021-10-07 23:07:50	<u>d6091e7d47e66dafa3c88803004f93d5e5bd5f75736de422ab07bac7b63152f9</u>	- 0.49400000 BTC 27,085.71 USD	✓
9	2021-10-06 11:38:16	<u>3e59dede67e43db59b2522ee2f0c0bdea38850d2c99d2734b2b13c5ae5fd3908</u>	+ 0.49400000 BTC 27,325.61 USD	✓
10	2021-09-28 08:48:42	<u>3ad92b36416ea7a2d76cb158e6e21e63b7050c25a18410f8bde949b687f4308f</u>	- 0.01185475 BTC 491.34 USD	✓
11	2021-09-28 08:19:52	<u>f551fb96f59079938ef1db282c7ca074c9716fdeaa357791ce49d4c7756503cc</u>	+ 0.01185475 BTC 491.34 USD	✓
12	2021-09-19 07:16:59	<u>79c979411914783de16e81cd4c887946e295b9f8a90ad2f832cca8a99c50225e</u>	- 0.11768554 BTC 5,559.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-19 06:14:23	<u>2222a48bd42576a771f832</u> <u>82d6898cab2e36221f8a4a</u> <u>f61399e14f52a93a983f</u>	+ 0.11768554 BTC  5,559.67 USD	✓
14	2021-08-29 10:23:11	<u>98267c8e1289c2d9d0340e</u> <u>696507332abd53f2e4b160</u> <u>0ecfdf7e94b6ae0aa698</u>	- 0.14368950 BTC  7,007.42 USD	✓
15	2021-08-29 09:25:03	<u>9dc36fa94700e1ef96bd15</u> <u>d83805494c52a1f9860b74</u> <u>826af3571feaa9219f86</u>	+ 0.14368950 BTC  7,007.42 USD	✓
16	2021-08-15 08:48:40	<u>af529a63f9f7f8a2c8a68c</u> <u>12dfcf596925425331a55</u> <u>ab54709b42cd2f21e5ac</u>	- 0.02702495 BTC  1,269.46 USD	✓
17	2021-08-15 08:21:29	<u>41107601bb472762372c41</u> <u>a955a1dc4d4896ee664b46</u> <u>71fc38ac7c0496ea841e</u>	+ 0.02702495 BTC  1,269.46 USD	✓
18	2021-08-06 20:32:42	<u>a80ecb44fbf1630870d11e</u> <u>55097b60c3f7158271441e</u> <u>61a5abb8a6340b3b4a0f</u>	- 0.27151652 BTC  11,892.43 USD	✓
19	2021-08-06 20:32:42	<u>a80ecb44fbf1630870d11e</u> <u>55097b60c3f7158271441e</u> <u>61a5abb8a6340b3b4a0f</u>	- 0.01969123 BTC  862.47 USD	✓
20	2021-08-06 19:35:22	<u>6bbe1714f23a2759407521</u> <u>6f000c5c627466ea902b2e</u> <u>2ab0c37839531a58988f</u>	+ 0.27151652 BTC  11,892.43 USD	✓
21	2021-08-06 18:14:28	<u>7d3b09ec7df3a4da25f69c</u> <u>f82544bde500afde38b585</u> <u>7e661d7a0586687ec227</u>	+ 0.01969123 BTC  862.47 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-01 18:18:43	<u>d4759626be7c1f68fc1e7d</u> <u>cfbde1ae8f9ec7331b836d</u> <u>f0f2df679cdb7d735def</u>	- 0.03867755 BTC  1,529.40 USD	✓
23	2021-08-01 16:08:22	<u>651337ec47086df9f14a60</u> <u>235e16a837cf931b713820</u> <u>fc79996f2162ae7fb6ec</u>	+ 0.03867755 BTC  1,541.12 USD	✓
24	2020-11-26 15:49:32	<u>f992d06268570595b688c4</u> <u>cc7c1e2add810f89132c7e</u> <u>a9b3c11a0d4829a6ff51</u>	- 1.56273998 BTC  26,784.61 USD	✓
25	2020-11-26 11:59:41	<u>d88bc915a273923e35b7eb</u> <u>a0b2fcac79ec2553cd9007</u> <u>1dee13405683985b19f5</u>	+ 1.56273998 BTC  26,800.16 USD	✓
26	2020-10-08 20:30:08	<u>d20ac37b570937fd3d4586</u> <u>5dc80d55344d274d185340</u> <u>b3c4475d11170c7499e5</u>	- 1.00000000 BTC  11,050.64 USD	✓
27	2020-10-08 16:11:32	<u>695cf3df877ee22e0cbeaf</u> <u>f754e51f0c422df3f82f76</u> <u>cf4a774c80b677a58e9a</u>	+ 1.00000000 BTC  11,050.64 USD	✓
28	2020-08-03 17:04:13	<u>92a97119d62e37a3472480</u> <u>0a3e8920610f7f07c00339</u> <u>89b7bdccfc399260d115</u>	- 1.50164357 BTC  16,806.34 USD	✓
29	2020-08-03 16:06:37	<u>f47085e83bf34213612b7b</u> <u>a947c3b388597d5129feb1</u> <u>485d0ecca3a277727ca6</u>	+ 1.50164357 BTC  16,806.34 USD	✓
30	2020-08-03 15:38:58	<u>4bc9714831ca661695ec03</u> <u>815d10c3ed46fdedb9bb19</u> <u>99b437d06547aaa18947</u>	+ 0.00060000 BTC  6.71 USD	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 10:28:12	<u>63de8fffb6044c063dbbd107fb74e4f35f96309a312eeb67eb04e80a0eb949da6</u>	- 14.88700000 BTC	✓
32	2018-12-20 10:08:52	<u>5bf6e908c5d5fbc454e9f36c95a21c0744ec0994fec1c44bf8f1d51bc15e58b3</u>	+ 14.88700000 BTC	✓
33	2018-01-25 10:13:45	<u>ba2ff9656702501407be733250f7f738f38aaa9cd1e1c99190bc7a88c22025c1</u>	- 0.90400000 BTC	✓
34	2018-01-25 09:48:53	<u>3862998d399fce506bf05df83095b78fea50811330ea75429e6e9e463eb2d028</u>	+ 0.90400000 BTC	✓
35	2018-01-18 11:26:55	<u>72ec384e3f5c84fe5ba9c70bb97560d10de0a050ae6e37ba433fa637952796f6</u>	- 2.97716000 BTC	✓
36	2018-01-18 10:29:30	<u>f7a45a5d9aeec361833c22a86eacf34919cab00e805da2ec03a33bfe34af0a22</u>	+ 2.97716000 BTC	✓
37	2018-01-16 17:04:19	<u>3733b6f8e87af92d23cce508cc2681308b3bf071d478e3cbd978c3c337e36b3e</u>	- 3.59400000 BTC	✓
38	2018-01-16 16:10:23	<u>e14ef8f4cc0612ab9f69071ebf33a656cfd71582acb6b367571d964c2aaffaed</u>	+ 3.59400000 BTC	✓
39	2018-01-15 08:22:08	<u>bff96ef6ba3f8994d134a4e740b010c93b61d35d8beb2c10359f493cdc93e06</u>	- 3.62771000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-15 07:02:25	<u>94a7842270e6840958af01</u> <u>0201c46eaffc570f22faa8</u> <u>f01526f9deb6cde7e6e3</u>	+ 3.62771000 BTC	✓
41	2017-12-20 17:04:57	<u>cf66e1d3be8fd15adc4855</u> <u>c3394dd503e95212527c6d</u> <u>f16b6c88c7551696855d</u>	- 1.69400000 BTC	✓
42	2017-12-20 16:24:58	<u>5d10295db76f513d825efe</u> <u>1b7ef4bdad6d3ef65c4331</u> <u>dea5d90355adc591e738</u>	+ 1.69400000 BTC	✓
43	2017-12-14 17:03:29	<u>35d732133038ef1455f9b9</u> <u>4e9d1fcec9b9c6d7b47c1f</u> <u>4553d97e80a28c96050b</u>	- 3.02000000 BTC	✓
44	2017-12-14 16:45:43	<u>484bb3f774e053a7806372</u> <u>b673b887606e6268c02306</u> <u>df32ceb9bcddf81fed88</u>	+ 3.02000000 BTC	✓
45	2017-12-13 17:03:50	<u>81e091ad263c65632e6dfe</u> <u>4e0fea9f8c5b48b89b2215</u> <u>83309a35ed99a402f8e3</u>	- 2.97120000 BTC	✓
46	2017-12-13 16:15:18	<u>182549ea3e8dded6c9d507</u> <u>630c3876be892e21f67fe6</u> <u>52abf960143d65a7fc32</u>	+ 2.97120000 BTC	✓
47	2017-12-12 16:15:00	<u>405d50613e631f965b6fe2</u> <u>fb1786e12369d685a4bc41</u> <u>18fb23d2ebd6d5425989</u>	- 3.03000000 BTC	✓
48	2017-12-12 15:07:28	<u>92e48d68cfe60d6856cfd2</u> <u>67a9a3b5b40ca138e5098d</u> <u>85f9fed525f4e9ded5dc</u>	+ 3.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 16:04:31	<u>dc8f1beaed8c23449d1535</u> <u>175ca9800ff27bf940549f</u> <u>8de7763a9e0f27622bef</u>	- 1.08726000 BTC	✓
50	2017-12-11 14:46:09	<u>bcacdd72271e3ec6c4c131</u> <u>c817bca1d2a78767588519</u> <u>cc4327c4861c3df285d5</u>	+ 1.08726000 BTC	✓
51	2017-12-09 18:05:48	<u>0ab587436986e8e89e9b01</u> <u>b2908f96336f580978e274</u> <u>8ed9bcdbe89512c1df06</u>	- 0.23377000 BTC	✓
52	2017-12-09 17:27:40	<u>8552111a8b7aafe0ca32b4</u> <u>4551555abfad9a14264dda</u> <u>da912692a588702534c9</u>	+ 0.23377000 BTC	✓
53	2017-06-26 06:19:47	<u>34ab4b107458a9f3679d87</u> <u>eb5ef5d61c80ffc8d17f80</u> <u>692bbb69f173fd5e9586</u>	- 10.20000000 BTC	✓
54	2017-06-26 05:00:09	<u>7b68c0aafe3f8af41d02da</u> <u>13d86b5c62bb52292452d9</u> <u>5588516a5ad430da3a03</u>	+ 10.20000000 BTC	✓
55	2017-06-11 20:09:52	<u>eab88ce027057610bafc9f</u> <u>3010f7ae9ead0f5ef338e6</u> <u>7bb0be1436a3682a6431</u>	- 1.74900000 BTC	✓
56	2017-06-11 19:45:44	<u>6444572ad393261e4ac3d9</u> <u>fd0cfd678cb5656698c036</u> <u>3430cf4b98dafc389fa8</u>	+ 1.74900000 BTC	✓
57	2017-06-08 22:04:48	<u>a542ca9c43892695e93764</u> <u>767374ad096d15c7648239</u> <u>9dcb4c690b19e7ae66e5</u>	- 1.78750000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-08 21:42:14	<u>090cefa71701b97c90c003</u> <u>24d7de05fd12b3d80c0cdc</u> <u>739a346615e29d40361d</u>	+ 1.78750000 BTC	✓
59	2017-06-07 18:12:40	<u>3fa132c2b9bd0dec13c002</u> <u>4fc37550a36e3ece19f2b8</u> <u>3c598fb4a5420e10328d</u>	- 1.76750000 BTC	✓
60	2017-06-07 17:43:16	<u>d522b0c82df821b94165a2</u> <u>91d6956ab01c8f93222d16</u> <u>53ffbe71c9136fd34f27</u>	+ 1.76750000 BTC	✓
61	2017-06-05 09:12:29	<u>9bf3120b315734d393dee2</u> <u>84d40b252695635deba86b</u> <u>6cb03120891e5ecc98ac</u>	- 1.97950000 BTC	✓
62	2017-06-05 08:28:04	<u>7b0b23c6629e66861b31af</u> <u>02415613e41bde1dc2f286</u> <u>ab7ba7fc1ea7ab8d2a93</u>	+ 1.97950000 BTC	✓
63	2017-05-28 13:03:50	<u>af0a2ee466f27066141e92</u> <u>65c2eb07fe3c5ab35efcc5</u> <u>35737d7282b5b9fea8e8</u>	- 0.05000000 BTC	✓
64	2017-05-28 12:01:10	<u>ec9e5995bdcd4805cc8e78</u> <u>d045b6ee808ffa3e6a2181</u> <u>b9ad4d7eff31d80c588c</u>	+ 0.05000000 BTC	✓
65	2017-05-25 10:12:47	<u>ecf8c647c19d4cc0859187</u> <u>dab860d774b7e3a656db12</u> <u>f0d17c1e488149496a9a</u>	- 7.74038960 BTC	✓
66	2017-05-25 09:16:39	<u>e4a712ce667d2a7572ffdb</u> <u>5d8aebefbdb0cdf4ad8711</u> <u>03651ec7cc2d34dda3e4</u>	+ 7.74038960 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-20 06:53:56	<u>d87e06f6a2945547f5d6b8</u> <u>f59542e8ab216cde26e7ba</u> <u>506cceece9df674560be</u>	- 0.99990000 BTC	✓
68	2017-05-20 06:31:16	<u>8692909287df4ab8990663</u> <u>b98e897cb9350a125bd626</u> <u>f2f0a2ede99e31b500d5</u>	+ 0.99990000 BTC	✓
69	2017-05-19 19:16:18	<u>9a00e2a5456272781ed9cd</u> <u>d047eebef8ac2dce7f0673</u> <u>e35abedb21401bc0fca1</u>	- 15.37630067 BTC	✓
70	2017-05-19 18:42:34	<u>3455f30ba0af8617d143f4</u> <u>933054783566715a1e09d0</u> <u>a0298c0a9f43978fbaa0</u>	+ 15.37630067 BTC	✓
71	2017-05-19 05:02:27	<u>056a238aba116537e6d76e</u> <u>cde001f22536e16de3521f</u> <u>4323eadf4dd9880b215d</u>	- 0.99990000 BTC	✓
72	2017-05-19 04:54:06	<u>fde1f44e608b41af3914b7</u> <u>e4d7da05ad9d5440d5afeb</u> <u>4ef7e210048b244824fb</u>	+ 0.99990000 BTC	✓
73	2017-05-17 19:17:19	<u>d4b1cf264b0b13a9c9146f</u> <u>66d3a802bc604c14d28222</u> <u>1863415bf088ee39af38</u>	- 2.85950000 BTC	✓
74	2017-05-17 18:47:07	<u>91beca342bf8e71b512ebb</u> <u>fcf3d873945252b526e344</u> <u>e72f08af31a77271e06c</u>	+ 2.85950000 BTC	✓
75	2017-05-17 10:13:09	<u>ea7e7eb1d3d9faacb04c9d</u> <u>629d56c57ddaeeae70c402</u> <u>9c84d7ed6f475861bb8f</u>	- 2.86950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-16 18:01:06	<u>2a963dbdeabdb7abb925d1</u> <u>4bafc436562068df1d92b9</u> <u>0504b2a6bd1cab14acbe</u>	+ 2.86950000 BTC	✓
77	2017-05-15 15:04:07	<u>44ea41a3cf5957a5cb2de5</u> <u>14a1b3d061b01f85bb3a8f</u> <u>5527a3c85c3acb8e6149</u>	- 2.78950000 BTC	✓
78	2017-05-15 14:17:28	<u>79d15f74cf8c09d57d34e9</u> <u>0afcb568cdb4baf703ce52</u> <u>7f2c9e565e25af281abd</u>	+ 2.78950000 BTC	✓
79	2017-05-14 19:01:14	<u>1a23706b1218f38c700e67</u> <u>2a8bbd01dd2be7a304caa3</u> <u>8d2cc04f7eab93bfb30c</u>	- 11.37000000 BTC	✓
80	2017-05-14 18:13:27	<u>e2af69855cf6c05a162bfd</u> <u>1af8cf91992dd0ed273558</u> <u>1eb196b85d3547a98505</u>	+ 11.37000000 BTC	✓
81	2017-05-14 11:00:53	<u>bc9b8036cecf0d8ccc72ac</u> <u>4a9ca5a62e28061852fbd8</u> <u>ab3745b4d95a147035fd</u>	- 2.94950000 BTC	✓
82	2017-05-14 09:20:33	<u>6fcc31c6692c5d6fcc1321</u> <u>6386c6d4e814639731e200</u> <u>74fc2514bdb488db5167</u>	+ 2.94950000 BTC	✓
83	2017-05-11 09:04:49	<u>8b6f55c4164ce6cde6c53e</u> <u>62dd34f99779342d2184df</u> <u>37c2f0ff9b6a2af3f1b6</u>	- 2.85950000 BTC	✓
84	2017-05-11 08:44:46	<u>379a09f2178a33132300d2</u> <u>52dea05cb90a7b40901cac</u> <u>3ca37952c19182446796</u>	+ 2.85950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-10 10:11:17	<u>cb189a31e74bc90c6cf0ee7010179ef32c8f1aa41a6a7f90047b3185379c84ea</u>	- 2.91950000 BTC	✓
86	2017-05-10 08:19:11	<u>7cbc30ccdc2a641a4a08601811d6b717a156ca6a74cbe35d012626e4c37038c6</u>	+ 2.91950000 BTC	✓
87	2017-05-09 06:43:54	<u>eac9db04a6398fa5e3455b41c826c543db4e578c1d8527ecb3d67ec3ba1aee82</u>	- 3.30950000 BTC	✓
88	2017-05-08 19:01:31	<u>2faf130da8b0815dff1f8615f8549e81c4d8243a221ffbea5723abfbaa4ef5e</u>	+ 3.30950000 BTC	✓
89	2017-05-08 07:21:04	<u>f95c935848f69025a952100fb6f6c9b633cae89e6385e26356cd3bc465a70f20</u>	- 3.22950000 BTC	✓
90	2017-05-08 07:21:04	<u>f95c935848f69025a952100fb6f6c9b633cae89e6385e26356cd3bc465a70f20</u>	- 3.22950000 BTC	✓
91	2017-05-07 18:56:28	<u>996e2313d91bbdad6ef621e28a3631405f2d473e0a77d6e97d035123fd929752</u>	+ 3.22950000 BTC	✓
92	2017-05-07 18:56:28	<u>8c91ac4dc72fa1bc582e0ef1b010ce9e1567a56cabd1ee731ef0204923455b05</u>	+ 3.22950000 BTC	✓
93	2017-05-07 00:43:47	<u>ad977f22b4ab8fb66d38c38561b65308d8a9e64714c297e57fc107bac8449ef8</u>	- 3.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-07 00:43:47	<u>ad977f22b4ab8fb66d38c38561b65308d8a9e64714c297e57fc107bac8449ef8</u>	- 3.19950000 BTC	✓
95	2017-05-06 18:22:58	<u>121aa8643c7db6a8526d7029de06c529a5db24d723f578e59a7c8cc871d24ef8</u>	+ 3.19950000 BTC	✓
96	2017-05-06 18:22:58	<u>2cb571e174baecdf9580bc04a7547e668391b0dd9c24da126489abcf70436a44</u>	+ 3.19950000 BTC	✓
97	2017-05-05 23:30:51	<u>f4d58a18fab369079e2d3af7f1a5fc9a85ff282f97af19e3f420deb59667d915</u>	- 3.19950000 BTC	✓
98	2017-05-05 23:30:51	<u>f4d58a18fab369079e2d3af7f1a5fc9a85ff282f97af19e3f420deb59667d915</u>	- 3.19950000 BTC	✓
99	2017-05-05 10:04:55	<u>25196d96af48cb0ec7af39cfd55ed987fb70a29dad5affc7c66cd12373115cf</u>	+ 3.19950000 BTC	✓
100	2017-05-05 09:36:38	<u>f9ed7138d343517eb6985389950ab743fdca7488a432757368eb89a6c3814cfd</u>	+ 3.19950000 BTC	✓
101	2017-03-27 07:56:30	<u>50b9449305403f80e789660f81a6e2f5d098c25f6f6ab66034c819b355cd3380</u>	- 5.19950000 BTC	✓
102	2017-03-27 03:39:52	<u>fee26ed00088cc9ecab62bac5a29d0f03f5f9d2312e03bf416c10e11bd85e304</u>	+ 5.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-11-08 07:34:26	<u>7ffe88e351251cb671f78c</u> <u>e3cb63d3191ca5972041f3</u> <u>fad3b9c340d79a64650e</u>	- 10.00000000 BTC	✓
104	2016-11-06 17:35:38	<u>fd900945f264ff8a08e9a2</u> <u>0662fa0094a83740a43e0c</u> <u>6594c8320e46f50c936f</u>	+ 10.00000000 BTC	✓
105	2016-08-11 20:43:27	<u>47f15a468782fafa3af820</u> <u>4d5f28ca086b5504c4f63e</u> <u>074e12a4458e6cd229f9</u>	- 8.49950000 BTC	✓
106	2016-08-11 20:43:27	<u>47f15a468782fafa3af820</u> <u>4d5f28ca086b5504c4f63e</u> <u>074e12a4458e6cd229f9</u>	- 7.59950000 BTC	✓
107	2016-08-10 17:47:26	<u>f5f36c53f7a57805874334</u> <u>8632b95940af1c3aee7b2f</u> <u>5447426728a28a45b223</u>	+ 8.49950000 BTC	✓
108	2016-07-26 11:41:34	<u>f21955ddb21d1a8c1988ba</u> <u>4d097770b6648b332abfb9</u> <u>ee8a85779ee91458b55a</u>	+ 7.59950000 BTC	✓

* USD values displayed at the time of transaction

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