

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12bV2YSqnhHLHXCw5ACkgjcqVBc5GpZiAJ</u> |
| TOTAL RECEIVED | 10.75180533 BTC |
| | 677,175.47 USD |
| TOTAL SEND | 10.75180533 BTC |
| | 677,175.47 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-07 11:06:34 | <u>e433aebef082400127fed</u> <u>de164e61b7b5f60d4a01a6</u> <u>dad133d71ef136bc8ef1</u> | - 0.00048536 BTC | |
| 2 | 2018-02-02 06:30:30 | <u>caec499e33979ebbc34576</u> <u>36636d96f05a6361955270</u> <u>47d802ce39a991320feb</u> | - 0.00337030 BTC | |
| 3 | 2018-02-02 04:32:46 | <u>c3524f7911b1c01b923f56</u> <u>935162a79598262b61fc24</u> <u>1ed7a74b736aaf21a285</u> | - 0.00484003 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-02 02:01:11 | <u>b1213818c4846956d445cd</u> <u>2d3ed40d95ba7b411e578d</u> <u>3603831a255096ba3eeb</u> | - 0.00520822 BTC | ✓ |
| 5 | 2018-02-01 12:55:13 | <u>8573fcbbeda8df32c00d5f</u> <u>107206d2bdb9ed4191cdf2</u> <u>e2f9150ff2387163c9d3</u> | - 0.00545820 BTC | ✓ |
| 6 | 2018-01-27 22:52:30 | <u>c230207263bea0832cc3b3</u> <u>d8dd10e1d318e43e45fc4c</u> <u>ac79e9f72c9a3f31d74f</u> | - 0.00606556 BTC | ✓ |
| 7 | 2018-01-26 23:57:30 | <u>313403d5f19760e667bb40</u> <u>95194958ced63d9e43cbc7</u> <u>6ac2dbb099971a0558e7</u> | - 0.00625136 BTC | ✓ |
| 8 | 2018-01-24 04:38:25 | <u>63fb2fdf57b17a0a7b4a81</u> <u>c5813e087bbca91e3616b7</u> <u>e352d80c72f29329a62a</u> | - 0.00667600 BTC | ✓ |
| 9 | 2018-01-20 22:04:35 | <u>1e6d19765534152507d71d</u> <u>7c21fef91fae387b59a644</u> <u>ae91279aa33af9da1ccd</u> | - 0.00781743 BTC | ✓ |
| 10 | 2018-01-19 21:19:58 | <u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u> | - 0.00887900 BTC | ✓ |
| 11 | 2018-01-19 10:39:11 | <u>62ffe14382c0fd6aecb328</u> <u>452cae4327097a8489df23</u> <u>f33b293b7b57ae45474f</u> | - 0.00951138 BTC | ✓ |
| 12 | 2018-01-14 09:01:29 | <u>0985d6de05fef13c9c9fcd</u> <u>283cee0896ce3cb50de912</u> <u>1fd1fe9ca46ce5fd0190</u> | - 0.01740000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-13 11:00:24 | <u>716737a5fd9c97d213487d</u> <u>951d4dd207ad73c620e81f</u> <u>81d92a8aaab9f8b89397</u> | - 0.01230000 BTC | ✓ |
| 14 | 2018-01-08 01:17:08 | <u>eb68aa5f42e1eac4377301</u> <u>b40d37b8e499a545d13e00</u> <u>0aafbb5999e47012b67e</u> | - 0.02550000 BTC | ✓ |
| 15 | 2018-01-04 04:58:58 | <u>06c66c91c22b4e6c44ff5a</u> <u>8dbfc1b1f2a99f1d42efbf</u> <u>18f15ff850f8a456cac9</u> | + 0.02550000 BTC | ✓ |
| 16 | 2018-01-04 04:05:37 | <u>bd1a3e635d148edc8f4cdc</u> <u>6b8e875b0c82016bc8a969</u> <u>7d1b43c1ce4162234de3</u> | - 0.46604748 BTC | ✓ |
| 17 | 2018-01-04 02:42:47 | <u>1ecaf20cb9a489468d67ce</u> <u>21caebbb27a987dfa24470</u> <u>7803e5d428e0f717f2eb</u> | + 0.46604748 BTC | ✓ |
| 18 | 2018-01-03 09:23:08 | <u>18d5fdcd1db8bd403f26ba</u> <u>650294e45dc491054d97d1</u> <u>f4331e6d558162b4f15b</u> | - 0.18500000 BTC | ✓ |
| 19 | 2018-01-03 07:11:30 | <u>9f90a2b33766e3be652459</u> <u>9867c793427e3051bbe2e8</u> <u>c967a8046d82a9a93c4e</u> | + 0.18500000 BTC | ✓ |
| 20 | 2018-01-01 17:03:37 | <u>4770357e18f8884e08ce13</u> <u>c94beca96c2fd0cdcf37e7</u> <u>87028ed2391af7cb45f7</u> | - 0.53430000 BTC | ✓ |
| 21 | 2018-01-01 15:58:25 | <u>71bcbc06b97688f0753bc7</u> <u>97c87cbc0c58147cd4f099</u> <u>72438e93e80e8553ba79</u> | + 0.53430000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-05 23:02:27 | <u>3d84828a52561a6f69e67a0e38a65dda19108ed4bc191061f550638c00af6faf</u> | - 0.02121266 BTC | ✓ |
| 23 | 2017-12-03 16:20:22 | <u>16a39af6d44f5c393d378a08723a3f3a11a9eab632cfda40d51fd93f57d9d7e1</u> | - 0.02153077 BTC | ✓ |
| 24 | 2017-12-03 05:11:37 | <u>ca198c8f22c7ebaa5cf5d3fe4d0d07b4bcdc2c9f493a49c4e45e56679ca3b0bb</u> | - 0.72880000 BTC | ✓ |
| 25 | 2017-12-02 18:48:56 | <u>1e6f8fc5355b49de10e585d267d6feb79e734ad737d32665b583049b05f01b44</u> | + 0.72880000 BTC | ✓ |
| 26 | 2017-11-28 04:08:22 | <u>3ed15588a16064acb53c9aa58ff03c3c361ed8b7d0964e323749e4d1372fbaa8</u> | - 0.02293429 BTC | ✓ |
| 27 | 2017-11-26 23:19:57 | <u>936407161c0cd7af6ccf9115da9654ac139faf636635e36b9e9b1afe00fbda06</u> | - 0.02364898 BTC | ✓ |
| 28 | 2017-11-07 08:04:46 | <u>8c5b2ee51e0d7e170df26166a5a1b685d49b3ae61087c79f6948822fe6684423</u> | - 0.03100000 BTC | ✓ |
| 29 | 2017-11-07 08:01:58 | <u>59c9bd4f0c63bf23a4c131e1a423306886e01020952244402c991314db90c5a7</u> | - 0.30000000 BTC | ✓ |
| 30 | 2017-11-07 02:25:01 | <u>b73f4d1691b9fd52d17c23f63c4a3ac521a5c1151f512c56681f9554ac018181</u> | - 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-06 06:03:50 | <u>4019448eeada5eed8190a7</u> <u>154123d9cd5d50a38a7446</u> <u>870135507124e44d83b2</u> | + 0.30000000 BTC | ✓ |
| 32 | 2017-11-06 06:03:50 | <u>88a9a1da7abe620db2500a</u> <u>1ccce36a82a1632a9f4a84</u> <u>d071e8cfac2aae4c7585</u> | + 0.03100000 BTC | ✓ |
| 33 | 2017-11-06 06:03:50 | <u>5b1edc7e851860640bc006</u> <u>3c6f333f2772ca55513966</u> <u>e8ee819c2de413989082</u> | + 0.30000000 BTC | ✓ |
| 34 | 2017-11-05 01:10:28 | <u>e31189c232c086b40d0b8d</u> <u>83be5c66f967343edc2b26</u> <u>1e6a03fa17c8cfacc820</u> | - 0.07158300 BTC | ✓ |
| 35 | 2017-11-04 20:37:50 | <u>b2c8676d2d02acd6cbbf23</u> <u>076bec0e1b32ed2142ef29</u> <u>11262a96b8a237d0f6fd</u> | + 0.07158300 BTC | ✓ |
| 36 | 2017-11-04 16:47:13 | <u>905920889358198dcac71f</u> <u>439a6e75de206db1e0d59a</u> <u>297f96c49c8cf72927c1</u> | - 0.09098400 BTC | ✓ |
| 37 | 2017-11-04 13:49:07 | <u>87534bfbbfc6e458b62c9a</u> <u>38948f2bcc772ce62ed850</u> <u>63b4f679c6aadcac53ab</u> | + 0.09098400 BTC | ✓ |
| 38 | 2017-11-04 08:19:41 | <u>52ab4d0e06b2ca584eaac1</u> <u>300bae2c99a651b89e2b01</u> <u>ebe8802b52d1c4162052</u> | - 0.31897200 BTC | ✓ |
| 39 | 2017-11-04 02:28:27 | <u>f5cb8080ff1fcf736646f1</u> <u>03b2890d89bd842ffa80ec</u> <u>58a924322937964cdb20</u> | + 0.31897200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-03 11:54:52 | <u>f9731b3ff8c0c7d83a675b</u> <u>c8b1230bb3f5b3833b70f3</u> <u>5f4272193a1f4e3b55da</u> | - 0.13800000 BTC | ✓ |
| 41 | 2017-11-03 07:33:29 | <u>2223ab69729df749785086</u> <u>40e143ae0680375d0d88dc</u> <u>b2e7ff205c4ac10afe91</u> | - 0.08762310 BTC | ✓ |
| 42 | 2017-11-03 07:33:29 | <u>9914f14ce8beba3fa875c4</u> <u>8a29aa52b47b56f42113ec</u> <u>029e2c4f4eba76ccd35c</u> | + 0.13800000 BTC | ✓ |
| 43 | 2017-11-03 07:07:52 | <u>fd77ee602bbeef71281cbd</u> <u>ffc3b6b1221d008ac70503</u> <u>6fc6ccd343f06a77170c</u> | - 0.12286955 BTC | ✓ |
| 44 | 2017-11-03 04:59:13 | <u>4a86f685bb0086e855588b</u> <u>d084f2eb7a78c7d50482f8</u> <u>8257cb1266b11ca9fbb4</u> | - 0.37010864 BTC | ✓ |
| 45 | 2017-11-03 03:48:27 | <u>d7d4bc61b213d1657f14ac</u> <u>d8354f31c27bfe216553d9</u> <u>a800d8c426e300686362</u> | + 0.08762310 BTC | ✓ |
| 46 | 2017-11-03 03:48:27 | <u>c686065eab980b795cb8d2</u> <u>990a62729da46dd7b368d4</u> <u>80f620025f1bce4e0fbf</u> | + 0.02153077 BTC | ✓ |
| 47 | 2017-11-03 03:48:27 | <u>f220ae86d7de88c6a20164</u> <u>e1de2df965fa8ce4d5ac3b</u> <u>7ae7a65ee88ecd1b6fd5</u> | + 0.00667600 BTC | ✓ |
| 48 | 2017-11-03 01:08:52 | <u>ea333cf5251adee0eb49bd</u> <u>d7ac6d15d307d13e2535e7</u> <u>98bcc0880e1c1606745a</u> | + 0.12286955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-03 01:08:52 | <u>273ac1c117a28dddb2090f94b67bfb3449d14efee7c81e6209d48aae430fa43a</u> | + 0.37010864 BTC | ✓ |
| 50 | 2017-10-21 19:20:16 | <u>d92d2770ce4cf7409d3b5b24284a647420b3bb7b5cc46717c75969f94abcdc34</u> | - 0.06520000 BTC | ✓ |
| 51 | 2017-10-21 17:13:04 | <u>317f876a95bbb3f610ed0b96b824c14d81f8eb895589f65d1e35a5558d87682a</u> | + 0.06520000 BTC | ✓ |
| 52 | 2017-10-21 04:38:52 | <u>a24e4d4a9e275bd5ff84ab34b547619bde66d0d234c0bef233abfd92648cacf8</u> | - 0.04403975 BTC | ✓ |
| 53 | 2017-10-20 18:22:15 | <u>5da051e0c3fd318a4c93ef6fa8acceafd0a21be3b33261ccb3e6a6839e146dfa</u> | - 1.42560000 BTC | ✓ |
| 54 | 2017-10-20 12:16:58 | <u>7630d288ebefd30079fce3e090f3db44c742e4789c0dd0a01d911ad2e2f8299a</u> | + 1.42560000 BTC | ✓ |
| 55 | 2017-10-19 18:37:34 | <u>4b1cf8fc7d68e4152564361c945743ab7ec4a8aecf3c3d1ab5e35e8da6e77314</u> | + 0.00606556 BTC | ✓ |
| 56 | 2017-10-19 14:21:45 | <u>8422903ee5ad2465095b7a1715b398f66c91efe6d1efa16ebd5577b815ae962f</u> | + 0.02293429 BTC | ✓ |
| 57 | 2017-10-19 06:43:25 | <u>a314a462cc60c857bbb047b2574960a563047754b35f9d3ac1d9dbf90c883bf8</u> | - 0.08913000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-17 23:00:49 | <u>fb26efa99ed7b545af6bb2</u> <u>edf13a061c506d2ea5ec40</u> <u>17c1f645e182f73e549e</u> | + 0.02364898 BTC | ✓ |
| 59 | 2017-10-17 23:00:49 | <u>00938be18783ad68083209</u> <u>0ce8acf6d8ac5b3167a9f1</u> <u>208a573503acdae60082</u> | + 0.04403975 BTC | ✓ |
| 60 | 2017-10-17 19:29:36 | <u>28cfff41e07ffb138352d8</u> <u>1bcdb13479d8ca9f1149d2</u> <u>5f0ea7c01a1ce4426bce</u> | + 0.00887900 BTC | ✓ |
| 61 | 2017-10-17 15:08:34 | <u>b6da59dd5f0365a59dabf6</u> <u>1aa83f5243aabb49ab6991</u> <u>e4216e5251136604d8ec</u> | + 0.08913000 BTC | ✓ |
| 62 | 2017-10-16 23:20:51 | <u>79a9babf3ab5263b895421</u> <u>9134adf5671d26b7c4742c</u> <u>088017d48cf2c216c112</u> | + 0.01740000 BTC | ✓ |
| 63 | 2017-10-16 21:04:44 | <u>4d9490e9ce0d15744fd27b</u> <u>bfea2b70771a44f77960de</u> <u>4cbf6955e981eabe9ff6</u> | - 2.00000000 BTC | ✓ |
| 64 | 2017-10-16 20:16:42 | <u>083ef3be6604879e2a16de</u> <u>f6de73125c5ac55e249146</u> <u>ec6623344fde61e123a2</u> | + 2.00000000 BTC | ✓ |
| 65 | 2017-10-16 03:03:17 | <u>03605b7788171ca2826721</u> <u>5ff2cebb37f705ddd9c0b8</u> <u>ddf2aea07c5301dfe303</u> | - 2.00000000 BTC | ✓ |
| 66 | 2017-10-16 02:26:13 | <u>457bf344fa4dd04aa7666f</u> <u>a7379d12e092e18d9d6648</u> <u>1d0dd1a86375223180f5</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-13 22:10:59 | <u>7f50752295ad37bf6eab4f</u> <u>dc1ad52a2630ec2bd51907</u> <u>7bb82c243c4e518da2e9</u> | + 0.00545820 BTC | ✓ |
| 68 | 2017-10-13 22:10:59 | <u>a1cc95858a5371cabac064</u> <u>4c23b694ea2bb9573b8dbd</u> <u>8e8f474c132d39ce7ccd</u> | + 0.00484003 BTC | ✓ |
| 69 | 2017-10-12 14:52:25 | <u>ce7d4cd58316e4e49c47f0</u> <u>3bedde356c13d1680cc0bd</u> <u>9b35179ea7c40991018e</u> | + 0.00781743 BTC | ✓ |
| 70 | 2017-10-11 05:39:35 | <u>64f5554136c22be83bddd7</u> <u>21c63f6d4f3aad8904dbd5</u> <u>0565660af17f5699f0fd</u> | - 0.05191678 BTC | ✓ |
| 71 | 2017-10-10 17:18:44 | <u>70fd52e0bca167bab28469</u> <u>7042bcdacaa1433de93657</u> <u>c41220e863ae48b9d167</u> | + 0.02121266 BTC | ✓ |
| 72 | 2017-10-10 04:07:22 | <u>d69d8086cdefd69e84198b</u> <u>5134cdc9eb17101af196d1</u> <u>bdf680a3eaf8860484e2</u> | + 0.05191678 BTC | ✓ |
| 73 | 2017-10-10 03:07:47 | <u>b2b832bcf49c6748198ac7</u> <u>c96848a56185156cf10e76</u> <u>00ffe8b2f53a70544071</u> | + 0.00337030 BTC | ✓ |
| 74 | 2017-10-08 18:09:52 | <u>2e5ad2af13076cce3690ba</u> <u>cf5129814459a65af400a3</u> <u>1e7f0242e719676ac606</u> | - 0.02825264 BTC | ✓ |
| 75 | 2017-10-08 12:03:10 | <u>750df419dfca0707a2f47d</u> <u>5b2343e1ac1f438718afd5</u> <u>f0ee2a4b0e4686cad986</u> | - 0.10340545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-08 10:55:05 | <u>24b59cd59c4c90c596c5fd</u> <u>f6505b6325830b8c5b6593</u> <u>acdaeda395392b8be0bd</u> | + 0.02825264 BTC | ✓ |
| 77 | 2017-10-08 10:07:15 | <u>0aed2aa69739b35fb7e209</u> <u>3676fe51515829e017e598</u> <u>c781b87d6647389d6b61</u> | + 0.10340545 BTC | ✓ |
| 78 | 2017-10-03 21:07:01 | <u>1680def4949cc9f7b4d79f</u> <u>579a078ed3d1534f7b4b96</u> <u>9d978ef8bbfc9a90c906</u> | - 0.72163126 BTC | ✓ |
| 79 | 2017-10-03 17:33:04 | <u>d4c67390e2768ba8a91449</u> <u>c39eb697a4cdc7ddade453</u> <u>122b76f55a7c086e1917</u> | + 0.72163126 BTC | ✓ |
| 80 | 2017-09-29 03:13:20 | <u>fe158e3e2b64c8c9a89f72</u> <u>46f9386dde7b7adcdc44eb</u> <u>480710312cee7ee20734</u> | + 0.00048536 BTC | ✓ |
| 81 | 2017-09-27 21:59:05 | <u>6ce924276887bd1139ff39</u> <u>2c100ffca6cb7f5449da7d</u> <u>005b65fcfb86ba0cd33d</u> | + 0.00625136 BTC | ✓ |
| 82 | 2017-09-27 01:15:14 | <u>0d7a402ac352f026878b6a</u> <u>8c58987dfd09c06f0fe290</u> <u>fa283bf5d76c61101cdf</u> | + 0.00951138 BTC | ✓ |
| 83 | 2017-09-15 21:24:25 | <u>936c8b76b8191325535140</u> <u>29ba10d67fb0525096cc79</u> <u>3d845493d90f950f1ecf</u> | + 0.00520822 BTC | ✓ |
| 84 | 2017-09-11 02:04:42 | <u>f5b67b8ae0b4a055bba6b5</u> <u>fd7836784dfe54db52825</u> <u>91e2a4d1e397324477b8</u> | - 0.18038386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-11 02:04:42 | <u>f5b67b8ae0b4a055bba6b5</u> <u>fd7836784dfef54db52825</u> <u>91e2a4d1e397324477b8</u> | - 0.08786828 BTC | ✓ |
| 86 | 2017-09-11 00:21:21 | <u>fccd3baee8c92cc24b2ca4</u> <u>3041cac653641026e2117f</u> <u>a4c97fcd64ca8941da14</u> | + 0.18038386 BTC | ✓ |
| 87 | 2017-09-10 23:55:45 | <u>759c6c5204a94cda171079</u> <u>715c5a439f9cfeaa1be082</u> <u>540b615bd5815680b5ef</u> | + 0.08786828 BTC | ✓ |
| 88 | 2017-09-07 14:25:50 | <u>3640383df94be60ac20b63</u> <u>563927ed01e771262fefeb</u> <u>c54c45753672b7ad9295</u> | + 0.01230000 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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