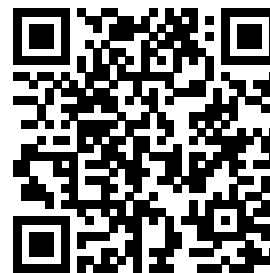


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gnxpVzcnTm5A9Gox3gdc4Xdqy3UvdeTS</u>
TOTAL RECEIVED	0.04396738 BTC
	2,780.32 USD
TOTAL SEND	0.04392092 BTC
	2,777.38 USD

Token	Balance
Bitcoin	0.00004646 BTC
	2.93 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:30:09	<u>0a938ba8e758ebccea49142</u> <u>53d5e76d2ece131a6c3deb</u> <u>569db182ec09d8a2b994</u>	- 0.00003849 BTC	
			2.31 USD	
2	2024-09-15 03:00:03	<u>29fa47622c1ec7a0a1775e</u> <u>a1e17f8273c9ccfff8ca04</u> <u>c12ed27e4490c2b68f98</u>	- 0.00003999 BTC	
			2.40 USD	
3	2024-09-12 20:16:18	<u>d3382ba041e5018888d808</u> <u>fa637b9503d2b42759454a</u> <u>e278c606f796897c4e50</u>	- 0.00005170 BTC	
			3.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-01 21:24:04	<u>d50e30efbd879e8644c008</u> <u>a552971c94e23b080de4c1</u> <u>54ebdbfacce47a5efa18</u>	- 0.00007327 BTC 	4.27 USD	✓
5	2024-08-31 06:00:33	<u>7305404f18b8685b1fa298</u> <u>16572a1271bc088ac89e0c</u> <u>efb71ec715cc40feb0d7</u>	- 0.00005636 BTC 	3.33 USD	✓
6	2024-08-30 08:11:36	<u>b61fab7538183befe21c76</u> <u>a7a72981ce98dac54d59d7</u> <u>b3629530286962b4eeec</u>	- 0.00005774 BTC 	3.43 USD	✓
7	2024-08-14 06:11:33	<u>e39042950b6fc7379b5445</u> <u>110d05fcee8dcc82679288</u> <u>9a0979745984780e7ab5</u>	- 0.00008390 BTC 	5.10 USD	✓
8	2024-08-11 14:25:05	<u>b29edbd86108db85ed8006</u> <u>e3f7882d1220df6afa69fb</u> <u>b6a647c092debbe778bb</u>	- 0.00010000 BTC 	6.03 USD	✓
9	2024-08-11 14:19:28	<u>eb3bafb7fcb3a7a862c1c8</u> <u>d2370345161c3137a2c20f</u> <u>c116c290d8064beca224</u>	- 0.00010000 BTC 	6.03 USD	✓
10	2024-08-11 11:59:47	<u>e10b3860d21bb76606dabe</u> <u>2c245645a6733fc042ac2b</u> <u>03a62bb79c9da63f7a7c</u>	- 0.00010000 BTC 	6.04 USD	✓
11	2024-08-09 18:27:30	<u>8e35984327f123995b1671</u> <u>7f4ac87fb6b64d86e483d6</u> <u>efd4904c6415395cb7f7</u>	- 0.00010033 BTC 	6.05 USD	✓
12	2024-08-08 16:24:23	<u>3c79890cfa408390cbee09</u> <u>cdb5aa9c3131eec9e039c9</u> <u>7248e7d5aaba1efe5445</u>	- 0.00010096 BTC 	6.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-06 17:35:07	<u>fd51b7dcd430364ed20ccd</u> <u>d9b4c9247cf368d2719b9d</u> <u>508daf42a05d7dc7a261</u>	- 0.00010201 BTC 	5.78 USD	✓
14	2024-08-06 06:00:28	<u>421051cfeaedbcd7179707</u> <u>19366725f8fd5c54b29f68</u> <u>aaebe9d4013221bfaff8</u>	- 0.00010360 BTC 	5.77 USD	✓
15	2024-07-21 12:45:05	<u>5673c2b147a0952187792e</u> <u>3b184ac39ce84a25b0241e</u> <u>afd02299af1587546317</u>	- 0.00014758 BTC 	9.85 USD	✓
16	2024-07-20 04:15:39	<u>49d0b9f23c17e0ef5d07c4</u> <u>0e1a8d3d470f5f28fab65c</u> <u>d2b925ccfeee14005557</u>	- 0.00015403 BTC 	10.26 USD	✓
17	2024-07-17 23:35:51	<u>8a09addb3ce33b81209d7c</u> <u>ba3a8cc7f4207433f0e155</u> <u>5b5a7457282b5117649a</u>	- 0.00015998 BTC 	10.30 USD	✓
18	2024-04-01 11:34:52	<u>d1314e5761709d4d6c9c47</u> <u>e563bfdc8b9cee0faf26cb</u> <u>24fd75dca09086838679</u>	- 0.00030302 BTC 	21.16 USD	✓
19	2024-03-25 11:09:59	<u>4bebd8008afb12da3f56ad</u> <u>a495f2aaadf57a649a985a</u> <u>a0db46d45a5b6e9b8b59</u>	- 0.00032357 BTC 	21.61 USD	✓
20	2024-03-03 21:05:00	<u>dd23906d82e17fd2a7cdfc</u> <u>a628a321af149d9c447036</u> <u>7c537c37cfc8f115a613</u>	- 0.00054032 BTC 	33.94 USD	✓
21	2024-01-06 20:44:38	<u>29ebde2fcff68d145b56a4</u> <u>1ce8fc3907ab09919732f7</u> <u>7c5760eb3d1611234079</u>	+ 0.00054032 BTC 	23.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-01 13:50:51	<u>e01af6f641b6c3aa0da5ff</u> <u>c19f72393d98389d39039f</u> <u>0bee01af67b5ee5369c9</u>	+ 0.00015998 BTC  6.81 USD		
23	2023-09-28 10:17:23	<u>4c87f76f4a73b6ba3eb386</u> <u>40c5ab23b98746f1fa1d38</u> <u>2f4bba2e539bf2f47972</u>	- 0.00161465 BTC  42.90 USD		
24	2023-09-27 11:48:47	<u>c910e4b09a0ccb39f1a76d</u> <u>c326003e2beae57895fd96</u> <u>3c3e4a84de3c556ab2ba</u>	- 0.00199625 BTC  53.34 USD		
25	2023-09-09 15:32:44	<u>1133dc9b56f9bb7c4796d4</u> <u>4f0b98a240c3e72d1d687f</u> <u>db1191edbe9e83ceeac9</u>	+ 0.00030302 BTC  7.84 USD		
26	2023-09-01 15:18:07	<u>67f76961f55da2843c2b60</u> <u>ba61dde4788e25ff09c68a</u> <u>2cfb2a0d832a8402eb29</u>	+ 0.00032357 BTC  8.35 USD		
27	2023-08-21 00:44:21	<u>d8c2c501788d2bafee0d9a</u> <u>e725d4d0f485b65142edc3</u> <u>4c0181114a1a7259675a</u>	+ 0.00003849 BTC  1.00 USD		
28	2023-07-25 03:53:06	<u>63551345c29eb6d16aaf53</u> <u>47909f52516f14c1138a13</u> <u>37a838c1ed67f9b4d145</u>	+ 0.00161465 BTC  46.96 USD		
29	2023-07-23 23:57:44	<u>b4b466e04915045a2fd7d7</u> <u>2f0bbc713cdc269291873a</u> <u>6fb246343436285acf2e</u>	+ 0.00199625 BTC  59.90 USD		
30	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddb</u> <u>8f9427a120f449a463e7</u>	+ 0.00008390 BTC  2.18 USD		

#	Date & time	Transaction Id	Amount		
31	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77c0c47a964300d36e4f2c5d1fcbd270686bbe8bc074</u>	+ 0.00001143 0.30	BTC 	✓
32	2023-05-21 23:01:25	<u>c87845eaced11b04408497c4d90f8d3efbde568051dbc671bb93375921fa8ca8</u>	+ 0.00003999 1.06	BTC 	✓
33	2023-05-14 07:23:39	<u>fa9256e84c048615e2289a831477ab0bfd63ee5d30047702191dfeaf63b76f72</u>	+ 0.00007327 1.96	BTC 	✓
34	2023-04-20 01:20:35	<u>201736a6d3242909561ff6f05cb67d24e7abb3ec1fa3ea3b2c346528ae259634</u>	+ 0.00001500 0.43	BTC 	✓
35	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc239ec4c86bbbf1792ab1c787246c9a1be28dc51879</u>	+ 0.00005636 1.70	BTC 	✓
36	2023-04-16 00:50:26	<u>9e081bd8bf1737113057cac6fbcf78cd34dcb733f288d6d1015e31b34ad36e50</u>	- 0.00158643 47.96	BTC 	✓
37	2023-04-16 00:46:50	<u>4b6e4bb97969aab750e1de1feba8b9f30849cc587210049fa2b2b78582b7e8d2</u>	- 0.00612554 185.21	BTC 	✓
38	2023-04-15 14:58:46	<u>37c60da7d1147f6fd7200389a435e4cb54b39a5a087547019081374d78b1ac55</u>	+ 0.00158643 48.10	BTC 	✓
39	2023-04-15 11:20:45	<u>d9d8708c37ba83908511b9d99c99dad074221d19ec4041b0d3245e52dfa83878</u>	+ 0.00612554 186.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-14 13:29:33	<u>aab2413aaa360f81710a28</u> <u>7998da0a2e5741b653c735</u> <u>372a58a8998f17dff2fa</u>	+ 0.00002003 1.14 USD	BTC 	
41	2021-08-17 04:42:22	<u>3a37ba8fd920d572e9682c</u> <u>3c60b7feb01db7e1f8db0e</u> <u>5925b498fc600a925a33</u>	- 0.00030509 14.29 USD	BTC 	
42	2021-08-17 04:06:24	<u>913295d084fa47922a16dd</u> <u>94da991d08016436ebddf</u> <u>76d28afb9ea76177c972</u>	- 0.00031671 14.83 USD	BTC 	
43	2021-07-21 20:18:58	<u>ff63123ca49ca1b917bd73</u> <u>1dbb350716a31156c103c7</u> <u>f842ab20ea8d785cb5b9</u>	+ 0.00005774 1.84 USD	BTC 	
44	2020-10-12 03:56:55	<u>b231fb0e798902bef65c13</u> <u>7f66388eb6f33a218c0e65</u> <u>6aafa399028321effefa</u>	- 0.00035900 4.13 USD	BTC 	
45	2020-05-03 04:37:54	<u>c0af5eb7df7725972f0ee7</u> <u>09eeb594120780c137e2b3</u> <u>e6be34b9bfe58745b973</u>	- 0.00044000 3.91 USD	BTC 	
46	2020-04-26 16:56:28	<u>1e6273810989ddd0346c32</u> <u>3af0370d08246478cdd1f0</u> <u>16963a86ebbef186bdec</u>	- 0.00046650 3.62 USD	BTC 	
47	2020-03-31 19:50:32	<u>7c7f887070ac38c318e3d1</u> <u>cbd86f2655940187414f53</u> <u>1d132d8848826e60daaa</u>	- 0.00058237 3.86 USD	BTC 	
48	2020-03-29 19:19:09	<u>bcf3d02bd3495df1162f3c</u> <u>3e4fd04cd1bce7a3b3d8e2</u> <u>eab6ef71e773d26fd237</u>	- 0.00060000 3.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-02 13:57:13	<u>6b5c78fac946fca2c1326d</u> <u>27bb89e33e5620aa1c72a9</u> <u>24a54a556f784e979156</u>	+ 0.00005170 BTC 	0.48 USD	✓
50	2020-01-22 11:09:34	<u>3a0d4d92ada8cae1ee3aa9</u> <u>cb0c84e9b778dd8cc835b1</u> <u>8407f22d160e4bf999b9</u>	- 0.00100000 BTC 	8.68 USD	✓
51	2020-01-22 10:27:02	<u>25faffd058b38963fa95d2</u> <u>a147c903488ad00fb7cace</u> <u>ec0463c63acb92423a6f</u>	- 0.00100000 BTC 	8.68 USD	✓
52	2019-10-25 11:37:57	<u>fb3e461e86c4f50d9f4fad</u> <u>22bddb2ecc365d2420046e</u> <u>41f13f77ac1af748ed08</u>	+ 0.00010360 BTC		✓
53	2019-06-25 05:54:34	<u>7a5c3f804669330e04a760</u> <u>5b33a72da718561536ba65</u> <u>6d8f02605bfbf63075e0</u>	+ 0.00030509 BTC		✓
54	2019-04-08 17:42:47	<u>45b2842b86a534ffd17ecd</u> <u>bf7077470ea5d05a6808d0</u> <u>6bf54eb1aab726369a90</u>	+ 0.00010000 BTC		✓
55	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112ee</u> <u>d76b57c29349f84a66c949</u> <u>87168b5a3006b2dc4384</u>	+ 0.00060000 BTC		✓
56	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0</u> <u>e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00010201 BTC		✓
57	2018-12-14 10:17:16	<u>428869bc5c6ed0b050ff84</u> <u>fb8958d8d92fe2dde9a91e</u> <u>a18187b2cf5650d41ea8</u>	+ 0.00010033 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-11-12 22:01:40	<u>863d5b5034f94638ccd3d9</u> <u>21e11a3aaf5afdbb32fb4b</u> <u>a2032dae73d84c7469f8</u>	+ 0.00031671 BTC	✓
59	2018-10-21 09:30:46	<u>e5c933dda5a5281f7c7639</u> <u>13741521e252628a0b362b</u> <u>54f538f1fc52031c6f05</u>	+ 0.00010096 BTC	✓
60	2018-08-07 16:30:56	<u>dc4f5698e6ac4483cdb4d3</u> <u>d2477c8d842fdb5583a</u> <u>ebb6c6bb86f0626f6bdf</u>	+ 0.00014758 BTC	✓
61	2018-07-31 00:05:27	<u>93b7341b2c457d4d1227d6</u> <u>7684aa1a72cc63c8c545f1</u> <u>af935320e0104c2bf0ff</u>	- 0.02479153 BTC	✓
62	2018-07-30 23:03:17	<u>57e2706a8913f5b85607bd</u> <u>b05a2c123f2c7dc2c9c2eb</u> <u>261d5da889432485e835</u>	+ 0.02479153 BTC	✓
63	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac022</u> <u>7af2b33af59fc86df1b33f</u> <u>43e970dde333fc0cedda</u>	+ 0.00015403 BTC	✓
64	2018-07-25 10:10:39	<u>ef6c9f68656d0aad77fbd7</u> <u>2d30075214b5e3a860d1f7</u> <u>542d64b8bf5fe91c3e56</u>	+ 0.00100000 BTC	✓
65	2018-07-20 14:52:28	<u>9d6091c5f163f46e0504d1</u> <u>34c80cb6f381552719d30d</u> <u>2d6dbf8db45639467f0f</u>	+ 0.00010000 BTC	✓
66	2018-07-18 10:15:25	<u>d8f2961fdb1fd645e69e6f</u> <u>51ebcb1eaeaf6c9266976</u> <u>f0f244c52de423c7e3fd</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-15 09:50:38	<u>48a458644f7aef0ade2db3</u> <u>9093e9bddb6982d820942c</u> <u>66008620158f4926c69e</u>	+ 0.00010000 BTC	✓
68	2018-06-23 17:54:28	<u>8ba9b87566cfe03a9e6ef4</u> <u>dd3ac344f1014d81258488</u> <u>cbe126cc1b6cce270515</u>	+ 0.00035900 BTC	✓
69	2018-06-18 17:31:56	<u>1bc82a5576b456ab21fc22</u> <u>348aed1bd4b0802cbdc20a</u> <u>e85832ebecef9966f8a4</u>	+ 0.00046650 BTC	✓
70	2018-04-12 04:00:20	<u>be55206f0ffe9ce54825ca</u> <u>632e7b76cec4339cac929e</u> <u>ad6870c74c8fe13be3b9</u>	+ 0.00044000 BTC	✓
71	2018-03-07 08:46:25	<u>15ecc3e17a39f8ae162459</u> <u>617430737a729e8c03e8bc</u> <u>ae54060d8b4aa5ce1854</u>	+ 0.00058237 BTC	✓

* USD values displayed at the time of transaction

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