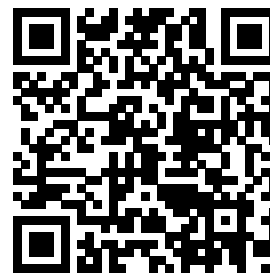


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12hBH8gULVm8XzJAAMVfVjLxnztgVwYyWj</u>
TOTAL RECEIVED	0.09278963 BTC
	5,847.01 USD
TOTAL SEND	0.09278963 BTC
	5,847.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00060013 BTC	
2	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00064054 BTC	
3	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00100226 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00138630 BTC	✓
5	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00080580 BTC	✓
6	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00127542 BTC	✓
7	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00065262 BTC	✓
8	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00093887 BTC	✓
9	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00061275 BTC	✓
10	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00063240 BTC	✓
11	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00146289 BTC	✓
12	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00065205 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00137953 BTC	✓
14	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00012754 BTC	✓
15	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00138376 BTC	✓
16	2018-04-27 03:07:25	<u>ff3cebd1ae4de70bf33153</u> <u>2b328aa6a6a623d0e2f10f</u> <u>50b274658a8e04dab5a0</u>	- 0.00095175 BTC	✓
17	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00080580 BTC	✓
18	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00093887 BTC	✓
19	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00100226 BTC	✓
20	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00012754 BTC	✓
21	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00095175 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe04975b0d0793c57d8f3c9bca2430509c8465209ff5747</u>	+ 0.00127542 BTC	✓
23	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad77f2e32f1eb996df9c36d762f977967b2ea91de71e5</u>	+ 0.00138376 BTC	✓
24	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643e320908aeaff3d5e9af32ba19b61ccbaa47be86df6</u>	+ 0.00137953 BTC	✓
25	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f360a1b8917e56bf4061977e52aeb1a32c06ab25846ad</u>	+ 0.00138630 BTC	✓
26	2017-12-03 06:19:27	<u>f5728613d26cb393b84f323011c62f80f8bfe4a241ad7e229c2fd7711bdee84</u>	- 0.00165030 BTC	✓
27	2017-12-03 06:19:27	<u>f5728613d26cb393b84f323011c62f80f8bfe4a241ad7e229c2fd7711bdee84</u>	- 0.00167703 BTC	✓
28	2017-12-03 06:19:27	<u>f5728613d26cb393b84f323011c62f80f8bfe4a241ad7e229c2fd7711bdee84</u>	- 0.00072433 BTC	✓
29	2017-12-03 06:19:27	<u>f5728613d26cb393b84f323011c62f80f8bfe4a241ad7e229c2fd7711bdee84</u>	- 0.00066700 BTC	✓
30	2017-12-03 06:19:27	<u>f5728613d26cb393b84f323011c62f80f8bfe4a241ad7e229c2fd7711bdee84</u>	- 0.00071371 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00152797 BTC	✓
32	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00180963 BTC	✓
33	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00071217 BTC	✓
34	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00066215 BTC	✓
35	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00067687 BTC	✓
36	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00187531 BTC	✓
37	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00065674 BTC	✓
38	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00067306 BTC	✓
39	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00067393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00162281 BTC	✓
41	2017-12-03 06:19:27	<u>f5728613d26cb393b84f32</u> <u>3011c62f80f8bfe4a241ad</u> <u>d7e229c2fd7711bdee84</u>	- 0.00148580 BTC	✓
42	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00146289 BTC	✓
43	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00162281 BTC	✓
44	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00152797 BTC	✓
45	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00148580 BTC	✓
46	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00165030 BTC	✓
47	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00167703 BTC	✓
48	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00180963 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00187531 BTC	✓
50	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.00197192 BTC	✓
51	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.00195943 BTC	✓
52	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.00208611 BTC	✓
53	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.00197455 BTC	✓
54	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.00203078 BTC	✓
55	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.04776066 BTC	✓
56	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.00072471 BTC	✓
57	2017-11-25 09:11:25	<u>3144d16fb1c227df9d1918</u> <u>f2313fdc73becd66c8915d</u> <u>fb166dcb99be686f0662</u>	- 0.00196805 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00195943 BTC	✓
59	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00197192 BTC	✓
60	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00196805 BTC	✓
61	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00197455 BTC	✓
62	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00203078 BTC	✓
63	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00208611 BTC	✓
64	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.04776066 BTC	✓
65	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00060013 BTC	✓
66	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00066215 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-15 14:24:22	<u>c674bfd30477b642597c617fb499c694b8957b2d17bc2161f34466102bdec1d5</u>	+ 0.00066700 BTC	✓
68	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff114b1555ca6e0d1bdc184c3ae4813ea8c20212068cf</u>	+ 0.00071371 BTC	✓
69	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566d2d2dd06f715dce884866c689a644119e8e8791993</u>	+ 0.00071217 BTC	✓
70	2017-11-13 00:10:43	<u>dc328c62686c242ea11db41f08c9acc750ce95eacc7c2fddb49537ee147da078</u>	+ 0.00072433 BTC	✓
71	2017-11-11 11:02:12	<u>22fb8fc163c47eb7b76e73307f30ef9465806ecc45476fbb7df0da302717038b</u>	+ 0.00067393 BTC	✓
72	2017-11-10 01:04:23	<u>2669567cced5041f74f780345e4be75beba3ff3167b176dcf3e3851d65faff9d</u>	+ 0.00065674 BTC	✓
73	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687cfa029836e84490c81624c0bd07a7f6fac216c86e8d</u>	+ 0.00061275 BTC	✓
74	2017-11-07 23:29:48	<u>2494554003dbfdcea8c076a8670248508215a04438234c794701ea945d63fb86</u>	+ 0.00067306 BTC	✓
75	2017-11-06 22:56:30	<u>965a1e04a59f2fd704131dd5a1d76df4aa637dfb03a810cb5b2e62a76a039c3f</u>	+ 0.00065262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 22:47:52	<u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u>	+ 0.00063240 BTC	✓
77	2017-11-05 00:07:46	<u>f2c5ce1588f1182757aef0</u> <u>ee86b7240b3d36665c43da</u> <u>bfbf492cb28236655fc2</u>	+ 0.00064054 BTC	✓
78	2017-11-03 23:46:55	<u>3b799b2b54c7e030af55d0</u> <u>f4b38f0110e61646dd1886</u> <u>ed8e3aafe8a307b26086</u>	+ 0.00065205 BTC	✓
79	2017-11-02 20:33:24	<u>80cb8626ca71c66a6345bc</u> <u>c88d0a8d53e8f4a84bc3b3</u> <u>3ee96cbecbfa0b49f89a</u>	+ 0.00067687 BTC	✓
80	2017-11-01 23:06:29	<u>0e98a4224c42c504e47b2f</u> <u>2e62a3ef4b889d20b294d7</u> <u>f07694e2588581f9cb3c</u>	+ 0.00072471 BTC	✓

\* USD values displayed at the time of transaction

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