

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12iDsTbog7piFKw9KCUEVNLcqhJ9D4c4nc</u> |
| TOTAL RECEIVED | 0.01421462 BTC |
| | 893.70 USD |
| TOTAL SEND | 0.01421462 BTC |
| | 893.70 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2020-11-20 11:22:45 | <u>4ac9b5718ca88f9fbd5fe4 e3ce477df70ff7cdf72890 dca6952b870bbb7045da</u> | - 0.00020722 BTC 3.86 USD | |
| 2 | 2020-10-25 02:59:46 | <u>f50053fc86e55f6ff844af d8a58290459db4a175a17b 1755090cf63e451ab04a</u> | + 0.00020722 BTC 2.69 USD | |
| 3 | 2020-09-14 09:13:25 | <u>222879e72c6229aa465025 ac8484fd8622ebb08f2c38 cde032f6ec9577204d83</u> | - 0.00079262 BTC 8.45 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2020-09-14 09:13:25 | <u>222879e72c6229aa465025</u> <u>ac8484fd8622ebb08f2c38</u> <u>cde032f6ec9577204d83</u> | - 0.00018812 BTC 2.00 USD |  | ✓ |
| 5 | 2020-09-14 09:13:25 | <u>222879e72c6229aa465025</u> <u>ac8484fd8622ebb08f2c38</u> <u>cde032f6ec9577204d83</u> | - 0.00002413 BTC 0.25 USD |  | ✓ |
| 6 | 2020-09-14 09:13:25 | <u>222879e72c6229aa465025</u> <u>ac8484fd8622ebb08f2c38</u> <u>cde032f6ec9577204d83</u> | - 0.00064028 BTC 6.83 USD |  | ✓ |
| 7 | 2020-09-14 09:13:25 | <u>222879e72c6229aa465025</u> <u>ac8484fd8622ebb08f2c38</u> <u>cde032f6ec9577204d83</u> | - 0.00006250 BTC 0.66 USD |  | ✓ |
| 8 | 2020-09-11 06:10:47 | <u>fa800d17f44152e9f47b93</u> <u>6cabd15753652c10c5bbb2</u> <u>40fb7d09e3cf13cd335b</u> | + 0.00079262 BTC 8.23 USD |  | ✓ |
| 9 | 2020-09-11 05:28:08 | <u>6992f1d400f8e8071b550a</u> <u>f8bafbad1e6a70ea4a0856</u> <u>af27cb0cd283933adab2</u> | + 0.00064028 BTC 6.65 USD |  | ✓ |
| 10 | 2020-09-10 21:45:34 | <u>f8fb2c67548d93accacae40a</u> <u>757ea499b257c8f5171ded</u> <u>8698279b83e5f81aa9a6</u> | + 0.00018812 BTC 1.95 USD |  | ✓ |
| 11 | 2020-09-10 04:40:09 | <u>2a38fa3ad7e8fa3af2e781</u> <u>2e76827dcc55db119bf660</u> <u>2ab7ae1bd35da79d0739</u> | + 0.00006250 BTC 0.64 USD |  | ✓ |
| 12 | 2020-06-09 05:51:37 | <u>b46defb2bc124063ecea36</u> <u>bf3f1f9387ca5a14fab599</u> <u>71e4f495fa637869c61b</u> | - 0.00027356 BTC 2.67 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2020-06-09 05:51:37 | <u>b46defb2bc124063ecea36</u> <u>bf3f1f9387ca5a14fab599</u> <u>71e4f495fa637869c61b</u> | - 0.00003387 BTC  | 0.33 USD | ✓ |
| 14 | 2020-06-09 05:51:37 | <u>b46defb2bc124063ecea36</u> <u>bf3f1f9387ca5a14fab599</u> <u>71e4f495fa637869c61b</u> | - 0.00023911 BTC  | 2.33 USD | ✓ |
| 15 | 2020-06-06 00:06:33 | <u>a182f184274d476a51759b</u> <u>e0c4aaf7413cebd2be742f</u> <u>f38e1c901cf5f78971ef</u> | + 0.00002413 BTC  | 0.23 USD | ✓ |
| 16 | 2020-05-23 20:40:46 | <u>a8c228c3b9e51ea048e702</u> <u>92c9504f383feef82198ee</u> <u>c2897b682b5afc0db509</u> | + 0.00027356 BTC  | 2.38 USD | ✓ |
| 17 | 2020-05-04 02:26:14 | <u>43fe3bf933fb8d2f4e2cb8</u> <u>4fe79ae64c439de668d77f</u> <u>ee1eb266dd517e20af4a</u> | + 0.00023911 BTC  | 2.12 USD | ✓ |
| 18 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00013674 BTC  | 1.22 USD | ✓ |
| 19 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00001010 BTC  | 0.09 USD | ✓ |
| 20 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00003029 BTC  | 0.27 USD | ✓ |
| 21 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00020731 BTC  | 1.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00007454 BTC  | 0.66 USD | ✓ |
| 23 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00010000 BTC  | 0.89 USD | ✓ |
| 24 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00002629 BTC  | 0.23 USD | ✓ |
| 25 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00001212 BTC  | 0.10 USD | ✓ |
| 26 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00057730 BTC  | 5.17 USD | ✓ |
| 27 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00066660 BTC  | 5.98 USD | ✓ |
| 28 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00006255 BTC  | 0.56 USD | ✓ |
| 29 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00033833 BTC  | 3.03 USD | ✓ |
| 30 | 2020-05-02 08:10:17 | <u>0efc7d6c89f03a4266d531</u> <u>77eb2570659e82aef84cd2</u> <u>4346700d783387438b3c</u> | - 0.00002012 BTC  | 0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 31 | 2020-05-02 06:49:39 | <u>5be5119884557d6b0661df</u> <u>ab51590bed237258d320cb</u> <u>4da4c6478037e5f1dbba</u> | + 0.00003387 BTC  0.30 USD |  | |
| 32 | 2020-05-01 23:25:22 | <u>2b0e5ccd832a20cc060bd0</u> <u>464679c8d9336deda938ba</u> <u>c541b2a0e52bb73608dd</u> | + 0.00033833 BTC  3.03 USD |  | |
| 33 | 2020-03-28 06:33:52 | <u>d01910699fc57d10cee19a</u> <u>671a492a3b744d93ae8e50</u> <u>66125e221b743195b4cf</u> | + 0.00003029 BTC  0.18 USD |  | |
| 34 | 2020-03-26 04:11:38 | <u>61ce70cae67b592c84f58b</u> <u>57670f66f41aab9542d218</u> <u>954046a87edf21dd66ab</u> | + 0.00001212 BTC  0.08 USD |  | |
| 35 | 2020-03-17 06:20:48 | <u>5e4a23add56ca846a618f5</u> <u>71ffe2b912e2fbf8259fd8</u> <u>84f8caa7da73e9b62317</u> | + 0.00057730 BTC  3.06 USD |  | |
| 36 | 2020-03-14 12:37:19 | <u>3afb447e0cc3d34b0d0ad8</u> <u>70ba214b71ecbc67ae1a00</u> <u>5b43d487a037ee8bd0f1</u> | + 0.00066660 BTC  3.57 USD |  | |
| 37 | 2020-03-14 03:12:43 | <u>910eb702768f345eb82f59</u> <u>74bc6091548159d9d93df6</u> <u>89de6c05dbd6ffd09b3d</u> | + 0.00007454 BTC  0.38 USD |  | |
| 38 | 2020-03-07 00:02:33 | <u>fd71ef5d750175ac32dc67</u> <u>f7d977a1dd14cb1c17fdbc</u> <u>f551369fa05f19d20617</u> | + 0.00013674 BTC  1.21 USD |  | |
| 39 | 2020-03-06 00:03:54 | <u>81889aab470d6d8257fb7e</u> <u>da41ba3db66a9af4a3ce43</u> <u>5a87db6e2c5e3f7a1591</u> | + 0.00002629 BTC  0.24 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-13 07:29:10 | <u>9fab9748ef182c01eb4205</u> <u>fc4e49a1619f0c018e8435</u> <u>bf5cdbf2af2232b7d387</u> | + 0.00020731 BTC | ✓ |
| 41 | 2019-10-22 07:31:41 | <u>34e6c13a0a807a209eeb90</u> <u>04105b5190932337024732</u> <u>46f2ce9300f2c21f5656</u> | + 0.00006255 BTC | ✓ |
| 42 | 2019-10-21 00:02:44 | <u>1a58186d3d38b03d27dc56</u> <u>b6bd1a2b9000f67d78ba33</u> <u>51a8fb4df1a77e786c8b</u> | + 0.00002012 BTC | ✓ |
| 43 | 2019-06-28 14:32:25 | <u>a8ca6083427edd71429a53</u> <u>f705a848e52e86df0f32e0</u> <u>4c00040fbbb35a622692</u> | - 0.00055341 BTC | ✓ |
| 44 | 2019-06-28 14:32:25 | <u>a8ca6083427edd71429a53</u> <u>f705a848e52e86df0f32e0</u> <u>4c00040fbbb35a622692</u> | - 0.00100000 BTC | ✓ |
| 45 | 2019-06-28 06:55:28 | <u>3197343dbcab6e0939c332</u> <u>8ed4a9fbe35e7b32aca380</u> <u>aea0624384837af15ba9</u> | + 0.00100000 BTC | ✓ |
| 46 | 2019-06-23 00:32:06 | <u>8fabf178fcc1c6e383aa87</u> <u>22b267ca1d4dc0a812a778</u> <u>fb7feb05adca3a676b50</u> | + 0.00010000 BTC | ✓ |
| 47 | 2019-05-21 07:10:17 | <u>be5956833400fb856b0792</u> <u>32491e0a503e472da40221</u> <u>9014c805bd50aa2f8fd5</u> | + 0.00055341 BTC | ✓ |
| 48 | 2019-05-20 00:13:37 | <u>e141f9f6aa644b65f76787</u> <u>7057d8a44141a86bc7705f</u> <u>5397c9008ee8d7fda49f</u> | + 0.00001010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-16 10:19:07 | <u>5269b44301bcef9256c071</u> <u>e0dedd2befec2cb8bd8ea8</u> <u>2a893c295196b8325701</u> | - 0.00022701 BTC | ✓ |
| 50 | 2018-10-16 10:19:07 | <u>5269b44301bcef9256c071</u> <u>e0dedd2befec2cb8bd8ea8</u> <u>2a893c295196b8325701</u> | - 0.00031018 BTC | ✓ |
| 51 | 2018-10-16 10:19:07 | <u>5269b44301bcef9256c071</u> <u>e0dedd2befec2cb8bd8ea8</u> <u>2a893c295196b8325701</u> | - 0.00025000 BTC | ✓ |
| 52 | 2018-10-16 10:19:07 | <u>5269b44301bcef9256c071</u> <u>e0dedd2befec2cb8bd8ea8</u> <u>2a893c295196b8325701</u> | - 0.00020056 BTC | ✓ |
| 53 | 2018-05-25 00:00:38 | <u>f984b766ceec8e2930e675</u> <u>7b077871ef45529cd4337b</u> <u>fec410e2ba354d1ab77b</u> | + 0.00022701 BTC | ✓ |
| 54 | 2018-05-23 05:44:46 | <u>7da5c667fe58fe88734778</u> <u>1fb93c4cfe774f06eaff91</u> <u>ac8c096b8779d40edf0e</u> | + 0.00031018 BTC | ✓ |
| 55 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00048289 BTC | ✓ |
| 56 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00025178 BTC | ✓ |
| 57 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00031869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00085139 BTC | ✓ |
| 59 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00031475 BTC | ✓ |
| 60 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00031830 BTC | ✓ |
| 61 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00088178 BTC | ✓ |
| 62 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00084253 BTC | ✓ |
| 63 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00085191 BTC | ✓ |
| 64 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00052956 BTC | ✓ |
| 65 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00065886 BTC | ✓ |
| 66 | 2018-04-20 13:32:49 | <u>93727a11ef4b6f80cccb9d</u> <u>55c70471d8dc7fd3132827</u> <u>acd7df7fcdd13ac6d1d0</u> | - 0.00064732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-11 21:11:41 | <u>3800db2ff773a95990fe6d15e65bc1b4a45c3450920ca1b48e85a6f5dfcf1d24</u> | + 0.00084253 BTC | ✓ |
| 68 | 2018-02-10 19:15:41 | <u>65e7294964b6988fcc29c26cbef7e3700b6590e259fe3b3b6b051f801b9b919b</u> | + 0.00088178 BTC | ✓ |
| 69 | 2017-10-08 21:55:16 | <u>98558c24faf4602dd96f2198939e84e17f06644d965255bea72cd43e0fb0e108</u> | + 0.00031830 BTC | ✓ |
| 70 | 2017-09-30 21:26:51 | <u>f8bb48491ca4d36ecf5c082ada0a1209ae6bb0f4ff94458d06c2821f97e47465</u> | + 0.00025178 BTC | ✓ |
| 71 | 2017-09-11 20:04:57 | <u>10998920e99bc27b4f14efa80717f22b432e152e5b6d83efeb002b4d896b33b8</u> | + 0.00064732 BTC | ✓ |
| 72 | 2017-08-06 15:59:12 | <u>1780c459c467b0f5723cd6d92ccad3fe6205d41e81b9f18fe8cfe9baa8f24caa</u> | + 0.00065886 BTC | ✓ |
| 73 | 2017-08-04 14:56:24 | <u>d963181c796668c497cf178bf2938208c3196713903fdd5d07aca1669b4e324d</u> | + 0.00031869 BTC | ✓ |
| 74 | 2017-05-15 23:33:44 | <u>0221ce4f2dd6a8e01915c67f8cae2bc9247ced72acd21ecba661abbb95346350</u> | + 0.00020056 BTC | ✓ |
| 75 | 2017-05-13 18:11:16 | <u>1b646d03c514d5339a0e789705f598e69eb6ad79c25f8f49db2e22eab25d297d</u> | + 0.00052956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-11 03:06:24 | <u>be2aadd60b7df7d40c9119</u> <u>efb67b8c499802f4825088</u> <u>16292ffb7caed46c1a03</u> | + 0.00085139 BTC | ✓ |
| 77 | 2017-03-23 14:02:41 | <u>a53ea6b568027ebca5ae1b</u> <u>2e2d95bfd447379479f1e5</u> <u>909eedec0b659e3f015b</u> | + 0.00031475 BTC | ✓ |
| 78 | 2017-03-19 08:22:48 | <u>27bd588a5dbd481370d742</u> <u>c210a82e07774c5ad7446f</u> <u>497dfa47c8707fd53733</u> | + 0.00085191 BTC | ✓ |
| 79 | 2017-03-08 08:00:26 | <u>fca53e5d85f6354df85514</u> <u>f9339fe78aaa80b92ce015</u> <u>89a26036dc6d17f6404f</u> | + 0.00048289 BTC | ✓ |
| 80 | 2017-02-03 23:40:49 | <u>447c35408d1dd5544f6bab</u> <u>1f71482f783be89c84b04f</u> <u>2cb422725850994afff4</u> | + 0.00025000 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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