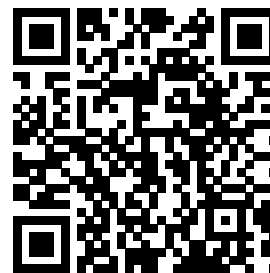


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12iV9oWcfqk1xSPnvTpJNZQhnMJFfz7Y7U</u>
TOTAL RECEIVED	0.20430482 BTC
	12,869.33 USD
TOTAL SEND	0.20430482 BTC
	12,869.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 21:27:43	<u>a3d8d2552053fa0b6a7a17 ea62788f8a0f9bac58853c 0c57a3a4ae6dfc4c3fee</u>	- 0.00200746 BTC	
2	2018-10-12 11:01:48	<u>a574894a494100281e491f 130a4f6c2c918dd40a6855 38f7a8b6eff2787631b0</u>	+ 0.00200746 BTC	
3	2018-10-05 21:14:13	<u>9bc9e0822ab9fd9af10dce 7c1f3c18fc32e48cde3eb6 6340546d0acc26af1098</u>	- 0.00559227 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 20:56:04	<u>324f6072b608bbf8c4fce867e1acc1bb7ca4f32ae4a4e</u> <u>ebe2bbeb971df3e49d07</u>	+ 0.00559227 BTC	✓
5	2018-09-28 09:27:34	<u>240501656333b0f1bac2417b9e8e208e30698edad072de3be53f9845768d3911</u>	- 0.00544873 BTC	✓
6	2018-09-28 09:09:18	<u>f206a2c10b30e10b8705d25a0c6ca0f96f9c3ea70729481bc5999ba1e4bd1d01</u>	+ 0.00544873 BTC	✓
7	2018-09-21 09:46:09	<u>fe4b557a863e0156544743c282de30460e2d54a1192457ca9182ff34a5d62724</u>	- 0.00458464 BTC	✓
8	2018-09-21 08:35:51	<u>fdc844744413e141a14dd821132ca60af25b30ca5a4df58b15f8222e9ba98d17</u>	+ 0.00458464 BTC	✓
9	2018-09-15 04:33:31	<u>03305c7f9aa629fd51c2330074feb19daf4541bd78d19df3aa9f16a90480ed35</u>	- 0.00358145 BTC	✓
10	2018-09-14 09:42:30	<u>3be94d758cd7c1bd0a4bc5c983155330592f93ba8e9d5b661366b9ea12813335</u>	+ 0.00358145 BTC	✓
11	2018-09-07 09:29:58	<u>3dedcf1930d6a48c6460172b62fecc6706add510837515e7b519eb9f492e57b</u>	- 0.00548183 BTC	✓
12	2018-09-07 09:17:30	<u>ffe0f1aa1b26705401dcedcd638ba93991b906a3e636373b2c31df0daf44c8e6</u>	+ 0.00548183 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-31 09:29:08	<u>5a0b3b9983941078da57eb</u> <u>0240e25a7b660efcc88329</u> <u>3b05aa9039eba51ec716</u>	- 0.00511250 BTC	✓
14	2018-08-31 09:24:34	<u>5657c36e3103b6d0e3c5d6</u> <u>ab3c9a1c55de9c7b102ab3</u> <u>666e05a92f3627e1557d</u>	+ 0.00511250 BTC	✓
15	2018-08-24 09:36:42	<u>776cde155b2e7acf31b300</u> <u>ab938c294ea9ecee8d469d</u> <u>6aab053c181ff996ec42</u>	- 0.00561734 BTC	✓
16	2018-08-24 09:24:36	<u>748cecdd20550781877c4c</u> <u>cfc98d70a846ee8cc0483f</u> <u>697ece82cd226b4b5f13</u>	+ 0.00561734 BTC	✓
17	2018-08-17 11:11:19	<u>cbc1e2727e37ff6f573135</u> <u>c52a148afabe9ea93c58c0</u> <u>f77b11b5ad0367c99d78</u>	- 0.00512841 BTC	✓
18	2018-08-17 10:08:15	<u>63ffe8e13b184fbbd1172b</u> <u>80dec20a4ee813af216178</u> <u>05b320005325aaff0d0b</u>	+ 0.00512841 BTC	✓
19	2018-08-10 10:36:00	<u>746879fa4ab5b2b2b0369f</u> <u>c6ddb192506da917222155</u> <u>25d7f23918ae975caab3</u>	- 0.00414814 BTC	✓
20	2018-08-10 09:43:55	<u>aefaeca9d43df0fce9874b</u> <u>480bc8d0d8eb9957f2b250</u> <u>4169cf11bd1ff9122ba4</u>	+ 0.00414814 BTC	✓
21	2018-08-03 22:43:45	<u>11ceec7c33de4415350b62</u> <u>363d636198d86bdcf44aa5</u> <u>04a61e7b0556263f6f83</u>	- 0.00502000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 14:05:36	<u>6885e9b7c36a2b3d3159ad</u> <u>e6096296980f6d4ab908b3</u> <u>9ed7ff1584d7923db5ba</u>	+ 0.00502000 BTC	✓
23	2018-07-30 02:52:56	<u>096c04492c26ba29613abc</u> <u>6dbe31074ddf3a53c32a96</u> <u>08d44f96e4b76ec4f798</u>	- 0.02444000 BTC	✓
24	2018-07-30 02:41:16	<u>e361ac40953e26aada5824</u> <u>9f309fc465891530ea94c1</u> <u>09f3171356d2825dd302</u>	+ 0.02444000 BTC	✓
25	2018-07-27 19:23:37	<u>5a1a1d911b213b3780b878</u> <u>c48316a4b225efd819022f</u> <u>e61530223d592d9f2c8c</u>	- 0.00491415 BTC	✓
26	2018-07-27 09:11:06	<u>cd28034fc10dd55b603d5f</u> <u>aeba6468645435f31e6d45</u> <u>00c47b7541ae8fa251f2</u>	+ 0.00491415 BTC	✓
27	2018-07-21 12:39:29	<u>9da806660724bbac4ea49c</u> <u>c4fcc869b602c9cfa650f9</u> <u>283e5ceb7f348d39310a</u>	- 0.00643884 BTC	✓
28	2018-07-20 10:07:36	<u>a9622d9f39048fcc0006d</u> <u>cb508c9c0172f32e698b7d</u> <u>330a9c5197fd33401547</u>	+ 0.00643884 BTC	✓
29	2018-07-13 20:10:03	<u>f9a1bc1c0da43edfbb7e9c</u> <u>5841765d2557ac847ba68a</u> <u>bfd1f1aa5bee52d566ec</u>	- 0.00795342 BTC	✓
30	2018-07-13 09:00:42	<u>cc23508343bb7f2f372868</u> <u>c90322485f3d990e5004eb</u> <u>a663c4edd4f1ccc92b18</u>	+ 0.00795342 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 10:55:49	<u>a47e7c52b15cece1e85791</u> <u>5c0423ba970472a257e546</u> <u>d10132aa7ea981cc6af7</u>	- 0.00651443 BTC	✓
32	2018-07-06 09:16:11	<u>8d06bc8ca6b06761b6d7cd</u> <u>b5544b9f11ba4ca2180763</u> <u>7e8a843e666d4e8879af</u>	+ 0.00651443 BTC	✓
33	2018-06-29 13:05:58	<u>68c17edf3bf14e155e42fa</u> <u>03757b926bc8550dc0b1dd</u> <u>f1579d2983e768b03ca1</u>	- 0.00699955 BTC	✓
34	2018-06-29 09:29:32	<u>bd96a5b6c5bba776947761</u> <u>4925d7576dbe8548b88f2d</u> <u>f090b783181b2bf4cf57</u>	+ 0.00699955 BTC	✓
35	2018-06-24 14:17:08	<u>e9f4fca18302aaad439c96</u> <u>15a6f70ed587689c32a785</u> <u>30734379186d464831dd</u>	- 0.00692757 BTC	✓
36	2018-06-24 14:17:08	<u>e9f4fca18302aaad439c96</u> <u>15a6f70ed587689c32a785</u> <u>30734379186d464831dd</u>	- 0.00712183 BTC	✓
37	2018-06-24 14:17:08	<u>501f758db3490227428186</u> <u>79c32056ebb7fdfc2c0646</u> <u>2d34fa613bd41a8d59e0</u>	- 0.00775501 BTC	✓
38	2018-06-24 14:17:08	<u>501f758db3490227428186</u> <u>79c32056ebb7fdfc2c0646</u> <u>2d34fa613bd41a8d59e0</u>	- 0.00779951 BTC	✓
39	2018-06-24 14:17:08	<u>501f758db3490227428186</u> <u>79c32056ebb7fdfc2c0646</u> <u>2d34fa613bd41a8d59e0</u>	- 0.00728208 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 09:25:13	<u>2b005ae4bf67fd5b62be70</u> <u>6c19d646fd61d8d4602b94</u> <u>b427b81ac45934009256</u>	+ 0.00692757 BTC	✓
41	2018-06-15 08:42:54	<u>4c9db45036dea73c5f2d6e</u> <u>ff5778c7d00496a04b2421</u> <u>4e5803f2079e93bd9545</u>	+ 0.00712183 BTC	✓
42	2018-06-08 09:21:27	<u>844ffc3a1f7d5099153cf5</u> <u>162ff57701a187b4fe00ec</u> <u>bd82e62caa37b52b4a8c</u>	+ 0.00775501 BTC	✓
43	2018-06-01 09:37:08	<u>e890c8d114f65929248b4f</u> <u>8c08aa56d13eba99f86903</u> <u>4613ca2246f2e1b6d85a</u>	+ 0.00728208 BTC	✓
44	2018-05-25 09:13:33	<u>f2162fa6f618f2187fe28f</u> <u>fa939fe92182a48168b7ba</u> <u>a374435724f3426bca7c</u>	+ 0.00779951 BTC	✓
45	2018-05-24 14:32:46	<u>4587425028b7cbc3252596</u> <u>d195d679d63038d2f57469</u> <u>12eb2e57c1ee471bdb80</u>	- 0.00790127 BTC	✓
46	2018-05-24 14:32:46	<u>4587425028b7cbc3252596</u> <u>d195d679d63038d2f57469</u> <u>12eb2e57c1ee471bdb80</u>	- 0.00749864 BTC	✓
47	2018-05-18 12:13:23	<u>d7fd55f57bc0dd889a153d</u> <u>b5fb8664248fd099378c49</u> <u>57497fbbdf559a6dcf2e</u>	+ 0.00749864 BTC	✓
48	2018-05-12 00:21:17	<u>67966ed10e42661c426aeb</u> <u>3aa31845e84a448c2e0651</u> <u>cfb5c8f269b8baff6cc7</u>	+ 0.00790127 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-11 08:05:28	<u>bf36d5f95f430ce2df125a</u> <u>897381402f36472f7775d3</u> <u>5f2357ca2795630d13a8</u>	- 0.01068018 BTC	✓
50	2018-05-11 08:05:28	<u>bf36d5f95f430ce2df125a</u> <u>897381402f36472f7775d3</u> <u>5f2357ca2795630d13a8</u>	- 0.00976210 BTC	✓
51	2018-05-11 08:05:28	<u>12de46c9e24e25f10894bc</u> <u>e9e754f7a9981f127efb74</u> <u>101fb2cd88ad8600794a</u>	- 0.01075856 BTC	✓
52	2018-05-04 09:28:25	<u>112317420b2941183d1e61</u> <u>3317e5b74e1d5f8f6c5e9c</u> <u>46cc44debb32fd7d9575</u>	+ 0.00976210 BTC	✓
53	2018-04-27 09:16:45	<u>e4830d55a1b0ad36e2a190</u> <u>925f9864853bc24e24b434</u> <u>bfb91b9af701e31818f6</u>	+ 0.01075856 BTC	✓
54	2018-04-25 14:01:13	<u>367ce3797d2a3d4b1a223c</u> <u>0c4fe5eb924d4d9c47f0e9</u> <u>849def88da7e486d2f1b</u>	- 0.01183491 BTC	✓
55	2018-04-20 10:01:14	<u>308b21c407cbb05c206cd6</u> <u>882bd8232fecb92833eb75</u> <u>0b5b4ac21a2bf53fdc37</u>	+ 0.01183491 BTC	✓
56	2018-04-13 08:32:07	<u>7f3fb71205450eedbedd00</u> <u>8c8a4ee187cab24abfee7c</u> <u>f3278dc2d2bcd14033cc</u>	+ 0.01068018 BTC	✓

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