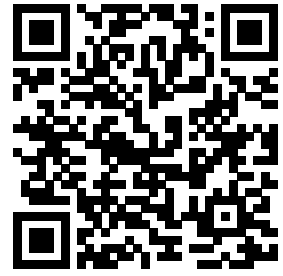


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12irS7czqWACxUQ9iFMKEnK4D5Ew7Kx64T</u>
TOTAL RECEIVED	0.36130208 BTC
	22,785.87 USD
TOTAL SEND	0.36032912 BTC
	22,724.51 USD

Token	Balance
Bitcoin	0.00097296 BTC
	61.36 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:39:30	<u>dc9d128ff3c116441223cd</u> <u>7442a15bf576387a18a9ad</u> <u>6c5d63763d52f0096260</u>	- 0.00056229 BTC	
			10.17 USD	
2	2023-01-12 04:39:30	<u>dc9d128ff3c116441223cd</u> <u>7442a15bf576387a18a9ad</u> <u>6c5d63763d52f0096260</u>	- 0.00056229 BTC	
			10.17 USD	
3	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b</u> <u>6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 10.17 USD	BTC 	✓
5	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 10.17 USD	BTC 	✓
6	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 10.17 USD	BTC 	✓
7	2020-05-05 07:27:01	<u>bfef6b6844e91c32ace286341dd89b25d59fd99f4ffa</u> <u>7cdcdecdec4297d0ea69</u>	- 0.00115638 10.43 USD	BTC 	✓
8	2020-05-05 07:26:01	<u>bc3e07bd2582ebd7b6e5ba4a0c5161d7a7068b48b6d3</u> <u>833f53979189ca5f004b</u>	- 0.00115638 10.43 USD	BTC 	✓
9	2020-05-05 07:10:30	<u>cd7568e07ad5986a722692a214cc9cf221d6efb1b9b5</u> <u>9914e832f0895ed688a4</u>	- 0.00115638 10.43 USD	BTC 	✓
10	2020-05-05 07:03:12	<u>35c82fe7e05ce886b392e8a7d2adc1b0e8c49eaccb0c</u> <u>7f7ed2e902ee6cbd7723</u>	- 0.00115638 10.43 USD	BTC 	✓
11	2020-05-05 07:03:12	<u>8ecbb36e67dfd0db8f41f5f0e56abec500666417b1a7</u> <u>2200e3b666cd653f7b17</u>	- 0.00115638 10.43 USD	BTC 	✓
12	2020-05-05 07:03:12	<u>7ef974bf3193f13607e6636a38f0b2db7f285e97fc04</u> <u>3d0b4951e33d6e179151</u>	- 0.00115638 10.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 09:17:45	<u>6b5d86720c49cf78b183e8c6ab89919e61bf51ef4fac</u> <u>c9ac14f10fa8c7c16a81</u>	- 0.00208955 18.58 USD	BTC 	✓
14	2020-05-03 08:51:08	<u>f93f837d6937409d06f0265824ea1072c62de649beab</u> <u>3619bb9cebe0e538b67d</u>	- 0.00208955 18.58 USD	BTC 	✓
15	2020-05-03 08:22:01	<u>eeb4d95e1d3057b8ccd2bef43493250f7fcc0e962a65</u> <u>e8360f0f776f77593cc2</u>	- 0.00208955 18.58 USD	BTC 	✓
16	2020-05-03 08:22:01	<u>eeb4d95e1d3057b8ccd2bef43493250f7fcc0e962a65</u> <u>e8360f0f776f77593cc2</u>	- 0.00208955 18.58 USD	BTC 	✓
17	2020-05-03 08:22:01	<u>eeb4d95e1d3057b8ccd2bef43493250f7fcc0e962a65</u> <u>e8360f0f776f77593cc2</u>	- 0.00208955 18.58 USD	BTC 	✓
18	2020-05-03 08:20:11	<u>b7366d4e5f724dbd27b2c2a114650f69b5a0807ca054</u> <u>e4a889f711dc1cd868de</u>	- 0.00208955 18.58 USD	BTC 	✓
19	2020-04-29 04:49:49	<u>f7bcd4f6341545714650b78aa51b030b52cfd8cf23c</u> <u>d08ef07dd373c3f818eb</u>	- 0.00556129 48.82 USD	BTC 	✓
20	2020-04-29 04:47:40	<u>86c7b918ef6d3c85c0507b2cd647add80d2ac3faa351</u> <u>254d14885b0ba3363c66</u>	- 0.00556129 48.82 USD	BTC 	✓
21	2020-04-29 04:47:40	<u>86c7b918ef6d3c85c0507b2cd647add80d2ac3faa351</u> <u>254d14885b0ba3363c66</u>	- 0.00556129 48.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-29 04:47:40	<u>86c7b918ef6d3c85c0507b</u> <u>2cd647add80d2ac3faa351</u> <u>254d14885b0ba3363c66</u>	- 0.00556129 BTC 	48.82 USD	✓
23	2020-04-29 02:41:16	<u>40fb5f1da47f970e1a6e79</u> <u>9fa5ace4df596462332ce6</u> <u>50019b3eb826ef4d4a</u>	- 0.00556129 BTC 	48.82 USD	✓
24	2020-04-29 02:41:16	<u>40fb5f1da47f970e1a6e79</u> <u>9fa5ace4df596462332ce6</u> <u>50019b3eb826ef4d4a</u>	- 0.00556129 BTC 	48.82 USD	✓
25	2020-04-28 04:30:21	<u>96a89d62a1b7972d23c385</u> <u>802bc815f53c2dbc4a38b5</u> <u>6fce9c773aea716e172b</u>	- 0.00562682 BTC 	43.54 USD	✓
26	2020-04-27 04:27:51	<u>bec0664743a10307f634df</u> <u>129a9c070a348fb047b1ac</u> <u>5258dab4b2d577c4d454</u>	- 0.00675619 BTC 	52.52 USD	✓
27	2019-11-22 10:14:30	<u>8240cd097b246da0226226</u> <u>ead14384899ed16ddc8617</u> <u>0e7a93ab51d93bf9ce5d</u>	+ 0.00048648 BTC		✓
28	2019-11-22 09:18:05	<u>f57fc5d8ba12809bca7b1e</u> <u>970dc3d290872fd305f555</u> <u>2a734a9f92059b1c1bb8</u>	+ 0.00048648 BTC		✓
29	2019-11-21 09:13:26	<u>a9fa3fa814225555b6cf8a</u> <u>9e926fad870ee59dfb0546</u> <u>d50d64f9eb8f7e65fe68</u>	+ 0.00056229 BTC		✓
30	2019-11-21 08:54:07	<u>60f6f7d300ff3a4414481a</u> <u>ec2c8ac429fe850ecc3296</u> <u>ed91c74e4eb0395282f9</u>	+ 0.00056229 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 08:54:07	<u>d876d9b3af65f1e964145e</u> <u>fa2ee132c8e0b96738d6bb</u> <u>17eb10c37d287d65628f</u>	+ 0.00056229 BTC	✓
32	2019-11-21 08:54:07	<u>07b64b7eec07e51d9babd3</u> <u>6924406b13e4961bed26df</u> <u>f0d31bc50c3b0627f690</u>	+ 0.00056229 BTC	✓
33	2019-11-21 08:54:07	<u>e2a8954183a09283229eb1</u> <u>8a2cbb072435c55c3ccd33</u> <u>2f488c7f6c7b87836874</u>	+ 0.00056229 BTC	✓
34	2019-11-21 08:54:07	<u>c47b5df7a6277c7ebec786</u> <u>3f7ab55457918bfc4e9f09</u> <u>9e429631f29a95aad6c4</u>	+ 0.00056229 BTC	✓
35	2019-11-12 03:05:38	<u>2439bc18444e9871dd491a</u> <u>81954db540cdaa2be8f532</u> <u>43bd33925b8e3e80dcbb</u>	- 0.01767045 BTC	✓
36	2019-11-06 16:13:57	<u>815ee62d83548302753373</u> <u>62c376edbfc7a623878b1f</u> <u>2315dc5733f328b85cb8</u>	- 0.03087121 BTC	✓
37	2019-11-06 16:13:57	<u>815ee62d83548302753373</u> <u>62c376edbfc7a623878b1f</u> <u>2315dc5733f328b85cb8</u>	- 0.03087121 BTC	✓
38	2019-08-22 14:04:57	<u>5a067f8a008740c9a60e33</u> <u>312110f439cc443e6aba1e</u> <u>39655b44e6fa1eedd25f</u>	+ 0.03087121 BTC	✓
39	2019-08-22 14:01:53	<u>116a058e3cc96fa3bd74f6</u> <u>6b3ad4a1c47bb6781eba16</u> <u>2c86e890e911016815ee</u>	+ 0.03087121 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 03:55:10	<u>b5f5a8021cd890c8d3ce34</u> <u>beee7dcef1e288b67ba9c6</u> <u>8fb0d016546035435d1d</u>	+ 0.01767045 BTC	✓
41	2019-08-20 22:45:19	<u>1928db6155538ccbcfbb58</u> <u>5c16c8cab5eaad998a804f</u> <u>f67c799f940d3088afc2</u>	+ 0.00115638 BTC	✓
42	2019-08-20 22:45:19	<u>b96236de6a4c9f8b24bed7</u> <u>beddf85819e7359660a7f3</u> <u>c91ffc7123a8fbd3fa43</u>	+ 0.00115638 BTC	✓
43	2019-08-20 22:39:31	<u>3590328b1fdf212e94da33</u> <u>6367a8ef61065cfe2c3fc8</u> <u>da0881b1f3183cc2eb77</u>	+ 0.00115638 BTC	✓
44	2019-08-20 22:39:31	<u>74cfbeb21e17c96b6c96b2</u> <u>1a36feb8410ae7d99adb95</u> <u>6f173ce4b2ddc6bdc471</u>	+ 0.00115638 BTC	✓
45	2019-08-20 22:18:50	<u>64ee962bb3d74b605c0c7c</u> <u>8341c1d495b5ce2d8ea7fa</u> <u>5e102d418d2c2b8e9c58</u>	+ 0.00115638 BTC	✓
46	2019-08-20 22:15:26	<u>44ab5680866211fac65ac4</u> <u>8d38a860346d0046b3dab5</u> <u>8eecf3cc42e80624c21b</u>	+ 0.00115638 BTC	✓
47	2019-07-11 07:56:30	<u>d55db7bf6a550b3f3f0df6</u> <u>ff36830c8483e83d3b1b64</u> <u>769009d2db3332c670ae</u>	+ 0.00208955 BTC	✓
48	2019-07-11 07:38:35	<u>730943f741549f0035350c</u> <u>842dfa761e663c17ab0df0</u> <u>b6fe6c2a2c9cf3c639db</u>	+ 0.00208955 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 07:21:14	<u>134d1fdabf3495aaf09c47</u> <u>91ea535db5c82cf9691abd</u> <u>bae9493b23ec0484adb7</u>	+ 0.00208955 BTC	✓
50	2019-07-11 06:58:06	<u>ab73001cfdd1fa80705474</u> <u>fb7daf3d05777d177cd28c</u> <u>6eef93f7eae8ebc5625a</u>	+ 0.00208955 BTC	✓
51	2019-07-11 06:58:06	<u>fe744a4ff3ca2e1cd69d41</u> <u>9bd60ec578c65cf12b1169</u> <u>89c4a62a3b2e5782ee39</u>	+ 0.00208955 BTC	✓
52	2019-07-11 06:58:06	<u>f2ba0b1e6e663dafdaad70</u> <u>12e4ff552007becc00f181</u> <u>df9bf56655e4b5c284b9</u>	+ 0.00208955 BTC	✓
53	2019-06-22 11:27:40	<u>96d805b8158862e6e273ae</u> <u>3b6ed046cc8ff726618796</u> <u>1d5b37761a6cb2c2c0b5</u>	- 0.00808671 BTC	✓
54	2019-06-22 06:58:53	<u>2164f1424923eb71428247</u> <u>58b7cbd3a1cf1bf9a32b5a</u> <u>d3533cfc83bbb80d8ae1</u>	- 0.00808671 BTC	✓
55	2019-06-21 09:06:28	<u>70327b245350f3a1c8649f</u> <u>705d287ce3c8809c0e7425</u> <u>a29348af6b151ce286ea</u>	- 0.00846283 BTC	✓
56	2019-06-20 03:34:11	<u>52b142374af6e7a815792c</u> <u>b6f16a1417a887ade2d6ef</u> <u>5dc8ecb0b37a8458455c</u>	+ 0.00808671 BTC	✓
57	2019-06-20 03:34:11	<u>75ee307751a091757c372b</u> <u>31ecf9055ea41811b2a424</u> <u>6c5daedbe798fe5d1eb4</u>	+ 0.00808671 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 03:34:11	<u>bf741a91495fc79ebc8066</u> <u>cb28fc7a64e051ddcb08e1</u> <u>f60d7b394f51186406d6</u>	+ 0.00846283 BTC	✓
59	2019-06-15 09:00:32	<u>2d8a5226754a3186032ad7</u> <u>e690e8bc21fba1935c2912</u> <u>ed59c985fb7319fb8465</u>	- 0.00786388 BTC	✓
60	2019-06-13 01:44:43	<u>1ce21c51eec87363404ad0</u> <u>ef7f688dc39f79677363f9</u> <u>876eacd68f22e017bae9</u>	- 0.00786388 BTC	✓
61	2019-06-12 04:32:13	<u>f1a5c78b2c82cb58d4b47e</u> <u>a588b6daa30ac30d9111f9</u> <u>f15d155db4c6e2576b2c</u>	+ 0.00556129 BTC	✓
62	2019-06-12 03:48:16	<u>73ac0c62f3e2a05dc35b89</u> <u>2e07745afbc731a072e802</u> <u>09cae76dd02b9d066bd3</u>	+ 0.00556129 BTC	✓
63	2019-06-12 03:48:16	<u>21fd65908adad5258baa7a</u> <u>9a497a99743d91ba29aa27</u> <u>6e43542c61ccfb5cb324</u>	+ 0.00556129 BTC	✓
64	2019-06-12 03:48:16	<u>3211bc164b841a8f336bf0</u> <u>af59841c35e76c05284f82</u> <u>da4029959607a8520a87</u>	+ 0.00556129 BTC	✓
65	2019-06-12 03:48:16	<u>6f94db60d46584e413a150</u> <u>84ce9f52aaf9b2e6afe77f</u> <u>3ba82caf2d2881902cfb</u>	+ 0.00556129 BTC	✓
66	2019-06-12 03:48:16	<u>b9fb62d01ffc47ec9cc42a</u> <u>4fdc46f0a11a6d2df64d7a</u> <u>99774b35d485053ef0fc</u>	+ 0.00556129 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-11 14:20:49	<u>e6139a3dc4f729e5f41c7d8240792de9b3ee0f2edd6ceb95ec513b5b4bedd510</u>	- 0.00830076 BTC	✓
68	2019-06-11 02:52:51	<u>3d0811d985ac34d935d6fba0d477214171112fd621f002b863e75f680c1760d1</u>	+ 0.00830076 BTC	✓
69	2019-06-11 02:38:19	<u>67d078a68750ea449c25759b704d13cd4dc51ccc20850541b76e51e0ff1948f4</u>	+ 0.00786388 BTC	✓
70	2019-06-11 02:38:19	<u>d0ba889eca3557f21087d970406765543de04e129698192541eeb30efe3fe338</u>	+ 0.00786388 BTC	✓
71	2019-06-03 02:45:35	<u>822ef5ea29db597120a3d5fc2f5c30dbeab31b3258abf13d201d4e7b94a685cb</u>	- 0.00880673 BTC	✓
72	2019-06-03 02:45:35	<u>b3ecb6eed1fb834b419554595e3acecf8a961fd2a941aff7fe43d2fb45977fc9</u>	- 0.00880673 BTC	✓
73	2019-06-03 01:30:10	<u>3a2e056e0a3c92c4f44ee56a44ad39d7a43cebc9e9c1cf5d99757201069618ae</u>	+ 0.00880673 BTC	✓
74	2019-06-03 01:30:10	<u>bf87cfb314c56ec02b696ba8e2df99f0d066a369ebeb4b4d4cba512e52d339e0</u>	+ 0.00562682 BTC	✓
75	2019-06-03 01:30:10	<u>ae79c99644f79b1161d3cddb18a444cb80b4f04ee8fc2d66525db5572110c764</u>	+ 0.00880673 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 03:25:09	<u>12a93cb6459c21e32b31ad</u> <u>70b20d74a21ab9e423753a</u> <u>c1158495a7e36f590d16</u>	+ 0.00675619 BTC	✓
77	2019-05-24 15:41:45	<u>a344ac55a09d38879779a2</u> <u>10b214eff183842fcc27ec</u> <u>cdf6c6bc5d9e6115c01e</u>	- 0.04052078 BTC	✓
78	2019-05-24 14:16:10	<u>a9db922ddc48ca5c8ec51d</u> <u>0d2d829d238131939c5ebe</u> <u>75e452adde59dfd511a7</u>	+ 0.04052078 BTC	✓
79	2019-05-24 05:24:28	<u>d2ca09de48df0c0ded0cfa</u> <u>b17fc9ddfee84362674e08</u> <u>d62fe750019a24b01c9a</u>	- 0.04052078 BTC	✓
80	2019-05-24 03:20:50	<u>889e9aec2144ad7ccb66dc</u> <u>b7e705f3bd82fb449cd744</u> <u>3047cc3d3f7fcaafa591</u>	+ 0.04052078 BTC	✓
81	2019-05-21 05:31:49	<u>b86b3ec413285eb3b9f05d</u> <u>95c4a04132034434fd2a12</u> <u>86ca73333696f3c18f01</u>	- 0.06499639 BTC	✓
82	2019-05-21 03:25:55	<u>aa82fd7f6ce93b9079e91a</u> <u>16e9a93788344f6a6c59fe</u> <u>eccbd3b07d19ae4c370c</u>	+ 0.06499639 BTC	✓

* USD values displayed at the time of transaction

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