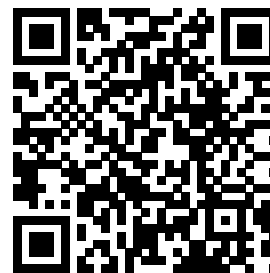


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12iwcbmBR12Q8czCGyCyH1VWrfbQce6GRU</u>
TOTAL RECEIVED	18.94763043 BTC
	1,192,485.03 USD
TOTAL SEND	18.94763043 BTC
	1,192,485.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-18 08:42:31	<u>4e23d12abb6060daaac39d</u> <u>35b9ce0485cf706509c863</u> <u>507bdf79a3fe0407070f</u>	- 0.11505592 BTC	
2	2018-05-18 08:04:10	<u>e71a817795a0041ae76985</u> <u>25f0ac306cada09ec59d1a</u> <u>3486935f311f03d57cee</u>	+ 0.11505592 BTC	
3	2018-05-17 08:43:56	<u>e6078b5978485c9bc1d1aa</u> <u>50189237e0ac91fe56d06d</u> <u>1fb2e22a9b57ad9a943d</u>	- 0.22571657 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-17 06:10:30	<u>3bfa6a5f34c31e0000209c</u> <u>e5b775b623c2c8dac08261</u> <u>60945ca8ec2546198cd3</u>	- 0.22241056 BTC	✓
5	2018-05-17 05:24:18	<u>b5348ede0b94aae5c398b4</u> <u>237ef49cf987b85d23bfac</u> <u>8b02087261204182326d</u>	+ 0.22241056 BTC	✓
6	2018-05-17 02:08:37	<u>0e5fc3511ec1fd6f7abdeb</u> <u>2a9d697cb3072a71d5f60d</u> <u>13a5b08453f9dc9e9b7f</u>	+ 0.22571657 BTC	✓
7	2018-05-16 08:56:28	<u>7b060183089c9ae4eed15c</u> <u>7cfc13d967394604e27492</u> <u>8455c9fd738ac8f3b91d</u>	- 0.53924366 BTC	✓
8	2018-05-16 07:48:34	<u>a669b4fe9c821c8dd34ac4</u> <u>7fcfee25a9fbe311e1bc1a</u> <u>42c9e0da9432231e4f3d</u>	- 0.17766066 BTC	✓
9	2018-05-16 05:46:21	<u>c6265e46dc1d809d68baa8</u> <u>ce8a1e0c8d13d143a16203</u> <u>01a67b8c0c6f37c8818a</u>	+ 0.17766066 BTC	✓
10	2018-05-16 05:27:22	<u>fb269cabaf8402f2e5d4f7</u> <u>d9808ab236d27d06edb587</u> <u>208b36cf2e15c5957aae</u>	+ 0.53924366 BTC	✓
11	2018-05-15 11:21:39	<u>0fb1d387b96ad97af8382f</u> <u>40593a33af141f52edb317</u> <u>c9df16fb9a648dacf455</u>	- 0.15148972 BTC	✓
12	2018-05-15 07:15:30	<u>210c57da7b16eae2842d31</u> <u>4bf91f23768b40fbb00724</u> <u>f57ca5195ef7881af464</u>	+ 0.15148972 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 04:29:38	<u>615c8298ab9477ea3acb5e29c4c658287c8d54d08d2afcfc558c2a0ce9d71900f</u>	- 0.30977784 BTC	✓
14	2018-05-15 02:11:22	<u>7c565721abfb87d9cfb67899cd12c8d9b43f4bae701242246676a55af8eb8f10</u>	+ 0.30977784 BTC	✓
15	2018-05-14 10:49:56	<u>dae2969bab31380dda9b1679cd2f99b263bb8d9aaec89d391a3fd81bc2117ccf</u>	- 0.13523024 BTC	✓
16	2018-05-14 08:30:20	<u>88f39f0729168d5fb35f215a20dede3ed7713fdd537329f27053a78d92871c54</u>	+ 0.13523024 BTC	✓
17	2018-05-10 09:24:15	<u>3e265bf137a479937510944dd18c96be0f5c50f28d1bf36758785b2dd8f07eec</u>	- 0.09959107 BTC	✓
18	2018-05-10 06:12:14	<u>eab4e94da94bfe92efb17e92dfb5e1b3edf7c99666caf835216c8e22a7e5cc1f</u>	+ 0.09959107 BTC	✓
19	2018-05-10 02:54:58	<u>32f3841001d7765528af7f8caa460ce76941f538fa31edf5c8f66d21dc514299</u>	- 0.10134002 BTC	✓
20	2018-05-10 01:38:00	<u>9aa5c810e2f6d6cf45f68def5597768c27b6938e8324b7b0d8f7a22a9eb8ba8a</u>	+ 0.10134002 BTC	✓
21	2018-05-09 08:50:56	<u>63699f53bce357fabf7e94e38221e8dfce30d31dee96cb5faf2bd5ca134a4087</u>	- 0.80263136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 07:12:08	<u>1e8af6ebcf53310e26b52e</u> <u>b722eda9576a3967e0e69c</u> <u>df0404c4f681398f106a</u>	+ 0.80263136 BTC	✓
23	2018-05-08 08:04:24	<u>e27872aaeceb2507b3e11f</u> <u>b73083dad840fa28b66b2</u> <u>f0f0f62202251dc54e92</u>	- 0.28416755 BTC	✓
24	2018-05-08 07:23:36	<u>d0cab97742df44e6aef131</u> <u>49006eaf9f1f216cc2817f</u> <u>7aa90cc11e6200627efa</u>	+ 0.28416755 BTC	✓
25	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.20500220 BTC	✓
26	2018-05-03 08:29:25	<u>2635c0428ad16d118635cd</u> <u>13857e55b84d09f84dd576</u> <u>941cd5941a29fbd8e536</u>	+ 0.20500220 BTC	✓
27	2018-05-02 03:03:33	<u>ff54e4c3e41ba0c8ca4962</u> <u>104e52db24523f324b25fe</u> <u>905643bfdea97a6880dd</u>	- 0.08702800 BTC	✓
28	2018-05-02 02:15:08	<u>83a050f5c37f38410a3227</u> <u>f3f576dc3a75e68dba4428</u> <u>d7f71979cd90aa28d43e</u>	+ 0.08702800 BTC	✓
29	2018-04-30 13:29:25	<u>dd45d835fb42309bd2c770</u> <u>daebad2ae0cffa0bc4aaf3</u> <u>ae17bfec1c10fc0072fd</u>	- 0.68498338 BTC	✓
30	2018-04-30 12:03:00	<u>bf1ecd0a97fa3f403d723e</u> <u>78a1f8e2b05a98076af0eb</u> <u>d902b95446aab041077d</u>	+ 0.68498338 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b8c28ae00612c6f4faa78602e55afa2fb91b1fd8233</u>	- 0.34288938 BTC	✓
32	2018-04-30 05:49:34	<u>36c89b12af1566858ad899f09efc7e3c93e8700e1b6ef8263f6a349a1cbeca8d</u>	+ 0.34288938 BTC	✓
33	2018-04-24 07:47:27	<u>ef8196e3ac2da0434ee317cd1d4cbff6e7716e5d1634966e32f149b2a2a060da</u>	- 0.40517129 BTC	✓
34	2018-04-24 06:14:24	<u>016ef16007047812f5b23ede54e5b2c1f98178925891c27a0bc517f9af087c22</u>	+ 0.40517129 BTC	✓
35	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb05019c0035cd60acea044a99b1b52c711fa6dedf5f</u>	- 1.01485414 BTC	✓
36	2018-04-20 03:07:29	<u>72e85ff2e288ec8b8e157c747284caecadd61bcd370f364b76d991ee47d169d1</u>	+ 1.01485414 BTC	✓
37	2018-04-18 11:04:11	<u>d5b06fa011943ceea49f84efffcb9a557464f993b796d8bf17ab47cbc69fe476</u>	- 0.38511450 BTC	✓
38	2018-04-18 06:31:20	<u>ffadad46b3163f66bb49bd6ce752c7e319008329eb1d29d379b40b8bffd9c19a</u>	+ 0.38511450 BTC	✓
39	2018-04-17 03:08:18	<u>23cb5e6f30babade484092bfcc4d292d898e9d305365c7cdbba54391967f157e</u>	- 0.40124900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-17 01:03:28	<u>fd0a2d16475bbd2d45d1ee</u> <u>5acf4ffa3733e0d20709ae</u> <u>7d93f32c10ee0a23af07</u>	+ 0.40124900 BTC	✓
41	2018-04-16 03:13:19	<u>383c53063ebb41643e80ba</u> <u>e0b24d26be4a7c1166eaf1</u> <u>ffd54ec5523a666ce097</u>	- 1.27823402 BTC	✓
42	2018-04-16 02:04:06	<u>62742e0a5a8503a30b2d4e</u> <u>04e83c3a8d89ebdd868aea</u> <u>4a2ca1e04fe733f9a25d</u>	+ 1.27823402 BTC	✓
43	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.17128730 BTC	✓
44	2018-04-13 07:50:36	<u>436de96bb4baf298a1938e</u> <u>3ef29a0c1fac71b87c4d86</u> <u>be9100e0c6a068b962ff</u>	- 0.17108401 BTC	✓
45	2018-04-13 07:07:44	<u>f4ee0019e2691cd129b384</u> <u>1af4538fea7532cc71fa4b</u> <u>1fd144149f3476ce6bd4</u>	+ 0.17128730 BTC	✓
46	2018-04-13 04:27:30	<u>0ebedfcf7ad3e820968266</u> <u>7b354f6b150dd0bbbf77fd</u> <u>7e4dc4888c80cd68ad50</u>	+ 0.17108401 BTC	✓
47	2018-04-12 10:48:48	<u>0f64c26d556d5374ef16ab</u> <u>752baf5fb854bf4845684c</u> <u>274c2d0edd7bc57c3f0c</u>	- 0.51259748 BTC	✓
48	2018-04-12 08:29:35	<u>0251ed7039537f75af7355</u> <u>673699247ebe0db8839d5d</u> <u>952a5222042a8d15893c</u>	- 0.11174101 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-11 08:13:47	<u>5f3db0451a1eb2505dfa8f4252321fd134bc743f40af9720ce6d03d40396757f</u>	+ 0.51259748 BTC	✓
50	2018-04-11 05:20:05	<u>826bf6c6121cbf6e3bb03b070d2cd0dd51eee27f45254b7cecc4c8c22babad3a</u>	- 0.28020276 BTC	✓
51	2018-04-11 05:20:05	<u>826bf6c6121cbf6e3bb03b070d2cd0dd51eee27f45254b7cecc4c8c22babad3a</u>	- 0.11040301 BTC	✓
52	2018-04-10 13:02:28	<u>caebc5c946e9a73504cd60f67dad7003552f70cd1a3db3590f7da21c9f260a9d</u>	+ 0.28020276 BTC	✓
53	2018-04-10 07:42:19	<u>3a914e0f10521d912b63cb687e6cb57213d4ae547a744579867246212173b665</u>	+ 0.11174101 BTC	✓
54	2018-04-09 09:27:24	<u>f0b23947ba48cc327ad101bf742f0a901081d4edd57cfac3caf61aa0b1f91500</u>	+ 0.11040301 BTC	✓
55	2018-04-03 09:31:54	<u>5b9d093b77c534ce95d5527df1b2fd93dab963477c33f5b2660af601b175aeed</u>	- 2.77503243 BTC	✓
56	2018-04-03 09:07:20	<u>1f81dafa427b941ea84c5ddf1132f2765245c4ab52c5d3a355e6c08f663ff2b9</u>	+ 2.77503243 BTC	✓
57	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4ebbd58a85c60a5cb3e0794d4d2d02ec1af45895acac</u>	- 0.18989740 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-30 09:58:00	<u>a0749d8e6a7b6c56575507</u> <u>48a7e20449a489b1679290</u> <u>993b77ea7c95658c4ff5</u>	+ 0.18989740 BTC	✓
59	2018-03-28 09:22:26	<u>f5f6f24f621b4408992dd4</u> <u>3f141f44956926a7032f6f</u> <u>ef6d70b6357dd1b27e0a</u>	- 0.35931596 BTC	✓
60	2018-03-28 07:13:33	<u>7095de477981a09ef02995</u> <u>0685e3e2132fc8766ef6e2</u> <u>56fcbfbe51c877d249f0</u>	+ 0.35931596 BTC	✓
61	2018-03-27 12:20:07	<u>46bb9552f813e580c31e16</u> <u>74ea05fab95d27859fe2ec</u> <u>aef38e5e480cdbbc4968</u>	- 0.14807338 BTC	✓
62	2018-03-27 09:04:01	<u>f38d076ea1d056746f6d86</u> <u>6c38068658f754d797f870</u> <u>2baa16de977ad3897ddc</u>	- 0.20298393 BTC	✓
63	2018-03-27 06:46:15	<u>9a99853f51d88fcc4b8b8a</u> <u>ebb50f6345a01ecc2b742b</u> <u>37316fb47efeba63614a</u>	+ 0.14807338 BTC	✓
64	2018-03-27 06:18:23	<u>da034d46d481bb1e4054d2</u> <u>242435d8a7b36f354d9c66</u> <u>588304700981078996a6</u>	+ 0.20298393 BTC	✓
65	2018-03-23 07:17:22	<u>6d32b8eb403cf56ea2be64</u> <u>02ed2894ce9ad452d0deb5</u> <u>d3a0320991b2dd925176</u>	- 1.19479594 BTC	✓
66	2018-03-23 03:16:23	<u>87ed190c687ed90e7fea3e</u> <u>770c81499e08d4cfccd324</u> <u>6141dc85a8c64d745e59</u>	+ 1.19479594 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-20 14:49:19	<u>c0e7976e0d9183dbae4c8e</u> <u>2767fb835168ed03d3899b</u> <u>1ab9d264c30ee7d77430</u>	- 0.58382607 BTC	✓
68	2018-03-20 07:14:19	<u>2dc34a986712373b16f55c</u> <u>bb822cacf31faef3c1ca1a</u> <u>6f1eba97bdaa9c734f7c</u>	+ 0.58382607 BTC	✓
69	2018-03-16 00:47:50	<u>0e2d6b0e55a21adec65d1a</u> <u>61e9c47063332e1225c905</u> <u>0e812cf40381d1cc2b51</u>	- 0.11485183 BTC	✓
70	2018-03-15 08:21:01	<u>9ef212a0bdc3baf1771485</u> <u>399d1d5162ff4663f09611</u> <u>962641d1746604302d22</u>	+ 0.11485183 BTC	✓
71	2018-03-15 08:21:01	<u>df5ff5e9cacd37417a7d0a</u> <u>f2ce8b45c40dec6d386549</u> <u>5d3c41ebfb9df30774a6</u>	- 0.62243662 BTC	✓
72	2018-03-14 10:27:57	<u>1b190c092d18398cfff770</u> <u>c05f0129f2544fb3f7a32d</u> <u>c86e2ef24c6b45c6e5e8</u>	- 0.34163517 BTC	✓
73	2018-03-14 07:58:26	<u>26757eeba74bddde533f8e</u> <u>2143497a0a63456eab3b5d</u> <u>bb8b788990c6c1063100</u>	+ 0.62243662 BTC	✓
74	2018-03-14 04:37:49	<u>f3069284655a84dfd0039f</u> <u>1c7e26aaafb96e45e8e60ec</u> <u>0797583da0bb93ec52d1</u>	+ 0.34163517 BTC	✓
75	2018-03-13 14:05:08	<u>5abef4a63f99c5c256a846</u> <u>a5cac08334c53cf6ee2687</u> <u>1d8d31a67b3d7f55a81d</u>	- 0.09838780 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-13 07:16:23	<u>71589191b38800381673cc</u> <u>914532fb33984d1cc9be46</u> <u>e03f55d4e627e5a88a71</u>	+ 0.09838780 BTC	✓
77	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 0.23336929 BTC	✓
78	2018-03-05 06:47:30	<u>06a2e453886465f55952c9</u> <u>9db68c488749488ab253fb</u> <u>6e2c55dc297caa83a875</u>	+ 0.23336929 BTC	✓
79	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.33018435 BTC	✓
80	2018-03-02 09:15:48	<u>63f4ecf50668989ae56dfc</u> <u>b4a945306e610257a67215</u> <u>ab3a449c01b80c63aec2</u>	+ 0.33018435 BTC	✓
81	2018-02-20 09:43:58	<u>c7f203c702fecfd77fd3f3d</u> <u>3a7ef8b8201b1d1e74a946</u> <u>dd8271e505ad8a716b1b</u>	- 1.03842470 BTC	✓
82	2018-02-20 07:07:10	<u>1fb839f8cfa5f48cbd25d6</u> <u>b14a7eab5d2587e04806fa</u> <u>e4afa619d1d433ff167a</u>	+ 1.03842470 BTC	✓
83	2018-02-19 08:33:25	<u>fc46cd3daf290cd91979b2</u> <u>7572ba4832f543484300ee</u> <u>d139e1edf309feba884e</u>	- 0.13762679 BTC	✓
84	2018-02-19 05:33:01	<u>f50dc6f784f5916b817642</u> <u>a8b710c4e6d8f3236dadd3</u> <u>a21e270927621cd9163d</u>	+ 0.13762679 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10</u> <u>bc6387b70807a58d9b9213</u> <u>a383d141dd721ada9fb0</u>	- 0.10194672 BTC	✓
86	2018-02-19 02:18:29	<u>0479eeff5e70d8b576f4db</u> <u>5b01d444b9941966d692fe</u> <u>8c26a6fe8686c5bd7a0f</u>	+ 0.10194672 BTC	✓
87	2018-02-17 05:37:43	<u>8e55756c92635345853643</u> <u>826e984a3e4e531f41a3da</u> <u>328a6c9017c4f00fd09a</u>	- 0.05879119 BTC	✓
88	2018-02-17 04:01:45	<u>8c509dcbc7d2ddae4cc08e</u> <u>b87395f3bd003b7c19aa20</u> <u>002dc357b80cbcd37c33</u>	+ 0.05879119 BTC	✓
89	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.13785453 BTC	✓
90	2018-02-13 08:22:29	<u>ed49cce6860c5dc9e53f34</u> <u>99c13524ec9f719c0e3cd1</u> <u>a0d2b527aec0edb00ce4</u>	+ 0.13785453 BTC	✓
91	2018-02-13 07:00:48	<u>9673405a0a34e95d9d2383</u> <u>3bc3e1d42f9e585cb2fb17</u> <u>93969b8682bc5b6d825e</u>	- 0.95203968 BTC	✓
92	2018-02-13 03:46:21	<u>68b7db6cae3823d4ebfae6</u> <u>576ea2f1e2e0b8c2a93bff</u> <u>8d6ee5dd81387a7bbdcf</u>	+ 0.95203968 BTC	✓

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