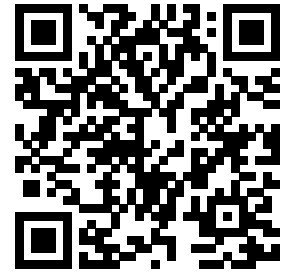


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12m4VnVEqKVrsEviBGxmi2gy3JpNvBYu3V</u>
TOTAL RECEIVED	1.15387762 BTC
	72,578.89 USD
TOTAL SEND	1.15387762 BTC
	72,578.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-21 07:34:11	<u>f66d7867ef0575a8498fb9</u> <u>987fbbdbff85daf6b8ed16</u> <u>c37bd8436c3fc2e26141</u>	- 0.03105521 BTC	
2	2018-08-21 03:20:38	<u>afa97443fd7d54a3caa89d</u> <u>9039ac612c15fddeb3ee72</u> <u>9fae39008ca839cd53bf</u>	+ 0.03105521 BTC	
3	2018-08-20 12:39:57	<u>621a067bfc03ad02e45f0f</u> <u>9a887c244530e4593e9b1f</u> <u>aed0062627866fd750bb</u>	- 0.04267564 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-20 06:44:11	<u>e2ee048e7238c5c801a689</u> <u>8d0907047982575fe50487</u> <u>71c8df22da429425e892</u>	+ 0.04267564 BTC	✓
5	2018-06-13 21:11:04	<u>ee44974caa2c272a59fff2</u> <u>cca04070854052b14a7718</u> <u>dd9d23747c1bc074a62d</u>	- 0.00340967 BTC	✓
6	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00340967 BTC	✓
7	2018-04-19 11:02:17	<u>29bce3b136d30fb24daab6</u> <u>69255917c57c9ca224e0e7</u> <u>c05f00789ae177f8570e</u>	- 0.03912754 BTC	✓
8	2018-04-19 10:04:26	<u>f5e8615a609a96ed964d53</u> <u>d643e80762ff7a1c547796</u> <u>291a595665c233083ab1</u>	- 0.03441299 BTC	✓
9	2018-04-19 06:09:00	<u>3137c0925ac0f49fb80d57</u> <u>9d426a990f6a5891e6c311</u> <u>6b8f79f646924af6d396</u>	+ 0.03912754 BTC	✓
10	2018-04-19 05:56:03	<u>20d031a9bc895a88fd6a81</u> <u>474854cda98774f0e88f1e</u> <u>4c70262c4ac0f5c9b044</u>	+ 0.03441299 BTC	✓
11	2018-04-04 06:37:42	<u>65e456793af76b49c67ecd</u> <u>03c3315997ef182094907a</u> <u>100c7dbedb49220d3c21</u>	- 0.02780691 BTC	✓
12	2018-04-04 04:00:58	<u>e0a7cbef9aee72b5990c7d</u> <u>91bd38f055806c52a2294d</u> <u>67b05f3b4a983f90aecc</u>	+ 0.02780691 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-01 08:39:51	<u>3aa3a69a19acb81c0c1c8c06b375c2a7bfb5afeec0ad1f8303b284e93b532261</u>	- 0.09100763 BTC	✓
14	2018-04-01 07:16:37	<u>c8bf4153e65f2b900bfc75b6ca2bd73a3ce8472f4994f4c89f0f8694fffe1493</u>	- 0.02524761 BTC	✓
15	2018-04-01 06:43:05	<u>e1d6cef0d84cf48df3738536f0c5baeb41390f76ff414aeb1ce9e5b35ca82a8e</u>	+ 0.09100763 BTC	✓
16	2018-04-01 06:43:05	<u>5af2b4c7fce361e4c5c73e1a3b07aee0f08d9f37e20319b3cfe2c3b7e31e2c17</u>	+ 0.02524761 BTC	✓
17	2018-03-21 01:36:05	<u>a6f4afe5bac767144c9745f6bbec684bddbef30ae05fde1f99d97b3d70f8b92e</u>	- 0.04832176 BTC	✓
18	2018-03-20 23:20:30	<u>ad8ccbbe387b66be45b1a7ea0baae4519b61f0009ce8136a25393ec5d9e02f20</u>	+ 0.04832176 BTC	✓
19	2018-03-20 20:09:22	<u>75d9e8ca2ee51558c24fa5d5e009c5aaae8efa7551465f6263da70df09ed8bce</u>	- 0.01184128 BTC	✓
20	2018-03-20 19:53:50	<u>b00e2339b37cda2b0466faacdcd8320e7058108d7163d854e09cb88362831589</u>	- 0.03291458 BTC	✓
21	2018-03-20 18:53:43	<u>c83129531a0e14dfba7c2b6782a204c7718d70fd714c9579362453a9c4f2f050</u>	+ 0.01184128 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 18:51:14	<u>b5db77a9ffd8855af43c68</u> <u>a66b7ee5d0e2869c9623b3</u> <u>c3107bf0743974d90159</u>	+ 0.03291458 BTC	✓
23	2018-03-20 14:22:27	<u>4d968b99bec418d8e45709</u> <u>dbedb7ffd70c9985abb7a8</u> <u>6c490fbbadfcc663ba5d</u>	- 0.02615125 BTC	✓
24	2018-03-20 13:41:28	<u>6024e384b11a44a42e3f94</u> <u>29c4e78c93e0145d4f273b</u> <u>a874695cf6ce42b7a431</u>	- 0.18273201 BTC	✓
25	2018-03-20 11:45:22	<u>dcaec7ba58eaeefae5c6b</u> <u>fce50f4a6a5cef7a3a2071</u> <u>77ab7870973e8d6026e7</u>	- 0.02530981 BTC	✓
26	2018-03-20 11:36:08	<u>9113094f7ddeb222d23cf3</u> <u>dd9160c76dedee04af711e</u> <u>5bcfdae61df927f48f8f</u>	- 0.07168292 BTC	✓
27	2018-03-20 10:59:39	<u>21b47d61c648f00c26d581</u> <u>c234693bfcaed8ea8bd51f</u> <u>23a6c79dfe1ac8aa9405</u>	- 0.01956870 BTC	✓
28	2018-03-20 10:59:39	<u>6b8c165c5e0856700cdb8e</u> <u>d3c40f42427f45f53bfdde</u> <u>1640b13b3941aeb13ae8</u>	- 0.03326486 BTC	✓
29	2018-03-20 10:59:39	<u>6b8c165c5e0856700cdb8e</u> <u>d3c40f42427f45f53bfdde</u> <u>1640b13b3941aeb13ae8</u>	- 0.02906163 BTC	✓
30	2018-03-20 07:32:47	<u>6245a2b30479c81193a794</u> <u>7ece4bda7be17e94ca4a87</u> <u>07edd038d1cef346de58</u>	+ 0.02906163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-20 06:44:44	<u>e5479d92667e5c8b27bf5e92bd0a9494222da1b0e43bc38a043f25807e7ee3fb</u>	+ 0.03326486 BTC	✓
32	2018-03-20 06:03:40	<u>7bc2a2ca3514173deda7d4bbe8fe736bc0dbf2036078e692d60c1e4e43c915bb</u>	+ 0.18273201 BTC	✓
33	2018-03-20 05:29:48	<u>e151f8c4913b8419ee6e87576c497a49e0981324f98878c213d42db866a94fe5</u>	+ 0.07168292 BTC	✓
34	2018-03-20 05:29:48	<u>f22a7eebb0901f69eef3a252503531017707a91a8e28793fa018f80306369f4c</u>	+ 0.02615125 BTC	✓
35	2018-03-20 05:29:48	<u>a70bccc2ec4e6f41dc45aeba8fe4b4e5820b2aa773ad1ae205ddcd2121d41836</u>	+ 0.01956870 BTC	✓
36	2018-03-20 05:29:48	<u>c20420dbfd20b66edf267150c7e8cd24f34b89da9dc028496ab9e1f859c05ff9</u>	+ 0.02530981 BTC	✓
37	2018-02-28 20:55:33	<u>88540105fb91197a2873ef8edf6f7950524786507a1021e4f75e244036fee606</u>	- 0.00503081 BTC	✓
38	2018-02-28 19:34:16	<u>c895fdea8cfcb562638c40b068b5f01053b7da8122d8a8479b8968c0092156be</u>	+ 0.00503081 BTC	✓
39	2018-01-05 02:49:18	<u>29a9541ce1422b9720573ee39b2b700708ee176c807c3610102f291cccae1f3a</u>	- 0.00507540 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 02:26:23	<u>8f1bb4b4065b15bc438b71aa91ca59c22722e8f70e43b059a65fa7e7105d1263</u>	+ 0.00507540 BTC	✓
41	2018-01-01 21:57:51	<u>6d278a29a12ca6d251dbbec48def7ad4e76dc515e4d6a59977cda3c505cad614</u>	- 0.00308111 BTC	✓
42	2018-01-01 20:03:41	<u>f97f62e5a92dc97e89585ba40d973d71c9d325c616c6831791f8cedc0bde42be</u>	+ 0.00308111 BTC	✓
43	2017-12-12 18:41:58	<u>40229cf5a91ca31199e7b3e91ad0d940f510c0494005612a5d16366c476980e4</u>	- 0.00214553 BTC	✓
44	2017-12-12 17:51:34	<u>58fbe4a2430775084c1e7d30af98a4ec4fe9feebd3f9b71dc21433b957253783</u>	+ 0.00214553 BTC	✓
45	2017-11-30 00:33:58	<u>de22974ddef5887eae9e0fc4e0991617dfc80961dc175f42be920f67d73d3bd4</u>	- 0.00214855 BTC	✓
46	2017-11-29 23:14:06	<u>616d39af23ba66680405509d52fe062829dd21b0ec48d3bef586b898b72b1939</u>	+ 0.00214855 BTC	✓
47	2017-11-09 05:09:23	<u>4c59486958343be97dc5d597a4e50922b9f0d613042d0b7d8efac8496c9e3085</u>	- 0.02103595 BTC	✓
48	2017-11-09 04:35:47	<u>8d19dabacd0961f43402bd1c401224a04c773745fdb2b2a881d4247e9e0ca314</u>	+ 0.02103595 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 05:30:11	<u>3d01504c937f2cf702b854</u> <u>eaeda7018a1f0c53b0ac44</u> <u>c6c5899cef97ecbfe39e</u>	- 0.02030072 BTC	✓
50	2017-11-07 04:49:13	<u>426513d951cbd6531429bd</u> <u>2f0ec99248efbe87b37f3f</u> <u>b0a5f1a163594a8be603</u>	+ 0.02030072 BTC	✓
51	2017-10-11 22:03:14	<u>d79394863c60757d2666c6</u> <u>2a9ffb2161374545324e2b</u> <u>70325beace0d805b39c6</u>	- 0.02046858 BTC	✓
52	2017-10-11 21:17:52	<u>2119cbc054940d7f1bf59c</u> <u>aed0c7d0b26f38bac25976</u> <u>eff28cac844a1eae2bce</u>	+ 0.02046858 BTC	✓
53	2017-10-09 01:36:30	<u>70820e60a9bf1007e75c95</u> <u>be9b251b01326cb27cdd9b</u> <u>126058f8f1df738da835</u>	- 0.02189813 BTC	✓
54	2017-10-09 01:36:30	<u>cee866dadbd99f5abed5be</u> <u>f508be54a6eb19d6590520</u> <u>2a83f6c109259563ec1c</u>	- 0.05599466 BTC	✓
55	2017-10-09 00:16:58	<u>993af0a0ac1ba4a753c968</u> <u>33ed0b0958883461cbe802</u> <u>a79d91418704f0a2b0cb</u>	+ 0.05599466 BTC	✓
56	2017-10-09 00:05:25	<u>73b309b256891d0adefafd</u> <u>d99b129036b115d4796838</u> <u>1e204120fb2738b688bf</u>	+ 0.02189813 BTC	✓
57	2017-10-02 13:46:52	<u>e8dfe722ecce9130c30dfc</u> <u>9164926f727ced0c430316</u> <u>1a2ae0da25a4eead19d7</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 11:10:47	<u>71c733899ee1b39618421c</u> <u>2c9f3bca766bceec88c63c0</u> <u>1cd787a3271984dd3187</u>	+ 0.00154829 BTC	✓
59	2017-10-02 08:34:45	<u>ca510c99a93cf45ab6b87d</u> <u>e3a31609353cd61fe05077</u> <u>8198f4b1c1b9eaf51253</u>	- 0.13746124 BTC	✓
60	2017-10-02 07:19:33	<u>ac09e017b738bf418f6636</u> <u>f5347c32560f7abff20b40</u> <u>ac22b57f5f1a1430b032</u>	+ 0.13746124 BTC	✓
61	2017-09-25 05:00:51	<u>3ee7e19db2862942c31183</u> <u>12884cb63726cd06b439f5</u> <u>a9ab761612d17ba52fb8</u>	- 0.00163618 BTC	✓
62	2017-09-25 04:00:51	<u>af93c1295030fc23334f4a</u> <u>46c87d36c41b5f15d2eb71</u> <u>c6f5cae50abfacb3da67</u>	+ 0.00163618 BTC	✓
63	2017-09-16 00:48:35	<u>2ca8dc4b4dbcc3623afcd9</u> <u>c2ee77bcf6247182ff7934</u> <u>04a6ba2ac8383650f8f2</u>	- 0.00161431 BTC	✓
64	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356cccd650184</u>	+ 0.00161431 BTC	✓
65	2017-09-08 23:44:54	<u>657bb67e9a6faa1a45ceb1</u> <u>9c0770cd1f3937c92ceaf7</u> <u>e43d8aab07ff08e4dfda</u>	- 0.00711078 BTC	✓
66	2017-09-08 22:00:25	<u>c2a54a922197a139cd6554</u> <u>570e0d73849d8dc90ebee3</u> <u>12929259649f020a8637</u>	+ 0.00711078 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-06 22:53:56	<u>1f5fe973cb185c99d7b338</u> <u>7b427cb5d90258f1728d37</u> <u>f2cefe823d707877c7cb</u>	- 0.00097726 BTC	✓
68	2017-09-06 21:47:26	<u>f19525eeded3b2e21206d2</u> <u>a680bb5c66cf9306482188</u> <u>a09db23209f8e61c66a2</u>	+ 0.00097726 BTC	✓
69	2017-09-05 17:05:09	<u>828bd6484221bd163f35ef</u> <u>6c0a72ad4bef79e1ef7522</u> <u>99e25cf60ec2e0a05c76</u>	- 0.00113789 BTC	✓
70	2017-09-05 05:47:35	<u>414358118fa553b45197fa</u> <u>19791bffdd5908fe7c8e53</u> <u>a820fc507147d82618d8</u>	+ 0.00113789 BTC	✓
71	2017-09-04 15:52:39	<u>ce9e6bff06a8116532da4e</u> <u>09af990e4ca0e1a19f2dc3</u> <u>e244f75f822e7417d0f5</u>	- 0.00104229 BTC	✓
72	2017-09-04 14:29:00	<u>46483089db0c6ffcf0d0d</u> <u>df11543ab028281d1bf16c</u> <u>ce66d838ee83ec687879</u>	+ 0.00104229 BTC	✓
73	2017-09-03 16:15:41	<u>c1c6d57bccebf0facb36197</u> <u>393019e59ac85d6713a0e5</u> <u>e6a95608d487225ce5a8</u>	- 0.00096646 BTC	✓
74	2017-09-03 09:27:29	<u>83631ba9aa6db282bd0a9a</u> <u>5f7ff6b8a176eb516070b7</u> <u>bb6a2bc6410f97ec7eb9</u>	+ 0.00096646 BTC	✓
75	2017-09-02 15:55:56	<u>3bd7fc62ee0eba44752b73</u> <u>d35ca8deb40500825e2f3f</u> <u>ac28b89815b87486f698</u>	- 0.00094478 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-02 08:56:56	<u>2cfe422eb3f44166dce2636783805b295d775c1d9410b4dffbbe8cee3c20aad9</u>	+ 0.00094478 BTC	✓
77	2017-09-01 02:22:25	<u>c0c3164873d43cf63c700908e8d4aff8c92182adbed2c1408ad2e528b98c707f</u>	- 0.00092944 BTC	✓
78	2017-09-01 01:22:30	<u>0286347f0ff028eff12edb935357e4b26311a8a9a391dc22c541d95c6b35caf0</u>	+ 0.00092944 BTC	✓
79	2017-08-31 09:50:54	<u>42c96e60a0379de82f684f78ed424b4b3746b9b385ed9d21e22e0a202a84e387</u>	- 0.00096585 BTC	✓
80	2017-08-31 04:55:53	<u>aaf344db57e8f0085f34ed6861d2dee0e8a24697ad6bc35210130f477d26e5e0</u>	+ 0.00096585 BTC	✓
81	2017-08-30 19:42:40	<u>9a37f65d2d6577da0984bd84b40915756bea086c616f2f60bee8dccea1e2cfa7</u>	- 0.00097429 BTC	✓
82	2017-08-30 18:19:02	<u>480e8687e4ebcef53b0a07133a4bda444bbb1401f6721769cfd1858e89c120f0</u>	+ 0.00097429 BTC	✓
83	2017-08-29 18:40:17	<u>152b4f326190263f4fae4fb42ff281bd1babf97c4d5646db33d91d704734eba5</u>	- 0.00103369 BTC	✓
84	2017-08-29 01:27:06	<u>8576dc97837e7c9a316a9182273663568fdeb0dc82764a978591c2a839054b4e</u>	+ 0.00103369 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-18 18:45:47	<u>f537839828a128a77242f4</u> <u>2faff7a3bd46ae36e30193</u> <u>8a5bec5e17ec96617d0c</u>	- 0.01541909 BTC	✓
86	2017-08-18 15:01:47	<u>6fa6d27e18010d6d99e917</u> <u>8390f0205d52926618e1f2</u> <u>43c96cc70b4b5896bdf7</u>	+ 0.01541909 BTC	✓
87	2017-08-17 12:50:15	<u>91a4b2a68d44268d74c7d9</u> <u>a6a1f8420d21821a35838d</u> <u>69600a55d8404d5f36f5</u>	- 0.01510558 BTC	✓
88	2017-08-17 07:07:08	<u>74d315ca245047c126c733</u> <u>cf9d179efccc46010df55</u> <u>f8b241894f05efc8b256</u>	+ 0.01510558 BTC	✓
89	2017-08-16 14:34:50	<u>c0471259d4c19bd66881e9</u> <u>fac48fda5981369814d84a</u> <u>cf65d8823628ffb8e549</u>	- 0.01606399 BTC	✓
90	2017-08-16 06:53:20	<u>d34d88de4d708d8e2f02e9</u> <u>57ae67a924463f861dfa15</u> <u>ebed90602278509f10b3</u>	+ 0.01606399 BTC	✓
91	2017-08-02 16:41:28	<u>3973777023452ac708c273</u> <u>e91915b56e387bb2af2ad3</u> <u>a22d17ca03bc20597c55</u>	- 0.00056679 BTC	✓
92	2017-08-02 00:46:06	<u>6783851f0eb30a5961cd13</u> <u>1cf874745c5723e2a3de8e</u> <u>b0af804b3172918b6a98</u>	+ 0.00056679 BTC	✓
93	2017-07-19 11:43:41	<u>e541b3816738d3c9d52979</u> <u>dcd62c775883a38ab0bcfc</u> <u>d763895f8f0c112163a3</u>	- 0.01060798 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-19 05:04:34	<u>9d017fc707f5c2c94b19b1</u> <u>7f7d97a15c479a66f63073</u> <u>a78989309d5f495e69e8</u>	+ 0.01060798 BTC	✓
95	2017-07-13 20:57:48	<u>08b11365bbae9b3723b600</u> <u>506c100c6848f9949c0976</u> <u>47fb878eb1c04b74545e</u>	- 0.00500000 BTC	✓
96	2017-07-13 18:56:43	<u>7b1237decbe0c887d38212</u> <u>3fb347bd3c35a6515863b6</u> <u>033c4c02cdc68b0b6b85</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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