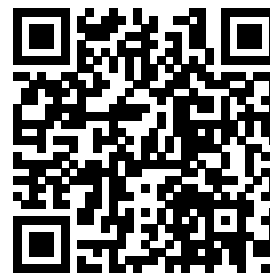


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12oMKGWCR1Q8KZiiZbyg38sJCQrqK83DWU</u>
TOTAL RECEIVED	1.86184633 BTC
	116,964.89 USD
TOTAL SEND	1.86184633 BTC
	116,964.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-05 18:07:16	<u>c6a2e1eb4f4fcac75d27bf</u> <u>18f7249296a4be1e80c7be</u> <u>59f25659ceb1ea5b291a</u>	- 0.00250405 BTC	
			22.86 USD	
2	2020-03-05 15:58:30	<u>18bc7510625dc37d29bce9</u> <u>3bd0a830e6066d19e6c2b0</u> <u>ce5542d9162ea5464816</u>	+ 0.00250405 BTC	
			22.86 USD	
3	2019-11-23 18:03:09	<u>eb1d014fca8adc7827582c</u> <u>538445642e5fa61f76915b</u> <u>0d2d1a5529b461fc18d8</u>	- 0.00252563 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-23 16:10:32	<u>0850dece65d884f9f8728c</u> <u>7b95b5a17fbb9d36ca4246</u> <u>86195f89046662fa4fd4</u>	+ 0.00252563 BTC	✓
5	2019-10-24 12:03:14	<u>7fa15264a57a05b49c2956</u> <u>639ba5a43656bf52ab67a5</u> <u>90dedb2dc0a67a242b82</u>	- 0.00250285 BTC	✓
6	2019-10-24 06:39:21	<u>aab7fb6b251f62f72a1c02</u> <u>fd9f72466d90093176d932</u> <u>54e39b73f5221b4bb1d0</u>	+ 0.00250285 BTC	✓
7	2019-09-24 18:02:38	<u>844b8928eaf62271c04ca7</u> <u>77b444cd8eb114699feba6</u> <u>f03445c52f724991b609</u>	- 0.00252696 BTC	✓
8	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00252696 BTC	✓
9	2019-08-26 20:09:17	<u>d3df95ee68da51f3596e75</u> <u>f489fc98fd7100d3a10c03</u> <u>0a6acf9e06dc4a752afe</u>	- 0.00251817 BTC	✓
10	2019-08-26 18:26:08	<u>7c57f676092b874d868d93</u> <u>f24dd366e7dcea24640d1e</u> <u>82cf232b0b00fcb38f32</u>	+ 0.00251817 BTC	✓
11	2019-08-02 02:16:33	<u>3c9b75964872b23fe8cbf3</u> <u>b1af6c8ed33f23e4dc5451</u> <u>6aa576ed469d22076568</u>	- 0.00256926 BTC	✓
12	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u>	+ 0.00256926 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-09 16:23:58	<u>0383d0b0a64c6c50a88260</u> <u>91399d46709816b266f2b5</u> <u>1d8556ef047c4ba3a72b</u>	- 0.00254061 BTC	✓
14	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90</u> <u>efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00254061 BTC	✓
15	2019-06-19 15:19:30	<u>95c7d5509fa79f5973182e</u> <u>3deb08128fdf9ab913fe85</u> <u>08e4d6af614c17119a52</u>	- 0.00251025 BTC	✓
16	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00251025 BTC	✓
17	2019-06-03 20:39:33	<u>46dbb234a49b8063a88f29</u> <u>4f5c635433e511df531971</u> <u>d0653de130886899c6f6</u>	- 0.00261638 BTC	✓
18	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00261638 BTC	✓
19	2019-05-18 14:34:52	<u>e5ceff9dee7b4be65a02fd</u> <u>53cf8ed95d4aefce037a48</u> <u>b39a15e45c297fce9025</u>	- 0.00262631 BTC	✓
20	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00262631 BTC	✓
21	2019-05-02 18:14:57	<u>2f9020a472c8b0e72143f5</u> <u>1fba541d0e4ae87382db14</u> <u>af0b3fe0230ace3e13d2</u>	- 0.00258891 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-02 15:29:16	<u>e28447be64160e0b5af651</u> <u>ba94d564223a6d5d242af3</u> <u>e94cdac7c82ad6972913</u>	+ 0.00258891 BTC	✓
23	2019-04-20 00:08:47	<u>6e07853bd1c5eab5371783</u> <u>567508fa93fbe0989e6338</u> <u>ec53762616c305701923</u>	- 0.00257540 BTC	✓
24	2019-04-19 18:25:42	<u>33e658daec606be327a884</u> <u>d1da5586f963215badf75b</u> <u>2a40276a69a0a965cfea</u>	+ 0.00257540 BTC	✓
25	2019-04-08 00:10:18	<u>c82456c455de8bad315d1a</u> <u>6e754a73bbc6778925a5d7</u> <u>306c0a7e5d20d04b719f</u>	- 0.00267767 BTC	✓
26	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00267767 BTC	✓
27	2019-03-27 00:31:27	<u>afdbe9c1637fbb83908ca4</u> <u>3f561a24ae71c5b4489f54</u> <u>d636cb5aca2e0f8f0d76</u>	- 0.00253903 BTC	✓
28	2019-03-26 22:12:29	<u>9fd4349a60ad025599f842</u> <u>5ebd30fb415c0b42a90371</u> <u>4e76fae5d3b9beed6367</u>	+ 0.00253903 BTC	✓
29	2019-03-15 18:57:11	<u>563621ea9c2c1744f78273</u> <u>9d9a7ee6cfd84c1fdb5e05</u> <u>014b4a31ff4daa309987</u>	- 0.00250338 BTC	✓
30	2019-03-15 14:28:48	<u>fe86865e22e74e26a6c1d4</u> <u>30fd1aa6fc7ac84a60e2ef</u> <u>de91ee582179ffd884fc</u>	+ 0.00250338 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-20 00:10:21	<u>04b7d11062ae94b5654876</u> <u>6e48f6555e67abe59ba426</u> <u>632f985179fadaa26fd9</u>	- 0.00256113 BTC	✓
32	2019-02-19 18:49:00	<u>96b9c2a9818949106ba9d5</u> <u>4cfca817a477dc2151f38d</u> <u>ac7ec10e0e5d8a42a7a7</u>	+ 0.00256113 BTC	✓
33	2019-02-06 20:03:49	<u>7f35a2d6b45d5fa348d15e</u> <u>68484314b85d41291a93b8</u> <u>db243ba099edb46149ad</u>	- 0.00256113 BTC	✓
34	2019-02-06 15:41:19	<u>fb239da6eb64ede6c9f887</u> <u>5d4a907721a6d791075c44</u> <u>3745c4b8e6d3c4ee08d8</u>	+ 0.00256113 BTC	✓
35	2019-01-24 18:58:12	<u>77b917a980d590615119cb</u> <u>91917bd3f3e6bf91ce0bf5</u> <u>045c0e6b801e6256321e</u>	- 0.00256113 BTC	✓
36	2019-01-24 15:53:28	<u>19129c2b981601bfd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00256113 BTC	✓
37	2019-01-12 00:09:41	<u>0dc5063aef0f0e93120604</u> <u>289f9201ce76abf9b25ea1</u> <u>c56a06628d174dcc7a7f</u>	- 0.00257289 BTC	✓
38	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933ff16095e32d7ee9</u>	+ 0.00257289 BTC	✓
39	2018-12-30 06:16:24	<u>7fc2cab074ef010b7fed3c</u> <u>9e0bc908202c67dc1d642c</u> <u>c5e5ab4d88dde41d1299</u>	- 0.00258024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-29 13:12:11	<u>0fe6e71a63473a14203b63</u> <u>94e386436544915d0f40e9</u> <u>dea70096db42512e0d22</u>	+ 0.00258024 BTC	✓
41	2018-12-17 06:02:00	<u>6d11fae7b678e4c7fc365a</u> <u>70bc560c13c634283d8f24</u> <u>358fe5f68ecc1a4aebf3</u>	- 0.00258024 BTC	✓
42	2018-12-17 02:37:49	<u>e520a95806a9d927e7a2ae</u> <u>078fb039c128fc4b175f58</u> <u>fd4bb4b97638cec6fa24</u>	+ 0.00258024 BTC	✓
43	2018-12-03 19:05:47	<u>0f96793f28e884b47c8499</u> <u>776e8214e9c95d4339aafb</u> <u>9d1f41d2328237bfe89b</u>	- 0.00256990 BTC	✓
44	2018-12-03 14:50:40	<u>f3e915f13f9b783841c42f</u> <u>93334b8b1d100a390b46d9</u> <u>c1a6a4673772f97fef2d</u>	+ 0.00256990 BTC	✓
45	2018-11-21 06:04:40	<u>65b5a10689ed165d65590f</u> <u>6ce5c22499d6c8d9ae065d</u> <u>16c7d8fd600b22d5fa20</u>	- 0.00266812 BTC	✓
46	2018-11-20 16:56:41	<u>3c41197e78e8a3f684a5c6</u> <u>12271e08ef0537612b1f9c</u> <u>b7ecbd00c4461758ce22</u>	+ 0.00266812 BTC	✓
47	2018-11-08 00:12:10	<u>1d0c03898a3ef18ea08601</u> <u>b05ee773419911382daabc</u> <u>1935d4d7d768cd92aca6</u>	- 0.00256120 BTC	✓
48	2018-11-07 17:15:38	<u>2a99b2ad1e501b35361c48</u> <u>7bbe3fa48dc005daaf5669</u> <u>8c30eea80c31d073d472</u>	+ 0.00256120 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-27 00:09:47	<u>5aca474cc468144793077c</u> <u>d05e9332e9bc767574726d</u> <u>faec258cad0619af43f7</u>	- 0.00268163 BTC	✓
50	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00268163 BTC	✓
51	2018-10-13 20:38:37	<u>fb9bc79d54ac6b91b04f34</u> <u>f9768833c5c026b71d136a</u> <u>465d5e38d6dd8c8da23b</u>	- 0.00258752 BTC	✓
52	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00258752 BTC	✓
53	2018-09-30 10:12:40	<u>9e1b5187181d09b2d0a07b</u> <u>324482823c9f57d9157000</u> <u>7f13365be7a057feb515</u>	- 0.00265173 BTC	✓
54	2018-09-30 08:56:36	<u>9e059e7fd9838cf6982983</u> <u>b7cb5bb5884d84a17b9f20</u> <u>28f5386cffa7af2deb65</u>	+ 0.00265173 BTC	✓
55	2018-09-17 13:04:19	<u>bd90271eb88be8ab957ecb</u> <u>5c392c129a8b4d0a1731e0</u> <u>6a1ef9b97b6f15c73d89</u>	- 0.00253297 BTC	✓
56	2018-09-17 11:41:44	<u>5b8797653e07af331b9a2c</u> <u>f4c2434f77861d5fb34b83</u> <u>98349127f421c6c3a04c</u>	+ 0.00253297 BTC	✓
57	2018-09-06 16:50:45	<u>ecaaf34885714fbdbad10c</u> <u>753de984e66afb2c33bdf8</u> <u>686561c224988deabd99</u>	- 0.00253297 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-06 10:32:45	<u>b1a205729753b2996cdd35</u> <u>b6bc99ee0f2417a851869a</u> <u>7cdf891d2e455a85b13d</u>	+ 0.00253297 BTC	✓
59	2018-08-26 15:48:58	<u>ab760ae90979de3639f53f</u> <u>8c6cbd3982b1c0bf07e395</u> <u>bd39ade131395df07b12</u>	- 0.00253205 BTC	✓
60	2018-08-26 09:18:07	<u>20591dfc83d92a0f902e8a</u> <u>8f1feeadeaf17e85afd67f</u> <u>c41edfa09165ec1d1a31</u>	+ 0.00253205 BTC	✓
61	2018-08-15 18:16:05	<u>7b5dd4ade02c5f04b3d5c7</u> <u>2e87cfe17c32f87be5afc2</u> <u>887563834f4383c6b4b4</u>	- 0.00268865 BTC	✓
62	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00268865 BTC	✓
63	2018-08-05 16:54:08	<u>29325b0dd155b582986287</u> <u>e992bef7278cba45fdde84</u> <u>157ca0ada6d4f0db53f8</u>	- 0.00277677 BTC	✓
64	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00277677 BTC	✓
65	2018-07-27 14:30:50	<u>e94614552a2029c48d7b3e</u> <u>98a22a116cfeef78ce097bb</u> <u>ed09c94973d7d6d906a2</u>	- 0.00277677 BTC	✓
66	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00277677 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-18 14:33:27	<u>521a91f97b164845abf913de2944e58b26b3c7037bade770bf09a584e47678e0</u>	- 0.00251596 BTC	✓
68	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00251596 BTC	✓
69	2018-07-10 18:01:17	<u>8f3dbaa688c45fb4df4bc5d6b477e7d2f692279bd4553869ed62654112459ce0</u>	- 0.00267015 BTC	✓
70	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145ef91c4cca3bda79efa164cb00d349e408ddae6d2a6</u>	+ 0.00267015 BTC	✓
71	2018-06-14 03:39:57	<u>f3e3a517a68802e2807e10071be5477ac02546d6b913cc7e58b82869f1f3a23a</u>	- 0.00262332 BTC	✓
72	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8182ba1de03b8b08dcd770ceb5bf8ee0dc60899ae70</u>	+ 0.00262332 BTC	✓
73	2018-04-26 00:16:43	<u>f688781a500ed1e27370628fe80c5cf198693140824418a232616b3b27bb9aa3</u>	- 0.00100000 BTC	✓
74	2018-04-25 13:44:55	<u>ca2e8236400fe61c7147afb1d96023d306ffaa806ab6418621c7ffa36b1bdb1e</u>	- 0.09800000 BTC	✓
75	2018-04-25 02:32:18	<u>cf730df7e4890e238487ea08fbd7d465ee1b08789d85fa342d4b6306e37656d1</u>	- 0.00554807 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-25 02:32:18	<u>4eecf91811231c7c066fea</u> <u>72cc5dde81b46244612f3c</u> <u>1018674c2b7be7159a9f</u>	- 0.00553691 BTC	✓
77	2018-04-24 07:35:18	<u>f515e85b7f46f5a1e4225d</u> <u>1f9ffe6a7eb16049e7a024</u> <u>bac2329f2c923b8ae629</u>	- 1.65865002 BTC	✓
78	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00553691 BTC	✓
79	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00554807 BTC	✓
80	2018-04-12 17:34:38	<u>d34d81484371baa9a2e2ad</u> <u>0db2c1c79b52e43cce6970</u> <u>05db068717ed3f9005e3</u>	+ 1.65865002 BTC	✓
81	2018-03-29 04:32:25	<u>883a0c1fde1bf823fe3fba</u> <u>e277dc4330f8767d288c62</u> <u>8195260336e14b9ccee5</u>	+ 0.09800000 BTC	✓
82	2018-03-29 02:33:30	<u>eb2cc5e255435c3fd225f3</u> <u>a8caa4145aa89172065138</u> <u>1965c1a39bc93bea95b8</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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