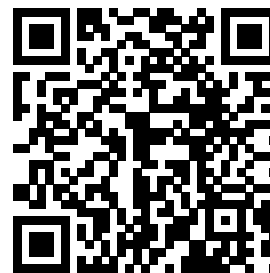


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12pGQNkdk8C3H32GBtUzXjxgZvxVZLRxsB</u>
TOTAL RECEIVED	0.09596492 BTC
	6,047.09 USD
TOTAL SEND	0.09596492 BTC
	6,047.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-25 09:12:29	<u>0db2b0d29fc81aa8d20cd6 bfceb32cffb27328c866b0 8da409c11c01472d3650</u>	- 0.04971999 BTC 1,358.49 USD	
2	2023-04-24 11:56:36	<u>9ad157c76bed61ff5411f8 441b4693b10b051ea8bfb9 8446ba9284693ddee092</u>	+ 0.04971999 BTC 1,364.50 USD	
3	2023-01-23 15:15:42	<u>b90c20ad95a13631f753f2 e6278e28cd324ac31944fb baa91752267f50ca3788</u>	- 0.00637300 BTC 145.64 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-23 15:15:42	<u>b90c20ad95a13631f753f2e6278e28cd324ac31944fbbaa91752267f50ca3788</u>	- 0.00537600 122.85 USD	BTC	 
5	2023-01-23 02:18:22	<u>ef253a6f8dc73e9ea40d306e29c12b49e94827c95fce2cfef45fd663f2126dd5</u>	+ 0.00637300 144.99 USD	BTC	 
6	2023-01-23 00:19:12	<u>4aebc191b231d332d8e430778091fabcb2b3035cb8b9cbb377cbba42b5980882</u>	+ 0.00537600 122.27 USD	BTC	 
7	2022-10-18 18:19:03	<u>19e204d30b7b31c11cd14a9a677969874ec593b47900d11e150a4656c5587bc1</u>	- 0.00775901 149.13 USD	BTC	 
8	2022-10-18 12:34:06	<u>8a5128064090fac16c7bc98f829fd40b953e08fea2190223a1a311da36b34eb9</u>	+ 0.00775901 151.63 USD	BTC	 
9	2022-01-29 14:44:17	<u>7568f09c454e740465665f140b15f2b98c305c44bae752992088363cb5407010</u>	- 0.00524237 200.08 USD	BTC	 
10	2021-11-25 00:28:16	<u>b307b4209cd51799338b2915554f298b97de7d3873da5792bbf56e88587164b5</u>	+ 0.00524237 302.21 USD	BTC	 
11	2021-11-13 14:53:23	<u>fa301f1905f4b90c972c689d9e9c8d60ed924e4714dfe70fae7a057ca8a90b9b</u>	- 0.00082918 53.38 USD	BTC	 
12	2021-11-12 09:35:06	<u>9b6f14e53c061b487bec4c9872495f9359bbd6aab2f7b7952c53f0053fc0082a</u>	+ 0.00082918 52.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-05-03 18:08:33	<u>a23e0665fbabe48f37c07f4ced15d8203107703cc7c97f2a12a3b9d515af63dc</u>	- 0.00111016 62.32 USD	BTC	 
14	2021-05-02 00:56:00	<u>c5d59714585f29bb65a46ff3896544a13646cc967e788b250ff4613db577a94d</u>	+ 0.00111016 63.37 USD	BTC	 
15	2021-04-26 22:22:04	<u>5bbdf4de4da1ce46d837d1182ec118e2d809645fb1158a6c49fc55113131082c</u>	- 0.00103758 57.22 USD	BTC	 
16	2021-04-18 18:30:17	<u>f85b5000b7c795d3c3f73cf6b13e1f68a56adeca44914e772f622dbf92b7a088</u>	+ 0.00103758 59.25 USD	BTC	 
17	2021-03-31 06:01:49	<u>17d3e537ce352952c85b3584baf74da3d02458501bcabfe7f8347aa1b9e93e2b</u>	- 0.00104214 61.21 USD	BTC	 
18	2021-03-29 23:38:29	<u>db6a74d7df036aed073c81fe0ada14c2e3808072564e4814ce3ed484372678e6</u>	+ 0.00104214 61.22 USD	BTC	 
19	2021-03-28 20:09:59	<u>3d56db6250d8f2671cfaaddb18e9e36196cc0402f13c3a67ec006c7a307120a3</u>	- 0.00104310 60.11 USD	BTC	 
20	2021-03-27 22:10:06	<u>e755bc0822d4a534e09cddb0242892830e5b0f4d7ed5cf0fe2c345da6a5f7115a</u>	+ 0.00104310 58.18 USD	BTC	 
21	2021-03-25 18:02:49	<u>12a8cfcf0c4ec075afed0f4e9db487a067d47673c8989622532d6e8a00832389</u>	- 0.00106224 58.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-03-25 08:18:29	<u>98ee42c574147c57631142</u> <u>ae7346a240f4b38b839c57</u> <u>720545cf1d7d964f929e</u>	+ 0.00106224 54.48 USD	BTC 	
23	2021-03-24 14:03:46	<u>648f9f77fece8e7bc8c678</u> <u>39904911a059632f359bf4</u> <u>2927bbbcfb746c961b88</u>	- 0.00116616 59.81 USD	BTC 	
24	2021-03-24 09:36:04	<u>3d3c30d32ce29d96fa8044</u> <u>b2549b40bb70b1f235c030</u> <u>ea7917933a3cb9b04a18</u>	+ 0.00116616 60.99 USD	BTC 	
25	2021-03-23 20:02:21	<u>c44f6ef98b813392d86dd7</u> <u>f06ef1ab5662c0b3ac0265</u> <u>133c8baab64a774814e4</u>	- 0.00131726 68.89 USD	BTC 	
26	2021-03-23 04:05:36	<u>fb2137a74fbd05a6feb7f</u> <u>1a408c2b3e74be5deb4576</u> <u>36b06e0bddd416c00658</u>	- 0.00172418 93.69 USD	BTC 	
27	2021-03-23 00:17:02	<u>05acc8c08972755ff95389</u> <u>1ae9d1ceea3c978f59e43e</u> <u>a95fbe8a96f053eb9bb7</u>	+ 0.00131726 71.58 USD	BTC 	
28	2021-03-21 04:18:40	<u>d868ecb42ab1a0797383fc</u> <u>63652e8caa58eb4055058f</u> <u>23603ebdad7dcdfdaf3d</u>	+ 0.00172418 98.88 USD	BTC 	
29	2021-03-20 04:04:20	<u>899889ce692597b7c55876</u> <u>26db6c7a532641dc7939f8</u> <u>4624197d2184be2aa55a</u>	- 0.00102362 59.47 USD	BTC 	
30	2021-03-20 00:03:39	<u>0cfc59dc776d15a020e465</u> <u>00babb74be622818b0f2fa</u> <u>6a8f7eb9c93d99977830</u>	- 0.00144791 84.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-18 23:26:25	<u>ceb275925f502f629be0f0a844e8a728221f3a7392973878d3a7f06bb2a50686</u>	+ 0.00144791 BTC 84.02 USD		✓
32	2021-03-18 17:43:17	<u>75375232867e947e59ed1f9c65869f35291706b7a2ecb8d44f48e5ef891f64d8</u>	- 0.00109801 BTC 63.71 USD		✓
33	2021-03-18 17:43:17	<u>75375232867e947e59ed1f9c65869f35291706b7a2ecb8d44f48e5ef891f64d8</u>	- 0.00110360 BTC 64.04 USD		✓
34	2021-03-17 12:36:56	<u>255e09679d286ae11287a8fa81fde267583ef042ec68600a8ee24a7b9d0a30af</u>	+ 0.00109801 BTC 63.29 USD		✓
35	2021-03-16 16:05:52	<u>0e8ce6b51bd008ba1132c196406d66e0e15cf3265ac5256bf85683d44d17bae6</u>	- 0.00101995 BTC 60.08 USD		✓
36	2021-03-15 13:04:28	<u>4e0fc3245ebc541ca2be32a2062a7ece4f82f2047618ee11188234cb19763328</u>	+ 0.00110360 BTC 62.79 USD		✓
37	2021-03-14 12:24:57	<u>a5e4c4f27b59f5c76ed55b8a4360c8f2e9e759428f9cb4eadce45c2cca6cb4d7</u>	+ 0.00101995 BTC 56.71 USD		✓
38	2021-03-13 21:31:35	<u>6bf3eb09b17a56dce49f7d30787c47288f1f92c829542485275bc266fd4d6080</u>	+ 0.00102362 BTC 60.36 USD		✓
39	2021-03-13 08:30:33	<u>9b3163e0995abf0eeb4e5136fc655238cd264313940808fc314619b0932248f0</u>	- 0.00101829 BTC 62.30 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-12 16:13:55	<u>b8e6527b6d09b7442aa1d2</u> <u>18d766418a7d8198b15fce</u> <u>236634811d3694634794</u>	+ 0.00101829 BTC 62.30 USD		
41	2021-03-11 16:58:38	<u>eafe48e05d779859c64bed</u> <u>781b7f278c70a0dc60a868</u> <u>317575fe1fb237600ba5</u>	- 0.00154939 BTC 88.65 USD		
42	2021-03-11 16:58:38	<u>eafe48e05d779859c64bed</u> <u>781b7f278c70a0dc60a868</u> <u>317575fe1fb237600ba5</u>	- 0.00108628 BTC 62.15 USD		
43	2021-03-11 14:40:33	<u>1b497d608ba1cce22d4278</u> <u>bbda49858df8519f0defab</u> <u>beef20b5572a35dd82fc</u>	+ 0.00154939 BTC 88.65 USD		
44	2021-03-09 03:49:12	<u>91079da51bfc2461ef48ff</u> <u>7a2491ac50aa24ec2e66c2</u> <u>6435ad3bd7a2ad00c76e</u>	+ 0.00108628 BTC 59.61 USD		
45	2021-02-23 11:06:26	<u>984b4245094aa853582204</u> <u>9a42160277fb2723086130</u> <u>c0b7d14b5d862d739851</u>	- 0.00081859 BTC 40.02 USD		
46	2021-02-22 23:21:02	<u>4eab12e846d3807459a2ef</u> <u>3dbe6db0497cd57502174e</u> <u>2637e36c7b79670e2514</u>	- 0.00099691 BTC 48.73 USD		
47	2021-02-21 23:18:00	<u>cde86e1b254884f8752bd3</u> <u>1cd38acd08e533c0040150</u> <u>3b6e6908b89b55f2f75a</u>	+ 0.00099691 BTC 53.92 USD		
48	2021-02-21 05:20:50	<u>cb162986cd8aeb0bab2bbe</u> <u>b719f02fd727f0eebe6be0</u> <u>d02be22da710ae64e672</u>	+ 0.00081859 BTC 46.99 USD		

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