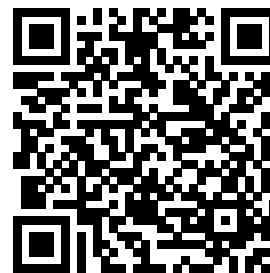


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12prc1XeBWFyobYzzE7cWanBuPBtegRyRp</u>
TOTAL RECEIVED	0.99579278 BTC
	62,671.05 USD
TOTAL SEND	0.99579278 BTC
	62,671.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 22:19:07	<u>1d1af70eddaabb7f34be60</u> <u>468ea918bbea17a87110f1</u> <u>d71e544961aebef8c0a7</u>	- 0.00032655 BTC	
			19.98 USD	
2	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00139344 BTC	
3	2018-12-11 23:31:42	<u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u>	- 0.00292174 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-02 18:18:43	<u>2d9c5bcf31a286de8918a0e73c5f39791f75cd718417a2fe5bfe242958753f3c</u>	- 0.00334119 BTC	✓
5	2018-12-01 21:08:27	<u>6a4f9b22e6f83b6627c7a2bf2a8b2b009d77c1e9dd93079678bfd930c8f62f20</u>	- 0.00364397 BTC	✓
6	2018-10-31 13:47:27	<u>99746b726b170b90b189a7a2a18b3e40940bf1d67a94c3b3f74b09086656cdd2</u>	- 0.00491145 BTC	✓
7	2018-10-16 20:16:23	<u>df9ef07a1ce20be50cb7dbfcf59567655c32cd910a604e465a364dcc904aa9af</u>	- 0.00556691 BTC	✓
8	2018-10-16 19:32:54	<u>d28a6fe11b146f05d4a1c9c2254b694e522b63be30f63e8b0add7f0368fe0b50</u>	- 0.00564796 BTC	✓
9	2018-10-16 18:59:11	<u>6d606f5c5a4bcbcd8f78c30f6ea0c73810d641ba0b4a88bedaf04a38bf91272</u>	- 0.00544994 BTC	✓
10	2018-09-01 15:04:05	<u>09ae10298b25296917fa4feae7cbf3fff8b6b59f4d50d4f923534301e233feee</u>	- 0.00570019 BTC	✓
11	2018-09-01 15:04:05	<u>09ae10298b25296917fa4feae7cbf3fff8b6b59f4d50d4f923534301e233feee</u>	- 0.00576164 BTC	✓
12	2018-07-25 05:48:16	<u>bc00f957b46006645e71213b3d972cde96d76ca064dd83cab0e6bab7e14e60dc</u>	- 0.00643235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 14:17:11	<u>e71268779e2d639eedc44a6e953508cb14379036ad57fed6edfe30b9be1712b8</u>	+ 0.00334119 BTC	✓
14	2018-05-29 17:06:11	<u>2430af5f8e83f507ce869c63389fec9b4f595e4e7d73bdcd4e42d1a8bedb2d88</u>	+ 0.00032655 BTC	✓
15	2018-05-27 19:03:04	<u>1aad4ef90c43ec1cabee002ed7600acc4100510a6150e867ce61217df457858</u>	- 0.01820901 BTC	✓
16	2018-05-27 13:27:39	<u>fb4d144bd6770dcf9e69a0f23858727dfaaf90041a10871a75e61f2df11091d9</u>	+ 0.01820901 BTC	✓
17	2018-05-27 01:02:52	<u>a6e371cad3220a7f886c7fac33c7394d5054b0a938cd49a722dadb3c7e50d3ae</u>	- 0.01251289 BTC	✓
18	2018-05-25 00:24:39	<u>eec6234615a909cb63f970223f18705acd763b2e918137550c8d0c68f8424304</u>	+ 0.01251289 BTC	✓
19	2018-05-23 16:47:59	<u>36aae5bf32d196471323405a3df4ec787a52e0e9b1ad2e8cef5de38660f3a24c</u>	- 0.01935363 BTC	✓
20	2018-05-23 10:10:01	<u>5b1d863fc19ba417668fbdff5e3313c7d46f41a48314be5c3d579ba8c32c9ca9</u>	- 0.01022879 BTC	✓
21	2018-05-23 10:10:01	<u>5b1d863fc19ba417668fbdff5e3313c7d46f41a48314be5c3d579ba8c32c9ca9</u>	- 0.02724949 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5624acdf337aff4c04374f41a326d82ef01a0c59b03</u>	- 0.01084982 BTC	✓
23	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5624acdf337aff4c04374f41a326d82ef01a0c59b03</u>	- 0.01197889 BTC	✓
24	2018-05-23 07:33:10	<u>23b743e89aa0316c30cf9525c957b45bf20aa686f9a474c58c30358868b4f7a8</u>	+ 0.01197889 BTC	✓
25	2018-05-21 21:15:54	<u>2653b283b03336a2cafade1667186902f6959c58323193b08832db75280c1a203</u>	- 0.02116849 BTC	✓
26	2018-05-20 16:52:31	<u>a386526629784a06a1939e0b5581017685db0f235870d62d0af55c9b745a6273</u>	+ 0.02116849 BTC	✓
27	2018-05-20 13:42:55	<u>4b0102c27d4f73beccaf5c7f4fe6a1e218fd5d374b648d36bf7fb12156004b6e</u>	+ 0.01935363 BTC	✓
28	2018-05-20 11:09:53	<u>939b417655b098ac377f2dfdefa2d5697853fdfa2ffe307db022f348e19ea3eb</u>	+ 0.01022879 BTC	✓
29	2018-05-19 17:47:43	<u>6d96e30d4ef950bedea9fba3d1ee53085ce479740ec3a7d2bf0987c6c223a4bf</u>	+ 0.01084982 BTC	✓
30	2018-05-19 12:37:33	<u>a453dee604e6050cda2285db423dea4d4db8817d37370641b3adc9cda5541c6e</u>	+ 0.02724949 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.04092432 BTC	✓
32	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.02833521 BTC	✓
33	2018-05-18 21:01:37	<u>b431d5f6843cf9f131cb9a</u> <u>7252f361dd16339ea61a11</u> <u>adb8b389d8974c18da3b</u>	+ 0.00576164 BTC	✓
34	2018-05-18 16:29:06	<u>54361807a01254523d985a</u> <u>37c69872723842e2f9ef42</u> <u>81b83216f919827cd824</u>	+ 0.00292174 BTC	✓
35	2018-05-18 14:12:38	<u>14611e130b0eee8d6fd0a8</u> <u>bb0829f4996a87ad4f52b3</u> <u>8182e1365252e9bf479f</u>	+ 0.04092432 BTC	✓
36	2018-05-18 13:47:17	<u>936d7b3c73cd574a4fdc57</u> <u>9f350fbf3ce16f5c0c4b97</u> <u>6b4c2598d652a25935c4</u>	- 0.01026925 BTC	✓
37	2018-05-18 13:47:17	<u>936d7b3c73cd574a4fdc57</u> <u>9f350fbf3ce16f5c0c4b97</u> <u>6b4c2598d652a25935c4</u>	- 0.02157340 BTC	✓
38	2018-05-17 18:33:57	<u>f7713d1ea86dce9c549d3a</u> <u>a4cc62cf9cab8501828d99</u> <u>cefd9b733426e7d6c207</u>	+ 0.00491145 BTC	✓
39	2018-05-17 13:49:07	<u>53a1786674bf941777d12c</u> <u>1b5096b7f2eaae4d167ccd</u> <u>981dc2b658c5feb5c944</u>	+ 0.01026925 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-17 06:32:17	<u>013d1073259247d504ced2</u> <u>58cbb3bcb852abb0608c45</u> <u>3dc9a472b9afbbf40f5b</u>	+ 0.02833521 BTC	✓
41	2018-05-16 21:36:20	<u>ed51b333ca75ea206e9e20</u> <u>6f9295a2734f710d2fef47</u> <u>a1824564f3cd961b3279</u>	- 0.02824980 BTC	✓
42	2018-05-16 13:04:31	<u>34542c4beabedc59021c89</u> <u>9de8780c856a263fe64885</u> <u>f299bd3fec4326fbf856</u>	+ 0.02824980 BTC	✓
43	2018-05-15 23:50:01	<u>50ec3e000ffa76e148a61b</u> <u>193a3f335d4d60420378b7</u> <u>f04b3419166034d84f4f</u>	- 0.02228310 BTC	✓
44	2018-05-15 19:23:00	<u>09ca2ac57891215b1bd6a0</u> <u>af1ed3986355f2a673a5be</u> <u>0748186b05a6f20bceeb</u>	+ 0.02228310 BTC	✓
45	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.02805216 BTC	✓
46	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.02815214 BTC	✓
47	2018-05-14 17:28:25	<u>c2773c05d4fe54a959cd1b</u> <u>c7a2a5205c3ba70152cb69</u> <u>ee07f028e3b72d18ee9d</u>	- 0.07434135 BTC	✓
48	2018-05-14 17:01:36	<u>a018e3e0af591ce2fc6235</u> <u>990a8cf5c83fe2ba05f398</u> <u>5e44ae680e0351e9cf14</u>	+ 0.02157340 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-14 14:07:37	<u>600f5035e05567a5688687</u> <u>9004748f51256d89665e90</u> <u>417f04aa377d06cbf6e5</u>	+ 0.02815214 BTC	✓
50	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.05544244 BTC	✓
51	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.02762991 BTC	✓
52	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.02784205 BTC	✓
53	2018-05-13 11:32:37	<u>2441cb0b3401881ece91c4</u> <u>cf7351290ddcfa9c5bd961</u> <u>2b7f5661430370babec0</u>	+ 0.02762991 BTC	✓
54	2018-05-13 00:24:32	<u>dc5208d215093da4f95d5f</u> <u>5c3e2f30c400a91feed997</u> <u>a0ae2424ed447067b061</u>	+ 0.02784205 BTC	✓
55	2018-05-12 19:56:32	<u>a4ea892b87f50951372e8a</u> <u>f52fe0ce9972b4fcfc4d83</u> <u>d9f5ce211e3adc3cd28c</u>	+ 0.02805216 BTC	✓
56	2018-05-12 16:57:29	<u>0bc56591eafdc92823311c</u> <u>6f62e1067138b92783db07</u> <u>167fcdc7136916daf836</u>	- 0.04990289 BTC	✓
57	2018-05-12 11:31:36	<u>43cf796ec19645b9370c3c</u> <u>10e6ff2cdccb4fcb719111</u> <u>24159ac4147d5c6c0ee9</u>	+ 0.05544244 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 01:14:47	<u>7ce6c9fde0e428cdb5b3b6</u> <u>a5106609e9bfa3c8c691fb</u> <u>9720512dd1590c26d706</u>	- 0.02026968 BTC	✓
59	2018-05-12 01:14:47	<u>7ce6c9fde0e428cdb5b3b6</u> <u>a5106609e9bfa3c8c691fb</u> <u>9720512dd1590c26d706</u>	- 0.05676949 BTC	✓
60	2018-05-12 01:14:47	<u>7ce6c9fde0e428cdb5b3b6</u> <u>a5106609e9bfa3c8c691fb</u> <u>9720512dd1590c26d706</u>	- 0.09496481 BTC	✓
61	2018-05-11 19:54:22	<u>7334b62e339412de8ee0ab</u> <u>3ed9af1f9e4ddbcba0548a</u> <u>8568b8bdb2e56c4cc36c</u>	+ 0.04990289 BTC	✓
62	2018-05-11 17:23:42	<u>ee6386aea157b6e021f9ac</u> <u>88da7d9810a7319eed69e6</u> <u>bee4bb3c2ec467f27254</u>	+ 0.05676949 BTC	✓
63	2018-05-11 08:15:06	<u>0efea5150a4e9aa1ad7e81</u> <u>1063faeb210a950b9358eb</u> <u>a58bad787f8680c9173d</u>	+ 0.09496481 BTC	✓
64	2018-05-10 20:35:19	<u>d3db7aec226b57d2ff52a0</u> <u>87db01b862ce2e6360bd2f</u> <u>7a438ca70fd2f45cb6e3</u>	+ 0.00364397 BTC	✓
65	2018-05-10 16:37:05	<u>7c5812b3e41fdedf9b096c</u> <u>e1813492c9cadbc2e329d7</u> <u>6d5955e5096ab5f13bdb</u>	+ 0.02026968 BTC	✓
66	2018-05-10 13:48:49	<u>5b5fc827f267ab236001cd</u> <u>4c936e4b46fae7f0c01879</u> <u>954b1d7b53eb1f3ce545</u>	+ 0.07434135 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-10 07:25:51	<u>5d881b0029a900f541e0b6</u> <u>addf8f473bca38c0cd4e24</u> <u>a4f015a7f4da2677b64e</u>	- 0.04483829 BTC	✓
68	2018-05-09 21:25:16	<u>a673b879076ff61bc1b7c0</u> <u>96731f01023782481c8159</u> <u>1c17f76fe0d9b23a935d</u>	+ 0.00643235 BTC	✓
69	2018-05-09 15:21:55	<u>42a25c29d907aaf4d1ef85</u> <u>6ca2c6328e75c4da176600</u> <u>678f327c21daed400681</u>	+ 0.04483829 BTC	✓
70	2018-05-09 01:13:17	<u>033ce4ce6d62f6385062da</u> <u>429f255a58224ab5cf6757</u> <u>3ca95c7bc3d2018ddec6</u>	- 0.04787565 BTC	✓
71	2018-05-08 23:46:37	<u>1e6789e468687502870e11</u> <u>da30907c21c889339eb25d</u> <u>111e49c07ccac08c906e</u>	+ 0.00564796 BTC	✓
72	2018-05-08 19:06:32	<u>cf29c90a2f20f87982b55d</u> <u>8eab653f9ec072bdc7a0a5</u> <u>f7157496e3ea108a4b4f</u>	- 0.02625414 BTC	✓
73	2018-05-08 13:54:46	<u>2f537b541e3f24b65188c0</u> <u>16f4b2cc2d8a6d086c8594</u> <u>ad5d73dfffb2f18472be7</u>	+ 0.00570019 BTC	✓
74	2018-05-07 19:30:36	<u>f4b9324a30989aa4b7d619</u> <u>714f5496dc1fe1a8a296db</u> <u>e6141c4605b49b1728ac</u>	+ 0.02625414 BTC	✓
75	2018-05-07 14:59:21	<u>33ba8c0cbdefad6746c85c</u> <u>b224ba838b87bd087825cc</u> <u>62b00d533ef6541d4a85</u>	+ 0.04787565 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-07 06:09:55	<u>471b9f8ad2c2a474c3ea87da1e7e40e078431fb4515d4ab01a8eb640ac8b2630</u>	+ 0.00556691 BTC	✓
77	2018-05-06 23:17:18	<u>a878a92b53e12dd048d070e256d8b28a68d32400810ceb9fd6cb16c0750ad2ca</u>	+ 0.00544994 BTC	✓
78	2018-05-06 20:03:24	<u>ff7a4b7f195d2723d852c251ca2a0309a20e64ef4f124d6818961a57a86cdf5</u>	+ 0.00139344 BTC	✓
79	2018-05-06 16:34:27	<u>13116d97b383e2bc65b473a8e72d860d958b787644469981545b907bfc2c9f03</u>	- 0.07917436 BTC	✓
80	2018-05-06 14:43:24	<u>ea3dd3e958abeda7f06cbe1176c1dfae39b6ba404aef86411ce035c9c62a868c</u>	+ 0.07917436 BTC	✓

\* USD values displayed at the time of transaction

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