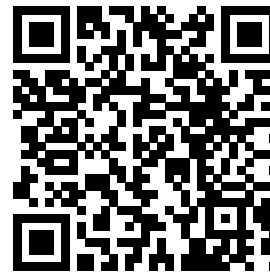


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ryYFQaMygASKdRQGer1kozB1B5VrpTaa</u>
TOTAL RECEIVED	0.41635163 BTC
	26,219.24 USD
TOTAL SEND	0.00319462 BTC
	201.17 USD

Token	Balance
Bitcoin	0.41315701 BTC
	26,018.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 13:02:43	<u>49cab4ca25103ed63ce0ce</u> <u>777f9cacc9f37c26856a6d</u> <u>cf277457eb4a89855e81</u>	+ 0.00615206 BTC	
			118.55 USD	
2	2022-03-30 12:57:18	<u>4c86ad3a378de3e0708132</u> <u>8e663f7990caaa5ddd31fb</u> <u>f9a54412f81c30589632</u>	+ 0.00111181 BTC	
			52.43 USD	
3	2022-02-02 13:02:08	<u>8eab53967e9a0a72fb3ee5</u> <u>6751f4c6b5de11a7461666</u> <u>d62dee9156b5e2a8d87e</u>	+ 0.00113096 BTC	
			42.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-08 13:26:14	<u>6c49a30164968e94040686</u> <u>5a2a506922a2cf8f59e8b8</u> <u>50a8cdcd443399234933</u>	+ 0.00097169 BTC 49.04 USD		
5	2021-10-27 15:14:36	<u>4a9405c033b3858c4c2ee9</u> <u>8c1c64d015538d26227a90</u> <u>4447517c0f31f1f78f07</u>	+ 0.00099108 BTC 57.89 USD		
6	2021-09-01 14:00:16	<u>4ae68b320ee64d482b7939</u> <u>691ce5c924f7cc273ccf2d</u> <u>8c95b83215e40b516c65</u>	+ 0.00103498 BTC 50.51 USD		
7	2021-08-19 12:59:01	<u>ffd8b64ef813a5c21e1d2f</u> <u>feaa42c0eccb109ff4be8e</u> <u>e19926d04a6497e9b314</u>	+ 0.00117240 BTC 54.82 USD		
8	2021-08-05 13:50:35	<u>e357077b6ebde81cd05ef0</u> <u>13e3da720e5e15aaffa5ec</u> <u>0ea5239fafca9401d831</u>	+ 0.00159229 BTC 65.06 USD		
9	2021-05-20 18:03:08	<u>2916e90b60c2964da4b3c4</u> <u>9cfa747d6a5fd52384bebe</u> <u>d3292fcf528aa6862415</u>	+ 0.00128136 BTC 52.69 USD		
10	2021-04-28 13:29:25	<u>8cebca101a46ffd660831f</u> <u>54f81b164c2177823e98a8</u> <u>11df07291970f18d8471</u>	+ 0.00104490 BTC 57.30 USD		
11	2021-04-07 14:10:19	<u>5600676a2f56d9fcc4f2a3</u> <u>8e3e4eb70c69f4d9bb3b94</u> <u>0dddbdcfd39946d2d519</u>	+ 0.00100874 BTC 58.58 USD		
12	2021-03-17 13:56:59	<u>e3c8791ef561533f1b7a23</u> <u>b68dc530a7f4197a6e8bd3</u> <u>9d25d1f1a9a4d90d6940</u>	+ 0.00112967 BTC 65.12 USD		

#	Date & time	Transaction Id	Amount		
13	2021-02-25 07:21:41	<u>e3d993e4fba1f59f775917</u> <u>688c2074a156ab98a6b4c5</u> <u>050899c83144bd0556dc</u>	+ 0.00142423 BTC  67.04 USD		
14	2021-02-03 12:51:02	<u>6e7f4f9c6f97c94b9f5400</u> <u>0935673734a218162dbc1b</u> <u>1ad023ffda7b2ac566bf</u>	+ 0.00115367 BTC  42.61 USD		
15	2021-01-13 13:21:27	<u>172a74c87a8fc500a511a6</u> <u>d5eb03c221087059df0fee</u> <u>a1acb71c6d2bb29ebce7</u>	+ 0.00106230 BTC  41.58 USD		
16	2020-12-18 23:45:40	<u>076071e48081fd0421d3c3</u> <u>98ef8cf22943302586a026</u> <u>dcedd6af2b872e7067d9</u>	+ 0.00178420 BTC  42.50 USD		
17	2020-12-02 13:33:36	<u>d0311d6a7523a2925c010b</u> <u>3d8ed9b99d43e4b6578c80</u> <u>a1425beef449cc5cb558</u>	+ 0.00112180 BTC  21.78 USD		
18	2020-10-28 16:30:40	<u>bab5da951440778212e00b</u> <u>ddc35a0d572d749194558e</u> <u>5f20db6ec0271ae913a0</u>	+ 0.00103682 BTC  13.95 USD		
19	2020-09-23 18:11:50	<u>454ac93f51c8ff44828d49</u> <u>266a7dac1eb46750346f98</u> <u>8cad1b90eb5dc53fa441</u>	+ 0.00131794 BTC  14.14 USD		
20	2020-09-09 17:41:57	<u>5e46a193402acd65646857</u> <u>c01a76057882514a788dab</u> <u>4fc8a91669cb3a35dcce</u>	+ 0.00160468 BTC  16.58 USD		
21	2020-08-27 05:11:16	<u>356737873b34d6133b26fc</u> <u>6dd694fb543dac7fe5a97a</u> <u>bbe56f5faa471a27bc5d</u>	+ 0.00142657 BTC  16.16 USD		

#	Date & time	Transaction Id	Amount		
22	2020-08-12 17:38:50	<u>909fc89a31dc7a36b33ce0</u> <u>750af3a7114945f7a99bca</u> <u>4dcc61b6cecc305e5dd7</u>	+ 0.00121587 BTC 14.32 USD		✓
23	2020-07-30 05:11:06	<u>41e89bbcbe0f1a3e30cb4b</u> <u>14c975fcd4a11b003d5ed0</u> <u>e1f1a3551fc3948c3b88</u>	+ 0.00098087 BTC 10.88 USD		✓
24	2020-07-15 16:25:14	<u>932d839b84df4180b9b71e</u> <u>57288caa32d7539609526f</u> <u>905b740173d0c266d94b</u>	+ 0.00112768 BTC 10.29 USD		✓
25	2020-06-17 16:35:00	<u>45eb99381243e0cfa72ebf</u> <u>6d2a387479675477b39b80</u> <u>21d29b5fabd720310607</u>	+ 0.00123363 BTC 11.57 USD		✓
26	2020-06-03 06:37:37	<u>6162a8ec90870042b80503</u> <u>14f7cce1966f6828a3e8e0</u> <u>7f531b66dedc8222ef12</u>	+ 0.00107341 BTC 10.37 USD		✓
27	2020-04-29 16:44:41	<u>d1a019e87fbd2a310753d0</u> <u>7b092c19f269b760bce627</u> <u>9e9b62939c80484be6d1</u>	+ 0.00103275 BTC 8.90 USD		✓
28	2020-03-18 16:56:38	<u>d20daf4c3ad7305b752112</u> <u>832988511b83c8f74d0ca6</u> <u>ee84edc089d7228c4e1b</u>	+ 0.00111376 BTC 6.86 USD		✓
29	2020-02-12 16:50:35	<u>629ddc1cea42a1030088c1</u> <u>fd82a0d18a634cb25279a8</u> <u>a038f222660a0f914478</u>	+ 0.00099435 BTC 10.17 USD		✓
30	2020-01-22 16:55:02	<u>97e24fe82b49ed79c31afe</u> <u>7e739eef56d2981f6dc079</u> <u>0fc949db3d2cd8dd5dfb</u>	+ 0.00100346 BTC 8.43 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-12-25 12:29:51	<u>b35c02dd0ed6b1782db6b7701aa94ff44301c5a7b3992c464d48fa66ada24bf6</u>	+ 0.00145401 BTC 10.47 USD	 
32	2019-11-20 12:31:32	<u>c1b6436d2088fdf29d8c5a928f41ff0f74e0b9af76ccd833edbf0446926c796a</u>	+ 0.00109456 BTC	
33	2019-08-14 09:14:34	<u>705bdd110fe2e695ebb96af73e5cc6484737fa7962348cf12207accd178356dc</u>	+ 0.00257318 BTC	
34	2019-07-07 09:21:30	<u>04e134d540a0f053a7b3d39d0522f92e264d7f0784d93b5888d08fe2e7e42351</u>	+ 0.01194592 BTC	
35	2019-06-11 13:52:43	<u>d4b24fa63c9824896a486c4b8764fa3f22bd54021fe69a86ee9dd221e3653bae</u>	+ 0.01534261 BTC	
36	2019-05-10 09:32:40	<u>6ccfe4a8d965ddc92d2eb2a6aa12279d920a2048089d7b3e12ca1da8db456a1e</u>	+ 0.00101086 BTC	
37	2019-05-10 09:31:17	<u>55937afa974a8d6269337f4432b64058ddfbbefb9b849bd1f1560311e73ee57</u>	+ 0.01554131 BTC	
38	2019-04-08 10:31:12	<u>d2f8d37374a9a0e1d6a27d26400c8130a6a58644565fd8146c960a81d7add4a0</u>	+ 0.01267571 BTC	
39	2019-03-30 03:05:14	<u>2aa85291a22b5bfd1760c07deefc9569bce9d00ef76abde3a3a43ced1d03a4a9</u>	+ 0.00096107 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-03-19 10:09:16	<u>335a01a072b2ffe1f182167f9128f4a1c077b064bce04df055f24954148c2702</u>	+ 0.01817580 BTC	✓
41	2019-02-16 10:13:38	<u>50d28aa9216c2d289d09d015d707e73e23920cae57587de679981cd28c5a114e</u>	+ 0.01731891 BTC	✓
42	2019-02-16 00:19:07	<u>9b3dc495f13b75d285394a80e56d7f5918ebef71db2f304bafec0414e0c8f91</u>	+ 0.00114401 BTC	✓
43	2019-01-18 11:17:59	<u>acf347517b9792ad709fc11c7cbfdcf1d489c871ea9b7a3983d743fa4ddf495c</u>	+ 0.02483400 BTC	✓
44	2018-12-28 11:00:15	<u>5035c7eeba2e67731bdb886e7c5e5b28770d2a52893d8d1fc6f731743562a871</u>	+ 0.00096217 BTC	✓
45	2018-12-03 10:20:31	<u>9cd66b76b91c973618a74be415de31784d02ef8e31258df7d6c3165a19f3992b</u>	+ 0.01579905 BTC	✓
46	2018-12-01 01:15:20	<u>e952864dcac1c4a99c8d61ebc1517b0b41c0c1648499ff6298e6147bf4badf5d</u>	+ 0.00274212 BTC	✓
47	2018-10-20 09:37:00	<u>826e85d656d7799df054a5d40ce51296e5fbaf0634d5c587ba6c9d6b38816647</u>	+ 0.01317387 BTC	✓
48	2018-10-19 10:17:52	<u>c82c3ece8b4ec6b8720c38d3d607981a8f669f35fe8de3d7cded17f61be7acb7</u>	+ 0.00097846 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-28 08:37:35	<u>9ba442edf98c3bfd0c1924</u> <u>35c3c639b84310a8ce0dc5</u> <u>3e85dc3e6238a25b5cd5</u>	+ 0.01042108 BTC	✓
50	2018-09-14 09:19:33	<u>8bf5e42cce7dd6e4ecc423</u> <u>346f27ec2e4a4935056b0c</u> <u>037a9cf058f21030403b</u>	+ 0.00133602 BTC	✓
51	2018-09-14 09:05:03	<u>df8ec7e634cbc4fe4e48d8</u> <u>a0af27add99923b51aeb71</u> <u>44d12cc104836a8d6601</u>	+ 0.01090292 BTC	✓
52	2018-08-29 09:42:10	<u>cb00cac4af14a024481e1b</u> <u>b581fb87b51884e0c4c709</u> <u>ec302a4cc1596996703b</u>	+ 0.01026299 BTC	✓
53	2018-08-24 09:24:36	<u>88787f0109ce3d7467c995</u> <u>f9d7e82716da689f4799f7</u> <u>1cf48d172c2884a660c3</u>	+ 0.00138755 BTC	✓
54	2018-08-15 09:11:21	<u>fedf36b85911f64732eea5</u> <u>895be54a34b272d56e4510</u> <u>e1e3e9da1e9e8226257f</u>	+ 0.01151882 BTC	✓
55	2018-07-30 11:05:16	<u>188cb6b64c676c1c558497</u> <u>953d1b0813b6989119b514</u> <u>e6978b8d25a007dc97f4</u>	+ 0.01083860 BTC	✓
56	2018-07-27 09:41:26	<u>cfdc6e44c71b08bf3c2b61</u> <u>a6ec60d75c4d7075cb9c5d</u> <u>9d71ba7e1e022a96c0d5</u>	+ 0.00170368 BTC	✓
57	2018-07-03 13:11:31	<u>7e4467850ea8a7407b65da</u> <u>7d774169629c26ff6c7df4</u> <u>722bc0bea0c83165e861</u>	+ 0.00521340 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 09:21:46	<u>b4e729feb4f579e64262ec</u> <u>448a46cd5ce54fc479a376</u> <u>b4c4cbc5df356c65f6af</u>	+ 0.01138677 BTC	✓
59	2018-06-16 09:37:21	<u>effed9f6613fcf644f3c18</u> <u>c4263175ff793a6e5dcba4</u> <u>8e867fa2da652ad0ec1e</u>	+ 0.01329493 BTC	✓
60	2018-06-08 09:07:23	<u>437cc1038bb2fbaf30dc4a</u> <u>1109418ddc36f7bf156163</u> <u>71197842749d0741eec3</u>	+ 0.00155390 BTC	✓
61	2018-06-03 09:56:21	<u>eed524c66fd26b4bed67e6</u> <u>9d1ccd635d648725b57d0a</u> <u>4d8a71b2d3157819d908</u>	+ 0.01053395 BTC	✓
62	2018-05-25 11:26:17	<u>92010625a2905914600754</u> <u>ac33f1884139a802c8f066</u> <u>0d7b53f21e7116a09b36</u>	+ 0.01008212 BTC	✓
63	2018-05-18 10:53:43	<u>22a36f90290ab133110c47</u> <u>609cbe56e48f7dea466300</u> <u>61655cfea6960788ef54</u>	+ 0.00126944 BTC	✓
64	2018-05-16 10:24:15	<u>c9207bf53c82a292f149ca</u> <u>4e0d68c3fa3de411869b19</u> <u>562d3b84fa6a4962ff37</u>	+ 0.01082182 BTC	✓
65	2018-05-04 09:40:43	<u>bc3da6dda3461e459bb0e2</u> <u>6c979a16afd7b987e3972f</u> <u>f506bcd4ff66a2ba9db6</u>	+ 0.01278888 BTC	✓
66	2018-04-17 09:35:01	<u>3a53b7bf64bdc43c193946</u> <u>4812d8f0f904009e4ad69e</u> <u>1a5a6e2649111d3ce44c</u>	+ 0.00999548 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-13 10:16:43	<u>504e3f5691886820603eb9</u> <u>e47fed27011eaf39f90a79</u> <u>f0fbd3b49d1062ff2ac4</u>	+ 0.00103854 BTC	✓
68	2018-04-03 09:55:40	<u>370a1a615f4aac1e8a6c1d</u> <u>232f4dbfee6c591364b318</u> <u>4776d781de066b43774c</u>	+ 0.01002171 BTC	✓
69	2018-03-20 12:07:14	<u>da3aa6e9251103a7daff56</u> <u>6970420526dc8390a48349</u> <u>c36c9c16477f03937f73</u>	+ 0.01236891 BTC	✓
70	2018-03-09 10:57:16	<u>74259931b56005c53cafb</u> <u>2a6b341d5d610353f7347c</u> <u>4ffb1b9881499347ede6</u>	+ 0.00103414 BTC	✓
71	2018-03-02 11:15:36	<u>b59d45c254d7e5027078f9</u> <u>7b66ed4a9526e591b85f12</u> <u>9dcabf19cde323fc7e32</u>	+ 0.01045510 BTC	✓
72	2018-02-22 11:56:16	<u>af7d98b0e7c766b6de6509</u> <u>213daf358a35986c55cc83</u> <u>15d2c5233eb03be48b0e</u>	+ 0.00103071 BTC	✓
73	2018-02-13 15:24:41	<u>380855e570c175412a4613</u> <u>117ead3865231b42248a84</u> <u>c5c29ff4d50ec01da308</u>	+ 0.01001403 BTC	✓
74	2018-01-31 15:31:13	<u>11e1310cdf618f7e3e004b</u> <u>ce2e1e4cc2e4e4658aff76</u> <u>6d89e153b0522db59875</u>	+ 0.01467656 BTC	✓
75	2017-12-21 01:38:23	<u>b734a62b83cdd216696290</u> <u>4a8186a6a49df15d09a1c2</u> <u>cb3a70118dd35ccbc553</u>	+ 0.00914741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-24 12:13:40	<u>bc6af13ba3af6b9a90bc5b</u> <u>d62cd3f520f794732cb15f</u> <u>82940c653d00a439c98f</u>	- 0.00162970 BTC	✓
77	2017-10-24 12:13:40	<u>bc6af13ba3af6b9a90bc5b</u> <u>d62cd3f520f794732cb15f</u> <u>82940c653d00a439c98f</u>	- 0.00156492 BTC	✓
78	2017-10-06 14:44:34	<u>3f9f971608da6bf2385ac4</u> <u>50a1e628b87311c07871f7</u> <u>daffc477092b6e2234f2</u>	+ 0.00156492 BTC	✓
79	2017-09-25 12:24:08	<u>054ce8ebb9d01e544e67aa</u> <u>4c118818cfe45cbbcb408</u> <u>1027818304b73d53dad</u>	+ 0.00162970 BTC	✓

* USD values displayed at the time of transaction

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