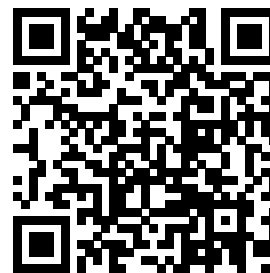


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12sTny2WRVT9gWQ4VT3HGNTPq91FLBg9yr</u>
TOTAL RECEIVED	0.04406596 BTC
	2,772.36 USD
TOTAL SEND	0.04406596 BTC
	2,772.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:27:17	<u>a0baa3b258949b98871b50</u> <u>9b30fa3af705822b9dd371</u> <u>3adc44d1cfb8d41ca869</u>	- 0.00350000 BTC	
			217.50 USD	
2	2024-04-14 19:47:55	<u>af60afb57e2bfabe528c9f</u> <u>9601701990a8b2f5445e5f</u> <u>c5e5be7087b6b742d264</u>	- 0.00800000 BTC	
			510.73 USD	
3	2024-04-14 07:16:18	<u>621f6298ff02e131e367a0</u> <u>9d284c86dcf5fe609df6c7</u> <u>f52f1d45354bfb208893</u>	+ 0.00800000 BTC	
			515.71 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-07 09:54:07	<u>941c7ba25bdfc88e60fc48</u> <u>abb8996bcf28442d9e00d3</u> <u>b32a42e7c44f1b081975</u>	+ 0.00350000 242.64 USD	BTC 	✓
5	2023-11-07 22:28:13	<u>e1269e2145a20a5d18e140</u> <u>cdb222e08da024779bedbf</u> <u>edeb2b2343a315d0140e</u>	- 0.01150986 406.09 USD	BTC 	✓
6	2023-11-07 08:00:09	<u>c2da7064ff3af29b5ea19f</u> <u>2de2538ac9bf2dc7be25dc</u> <u>38dedcd7d3ca352bcbd2</u>	+ 0.01150986 401.76 USD	BTC 	✓
7	2023-10-16 23:16:02	<u>b20713daf8d43ff77e1419</u> <u>e02210e710ea7e79a5bdd6</u> <u>0ebc677413c5c412f281</u>	- 0.00051198 14.59 USD	BTC 	✓
8	2023-10-13 18:16:12	<u>5eccb8499bf5755b932d03</u> <u>4d3ba1993ffb78094fa00a</u> <u>cbd9196913851b325331</u>	+ 0.00051198 13.69 USD	BTC 	✓
9	2023-08-26 00:12:24	<u>5f6cd7d0fbea549fb0c2dd</u> <u>a19647884f474f6c60d583</u> <u>50bd1e961e8d2f1b14c9</u>	- 0.00090000 23.43 USD	BTC 	✓
10	2023-08-24 00:07:55	<u>339184f80a32a6fe3077d2</u> <u>e5e538f15adba8b6a9094d</u> <u>bb5e511adb62e81bf8ce</u>	+ 0.00090000 23.86 USD	BTC 	✓
11	2023-06-22 10:34:42	<u>d701c45607ca77e2713fd3</u> <u>2016fae3d3866f51e1f7bf</u> <u>2c76cc0d0b5e1c929c69</u>	- 0.00370000 110.73 USD	BTC 	✓
12	2023-06-22 02:54:51	<u>88a2c51c7c284c09318f1d</u> <u>00230d633809e98a56236a</u> <u>6a2816e4a0c76f5af5b5</u>	+ 0.00370000 112.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-21 01:22:16	<u>6f905d3ae1eb226e776b3d9224338119b845067c436c6e2aa7515e6dc3beb32f</u>	- 0.00100000 28.78 USD	BTC	✓
14	2023-06-21 01:22:16	<u>6f905d3ae1eb226e776b3d9224338119b845067c436c6e2aa7515e6dc3beb32f</u>	- 0.00350000 100.75 USD	BTC	✓
15	2023-06-20 16:18:36	<u>8564b0ca6c69776f6af337a10646d767c9e536f3283c3d024e3942190952365d</u>	+ 0.00350000 95.83 USD	BTC	✓
16	2023-06-20 15:38:36	<u>f44c0000e2cdde15f51c0a3484a2a82758227e303dfa63203bcddf6a5126f52c</u>	+ 0.00100000 27.38 USD	BTC	✓
17	2023-05-31 12:02:45	<u>7fda4ef78d5401dcd1f3f7cee3036aa8cae2694f5ec6a971f1987c553e9c85a6</u>	- 0.00550000 148.89 USD	BTC	✓
18	2023-05-31 12:02:45	<u>7fda4ef78d5401dcd1f3f7cee3036aa8cae2694f5ec6a971f1987c553e9c85a6</u>	- 0.00010000 2.70 USD	BTC	✓
19	2023-05-27 19:06:04	<u>031af84e6148476cad9b5347007d81b54335671bfbd38c8c7e80c418749db066</u>	+ 0.00550000 147.01 USD	BTC	✓
20	2023-05-27 18:11:58	<u>b624baddd0f9975fd24b9c3ae403881e5cfc16d1c14c1630fdb4532449c8d7b</u>	+ 0.00010000 2.67 USD	BTC	✓
21	2022-07-14 00:56:09	<u>2dd3b82399b6fe25b27e8f59185215aacedcfd7cd115fdf56030e5d1bfe7a01</u>	- 0.00475199 96.36 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2022-07-13 08:40:34	<u>a743d742d62dd113d9b96a</u> <u>685f5e68e6c4822c343db3</u> <u>31c32e2c61e32504abc6</u>	+ 0.00475199 BTC 94.13 USD		
23	2022-05-04 22:11:28	<u>6f8cb47f8c3e5cf1278699</u> <u>9cb67f699ac6e6709adbc0</u> <u>e5c12f463217bce2e198</u>	- 0.00046879 BTC 18.62 USD		
24	2022-04-30 22:21:43	<u>4336055844bb802a012429</u> <u>bec369168347ddd2a5d5a</u> <u>2d8d310ea849d1592261</u>	+ 0.00046879 BTC 17.83 USD		
25	2021-03-15 13:22:55	<u>248648d412670e09664c3f</u> <u>320e26bd11d4fc4d4dd5a1</u> <u>c5c8c60b0e3d773b18df</u>	- 0.00032334 BTC 18.39 USD		
26	2021-03-15 04:35:50	<u>49e6d1a7671dbcf60772ef</u> <u>ee46e3e032706407907b14</u> <u>8559ef15a6ea0a22b684</u>	+ 0.00032334 BTC 17.97 USD		
27	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d4</u> <u>6fa8bf103aab7cbd0472a4</u> <u>3cf1f4afd7efdc762147</u>	- 0.00010000 BTC 3.67 USD		
28	2021-01-05 03:55:19	<u>3bbff89adb85609f8e3d59</u> <u>0580952239c115d8ca1be4</u> <u>ef45f0f8a582b9b1ae02</u>	+ 0.00010000 BTC 3.39 USD		
29	2020-12-08 12:59:10	<u>1935dabde42c00c2b59937</u> <u>14b2bd9fd584944cbdc176</u> <u>99ded58d3400b191550e</u>	- 0.00010000 BTC 1.85 USD		
30	2020-12-08 10:54:49	<u>f9392c34c410245ba65bfb</u> <u>4ad943f69117be1638ab0a</u> <u>e54350e2d54ec89e3a3b</u>	+ 0.00010000 BTC 1.83 USD		

#	Date & time	Transaction Id	Amount		
31	2020-12-05 14:19:21	<u>bd7e850c42c87aca45acae</u> <u>780cd3869ab544120a1f16</u> <u>296a2f297d1dff2a3f56</u>	- 0.00010000 BTC 	✓	1.93 USD
32	2020-12-05 12:45:49	<u>0f5e417d9e4d874a0bed05</u> <u>c2ba5dcccb2161ad71d90b2</u> <u>a89ab8efe9620e58273c</u>	+ 0.00010000 BTC 	✓	1.93 USD

* USD values displayed at the time of transaction

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