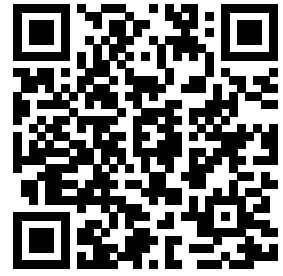


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12uvvgDoAg6URYnhHTwr48LvW98rkesepFR</u>
TOTAL RECEIVED	1.30300508 BTC
	82,175.31 USD
TOTAL SEND	1.30300508 BTC
	82,175.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-20 22:31:08	<u>48e65a2b221673cd2185ca</u> <u>bd7ff004e01fc6be3981d8</u> <u>6f8a751250f1e0258341</u>	- 0.01960000 BTC	
2	2018-11-20 22:31:08	<u>48e65a2b221673cd2185ca</u> <u>bd7ff004e01fc6be3981d8</u> <u>6f8a751250f1e0258341</u>	- 0.00888166 BTC	
3	2018-11-20 21:46:40	<u>ab5cc49def5d4a67d26242</u> <u>d57c4a3e4c75bbdeb012d6</u> <u>f035159694af99cbece9</u>	+ 0.00888166 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 21:46:40	<u>508d35f034c3707723faaf</u> <u>87eb11650e77389221f9ba</u> <u>01d26dfc75e5b759f318</u>	+ 0.01960000 BTC	✓
5	2018-10-12 22:22:13	<u>72dd9611bded2a2a66cf02</u> <u>dab095f6a87cc52d8462cc</u> <u>99c12ff8f4d174ba1d83</u>	- 0.02041685 BTC	✓
6	2018-10-12 21:31:24	<u>32136dbdae7b91df4d314e</u> <u>379f4452baaa711156aac0</u> <u>155ee45f45aba8cd076a</u>	+ 0.02041685 BTC	✓
7	2018-02-05 21:16:26	<u>e65ddb1f6629caefc96359</u> <u>ee740929c2d459f40d07dd</u> <u>7d3fca82cc4165d4f570</u>	- 0.07000000 BTC	✓
8	2018-02-05 21:03:00	<u>4d4b5640831ac43d05c8bd</u> <u>b5ddf636d1a2f2cab22860</u> <u>129820f27af4e3eba52e</u>	+ 0.07000000 BTC	✓
9	2018-02-03 09:41:46	<u>d9b43fd719fb03d850d6a8</u> <u>e3ccc90c1d1a9034b12821</u> <u>ed7fa7182d176ede7bcc</u>	- 0.04000000 BTC	✓
10	2018-02-03 09:30:59	<u>3aad13b070857adc0b0b51</u> <u>504e2ea84deec5ee272498</u> <u>7ca845a1b28e5fbb1720</u>	+ 0.04000000 BTC	✓
11	2018-01-27 23:24:03	<u>8dbe85af4bf9e37088f8b7</u> <u>9803f8d7cd3fac6f70b120</u> <u>885b6b694c1cbda04a25</u>	- 0.07803792 BTC	✓
12	2018-01-27 22:52:30	<u>692d63e33984fe79357f75</u> <u>042ae9d1cac8e6f522dfbb</u> <u>80de1b3480431ba0b91b</u>	+ 0.07803792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 05:43:45	<u>054a1429cc44c66c2ece0e</u> <u>e9b526300a5929ac7e90a4</u> <u>0481e66320174b00457a</u>	- 0.07283895 BTC	✓
14	2018-01-17 05:14:56	<u>23df30e2dae32286ed1dc9</u> <u>e2dbd9012b45c18ac1991e</u> <u>11723cb6a8454071c0dc</u>	+ 0.07283895 BTC	✓
15	2017-11-01 17:45:35	<u>58ce72949f3dcc589b1f70</u> <u>7ea305a104ec89c4c2486d</u> <u>d7fd9dd205a6814d2d1f</u>	- 0.02500000 BTC	✓
16	2017-11-01 17:25:03	<u>f14c5fc26f77743bd1da9c</u> <u>88e5dc4ad4b56412719ca3</u> <u>abaf7b3907854c2c947a</u>	+ 0.02500000 BTC	✓
17	2017-11-01 15:15:32	<u>a8ba7fbe76e16c52aa2bce</u> <u>e68db5e46e3845e38246ba</u> <u>d6c3f3dc21de4ff2fda0</u>	- 0.03762154 BTC	✓
18	2017-11-01 14:58:07	<u>4752c00f19c5c674094ae9</u> <u>5755424b3f6dc12af9e5d4</u> <u>3244b35acad988fc1858</u>	+ 0.03762154 BTC	✓
19	2017-09-07 06:47:15	<u>c1c76c4814cb32ad2c6248</u> <u>3ee86ff1ce852b06d66254</u> <u>fe3d527799593af02e3b</u>	- 0.14000000 BTC	✓
20	2017-09-07 06:24:37	<u>142d834936ee0862c3efec</u> <u>d3b4e06afc8e2e4072afe1</u> <u>ebf6f79251a4940d1714</u>	+ 0.14000000 BTC	✓
21	2017-08-16 02:36:32	<u>15a62ecea8b5ee2c689084</u> <u>1da2869062a5e897689e56</u> <u>08abb8dc468d06c54874</u>	- 0.11547268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-16 01:49:33	<u>a68829257b6dfd4d72939c</u> <u>cad4ec310323fab02580ef</u> <u>3c3ee0b02ac8e972ecb6</u>	+ 0.11547268 BTC	✓
23	2017-08-15 21:40:17	<u>c5973a102f1c3cc771a4d0</u> <u>d0ee0ff1cc97d77b795139</u> <u>c3128ee20eb95b4128ce</u>	- 0.27536560 BTC	✓
24	2017-08-15 20:33:02	<u>6aee1a24d7add5381ed0cd</u> <u>15aaae1c47ae74c2f00a6c</u> <u>785b8d2e7e0f35d46d15</u>	+ 0.27536560 BTC	✓
25	2017-08-03 05:27:48	<u>498616c2aea3f0b90ccc0a</u> <u>16620cc0d0cbd5536dc3bc</u> <u>90d595dcbe43d0b27a17</u>	- 0.39976988 BTC	✓
26	2017-08-03 04:46:54	<u>467d61e57f20fc6bd59fff</u> <u>b008908d6d287e335ab5c5</u> <u>fd5ef780c18663b51618</u>	+ 0.39976988 BTC	✓

* USD values displayed at the time of transaction

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