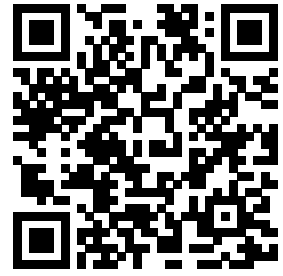


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12vbrnFMULLSRmaBgKRZzaoHttvknaLEm3</u>
TOTAL RECEIVED	0.26611833 BTC
	16,742.56 USD
TOTAL SEND	0.26611833 BTC
	16,742.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.02312757 BTC	
2	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.01860663 BTC	
3	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.01684702 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.01385119 BTC	✓
5	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.01360406 BTC	✓
6	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00960114 BTC	✓
7	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00131821 BTC	✓
8	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00131663 BTC	✓
9	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00130861 BTC	✓
10	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00130773 BTC	✓
11	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00130028 BTC	✓
12	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00129226 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00124351 BTC	✓
14	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00121181 BTC	✓
15	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00120411 BTC	✓
16	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00120021 BTC	✓
17	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00119922 BTC	✓
18	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00119598 BTC	✓
19	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00119135 BTC	✓
20	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00118966 BTC	✓
21	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00118684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00118304 BTC	✓
23	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00118104 BTC	✓
24	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00117767 BTC	✓
25	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00117754 BTC	✓
26	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00117367 BTC	✓
27	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00117205 BTC	✓
28	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00116921 BTC	✓
29	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00116030 BTC	✓
30	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00115005 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00114603 BTC	✓
32	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00114523 BTC	✓
33	2019-10-03 12:06:03	<u>d27d233d08e285d3328639</u> <u>0cce72630f9e4202cc0afa</u> <u>a879ff825a864e26bab7</u>	- 0.00114337 BTC	✓
34	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00114131 BTC	✓
35	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00113840 BTC	✓
36	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00113497 BTC	✓
37	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00103268 BTC	✓
38	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00102535 BTC	✓
39	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00102456 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00101972 BTC	✓
41	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00101083 BTC	✓
42	2019-10-03 11:33:00	<u>16ed9e9432a5402a517254</u> <u>f02a57bb488ac5241f9d1a</u> <u>fd1e5f9167f6d28517ed</u>	- 0.00100859 BTC	✓
43	2019-05-15 03:31:53	<u>3b6c24968e6e4705ff4408</u> <u>84ccf1a4ea69f2b61360e5</u> <u>142f415e089d17aea0c2</u>	+ 0.00960114 BTC	✓
44	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u>	+ 0.00115005 BTC	✓
45	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u>	+ 0.00114337 BTC	✓
46	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u>	+ 0.00114523 BTC	✓
47	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u>	+ 0.00113497 BTC	✓
48	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u>	+ 0.00114131 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.00114603 BTC	✓
50	2019-01-18 01:02:40	<u>d96a34fa11e22b8e1083b1</u> <u>ad1c93b6affcd953d280e6</u> <u>b9a732b8143632c15643</u>	+ 0.00117205 BTC	✓
51	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u>	+ 0.00113840 BTC	✓
52	2019-01-14 00:43:51	<u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u>	+ 0.00117754 BTC	✓
53	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.00119922 BTC	✓
54	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u>	+ 0.00119135 BTC	✓
55	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u>	+ 0.00121181 BTC	✓
56	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u>	+ 0.00117767 BTC	✓
57	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.00118304 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-02 00:38:03	<u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u>	+ 0.00124351 BTC	✓
59	2018-12-31 00:47:03	<u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u>	+ 0.00130861 BTC	✓
60	2018-12-29 01:19:30	<u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u>	+ 0.00130028 BTC	✓
61	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.00131663 BTC	✓
62	2018-12-25 01:49:16	<u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u>	+ 0.00130773 BTC	✓
63	2018-12-23 01:02:26	<u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u>	+ 0.00129226 BTC	✓
64	2018-12-21 01:16:25	<u>a9b82760252baaa70d65b0</u> <u>9608ec48f6208150c181f0</u> <u>b30ae2ff4e5ef1d16299</u>	+ 0.00131821 BTC	✓
65	2018-12-19 00:36:36	<u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u>	+ 0.00116921 BTC	✓
66	2018-12-17 00:46:44	<u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u>	+ 0.00120021 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-15 00:31:15	<u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u>	+ 0.00119598 BTC	✓
68	2018-12-13 01:57:51	<u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u>	+ 0.00117367 BTC	✓
69	2018-12-11 02:00:43	<u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u>	+ 0.00118966 BTC	✓
70	2018-12-09 01:09:29	<u>de0714197d791880968a09</u> <u>3e4ab53792892bb9bb172f</u> <u>bbb769c766b779ca67a1</u>	+ 0.00118684 BTC	✓
71	2018-12-07 00:28:48	<u>a36fb7766036f6785fb74e</u> <u>9e5f645982d24a7a5234ef</u> <u>5ce674d01053c6dc53a3</u>	+ 0.00120411 BTC	✓
72	2018-12-05 00:45:47	<u>c15d3f1adc63cc7b3eb0ec</u> <u>5028b511ef2196d73fd184</u> <u>a5ecec820961db9a137b</u>	+ 0.00116030 BTC	✓
73	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u>	+ 0.00101083 BTC	✓
74	2018-12-01 01:15:20	<u>65633925c5d106d0053936</u> <u>2b51dc8a1a8b69c63d1f67</u> <u>9b06229163a52cc1a010</u>	+ 0.00102535 BTC	✓
75	2018-11-29 02:10:34	<u>cd8a75d8cc77cf949f7acb</u> <u>2bf25127efcd5ad9ce1942</u> <u>ca9b7e7da7779362d1ab</u>	+ 0.00100859 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-27 01:45:56	<u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u>	+ 0.00103268 BTC	✓
77	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u>	+ 0.00102456 BTC	✓
78	2018-11-23 01:00:16	<u>6e6bd0e03abc1740ffe2b2</u> <u>30c85357f9a78a3f08712c</u> <u>f3996152a5326218bcd9</u>	+ 0.00101972 BTC	✓
79	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00118104 BTC	✓
80	2018-11-01 16:34:01	<u>011d408c1431281fc520ce</u> <u>7fa8ad1148190ca155a0c0</u> <u>013e4aa2c30b13e096b8</u>	+ 0.01684702 BTC	✓
81	2018-09-27 11:35:44	<u>abb1c71bb761b42a34231c</u> <u>d030eddb1bd88672502c20</u> <u>8b664bc8792562090a33</u>	+ 0.01385119 BTC	✓
82	2018-08-28 17:41:12	<u>525415b763e8bbbcd88403</u> <u>b9ed6ac9a18e28bcd2707</u> <u>057b3fc05875cf6d03e9</u>	+ 0.02312757 BTC	✓
83	2018-07-19 16:23:51	<u>c4eabb40ccd4d0e851c880</u> <u>d56ca4a373ef5c59595ed7</u> <u>a8afd7cde417cac477b9</u>	+ 0.01360406 BTC	✓
84	2018-06-28 10:17:40	<u>9780d1c6addb6d6c6b8e26</u> <u>d456c31d8c869b462e6eb4</u> <u>d3381209c645aca775b1</u>	+ 0.01860663 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.03293863 BTC	✓
86	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.03210153 BTC	✓
87	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.01107547 BTC	✓
88	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.01074988 BTC	✓
89	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.01054567 BTC	✓
90	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.01044583 BTC	✓
91	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.01021274 BTC	✓
92	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.01012895 BTC	✓
93	2018-05-07 07:49:15	<u>b7d94ea296818b0fad8544</u> <u>7232ee6c105518970eec35</u> <u>125be1580acb99671007</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-01 01:59:20	<u>d9bcb0a3e2d8bc5044d06d</u> <u>9475922effb99bb54b25d4</u> <u>a9c6bcb1e51939fd4388</u>	+ 0.01044583 BTC	✓
95	2018-04-19 03:49:21	<u>79b91e27a622a265a2c880</u> <u>f3d1fe16e3be9f07221036</u> <u>3683855f123ce8a3892c</u>	+ 0.01012895 BTC	✓
96	2018-04-08 04:02:50	<u>8e3af097532d177f6f46e7</u> <u>89245e54ca86c070255519</u> <u>5d5e3be833751382a66f</u>	+ 0.01054567 BTC	✓
97	2018-03-28 02:19:09	<u>69c15bc9aa155876397ce4</u> <u>80461cc83ab637787a1505</u> <u>23ce50a79e3fe21dc81c</u>	+ 0.01074988 BTC	✓
98	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f22</u> <u>4f800a7db98d0ff7f6ded2</u> <u>50d0a91e22acf824c0e4</u>	+ 0.01021274 BTC	✓
99	2018-03-07 13:14:51	<u>fe15a09a15bd36f80975a6</u> <u>30ccb1b588644dce0ab552</u> <u>d6b3188e3427c7dddc7c</u>	+ 0.03210153 BTC	✓
100	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.01107547 BTC	✓
101	2018-03-04 11:15:22	<u>92697b5b0b376f197854dc</u> <u>b916a0ce1820400d1410dc</u> <u>ad7be3c4aaf7a939fad9</u>	+ 0.03293863 BTC	✓
102	2018-02-17 18:08:21	<u>956097647bf4e714854df8</u> <u>3236acf297bd82085ea701</u> <u>d1dd75dc8ff9f7e747e5</u>	+ 0.00010000 BTC	✓

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