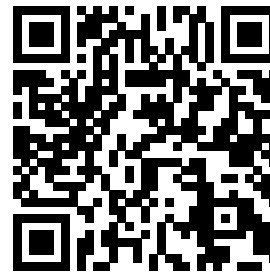


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12z4KJvnPbGJK2E8hp2rCd3xHQ4gt2etYQ</u>
TOTAL RECEIVED	66.78226446 BTC
	4,213,025.26 USD
TOTAL SEND	66.78226446 BTC
	4,213,025.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 17:44:48	<u>f994610f52542d6ce21daa</u> <u>9279fd0b22fe4dc7540503</u> <u>f4a0a19113c70377784b</u>	- 0.69664621 BTC	
			15,462.95 USD	
2	2022-06-14 06:00:52	<u>f605529ea44093a3493f46</u> <u>cd4e16d8e419608b8d9d06</u> <u>7bb069bc1fe1c1a55cb4</u>	+ 0.69664621 BTC	
			15,937.53 USD	
3	2022-05-11 18:06:07	<u>34adba8a9cf122e7fbf5ea</u> <u>e2b3b6c4442b2b1a6cfd16</u> <u>ec566d195bf6db41bdd4</u>	- 0.19970000 BTC	
			5,812.05 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-11 15:23:50	<u>4c19f0b4dc7209e6cb62b7cd928f6d12799b182cfea4e0c5fc479f9c2ef83799</u>	+ 0.19970000 BTC 5,865.63 USD	✓
5	2022-05-09 06:16:56	<u>f9b1881ae25bf315759598f9884845891973c36104dd377cbe105414b028ba13</u>	- 0.14435500 BTC 4,781.37 USD	✓
6	2022-05-08 14:41:02	<u>966aa00e64ad92342927a306200729ae6fa01f8892ab52bcb08e7eeb9f74e7e4</u>	+ 0.14435500 BTC 4,992.89 USD	✓
7	2022-04-13 19:36:09	<u>85b665bce0190f676adfaef02f03427666bd99339e8a6e6b600a40e02d32562</u>	- 0.00477499 BTC 196.48 USD	✓
8	2022-04-11 22:16:43	<u>ab823a89752f81e22a8218a4f94fb2dae58322108dbfba73212072c2354e4c41</u>	+ 0.00477499 BTC 189.79 USD	✓
9	2020-09-29 01:22:12	<u>9533ed0be55b846366e7ab08d700d015c9db9c542d572605e8f894af995331e0</u>	- 1.83986765 BTC 19,945.04 USD	✓
10	2020-09-29 01:22:12	<u>9533ed0be55b846366e7ab08d700d015c9db9c542d572605e8f894af995331e0</u>	- 2.62887140 BTC 28,498.22 USD	✓
11	2020-09-29 01:15:51	<u>61c8d06c0bcee260535c965fdac97230865a7a209c83f50ca67fad3985c2a912</u>	+ 1.83986765 BTC 19,945.04 USD	✓
12	2020-09-29 01:15:51	<u>39edcf3320e2d6b08ebae3db3ed47a736afbd52df0e941b3543d882e2fb6d510</u>	+ 2.62887140 BTC 28,498.22 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-01 07:01:58	<u>2240942d24ffcd94dbb348</u> <u>4ed9e6d6ca144d2d2d43bd</u> <u>ea4bed12b5083388e4c1</u>	- 2.09248623 BTC 	✓
			24,946.55 USD	
14	2020-09-01 07:01:58	<u>2240942d24ffcd94dbb348</u> <u>4ed9e6d6ca144d2d2d43bd</u> <u>ea4bed12b5083388e4c1</u>	- 0.00970000 BTC 	✓
			115.64 USD	
15	2020-09-01 05:37:02	<u>cafcd0e0ce8dbbeb43bb6d</u> <u>0f035b971c052961ddba21</u> <u>1cbb3602c83ef1cfaef8</u>	+ 2.09248623 BTC 	✓
			24,946.55 USD	
16	2020-09-01 05:18:01	<u>ab137e0ca83c8da9557d85</u> <u>37996300db678b7b0b4935</u> <u>f17edd5ab463aced2c1b</u>	+ 0.00970000 BTC 	✓
			115.64 USD	
17	2019-06-20 23:27:22	<u>b9a741778eb4befdcfa741</u> <u>c775eccbd3756113f58f8f</u> <u>904ae42a325dc15e8e68</u>	- 2.49970000 BTC	✓
18	2019-06-20 23:07:23	<u>97287eb2451f1804b8dca7</u> <u>669f233834cc12d3596887</u> <u>c0574cdb68a881aa5eb0</u>	+ 2.49970000 BTC	✓
19	2019-02-14 11:38:55	<u>becf2138c2321173c0572b</u> <u>db624b3100798e946931a2</u> <u>747a5b967b828bd67931</u>	- 8.05570000 BTC	✓
20	2019-02-14 11:34:26	<u>9e13f2d733f925ccd8d84e</u> <u>240899dd58294fb66bafd2</u> <u>d2f58f4480137d3c35e9</u>	+ 8.05570000 BTC	✓
21	2018-09-05 11:44:15	<u>492a053dec66685483be41</u> <u>be677d352b5b7220cc97e2</u> <u>36101dcf385213fb03dc</u>	- 0.55613348 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-05 10:37:03	<u>52eb9b91bb9f5441e2d723</u> <u>5fb06838ca4906d7136ca6</u> <u>91cdf4dad434bd85018c</u>	- 0.38047075 BTC	✓
23	2018-09-05 10:32:03	<u>3366d00a6bcb3eac59c0e6</u> <u>2880d19aac0eebb0d3ae28</u> <u>e6706a14533db23c86f7</u>	+ 0.55613348 BTC	✓
24	2018-09-05 10:32:03	<u>a323f067d0b17b6dd571a6</u> <u>cbb14691309ecbfcebdd8</u> <u>d8210e33b9ae97179627</u>	+ 0.38047075 BTC	✓
25	2018-08-27 15:14:53	<u>c56b63fce3ef92c646c1f3</u> <u>a27eb9219b21fc2ba199e3</u> <u>9969354295c05e28fa99</u>	- 0.00090000 BTC	✓
26	2018-08-27 14:02:57	<u>183db8e57b2abcc479f3ce</u> <u>bfe42f401de63e31c4df46</u> <u>3101b2e98ce11b2342ad</u>	- 6.99990000 BTC	✓
27	2018-08-27 13:57:41	<u>6b7b264236a3224a266ac1</u> <u>d710573bd5ea489e1ab848</u> <u>9846bcfc6d283cca908e</u>	+ 6.99990000 BTC	✓
28	2018-08-27 13:29:18	<u>057406da802734c4fe0899</u> <u>9b53a935b630da6afad84b</u> <u>c6d6a054fb20ea85d51a</u>	+ 0.00090000 BTC	✓
29	2018-03-23 09:41:45	<u>207de7a44822d3a1ff9dfb</u> <u>c47f8ec02eca63990e09ae</u> <u>f40f13266cbdd6f6916f</u>	- 9.25423598 BTC	✓
30	2018-03-23 09:31:12	<u>9ca24ac3a44b1dd6c59126</u> <u>220188b726407ae4aec10d</u> <u>3bc80452abb4389614f9</u>	+ 9.25423598 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 09:10:21	<u>2f9ece9389fc59c08eed3b8e46efc66cd0a6f7abf8260c14d081d97a63496366</u>	- 0.57597521 BTC	✓
32	2018-03-23 08:52:03	<u>1db3f6d6a18b29549443af273066d63153ed31c47bc99d9d1b2306313de4f6ce</u>	+ 0.57597521 BTC	✓
33	2018-02-07 07:38:46	<u>ab8f5c2d1391ba391edb7190893cb564fe263d42f77224fbfe2c587463962fb3</u>	- 2.59291796 BTC	✓
34	2018-02-07 07:16:18	<u>650e0147375dc00b513d54c600b1c4da7794a18c74a2c390bb4942b0d0cffee4</u>	+ 2.59291796 BTC	✓
35	2018-01-29 14:30:04	<u>f20e095e7ab5df1b9ad57dfe47476616321004dac7b4bf8b1f40730d684d6727</u>	- 3.04695696 BTC	✓
36	2018-01-29 14:19:22	<u>d619c5e7e9401ad90fd121b859528de8f8d3a7dc1d783bf2f054dc027d30f5d4</u>	+ 3.04695696 BTC	✓
37	2018-01-27 14:08:20	<u>6eb313e8423fd9e8fd663d7ae1f406b9f4097641a906a07fdbf4bf3722d1f436</u>	- 2.00000000 BTC	✓
38	2018-01-27 13:39:42	<u>8085ee49d228ff74b899156eea7dd78041f50964974aaaf4b737d4473b599345</u>	+ 2.00000000 BTC	✓
39	2017-12-28 12:28:04	<u>7689917f9e08acbc4d4de3d15dee541262558e63ac81dad10a2fb09b7f83466f</u>	- 2.18850930 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 12:22:24	<u>c96ac7b0501609b906b0ff</u> <u>1afe08d0c3f467dfb25028</u> <u>ae8b4042d11f9b086e5b</u>	+ 2.18850930 BTC	✓
41	2017-12-28 10:52:58	<u>8fbdd94d1b1713c78c4945</u> <u>d9f10a649da71f84ae550e</u> <u>db2ba5325dc1520fe113</u>	- 0.31608378 BTC	✓
42	2017-12-28 10:43:33	<u>67e977f0d73fb6b2d6146f</u> <u>9ee853b9a3bf2b9972d998</u> <u>c4508d1e5d0aef988527</u>	+ 0.31608378 BTC	✓
43	2017-12-27 14:05:03	<u>513547a0ab65948952fb57</u> <u>9378964349a4e1987d27fa</u> <u>933b6f1d946748c98e57</u>	- 3.99758619 BTC	✓
44	2017-12-27 13:59:31	<u>0979c08c438dff3e4b8dc0</u> <u>1fc439e1097ab45b07fc64</u> <u>9791cef09dfcf70a0e68</u>	+ 3.99758619 BTC	✓
45	2017-12-26 06:25:57	<u>feedab98e6362d39259bf0</u> <u>98606aa265201ef989adba</u> <u>b2b1fa374d9222bed78d</u>	- 0.43570000 BTC	✓
46	2017-12-26 05:38:20	<u>6fe9bd28dc787cebb60076</u> <u>87e30cdeb163ee3816eae4</u> <u>249b59ba502a468d7b89</u>	+ 0.43570000 BTC	✓
47	2017-12-25 13:10:12	<u>ab04697be281443250794c</u> <u>9a461a89cc366ce1a8efc9</u> <u>4b8a665bb120819647f2</u>	- 0.77362299 BTC	✓
48	2017-12-25 12:29:50	<u>cdfb134cd2a2c5e6087806</u> <u>211c59075c62775e5c4c4b</u> <u>38e8d31bbb050cfd1315</u>	+ 0.77362299 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 09:45:12	<u>5191ee92e96627adce1401</u> <u>5812a16d612b5b5bdbb018</u> <u>b500c0c4d7ceff30989c</u>	- 2.55017205 BTC	✓
50	2017-12-21 09:18:19	<u>a1e87045d9a272094e8091</u> <u>a4f4f07ed826758798dc62</u> <u>1dd9fd6221930aa87164</u>	+ 2.55017205 BTC	✓
51	2017-12-20 21:55:41	<u>a761d1dabc6541fc87d1b7</u> <u>6ca952c7f5501bb3e15ea9</u> <u>451370b83202573e9174</u>	- 0.39900000 BTC	✓
52	2017-12-20 21:30:03	<u>6a3375962c1c4720c401f5</u> <u>edc1e310c444fee6fdb0a8</u> <u>c8bcd3d1070bec99e2fc</u>	+ 0.39900000 BTC	✓
53	2017-12-20 09:31:01	<u>0a9498a72b1f955b5a807a</u> <u>f10f60af19e6816c7a2552</u> <u>a109e2c925cc22607dd9</u>	- 1.86900000 BTC	✓
54	2017-12-19 08:28:51	<u>fa015cfee97b64420c1ee4</u> <u>7b7a136f36162f088d62eb</u> <u>77a1d6767d626076bcbe</u>	+ 1.86900000 BTC	✓
55	2017-12-18 09:22:34	<u>dc6c27042bf0036477e934</u> <u>a48dd352a552fcfe1b964e</u> <u>4e65beca82a5b2f811d6</u>	- 0.65546504 BTC	✓
56	2017-12-18 08:41:38	<u>36e05d8f84d8c1f6c65d2d</u> <u>eddeab497e1416c6317525</u> <u>a9bcf466addecbe3af03</u>	+ 0.65546504 BTC	✓
57	2017-11-27 12:45:07	<u>32d1e31e0641fdd7828ebf</u> <u>3413593b2f3124f7230d66</u> <u>fe7e97f295966a81071d</u>	- 7.58033336 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-27 10:49:40	<u>9101745f07aa641607154c</u> <u>c4e1cc094b0132ed27295b</u> <u>f9f8bacb0a8e82841d83</u>	+ 7.58033336 BTC	✓
59	2017-11-24 15:39:27	<u>ebe6a5f63948af2e5c30dd</u> <u>9a867610c3eff39a7e742b</u> <u>da004a9179ac325f2b26</u>	- 1.99950000 BTC	✓
60	2017-11-23 14:29:09	<u>2d202b83f113d57a97b67b</u> <u>f349a0a0450114a5c674c7</u> <u>de04a41c85d95cb94f1f</u>	+ 1.99950000 BTC	✓
61	2017-08-30 10:42:50	<u>4d5ef7de05c3350f5f91c1</u> <u>d22c3299a6e1ee72ec5b19</u> <u>4d4da3c161cc3f62097a</u>	- 0.43799993 BTC	✓
62	2017-08-11 12:20:31	<u>f0f4462abbbab8188b934b</u> <u>f7984bf99217a1733d7159</u> <u>e8d3ecb8096a65cf31c0</u>	+ 0.43799993 BTC	✓

* USD values displayed at the time of transaction

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