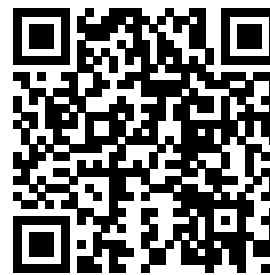


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BANSG2FFMwds4vjFcgr6m8ckfk2W26dHr</u>
TOTAL RECEIVED	0.04030525 BTC
	2,535.19 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.04030525 BTC
	2,535.19 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 12:22:35	<u>8cc30c55ac3693585302b5</u> <u>94cbec4a353eb03335da1f</u> <u>ddb9bfaefb8203fa61dc</u>	+ 0.00049738 BTC	
			10.75 USD	
2	2022-09-02 04:21:45	<u>ba5c24aa9aabdb97f235b6</u> <u>6a4299d35cbac39a2173f9</u> <u>9563b9c470d609d09a07</u>	+ 0.00050403 BTC	
			10.16 USD	
3	2022-08-24 16:31:34	<u>36e195e3bcd5273cab301c</u> <u>a1310178ff1a075ad5a51c</u> <u>d1ad928e510d1e90a01f</u>	+ 0.00050746 BTC	
			10.97 USD	






#	Date & time	Transaction Id	Amount		
4	2022-08-16 16:44:10	<u>1ebdb45a83b35760ca49e4af321b0f03afd3ba85a5daed8630f96459ea04c79a</u>	+ 0.00049598 11.83 USD	BTC	✓
5	2022-08-09 04:58:56	<u>fa7b76e84b7fa890843d95bdf3e61d2a1fa1bf4d812b9242c7de3bab3078ed58</u>	+ 0.00049633 11.84 USD	BTC	✓
6	2022-08-01 04:23:59	<u>d3cea06a5ddfd349d3912ebf87484af81fbf278493d7c78ef276ba8175848c</u>	+ 0.00050318 11.77 USD	BTC	✓
7	2022-07-24 00:31:48	<u>9498963254bad74effb50423fc3882ca40683406875f8e284e5db8b78c8fbd07</u>	+ 0.00050195 11.25 USD	BTC	✓
8	2022-07-15 00:30:20	<u>6ad422c57b60d62d9ae4d3468402cd5e89b01207ed78c2b811c22956692f6c5e</u>	+ 0.00050205 10.35 USD	BTC	✓
9	2022-07-05 04:26:46	<u>6cccebcd7ee4b6af1bd29ba0e5f751df4bd7391b3f2a5eab2e72855f58f2586c</u>	+ 0.00050692 10.28 USD	BTC	✓
10	2022-06-23 08:22:42	<u>c5ab8a041cae68c6aa7567b03e2a65dae51136819f02ce55c369fbd22946b972</u>	+ 0.00050190 10.41 USD	BTC	✓
11	2022-06-11 04:22:24	<u>abfb4128a8c2c2bce9fd383112abc9dc0dff7575a8dac721ffa9d09e529572dd</u>	+ 0.00050591 14.81 USD	BTC	✓
12	2022-05-30 00:44:19	<u>13c36932307c531d171874a1504278e70d8fc399bc9b8a606c7df5eb3dfc440a</u>	+ 0.00050512 15.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-18 00:54:06	<u>c186ff936bf687004fa4ca</u> <u>9b8bf3fe55c5d3a1f503fc</u> <u>46a0c269cdccda3bcfb1</u>	+ 0.00051066 BTC 15.23 USD		✓
14	2022-05-07 01:03:56	<u>c407871ed3cd21100ffb20</u> <u>77e30bcff207a026cd1442</u> <u>0d83e9e0f94835362680</u>	+ 0.00050500 BTC 18.08 USD		✓
15	2022-04-26 16:35:57	<u>ff18e9b97e5df0953f4e67</u> <u>737f8d8492a64ea827adf8</u> <u>664e3acd63f52131e8a4</u>	+ 0.00050925 BTC 19.48 USD		✓
16	2022-04-17 08:33:42	<u>e22a8f537a62eb12f0bbe2</u> <u>30cb6650507a4aed55120d</u> <u>3c59aca6d2a76c030f82</u>	+ 0.00050091 BTC 20.26 USD		✓
17	2022-04-08 12:20:03	<u>dec95e82b1a23d77829914</u> <u>62a833ef303a4f03885750</u> <u>294021f5dd57b9960d83</u>	+ 0.00050827 BTC 22.18 USD		✓
18	2022-03-30 04:46:36	<u>929a548a60c04e6950e843</u> <u>cc93adf24901c2ea1fa7ca</u> <u>acbf84d2df2f3d0ae687</u>	+ 0.00049599 BTC 23.50 USD		✓
19	2022-03-20 08:48:59	<u>405c5eacef87f64f5697b7</u> <u>fbfce42303816db3630e43</u> <u>675f3f6913365f6e87e3</u>	+ 0.00049916 BTC 20.75 USD		✓
20	2022-03-09 04:16:09	<u>6274404572a451fc3d372c</u> <u>314560e299bb9eb89bdaa0</u> <u>2cd2d580af9a8c6cd98f</u>	+ 0.00049797 BTC 20.99 USD		✓
21	2022-02-25 00:28:26	<u>ec2332cd59d2d2966027ee</u> <u>a9919f7fdadb4cd584bf3d</u> <u>fa574d83794edd772fb6</u>	+ 0.00050448 BTC 19.39 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-15 12:31:44	<u>857452ef45601859b74dac</u> <u>56332457631c751ce0fe3e</u> <u>d9be49980dd4241b4d13</u>	+ 0.00050739 BTC 22.28 USD		✓
23	2022-02-05 20:19:55	<u>2653ac0a7ca150aeaea52f</u> <u>c8b0c9cb5df6a2024a9cff</u> <u>5d296bf71f8448e681be</u>	+ 0.00050276 BTC 20.80 USD		✓
24	2022-01-27 16:33:06	<u>328bce8786f43d9cb77452</u> <u>4667a00d7f799b250ff42c</u> <u>87946972bb9c67402a34</u>	+ 0.00050435 BTC 18.74 USD		✓
25	2022-01-18 04:21:46	<u>1ce7e5f46b5a7b4c974c9b</u> <u>af7ce939c9ec63ccb4c88e</u> <u>31907bc5b113f81283ee</u>	+ 0.00050456 BTC 21.11 USD		✓
26	2022-01-08 04:15:55	<u>246af4a2371b3b9a503d1b</u> <u>fee25e9906c89c535b619e</u> <u>2d472db8b7e15ed6c237</u>	+ 0.00050103 BTC 21.01 USD		✓
27	2021-12-30 20:50:07	<u>8d9b69455130674ff3dc9f</u> <u>003822972ed6ae09e27c20</u> <u>d69ce24ebf7994a30cd1</u>	+ 0.00049559 BTC 23.35 USD		✓
28	2021-12-22 20:16:48	<u>1ded23f73f71b1ff00bd6f</u> <u>dfb7dc6abbc08ba8aefc5b</u> <u>c6ce70eb2c53a57e6584</u>	+ 0.00050291 BTC 24.43 USD		✓
29	2021-12-15 16:23:31	<u>bd7659a896fb3dfd5e2444</u> <u>7773ed2a14e0166fe4634b</u> <u>a2814142dad8027bcda8</u>	+ 0.00049957 BTC 24.41 USD		✓
30	2021-12-08 08:24:02	<u>2874f94a7277a6ecc550e1</u> <u>07fe1956bce3fe92254c2b</u> <u>4e57a4cd5e15c4a4d312</u>	+ 0.00049573 BTC 25.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-01 12:34:36	<u>869077319badd704d37a2b</u> <u>1f8089ddee4a2e2a62629c</u> <u>c8320777347a636251f4</u>	+ 0.00049717 BTC 28.43 USD		
32	2021-11-24 04:27:56	<u>7a683fe200d1fa037d03f3</u> <u>f37f8846cf27915f0e1869</u> <u>1e9621d5f2912e7e8b2a</u>	+ 0.00100710 BTC 57.13 USD		
33	2021-11-08 10:00:34	<u>be215f544717eea4b02e7d</u> <u>78b18a365e3e9446c46dde</u> <u>1818d29fddb7e300d98</u>	+ 0.00100047 BTC 67.55 USD		
34	2021-10-25 01:56:33	<u>9bd5c3f17dba1079d8d910</u> <u>e88181c7cb273ca7cc8cf3</u> <u>e3f29448df54568051cb</u>	+ 0.00102172 BTC 64.02 USD		
35	2021-10-09 10:24:39	<u>cbdc23607b45b7f2eb048</u> <u>8391bdd195828c882e3c7b</u> <u>ca40f65432021f4ea5ee</u>	+ 0.00101709 BTC 55.88 USD		
36	2021-09-25 20:19:38	<u>ced48b5a027b4c7e140816</u> <u>7e6b163544aadde5426eb3</u> <u>5f1b5a67e09d18782f4b</u>	+ 0.00100027 BTC 43.07 USD		
37	2021-09-13 04:23:20	<u>5e27077d721918e761b1f5</u> <u>9da888a6aac93045bf08bd</u> <u>6353a9f4a69e9df97724</u>	+ 0.00099973 BTC 44.84 USD		
38	2021-09-02 10:11:44	<u>4739dc4a522ed8c718c15d</u> <u>6498263cf0dd53fa8a1445</u> <u>08e4cccca23e0bae25ff</u>	+ 0.00109474 BTC 53.91 USD		
39	2021-08-21 06:45:31	<u>126a92a821c1201c4976ae</u> <u>3c42ba0d6d62e69ea67778</u> <u>96fb0b1c2b7a8c8a8162</u>	+ 0.00107691 BTC 52.57 USD		

#	Date & time	Transaction Id	Amount		
40	2021-08-10 01:46:27	<u>fd36d11c9207d6fb56a241</u> <u>3a52da1d6e3b7651e8dfe3</u> <u>224f351efa2b0324a175</u>	+ 0.00104107 BTC 47.20 USD		
41	2021-07-31 00:13:36	<u>0efcaae753131be32e6fdf</u> <u>788cedaf9f4dd10a2c59c1</u> <u>a83b2a7dd9b79d707c01</u>	+ 0.00100601 BTC 41.84 USD		
42	2021-07-21 02:31:30	<u>c6c54f2cd0617ced3e3c0c</u> <u>0ee1a84facd26159b43b65</u> <u>8831c61efd903d27a8c0</u>	+ 0.00114319 BTC 36.04 USD		
43	2021-07-09 15:07:09	<u>a1771a5cfd9f799d187ea4</u> <u>8ed2386324b16366bf8d40</u> <u>fc4172e9bf6404eeda72</u>	+ 0.00100824 BTC 34.09 USD		
44	2021-06-30 14:55:20	<u>74567d65d3ee2cc46422c8</u> <u>8c2d348a8820527acac070</u> <u>545912ec798d737a5f61</u>	+ 0.00102341 BTC 35.86 USD		
45	2021-06-20 16:55:20	<u>ffcce945fae530d8a6df83</u> <u>041f251a802cc92d08870a</u> <u>b20514b24aebf4bed808</u>	+ 0.00101218 BTC 36.03 USD		
46	2021-06-09 15:16:17	<u>7cbdbaa44d7212e32bb4bc</u> <u>2053173f9857fd6cbf3943</u> <u>30df580105c6df5293fd</u>	+ 0.00101054 BTC 37.78 USD		
47	2021-05-30 21:53:10	<u>5b28ebbc720541e4fe6abc</u> <u>47d1685fea2cdaeb06796d</u> <u>1f0108d0a42caf6cd756</u>	+ 0.00100569 BTC 37.04 USD		
48	2021-05-22 06:12:38	<u>6be99aa1e070787d1d5c0e</u> <u>cb9507f2aa3844fe674a78</u> <u>f79650b878d713af05e8</u>	+ 0.00105881 BTC 39.65 USD		

#	Date & time	Transaction Id	Amount		
49	2021-05-15 10:27:37	<u>b82c5b298401de6ddb1392</u> <u>1a83ffcdc262e37a297a26</u> <u>2145b4f9a636d998653a</u>	+ 0.00115596 BTC 	54.05 USD	✓
50	2021-05-10 12:48:35	<u>f0cc528329e08d1d5b5b0e</u> <u>f92490876fad7d61a7af54</u> <u>3c75ff204c18b2b133e4</u>	+ 0.00101003 BTC 	56.37 USD	✓
51	2021-05-01 23:57:02	<u>4bab957fb591fb3e19afda</u> <u>a81d64f939191061857114</u> <u>5fa3cc589a8a53fac592</u>	+ 0.00102589 BTC 	58.56 USD	✓
52	2021-04-21 13:15:43	<u>68241a5030df467af528a0</u> <u>1d63440a81f071437b221c</u> <u>2be8514c0a140cb431c2</u>	+ 0.00169699 BTC 	91.27 USD	✓
53	2021-04-04 12:45:12	<u>c1caf68f23e05ca6e69d63</u> <u>013fe47a6bf91716ee914c</u> <u>ce366077f152b8f526a6</u>	+ 0.00130558 BTC 	77.19 USD	✓
54	2021-03-21 22:14:19	<u>b189fdb18cc043ca75ac50</u> <u>189f40eb1a6bdf0a8b36b6</u> <u>30427ccc55acfe0d7831</u>	+ 0.00101267 BTC 	54.76 USD	✓

\* USD values displayed at the time of transaction

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