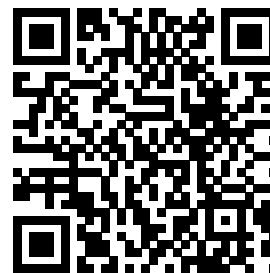


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1Mc67RS2nbcJapCdWRoVoaUL9HhKsm2L</u>
TOTAL RECEIVED	6.35113516 BTC
	398,711.62 USD
TOTAL SEND	6.35113516 BTC
	398,711.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-04 19:17:51	<u>d0586eefb90e1f7599bbfc</u> <u>c10c0a27bb90210160e1a0</u> <u>1eef55f36ec7b7b3d31</u>	- 0.20000000 BTC	
			2,158.44 USD	
2	2020-10-04 18:55:43	<u>2c2488865569a65cdf151c</u> <u>5cdb023d5af43219f4433d</u> <u>9950b4b0148225960c44</u>	+ 0.20000000 BTC	
			2,158.44 USD	
3	2018-03-25 20:42:45	<u>d501798739210520a95e0c</u> <u>4595ab828487579aed2172</u> <u>adfaef5288e73a842b99</u>	- 1.00076024 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 17:24:36	<u>a9002dae2f83a56033078f68ce71d5cd00e5dfc150a73ab3ad82a991f4873089</u>	+ 1.00076024 BTC	✓
5	2018-02-22 07:04:39	<u>be6e0a4d48f7eee0b42f285ac387beb0a154db635150e3b3f79df6c213f6d18b</u>	- 0.02388308 BTC	✓
6	2018-02-22 06:35:16	<u>cf9ef0e39dd3ae73ef0164c2130645b9cd5fb12e3ab0a2d744297c9a804adc0c</u>	+ 0.02388308 BTC	✓
7	2018-01-06 14:30:49	<u>e68b36a2739fb4d2f9d6c939af872e0495211af19a0ff0ee27c7258f0376c460</u>	- 0.10765104 BTC	✓
8	2018-01-06 13:24:51	<u>f2fc00be1ffbbfe1d4d5f3e751187327fd80dab2ec333bf3ca4b2a37cc2a76d0</u>	+ 0.10765104 BTC	✓
9	2017-12-30 18:13:58	<u>bde7e29f24569183e34e2aa16223f3eeeb2c56fe85537c9170bd4107e3a64e13</u>	- 0.51551732 BTC	✓
10	2017-12-30 16:14:25	<u>2cda9d781df1c5114ddb27af3bb99911ce087b6f29c3c12d7f29b9a9c308b584</u>	+ 0.51551732 BTC	✓
11	2017-12-27 07:41:35	<u>2332e84e728701483f4c6575c56390749336cc248d605d022bd9ed3273b0ef66</u>	- 0.46631969 BTC	✓
12	2017-12-27 03:49:38	<u>28c0757052584a7c664eed52a9069729caaa8e4c23667307f3f7a8a82260a62d</u>	- 0.44072264 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 06:46:57	<u>a6f887ebaeada8b2232756</u> <u>abb0688f004442bf01761d</u> <u>6b824402dac4d21c54b7</u>	- 0.34429595 BTC	✓
14	2017-12-25 11:07:15	<u>a204cd44c5ee6fd7775829</u> <u>3a35d2f5362f9b6553df79</u> <u>d20c33f3ea75d52e4491</u>	- 0.19526719 BTC	✓
15	2017-12-25 10:29:40	<u>c668171887e277d71486ec</u> <u>312b54d2a70aa7011bafdc</u> <u>8ab6072d38c9b3c266f1</u>	+ 0.19526719 BTC	✓
16	2017-12-17 15:25:24	<u>c9c7f54f0b466f38aea298</u> <u>9bf6c2d82f98b5d13a4c7e</u> <u>c995722596d5b56becd3</u>	+ 0.34429595 BTC	✓
17	2017-12-11 23:16:52	<u>99956f9f7d0a449120eb17</u> <u>3f796ab8e36750a344859c</u> <u>1e9a522af9b438bc1543</u>	- 0.29361662 BTC	✓
18	2017-12-09 07:03:05	<u>5f08663780dfa628ff6f73</u> <u>509193b9c20f33162d5b87</u> <u>9b342662aa5afe04646f</u>	- 0.10256804 BTC	✓
19	2017-12-02 23:09:01	<u>972b7e6294d8dce720f9e5</u> <u>dc446ce67eaa83476bedc6</u> <u>bd1f67579c89c8f1dcd5</u>	+ 0.44072264 BTC	✓
20	2017-12-02 20:14:07	<u>074446c368e08148e77d57</u> <u>9e949ec89718a15d01b0be</u> <u>2927367c2fbc0ccb716a</u>	+ 0.46631969 BTC	✓
21	2017-11-28 20:13:48	<u>270af2c03741074ff13143</u> <u>748de1721386113170ad0c</u> <u>07c223aa5a9aca63ec77</u>	+ 0.10256804 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 17:02:02	<u>058cd41988a97350354a86ad79da5eb3a9d92462c4a04da13a1f38b75fc6c2c9</u>	+ 0.29361662 BTC	✓
23	2017-11-12 20:07:15	<u>dbd2b713de3c41000de2ca11b0ff87fe4ba0b2d6bd3ec0b337aadf5166663083</u>	- 0.15753248 BTC	✓
24	2017-11-12 19:01:27	<u>a366257f84cb2a0c00bc8323c0ee7048312164dc4e6e52ecb514d1c2c85c6dee</u>	- 0.05680209 BTC	✓
25	2017-11-12 17:34:58	<u>ac5b68835a5d433fc59f6d202fa816533488b055a0a4678606897f1f8d65cf1e</u>	+ 0.15753248 BTC	✓
26	2017-11-12 17:32:46	<u>ee25bd26fee6dc3b195f3b9bf2636784fc280b5de84c4ec861c3c4ea7f2489b2</u>	+ 0.05680209 BTC	✓
27	2017-10-11 15:17:00	<u>405f36eea8f2c19889e630889729e36371668c90d40537053f1976e1e24a4754</u>	- 0.33726527 BTC	✓
28	2017-10-11 13:56:21	<u>a74a91ab261795a92bcdae52fd9657c15306b966a5ddcf7385f50ea3b52eaf93</u>	+ 0.33726527 BTC	✓
29	2017-10-04 21:47:27	<u>c70b896f4d203ffc226077a87146de15ea92991cbb73432a86a80f2d0f40bfc4</u>	- 0.28416500 BTC	✓
30	2017-10-04 21:04:07	<u>cc711cfaf362ecf59597a6d54d24f9101e4f0b8dbd6f49703fcfa200d8b237cb</u>	+ 0.28416500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 12:06:54	<u>ded9f90c1f01b780baa24c</u> <u>20898c65acd4164e1f55b4</u> <u>69f9525a8fde2addb761</u>	- 0.27507530 BTC	✓
32	2017-09-29 11:36:37	<u>ed6ca3b66eca3396eff8f2</u> <u>badd6b3477be11c6933903</u> <u>9e240d3bd402fca4bb4e</u>	+ 0.27507530 BTC	✓
33	2017-09-27 16:51:03	<u>fffdfd232ed9b39bf9ab3b</u> <u>d0ebfca84a7ffa7147b3d9</u> <u>055778718134595098a1</u>	- 0.08886964 BTC	✓
34	2017-09-27 16:09:06	<u>0fc60b2288af048e783bcc</u> <u>5fc33afb0d448d50de3e1e</u> <u>6f2e97f6aad8bb4c94f6</u>	+ 0.08886964 BTC	✓
35	2017-09-25 16:25:51	<u>705f277af7aae75667cf4a</u> <u>4eb71588d7b2bf5442fdeb</u> <u>c7e9259ef08daaf636b5</u>	- 0.29581524 BTC	✓
36	2017-09-25 15:55:57	<u>4ebfa81f279ceb67353251</u> <u>6b36726029e923fc0b00a8</u> <u>d9d96024433e5ab4c503</u>	+ 0.29581524 BTC	✓
37	2017-09-23 12:21:42	<u>ed911f061b8309003a6a40</u> <u>5efc426127edba49202d84</u> <u>832a0803624d7c7ac4cd</u>	- 0.60313819 BTC	✓
38	2017-09-23 12:10:35	<u>47237e34e4fe51b07670aa</u> <u>667ff549bbd776c20be1b1</u> <u>a699bce60341a0e774ab</u>	+ 0.60313819 BTC	✓
39	2017-09-14 19:01:26	<u>90bbb3a89ce9ee83e2f1f0</u> <u>7a6de9bb4a240020fafdaa</u> <u>72ac535342f2d79e3359</u>	- 0.10155000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-14 17:51:02	<u>bac27a50f3988375d395d1111d0e077fd86f324ccee9c550d32d58a6b95df9b8</u>	+ 0.10155000 BTC	✓
41	2017-09-14 12:59:49	<u>e1244cc4ba586684a2058f7a3890030f675f7f4d9555c8ff76d02ff1a8a65d70</u>	- 0.10095379 BTC	✓
42	2017-09-14 12:18:07	<u>b69fe464a988732d8af10aba0089626199dc0f051dea1d9ad6128f6e4f7c29b</u>	+ 0.10095379 BTC	✓
43	2017-09-13 19:13:16	<u>a291f883c7b475a95fb9531d80e17519ebb79663e857f726fb341817206902d9</u>	- 0.09972427 BTC	✓
44	2017-09-13 19:01:22	<u>9a76bf602d02b86402b3559555e176d1ae220e8b13e180f876dc32f165ba532</u>	+ 0.09972427 BTC	✓
45	2017-09-10 14:11:19	<u>763c563244096ec648c22f939ceb10aefcaca6fb4399717a0f4c76bd7a14dcb9</u>	- 0.15514208 BTC	✓
46	2017-09-10 13:28:11	<u>af1f5f0b5c024d5995103e18be6d05894724539817939e4ca341281a402684da</u>	+ 0.15514208 BTC	✓
47	2017-08-31 22:33:04	<u>43d8c4fbaf23c48f6b4151b349cfc1cc8c01272a5ce59edcd063586ddaf88e6c</u>	- 0.08200000 BTC	✓
48	2017-08-31 20:45:20	<u>ff447bb5fd4f571d4b52c1cd6127147de19c459fcfead31253db07afa3734ce8</u>	+ 0.08200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 14:54:44	<u>bef53a2d3ca55648470c58</u> <u>d1f68a82610927d08f390b</u> <u>124ec2169bb129864da7</u>	- 0.02250000 BTC	✓
50	2017-08-25 14:29:54	<u>874857109caa02c1df029c</u> <u>0738a2b90f1b8b21303a7a</u> <u>4344367c388a970543e2</u>	+ 0.02250000 BTC	✓

* USD values displayed at the time of transaction

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