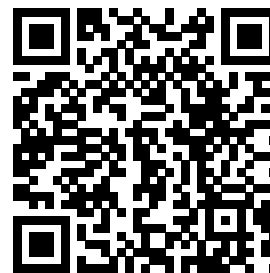


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N2Aiqop5yUueJcesUVQdRiCHu8RJQrXpK</u>
TOTAL RECEIVED	0.13772522 BTC
	8,689.63 USD
TOTAL SEND	0.13772522 BTC
	8,689.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 09:51:58	<u>65a5569a543567c036be2e</u> <u>bfb58713f073beb0b168b5</u> <u>e566ae3b9d511101d91d</u>	- 0.00043922 BTC	
			11.84 USD	
2	2023-09-30 09:51:04	<u>57be1d8baeaa25e76b312a</u> <u>3dad089415c65d810a6b2f</u> <u>6690a89ed4d740442e36</u>	- 0.01317401 BTC	
			355.42 USD	
3	2023-08-11 11:06:14	<u>c7c614d0973fd2b5325b84</u> <u>2f8e7ef0412641b0ceea72</u> <u>8e59c519df46c5545b7a</u>	- 0.00641556 BTC	
			188.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-11 11:06:14	<u>c7c614d0973fd2b5325b84</u> <u>2f8e7ef0412641b0ceea72</u> <u>8e59c519df46c5545b7a</u>	- 0.01080791 318.24	BTC 	✓
5	2023-08-11 01:08:44	<u>ab15cd6cb7b0d86bde6af7</u> <u>8b5d8f232e14b35873bfbf</u> <u>9e0cd86207fc3e5dc635</u>	- 0.00552859 162.81	BTC 	✓
6	2023-08-11 01:08:44	<u>ab15cd6cb7b0d86bde6af7</u> <u>8b5d8f232e14b35873bfbf</u> <u>9e0cd86207fc3e5dc635</u>	- 0.00381772 112.43	BTC 	✓
7	2023-08-11 01:08:44	<u>60021233f4d09a86157318</u> <u>d12217268d0ff922b016af</u> <u>1fa15b05e979dd6916f3</u>	- 0.01857026 546.89	BTC 	✓
8	2023-08-11 01:08:44	<u>60021233f4d09a86157318</u> <u>d12217268d0ff922b016af</u> <u>1fa15b05e979dd6916f3</u>	- 0.00560118 164.95	BTC 	✓
9	2023-08-10 16:59:05	<u>b8311ceb30760963b64be3</u> <u>7140fc1260e5669a5cd0b0</u> <u>7c21f5d6537f1b5a6be5</u>	- 0.01099126 323.28	BTC 	✓
10	2023-08-10 16:45:35	<u>ad302af0cb78c57fea4af1</u> <u>a13d2dfffa3e7c6a3c0e943</u> <u>eb9baafb330454c247f0</u>	- 0.00389347 114.51	BTC 	✓
11	2023-08-10 16:45:35	<u>ad302af0cb78c57fea4af1</u> <u>a13d2dfffa3e7c6a3c0e943</u> <u>eb9baafb330454c247f0</u>	- 0.01606530 472.52	BTC 	✓
12	2023-08-10 16:45:35	<u>ea8f00f0ac3808ae8f9fd8</u> <u>511851025ff6027a305ee3</u> <u>6f1315116ebe5c46b9fc</u>	- 0.00342585 100.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-04 22:03:41	<u>68c12d5e2941cedcb9e4ec</u> <u>a3dc92ca1307b7813dd709</u> <u>5a2adafe3fc84122f781</u>	+ 0.00043922 12.76 USD	BTC 	✓
14	2023-08-01 18:15:31	<u>c970fed2f38e75dcdf3aae</u> <u>7136940371fd92e5df3c82</u> <u>07c7211419b0ee28059e</u>	+ 0.01317401 385.62 USD	BTC 	✓
15	2023-07-28 11:26:45	<u>9f598eb06a69edb48ea8fd</u> <u>741370f8377398758dd376</u> <u>d87f8fe844d0b0a542e9</u>	- 0.01232040 359.83 USD	BTC 	✓
16	2023-07-09 16:19:30	<u>82223800d62326bb00400f</u> <u>1d42250295e0fa9a546f9c</u> <u>8d4ae70e363cfcf6433c</u>	+ 0.01232040 373.16 USD	BTC 	✓
17	2023-06-26 22:47:12	<u>b97caa1e66f418bd9e41c5</u> <u>6ba24467be262fe935b98e</u> <u>1fe0cc571e2cb28433a9</u>	+ 0.00560118 169.53 USD	BTC 	✓
18	2023-05-26 14:06:21	<u>594aa5dc73b9f7ff4ad57d</u> <u>0c5f070d9cf6c90d1b6bd1</u> <u>14d098f076ddaa3bb0df</u>	+ 0.01606530 429.90 USD	BTC 	✓
19	2023-05-20 19:25:55	<u>24143c500f88bc3583df28</u> <u>a7a9af2ae973ab2c43d130</u> <u>36fd060806d04cb2a2ee</u>	+ 0.00552859 149.62 USD	BTC 	✓
20	2023-05-20 10:07:34	<u>c0c5d1b5806e85e2a8438e</u> <u>b6125d623281679ea6e4a9</u> <u>171cc2cf287fbaa1a7d2</u>	+ 0.01099126 295.52 USD	BTC 	✓
21	2023-05-17 12:31:58	<u>766ea1ef0c263700872edc</u> <u>e72cbdad3c8c71bba4dbf1</u> <u>9c47ed1c5ba8031cc77f</u>	+ 0.00641556 170.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-16 00:16:25	<u>67c9eae8caeb5a5b978154</u> <u>4f1111e3a02a0ed4755237</u> <u>a48f4e6983b35d255775</u>	+ 0.01080791 294.03	BTC 	✓
23	2023-05-05 01:24:27	<u>6a69a4c352d4fd316a7224</u> <u>7f89c7dc39623293df581f</u> <u>7b64b39325fca6b8681a</u>	+ 0.00342585 100.46	BTC 	✓
24	2023-05-04 01:09:38	<u>ed191ac0a48b337380e806</u> <u>9b2a300dfa1700e711a836</u> <u>08e0697c2942cb1f30e9</u>	+ 0.00381772 110.98	BTC 	✓
25	2023-05-03 21:05:40	<u>67d1a3a932c9c789fe909f</u> <u>d78a2efdc9989748a366da</u> <u>27e825e5666f01dfefe7</u>	+ 0.00389347 112.61	BTC 	✓
26	2023-05-01 17:52:07	<u>c2d0d2448027ccf7bdd936</u> <u>0b73b89865f8ae66e7e7a5</u> <u>9b797e5063a2329ec3b2</u>	+ 0.01857026 523.19	BTC 	✓
27	2023-04-22 01:52:22	<u>b615413ba6d12a97b35496</u> <u>5d6b248011609b69427866</u> <u>e5e9cc67b218020448b9</u>	- 0.01364153 371.61	BTC 	✓
28	2023-04-22 01:52:22	<u>b615413ba6d12a97b35496</u> <u>5d6b248011609b69427866</u> <u>e5e9cc67b218020448b9</u>	- 0.00162199 44.18	BTC 	✓
29	2023-04-15 05:17:57	<u>420a1005f32b509a41eec1</u> <u>63ac44c4a83109c1c2288f</u> <u>00630082bb017a0a6764</u>	- 0.00043599 13.26	BTC 	✓
30	2023-04-12 00:33:06	<u>16a4e3e88efab6dfbdd144</u> <u>9d2620e9700217b431d9ac</u> <u>714cb0b25da168c89d13</u>	- 0.00656963 198.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-11 13:55:40	<u>d1c5ea9922d739b61a6b96</u> <u>2ef3ea721fd9b94e4f30dd</u> <u>ebccb53fc13067966891</u>	+ 0.00162199 BTC 48.75 USD		✓
32	2023-04-11 13:34:19	<u>c57a2a079fede813e841dc</u> <u>8ebc7a01d4bc9efa5ed0a5</u> <u>b4c2f8a343497f317d91</u>	+ 0.01364153 BTC 410.06 USD		✓
33	2023-04-01 15:07:57	<u>e36dad46d7900b874f1d54</u> <u>387bdf8978d65919f0f57a</u> <u>689c79634609669d7f0a</u>	- 0.00440535 BTC 125.11 USD		✓
34	2023-03-31 03:11:40	<u>d71f1f6b78d26e0fc54c25</u> <u>4ec61f9f61bf37c1451d98</u> <u>bb6e1f044a43e3a4000f</u>	+ 0.00440535 BTC 124.09 USD		✓
35	2023-03-30 17:12:24	<u>8a60fb657f3d84335a3271</u> <u>662e4b098acedbb2359987</u> <u>cf99c913c8825662c2d6</u>	+ 0.00656963 BTC 182.89 USD		✓
36	2023-03-30 15:42:57	<u>ad535a58dbbcf1311b361a</u> <u>72eb153d76d33e678e4c60</u> <u>f8b41a7762aa8f5edb03</u>	+ 0.00043599 BTC 12.31 USD		✓

* USD values displayed at the time of transaction

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