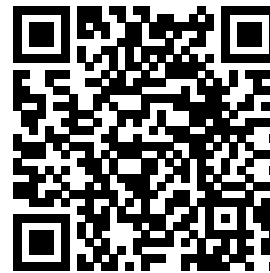


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8TDKNngWqRKFvUKStPsoSu5uCVbfd6z</u>
TOTAL RECEIVED	0.62913011 BTC
	39,716.97 USD
TOTAL SEND	0.62913011 BTC
	39,716.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>864f96a8c7e36a1ac22adf6fb920d4710a2b6b6d18cadb7d059a588d8fd66e7e</u>	- 0.00091275 BTC 15.34 USD	
2	2023-01-06 04:56:19	<u>5bb3eeea9440b0a36eb37df85e67229870ec4e7dbd06fd86b848717bb6344ba9</u>	- 0.00096618 BTC 16.24 USD	
3	2023-01-06 04:25:06	<u>7113574fd0af166c3d8198ef9f884c7183920b527c734cb22c100dd3242eab05</u>	- 0.00096618 BTC 16.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:21	<u>ff3fc2ec48e1e4bb796819</u> <u>4033aa0cc9eef91321f8fa</u> <u>22554459404f0506a7bf</u>	- 0.00091275 BTC 15.36 USD		✓
5	2020-05-10 01:04:09	<u>95cb31adb1f750492b22e9</u> <u>6afd85adb209da6d989975</u> <u>05c8b5bbb350f978232f</u>	- 0.00178518 BTC 15.57 USD		✓
6	2020-05-10 00:56:42	<u>fa1914532e46a8fda64e9d</u> <u>25f538d1c067bb5b64f7da</u> <u>437ca6bdc7b31b36af17</u>	- 0.00454890 BTC 39.67 USD		✓
7	2020-05-09 23:44:20	<u>cd0cd528efdd58442f7077</u> <u>d76e97c443eac1fd44d19a</u> <u>040db64c54b74c4405a9</u>	- 0.00274829 BTC 23.97 USD		✓
8	2020-05-06 01:19:18	<u>567310f02ddfde35181803</u> <u>18681d00d125b82d605f69</u> <u>b4401db5647dc58a69b2</u>	- 0.00185844 BTC 16.99 USD		✓
9	2020-01-17 12:29:36	<u>85d16a69dae213c5dd5da5</u> <u>1fd3cc2090c977fe6630fb</u> <u>b2e2ea5e3d22488f84d2</u>	+ 0.00178518 BTC 15.91 USD		✓
10	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC		✓
11	2019-11-22 15:09:03	<u>1be663e7e28819f7c0917c</u> <u>80bf841be84e2109b1602f</u> <u>e920bf9e3cb42014bb0e</u>	+ 0.00274829 BTC		✓
12	2019-11-21 12:23:24	<u>f147643261056f81226862</u> <u>b9a8eeba4a334a5ecab6a6</u> <u>fd1b5c6c85a2c97c905a</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 12:23:24	<u>5887e7ddfb211ed07c6cb9</u> <u>69d40fabaeff7f4eeb6ff4</u> <u>28f1c54e4605d719f7c0</u>	+ 0.00091275 BTC	✓
14	2019-11-09 11:00:57	<u>5bc951c2460035f61bb86f</u> <u>849c37498da011f5b153bb</u> <u>bcf2ad9e89477fe5ba52</u>	- 0.02300946 BTC	✓
15	2019-11-09 11:00:57	<u>5bc951c2460035f61bb86f</u> <u>849c37498da011f5b153bb</u> <u>bcf2ad9e89477fe5ba52</u>	- 0.02300946 BTC	✓
16	2019-11-06 19:45:36	<u>b803b95566c2bf6700d7dd</u> <u>291a46a6f57d7eb3a3319d</u> <u>381fd13ad329864aaabe</u>	- 0.03036669 BTC	✓
17	2019-11-03 20:42:30	<u>9ca87df2563188d5a04f1c</u> <u>fd2539e4902ab19040920c</u> <u>ed9b3843ea9d16e02d86</u>	- 0.04592803 BTC	✓
18	2019-10-31 18:15:30	<u>2421c890410874d9de6fe0</u> <u>7727d55642a7340e17b417</u> <u>f89e457d93ff18cd3568</u>	- 0.07559052 BTC	✓
19	2019-10-30 22:12:12	<u>cc84bd9aeb55f12d58e9b0</u> <u>3397e77c06b0eba61b1936</u> <u>3920d17ea7dad46a16bf</u>	- 0.08897294 BTC	✓
20	2019-10-30 01:58:12	<u>c90d6c3e424f4e06db6da7</u> <u>048a29bb3eed61e890b25d</u> <u>44c958944f882d60d204</u>	- 0.10025837 BTC	✓
21	2019-10-28 16:32:40	<u>d25505bf70762f34899cfd</u> <u>912838ef40ee5ea65d603e</u> <u>40c5f4ba16ae44fb10ea</u>	- 0.13824002 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 03:32:34	<u>e138f2be9b978dd83e170f b76bfc79096cc5076ab68b 4f4bddaf5446bf0274a5</u>	+ 0.00185844 BTC	✓
23	2019-08-22 17:56:35	<u>553628290643516dca9315 08b52752859e6fc7accfc9 ebdbd62f15706c5b609c</u>	+ 0.03036669 BTC	✓
24	2019-08-22 10:56:42	<u>33a8bdb300b83fc9eb73c7 acad5eb0b573d1133a93d9 316f23ffd55d8eabfacf</u>	+ 0.04592803 BTC	✓
25	2019-08-20 16:58:54	<u>5d5402fe41437b9d1a8255 f84e6564e82ef2bd68f21d 627467e35c1bfc8d3622</u>	+ 0.00096618 BTC	✓
26	2019-08-20 16:29:17	<u>86609f33d2236bb8e91fbf 09781514438637e072ff50 d667083a78aa33c05b14</u>	+ 0.00096618 BTC	✓
27	2019-07-22 11:31:03	<u>d0ebee9f5ee710a41c9e36 dd14a4362066fa5d39db44 82cdb723b3e28625de0c</u>	+ 0.10025837 BTC	✓
28	2019-07-19 03:48:58	<u>a3f97ab0ebbd98935ebcd5 abbd9079b0a8586426526e 9c60715e28101740b3ba</u>	+ 0.08897294 BTC	✓
29	2019-07-19 02:16:46	<u>ebbb2e4250a9efe22e013f ab78d46041a66ede419a96 8b9b16637e2c41b17633</u>	+ 0.02300946 BTC	✓
30	2019-07-19 02:16:46	<u>6498e290804601691e5dbd f63c47026ab62354422de1 49d63e73bdef50a061bc</u>	+ 0.02300946 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 17:15:11	<u>6dbac49aaa6eacd3c50eab</u> <u>1f665916a2fc4d8292f493</u> <u>b7151962f2b7e2e03f84</u>	+ 0.07559052 BTC	✓
32	2019-07-10 03:36:21	<u>2f1d3e43515b2a493f2191</u> <u>7c17efdafe947a0b7c020d</u> <u>174935dbbd1aab23cf84</u>	+ 0.13824002 BTC	✓
33	2019-05-27 13:37:34	<u>561707d5159b950ce3b188</u> <u>f31cc3520476d564c6a719</u> <u>b9fb98b9f563fe6eba41</u>	- 0.06246077 BTC	✓
34	2019-05-27 12:48:27	<u>a980062dd872693cfcf23c</u> <u>2b71625adf66d0660add7e</u> <u>1ffec307bb105d7f473a</u>	+ 0.06246077 BTC	✓
35	2019-05-19 06:02:00	<u>36ef4d95bf19823ec56fc2</u> <u>1967df5ce3901655b70e4b</u> <u>3a3822ba4a046c5df6de</u>	- 0.02659518 BTC	✓
36	2019-05-19 05:40:23	<u>1933ccb32e4a27d95ce070</u> <u>015253e1e5f14d03215c2b</u> <u>d8501bca52822613a0b2</u>	+ 0.02659518 BTC	✓

* USD values displayed at the time of transaction

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