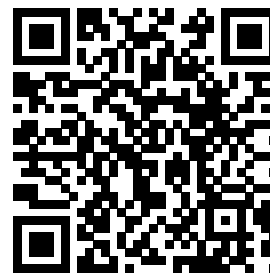


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLN9GsnmAXQ7tjs6QCwPiKQRf9SdEgx5T</u>
TOTAL RECEIVED	0.22239330 BTC
	13,982.40 USD
TOTAL SEND	0.22239330 BTC
	13,982.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 08:23:04	<u>e64c637e7cb5af9f5d197c3f5e7aff5dda3a81414708127f7dc5926319dc94e1</u>	- 0.00505983 BTC	
			256.82 USD	
2	2024-02-13 03:06:10	<u>d68444b79a36a6baeef32077ecda1925d166c3b54ea6b8454231506288b47a15</u>	+ 0.00505983 BTC	
			251.92 USD	
3	2023-08-03 12:21:43	<u>5eccfcfe9a9b1752e0f324e10f278512a8f893fbe1ffaba11b2d9731a79c1017</u>	- 0.00512076 BTC	
			149.04 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-03 03:15:38	<u>1d9f40178778a5d71eb99f4a8484f5306ff39a8e29434695b30c186018ffcb22</u>	+ 0.00512076 149.43 USD	BTC 	✓
5	2023-02-03 05:42:54	<u>39fc685ebdf99033e3023ec3967c11be55fe3d03f54239a83dd2ac5dec678ca9</u>	- 0.00539160 126.77 USD	BTC 	✓
6	2023-02-03 03:23:46	<u>d9221456af80cc5a2cac7e13cdd0fed86d34da2e64ce01c9cb9c56ba509cf642</u>	+ 0.00539160 126.88 USD	BTC 	✓
7	2022-08-13 06:31:57	<u>3cbeabbc8088466d05d1ce99e4104e8f2cbf76f23f3cf730f5ad61e0dc0d4297</u>	- 0.00567301 139.39 USD	BTC 	✓
8	2022-08-13 04:13:59	<u>2c8f2d247265aec7fe69771dfa1c0bbe57331acaf42c0970338fbb8c30d77833</u>	+ 0.00567301 140.30 USD	BTC 	✓
9	2022-07-03 06:12:06	<u>60b712c696549db1af7b9127c8d43f24a06d0c84cdc70e46b0c24d7388013e2b</u>	- 0.00534662 102.33 USD	BTC 	✓
10	2022-07-03 03:47:54	<u>5bf86242531aeb1777018c7df9956d800c667c3e2cac144b16f9ebb3a22ccac</u>	+ 0.00534662 101.81 USD	BTC 	✓
11	2022-05-23 08:29:00	<u>a3ebd286e45621f8ffdf08360094b9851d4f5dbcd91d96146b0708870800b091</u>	- 0.00589701 179.25 USD	BTC 	✓
12	2022-05-23 03:58:16	<u>018f655cd536cfc8e90eece008778b58196e404071616a90e351d95b2dfc04c</u>	+ 0.00589701 179.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-24 06:20:46	<u>bc710fc9e16038993e4fb2</u> <u>bdce951ea55466e3951967</u> <u>bdf2f64a1db4fcdd1f4e</u>	- 0.00513100 203.23	BTC 	
14	2022-04-23 04:25:23	<u>f4f1c262e77ddcf663d3b6</u> <u>2dff4e50dbda958f70dad2</u> <u>1c4602ee39ef5fbf2211</u>	+ 0.00513100 203.19	BTC 	
15	2022-04-03 10:08:29	<u>cb11f05331a134f28575d9</u> <u>d526711704ff3452559f16</u> <u>eede5f86048900c33b36</u>	- 0.00594466 275.90	BTC 	
16	2022-04-03 04:50:02	<u>e067057a33760a618e07a5</u> <u>f3593f058a27f9f7c071b1</u> <u>c924943c0ec856fbd434</u>	+ 0.00594466 275.61	BTC 	
17	2022-03-16 04:40:40	<u>3ac46bc30cdc0149ad70d3</u> <u>4cf67bdb77a22642d62af7</u> <u>13639499916a16fe2d45</u>	- 0.00752879 297.99	BTC 	
18	2022-03-13 03:33:52	<u>a8e940acc4ff413e991143</u> <u>80e64949b76a97c2d0be27</u> <u>090c56fd168a312a0af0</u>	+ 0.00752879 291.67	BTC 	
19	2022-02-13 10:05:09	<u>1ece749b84fa85692b032b</u> <u>e5418104f335def004d1da</u> <u>dee9da9975dc431f62a0</u>	- 0.00602664 254.73	BTC 	
20	2022-02-13 04:10:33	<u>7a29b3a458b94d17ff48e0</u> <u>8fffcda22a8456dabdda33</u> <u>7f145723b1de11702812</u>	+ 0.00602664 255.95	BTC 	
21	2022-01-23 06:15:12	<u>0c9f8da182ed0b4ec25210</u> <u>ecb20866579787178fb80e</u> <u>2ab40f1aa9cfdadb4642</u>	- 0.00644507 230.00	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-23 03:52:54	<u>6b643f033882ec4d98b4b9</u> <u>2cf6d6bd87494f8be73b3c</u> <u>0fc611969b583048185b</u>	+ 0.00644507 230.00 USD	BTC 	
23	2022-01-03 08:15:21	<u>ae5aa5788096a90140809c</u> <u>964dd537b417eba8ae9d37</u> <u>e1a3d15aa39425dde8c4</u>	- 0.00722046 337.14 USD	BTC 	
24	2022-01-03 03:59:35	<u>ab5bf0e8d69adb1344b3d9</u> <u>8cb6ec2f3e328bc941f248</u> <u>65966c84d25d6841b562</u>	+ 0.00722046 342.09 USD	BTC 	
25	2021-12-17 11:54:15	<u>97595661b5f21f940e1ccf</u> <u>b6c0a109432ef92d1308b8</u> <u>e61df799d5009abdcb1f</u>	- 0.00808170 372.81 USD	BTC 	
26	2021-12-13 07:33:05	<u>37d82f9047e571802856c7</u> <u>338b0e70ec796d8a2471ed</u> <u>23c53d31c1a0c89ffc0d</u>	+ 0.00808170 381.87 USD	BTC 	
27	2021-12-02 05:09:58	<u>980cbd0a96f67669fd50c3</u> <u>9bbe9e1dd4fb9a9b680be2</u> <u>445e4c6bcc180134dcb6</u>	- 0.00861170 486.74 USD	BTC 	
28	2021-11-23 03:47:47	<u>045a0426e1a2e265e4d944</u> <u>5f751ff0c4e482bbfd6c3e</u> <u>e175d0b57c1818478ff1</u>	+ 0.00861170 482.31 USD	BTC 	
29	2021-11-05 07:40:21	<u>faa7109dad95dcc9b7e1d</u> <u>fa55e53c70fc602dc3c45d</u> <u>61f2763e52f642d60c76</u>	- 0.01052654 639.82 USD	BTC 	
30	2021-11-03 07:22:12	<u>86d53930876a74e78c5bea</u> <u>091d9f78e86250b292b52f</u> <u>6a1d7acc8b07be727a7b</u>	+ 0.01052654 654.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-13 22:04:40	<u>c3d2dfe04c43f682a2e63c</u> <u>1a96dca157c0971c5e0f9d</u> <u>dee43494692953ebd8f2</u>	- 0.00519125 297.80	BTC 	
32	2021-10-13 04:38:37	<u>06e3daec9b01235ca20ee8</u> <u>a91f02df0d14a362311678</u> <u>60f08e3cf92cd0390b2a</u>	+ 0.00519125 291.58	BTC 	
33	2021-10-03 20:39:16	<u>6222fc097afc0baeaed710</u> <u>309f4645eb718b61fefbb9</u> <u>4d189ffea7671728e0df</u>	- 0.00508040 243.03	BTC 	
34	2021-10-03 03:15:12	<u>2d584ad09de0936c410850</u> <u>1e9c1b0fe21476a951a0a6</u> <u>e9722403838ae408476f</u>	+ 0.00508040 243.33	BTC 	
35	2021-09-23 10:03:42	<u>809b51edb5b671b7678b3a</u> <u>3922f2010bed0165a1e80c</u> <u>75a9ff6563428b85b450</u>	- 0.00514398 230.78	BTC 	
36	2021-09-23 03:38:34	<u>0a7a4e3db815bce7af6b9d</u> <u>8b3368e4038f020d2f54b4</u> <u>9ede76eb021aaeb45df8</u>	+ 0.00514398 224.52	BTC 	
37	2021-09-13 13:45:02	<u>1ceb96f0de493b15d77f54</u> <u>b6623c76c7a84404cad186</u> <u>355d0d9a963e62758fc0</u>	- 0.00550089 247.21	BTC 	
38	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c187</u> <u>87347421e2b5dbb821a2f4</u> <u>1988fe7da29c76562bef</u>	+ 0.00550089 246.76	BTC 	
39	2021-09-03 08:10:04	<u>af7d06775b541f33af3b44</u> <u>dc464b308dc642d066f89f</u> <u>c49c99f0f65086b6b7f0</u>	- 0.00644168 322.07	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-03 04:16:26	<u>c0d09fd26fd85c542f72eb</u> <u>cf830c23ce6ff72f3a20f3</u> <u>7afc92aa45bb744b60ae</u>	+ 0.00644168 323.16 USD	BTC 	
41	2021-08-23 20:19:04	<u>da0fe5da1974d4e10e384d</u> <u>91ee8bec6b9c836c848230</u> <u>bb9b30e29b03fe7b8bd4</u>	- 0.00654648 323.59 USD	BTC 	
42	2021-08-23 04:09:34	<u>b8ebe13860e7362ac685d3</u> <u>5cec22f640f29af0651d57</u> <u>2aa1f997653c5f6df256</u>	+ 0.00654648 329.90 USD	BTC 	
43	2021-08-13 08:03:47	<u>74cf3c8d06bb04b4ca6b6b</u> <u>f2c3c8c0849b675033e8d5</u> <u>3ebb9685037dcc4cc889</u>	- 0.00699500 334.36 USD	BTC 	
44	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b4</u> <u>2c80f00a55be2d7a750adf</u> <u>bb788bbd5d8dc7755bc8</u>	+ 0.00699500 322.73 USD	BTC 	
45	2021-08-03 07:44:25	<u>81dc4fcece62c6fc2935b9</u> <u>7270bb7e0adbada4c016c8</u> <u>2fc2af912d2a828ce207</u>	- 0.00798187 304.96 USD	BTC 	
46	2021-08-03 04:00:42	<u>299783267a13506d95a1e4</u> <u>655241af368500f2974a6f</u> <u>79ace8c7c27ecf4964df</u>	+ 0.00798187 307.22 USD	BTC 	
47	2021-07-23 08:35:37	<u>67c607feefd76a4d9e27d9</u> <u>b24e75effca6ffed6d1121</u> <u>9ffa1382be98f00adaed</u>	- 0.00678475 228.19 USD	BTC 	
48	2021-07-23 05:57:12	<u>f51445123c1092daa67f6e</u> <u>6b42f4b94933ac5e4040a8</u> <u>596562a1f6573486a1d1</u>	+ 0.00678475 219.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-13 14:08:53	<u>ead49229111c20983ba10e922499d6ee0e19a197170aeb8b6bf5eb691e54ec89</u>	- 0.01138958 372.77 USD	BTC	✓
50	2021-07-13 03:58:04	<u>05175f3bfda6bb1f31804fc77ac9f3b6092b2784e681949e4dfa9c7b74a8ca62</u>	+ 0.01138958 376.34 USD	BTC	✓
51	2021-06-23 06:07:30	<u>7473c418e7c255ceefbd7c6cf441d91a32402d0918b0d8f576f87219e3153794</u>	- 0.00888885 299.35 USD	BTC	✓
52	2021-06-23 04:03:58	<u>148d4930ae6e40341d432a7cc4364a53e427e80570c5d2a23367785e9dc57188</u>	+ 0.00888885 301.43 USD	BTC	✓
53	2021-06-03 13:11:08	<u>0b0502ab3584843cd515b16c30ceaed2dfd2aa36bafd22fb43a2f4d3cdfbb55</u>	- 0.00843398 331.00 USD	BTC	✓
54	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b26a18cba3a0ad02f922e466794ce42a4c71db9d7451</u>	+ 0.00843398 327.08 USD	BTC	✓
55	2021-05-13 17:02:54	<u>9ec89143eba8646fe45bb0e169d84631eb2624f502afa6bd340cf24e60a056e7</u>	- 0.00521497 259.03 USD	BTC	✓
56	2021-05-13 06:50:05	<u>086d7ee0492d0d63e8945d2b26d1ba93f2edc524598f87e8dddd5408239edfcf</u>	+ 0.00521497 259.03 USD	BTC	✓
57	2021-05-03 05:25:27	<u>8b56ebf7c75dff966edf714db229c5f6f197048c24a4fc67dcfed2facf255f62</u>	- 0.00521040 305.62 USD	BTC	✓

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