

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NSTVaiEARNwLckmXSQJCNAFSF87XS4Jp9</u>
TOTAL RECEIVED	0.35644804 BTC
	22,476.10 USD
TOTAL SEND	0.35644804 BTC
	22,476.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 05:00:36	<u>cd5874a1c1642222428cce</u> <u>69bcc9c7beb963f56ecc3</u> <u>3e09b0ef1bf60d257793</u>	- 0.01094165 BTC	
			231.82 USD	
2	2023-01-16 04:20:35	<u>def13cc2155b3fb80fe5ac</u> <u>1ae1cd53f162cd0df1c377</u> <u>fd3f709cb632f4433cb5</u>	+ 0.01094165 BTC	
			231.40 USD	
3	2023-01-06 06:28:21	<u>9a3c407c7ae0c857b1083a</u> <u>eeafa0dd440815024fb301</u> <u>d60b97f2c3caa4ab6dd9</u>	- 0.01075238 BTC	
			180.49 USD	



#	Date & time	Transaction Id	Amount		
4	2023-01-06 04:12:23	<u>63939e5828910cd32a4443</u> <u>12f3e5baa2c3560e60b1d7</u> <u>dd3d4ccd532553090d0a</u>	+ 0.01075238 180.88 USD	BTC 	✓
5	2022-12-27 23:55:22	<u>34b553fb5e6fe7611dab12</u> <u>ef68d790f0d9a97798438c</u> <u>93999482cac08db97630</u>	- 0.01089681 181.82 USD	BTC 	✓
6	2022-12-27 04:14:11	<u>6701ef039f89e802b7e9b3</u> <u>bfa30011534b54ffa38402</u> <u>d3924dbb542d56b72a51</u>	+ 0.01089681 184.06 USD	BTC 	✓
7	2022-12-17 06:21:42	<u>f468a320924bda19ddcbef</u> <u>b5c55037d3b13585a4d5f6</u> <u>f7a11a9ac348ea706935</u>	- 0.01002166 167.47 USD	BTC 	✓
8	2022-12-17 04:18:32	<u>4e2e2a02233885b8511ac0</u> <u>13ad3a136cdbaba5543102</u> <u>fe245d7bb11b83a41b9e</u>	+ 0.01002166 167.41 USD	BTC 	✓
9	2022-12-08 04:37:35	<u>5da164ac78d35ab86bd6af</u> <u>568d5bfc67e46e16f0d8a</u> <u>199bc7fa7fd55518895b</u>	- 0.01056510 177.69 USD	BTC 	✓
10	2022-12-08 04:21:38	<u>2190cb058e8fea9c07ee8f</u> <u>271aedee9c709b60912df5</u> <u>4355ad69b13c4a65c680</u>	+ 0.01056510 177.67 USD	BTC 	✓
11	2022-11-29 13:03:59	<u>0717ba3785a91874599837</u> <u>fa544dd342e2db15708018</u> <u>a31206aa7f28ddf2a6a6</u>	- 0.01040947 170.84 USD	BTC 	✓
12	2022-11-28 04:38:16	<u>04af7c45072c8f69df6d0d</u> <u>01d9271cdfd009f46e795</u> <u>0fdfc3ca9588591e8fe0</u>	+ 0.01040947 168.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-18 05:56:57	<u>dbd21c154c5902ec9d564d</u> <u>dd7827d686af70aacef99b</u> <u>62d3f4c05bf9589301dc</u>	- 0.01035834 173.96 USD	BTC	✓
14	2022-11-18 04:44:07	<u>38a56f019ebdf3475b4896</u> <u>da0faeff9cc83ce9b3f4ad</u> <u>4c331835c627a3046c6b</u>	+ 0.01035834 174.07 USD	BTC	✓
15	2022-11-08 05:29:26	<u>3d3b41e47180f3e9eb82f3</u> <u>1eee7c8d9e27e72b17a0dc</u> <u>9417dfbd613256ffe48f</u>	- 0.01079896 212.78 USD	BTC	✓
16	2022-11-08 04:35:23	<u>afa17357cee9059e8b2475</u> <u>e8375287354fea5089756a</u> <u>f8922722cc8d20d9143e</u>	+ 0.01079896 212.78 USD	BTC	✓
17	2022-10-28 05:09:09	<u>baf8de04e9febefaace6d1</u> <u>639dc793d49cc7364f08b0</u> <u>9d0875f56e51cd9ac18a</u>	- 0.01054813 213.99 USD	BTC	✓
18	2022-10-28 04:11:33	<u>4260c17ffc57a902bdb024</u> <u>5b57e41b49d4594b1e5e23</u> <u>d709f74bc75a82ee9f54</u>	+ 0.01054813 213.62 USD	BTC	✓
19	2022-10-18 04:34:06	<u>e7c79d7b6c68e13588b29b</u> <u>1a727fc90d11391f36cdcc</u> <u>1f47b4a1ac4cbce13d3c</u>	- 0.01077647 210.71 USD	BTC	✓
20	2022-10-18 04:19:01	<u>90f4607ccea9ae15a91f7e</u> <u>1a7b8ff5aab2fbd064c665</u> <u>1c9165e5e7dabdda126a</u>	+ 0.01077647 211.00 USD	BTC	✓
21	2022-10-05 06:16:25	<u>44cad7cb824551e405078d</u> <u>6612a219f88afee476120a</u> <u>ebc2bcbd999b59d44350</u>	- 0.01028619 208.33 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
22	2022-10-05 04:11:11	<u>4cce81ddf7d145673fe62772f7a715eef17a88faf3a46a4c63b9a22ad986ad84</u>	+ 0.01028619 206.96 USD	BTC	✓
23	2022-09-23 05:14:30	<u>708bd063eb0d46dd478063ededcd088fba06cb02352d0bf4eb1348fc1526c77f</u>	- 0.01058290 204.85 USD	BTC	✓
24	2022-09-23 04:53:16	<u>dfb1a2370bd22b8d9797abae50d8603dd950fdbe8e70e161791ec5470307a67e</u>	+ 0.01058290 204.85 USD	BTC	✓
25	2022-09-08 06:39:42	<u>315cebbb51c745467d311ae4bd2432b7683daf56354092f7967ad960082e485d</u>	- 0.01064772 204.13 USD	BTC	✓
26	2022-09-08 05:57:07	<u>be22b17fc5fc60fb3c6576bd54d209ca054384719370ddd248064c88cf38b4ec</u>	+ 0.01064772 204.80 USD	BTC	✓
27	2022-08-27 05:14:03	<u>b48291d9f4939ee0e821c526af11f934cf89da399b46365701da8b8bddac2221</u>	- 0.01005508 202.39 USD	BTC	✓
28	2022-08-27 04:21:41	<u>4ad549f567b5e0e8bebf3dcee5eb5de95bad1bc45da14f9235a1a186bf16c142</u>	+ 0.01005508 202.56 USD	BTC	✓
29	2022-08-16 05:26:09	<u>45e7ab6f419697f7bb5d41df4d0457f69e36dbdd348acdbfb205208c9f0b1394</u>	- 0.01006851 241.12 USD	BTC	✓
30	2022-08-16 04:18:14	<u>0f5f993eb512a7bc1dd19bc77638321a04740c86743e712fdc6d5aaada7fb03a</u>	+ 0.01006851 241.21 USD	BTC	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount		
31	2022-07-27 06:29:09	<u>dd66ef7924cfb59cab43be</u> <u>2ba45c38e5be7130f997d5</u> <u>cf98c8b6ac8fcb2a9923</u>	- 0.01055400 224.33 USD	BTC 	
32	2022-07-27 04:04:51	<u>9af2e1e502a5f28e31b900</u> <u>ab94867cffa2901fa11f56</u> <u>66f5b359eca39ca04731</u>	+ 0.01055400 222.78 USD	BTC 	
33	2022-07-15 04:55:29	<u>3cf9cce7460455ac155afa</u> <u>50e955bceca7e99031f9cd</u> <u>48e44c85f05674f7269a</u>	- 0.01008521 208.42 USD	BTC 	
34	2022-07-15 04:10:16	<u>c54e2a5ddf25130a933335</u> <u>3967dfbc905cf2bd675b22</u> <u>45959d0df926b1a21a35</u>	+ 0.01008521 208.42 USD	BTC 	
35	2022-07-04 07:08:33	<u>ff91f5767c5644c3ee4a89</u> <u>ee6c94e63b4fbe15f92869</u> <u>bdf13460cbbddd1e102</u>	- 0.01057469 204.80 USD	BTC 	
36	2022-07-04 04:19:48	<u>79156e5be868cc1deec446</u> <u>64a728d578155daf5f483e</u> <u>5d50b9a0257edbf62c9b</u>	+ 0.01057469 202.36 USD	BTC 	
37	2022-06-20 05:31:50	<u>e7805696a4172cfdfae489</u> <u>bad929b21fce9c59e44d78</u> <u>4ae93feab5b35441dd75</u>	- 0.01018062 204.49 USD	BTC 	
38	2022-06-20 04:53:50	<u>b4f36829bf0c4399fac17b</u> <u>063b66f13a46fe78182b23</u> <u>6a97d483c3c832f30406</u>	+ 0.01018062 204.70 USD	BTC 	
39	2022-06-09 04:40:30	<u>26c8bad2ba2d557b00f7ee</u> <u>26f88830ac4f1ab74d381f</u> <u>488204190ee8f2208788</u>	- 0.01037924 314.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-09 04:23:50	<u>724419fddf005b952a89d5</u> <u>bad231bb3995ee0130bbf0</u> <u>82e8da282f34ae653f47</u>	+ 0.01037924 314.64 USD	BTC 	✓
41	2022-05-29 05:12:12	<u>135a20640fde56b346ad01</u> <u>36ac4499424ff04ec7ece8</u> <u>c8041d16cda437a5de53</u>	- 0.01011825 295.59 USD	BTC 	✓
42	2022-05-29 04:43:41	<u>f43e677f2fe23f15285885</u> <u>e41719bfa2408762f29602</u> <u>12b833928dafa9a757d5</u>	+ 0.01011825 293.51 USD	BTC 	✓
43	2022-05-16 05:22:08	<u>e518618da36cc9f1fed72b</u> <u>598a16dc920805e127960a</u> <u>05e5c797b5d072ed1a57</u>	- 0.01084623 324.85 USD	BTC 	✓
44	2022-05-16 05:04:01	<u>538171bf7f9c8932e7b170</u> <u>661e24553f3cdaa77bd1ed</u> <u>e78c19575aa1ba82459b</u>	+ 0.01084623 324.85 USD	BTC 	✓
45	2022-05-04 05:36:00	<u>34fcc2ba19d667e95f1db4</u> <u>26fa410a5dccf2868f1985</u> <u>ee0f1aaf0f589e99b366</u>	- 0.01080959 421.59 USD	BTC 	✓
46	2022-05-04 04:51:22	<u>9cf531e1211db59e59fe41</u> <u>064a2a21bd24515e87a7d6</u> <u>884c69152afe93192dcd</u>	+ 0.01080959 418.34 USD	BTC 	✓
47	2022-04-23 05:10:02	<u>1bc61f4f8fb127ebd6f801</u> <u>a69bccf450a5cd93507257</u> <u>c8929c3521cb8620a105</u>	- 0.01020634 404.20 USD	BTC 	✓
48	2022-04-23 04:57:26	<u>a9d5e2b33aa17558e5f0b2</u> <u>789e1bdd5ec7e7f10991bb</u> <u>c1c47d83c4d69a33e9d4</u>	+ 0.01020634 404.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-13 06:26:22	<u>8b1cc5ed103fba28fe86ee</u> <u>e23c9ba926166fc5aa83cf</u> <u>9a33b752c2a27c0f45c1</u>	- 0.01083932 430.56 USD	BTC 	✓
50	2022-04-13 05:02:26	<u>71caee4977e41d076a4521</u> <u>3953e2256e0891fcd9781b</u> <u>08e680c5a70f274f4036</u>	+ 0.01083932 430.56 USD	BTC 	✓
51	2022-04-02 05:04:18	<u>c6c3503a2d392a1a1a9f02</u> <u>4a1dfba71134a155a1df09</u> <u>53812a85bee87ecdd61b</u>	- 0.01038969 483.56 USD	BTC 	✓
52	2022-04-02 04:43:51	<u>5a0b5f23023ccef0c17bc</u> <u>a5a4d44ade76eb99a8a508</u> <u>9f2448d1c13e9a98e027</u>	+ 0.01038969 483.99 USD	BTC 	✓
53	2022-03-23 06:53:57	<u>90386fc6a2adcc64f9873b</u> <u>71e4715691fb84039756f5</u> <u>b4b99baf9a1c49f06d64</u>	- 0.01042263 438.16 USD	BTC 	✓
54	2022-03-23 05:24:04	<u>de55f3262f76d4c590386b</u> <u>a46a37fd07ac41aa6ab2af</u> <u>e4cedefc2394aee33ebb</u>	+ 0.01042263 438.16 USD	BTC 	✓
55	2022-03-13 05:24:43	<u>bac012b59173de029aa3bf</u> <u>bb0fa87962f678961840a5</u> <u>faec82c1c81650f4c3ad</u>	- 0.01067454 413.54 USD	BTC 	✓
56	2022-03-13 04:47:23	<u>187dba7b08f482d4f8434a</u> <u>03dabaa433e2981bce1645</u> <u>9cc304a1030a8ba8df39</u>	+ 0.01067454 413.54 USD	BTC 	✓
57	2022-03-02 11:52:09	<u>4e6c2f8615216e9e5f4277</u> <u>efd19dae7933d7a2b3bce0</u> <u>1dd8993975dcbd29decb</u>	- 0.01036370 453.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-02 10:39:32	<u>5f74b9cb313a51ab3bf591</u> <u>2bce8dcbeaa5027daad4a6</u> <u>0a7ae2b73cb2778d6372</u>	+ 0.01036370 453.41 USD	BTC 	✓
59	2022-02-08 06:16:56	<u>e9586182e5cdbfd11d0be0</u> <u>e5de260724c3f0528c6a8d</u> <u>a1bcc25de333f54df341</u>	- 0.01040751 457.80 USD	BTC 	✓
60	2022-02-08 05:21:57	<u>ede8d86508778d8dd85ec7</u> <u>4565c590d2cbeb3e2b7cff</u> <u>ef6d22252df0c114ce74</u>	+ 0.01040751 457.80 USD	BTC 	✓
61	2022-01-20 05:14:37	<u>a1b47fc98d50992600b0af</u> <u>f93d1666430894560acbc2</u> <u>a3fb8cfb747134092e3d</u>	- 0.01057308 445.43 USD	BTC 	✓
62	2022-01-20 04:35:21	<u>5d4eb6411f2592320ee203</u> <u>9fd1c145964e0683234d46</u> <u>5b78688571885f9ceb36</u>	+ 0.01057308 445.43 USD	BTC 	✓
63	2022-01-02 04:51:44	<u>51cbc48e23e0000b70d58f</u> <u>664f38624a484e55bd8daa</u> <u>4e2215f5565545086897</u>	- 0.01006370 475.36 USD	BTC 	✓
64	2022-01-02 04:27:16	<u>0f33f54610f3d4260f6186</u> <u>0e1895a9144d0a6f8a03d1</u> <u>801e012173e410319af6</u>	+ 0.01006370 475.36 USD	BTC 	✓
65	2021-12-16 04:26:05	<u>544c13dd5ba002f36d8ace</u> <u>ed6c7090e4d8b27a108b6c</u> <u>5082c7d28abaae7370b2</u>	- 0.01002998 487.31 USD	BTC 	✓
66	2021-12-16 04:09:13	<u>a220fa2b9b604e5336aaba</u> <u>f25186b767286fd96aed10</u> <u>09db5deac1ac268475d8</u>	+ 0.01002998 487.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-11-30 04:15:56	<u>65e472c56559fa53edab9c</u> <u>2dd87fa46822ff3ba702b7</u> <u>60ebc924df50ba58bfa5</u>	- 0.01122035 BTC  642.23 USD		
68	2021-11-30 03:39:28	<u>b0370a284bb050d0dd5ed8</u> <u>b8dd74c1bf38d4640f9d1c</u> <u>55438d7d738fb097620b</u>	+ 0.01122035 BTC  634.06 USD		

\* USD values displayed at the time of transaction

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