

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NanMzD2Lx9bRw85tpjYvpRNMSyM8hCiQG</u>
TOTAL RECEIVED	1.09364964 BTC
	68,972.10 USD
TOTAL SEND	1.09364964 BTC
	68,972.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:13:28	<u>991fe09ff2faba5fe7094d</u> <u>fae5de90c4778d2f6e5b3b</u> <u>aa004246054e43461afc</u>	- 0.01511426 BTC	
			779.24 USD	
2	2024-02-23 16:14:04	<u>d424a67bddff0f0f1465dc</u> <u>a14ca1ebed9d621b7d53a2</u> <u>1715908322b1b9b38d62</u>	+ 0.01511426 BTC	
			771.62 USD	
3	2024-02-09 07:02:36	<u>09826866a6c717b7e38500</u> <u>27807b9798abcd0b870ba0</u> <u>49a2b4ea7741369fceb1</u>	- 0.00011251 BTC	
			5.19 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-08 14:22:13	<u>ca4bcd6acd841d5ff5d61308eadd35faadc69fa5dda07bacfff45e7fe49b5be</u>	+ 0.00011251 BTC 5.07 USD		✓
5	2024-02-04 08:06:42	<u>3431f18dac5dbca9b4c75b9cc7a9b02866a014960f2480db1eb41993b3a970e4</u>	- 0.00013740 BTC 5.88 USD		✓
6	2024-02-02 14:46:29	<u>be0fd9a3616199b604d62e1762d41f56264e6ae760ee4fb7a81ab6f070ac9fd5</u>	- 0.00092995 BTC 40.21 USD		✓
7	2023-12-10 22:43:14	<u>8c911e2c7db0265b67f85a0dac98cd57f5b7e1dfa110cb6af36e20057d3bfc41</u>	+ 0.00013740 BTC 6.01 USD		✓
8	2023-11-21 22:18:21	<u>0ed512c5b1b37d3312f7e31434cd92dae697d12c88f0079711cd9a54ed632210</u>	- 0.01125600 BTC 409.46 USD		✓
9	2023-11-21 07:49:56	<u>b08052a38b8d0a4be27d65f788cb9e50a0daad093fb4513aa6d754ee941f85e8</u>	+ 0.01125600 BTC 421.06 USD		✓
10	2023-11-21 02:11:38	<u>692ed6cfb858709ca371569a1e99c39f5995bab6516c8d6ff33ab608e69a5429</u>	+ 0.00092995 BTC 34.82 USD		✓
11	2023-10-26 08:39:14	<u>8c1f687986b140e1ebcd59bef26a1ccc58c43be40312614b0a729b9cec3c00b4</u>	- 0.00021622 BTC 7.44 USD		✓
12	2023-10-26 08:39:14	<u>8c1f687986b140e1ebcd59bef26a1ccc58c43be40312614b0a729b9cec3c00b4</u>	- 0.00008673 BTC 2.98 USD		✓


#	Date & time	Transaction Id	Amount		
13	2023-10-25 19:32:07	<u>42b5713b78f406227cf6ff</u> <u>3bd32b246bf91beae3c45e</u> <u>de89952e46d3584b1a50</u>	+ 0.00008673 3.00 USD	BTC 	✓
14	2023-10-25 19:09:29	<u>ccd92f6fbeddc607adea7d</u> <u>4ffd7211f0123c3836f416</u> <u>b4f01e994ed4d508bab6</u>	+ 0.00021622 7.51 USD	BTC 	✓
15	2023-10-18 18:15:56	<u>a5285bd36ac0d46e8ecd0a</u> <u>aa987e5e616f5fb3f43fb6</u> <u>73f40536d39366c3fdee</u>	- 0.01059900 299.92 USD	BTC 	✓
16	2023-10-18 18:15:56	<u>e874846f0731ef64a0e1fe</u> <u>12163d461a52114f2a74af</u> <u>d3bb03b2aa2b4670196c</u>	- 0.00557600 157.78 USD	BTC 	✓
17	2023-10-18 14:41:08	<u>28e254d14ed21b1ef0577b</u> <u>a5fa4f9ea9b93f9105302c</u> <u>f83c47b1ec0ac686601d</u>	+ 0.01059900 299.39 USD	BTC 	✓
18	2023-10-18 06:55:50	<u>147bdb14dad6c145518961</u> <u>b3c4f6d3c35b96e3eb6760</u> <u>977a520e698c7576a7ff</u>	+ 0.00557600 158.88 USD	BTC 	✓
19	2023-10-17 20:35:55	<u>20fd5784a9456257ee54a2</u> <u>617e33746d46d46d93e1a2</u> <u>4e3f66216067381b8171</u>	- 0.00528600 150.58 USD	BTC 	✓
20	2023-10-17 12:47:31	<u>be9358670e213b35f46ec4</u> <u>91d5f8ed555a50eb274980</u> <u>894c7b3a31703203d0e7</u>	+ 0.00528600 149.55 USD	BTC 	✓
21	2023-10-16 16:14:49	<u>387c41acf69cf543eab774</u> <u>33cf307bed97e2f2ac4f53</u> <u>a3723e57be500bcdacc2</u>	- 0.00356700 100.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-16 14:25:53	<u>97b70c3393c208788bc550</u> <u>374dea02c882d70e6a3612</u> <u>b9a10316be04788693f8</u>	+ 0.00356700 BTC  100.56 USD		
23	2023-10-16 12:53:19	<u>ac06bc22133b19e18cf7ee</u> <u>ceef598e31c8d9414446ef</u> <u>bd1a56f5a37165a3bdee</u>	- 0.00358600 BTC  100.40 USD		
24	2023-10-16 07:25:18	<u>8d17442d3df87d55c6836e</u> <u>899fe4bf87cebc46eeeb97</u> <u>f282d0d58edbbdf3a200</u>	+ 0.00358600 BTC  99.86 USD		
25	2023-10-15 16:23:10	<u>f0364f044e78326ed060cd</u> <u>c27a66dd9400bc2728f814</u> <u>d6a7a0775474323de74b</u>	- 0.00371900 BTC  100.15 USD		
26	2023-10-15 14:11:19	<u>ae7e703716d343ec6ffbac</u> <u>5f4b011ccb6127275db30d</u> <u>fdcdf20beb1ed13f2205</u>	+ 0.00371900 BTC  99.94 USD		
27	2023-10-13 18:40:47	<u>6b1ad9941da12dbec3746f</u> <u>8185f29562befd775e0b17</u> <u>4b8fb21d3d951e643abe</u>	- 0.00074840 BTC  20.04 USD		
28	2023-10-12 20:20:19	<u>cb8a37bf063685ea525b35</u> <u>be1f2ba5080b83eff91619</u> <u>02a16e5e638ad681ade6</u>	+ 0.00074840 BTC  20.01 USD		
29	2023-07-10 02:24:46	<u>d9b9a6f4f40c696f348319</u> <u>69fc330dafb0b316b1113d</u> <u>34e76d66e503e9b78d5f</u>	- 0.10853221 BTC  3,277.67 USD		
30	2023-07-09 16:16:41	<u>bf79eef0cb375b3a67147f</u> <u>a3ce811a25d44271c2c498</u> <u>333a90064887323a382d</u>	+ 0.10853221 BTC  3,287.22 USD		



#	Date & time	Transaction Id	Amount	
31	2023-07-09 06:06:34	<u>6761b11847121f8db8402d84ff1e6876dced2eb0d391f1342b4764ac842bef02</u>	- 0.17439235 BTC 5,276.20 USD	✓
32	2023-07-08 22:57:10	<u>249a0ca24e90d36ccb740d8b6d2c2e3d22290e47805e95bd7ef04baf7a2d344b</u>	+ 0.17439235 BTC 5,281.40 USD	✓
33	2023-07-08 00:03:40	<u>7092cb709e433be7e7126bfe3c4a1b0d92fff6299cec63d849c5cf76e47c2740</u>	- 0.02030130 BTC 614.85 USD	✓
34	2023-07-07 15:32:33	<u>a21d8269d8defe0c24ac6658d109436c1f6dc07ea1e475d3ac93e41b0bd59997</u>	+ 0.02030130 BTC 616.24 USD	✓
35	2023-07-04 08:12:08	<u>1f1a83984b77be32ceeeec4dc5ac5d24884b813199bfa634c918ae700a8d26bd6</u>	- 0.02920464 BTC 903.32 USD	✓
36	2023-07-03 22:13:43	<u>c1391e78394b9e76154e20843a1e14c5ce60b65db359cd7acb87b1b6c159a179</u>	+ 0.02920464 BTC 908.86 USD	✓
37	2023-04-29 23:07:45	<u>6e5b4d2c574f2e03a3d6e1a3af10a0499140e87f2e04ab60ef8ad6dc395ca139</u>	- 0.00301958 BTC 88.26 USD	✓
38	2023-04-29 12:27:42	<u>b08ce885a03655a58c11bf11789048d03b9e568eaff1ea2e657345d420115101</u>	+ 0.00301958 BTC 88.41 USD	✓
39	2023-04-21 02:35:51	<u>5761e36f0e1b0dae62c5f4844d7a7a00ce3999e0a41e2a817d0723cc5ad80165</u>	- 0.00175400 BTC 49.67 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-20 18:20:50	<u>03afeffff14f039bc253eea</u> <u>943d0fc727c0d50ec7b10d</u> <u>513c20756f027aeb59ce</u>	+ 0.00175400 BTC  	49.74	USD
41	2023-04-05 10:55:21	<u>d0c68c8c618dec76179dc</u> <u>c332946592bfa11b51acd4</u> <u>3670fb3e381bfc2e5a0c</u>	- 0.00486000 BTC  	138.77	USD
42	2023-04-05 06:15:37	<u>d556ba8d1558591f1d5a1f</u> <u>42819e15d2cbe79cf35b33</u> <u>69eeb4c8d9ae07af7a32</u>	+ 0.00486000 BTC  	138.67	USD
43	2023-04-03 16:37:35	<u>a4ac92129c97ede06d03f4</u> <u>c7b75aa0363d373c72342e</u> <u>4d5c330adad600ffd352</u>	- 0.00978000 BTC  	273.70	USD
44	2023-04-03 11:11:39	<u>222444dda676336f142b46</u> <u>787f9997cd3d8cdc8abe4f</u> <u>ca806dd69cedfd6bc798</u>	+ 0.00978000 BTC  	276.32	USD
45	2023-03-21 20:33:06	<u>c1d370dbdc2c14d6542e72</u> <u>f3e4daf411329e18d73393</u> <u>443bf55cb180efae2c68</u>	- 0.00703800 BTC  	197.04	USD
46	2023-03-21 17:23:34	<u>e6be9e61e3f5213dcade5c</u> <u>f494d7d2e54cf2658b49c0</u> <u>5d07adcf15b66b9f1765</u>	+ 0.00703800 BTC  	196.98	USD
47	2023-03-09 12:52:34	<u>6880aff393ba1e876fd0ea</u> <u>3d09cef480358da15fc260</u> <u>620e83210e042f6f853e</u>	- 0.15132596 BTC  	3,284.34	USD
48	2023-03-09 11:35:24	<u>8fe2e46cf1d17a6791c14e</u> <u>8534162a0e19c710db58d9</u> <u>6c938241bdaf4ee14c76</u>	+ 0.15132596 BTC  	3,270.35	USD

#	Date & time	Transaction Id	Amount		
49	2023-03-07 14:35:13	<u>479def021eff03867d1cc67ac528c1e0972cbc250cde</u> <u>e6a1e6f754f9bd956d97</u>	- 0.01990786 BTC 	444.36 USD	✓
50	2023-03-07 10:43:15	<u>dfc0be252805845193a1da1f42a6baa17a591b0a949b</u> <u>bea00961bb0f1297e71d</u>	+ 0.01990786 BTC 	444.96 USD	✓
51	2023-03-04 22:10:08	<u>2ef7b846317e8b4884f0c5a20ca1bb7d0e1faf9660af</u> <u>4cc9da00dc1715ba14d1</u>	- 0.06662267 BTC 	1,486.08 USD	✓
52	2023-03-04 21:19:15	<u>f6001169e4d5eb8ca44e39aaa7f33ccb8e88cd8d43c9</u> <u>c16002055b5c1bd8f183</u>	+ 0.06662267 BTC 	1,479.93 USD	✓
53	2023-03-04 20:27:35	<u>0c2c2003d56b570e3111377a9b3f7ee95f1fcf4737e9</u> <u>ede8df004e32579c0e1d</u>	- 0.00111975 BTC 	24.91 USD	✓
54	2023-03-04 17:08:25	<u>0db9dce96d5d13b19c5405da7f90ec2498fafa15b0e5</u> <u>27ac7ed729e497dd82f8</u>	+ 0.00111975 BTC 	24.97 USD	✓
55	2023-02-26 00:07:29	<u>3e66e1cceb0bf91a84c1abb2dba01306ac5b26bea4c</u> <u>df56fc83b4d005015911</u>	- 0.13711199 BTC 	3,167.00 USD	✓
56	2023-02-25 13:53:04	<u>44a79f964203bd2c4b53cce4b2df8ed3ddc9238c1837</u> <u>af91d285bc005213b29d</u>	+ 0.13711199 BTC 	3,153.83 USD	✓
57	2023-02-24 18:55:13	<u>8e6f1a012bc394004be00187e0bc0593417ff1f06f10</u> <u>f953efcfe83e08d14fef</u>	- 0.14025896 BTC 	3,251.52 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-24 09:29:45	<u>8fa446f1247296b4adc074</u> <u>26a74848f0140357ef3f73</u> <u>e4a932cebb0d18ab2807</u>	+ 0.14025896 BTC  3,342.23 USD	✓
59	2023-02-03 00:13:17	<u>64b6ee412d2ea9f4bbc91f</u> <u>203103ebea61d4455a0755</u> <u>f24ff79ab7286bd0cf80</u>	- 0.01110691 BTC  261.59 USD	✓
60	2023-02-02 16:46:42	<u>afe4b3ae551cc637c2c033</u> <u>8d1e3a9235cdf99fc5c253</u> <u>a68ffa81ab35dcf88cb5</u>	+ 0.01110691 BTC  265.38 USD	✓
61	2023-01-30 14:45:26	<u>1bbb326916faa41bac87ce</u> <u>526beeeb16076202f5766d</u> <u>9dd167bd09086fbb6a95</u>	- 0.06061184 BTC  1,404.89 USD	✓
62	2023-01-30 12:36:20	<u>1d7a1ce744b00eebe23010</u> <u>eeb1e87c8ac0accdf5edee</u> <u>b1b3b56e0a08ffcd67cf</u>	+ 0.06061184 BTC  1,397.53 USD	✓
63	2023-01-28 06:16:49	<u>d758353de4444980204e49</u> <u>83eb62a73902afe0d5b8e2</u> <u>880fc35c55fb2b67cfb2</u>	- 0.02873504 BTC  662.00 USD	✓
64	2023-01-27 21:40:48	<u>541772266d35b2e3efaabf</u> <u>3f2462e1617a21674223f9</u> <u>03a4c8e59559b48f5cf0</u>	+ 0.02873504 BTC  661.14 USD	✓
65	2023-01-24 20:14:35	<u>f99e8fb2e37b0eb221ed3d</u> <u>a83aa3f3849d023584aec0</u> <u>34316fe3bbd9023ec1fe</u>	- 0.03037562 BTC  698.95 USD	✓
66	2023-01-24 14:07:07	<u>58fc17da6436085a416654</u> <u>080c3bf03ad28a83399846</u> <u>3383230f640820ea6091</u>	+ 0.03037562 BTC  694.35 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-01-24 00:45:14	<u>65fb69068757a098cf9618377216a150a2218ffcee38ede89c0a8fa3945a9281</u>	- 0.01320703 304.94 USD	BTC 	✓
68	2023-01-23 22:40:13	<u>5c78e137106b4b274a500b6fa49566a1d0f28d11861f0139a2780cc59bc048b0</u>	+ 0.01320703 302.65 USD	BTC 	✓
69	2023-01-19 00:04:47	<u>5e39bebecf4b0aa48509d4c43403f53726ba80be1f5460e95e1315f96746d299</u>	- 0.00276700 57.26 USD	BTC 	✓
70	2023-01-18 20:27:28	<u>f30be794dedb9d1ec30a2ac5d3c8f94b193ee6199574161c530ccae543361486</u>	+ 0.00276700 57.36 USD	BTC 	✓
71	2023-01-16 18:18:45	<u>32bdb29529517e3e519c7a268fc3bd253157b46881b528e68bab1f3d2ac53c3c</u>	- 0.00300322 63.91 USD	BTC 	✓
72	2023-01-16 12:05:02	<u>d01ddb73dc4804ddf4dc8da10ad787abe173cc565851878d7b734a1db2451dec</u>	+ 0.00300322 62.42 USD	BTC 	✓
73	2022-12-07 00:10:56	<u>afb11cd9200b11b233ebb0cda84ae645f28da317766c5868e24ddbc988480966</u>	- 0.00767924 131.04 USD	BTC 	✓
74	2022-12-06 22:03:05	<u>cf9abb22e1e50fcafd3f2da0d04ec58f5e605fbe783ac0d5659e767d7a99f513</u>	+ 0.00767924 130.34 USD	BTC 	✓

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