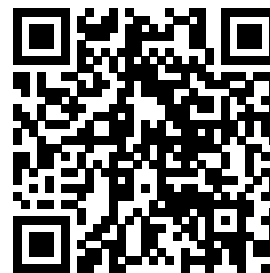


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ncki8CmGcsRSK19whtvS4Vsh6Aiy7RxDW</u>
TOTAL RECEIVED	0.51574432 BTC
	32,523.90 USD
TOTAL SEND	0.51574432 BTC
	32,523.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-12 06:31:10	<u>54b19e8ab0dd28844df798</u> <u>6ba6b8bd6566533b36b737</u> <u>7520c51da797c497316b</u>	- 0.00942159 BTC	
			252.59 USD	
2	2023-10-12 04:07:40	<u>00aba52d5e04b3e74d3465</u> <u>e12c4a41fa4a95c159f6f2</u> <u>d733fca0e4a3e5cad91b</u>	+ 0.00942159 BTC	
			252.69 USD	
3	2023-09-29 10:18:41	<u>cdde3c228895febbec7b0c</u> <u>324eced3668ae4d7f7c7a9</u> <u>abff7000dd07031ed952</u>	- 0.04285632 BTC	
			1,158.36 USD	









#	Date & time	Transaction Id	Amount	
4	2023-09-29 04:49:55	<u>61faac47da73e20dca9858</u> <u>d01b9253c2388030d16435</u> <u>54074bb7d15effb0ba41</u>	+ 0.04285632 BTC  1,156.13 USD	✓
5	2023-07-31 14:56:23	<u>202e012b52486b2b18fa64</u> <u>28172bac619311359653e5</u> <u>7852d934b795eb716493</u>	- 0.02112709 BTC  617.92 USD	✓
6	2023-07-31 03:43:11	<u>dec45d4b032fcdd9d475c2</u> <u>141a1b82f83a2f0122cd72</u> <u>06068506f210cc598458</u>	+ 0.02112709 BTC  621.22 USD	✓
7	2023-06-17 14:57:20	<u>7318a0dd6c816b1d77ff46</u> <u>be6cf7c769783286cd770f</u> <u>829b28a3956eb760120d</u>	- 0.03295218 BTC  870.29 USD	✓
8	2023-06-17 04:11:22	<u>b084bf887b5483c92a0bbd</u> <u>0a8fcc03af7071422f95e8</u> <u>bcb13b36a5fe7e1013af</u>	+ 0.03295218 BTC  868.56 USD	✓
9	2023-04-20 04:48:35	<u>739fde810004ef328569a8</u> <u>e4dc861869f172799c170f</u> <u>c028833185afeb49613f</u>	- 0.12765548 BTC  3,688.41 USD	✓
10	2023-04-20 03:22:54	<u>8ad0360a9a306bdd8a61f1</u> <u>c5196ed016b27312fa4d83</u> <u>4b7bbdceb47322d729f0</u>	+ 0.12765548 BTC  3,684.45 USD	✓
11	2022-11-09 08:47:06	<u>9f0b3e810313fb765cc8a6</u> <u>708c467f45aea43d10fe48</u> <u>97d4c613240f1b2f5c0a</u>	- 0.07984097 BTC  1,418.29 USD	✓
12	2022-11-09 04:53:09	<u>238440d9e341fe87fc5b55</u> <u>8235e20c150ac7e237f5c9</u> <u>ab114f28fabd48b17dad</u>	+ 0.07984097 BTC  1,469.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 10:48:55	<u>99f0c742beea89d29fb46e6a9d2777c605b177b86e82aacdbe4cf32fad22d22f</u>	- 0.03187960 750.26 USD	BTC	✓
14	2022-08-18 04:12:19	<u>abfaa767c5fc6fb573ba8b98ffa75cca5b3bed3a0741d7360e38c9056b4baddb</u>	+ 0.03187960 745.29 USD	BTC	✓
15	2022-07-20 04:30:53	<u>34495739ffb1336093da0fdf8bb088dd616451091cc7680ca954420dc36db054</u>	- 0.03132530 736.09 USD	BTC	✓
16	2022-07-20 03:41:16	<u>11a2c8a91b05222ee20da2b812e804b93967b021c32f117f0b762ca3ae7cdb04</u>	+ 0.03132530 732.82 USD	BTC	✓
17	2022-06-20 06:02:11	<u>4a532544ce1022d164ad6e2d4271956d5fde0158398ebe78cd3d5bd296b19b0f</u>	- 0.00544037 109.27 USD	BTC	✓
18	2022-06-20 04:53:50	<u>ea783199535d095a1a6e57ce713e92e3ecf509200caf6e50c3585dcb620568fe</u>	+ 0.00544037 109.39 USD	BTC	✓
19	2022-06-15 06:16:38	<u>a5c627e7719606aad046f5d127b248ceab2857b5b046e3e7a95693545db8422b</u>	- 0.01096821 227.29 USD	BTC	✓
20	2022-06-15 04:25:13	<u>08660ca4818a51d1b85729133b5c688a4d1d52fc172b37a972c60418be5e5910</u>	+ 0.01096821 232.81 USD	BTC	✓
21	2022-06-05 12:05:15	<u>8d571f3f116813a9ce3bf2b9288917a63e07fe1c23b6e7e086fd1cede235edb8</u>	- 0.00236387 70.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-05 05:15:47	<u>c06e0469707e3c980ae3c0</u> <u>075cfd9fa09489a40a5bfd</u> <u>11892d7309aac6ef1ffd</u>	+ 0.00236387 BTC 70.07 USD		✓
23	2022-06-03 08:10:25	<u>4435c0344e09b7a94e9e76</u> <u>65c1e42273d4571bd7587b</u> <u>a49b3ae75051f52bd43d</u>	- 0.00730878 BTC 217.49 USD		✓
24	2022-06-03 04:45:24	<u>72ecff4ea0d5df581127af</u> <u>e8aab35c0586ae935d0233</u> <u>d85032f0a90120469589</u>	+ 0.00730878 BTC 222.50 USD		✓
25	2022-05-21 10:16:25	<u>88c65f3c387d5b93f2c5c3</u> <u>4d4130fe6aff5fed225e2f</u> <u>514413e149a06318cf5e</u>	- 0.00934434 BTC 276.14 USD		✓
26	2022-05-21 04:32:34	<u>9f5625cb1060b1c8072b39</u> <u>ead3f31af6aca9d851e907</u> <u>908acc6704aadf28829a</u>	+ 0.00934434 BTC 274.94 USD		✓
27	2022-05-13 09:55:35	<u>223b3854b483c7f79683f6</u> <u>0e8a55902e5edfe4dcd609</u> <u>ff40130a9b39a5920671</u>	- 0.00422386 BTC 129.53 USD		✓
28	2022-05-12 13:37:19	<u>46e3b1c8389e9bf46a6aa0</u> <u>0ed06dab4f016d97838ec6</u> <u>72a0fa2621cda33d4975</u>	- 0.01076961 BTC 312.54 USD		✓
29	2022-05-05 05:15:33	<u>c92585b1a68757b17cdea4</u> <u>49460e9ea4114efa9d8b31</u> <u>386cc525a06f6a89223c</u>	+ 0.00422386 BTC 166.81 USD		✓
30	2022-04-30 05:38:56	<u>212a2f64c666e7a530217b</u> <u>ebb44f66117d67c9459f2d</u> <u>e7d611edcab0efe7f946</u>	+ 0.01076961 BTC 415.49 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-19 08:29:39	<u>629a3404e308c64d9d75e5</u> <u>57489915e5074da2374b91</u> <u>548070304305c983b5ec</u>	- 0.00403639 164.22	BTC 	✓
32	2022-04-19 05:00:55	<u>392f60eda3bec3144ce955</u> <u>c1a5d6af234d5494fd256d</u> <u>5f178824663e024e2461</u>	+ 0.00403639 164.22	BTC 	✓
33	2022-04-15 08:17:45	<u>4df018506dfd53b082707c</u> <u>7f78602ec27e8e4ff5cbcc</u> <u>9b80c2b787a2b24496c0</u>	- 0.02689117 1,081.56	BTC 	✓
34	2022-04-15 05:36:58	<u>540b6c6bb59826a72bd7fa</u> <u>4ad81ef4f033827d3587bc</u> <u>7300057a3f69d7b499b6</u>	+ 0.02689117 1,081.56	BTC 	✓
35	2022-03-18 08:07:17	<u>1762858790bf2a3521bc01</u> <u>41c4dd99ed9982e7b76109</u> <u>a6a0902811c037d9eccc</u>	- 0.02763628 1,116.24	BTC 	✓
36	2022-03-18 04:40:36	<u>5ef4e0dd71682c5dd4dd4e</u> <u>5402ee6cad19548b7e309e</u> <u>13740c98d7169d1b91b8</u>	+ 0.02763628 1,121.22	BTC 	✓
37	2022-02-15 16:40:55	<u>f18817f5da469610e82c1e</u> <u>28d9dcdcf07566f7b582865</u> <u>5a0bf11cf41dc75ad8c1</u>	- 0.01642348 731.58	BTC 	✓
38	2022-02-15 04:37:17	<u>559aeff7b2217b1779d05c</u> <u>1154b7d784bd0c14e1d76f</u> <u>52faa7b87eaea16db5c3</u>	+ 0.01642348 726.46	BTC 	✓
39	2021-12-01 09:35:38	<u>f4950389d4dd7642876b37</u> <u>b0da3df4f39384601d9d58</u> <u>6f8ed7c984e28bf2b1e9</u>	- 0.00395264 231.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-27 03:49:41	<u>5d9370ce82ff10222ef8c26a409a1276007d081f0f5ac4e078a6c87fac53d3b3</u>	+ 0.00395264 215.00	BTC 	✓
41	2021-11-15 11:55:26	<u>31f16426edb03dc3a6416fd5caa474f26201d06ed0578f815960763ea968183e</u>	- 0.00185687 118.10	BTC 	✓
42	2021-11-15 03:46:13	<u>d3ef09b3b827f35a2454a96856c9c99f03f3b41011d8facffe023cff1b4318fb</u>	+ 0.00185687 121.77	BTC 	✓
43	2021-11-09 06:18:06	<u>36c5f2b10e718d6ffcb218eedb45e47f318f0add3bcbabaf07970bf253947e0</u>	- 0.00185429 123.81	BTC 	✓
44	2021-11-09 04:37:28	<u>1b6820d0532cc84899f359aa54ab91e359c886c07e87e6fad73f25115822f13a</u>	+ 0.00185429 123.81	BTC 	✓
45	2021-11-03 22:27:43	<u>ce52218df47f3e7e0684dfc6bdfad2b9b48dc059b7ad4abe54504e40f51ea9d</u>	- 0.00153077 94.68	BTC 	✓
46	2021-11-03 03:50:10	<u>6b0459b7c060cd96bf9406a5c1e5d6f5d135590d7e734e0ef4051308605ae271</u>	+ 0.00153077 97.04	BTC 	✓
47	2021-10-29 16:36:04	<u>ec5cffac9ec1dd9b87a260b3c536eb4456416e19e97a3f2d153f2f423332ef4d</u>	- 0.00128239 79.83	BTC 	✓
48	2021-10-29 03:52:46	<u>21b851cfc085c635c07a4c6a5986c51d1c94db125944baa2a0f7867adcbc4400</u>	+ 0.00128239 77.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-25 08:13:01	<u>f42e3b6793bef081b1ccff</u> <u>5da7ee77c085f555b2385c</u> <u>edcdd40510663450dda9</u>	- 0.00129039 BTC 	82.07 USD	
50	2021-10-25 03:31:11	<u>050a8cc1b8d2129f1ce2c0</u> <u>f204449c9a2f6a03b32253</u> <u>8f00be6672cda34931d4</u>	+ 0.00129039 BTC 	80.85 USD	
51	2021-10-22 18:04:50	<u>3087d5a1243c67287e936a</u> <u>9f8680bd8d59660cf7fafa</u> <u>06c92f35c21ecd9de678</u>	- 0.00151208 BTC 	91.76 USD	
52	2021-10-21 04:06:42	<u>72d66c7dea6f44ec7bb4bc</u> <u>ecf5c049ad3ce8b57c39fd</u> <u>ee0bcf83f1150a12e290</u>	+ 0.00151208 BTC 	95.21 USD	

* USD values displayed at the time of transaction

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