

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFTtsfDpRyiy2qkE4d2EBgKwtnkJtkx9p</u>
TOTAL RECEIVED	0.26872252 BTC
	16,975.19 USD
TOTAL SEND	0.24473914 BTC
	15,460.16 USD

Token	Balance
Bitcoin	0.02398338 BTC
	1,515.02 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 13:23:09	<u>f7ab6c3f344c396010d6d7</u> <u>f9167947e9de086d2878c0</u> <u>323d8d8e0a1ad21154ec</u>	- 0.01540917 BTC	
			326.57 USD	
2	2022-09-13 13:23:09	<u>f7ab6c3f344c396010d6d7</u> <u>f9167947e9de086d2878c0</u> <u>323d8d8e0a1ad21154ec</u>	- 0.01537384 BTC	
			325.82 USD	
3	2022-09-13 11:49:52	<u>dff754dbd13785688b0d91</u> <u>b10c9850bdfd0f205a195c</u> <u>1ac139d1fc5b43726cd2</u>	- 0.00974003 BTC	
			208.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00971484 BTC 207.88 USD		✓
5	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00956103 BTC 204.58 USD		✓
6	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00919264 BTC 196.70 USD		✓
7	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00898635 BTC 192.29 USD		✓
8	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00823295 BTC 176.17 USD		✓
9	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00713161 BTC 152.60 USD		✓
10	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00702506 BTC 150.32 USD		✓
11	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00644255 BTC 137.85 USD		✓
12	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00643708 BTC 137.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00641228 137.21	BTC 	
14	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00630315 134.87	BTC 	
15	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00627747 134.32	BTC 	
16	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00623115 133.33	BTC 	
17	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00621500 132.99	BTC 	
18	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00616965 132.02	BTC 	
19	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00612988 131.16	BTC 	
20	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00600823 128.56	BTC 	
21	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00600060 128.40	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00582875 BTC 124.72 USD		
23	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00563319 BTC 120.54 USD		
24	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00562881 BTC 120.44 USD		
25	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00559297 BTC 119.68 USD		
26	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00552487 BTC 118.22 USD		
27	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00549309 BTC 117.54 USD		
28	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00535800 BTC 114.65 USD		
29	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00532343 BTC 113.91 USD		
30	2022-09-13 11:49:52	<u><a href="#">dff754dbd13785688b0d91b10c9850bdfd0f205a195c1ac139d1fc5b43726cd2</a></u>	- 0.00530138 BTC 113.44 USD		

#	Date & time	Transaction Id	Amount		
31	2022-09-13 11:49:52	<u>dff754dbd13785688b0d91</u> <u>b10c9850bdfd0f205a195c</u> <u>1ac139d1fc5b43726cd2</u>	- 0.00528695 113.13 USD	BTC	✓
32	2022-09-13 11:49:52	<u>dff754dbd13785688b0d91</u> <u>b10c9850bdfd0f205a195c</u> <u>1ac139d1fc5b43726cd2</u>	- 0.00525233 112.39 USD	BTC	✓
33	2022-09-13 11:49:52	<u>dff754dbd13785688b0d91</u> <u>b10c9850bdfd0f205a195c</u> <u>1ac139d1fc5b43726cd2</u>	- 0.00523368 111.99 USD	BTC	✓
34	2022-09-13 11:49:52	<u>dff754dbd13785688b0d91</u> <u>b10c9850bdfd0f205a195c</u> <u>1ac139d1fc5b43726cd2</u>	- 0.00514425 110.07 USD	BTC	✓
35	2022-09-13 11:49:52	<u>dff754dbd13785688b0d91</u> <u>b10c9850bdfd0f205a195c</u> <u>1ac139d1fc5b43726cd2</u>	- 0.00513741 109.93 USD	BTC	✓
36	2022-09-13 11:49:52	<u>dff754dbd13785688b0d91</u> <u>b10c9850bdfd0f205a195c</u> <u>1ac139d1fc5b43726cd2</u>	- 0.00000547 0.11 USD	BTC	✓
37	2021-03-11 04:25:58	<u>98d78b2d960a53d196fa8a</u> <u>41d4742f1f568a33a14dbb</u> <u>36a72ad5c649203ac1b1</u>	+ 0.00713161 412.01 USD	BTC	✓
38	2021-03-07 02:58:01	<u>1b3ba4a48e6a9eccc78bfb</u> <u>5fcd90ababce25f0d344ae</u> <u>798793e22caf4464ccfa</u>	+ 0.00623115 317.61 USD	BTC	✓
39	2021-03-03 03:40:09	<u>d63d1ba49a1dc36c56fd25</u> <u>4ecfc818274cbf7e2e20a2</u> <u>e04d58f5e7a6bb89cb79</u>	+ 0.00627747 316.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-27 02:47:30	<u>66020b4fe8c3bdb4e0663b5c9c7c6e425ab2fe11ba53eca18e138eff0361b4d5</u>	+ 0.00530138 244.42 USD	BTC	 
41	2021-02-24 08:40:35	<u>db1bbd39f60748ed1252216b463df968c7cafcb3d6a3839d471ae008219a8be2</u>	+ 0.00644255 320.04 USD	BTC	 
42	2021-02-21 07:13:30	<u>d36666ff22f752250af5d3a8ef7fa4653bd8b1f67e1b9e31388db959f9f2bdf8</u>	+ 0.01537384 882.59 USD	BTC	 
43	2021-02-20 06:32:21	<u>f1cc9472b0bac66f676ed380aaf07451e08344470fc105e533511a2577d643dd</u>	+ 0.00532343 297.26 USD	BTC	 
44	2021-02-19 01:44:12	<u>92531ef46c466f9658480b7cbd0b74e438f7c5a9bf6e8311f1be85a2b646ed11</u>	+ 0.00616965 344.92 USD	BTC	 
45	2021-02-16 05:28:27	<u>acc4a3007f52e67c8186dd91e1935120a7480abefafa1e47582a4988fe1eb69</u>	+ 0.00612988 301.18 USD	BTC	 
46	2021-02-13 02:13:42	<u>7790f23657e12d90abfc2838efa56d700cde9029ea8f22333aab45a0b1148004</u>	+ 0.00971484 458.09 USD	BTC	 
47	2021-02-11 02:19:11	<u>af713d271a51e240e1c21819ebf8eec2ae3388309bd378713f85b01596447494</u>	+ 0.00956103 458.63 USD	BTC	 
48	2021-02-09 04:32:00	<u>cd60ec08770e249a776cb43641a176068eafd7f15854ae5786d5829ef51ed7</u>	+ 0.00898635 417.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-02-07 01:31:59	<u>dc042e6f893df4cd94a7bc</u> <u>1e3acb492e7f49a13a7e4e</u> <u>f2b16d36ff4e296b536a</u>	+ 0.00523368 203.04	BTC 	
50	2021-02-06 03:24:11	<u>9ec8cbbc09e45be2e960b2</u> <u>e7d86db621e6fc4d869615</u> <u>36878a1de72d7f2cd1b1</u>	+ 0.00000547 0.21	BTC 	
51	2021-02-06 02:48:56	<u>28e314480567a7857fc036</u> <u>9acb35fa0619f8d0de7a96</u> <u>74a892f3d783cc458bf6</u>	+ 0.00549309 215.25	BTC 	
52	2021-02-05 01:29:08	<u>074f0744c04b3ac398506f</u> <u>7b3ceccfb1a8174894d946</u> <u>56520b02906da8713731</u>	+ 0.00552487 211.54	BTC 	
53	2021-02-04 03:30:39	<u>d6648aefbc3feff9f166f5</u> <u>a6a2453b62a6bad967ca42</u> <u>8c7d7eb16a4d47543bda</u>	+ 0.00535800 197.90	BTC 	
54	2021-02-03 02:37:45	<u>bbdc9e50eb9c80a242e220</u> <u>59819e431d8afa1195483d</u> <u>360a6330a632744b44c5</u>	+ 0.00514425 193.52	BTC 	
55	2021-02-02 02:15:25	<u>b0882ac003fe4736f3a3c8</u> <u>71afe2619e116a734c6aee</u> <u>ec640f7d0039b1bc4002</u>	+ 0.00823295 291.99	BTC 	
56	2021-01-31 02:32:09	<u>15806a0e531fb4c76b7206</u> <u>24eac9e4d75dd99c07cf84</u> <u>beda6a2b30714af88f0a</u>	+ 0.00525233 173.81	BTC 	
57	2021-01-30 02:57:31	<u>9102529ac0804e27bc66ac</u> <u>6b605c607c83b1b14fb18c</u> <u>ec16804f6afdfad32a84</u>	+ 0.00513741 176.02	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-27 05:48:31	<u>3587bf35f12159d582450a</u> <u>92926aa691a871cfaca34d</u> <u>7a5a903137302ad1b5c2</u>	+ 0.00582875 176.99	BTC 	✓
59	2021-01-23 03:49:27	<u>63181b4831db8a7d33b898</u> <u>5b198acb11a2805e7fdb31</u> <u>fa364e58b0e17c3eb4c1</u>	+ 0.00643708 206.48	BTC 	✓
60	2021-01-18 02:34:42	<u>5669c6007505ffbe1a9595</u> <u>acddb0e5bd9d5aa2074f94</u> <u>6bbbe9b7ea76013041d0</u>	+ 0.00562881 206.19	BTC 	✓
61	2021-01-12 02:22:01	<u>91d16e8cadfd2bfad2fd42</u> <u>abb44431cf9ca7fc7584e2</u> <u>cc0c0ee607dafb70a1e0</u>	+ 0.00919264 313.02	BTC 	✓
62	2021-01-10 03:49:29	<u>2795aed90b43286d213fc1</u> <u>fe7379dd72ed8ba80362b8</u> <u>2a165a5b6d32c04bd006</u>	+ 0.00974003 371.58	BTC 	✓
63	2021-01-07 04:12:58	<u>7ea62d12c020600fa60c78</u> <u>599d394098f260aeae31ca</u> <u>cdcbf8fbf0a59bf9c2f1</u>	+ 0.00559297 220.54	BTC 	✓
64	2021-01-04 06:05:54	<u>36dda83138e10c989bcc72</u> <u>84b145e464a431ef101777</u> <u>c4cdfb8450b847794fc3</u>	+ 0.00702506 224.72	BTC 	✓
65	2021-01-01 03:13:57	<u>3d4a700effd99e640bd1a2</u> <u>1721c86395578adeb212ae</u> <u>363c2029c1f369e286d3</u>	+ 0.01540917 451.97	BTC 	✓
66	2020-12-29 05:06:59	<u>7acd478f01aad1ef9c6795</u> <u>d22a0e99a47b061e564b50</u> <u>8c06ca45a151409f28ab</u>	+ 0.00563319 154.26	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-12-26 03:59:46	<u>0ea877f9531bf00dd6a6bc</u> <u>7d25efd1b49fc57b150765</u> <u>5a6ec3b95862e19fe099</u>	+ 0.00621500 164.65 USD	BTC 	✓
68	2020-12-23 05:45:45	<u>2ef6750c7fdad642a6162d</u> <u>c3931cc225da8fb5878b8e</u> <u>3489852bfacc417b8d44</u>	+ 0.00630315 146.43 USD	BTC 	✓
69	2020-12-20 04:39:23	<u>b039ef778adebe9ea92a50</u> <u>ba9c63c3ec26a15d186a55</u> <u>4c94eef61b3d7a11dee6</u>	+ 0.00641228 150.40 USD	BTC 	✓
70	2020-12-17 03:23:46	<u>73b6a272c1659b2fa3cf2b</u> <u>e8e1748e7a473bc07ce904</u> <u>3e725a5684364da71abe</u>	+ 0.00600823 136.97 USD	BTC 	✓
71	2020-12-14 02:52:12	<u>c0399b231ab2810c170272</u> <u>b2865d053645aa11437f20</u> <u>691db84efe5c13fe0a1a</u>	+ 0.00528695 101.89 USD	BTC 	✓
72	2020-12-11 02:49:16	<u>c001df4d9d6c2ea0d0a091</u> <u>b347150625e071232b5696</u> <u>c8bf6311d943fca9e39f</u>	+ 0.00600060 108.23 USD	BTC 	✓
73	2020-12-06 02:12:47	<u>9a4852b2f658d1e965b0bb</u> <u>3e325b4d166162b06ea920</u> <u>4170a5827a0b415641d8</u>	+ 0.02398338 464.30 USD	BTC 	✓

\* USD values displayed at the time of transaction

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