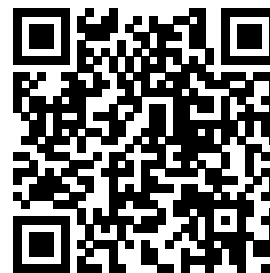


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NiJG8gBxsPgZ1ybxF2dmcoyjUQ52RojfL</u>
TOTAL RECEIVED	0.52282666 BTC
	32,898.34 USD
TOTAL SEND	0.52282666 BTC
	32,898.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 10:54:05	<u>5cea4c6069ffd58530b20e</u> <u>f7661b68291a110ef28968</u> <u>a7985047c272d7ded75d</u>	- 0.04579666 BTC	
			3,052.63 USD	
2	2024-03-05 02:05:14	<u>fcd03a14ea9ad7614728de</u> <u>f6742431194397ad0f4283</u> <u>8c45a9fcaccef3e94ddc</u>	+ 0.04579666 BTC	
			3,120.48 USD	
3	2023-12-04 11:08:08	<u>2380718f43e6a2a57ff5ae</u> <u>30d19baa0dd09dfe28093b</u> <u>889f6df5a00f48350e28</u>	- 0.13600000 BTC	
			5,657.05 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-04 04:48:54	<u>8aca80ca3d4e388e8e6799</u> <u>8b52db6776a4b44b028475</u> <u>5f0704984549a1ba2ab9</u>	+ 0.13600000 BTC  5,644.00 USD	✓
5	2023-10-02 10:27:38	<u>7f4d186b19ed090392cca0</u> <u>ab15c2be248293b0189476</u> <u>7636ec57a874bf4a2c31</u>	- 0.03136000 BTC  887.66 USD	✓
6	2023-10-02 08:47:18	<u>0cff402bea2acb24e79c33</u> <u>aac740857a5fa683ff047e</u> <u>24599c74edb846d5c729</u>	+ 0.03136000 BTC  887.13 USD	✓
7	2023-09-22 18:26:10	<u>7f5583fb4e589b49075383</u> <u>91205ebc26328f669365fc</u> <u>066a757847b21de249c8</u>	- 0.07237000 BTC  1,924.58 USD	✓
8	2023-09-22 12:05:56	<u>605a2703a17a04ac505f4e</u> <u>cede0c1e3aed95da22589f</u> <u>6729049f74ce135b4603</u>	+ 0.07237000 BTC  1,924.00 USD	✓
9	2023-06-22 00:44:28	<u>ec5c4ffc3d14fd039aead4</u> <u>5d1ac7902f36a74002f294</u> <u>86954af9ebd91bd00e06</u>	- 0.06230000 BTC  1,878.90 USD	✓
10	2023-06-21 23:14:19	<u>b93d9d15bd0983399b77a7</u> <u>c728e9994093dda95e0a93</u> <u>39f21102be5c8c225a58</u>	+ 0.06230000 BTC  1,868.61 USD	✓
11	2021-12-09 11:56:19	<u>59215c21a8f3066747f2f8</u> <u>dfd5c664bfa3c2740214cf</u> <u>1257186bbf68dbe8f890</u>	- 0.10000000 BTC  4,754.55 USD	✓
12	2021-12-04 02:28:54	<u>5225d6a4c6fad0c7be7e09</u> <u>11e173b0f3af1476f9c539</u> <u>5b86650899e3afce3208</u>	+ 0.10000000 BTC  4,724.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-21 04:53:49	<u>898c31c34539f10c5bdfe6</u> <u>bd6afa2af2cab38c4f8fe8</u> <u>4cdc87dd33d509222634</u>	- 0.02000000 BTC  1,259.42 USD	✓
14	2021-10-20 11:16:27	<u>7b27e1c7f322acdba989cd</u> <u>90e42681752dcc9e7ea90a</u> <u>ed5f599e0f27352216c4</u>	+ 0.02000000 BTC  1,320.02 USD	✓
15	2021-10-16 06:02:27	<u>1aff12cf3501d649a71971</u> <u>607a68ffb70d7fb1199ee5</u> <u>0adb4cbdd3eeea7dc78d</u>	- 0.02000000 BTC  1,218.82 USD	✓
16	2021-10-16 02:31:35	<u>288bc32644e2ad09052306</u> <u>7af8c2e07c1b6f4b1d1af0</u> <u>e3c1420603a147a8dd56</u>	+ 0.02000000 BTC  1,234.67 USD	✓
17	2021-10-07 03:15:00	<u>18ca5714be7bec73455fa8</u> <u>65013ca61916a9e3aa53dd</u> <u>994ecc53108026d6dda2</u>	- 0.01900000 BTC  1,040.36 USD	✓
18	2021-10-07 01:45:18	<u>b8fcfd5f6d3af74c229dab</u> <u>9a7eb913482bc991d5779d</u> <u>aad666f1cc68cf69f62e</u>	+ 0.01900000 BTC  1,040.36 USD	✓
19	2021-10-06 07:13:41	<u>4ca46b40f56b0062d298ce</u> <u>3af1182ff434dba50cebf9</u> <u>0169e6d2404a6b791766</u>	- 0.01600000 BTC  879.74 USD	✓
20	2021-10-06 03:48:07	<u>f49a33af4ca7ef99f95ee3</u> <u>0d3a05afcb06d72d28bae9</u> <u>270054d41020020f4c08</u>	+ 0.01600000 BTC  823.19 USD	✓

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