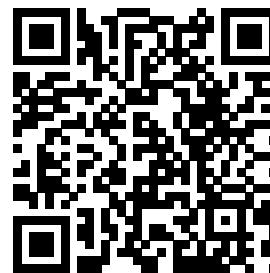


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nm1vCQ9H5rfHQoh36qM9gaaR8gK5ZrQT</u>
TOTAL RECEIVED	0.00944682 BTC
	595.96 USD
TOTAL SEND	0.00943645 BTC
	595.30 USD






Token	Balance
Bitcoin	0.00001037 BTC
	0.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:08:28	<u>89345af03b97ce8a9febc4</u> <u>2ded6447a29237d3f7abc7</u> <u>cd6b782e40b1f10fdaf7</u>	- 0.00008080 BTC 4.79 USD	
2	2024-08-11 15:22:56	<u>a518409706fa72e4191842</u> <u>80c30b14be905c0285b437</u> <u>eb50149725c36e8a6a4f</u>	- 0.00010000 BTC 6.01 USD	
3	2024-08-08 23:07:46	<u>e9be4b6dd7501b8b4ef19e</u> <u>5e869ab37d77cf1b4a8c70</u> <u>892b24845068a778c710</u>	- 0.00010053 BTC 6.20 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-08 16:14:28	<u>c7f3077b8ab6e0173d2104</u> <u>b1e05ea6b0dd8b8f080cbd</u> <u>67a94115ed8721b453e7</u>	- 0.00010064 BTC 	5.99 USD	✓
5	2024-08-07 09:09:56	<u>19cc997828880b6e487ecf</u> <u>06748fa6af4521837ac549</u> <u>a0e0d751ef0b2cfc54ea</u>	- 0.00010150 BTC 	5.82 USD	✓
6	2024-08-06 23:24:32	<u>3f09f4370c97809e06632f</u> <u>23a6b1053795b1fc2dd606</u> <u>4ff00543689a7979955f</u>	- 0.00010178 BTC 	5.70 USD	✓
7	2024-08-06 16:31:02	<u>0f8a4440c1be007f3e91ac</u> <u>e0330d71c327b8e223f783</u> <u>5e15a28495769fcdaf94</u>	- 0.00010215 BTC 	5.77 USD	✓
8	2024-08-06 14:37:36	<u>5974383e9d9bd769aab5f4</u> <u>6ed1af5b0696d3e5c3190d</u> <u>26f3aa719613ca1842a1</u>	- 0.00010226 BTC 	5.76 USD	✓
9	2024-08-06 14:37:36	<u>570479c5dc3758a36035e5</u> <u>dad1921fafa9bcb7b1f3df</u> <u>0e9e024423f94b28e045</u>	- 0.00010238 BTC 	5.77 USD	✓
10	2024-08-05 20:19:39	<u>682eb8f319c39088755495</u> <u>d5f434f7f5b5cd6d0f21a8</u> <u>c56ec4c2f6fd6b8483e9</u>	- 0.00010579 BTC 	5.75 USD	✓
11	2024-08-05 09:06:20	<u>533d0e7d5c9329cd4507d7</u> <u>cbb17d8e9771ff48906bcd</u> <u>590797268cdb356e2852</u>	- 0.00010736 BTC 	5.65 USD	✓
12	2024-08-05 03:33:00	<u>fafd0e1b46e795f44893f2</u> <u>e8572355ea44a2d67c8b86</u> <u>38950587d5864151e00b</u>	- 0.00010780 BTC 	5.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-04 13:57:57	<u>6539c38e51f33067c2b959</u> <u>f02d98906a2f7dc699f0be</u> <u>542938ac7b780d7913ee</u>	- 0.00010877 BTC 	6.48 USD	✓
14	2024-08-04 02:49:10	<u>aa6e0d83aafb2ef0432b5f</u> <u>6b8a3c5482ba264fda85cf</u> <u>78ebe1ec699acb15b841</u>	- 0.00010934 BTC 	6.64 USD	✓
15	2024-08-04 02:45:57	<u>c7b90b31ca91b768eaaeb3</u> <u>3dfe5b2c2339ff45b8f1d6</u> <u>d67c1d7116879e57c674</u>	- 0.00010937 BTC 	6.64 USD	✓
16	2024-08-02 12:02:14	<u>b17eef3fe4d6500a2d0d35</u> <u>ea875203b23f6f04b8071d</u> <u>ff8a80ab17260c24f0bf</u>	- 0.00011113 BTC 	7.20 USD	✓
17	2024-08-02 12:02:14	<u>c54332798fe4d54fab8c9c</u> <u>048d2542b26de808a0d4b5</u> <u>fa7fbc38512642159a74</u>	- 0.00011114 BTC 	7.20 USD	✓
18	2024-07-30 19:22:05	<u>cbda246f0fe0653bf7cccb</u> <u>0114e8b34d5e582e475222</u> <u>e0d89224ad1aac10290e</u>	- 0.00011687 BTC 	7.70 USD	✓
19	2024-07-30 05:43:30	<u>89f7baf41c7e1aa41a5820</u> <u>2cc89322e8e4ed76977690</u> <u>51f42d5d039d50dd7263</u>	- 0.00012459 BTC 	8.31 USD	✓
20	2024-07-29 19:10:47	<u>aee171104d6458df43a2e2</u> <u>8d05dab37f4d68f79cff58</u> <u>38d51dd6857cc850dd13</u>	- 0.00011924 BTC 	8.02 USD	✓
21	2024-07-29 15:18:41	<u>641d3459a94981afeb0161</u> <u>5724a0a002b9c3722063a7</u> <u>5c1d32f4f0ac9b138b3d</u>	- 0.00011945 BTC 	8.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-25 22:10:14	<u>79be57480799eacd02dd8a</u> <u>ccc27d86e23347d895c951</u> <u>9b48aaa4a105c9b754ca</u>	- 0.00012748 BTC 8.36 USD		✓
23	2024-07-22 04:34:49	<u>cc99a237ba62014c41a7c5</u> <u>aef7e72c432e176f846930</u> <u>11d3a0f1c9fe2a8da822</u>	- 0.00014188 BTC 9.59 USD		✓
24	2024-07-16 12:28:33	<u>1ea1e6198f1489a23a3303</u> <u>66f149e22f83caf272cf9f</u> <u>19f0fe4f7996c25116ab</u>	- 0.00017001 BTC 10.83 USD		✓
25	2024-07-16 12:22:30	<u>dcd5f59a6de327a3d7584ee</u> <u>9ecca28fb5f58affee13ce</u> <u>f13ed36cb687b518827c</u>	- 0.00017112 BTC 10.90 USD		✓
26	2024-07-16 10:29:50	<u>7ae2b0c9ef0d5873a0fa75</u> <u>835ea096313859118ce5d8</u> <u>7f5eb3b29ab6c46d33f6</u>	- 0.00017628 BTC 11.18 USD		✓
27	2023-01-18 06:39:25	<u>7ba4b4337dc690f8774de0</u> <u>31bd830cff2a10ab31c0af</u> <u>b5cbff97fa0e4992cb3d</u>	- 0.00028000 BTC 5.96 USD		✓
28	2021-08-17 04:36:45	<u>67afe5b959b5dd776d997c</u> <u>5f959f17e3c9b9cda1434d</u> <u>fd29ab89ca57a827468b</u>	- 0.00030898 BTC 14.47 USD		✓
29	2020-04-25 20:23:31	<u>ad44f15479d9e55a61eacf</u> <u>ae5a3d61a3cb8276b5b842</u> <u>f9c5b02a671945b89819</u>	- 0.00048000 BTC 3.69 USD		✓
30	2020-03-31 19:44:26	<u>81be971a38602f1aa603c5</u> <u>6daefcc1077cb39fe30c7f</u> <u>eea11b7b97b62fc45d63</u>	- 0.00058534 BTC 3.88 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-26 13:28:08	<u>14a054e48cbb8a851f1d908cca6a829aaade363624cf6d528527d57c8e0c0eac</u>	+ 0.00010736 0.68 USD	BTC	
32	2020-03-23 11:40:04	<u>7a713eaffdd20e7df4fc1fa72f54560e22579c3883cec90da21189d6521ea682</u>	+ 0.00010238 0.66 USD	BTC	
33	2020-03-20 09:24:01	<u>33d64fc4a0b8e6a7b114cd0c0c14ce3dde0abc20ca2151d1cbcd231c6bdb5b72</u>	+ 0.00010150 0.63 USD	BTC	
34	2020-03-16 08:58:21	<u>e65367bde5999e02219a0e090b75af742550be2bdbd1fd265bcaac442b8449c2</u>	+ 0.00010064 0.50 USD	BTC	
35	2020-03-15 22:39:12	<u>253281ba38ff29bf1c1d089b12d92d2376dcc62510e606ec63edd706838ac86b</u>	+ 0.00010053 0.50 USD	BTC	
36	2020-03-10 01:04:06	<u>33f953b9c9a77c25c30fcb16291fcc8d9b96507491fce9768707435830b52a43</u>	+ 0.00010178 0.80 USD	BTC	
37	2020-03-10 01:04:06	<u>a6753c77d7965d6f2c9ffa a67c499576cdbf78c58a6611a4707fabdf0f5ac8e8</u>	+ 0.00010877 0.85 USD	BTC	
38	2020-03-03 15:05:52	<u>478a0787ea70c3ebffadb2851d6dc42525a3845810e671fe477c35e67cfbbf8a</u>	+ 0.00010934 0.95 USD	BTC	
39	2020-03-03 15:04:14	<u>85c020137628d90fb78f6e6ce4d9cfd9c8e555749d7061ab4bafd8132e6be002</u>	+ 0.00011687 1.02 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-02-25 18:02:30	<u>4043a10911ef463114ddbe</u> <u>ac455b7cea4212bb74456b</u> <u>37824661bab284782eb7</u>	+ 0.00010937 BTC  0.96 USD		
41	2020-02-25 17:58:40	<u>aab65b5929054e3ff3570a</u> <u>f4f9d723a80cfbfbbc6cf5</u> <u>6fd2654fc5429a4a2b0e</u>	+ 0.00010226 BTC  0.89 USD		
42	2020-02-19 07:38:18	<u>9ddc57d227459babbebe63</u> <u>d365e80b3a4f7dfcf210e2</u> <u>a7a78406b76a8c5b2bf4</u>	+ 0.00012748 BTC  1.22 USD		
43	2020-02-19 07:38:18	<u>06520134427eb75096441e</u> <u>784226205390a3e928ee3d</u> <u>e442bc4c2af53a057a0c</u>	+ 0.00011924 BTC  1.14 USD		
44	2020-02-11 19:38:31	<u>f117a4a335f800e7f8237d</u> <u>52f9a49d4ec0684e0ef93d</u> <u>baa8bd89b354c95ae39a</u>	+ 0.00010780 BTC  1.11 USD		
45	2020-02-11 19:37:02	<u>9286891db6b18780867370</u> <u>bd84b3953144c623c29555</u> <u>f1ebbc372a1c81771903</u>	+ 0.00012459 BTC  1.28 USD		
46	2020-02-02 12:05:50	<u>4c2c975969585efe83d4be</u> <u>bdf88e80f45daf33e3d1a3</u> <u>d64bc6cf5a5609cde043</u>	+ 0.00011945 BTC  1.10 USD		
47	2020-01-26 11:26:23	<u>84ac2644c95c229546961f</u> <u>3ee7ca037be4a2108b0185</u> <u>c5e986b82e236bd5c7bb</u>	+ 0.00010215 BTC  0.88 USD		
48	2020-01-22 04:36:08	<u>ce2045624349320d3a9684</u> <u>f050fc657c840dceaaa88f</u> <u>bb162346e30e9853fdde</u>	- 0.00110000 BTC  9.55 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-22 03:47:12	<u>25ebcc983f360caf497f98</u> <u>6175513e8f2e3acad4b1cc</u> <u>ff643993786250b93685</u>	- 0.00105247 BTC 9.13 USD		✓
50	2020-01-20 11:18:16	<u>08c415fd9a6cb2989dec09</u> <u>2df44b4d7d0a4eed3df575</u> <u>6a30e075b395f8f15938</u>	+ 0.00014188 BTC 1.22 USD		✓
51	2019-12-06 17:11:39	<u>3c1775bdb4865a2eec0e98</u> <u>81f242ba7010db4e2f646e</u> <u>b94d9ce444161bc94227</u>	+ 0.00010000 BTC 0.74 USD		✓
52	2019-11-28 13:14:07	<u>1f577b1761651404756804</u> <u>b799e27b3a1cd14f49a99c</u> <u>a7bc36865b4faedee3bb</u>	+ 0.00058534 BTC		✓
53	2019-11-22 13:32:40	<u>5a5b8c81fc87a78a332f94</u> <u>a25f34cd2ced78df76c96f</u> <u>2b87b1759da3424f8cd2</u>	+ 0.00048000 BTC		✓
54	2019-11-22 13:28:45	<u>503fd31b0e78ad253bc766</u> <u>635cbbb055296665e72b3e</u> <u>f94cb5f4596a87a0e262</u>	+ 0.00028000 BTC		✓
55	2019-10-24 06:34:37	<u>bd0b84e7bd2687f611fe29</u> <u>17b1eb8965a7266cf28aa9</u> <u>af2308399bbc82d57d64</u>	+ 0.00017001 BTC		✓
56	2019-10-23 04:32:25	<u>942dbd608e804176981b93</u> <u>b6d0da24d79f12dba2e96f</u> <u>16b4c0f6b5448779acf0</u>	+ 0.00030898 BTC		✓
57	2019-10-11 12:28:53	<u>787a2379991cafdd941d44</u> <u>7320fcecdb6acf0feb5ad2</u> <u>34e4112b983f624af8bd</u>	+ 0.00011114 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-10-11 12:28:53	<u>72ae5781a5c820fce1b47a</u> <u>18f39548c7265826aa7935</u> <u>a457bc41db57649d4a42</u>	+ 0.00011113 BTC	✓
59	2019-10-06 10:46:59	<u>e670fba2ee37e82d7c0a14</u> <u>17645b2e916817060ae340</u> <u>994e18cff2e09ac8c535</u>	- 0.00140000 BTC	✓
60	2019-10-06 09:47:19	<u>13788555be3a25190716ab</u> <u>cf3f50df5ccec870b67750</u> <u>d36fedb818188b992f8b</u>	+ 0.00140000 BTC	✓
61	2019-10-03 04:27:43	<u>0a9ce390269d9e072a5e28</u> <u>dd1fba87beba44febd6496</u> <u>3c0fd88f708306fcb31a</u>	+ 0.00017112 BTC	✓
62	2019-10-03 04:27:43	<u>3e00852b67ad029ed5053c</u> <u>e2d6dbf45b6bd7b7212ea9</u> <u>3e06ddcc1a804365190a</u>	+ 0.00017628 BTC	✓
63	2019-09-26 09:50:22	<u>2c01f573c478bf7a277242</u> <u>3062fcfad537c2233e3d2a</u> <u>dc026aca742c5544c68a</u>	+ 0.00010579 BTC	✓
64	2019-09-19 23:02:59	<u>eccb19f2e39b4129508e7a</u> <u>694cae35894d9c3d563e0f</u> <u>f84e3c40f5d2f9e2b9e9</u>	+ 0.00008080 BTC	✓
65	2019-09-14 19:13:31	<u>27ca546e728999170a916d</u> <u>fa289a8f8d7a72b0db5f8a</u> <u>475ce0918d0a8cad0e52</u>	+ 0.00110000 BTC	✓
66	2019-09-13 21:33:05	<u>f89427b2c4f6cb4a97e72e</u> <u>1f3ac9ca9e4e1837e41595</u> <u>f8518b03fac61345e869</u>	+ 0.00001037 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-12 03:32:40	<u>ab5e6a9c7be69bef925f40</u> <u>485e2e9e36c10a0dad4178</u> <u>30d84296948310c73844</u>	- 0.00120000 BTC	✓
68	2019-09-11 18:54:13	<u>af5a938c2dd053745aa113</u> <u>4658c3fc5b1df615c69b4c</u> <u>01352c21624fd033ae91</u>	+ 0.00120000 BTC	✓
69	2019-08-12 07:53:19	<u>f519a06a975128415440db</u> <u>5d9838b7ab0aa605ab18ca</u> <u>bc58509423ca485d665c</u>	+ 0.00105247 BTC	✓

* USD values displayed at the time of transaction

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