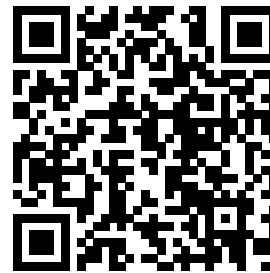


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nm8tXwgTHmyptxLmx35F3tF7htsi8Zcnw</u>
TOTAL RECEIVED	0.45225999 BTC
	28,596.39 USD
TOTAL SEND	0.45225999 BTC
	28,596.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-19 20:54:30	<u>90f338e26a62bf267ee3d4</u> <u>fa7afc14dece08baed9893</u> <u>3cddf1f402162f5b8f1d</u>	- 0.00208253 BTC	
			120.99 USD	
2	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u>	+ 0.00208253 BTC	
			120.84 USD	
3	2020-02-11 06:59:29	<u>d5ce38dac1e46b4b2dd7b5</u> <u>c239c8ab17d3e9f025a266</u> <u>1addda98fc7454ae692e</u>	- 0.00823874 BTC	
			84.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-04 16:58:28	<u>44a1bf56efa1f1c837085f1f2cbb1a80b358a4f00d6411ae7f197405e57ad55e</u>	- 0.00920593 88.48	BTC 	✓
5	2020-02-04 16:41:20	<u>cf2bd3e55fdb85b28c9eb47fbf35aa081330de664048537f697e8706e4baae52</u>	- 0.00839699 80.71	BTC 	✓
6	2020-01-23 10:27:58	<u>c1485b626c1262fc127f35c216264bb5aa6cbf9b48cd834a89ad8a28705fbe13</u>	- 0.00909515 76.44	BTC 	✓
7	2020-01-22 12:46:42	<u>0aa449c7d418543c7d7809390035b603ec05b4bd6d8ca3b567f371608fee8ca1</u>	- 0.00828036 69.59	BTC 	✓
8	2020-01-21 10:56:21	<u>be91d3480e9e78d6c283382ce2e6ae0b7450342343c38bfd8d4afaa2d5c41fbb</u>	- 0.00822182 71.82	BTC 	✓
9	2020-01-21 02:41:16	<u>3ba542419d51f40a2dc626555e1b9e5652cf2c88791e7f007dcc98a280bea884</u>	- 0.00854649 74.66	BTC 	✓
10	2020-01-19 04:13:05	<u>863fa1f9c43cc9ecdcd529a443837a68c68fc3403711245ebf670098bb980834</u>	- 0.00870324 75.73	BTC 	✓
11	2020-01-17 06:26:46	<u>2867477d2070be58240c4166a1ffc95eab42cd210d8d3b8bf00c2736eee9bd36</u>	- 0.00862705 76.89	BTC 	✓
12	2020-01-17 03:35:16	<u>2f09326a829dbf5cef0288c105b711a61ae94d9731b41795f80c3d724e4645a3</u>	- 0.00874000 77.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-08 15:27:20	<u>3109a4c8f22c223f8d30ac</u> <u>da4791946c59eb0a80f875</u> <u>19af8e22162c4d916085</u>	- 0.00916761 BTC 71.67 USD		✓
14	2019-12-23 16:31:57	<u>b3a5be041573a804b377fb</u> <u>7e486b1f7ee237d72348bf</u> <u>c1e1ada6ef94c984481f</u>	- 0.00901339 BTC 65.39 USD		✓
15	2019-12-19 03:28:21	<u>f34dd2a1c30f8e7d2b757d</u> <u>59528b522f99be396a6b15</u> <u>fc4df4af9fc74bef6a6e</u>	- 0.00899911 BTC 64.34 USD		✓
16	2019-12-19 01:31:18	<u>4c46dfca5a1cae0562bb04</u> <u>4852b9e9a29ce84345db54</u> <u>1371f8e24db3bc3d0883</u>	- 0.00891704 BTC 63.75 USD		✓
17	2019-12-13 21:41:44	<u>31181a9d93b4456a8b56cf</u> <u>0343bc6a51e02249f47409</u> <u>5b1a44d5e44639903a43</u>	- 0.00861806 BTC 60.87 USD		✓
18	2019-12-13 14:36:42	<u>002c10852f802aa874e008</u> <u>7a1d32c4b3ae7e3a20e0a1</u> <u>8ee150a08e31f9b2117a</u>	- 0.00912277 BTC 64.44 USD		✓
19	2019-12-11 08:41:52	<u>33044a89bd809ad2eef2a5</u> <u>223931abd8c48d4b2397fb</u> <u>bdfae069719f1a3eaa18</u>	- 0.00906322 BTC 65.34 USD		✓
20	2019-12-06 19:55:11	<u>04463a3d34f0bad203136b</u> <u>880748aa6dc813895bb88e</u> <u>a54a400e7fb677757e02</u>	- 0.00909762 BTC 68.12 USD		✓
21	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.00901339 BTC 65.73 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00909762 BTC 66.36 USD	 ✓
23	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00909515 BTC	✓
24	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00822182 BTC	✓
25	2019-11-25 00:55:14	<u>86d5367ef1dc8cb81393d6</u> <u>ec25f95aacc4033ec02277</u> <u>209d6efc8492db26aa8c</u>	+ 0.00870324 BTC	✓
26	2019-11-23 19:36:17	<u>5dc09afcbcd0af06c54b2</u> <u>406fd4dd13f35f27162747</u> <u>29733c1811b0248b73e6</u>	- 0.00902117 BTC	✓
27	2019-11-23 10:33:24	<u>10ff46df7844d7b9146d77</u> <u>875263686e8c4275ef3a62</u> <u>94a8a202cb8f8e18d3c3</u>	- 0.00922796 BTC	✓
28	2019-11-23 04:12:10	<u>c1e72f6a82bf4e43663f15</u> <u>4de16be6d1b95c51b0491f</u> <u>150bae8c8ec05cd0981b</u>	- 0.00904819 BTC	✓
29	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8</u> <u>c5e5ea3d35c5e8e52069f7</u> <u>6088a176f50b1822cc98</u>	+ 0.00823874 BTC	✓
30	2019-11-22 11:36:29	<u>3616b041a52a316382f3da</u> <u>7f29684b33529a6ced825f</u> <u>30ea9cd159e9105a05f7</u>	- 0.00922864 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 02:08:09	<u>fe424fdd7c4419b68666eb</u> <u>9a7a1a8ced0a4a6dac8fe9</u> <u>2407fbef12cc8f754cb</u>	- 0.00864524 BTC	✓
32	2019-11-21 16:13:05	<u>070af0c6a8094c9f4a077a</u> <u>1cda841f6a782e0385088a</u> <u>87d9a651d30e15d3c60b</u>	- 0.00850222 BTC	✓
33	2019-11-21 11:47:57	<u>ab9d0ba85d08b7083d4ab3</u> <u>e8186ef1dc620ce3ca892d</u> <u>fa7a3cb81c7f98e11d82</u>	- 0.00899021 BTC	✓
34	2019-11-21 02:02:15	<u>a6445fbf78cb2cd541a966</u> <u>f48b6fbfdd16aac1b372f5</u> <u>ba8a6f61bbc92b17263f</u>	+ 0.00920593 BTC	✓
35	2019-11-19 00:51:31	<u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u>	+ 0.00891704 BTC	✓
36	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00839699 BTC	✓
37	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00922864 BTC	✓
38	2019-11-13 05:25:48	<u>b7d4c0a0223492266e4ac6</u> <u>7871798e9f92f066adf3df</u> <u>cf2d97d5e96c390001c4</u>	- 0.00869649 BTC	✓
39	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00916761 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00912277 BTC	✓
41	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfaffe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00904819 BTC	✓
42	2019-11-08 17:54:34	<u>47cd076ce41c9301ea129f</u> <u>2d26d8327b2057cfe2878f</u> <u>75b1aa187ada33ebcdaa</u>	- 0.00918128 BTC	✓
43	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00862705 BTC	✓
44	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00861806 BTC	✓
45	2019-11-03 09:06:40	<u>d64afde96af5ffde7238c5</u> <u>4c8a27180aa222cd53c8c2</u> <u>0381efc0fb5abb97dd26</u>	- 0.00926878 BTC	✓
46	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00854649 BTC	✓
47	2019-11-01 06:56:59	<u>95599018fdd3dd61bf57db</u> <u>8b5907a67cde3cedae27d3</u> <u>cca5723cfae60bc10590</u>	- 0.00889294 BTC	✓
48	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00828036 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c076e2deb1db6f2e09de41bf8211e3e6698f97d7122</u>	+ 0.00869649 BTC	✓
50	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea9401bf564e8cc8d67861baeb2800deab78619b43ec180</u>	+ 0.00874000 BTC	✓
51	2019-10-27 05:11:54	<u>c47da73ccb718fc128e32922fd73687b969e89ff4cc029e8d8eca7fd88303cba</u>	- 0.00852801 BTC	✓
52	2019-10-26 20:28:34	<u>e8bbc1a5343507c29d65a528806b4218b60e7f0bc39c78315baf6345db1453a5</u>	- 0.00911596 BTC	✓
53	2019-10-26 14:50:57	<u>6fdb715718ada7cbaabb0e1f5e7f4b22fd778fd095c8c427506b472098170072</u>	- 0.00825380 BTC	✓
54	2019-10-26 07:46:35	<u>674c4fd27bdb7eee2720f3f7e20cbcfc2e48d8553dfba5fe9189eeabecb20bf0</u>	- 0.00662687 BTC	✓
55	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d231c43fe0fcf3e250e371a206cff236664c1c0272e</u>	+ 0.00864524 BTC	✓
56	2019-10-24 05:05:29	<u>47dd12e74a93ed872fabb2c62e4dd47791f8e370e64b0acd5932ade5e9a8d627</u>	+ 0.00902117 BTC	✓
57	2019-10-22 01:00:46	<u>74f128c0048b910f138092dda8de08397e2a10c5cdde72b248692e7694038215</u>	+ 0.00899911 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-21 18:58:54	<u>d7839f752f791a7926c218</u> <u>35feee552d585ff3746470</u> <u>40276f89ce866838d85d</u>	- 0.00841909 BTC	✓
59	2019-10-21 14:31:46	<u>783dd9d31793bc54b20252</u> <u>e8a7e001a9369a43c3d147</u> <u>e723de5d0b35f74beac6</u>	- 0.00924492 BTC	✓
60	2019-10-20 03:36:54	<u>d1102032ebdcf00d723976</u> <u>2a3e0292f4bbd9b9f13d85</u> <u>03af22bd51c018572b0d</u>	+ 0.00906322 BTC	✓
61	2019-10-18 01:11:21	<u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u>	+ 0.00850222 BTC	✓
62	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b</u> <u>8446bb20a0e8e59a4b8c45</u> <u>f4d451c20c60f8bd8e6f</u>	+ 0.00889294 BTC	✓
63	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u>	+ 0.00899021 BTC	✓
64	2019-10-12 05:31:46	<u>d5edee5ed4c82886be5311</u> <u>ac994fb531f046c7da1e32</u> <u>cddcfba15a819d05cc4c</u>	- 0.00883685 BTC	✓
65	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u>	+ 0.00911596 BTC	✓
66	2019-10-11 07:03:23	<u>7b7856266c13a5443f8e3f</u> <u>db1ccb71780d4e1fba63cf</u> <u>a47c128338b155f6d987</u>	- 0.00945439 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5531f758700c187b07f08c4c731cfaf089089da608b</u>	+ 0.00922796 BTC	✓
68	2019-10-09 08:02:59	<u>08d5bbd2d3d20b906cecb8d14d98b60e6ab58abf40272a614b4f4c65873154aa</u>	- 0.00950028 BTC	✓
69	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u>	+ 0.00825380 BTC	✓
70	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173952b159d34ee0171b3ae629c4e77279233f42482c4</u>	+ 0.00918128 BTC	✓
71	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u>	+ 0.00926878 BTC	✓
72	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbc60871ad</u>	+ 0.00924492 BTC	✓
73	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bfd640620c0874045f37544524e952f0c46426db687</u>	+ 0.00841909 BTC	✓
74	2019-09-28 07:25:05	<u>9fe4ff087fcf309baaf57cff0168aac81ac1942a904cc13498f261fc0bf018e6</u>	- 0.00962884 BTC	✓
75	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e90e7b89725daa974d9c93b12591a0f59e33be277f3</u>	+ 0.00852801 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-27 21:55:42	<u>133e929a3bf8511dbd1e36</u> <u>58b43b83308c96c5abef22</u> <u>1b4d6a5b1b01c7b14168</u>	- 0.00502536 BTC	✓
77	2019-09-27 21:36:14	<u>72469eb438ac8ba07e8e94</u> <u>a8f229581cc04b5d974474</u> <u>416d402611ab8f7b112c</u>	- 0.00965755 BTC	✓
78	2019-09-27 04:50:02	<u>10cb565e7ffc3c8530322c</u> <u>d9a7b3872e25a95a223a31</u> <u>e3c932d4827ebef3d452</u>	- 0.00884091 BTC	✓
79	2019-09-26 20:13:11	<u>52a64e8c69fcd9e03e3976</u> <u>e782a87957d431dbe9e389</u> <u>4735105100ef6ee5684b</u>	- 0.00772167 BTC	✓
80	2019-09-26 11:17:59	<u>90e4c66184fbe906b389ff</u> <u>a3f7fce208f7111fa504bd</u> <u>4e20270cb5dc7bead6c0</u>	- 0.00982789 BTC	✓
81	2019-09-26 10:39:35	<u>ad8ae1aa1910720011e089</u> <u>bf07ca36dba862b36fb0e9</u> <u>b450f37491d27812509e</u>	- 0.00872508 BTC	✓
82	2019-09-26 03:19:00	<u>78da4b4004c04c3a9c60df</u> <u>c987fdfce6153c59344769</u> <u>ff534a27edd2e226684d</u>	- 0.00767289 BTC	✓
83	2019-09-26 02:57:18	<u>504d4c9ef135de9d3766c0</u> <u>87434781bbc10a438eb529</u> <u>609119f2b9f1bd0c526f</u>	- 0.00923204 BTC	✓
84	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.00883685 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-26 01:01:23	<u>c4685f24a300eaab6232c62ef96f83d37581b2a60a1e52ce99150be54c581654</u>	- 0.00527516 BTC	✓
86	2019-09-25 01:18:18	<u>dcc3d9660296e4ddb3477784f345d317d46b82bb6ee00cdaabd2cf8ab2f6a544</u>	- 0.00865322 BTC	✓
87	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79efec2c0d9c491b69320780e61217c3f1208d568042</u>	+ 0.00884091 BTC	✓
88	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64b6f7f6f3a09fb8387dde13115140dbe7535ee15275</u>	+ 0.00767289 BTC	✓
89	2019-09-20 12:41:30	<u>9748759fe6307f3b08af4e2da947abc74e75f88ce33878f219e285fc9a464517</u>	- 0.00517824 BTC	✓
90	2019-09-20 02:54:20	<u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u>	+ 0.00872508 BTC	✓
91	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305fbe1cca883ecc9bd7ea5d5fafa2bba5599c4effe40</u>	+ 0.00865322 BTC	✓
92	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155bbba27d61337de132256c75b66eb8ce9c6eb0d824e4</u>	+ 0.00662687 BTC	✓
93	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2caf1c23ea032d7c563bf78720fd749984c6dd689fbd2</u>	+ 0.00923204 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.00945439 BTC	✓
95	2019-09-10 01:21:35	<u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u>	+ 0.00982789 BTC	✓
96	2019-09-08 04:52:05	<u>401ec3f6ef562a8aa883f5</u> <u>ec37eceb8b8fd7e1c1353c</u> <u>77d2414c6e601f1fb4e9</u>	- 0.00522760 BTC	✓
97	2019-09-08 04:52:05	<u>f3f1e1ec205146169a532a</u> <u>b59af8fb151bd235832a75</u> <u>fa2950cd423a52a44dc3</u>	- 0.00959199 BTC	✓
98	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.00965755 BTC	✓
99	2019-09-07 04:31:08	<u>03661696c4ff86b320f753</u> <u>5abe4f024e753ba7d531b0</u> <u>049968e7100ebcc8fcf6</u>	- 0.00518114 BTC	✓
100	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.00950028 BTC	✓
101	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.00962884 BTC	✓
102	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.00959199 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.00518114 BTC	✓
104	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.00522760 BTC	✓
105	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00517824 BTC	✓
106	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.00527516 BTC	✓
107	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u>	+ 0.00502536 BTC	✓
108	2019-08-26 02:20:34	<u>7274ab022e586d9bab9661</u> <u>8982ae73034db752185843</u> <u>e2a660d12025ed737ade</u>	+ 0.00772167 BTC	✓

* USD values displayed at the time of transaction

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