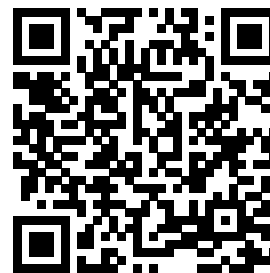


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NosPVC2WwTC3DRq4YpgmSC3n6CDVqCDJg</u>
TOTAL RECEIVED	6.33630880 BTC
	398,553.76 USD
TOTAL SEND	6.33630880 BTC
	398,553.76 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:37:16	<u>93a43f34b2006b578721fe</u> <u>8755cbb42f5e69e6bb779d</u> <u>d1d665e3cd5f7b6ece3a</u>	- 0.01310378 BTC	
			569.15 USD	
2	2024-01-15 14:03:52	<u>ca89c0f2293df48440f529</u> <u>fb6188de1371fbfda692c0</u> <u>5dd06c15a259887756bb</u>	+ 0.01310378 BTC	
			552.96 USD	
3	2023-08-30 08:10:43	<u>93f818bfd9ba457d6011e9</u> <u>a723469334f0bf19091344</u> <u>7949aee5886aab346157</u>	- 0.00850000 BTC	
			233.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-30 08:10:43	<u>93f818bfd9ba457d6011e9</u> <u>a723469334f0bf19091344</u> <u>7949aee5886aab346157</u>	- 0.00720379 BTC 	✓	197.89 USD
5	2023-08-29 15:48:16	<u>f6caf3d393709632b5e9e5</u> <u>a8d9aa81811af9300bd573</u> <u>8dec082e9e7ae2e989ea</u>	+ 0.00720379 BTC 	✓	201.70 USD
6	2023-08-29 15:48:16	<u>a8a96d5ddf0ba2545adfb9</u> <u>c6ae242df8f21bf19cf0ca</u> <u>a1abeb7bfa05030f5700</u>	+ 0.00850000 BTC 	✓	237.99 USD
7	2023-06-22 08:09:09	<u>1b940ba46e919533707d8d</u> <u>894e47dadcf0a02333738</u> <u>91d00bc80494092543c2</u>	- 0.08038867 BTC 	✓	2,419.43 USD
8	2023-06-21 16:31:11	<u>1172d53ea34d919ebb55e2</u> <u>b6dd0d1c484d17d07af527</u> <u>087aa36e2491ceb0a31a</u>	+ 0.08038867 BTC 	✓	2,418.10 USD
9	2023-06-21 04:08:35	<u>ac547a68ee16eb00e4636c</u> <u>02bc319f03d0677f903c2d</u> <u>60ac87cba24ac2224e65</u>	- 0.03805850 BTC 	✓	1,095.53 USD
10	2023-06-20 15:19:06	<u>b6506b58e2ef0b4b6c4527</u> <u>3e87cd9ff63ee180a68f16</u> <u>78d6473536c2bd42f7ff</u>	+ 0.03805850 BTC 	✓	1,030.31 USD
11	2023-04-04 22:27:51	<u>8b7e66b75160d33fa72e7f</u> <u>cfc64030704d425df26c4c</u> <u>783709ca93b7e1534949</u>	- 0.07207077 BTC 	✓	2,031.47 USD
12	2023-04-04 12:33:10	<u>6ca9f12d689b03138df702</u> <u>6a7b222d99e65d217f00eb</u> <u>d86136e7295c8540980e</u>	+ 0.07207077 BTC 	✓	2,025.98 USD

#	Date & time	Transaction Id	Amount	
13	2023-03-25 02:41:15	<u>666c6e58dc2632a7080603</u> <u>b917b39b17ce702b2b9ac6</u> <u>7ff7c2e9eb82084389ab</u>	- 0.07339473 BTC  2,024.34 USD	✓
14	2023-03-23 14:39:44	<u>6027a768bbf7c70ae24c21</u> <u>638209f8741261b7e628cb</u> <u>eb40787a791c11c76b17</u>	+ 0.07339473 BTC  2,097.68 USD	✓
15	2023-03-14 20:23:44	<u>94c3f9364bfd80b8d35aa7</u> <u>e1cb5761d50179d7ac4c8f</u> <u>05570f8717e7da088ec0</u>	- 0.08826515 BTC  2,168.68 USD	✓
16	2023-03-14 12:54:39	<u>f524eb935079d03ef6a541</u> <u>17512438c770112d0d2684</u> <u>603026bc3d2f40ac8f9f</u>	+ 0.08826515 BTC  2,273.67 USD	✓
17	2023-02-07 10:06:22	<u>7ea19ab09894c2585c77b8</u> <u>1a8630d18719fc97685c50</u> <u>01852852dbcb8e279798</u>	- 0.09448904 BTC  2,171.68 USD	✓
18	2023-02-06 18:44:22	<u>cb7971da5e64473cec6b05</u> <u>f76e8ba067eb26cdf24be</u> <u>848925b9e9a141a2b9b5</u>	+ 0.09448904 BTC  2,176.17 USD	✓
19	2023-01-31 18:54:05	<u>84964edb8cadcd5153e40d</u> <u>0fcf0a6b5bb3e3b0cd696c</u> <u>0af24389b7f3b9b85b6f</u>	- 0.10497369 BTC  2,431.59 USD	✓
20	2023-01-30 17:13:07	<u>4e80e93778616d9f7f3201</u> <u>1feaf68ef25d9653a37b9c</u> <u>5375b05d5d3fdc680d9e</u>	+ 0.10497369 BTC  2,425.83 USD	✓
21	2023-01-30 05:23:09	<u>7cf10ba39e1868709060ce</u> <u>155ac7d2a15eb4e4dea0b5</u> <u>b714764560fadd62e344</u>	- 0.09442125 BTC  2,240.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-29 20:42:22	<u>64224407fb02dd0fcaf088</u> <u>f780449815dd53e2abebe8</u> <u>b3884362feccc7badcd2</u>	+ 0.09442125 BTC  2,246.67 USD	✓
23	2023-01-21 22:39:53	<u>e8a3b0dc222e3b2850a239</u> <u>a97d0f95ad8b8fb7ae30c5</u> <u>dc25a60505d02315ecf1</u>	- 0.11061762 BTC  2,520.26 USD	✓
24	2023-01-20 03:11:05	<u>0eab7a65857da10af1e17f</u> <u>c5401047493e4969680159</u> <u>abf1ce08f5ba3c2ac7b0</u>	+ 0.11061762 BTC  2,332.67 USD	✓
25	2023-01-14 22:02:10	<u>45e301582b29837807109f</u> <u>09e4cf30f660e2bbc06383</u> <u>3b7fa51c520feeb6bebe</u>	- 0.57757290 BTC  12,123.23 USD	✓
26	2023-01-14 21:11:56	<u>3d0be3125dd1ff11ce5fa4</u> <u>657e8ce3ba27bde64226ab</u> <u>54e3eb50382b139fcc3b</u>	+ 0.57757290 BTC  12,071.65 USD	✓
27	2022-12-28 06:04:59	<u>c5f617c36c013633ff0ee2</u> <u>23e5331348e5a05aaf6783</u> <u>7ce85e8d269cdb81667a</u>	- 0.37418414 BTC  6,216.18 USD	✓
28	2022-12-27 10:54:21	<u>b983d22cd2b24ac0e98cd0</u> <u>bc9d394b90749171e8d673</u> <u>cb53f6158cfee753e9e0</u>	+ 0.37418414 BTC  6,298.41 USD	✓
29	2022-12-22 06:02:02	<u>cfefa88511a0acc69442c5</u> <u>c499f27c9a4813d13c47a9</u> <u>15bda2454544df4d1e43</u>	- 0.44668853 BTC  7,507.98 USD	✓
30	2022-12-21 12:14:21	<u>ada40ae260c4bbe868ebcc</u> <u>d38cab0fd807f3f6172511</u> <u>936142db5118c42d2130</u>	+ 0.44668853 BTC  7,519.56 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-22 08:06:09	<u>e7907d2329d7819129583d43c585d8d0f9702aa1f0ca3437ed6b68793ef07802</u>	- 0.16075673 BTC 2,528.70 USD	 
32	2022-11-22 08:06:09	<u>e7907d2329d7819129583d43c585d8d0f9702aa1f0ca3437ed6b68793ef07802</u>	- 0.22879376 BTC 3,598.92 USD	 
33	2022-11-21 18:42:10	<u>6ad3430bc0e94068041dc8ab5abaf4eb860f0ddbefe7ce1f979d9883ca0741a3</u>	+ 0.16075673 BTC 2,527.57 USD	 
34	2022-11-21 18:13:35	<u>46a456b6e083b6614a08a1829b440ab9116b48d12626d3b0d47c34c4f5e102cb</u>	+ 0.22879376 BTC 3,654.14 USD	 
35	2022-11-16 21:34:56	<u>4dbf14f5d65a5f657126a8f96f58e2ed671a92cfc6656b22e759e94c0b2b436</u>	- 0.06189879 BTC 1,031.82 USD	 
36	2022-11-16 01:14:32	<u>4756d30f594485f7f00c3e4afac3fb8edc8fe6e69ba841ce9f340633e5aeb82</u>	- 0.10385461 BTC 1,750.90 USD	 
37	2022-11-15 11:48:24	<u>223dcad3c6fc72f330a015767a1577407d4de57a46e9a048c4e0861762059d33</u>	+ 0.10385461 BTC 1,748.42 USD	 
38	2022-11-14 13:12:22	<u>d60695ad0fa2ab79de6cad3abd251d4a320d1bfec9417bdc98124febcc48a209</u>	+ 0.06189879 BTC 1,035.56 USD	 
39	2022-11-13 06:11:23	<u>2d79f52ca1a759c0aba514e3556a6cee2d25d34c5a5ff56f943bcd72f1f7b8c4</u>	- 0.07687571 BTC 1,282.62 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-11-12 20:50:14	<u>ef140f747de724a6e88a7c185e01abf2645db4e0fd49c1f7b705c04066c58f3c</u>	+ 0.07687571 BTC 1,293.02 USD	✓
41	2022-11-05 12:20:27	<u>6ca9c1d436ae57949f8fd20859c98df613dbd7e065dd1e8b6c10e84efaecdd</u>	- 0.10572926 BTC 2,253.15 USD	✓
42	2022-11-04 16:26:54	<u>fd93177804d056dbbab20fb5b65d4c12cb16dd7bc758c088cce3554a8e0fe5ad</u>	+ 0.10572926 BTC 2,197.40 USD	✓
43	2022-10-29 17:01:25	<u>f13c59a9bf58bed8e38617df3008955fbc572808198043a5d7f3d7ab8268ea1</u>	- 0.11541781 BTC 2,401.70 USD	✓
44	2022-10-28 18:06:42	<u>6d9aaccec0ee1a17930ffa3763f98b0855a52feb73f27f6ec2a156a5c0fa570c</u>	+ 0.11541781 BTC 2,380.93 USD	✓
45	2022-10-28 14:32:28	<u>6007185cbde5518984e29b5eed877ffc1bba13cff9d2d05e8d59adaf36112923</u>	- 0.19189420 BTC 3,930.87 USD	✓
46	2022-10-28 12:03:08	<u>8dc9d1fba4ecba8097a14ac7c0d3a8ef78e7c8e43ddd1b490f1e682aa1b5bf57</u>	+ 0.19189420 BTC 3,878.13 USD	✓
47	2022-10-27 18:09:38	<u>8005551cf7e118374ab8c76d0d0e3c64e3d9db5431386b55b9a9072568c2af61</u>	- 0.05438920 BTC 1,119.52 USD	✓
48	2022-10-27 07:05:41	<u>72f4a0b802ecd8baf7fa85e3751b0258391f5751e8388cd2d330d79e5719d7b1</u>	+ 0.05438920 BTC 1,126.40 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-26 20:18:23	<u>91f1b9daae0faf73095287</u> <u>602e9987a3cb63b1f59e76</u> <u>92a3b753ca4863a033ce</u>	- 0.10335293 BTC  2,143.94 USD	✓
50	2022-10-26 17:48:52	<u>3343b1b4d6188cebafebab6</u> <u>a8a9151363ba2db9186de6</u> <u>cb3728934a99fc09e4a8</u>	+ 0.10335293 BTC  2,139.07 USD	✓
51	2022-10-26 12:09:07	<u>bd65ecb33f000fa4ed2f3e</u> <u>cc91cc7bdceab0cf5cc69d</u> <u>a6cd4ceb190860eaacb9</u>	- 0.05627343 BTC  1,156.33 USD	✓
52	2022-10-26 09:40:45	<u>bb11e6d032167d474ec9df</u> <u>71eaaaf62f0ffd243792fb8</u> <u>c1d01c7c335f1d01ec71</u>	+ 0.05627343 BTC  1,163.06 USD	✓
53	2022-08-11 20:59:19	<u>77cb8ae56ff5ef4cb8d87c</u> <u>1de562a0384b88ffa5968f</u> <u>29f4aa90c4db4124bb3d</u>	- 0.03646793 BTC  881.91 USD	✓
54	2022-08-11 03:58:46	<u>837ad167e1e30ccc98a143</u> <u>ac1cd1c6aa8cc4009708da</u> <u>8928791ee7d990902ebb</u>	+ 0.03646793 BTC  894.20 USD	✓
55	2022-08-10 17:03:32	<u>b7af1bdc9c439bc69690d7</u> <u>a0e85b089cfa9ed76b00d0</u> <u>2792353b9fa7b3e7fe70</u>	- 0.18980470 BTC  4,539.30 USD	✓
56	2022-08-10 17:03:32	<u>b7af1bdc9c439bc69690d7</u> <u>a0e85b089cfa9ed76b00d0</u> <u>2792353b9fa7b3e7fe70</u>	- 0.10814866 BTC  2,586.44 USD	✓
57	2022-08-10 14:10:23	<u>7a9050c030db0526b8b083</u> <u>8e9c0a465ab56e8b5a7e71</u> <u>90d892756cbac9536037</u>	+ 0.10814866 BTC  2,595.83 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-10 13:07:25	<u>e764e7a4d6fb36229ff695</u> <u>a7887c373157e6e78fcfdb</u> <u>dd7e71c4bef8b7be8080</u>	+ 0.18980470 BTC  4,558.87 USD	✓
59	2022-08-04 23:22:22	<u>e023c25e52f79280f3bd6b</u> <u>7cce472f2db10c0e1c160b</u> <u>57743d7c5bff45da3edb</u>	- 0.02737847 BTC  619.38 USD	✓
60	2022-08-04 16:27:37	<u>8cef3fd19b097309e3df6d</u> <u>793dd64df1a301d4afbac0</u> <u>a874751611a6f94cc751</u>	+ 0.02737847 BTC  618.41 USD	✓
61	2022-08-01 00:16:41	<u>9202d15c3fa0f796ab919d</u> <u>220d50a82cd4c8cfd32276</u> <u>d120c40a91bcd79836ec</u>	- 0.42998870 BTC  10,050.96 USD	✓
62	2022-08-01 00:16:41	<u>129fcd00a36926031c7d66</u> <u>0c8f2e8095c7e4845c1e15</u> <u>fe7896bc5f0814d21afb</u>	- 0.14498982 BTC  3,389.13 USD	✓
63	2022-07-30 14:07:52	<u>49737dd10dcf53175ee2a5</u> <u>909bc96f64250b89ebda9a</u> <u>e6efecaff09a8ad4090a</u>	- 0.76269971 BTC  18,573.66 USD	✓
64	2022-07-30 11:48:27	<u>931eb1dc7d06a42e1ed455</u> <u>bbf80c0d8f975463ee8043</u> <u>69997562ed43461b3e38</u>	+ 0.14498982 BTC  3,534.48 USD	✓
65	2022-07-29 16:29:05	<u>4cb0cbc4a8743414e6d810</u> <u>b9ef4b7f6a5f0e98c18b0d</u> <u>ba4767d9c2a7f45f75ce</u>	+ 0.76269971 BTC  18,186.94 USD	✓
66	2022-07-29 14:35:01	<u>e3dc49dbc61105200747ca</u> <u>18842249ff51bd3170fe23</u> <u>2143e0411c3f3914b58c</u>	+ 0.42998870 BTC  10,324.34 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-07-06 02:19:53	<u>2e25fbea214c27aaa4c82c</u> <u>f957c3a0c887b3874908b8</u> <u>80cdbea9091b9e60220e</u>	- 0.15000000 BTC  2,992.72 USD	✓
68	2022-07-05 22:29:01	<u>f42094607e40010c7e27a2</u> <u>edb8e7e35c8cfb78fcb871</u> <u>44ebf6630d508b4a3fa1</u>	+ 0.15000000 BTC  3,026.37 USD	✓
69	2022-07-05 11:04:35	<u>be51675345dd480d9db3ab</u> <u>97b56d17dce3a12fa49489</u> <u>0d1d8fae8c1664c646d7</u>	- 0.25000000 BTC  4,850.83 USD	✓
70	2022-07-05 07:54:49	<u>af096cecf8946f83596dd5</u> <u>ec7ac59003b76e644c968e</u> <u>4ac848cd476047fa6473</u>	+ 0.25000000 BTC  4,942.57 USD	✓
71	2022-06-21 20:11:16	<u>f5a447d3e8473f62a0e27f</u> <u>65dc8148c7bf77c31e0b29</u> <u>514edbfddf171b5aa9c5</u>	- 0.22810460 BTC  4,784.01 USD	✓
72	2022-06-21 08:32:37	<u>7d9c37d7fad1f5230f4c6d</u> <u>5e83cb7d2f0d8bed5ad062</u> <u>909cbd9f74897228faab</u>	+ 0.22810460 BTC  4,835.81 USD	✓
73	2022-06-01 06:19:18	<u>0d6bb4e19cf9c8f7092f5d</u> <u>75f061e9052a0ca4e8d6c0</u> <u>f8a83a3ca35293771872</u>	- 0.03315875 BTC  1,048.12 USD	✓
74	2022-05-31 13:07:30	<u>fbdc8832ee7e735286df fe</u> <u>9be58f55e59df4f1c38100</u> <u>baee875f32abad5901d2</u>	+ 0.03315875 BTC  1,063.02 USD	✓
75	2022-05-30 22:33:51	<u>8365530b0e5561b078884a</u> <u>b21dab1dffda82f87787c0</u> <u>458ed655256b369e21dd</u>	- 0.00354276 BTC  112.56 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-05-30 07:03:55	<u>2992d89079d119a8b43769</u> <u>0ad900a587c98ce1fa75b6</u> <u>41ad0cbf1242b73b13cd</u>	+ 0.00354276 BTC  108.64 USD	✓
77	2022-05-23 16:26:29	<u>7da1dc51b3551c8d919bfb</u> <u>833652e9314b7204740066</u> <u>f814e51bd2a56d7f1495</u>	- 0.23000000 BTC  6,690.67 USD	✓
78	2022-05-22 15:49:46	<u>9e119f29349036e8ed1a0d</u> <u>e09cf774bdba45e7ca6748</u> <u>b0568cd098820d9ff4eb</u>	+ 0.23000000 BTC  6,885.28 USD	✓
79	2022-05-20 18:22:26	<u>4f27321882e4fa035614ac</u> <u>955b43b5a69e912c1e8b87</u> <u>f3d5fd1c90ca827bf959</u>	- 0.03300000 BTC  963.63 USD	✓
80	2022-05-20 12:21:54	<u>ebb6502fba6b240f69a3cc</u> <u>c5a4f72bc7c90933335579</u> <u>514cbfd8624cb9d4ff57</u>	+ 0.03300000 BTC  962.04 USD	✓
81	2022-03-22 07:29:43	<u>a6db4c31c40e2027f4f2ee</u> <u>ee3642c08396cc969e997e</u> <u>1e083ef0e5d881f54865</u>	- 0.05601045 BTC  2,407.49 USD	✓
82	2022-03-22 04:46:19	<u>2655189aca31a15f4b8b8a</u> <u>302366bc4c800a206b2838</u> <u>714a3a57f0352a2cb26d</u>	+ 0.05601045 BTC  2,364.53 USD	✓
83	2022-03-18 23:30:32	<u>c52392399a177648cd6542</u> <u>ae0789e955024b9c4260d2</u> <u>0f1abcb418b55ce06679</u>	- 0.05249508 BTC  2,193.96 USD	✓
84	2022-03-18 14:35:22	<u>b55cfb1d04ee9393723d29</u> <u>a1d2009914a9db58fa0951</u> <u>a3d03e7ac586fb0a9318</u>	+ 0.05249508 BTC  2,207.03 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-03-02 05:36:51	<u>b3a8c2546ef6c6fbc9187d71f72f36772445485741af27e038ab15d89869d392</u>	- 0.05465819 BTC 2,410.60 USD	 
86	2022-03-01 08:48:46	<u>84ac5d1b442e8bb839f56903affcd4f9188e4582c0647f8e346c0424ff17acc2</u>	+ 0.05465819 BTC 2,385.48 USD	 
87	2022-02-28 23:17:37	<u>37c4a20652fb24d1c28aa36e37b39eb9eb6b04bfdd1afe9e410a40ea227f1946</u>	- 0.02426272 BTC 1,048.39 USD	 
88	2022-02-28 19:54:17	<u>58ec0f53d6d89e3552799643d755d23d3656776b0cd68e1e80cde6fa30fcb833</u>	+ 0.02426272 BTC 1,047.17 USD	 
89	2022-02-26 20:42:46	<u>e777a04defa176ab6d9f5588f088cd7bef42be5e8f630011d6e09b370398a790</u>	- 0.06617000 BTC 2,588.35 USD	 
90	2022-02-26 16:26:12	<u>b2aac0abca325c888c441e8076235c17afb785d108e8876d809cd818e093d033</u>	+ 0.06617000 BTC 2,588.35 USD	 
91	2022-02-18 18:03:33	<u>85f273449472948d6e2e9386181953a17db6cbab0c55bb7f6bf08f3da94c3864</u>	- 0.01225927 BTC 490.05 USD	 
92	2022-02-18 09:01:12	<u>7fbfca57ae34cb6946cb9c0853898469d7aecac3908ed8531fe7b6e3e6112a87</u>	+ 0.01225927 BTC 488.31 USD	 

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