

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nq33vPpLJWbs5vAGM1qsGsNxqnDGBegcv</u>
TOTAL RECEIVED	0.14190291 BTC
	8,929.09 USD
TOTAL SEND	0.14190291 BTC
	8,929.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:31:45	<u>f08ce28264e44c8c0e999e</u> <u>035f2e9a4dea15496c0ac6</u> <u>50c1cddb722d33ef14fe</u>	- 0.00479162 BTC	
			313.08 USD	
2	2024-04-03 09:04:41	<u>1237f06da6c1c74e5bc007</u> <u>325b235c013da2ced70816</u> <u>0be8dbe3f4e7afd533d7</u>	+ 0.00479162 BTC	
			318.56 USD	
3	2023-06-27 09:39:38	<u>3bd17e905c84af38b21d35</u> <u>427a0ea4abb7109e83c213</u> <u>c2b47c7e00f135dfeda9</u>	- 0.00503421 BTC	
			154.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-27 03:41:25	<u>9cccd0d24f7802a34b6309</u> <u>65d11b8cb37c09ef94b5fc</u> <u>a73e254a59e018013895</u>	+ 0.00503421 152.78 USD	BTC 	✓
5	2023-06-03 07:12:32	<u>f53492b0c17cc700fef64d</u> <u>56804d83d5d152c0c401e4</u> <u>3d631019a7d525ad78c5</u>	- 0.00509206 138.37 USD	BTC 	✓
6	2023-06-03 05:22:31	<u>e5d4feeb5227564081aa4d</u> <u>8bf7c1aa01e522b118096d</u> <u>dba7de1ad2c6346244c1</u>	+ 0.00509206 138.28 USD	BTC 	✓
7	2023-05-13 06:03:00	<u>6aaa6b7f180fd4c28a5e54</u> <u>83957d1f3820bbf26b25d3</u> <u>0424addde383a6c64a7a</u>	- 0.00526461 140.73 USD	BTC 	✓
8	2023-05-13 05:42:50	<u>3a0ad7ab5fe1d51f50d409</u> <u>4baa5ace22647269a020db</u> <u>c63c88cc8dbb66af7f84</u>	+ 0.00526461 140.73 USD	BTC 	✓
9	2023-04-24 15:33:17	<u>701036ee2dda1441a7e8bc</u> <u>c789510971f6d54535ff90</u> <u>82207eb570b933d68733</u>	- 0.00501092 135.84 USD	BTC 	✓
10	2023-04-24 04:29:17	<u>f478fd5a842a2488a033f2</u> <u>5707485892c8fbc7b6c01c</u> <u>12c87ab3a05a466f0d32</u>	+ 0.00501092 138.81 USD	BTC 	✓
11	2023-04-02 16:07:10	<u>b36890b23c7b2c9b2a1bc1</u> <u>9036b4a0e545672a19073c</u> <u>9f8b2ad1d68785592d1e</u>	- 0.00508599 143.02 USD	BTC 	✓
12	2023-04-02 04:59:51	<u>0b92788d907259e906a213</u> <u>7e4f0b3ae658ae94368a08</u> <u>faef89dda2875f75b1d0</u>	+ 0.00508599 144.79 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2023-03-13 13:58:52	<u>89a11561b46edda00f4f5e09dacf6cf5258dfb2f5b5bdd003ccf0f100d801492</u>	- 0.00519111 121.91 USD	BTC	 
14	2023-03-13 04:42:57	<u>2e3000ec7ecc6358042dc46f037bf8c3ece490a2ae20627ffcd3cc4dcfc6d83a</u>	+ 0.00519111 116.26 USD	BTC	 
15	2023-02-22 06:45:32	<u>0a71c78eac155fb48e0454f03859cf8b803caea6d3aef083919e8975466636d0</u>	- 0.00505792 121.69 USD	BTC	 
16	2023-02-22 04:32:01	<u>9a17ed5122083fb02ccd3e7f77557afb8d540fe75fa921a0b62f07fb56db87d7</u>	+ 0.00505792 121.93 USD	BTC	 
17	2023-02-04 08:06:44	<u>3c681555260ee97a58855730283db92ccc42f352fd9207084955ae8fc3387ee5</u>	- 0.00520792 121.33 USD	BTC	 
18	2023-02-04 05:26:56	<u>3dc6477544a21259624286eee2a0160c1917b080943b24f58d1ee69c06b61604</u>	+ 0.00520792 121.40 USD	BTC	 
19	2023-01-17 09:31:01	<u>b3622c8d6946982d776546bb559ee965cfa24395b3dcd63021d3c8507c5911a8</u>	- 0.00524378 110.79 USD	BTC	 
20	2023-01-17 03:22:44	<u>d8f68017554bdfc8c565e8622dd9872d41ad7c42368c301956a9e76b19a3ce1c</u>	+ 0.00524378 110.77 USD	BTC	 
21	2022-12-30 12:31:23	<u>564ae624636dd5d2fc1d395ac60f596666e839a82289e8fd4e21f594aa492acd</u>	- 0.00524878 86.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-12-30 04:23:11	<u>36395f36647efa256a15a1 ebd87f51f400e2b42aac18 52e345187655a2609693</u>	+ 0.00524878 87.20 USD	BTC 	✓
23	2022-12-11 13:50:55	<u>ac193cd19f65c00388eb1e e081b1ba28c4411e05d85f dc2ccc4b0adcc22c6974</u>	- 0.00515566 88.44 USD	BTC 	✓
24	2022-12-11 07:37:14	<u>0b54658ec98305961c5874 5a07d1753b715a6e8656d4 0a96679f236028458b72</u>	+ 0.00515566 88.55 USD	BTC 	✓
25	2022-11-22 14:04:39	<u>82549226b5d2f08560e385 39a3440a2a33da35e369df f0e31b7d15be9b29c1e5</u>	- 0.00517482 83.40 USD	BTC 	✓
26	2022-11-22 03:54:13	<u>00b36b8cc65fd46c4efd14 10ce40571c67cc8697a839 45959b9ab35cceaee87c</u>	+ 0.00517482 81.88 USD	BTC 	✓
27	2022-11-06 08:05:48	<u>0fed74eb10ea01993012bf 34ca38bd79bd8254ba0f60 2c60b4283146f8c44f20</u>	- 0.00500004 106.26 USD	BTC 	✓
28	2022-11-06 04:19:06	<u>0c39b1518c431df2af11d4 69930a91b334d9ab2b91d4 de97c21d9c2502b69613</u>	+ 0.00500004 106.13 USD	BTC 	✓
29	2022-10-22 12:16:01	<u>b0b14bfc4edc3e1c0983d2 01b0fdda94bd878c1f6f0 a1f26e16268188461994</u>	- 0.00532134 102.07 USD	BTC 	✓
30	2022-10-22 09:54:53	<u>c2e31e2c8bab3bb768116d efcf86be916b66cefda373 591eda9c178521feaa21</u>	+ 0.00532134 101.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-07 16:18:49	<u>57f2aaf3033342f4bba1d9</u> <u>91abf3ade5f417e8010ca2</u> <u>0552a27168abf4534156</u>	- 0.00530444 102.93	BTC 	✓
32	2022-10-07 09:59:20	<u>0f67740ff8f457b5824677</u> <u>b9caf17c81b340d05ae1c9</u> <u>d7f9cd67e00f8645a9c4</u>	+ 0.00530444 106.06	BTC 	✓
33	2022-09-22 18:13:03	<u>a1239db5baddab43c9042b</u> <u>d784611577dbf6a63445c9</u> <u>c24c512442d27de808bc</u>	- 0.00524069 100.58	BTC 	✓
34	2022-09-22 11:03:53	<u>c20a5654a9545e91fb0648</u> <u>3eb0c5c71657023c351a53</u> <u>bacb8340d8e050dbe94d</u>	+ 0.00524069 100.77	BTC 	✓
35	2022-09-08 14:12:48	<u>66ab29bab6ab39c21e2e2a</u> <u>64b3bee367b19f51fb19b3</u> <u>2471964cd7c6065d0f69</u>	- 0.00527137 101.82	BTC 	✓
36	2022-09-08 08:57:46	<u>9b4f83606222727f2fd794</u> <u>92768040ef6b9c05a18419</u> <u>909d7f0934cc46c8a094</u>	+ 0.00527137 101.13	BTC 	✓
37	2022-08-25 18:08:46	<u>7a518aa267209e0571995b</u> <u>4ecda1ff53a7bb9fc0f793</u> <u>428ae1978a7c6b4449a9</u>	- 0.00514840 110.89	BTC 	✓
38	2022-08-25 09:21:52	<u>a082bea9d294e5548906be</u> <u>0fcb9970d5d466552a0a62</u> <u>3abd2d0bcb99d8ac05b9</u>	+ 0.00514840 111.74	BTC 	✓
39	2022-08-12 14:13:05	<u>853d0e909b8f1d65172b5c</u> <u>64294aba9ce03d34f5fdeb</u> <u>daafd7c8548d203a1be8</u>	- 0.00526611 125.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-12 08:45:50	<u>381b026820bbcb5b1aeea1</u> <u>781ac00825532443a731ad</u> <u>3927cd00d074cb83866d</u>	+ 0.00526611 126.29 USD	BTC 	✓
41	2022-07-29 14:35:01	<u>7cd6a6739f3b514aee9bef</u> <u>d7c573c75e3909b2fbb03f</u> <u>4531e7a8d122afab487d</u>	- 0.00533309 128.05 USD	BTC 	✓
42	2022-07-29 09:19:06	<u>ff287d249804a40d609639</u> <u>ccae9d13473ead656bd422</u> <u>cbb20102b7712c529615</u>	+ 0.00533309 128.32 USD	BTC 	✓
43	2022-07-17 02:28:22	<u>3f828b28ff202ca30a6e7d</u> <u>b1edec8e1d849a4ae2ff1d</u> <u>28e9fc16a3e887dfb39f</u>	- 0.00538067 113.85 USD	BTC 	✓
44	2022-07-16 07:41:54	<u>cdbeb66659f363bdd12651</u> <u>b49a9906151f6b96daea25</u> <u>6744a6d953ad6d2b4e47</u>	+ 0.00538067 110.90 USD	BTC 	✓
45	2022-07-04 10:05:26	<u>2e841d83b692ddff90993e</u> <u>b4ca223146cd9f5cf03559</u> <u>bdd13df7bc3bbe9ce441</u>	- 0.00511644 101.33 USD	BTC 	✓
46	2022-07-03 09:07:12	<u>7daabec9cf14c5b4550b66</u> <u>8fc92b0e0562b684b8b5cf</u> <u>b7eb203e0b98f29479c0</u>	+ 0.00511644 97.67 USD	BTC 	✓
47	2022-06-21 14:13:58	<u>de8f8b19a3d0d7cca35246</u> <u>f7958383bf83555d01fda9</u> <u>e909354abd8545abaf49</u>	- 0.00525993 112.52 USD	BTC 	✓
48	2022-06-21 07:47:47	<u>7143073cc3dcc504ed17dc</u> <u>f62116f7f2ceb6ff5952ee</u> <u>e6aa4042a5fa11b91c5e</u>	+ 0.00525993 111.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-08 20:02:30	<u>63746d55ea6f13f138d94a9da4862c78891ff958c35208c9e76c30e15b579494</u>	- 0.00505021 153.64 USD	BTC 	✓
50	2022-06-08 06:58:00	<u>7c78582df969309e78e7aac94fdc50a6fa57e30523d2efdf8085abf4c82beceb</u>	+ 0.00505021 154.34 USD	BTC 	✓
51	2022-05-29 04:02:37	<u>65017aa9fcd3f7623312eff416807c9dc253f425138bb09075095a0679dd712f</u>	- 0.00052834 15.32 USD	BTC 	✓
52	2022-05-28 17:00:45	<u>f17411524433ee03e03ea646238e085664b23ab975631e2602da3bad38cc4893</u>	+ 0.00052834 15.33 USD	BTC 	✓
53	2022-05-27 08:18:03	<u>3fd81da3bdf3a3b5a2e12f8bb9cd222c96648268f1d2fb9ba94e59426fe868fd</u>	- 0.00527349 152.47 USD	BTC 	✓
54	2022-05-27 07:43:28	<u>c7def1f10eb686b06bd0c94dbc3b290d6143e59dbbd929bfc73527f75741d16d</u>	+ 0.00527349 152.47 USD	BTC 	✓
55	2022-05-24 20:32:07	<u>ac7f131c4d0385fae4d5fa4d3a5ac556c5a1de007afc60fcf6f63773eddcf41c</u>	- 0.00033516 9.93 USD	BTC 	✓
56	2022-05-24 14:16:00	<u>6db5cbffef976ce3217bac0a1c9bf4a263532e5b39bae6becfa0d6256ebf9f42</u>	+ 0.00033516 9.85 USD	BTC 	✓
57	2022-05-13 14:05:24	<u>3c7adb8920af2dec850d0288b85455ae5330f7aa63ed941a6c38a5bda02bb3e8</u>	- 0.00651379 195.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-13 07:57:24	<u>566213f870790e48820b5d</u> <u>f6931aa21d3d0f2ceaf092</u> <u>597807dbc2b9ae2ef9ec</u>	+ 0.00651379 BTC  199.76 USD	

\* USD values displayed at the time of transaction

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