

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NsXCpGYyfhxAGGjHexqRFQRgYGBQXixLs</u>
TOTAL RECEIVED	0.18791272 BTC
	11,856.33 USD
TOTAL SEND	0.18791272 BTC
	11,856.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:55:22	<u>fa7c7bdd86ff720c401c1e</u> <u>955c36e61f0c384c64f12a</u> <u>f1db20b590aea64e0b1a</u>	- 0.00502350 BTC	
			299.93 USD	
2	2024-09-14 09:10:12	<u>165274837585532d7c40c7</u> <u>ca61c97a2e0867d21bf78e</u> <u>dbe757b7087a51d520ca</u>	+ 0.00502350 BTC	
			301.76 USD	
3	2024-08-20 10:46:28	<u>d6e7e719498350542bbe3f</u> <u>5ba740687b26195cefd968</u> <u>a7771d944011625a894c</u>	- 0.00520427 BTC	
			314.95 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-20 09:23:25	<u>4e535b3541b8fbb13aa0ca</u> <u>aab7095b202e1c1549d0a9</u> <u>686c7a20e1320b5c1ddf</u>	+ 0.00520427 316.71 USD	BTC 	✓
5	2024-07-26 11:02:25	<u>4cf13c3e1a6854f5b4fc2c</u> <u>07053c3836ae74f2057df9</u> <u>bac2c192e26e82c4e918</u>	- 0.00523026 352.11 USD	BTC 	✓
6	2024-07-26 09:25:38	<u>d9ab919eef876eef433223</u> <u>f83f63d6efc1749cac1730</u> <u>138511c4669aace1bb25</u>	+ 0.00523026 351.97 USD	BTC 	✓
7	2024-07-05 01:03:56	<u>891381e0c0d4445c31831d</u> <u>bef084877b1f47b637b7b4</u> <u>6adb96221c098369159c</u>	- 0.00526165 300.81 USD	BTC 	✓
8	2024-07-04 22:31:26	<u>0c7b8d6e6f0980e6a96a05</u> <u>b0304e5f8edc0d666958e2</u> <u>5f84fa34cfc593473698</u>	+ 0.00526165 300.17 USD	BTC 	✓
9	2024-06-16 04:52:58	<u>796f0518fdc350bf1655c0</u> <u>713642403f92ed376845cd</u> <u>2d1526d44f011bda7a2b</u>	- 0.00514322 340.81 USD	BTC 	✓
10	2024-06-14 05:11:30	<u>3c1850c7463301a7f0c862</u> <u>c1da539a1b6c887974a4a4</u> <u>6dd725bab93aaeb2679a</u>	+ 0.00514322 344.86 USD	BTC 	✓
11	2024-05-27 10:47:29	<u>916f0668fd9045101e63ea</u> <u>51edfe308286bd742e1ac1</u> <u>4cf19926be168fa113a2</u>	- 0.00526676 360.42 USD	BTC 	✓
12	2024-05-27 06:07:46	<u>3c99f73c1e7ef4152a098b</u> <u>2989ffd24b0add9dd7b872</u> <u>5c61e6ea41aeb858062d</u>	+ 0.00526676 360.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-18 01:22:51	<u>8dce32c832f394b8795b6c</u> <u>00cf14cede73a9ef213b09</u> <u>beb7ed0ef2b33dd41029</u>	- 0.00544616 BTC 364.78 USD		
14	2024-05-17 17:56:35	<u>a8b963b341c7de61bb04a2</u> <u>09356f4c4e40ed6b383829</u> <u>6d5d408e46b812f434e9</u>	- 0.00506914 BTC 338.72 USD		
15	2024-05-09 10:53:32	<u>e6c6f5abcdef053bf34832</u> <u>7b1420aeb8eef07013fb1c</u> <u>19c1c1617bcbe4698a9a</u>	- 0.00514677 BTC 314.23 USD		
16	2024-05-09 09:34:53	<u>8783e3d0a765e7d5801781</u> <u>3607fab70d902cca959535</u> <u>f786a7774555d4da17cb</u>	+ 0.00514677 BTC 312.95 USD		
17	2024-04-23 05:12:10	<u>7ca5f5ff24b06d8f5d9869</u> <u>e58f89a6f477fd54061358</u> <u>49b6e98237f22f9362c7</u>	+ 0.00506914 BTC 337.04 USD		
18	2024-04-15 10:37:12	<u>837874dced671a119d8e81</u> <u>c202c2c483c02206443cdf</u> <u>eadcf21cce03824b6864</u>	+ 0.00544616 BTC 358.68 USD		
19	2024-04-06 11:25:49	<u>46d4053831793dbdbadfee</u> <u>a979790651fc3c02da640f</u> <u>4844f9605d7cb29eda52</u>	- 0.00525709 BTC 355.73 USD		
20	2024-04-06 08:20:45	<u>d6e1d0351232f87bcdfd9b</u> <u>3304103f36a480127adbf1</u> <u>147a5ce50905c183a4d8</u>	+ 0.00525709 BTC 357.54 USD		
21	2024-03-28 14:47:32	<u>31956a0bd9f4299e68928e</u> <u>dc44c454a8c7a36eaf2a56</u> <u>2f2ad9083252b74437cc</u>	- 0.00511472 BTC 364.63 USD		

#	Date & time	Transaction Id	Amount		
22	2024-03-28 13:14:30	<u>affffdabb10443dc28167f</u> <u>fbe04343f21ced8a116dba</u> <u>511717c0821c5abd51a0</u>	+ 0.00511472 BTC 362.52 USD		✓
23	2024-03-28 09:53:20	<u>f4ea81b87e037d0c0da29b</u> <u>c9f4a64faf34ca434efaef</u> <u>0665a7050041a47456f6</u>	- 0.00508668 BTC 360.13 USD		✓
24	2024-03-28 06:11:36	<u>f60150ff2b530e46ec7680</u> <u>f9bb0d6fe9761a05c5146f</u> <u>6f8431a7d73d636279d3</u>	- 0.00538439 BTC 378.86 USD		✓
25	2024-03-19 10:50:10	<u>2eb17923a3caa76a71629e</u> <u>d07deaeaa233dc91d71e68</u> <u>4d33ff351fe832d7a1a5</u>	+ 0.00538439 BTC 339.65 USD		✓
26	2024-03-10 15:24:56	<u>295f5388b46b3aefb0e437</u> <u>67ed2259b428e1ab2d78a6</u> <u>af1a40f63c47bcd8e59d</u>	- 0.00550367 BTC 380.82 USD		✓
27	2024-03-10 10:23:39	<u>fec8fab061fc59c83b56d1</u> <u>5b413685d47cd3ade7c7ac</u> <u>8914a5026369a2542790</u>	+ 0.00508668 BTC 354.79 USD		✓
28	2024-03-02 10:11:27	<u>f35be5eb3d0d94af27adc5</u> <u>0d4234175925e73f29de57</u> <u>ab68e7de0dfaf223172e</u>	+ 0.00550367 BTC 340.70 USD		✓
29	2024-02-22 08:56:46	<u>2db610d5d5c18f7a9daa79</u> <u>4ed724ae22caa16263b07c</u> <u>779fa7a8d124f3252c1a</u>	- 0.00544605 BTC 282.89 USD		✓
30	2024-02-22 07:38:02	<u>d2727e43c6fd71a33e6663</u> <u>cc14651fe8c1802a4c4d16</u> <u>c97db8f1f85dd34cc245</u>	+ 0.00544605 BTC 282.58 USD		✓









#	Date & time	Transaction Id	Amount		
31	2024-02-13 12:44:31	<u>0d7cf20d3ad61c9f5cfe0d</u> <u>49c15d0d7398b5a1041bd5</u> <u>485dbdfc8f602e40fd0a</u>	- 0.00529705 262.35 USD	BTC	✓
32	2024-02-13 11:23:32	<u>f07c30ac400e340154b8c2</u> <u>03d3955a20103285660fb9</u> <u>f92062d24a52b674b745</u>	+ 0.00529705 264.78 USD	BTC	✓
33	2024-02-10 01:42:45	<u>cd22ade1260fd4150818d4</u> <u>aac0dd6e31965a9a12049a</u> <u>a5ad5c5917e9469ce3db</u>	- 0.00507732 240.21 USD	BTC	✓
34	2024-02-10 00:34:03	<u>ec036cd677024575e28a70</u> <u>1e650475c5b60dfce9b52e</u> <u>3e3dc816a5f6450837fa</u>	- 0.00568888 269.09 USD	BTC	✓
35	2024-02-06 18:35:45	<u>85b6f57ccb60277c2663d1</u> <u>0f60a52dcd5f1ea6c7a197</u> <u>0a0bd993508870e2fe12</u>	- 0.00582037 251.89 USD	BTC	✓
36	2024-02-06 02:19:54	<u>88208f3bf79e9b0cf54403</u> <u>8d8a812dc6b525b958d4b6</u> <u>69ee2cc0e89521963fd9</u>	- 0.00503868 215.91 USD	BTC	✓
37	2024-02-06 00:41:20	<u>c1a5473d3914e4f13ea730</u> <u>343d046c6dc47fd9c82226</u> <u>fa4751d6108adf6aac5b</u>	- 0.00511234 218.14 USD	BTC	✓
38	2024-02-05 07:15:37	<u>1b00e9bb2b784853dba302</u> <u>d92f7c6285f66ea48c61f9</u> <u>cca1c9284ae8d99d00a5</u>	+ 0.00568888 245.03 USD	BTC	✓
39	2024-01-28 04:56:13	<u>0a5bc113f74e256ed1f589</u> <u>ab13270fc34f430a63a339</u> <u>9a788cf8804da61f66c9</u>	+ 0.00507732 216.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-23 06:33:13	<u>364b6eefc4e09dfbea9b62</u> <u>9c335df3104e5e2f4a223f</u> <u>420de9826f51c061e1ec</u>	- 0.00598464 238.06 USD	BTC	✓
41	2024-01-22 22:22:08	<u>005c7d8fd15f9f3428c7df</u> <u>02c61074b1b6a706d2f193</u> <u>d01c69d6d40466dce9d4</u>	- 0.00554104 220.71 USD	BTC	✓
42	2024-01-21 04:09:11	<u>36002dd3b198b0d133eb2d</u> <u>9ac77f2d94e36d5ec05ee3</u> <u>4f5ed1a2301acfc50401</u>	+ 0.00598464 249.40 USD	BTC	✓
43	2024-01-13 05:42:06	<u>9ad2a8813e86b917586ca1</u> <u>6213cfda12b188d27546ee</u> <u>85a49c99450699f66677</u>	+ 0.00554104 239.09 USD	BTC	✓
44	2024-01-11 16:23:31	<u>eb0c97f9bbfa46ac46ac3c</u> <u>2272ce4153860c89f16b3d</u> <u>9ac5ca3f93274ca4b343</u>	- 0.00563426 259.21 USD	BTC	✓
45	2024-01-11 12:55:43	<u>cd7d7329848b29bde4fd3c</u> <u>e0e240c9dabd7900cffbc0</u> <u>eb321b6b78df14c63899</u>	- 0.00554206 262.27 USD	BTC	✓
46	2024-01-05 05:12:13	<u>38f4d9390f6e7d5237523a</u> <u>90c5b1590d303d29879174</u> <u>23e87b9fe02d5261c89a</u>	+ 0.00563426 245.90 USD	BTC	✓
47	2023-12-29 07:20:57	<u>2ea629166eb82dac53d280</u> <u>859396a3a0355f8e394c8a</u> <u>8f4e7156abfbfc15a09c</u>	+ 0.00582037 246.04 USD	BTC	✓
48	2023-12-22 06:14:01	<u>6e0203062c4d2f519d51dc</u> <u>41a8c4d5f255b6b044548b</u> <u>c2b1124ca7c95d6a764c</u>	+ 0.00503868 221.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-17 05:28:14	<u>c1c2bdce93210f53a18f7d7dd3b2008f4aef022cbcd0928a9d5e7a79ac2961d5</u>	+ 0.00554206 232.22 USD	BTC	✓
50	2023-12-11 06:38:39	<u>223950b074ae79d3fece970c08b3282ffdf1d0b22dd82520a0dbdfb9cefa1e5a</u>	+ 0.00511234 215.39 USD	BTC	✓
51	2023-12-05 08:45:48	<u>fd8046d390c4b01d4dc7e18df3111c6b0946412c17b88971e632d92df17f75d5</u>	- 0.00542828 226.38 USD	BTC	✓
52	2023-12-05 07:12:37	<u>1e478a105f2dbd1d944888ddf6359a75a32806f878a8383ddb002892ddd72aa9</u>	+ 0.00542828 225.42 USD	BTC	✓
53	2023-11-28 07:03:06	<u>a35aefab97107d400c1a969d7486ac1863b66350c444694da7caecc04f10ffcf</u>	- 0.00573273 212.71 USD	BTC	✓
54	2023-11-28 05:07:25	<u>828594b13f892a8f2b71bf077d6884a77a0fb8f4d143c6dbad6d62de24c5926b</u>	+ 0.00573273 211.61 USD	BTC	✓
55	2023-11-21 13:42:25	<u>75cbf30240e5c784222909f5af6b38a49ebf6591dcfd72b2c169997e892769b</u>	- 0.00552617 202.45 USD	BTC	✓
56	2023-11-21 11:19:10	<u>0157d98037a6a4d5dbba16cb823618a7ddff42bc029bf20aa32ebae7d9a5b002</u>	+ 0.00552617 205.43 USD	BTC	✓
57	2023-11-15 06:50:52	<u>660f41ddff440f59e960e80dcb8692b66e0bb543f8a4276d529ab4ade550c6c8</u>	- 0.00519614 184.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-15 05:40:26	<u>237fadce6fbf239910b3e3</u> <u>4031510442fb4d3dabb162</u> <u>d065268b026953a910f1</u>	+ 0.00519614 184.88 USD	BTC	✓
59	2023-11-10 01:21:19	<u>5f6322c369ee3223508cb6</u> <u>3977feb06e100b0594aa95</u> <u>8789c91ad1dee15f9e2f</u>	- 0.00579484 212.57 USD	BTC	✓
60	2023-11-09 06:40:01	<u>906c93dda0364e1b498581</u> <u>16f64fb320748701fdd242</u> <u>7bee7798fdbb03cbc66b</u>	+ 0.00579484 211.70 USD	BTC	✓
61	2023-11-02 22:47:44	<u>f7cc3536a06658cb5ea59c</u> <u>bbc487172729a11b00689f</u> <u>cd6fcf02038042f5ba54</u>	- 0.00551821 192.81 USD	BTC	✓
62	2023-11-02 21:56:44	<u>f61a3b9cb3eee58790d9d4</u> <u>75d23ca140bd247b8c3474</u> <u>c2a15f3b245577035cdb</u>	+ 0.00551821 191.97 USD	BTC	✓
63	2023-10-26 07:29:29	<u>7f6897760799e2c4651ddc</u> <u>f90ed4db80de5c9b2e97df</u> <u>baf2afe978300abbcdf6</u>	- 0.00573890 198.83 USD	BTC	✓
64	2023-10-26 04:43:56	<u>317ab532a88749647cbb0f</u> <u>d83a9d4995d4040dd953c3</u> <u>7857be79170488c7b405</u>	+ 0.00573890 198.11 USD	BTC	✓
65	2023-10-17 04:48:06	<u>8f841bab24c467d2bc2bda</u> <u>908cd38cc57a2069b60908</u> <u>d81ae1a2e392ec0f5cb7</u>	- 0.00526387 148.54 USD	BTC	✓
66	2023-10-17 03:14:01	<u>8aa8d016ff958b76c0d8e3</u> <u>13315083b5d8e030d05188</u> <u>27c760876b637d818409</u>	+ 0.00526387 148.80 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-10-08 07:19:44	<u>c7a5aeae9cb710206811c6</u> <u>0601abbd8c6845ffe0bb5d</u> <u>709c2b778c543f7dbc64</u>	- 0.00535958 149.56 USD	BTC 	
68	2023-10-08 06:06:10	<u>a82c57cb652c3e3e24d153</u> <u>590c3a354c798367158722</u> <u>c014193100f138f35b14</u>	+ 0.00535958 149.48 USD	BTC 	
69	2023-09-29 04:53:31	<u>af81072ff182d5bc5c4e88</u> <u>e4b745ccf79b0c9b1a6d1a</u> <u>dcecf0bc75a6806c62c</u>	- 0.00503303 135.77 USD	BTC 	
70	2023-09-29 04:31:23	<u>2658c2a0970b673f73aa7b</u> <u>078fccc795cdbee1ee9de9</u> <u>7010f1bfd8ba4390db5a</u>	+ 0.00503303 135.77 USD	BTC 	

\* USD values displayed at the time of transaction

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