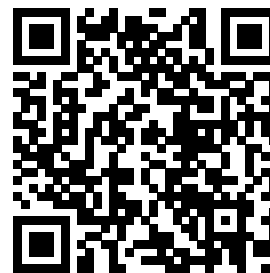


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NzSYXgQztKkAMuof9sBZf7Ky3URjS4w6X</u>
TOTAL RECEIVED	2.02526933 BTC
	127,704.91 USD
TOTAL SEND	2.02526933 BTC
	127,704.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-01-18 00:33:27	<u>bb62cde85fb46bf6acac8d</u> <u>cf7b60addf5c0e7aae3700</u> <u>b1734fe8651b5882a0f4</u>	- 0.10378950 BTC 2,204.89 USD	
2	2023-01-09 04:34:04	<u>c0c90ed68cd388ada5a7f9</u> <u>5d42304a55383cbe1bc40b</u> <u>73c7aff772911b6f54a7</u>	- 0.08926818 BTC 1,535.94 USD	
3	2023-01-08 22:19:23	<u>8418f087411f1b8c243349</u> <u>77b0b9c4ef3e0c7c7c66b0</u> <u>ac5b35cc8298ade1725f</u>	+ 0.08926818 BTC 1,514.26 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-05 19:57:05	<u>e3b27b7989a31c826b8d4f6d1dcf38254a33433da987b4cbad2d9a532f8334d0</u>	- 0.07633851 BTC  1,286.99 USD	✓
5	2023-01-05 15:14:24	<u>3f135ad12624d9c835e6342a278d703ff1241cb0d0066e43ddec7edbb6bb8607</u>	+ 0.07633851 BTC  1,285.76 USD	✓
6	2023-01-04 17:44:43	<u>35dcdaf366ee1104bb5ca7108c8525ee0a97a48a1edb500e38d500b4910e3e74</u>	- 0.09086800 BTC  1,540.03 USD	✓
7	2023-01-04 10:48:54	<u>cc73de82608adc86c48f5256bbf6e184e12fd44d1747f05de70bb3877dafdd64</u>	+ 0.09086800 BTC  1,529.79 USD	✓
8	2023-01-03 08:11:09	<u>a0c40bfbf7e103f588eb08701e4072851c043c57f5961f2549a58563b321d329</u>	+ 0.10378950 BTC  1,734.86 USD	✓
9	2023-01-02 05:38:52	<u>5d798693e9b795addb605674b96231ce2c60aef5c13aeac7acb3aa812e8a87bc</u>	- 0.08044231 BTC  1,338.64 USD	✓
10	2023-01-02 04:05:51	<u>dea20918f38bf80f80e61867902bfaecc6f1d658547b839e949d8a7a34aaf087</u>	+ 0.08044231 BTC  1,338.51 USD	✓
11	2022-12-30 15:33:27	<u>5844ce8cca6678edccab3b9d4030a2fd2dd602001f7b8e5f24a5bb5303d887cb</u>	- 0.15523017 BTC  2,568.41 USD	✓
12	2022-12-30 15:33:27	<u>5844ce8cca6678edccab3b9d4030a2fd2dd602001f7b8e5f24a5bb5303d887cb</u>	- 0.11543989 BTC  1,910.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-30 15:33:27	<u>bcb83d5da3299eb378db57</u> <u>91fb1d1261a41160bc7656</u> <u>f97561642b4425d8fb95</u>	- 0.12699683 BTC  2,101.27 USD	✓
14	2022-12-30 15:33:27	<u>fddf37af4346b36fd5ff77</u> <u>71af32414708b25c58006a</u> <u>a384875ad00085f16923</u>	- 0.12209668 BTC  2,020.19 USD	✓
15	2022-12-29 01:12:10	<u>31cf4f3210a6c679b25494</u> <u>01b48833a5fe249e90a9a7</u> <u>0e55c3d87bb582ae38</u>	- 0.09970611 BTC  1,649.98 USD	✓
16	2022-12-28 21:54:06	<u>dcc943745ea4affe127590</u> <u>2becfe55d156e2544ee2f3</u> <u>ecaf7341cbac643bdcc3</u>	- 0.09030172 BTC  1,491.60 USD	✓
17	2022-12-28 08:44:12	<u>807a51833ce688bcb46c49</u> <u>2cc52604c400590ac5470f</u> <u>ff29b792737e44795de3</u>	+ 0.09970611 BTC  1,661.00 USD	✓
18	2022-12-27 13:40:46	<u>37a0f10090e240914cc9b1</u> <u>70b1c642b42dd6a77fa67d</u> <u>fd94fd8593a1ea4f23a7</u>	+ 0.09030172 BTC  1,514.56 USD	✓
19	2022-12-27 02:38:44	<u>22ec6091a1e4732f001d14</u> <u>ef96230acfe84ae27c92bf</u> <u>dd3d13e2f5a4cd086bde</u>	+ 0.12699683 BTC  2,143.26 USD	✓
20	2022-12-26 21:18:49	<u>47e370937895d03031df62</u> <u>5ba9afbd6eae3b2db8ebd</u> <u>439e3fd45b4ba0cf1d30</u>	- 0.06833047 BTC  1,150.23 USD	✓
21	2022-12-26 21:18:49	<u>3ffc76ff456364c49cd073</u> <u>4ac4cec6cae26ba6995bbe</u> <u>1b5f7ecd7c63297b1329</u>	- 0.07690196 BTC  1,294.51 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-26 21:18:49	<u>c160d20069c0489a314788</u> <u>eb740acb622d8678bba937</u> <u>b716d4510cd6be448811</u>	- 0.09252153 BTC  1,557.45 USD	✓
23	2022-12-26 01:47:46	<u>0a4af216f54877446f0e86</u> <u>6935121b8eaa5797daed18</u> <u>0d4bc678f28b8266761d</u>	+ 0.12209668 BTC  2,062.17 USD	✓
24	2022-12-25 07:08:51	<u>2a8819b7ca0778c9539a80</u> <u>7528598417446bcc58caa7</u> <u>84597e0fe112bf1f21d8</u>	+ 0.15523017 BTC  2,611.27 USD	✓
25	2022-12-24 13:14:14	<u>ece1b9ec392dfb0e222cd8</u> <u>718b9f42266bdcc68c8912</u> <u>75350c1da21fa878b84f</u>	+ 0.06833047 BTC  1,149.20 USD	✓
26	2022-12-24 08:45:42	<u>6f37d8bee93fac31df8987</u> <u>9429c45a4ca466692fba82</u> <u>a7ab0c1c215d00051192</u>	+ 0.09252153 BTC  1,557.19 USD	✓
27	2022-12-24 02:51:20	<u>2c1f13e4ae5ca83126ae54</u> <u>99b9b9e2a41d617ee54674</u> <u>c874f7ea9c2396a0fa47</u>	+ 0.07690196 BTC  1,295.07 USD	✓
28	2022-12-23 05:09:10	<u>2b1d93faec5e78b9b1c65f</u> <u>0626d32d2a6be7fd8ffb1a</u> <u>dcadeb5c69cbea484230</u>	+ 0.11543989 BTC  1,941.91 USD	✓
29	2022-12-22 11:10:02	<u>a9326af9ba9c2954b73943</u> <u>0d0376a69a8610de2dc7b0</u> <u>9237c4dc33414e450235</u>	- 0.09814300 BTC  1,652.21 USD	✓
30	2022-12-22 06:49:34	<u>bcef6da96f4196c3477cf7</u> <u>b3ff58eda13e57ff089f1f</u> <u>e2c748d91f1e5348c8f1</u>	+ 0.09814300 BTC  1,651.43 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-21 10:37:43	<u>2b404e75383bbfe36be2d6</u> <u>3a3adb5ca146c1d936fb32</u> <u>8205140d412119002ec3</u>	- 0.06212938 BTC  1,048.64 USD	✓
32	2022-12-21 10:22:35	<u>6a834df48cf95b1ff2cb71</u> <u>122fbda039c2247a868092</u> <u>88327521b063cbf1227f</u>	+ 0.06212938 BTC  1,047.60 USD	✓
33	2022-12-21 03:44:10	<u>7b4c171e72120278c71f77</u> <u>33bfc198b926c0dd14d787</u> <u>2f4d8d0c468ccdb2bcd0</u>	- 0.02069052 BTC  347.48 USD	✓
34	2022-12-21 03:44:10	<u>7b4c171e72120278c71f77</u> <u>33bfc198b926c0dd14d787</u> <u>2f4d8d0c468ccdb2bcd0</u>	- 0.08089923 BTC  1,358.64 USD	✓
35	2022-12-21 01:30:49	<u>5564c093c6655984c420ca</u> <u>da5f97dc70c23f7273c293</u> <u>4401a92966c11058efac</u>	+ 0.02069052 BTC  348.64 USD	✓
36	2022-12-21 01:28:17	<u>2a7d4deeb29a4cf27b1f90</u> <u>8b1d58bd135df16b3344cf</u> <u>3a11fd2c3e020346fc6e</u>	+ 0.08089923 BTC  1,364.53 USD	✓
37	2022-12-20 12:45:33	<u>673bfaa5f109fccf102f30</u> <u>567e437eee1ce349e561c6</u> <u>0acc5d622304c39b3ba0</u>	- 0.09914811 BTC  1,665.25 USD	✓
38	2022-12-19 01:08:48	<u>4f585c2eaec98c1905c5a2</u> <u>449cd84724f30b7ca41cb7</u> <u>5fb1b95fbee2f7f46da6</u>	+ 0.09914811 BTC  1,664.26 USD	✓
39	2022-12-18 05:14:25	<u>9fa388b79857fa4c3cedf3</u> <u>f48439234f002f87302262</u> <u>edd430d860bcdedc372e2</u>	- 0.09431202 BTC  1,578.74 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-18 02:54:22	<u>70b806dc4529b23a1e4d97</u> <u>4c2c6459602e1b2c908b13</u> <u>98434a83dc5d6d034f93</u>	+ 0.09431202 BTC  1,578.87 USD	✓
41	2022-12-16 09:42:09	<u>931ac09f35bc50b0f324aa</u> <u>0215eeb5f03023cd00fdbc</u> <u>c87493437a6b160e5338</u>	- 0.08699542 BTC  1,478.40 USD	✓
42	2022-12-16 02:55:15	<u>92c2cdbeaccd6dbeecaabf</u> <u>815fc2562cb5b1122566e1</u> <u>f7d5711007e8be88c877</u>	+ 0.08699542 BTC  1,515.96 USD	✓
43	2022-11-27 11:06:30	<u>34504be06a65ca4836eb43</u> <u>d29bde32de07529a3ec298</u> <u>cadc3c9b22fd363262d8</u>	- 0.09471979 BTC  1,567.69 USD	✓
44	2022-11-27 10:16:06	<u>e1cfe5516bca6ef1f2ef80</u> <u>d25e21a999277c9c71121f</u> <u>4be14625fa36d8351827</u>	+ 0.09471979 BTC  1,566.83 USD	✓

\* USD values displayed at the time of transaction

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