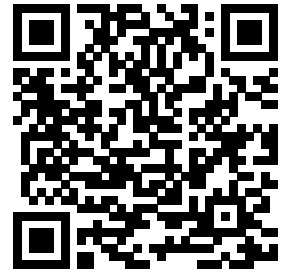


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1xn3fur6bom23ZG19xAKzhj16QEqf1ANt</u>
TOTAL RECEIVED	0.02891311 BTC
	1,821.26 USD
TOTAL SEND	0.02877344 BTC
	1,812.46 USD

Token	Balance
Bitcoin	0.00013967 BTC
	8.79 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 19:29:52	<u>f645523f5a6554e07afdc5</u> <u>6c945add69c179be997216</u> <u>d4ccc9cdd6254edbda1c</u>	- 0.00005083 BTC	
			2.96 USD	
2	2024-08-11 17:25:14	<u>688d26306af7ca1c76230d</u> <u>dcb13d4d785177ed007636</u> <u>aa6acadbd01c13f53aad</u>	- 0.00010000 BTC	
			6.02 USD	
3	2024-08-11 14:52:32	<u>dde299334011f9b0a28503</u> <u>dd252c21631a7c81c88cfd</u> <u>5d33f1e0b07591e303b5</u>	- 0.00010000 BTC	
			6.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 08:47:48	<u>b27bce4e4a46430d59ecd4</u> <u>5905ef0084f26d886e0725</u> <u>e5906ba1977ca9578353</u>	- 0.00010000 BTC 	6.11 USD	✓
5	2024-08-11 08:45:33	<u>486f51bcb3d44804986d9e</u> <u>5177556c900e8c2e5a19ad</u> <u>14caec07ccb3f6909283</u>	- 0.00010000 BTC 	6.11 USD	✓
6	2024-08-06 23:27:28	<u>12bbb3208d9f183d631d46</u> <u>57cd235d477aae21cf6e8f</u> <u>4231af118509a1693974</u>	- 0.00010472 BTC 	5.86 USD	✓
7	2024-08-03 13:24:17	<u>32efb81ba71d42c166e758</u> <u>8628a201cfdd2f17c7a4b6</u> <u>0fe24cec8b1c9e277a78</u>	- 0.00011000 BTC 	6.82 USD	✓
8	2024-08-01 11:21:29	<u>9f4ec13cb5aca891cb5d9d</u> <u>d8980742b04fec0b730559</u> <u>5a2419f50cf7e7a7cfe4</u>	- 0.00011322 BTC 	7.32 USD	✓
9	2024-07-31 23:46:05	<u>71bb445f2a8166e41724f5</u> <u>5d9eb7ea1cf27fdbaad2ed</u> <u>3823d191001050e503b6</u>	- 0.00012088 BTC 	7.81 USD	✓
10	2024-07-31 03:31:18	<u>c1963bc326892588c7071c</u> <u>0307f3ec82037929df6a2c</u> <u>8d24f1936216cb7f3ee3</u>	- 0.00011633 BTC 	7.65 USD	✓
11	2024-07-16 09:10:12	<u>59f6ffbce14f9d9a60d1e3</u> <u>c19abdc4d435c6ad5df31b</u> <u>11fe521bf801019225c9</u>	- 0.00018000 BTC 	11.37 USD	✓
12	2024-07-10 00:18:44	<u>8a8ec07145e3776cf4bd8e</u> <u>1c0cff63dd752d262b5e9e</u> <u>926c1bbe90e69f93a63f</u>	- 0.00020082 BTC 	11.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-30 08:08:58	<u>0ac9dfabd392fecca69625</u> <u>f9134ac5f8d44f1ea30186</u> <u>9eb9ade5cc1a6324b481</u>	- 0.00145702 BTC 	51.93 USD	✓
14	2021-05-11 07:38:34	<u>9aac8d24389b24d32ee88d</u> <u>03992e13115267b1f73794</u> <u>c2ec714fbb4de30b524c</u>	+ 0.00145702 BTC 	82.56 USD	✓
15	2021-05-10 08:41:49	<u>3545e74d48ebed1ef63496</u> <u>887ada45758ab5bf4a71a0</u> <u>9bea47cc43230da941d9</u>	+ 0.00005083 BTC 	2.83 USD	✓
16	2020-12-11 01:49:56	<u>d1c54451056d7fd0627999</u> <u>803437ae5bec0c8257a9bf</u> <u>18ce2e34eac3adbc48db</u>	+ 0.00011322 BTC 	2.04 USD	✓
17	2020-11-07 02:29:57	<u>8c24e3ec1787bec8b230cd</u> <u>293a8947d291655c772723</u> <u>32dc4fd4f56f45f70610</u>	+ 0.00012088 BTC 	1.79 USD	✓
18	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00001033 BTC 	0.10 USD	✓
19	2020-09-06 06:49:10	<u>0a6aa37751000cf1466f82</u> <u>ba437df350a5ad55746952</u> <u>e11d3963687a8c274994</u>	+ 0.00010472 BTC 	1.07 USD	✓
20	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00001288 BTC 	0.14 USD	✓
21	2020-08-02 03:43:03	<u>003cae2497a0380b03e699</u> <u>cb4f4e147da00bfb491036</u> <u>5de2778e87788725367c</u>	+ 0.00001029 BTC 	0.11 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-06 00:38:10	<u>9141acce057eb3c4c1f11</u> <u>d54f55918480139d31fa21</u> <u>0899bc2b4e0841148550</u>	+ 0.00011633 BTC 1.08 USD		✓
23	2020-07-01 06:38:06	<u>c01e2e69d9841ccb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00001014 BTC 0.09 USD		✓
24	2020-06-24 03:51:34	<u>7c8a82394211c843cb74ed</u> <u>515a7f880ef16d48ea2c1a</u> <u>a7655be80073894209bd</u>	+ 0.00011000 BTC 1.02 USD		✓
25	2020-05-30 23:02:22	<u>22b2eb04cf4d4ddc861d62</u> <u>8cc10fa5af66e086d7a5f7</u> <u>e8c956ee0fe1e406ed33</u>	+ 0.00001026 BTC 0.09 USD		✓
26	2020-05-27 18:57:15	<u>e549742015da93f90aec12</u> <u>5d6d450e98a32ce2dddd03</u> <u>71df95b2ab0bbe23b37c</u>	+ 0.00010000 BTC 0.95 USD		✓
27	2020-05-17 11:24:26	<u>3e7e64c453e39d70a19aea</u> <u>acd89b9d000080992a08e8</u> <u>6da020a8e3ed03b07d9c</u>	+ 0.00010000 BTC 0.96 USD		✓
28	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001138 BTC 0.10 USD		✓
29	2020-05-11 00:38:53	<u>f9672cb3358f22aec40b99</u> <u>34013e9bc4f7cd02d4a1bc</u> <u>1fab32d1e702aff2aff7</u>	+ 0.00018000 BTC 1.54 USD		✓
30	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00001064 BTC 0.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647</u> <u>171e72d69b491aee8f4392</u> <u>569523f32582404c08aa</u>	+ 0.00001154 0.08	BTC 	✓
32	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00001123 0.08	BTC 	✓
33	2020-04-01 20:31:05	<u>4ce8a24f43fe85ec40bcd0</u> <u>1a4c4a3b9982684102b5e2</u> <u>7494e314a010367636e3</u>	+ 0.00001022 0.06	BTC 	✓
34	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00001076 0.06	BTC 	✓
35	2020-03-17 21:53:42	<u>422df48b6a3555e740b324</u> <u>191ee985222f35928fed70</u> <u>9e6784d7a94d6a29f280</u>	+ 0.00020082 1.08	BTC 	✓
36	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea0</u> <u>2cd158096a7a03196a354b</u> <u>2a5b688a9585499bbb06</u>	+ 0.00010000 0.78	BTC 	✓
37	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00001000 0.08	BTC 	✓
38	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00001000 0.10	BTC 	✓
39	2018-10-27 22:05:05	<u>559bf80cff47964202fb4a</u> <u>9f336671173b086eb192d0</u> <u>cda5317e59230e0af141</u>	- 0.00112102	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-09 20:04:17	<u>9d8bb0b35d1eca46855b14e83cc3e88881171e13edd5d0c5fe299dda053fe7bf</u>	+ 0.00112102 BTC	✓
41	2017-09-03 11:50:46	<u>1094fe408c4d5f9d875d190b5fa3a4828645cf40aed6801f1851482c835172b4</u>	- 0.00109950 BTC	✓
42	2017-08-29 22:32:52	<u>0fe4ac7b880dcf3e26cdf8629ccb340cca15aba80b76065ef61600d6bbd893e1</u>	+ 0.00109950 BTC	✓
43	2017-08-13 22:56:44	<u>753eaf81fd0c58231d7d1da765f1cf482b8ce248728ccb219207a517ea101992</u>	- 0.00299975 BTC	✓
44	2017-08-10 05:22:17	<u>87ec950a2bc8676a98940312659dc0788a306a2e83079d990a8e7e3e6eec4064</u>	+ 0.00299975 BTC	✓
45	2017-07-09 01:28:24	<u>980dd99be5b546643af56446805a7bd7ddeb71ff427905e81c55aa67157989c2</u>	- 0.00068169 BTC	✓
46	2017-07-04 01:40:13	<u>f2980c00ed5b4ec373046a8680e1554e8b0145e4c4b7b838b66aae0cd6ddf548</u>	- 0.00064977 BTC	✓
47	2017-07-01 09:47:40	<u>e06c5ff6575ad27e55825d43ac2caf1596a72accf806b80ba565005e10fdee92</u>	- 0.00156773 BTC	✓
48	2017-07-01 09:31:48	<u>1c1818d3f35d7a8ac498f94032d1be76753ab80b7dc241666fd0a385e6496589</u>	- 0.00076314 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-01 09:31:48	<u>ff03bb51ec673440863ecf</u> <u>baea00c7d143f39a9c11e0</u> <u>8cba5c836ba2a06afb4d</u>	- 0.00096199 BTC	✓
50	2017-07-01 02:07:45	<u>42706ae86f848f6e4112eb</u> <u>33b9a6143c80425a09a64a</u> <u>fe604aeb9dee45c21c1a</u>	- 0.00259975 BTC	✓
51	2017-06-28 22:18:44	<u>d59f28fe56473d2047b106</u> <u>993e38dcff74ab9987f5ae</u> <u>49a0b6eae975f7c3fa03</u>	+ 0.00259975 BTC	✓
52	2017-06-24 23:57:26	<u>2680af4e46c262a0d574c5</u> <u>252d9fa73ea36400345fcf</u> <u>23649ca7e6d39c9bd3b6</u>	- 0.00299975 BTC	✓
53	2017-06-24 23:29:24	<u>c5a5f1bc5d02a46648babb</u> <u>0684fc4e580100bf134796</u> <u>a3799549cf197cdb4c4</u>	- 0.00207588 BTC	✓
54	2017-06-24 18:16:49	<u>9ea9aeb850acebad65afb8</u> <u>022017e9dece354c08ba55</u> <u>b55866ad94e849efb5be</u>	- 0.00309975 BTC	✓
55	2017-06-24 04:13:21	<u>88c83fe96630d86ce975b4</u> <u>dd83d5e62278a1294f704d</u> <u>1c3f6c19c307ad627b47</u>	- 0.00529990 BTC	✓
56	2017-06-15 23:46:53	<u>29a0f3ec93021c85f8d101</u> <u>f4baa8b0dd41c36d38a532</u> <u>91bf20fc04d46b3561c6</u>	+ 0.00529990 BTC	✓
57	2017-05-30 07:43:41	<u>c6b241cd129b3b1efccb59</u> <u>971277470a25e35c4b8854</u> <u>3a4554d43fd3e3bd2db1</u>	+ 0.00299975 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-11 09:47:42	<u>e4c876f79228f5695a2033</u> <u>c751423e450957b1cf0513</u> <u>faacba0c2eb44ef4ca7d</u>	+ 0.00076314 BTC	✓
59	2017-05-11 09:31:46	<u>f3990be58633eb2bf860da</u> <u>9f14395dfdb97a6b6090b5</u> <u>9a1fa3e4f69421eea8bd</u>	+ 0.00068169 BTC	✓
60	2017-05-06 17:37:55	<u>9c3f8d61b9580ed6bf8b7a</u> <u>3d2b179cf58d36743389b5</u> <u>b57d92a7a30073ddadb1</u>	+ 0.00309975 BTC	✓
61	2017-05-04 08:46:16	<u>f34f58403c583f0ebc9bf9</u> <u>6d29ee5cca9212ce877f98</u> <u>209dbf300f4b844faac3</u>	+ 0.00064977 BTC	✓
62	2017-04-26 12:30:51	<u>8ce92ed0795f059ab4bd87</u> <u>b7416c8a6dca7ad2be1a2c</u> <u>c11ff8773fcdbe5a911c</u>	+ 0.00156773 BTC	✓
63	2017-04-19 07:35:37	<u>c30dbe9e421e58000bddd</u> <u>3230eb329def257b30e3c8</u> <u>bc5b2ba22c5dacc9d581</u>	+ 0.00207588 BTC	✓
64	2017-04-14 21:07:40	<u>1e1199c5c37be0b2ce45f4</u> <u>9fe027cf91ccc26c3f251d</u> <u>cf33565b76fe6de38155</u>	+ 0.00096199 BTC	✓
65	2017-04-12 04:01:57	<u>e7dcc14b5df014b573b43b</u> <u>f9089425584a60453d6a6d</u> <u>10217867bcf3a9e8ba65</u>	+ 0.00010000 BTC	✓

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