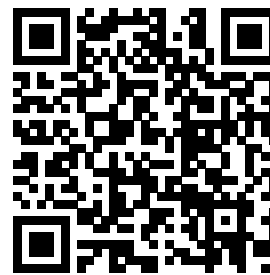


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NBX1CVTnxNnfGegPLA7oL6LPTv41GX7yc</u>
TOTAL RECEIVED	0.38009790 BTC
	23,909.24 USD
TOTAL SEND	0.38009790 BTC
	23,909.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 20:45:40	<u>f380f32f6d691ae56907c2</u> <u>20c482a89c4b02690e5a2a</u> <u>a47e1e59627ad6b8618a</u>	- 0.00827890 BTC	
			233.30 USD	
2	2022-01-20 10:36:17	<u>ce2b7b7940b04d6a9ehead</u> <u>1190d962635563994b70a1</u> <u>c44133a4f1b2cbbac74a</u>	+ 0.00827890 BTC	
			356.20 USD	
3	2021-04-14 18:50:33	<u>dc975c14545350d782dac5</u> <u>162ad3b8bd2460c39e600e</u> <u>11fff25ed21be2c3c2b4</u>	- 0.00251725 BTC	
			156.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-05 13:09:34	<u>3702bc19c75df94fa4986c0be53b2db1fb2498ad6774953fd7f0e6a56aac4f56</u>	+ 0.00251725 145.97 USD	BTC	 
5	2021-01-31 01:42:51	<u>79fbcbbba0ee99c2762562c2f47984a3b1e8af247d78a719cbf466238ee096c90</u>	- 0.00250291 82.82 USD	BTC	 
6	2021-01-12 09:55:02	<u>9ea958c87cd04471cf23743973307457bb3df46568c90a896e6d4a92b9370499</u>	+ 0.00250291 85.22 USD	BTC	 
7	2020-06-27 03:42:23	<u>ce855d9a7e6f70391eb65294f7c6f864fa4c2f06487a38ae0d35ffdf1813ecce</u>	- 0.00587551 52.95 USD	BTC	 
8	2020-06-27 03:42:23	<u>ce855d9a7e6f70391eb65294f7c6f864fa4c2f06487a38ae0d35ffdf1813ecce</u>	- 0.01000668 90.18 USD	BTC	 
9	2020-05-14 17:55:33	<u>368e196f3704140539aad55036cc9870b66f774986857af5192a6eb4f34150ae</u>	+ 0.00587551 54.73 USD	BTC	 
10	2020-03-25 23:12:54	<u>b4c0ad7467b81dcc1c4ef0fb5535fd928eec3731217020f346cf05b9695e5f67</u>	+ 0.01000668 67.41 USD	BTC	 
11	2020-02-27 02:16:24	<u>f86488f3c3cc74bea9c3aa86d73baa863902a2d150880292d3968030afef3c65</u>	- 0.01000837 88.30 USD	BTC	 
12	2020-02-27 02:16:24	<u>f86488f3c3cc74bea9c3aa86d73baa863902a2d150880292d3968030afef3c65</u>	- 0.01003729 88.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-02-27 02:16:24	<u>f86488f3c3cc74bea9c3aa86d73baa863902a2d150880292d3968030afef3c65</u>	- 0.01004945 BTC 88.66 USD		✓
14	2020-02-27 02:16:24	<u>f86488f3c3cc74bea9c3aa86d73baa863902a2d150880292d3968030afef3c65</u>	- 0.01011548 BTC 89.25 USD		✓
15	2020-02-27 02:16:24	<u>f86488f3c3cc74bea9c3aa86d73baa863902a2d150880292d3968030afef3c65</u>	- 0.01034074 BTC 91.23 USD		✓
16	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369704fc0a165c496fa9dee8cf8b6dc8e943cd31e7829</u>	+ 0.01000837 BTC 86.89 USD		✓
17	2019-11-27 15:43:57	<u>5faebfca29823e32d4fb446bc9c00995bfd06daeb06b242f53c69f0a8dd1c63e</u>	+ 0.01011548 BTC		✓
18	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99945df6ed7567e9fffb623cd830fcda1856bf4ff555</u>	+ 0.01004945 BTC		✓
19	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198dd66ad0cc88daef319b2942f30f7f36d2c6795ade2c</u>	+ 0.01003729 BTC		✓
20	2019-08-28 15:36:08	<u>bbc3c7b8e528d80510e0fceb15deecdb32ab01704766a531f8048a07938704e8</u>	+ 0.01034074 BTC		✓
21	2019-08-14 23:55:41	<u>6057ee6d84920a5654e49aac041adfed815fa81ffb15870461c015aae55c8b8b</u>	- 0.01048175 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-14 23:55:41	<u>6057ee6d84920a5654e49a</u> <u>ac041adfed815fa81ffb15</u> <u>870461c015aae55c8b8b</u>	- 0.01058686 BTC	✓
23	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.01048175 BTC	✓
24	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.01058686 BTC	✓
25	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00251052 BTC	✓
26	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00251901 BTC	✓
27	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00252299 BTC	✓
28	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00252497 BTC	✓
29	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00253102 BTC	✓
30	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00255721 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00257971 BTC	✓
32	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00259966 BTC	✓
33	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00261855 BTC	✓
34	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00263190 BTC	✓
35	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00263352 BTC	✓
36	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00264024 BTC	✓
37	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00264729 BTC	✓
38	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00267523 BTC	✓
39	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00269377 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.00282699 BTC	✓
41	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.01048219 BTC	✓
42	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.01070210 BTC	✓
43	2019-07-19 18:45:51	<u>bde4fc1b6ef51273372315</u> <u>7504e00f7aaf15c3f83ab9</u> <u>0aaec01db94f27ed4947</u>	- 0.01077751 BTC	✓
44	2019-07-13 17:52:20	<u>07d14030c9e42253bd3c0d</u> <u>bf98ebdb9cd6378b2276e</u> <u>53ed95d5e3766f567608</u>	- 0.02101277 BTC	✓
45	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.01077751 BTC	✓
46	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.01070210 BTC	✓
47	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u>	+ 0.01048219 BTC	✓
48	2019-06-01 14:04:56	<u>6d771086e1109fa064330c</u> <u>2a0081f2327f870d62650f</u> <u>19398dff9678e31ebdba</u>	+ 0.02101277 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00269377 BTC	✓
50	2019-05-19 19:35:25	<u>75fa155fdab5ca2a6e6746</u> <u>a9bf017ebf297e78f117d7</u> <u>6bd6d7bdd5ccdbfbcddec</u>	+ 0.00257971 BTC	✓
51	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00264024 BTC	✓
52	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00282699 BTC	✓
53	2019-05-09 14:05:04	<u>f227b86b9e22a03324d0b4</u> <u>4426ec2d309b98651f79bd</u> <u>60024f7aa30e2a4792b2</u>	+ 0.00253102 BTC	✓
54	2019-05-02 15:29:16	<u>e28447be64160e0b5af651</u> <u>ba94d564223a6d5d242af3</u> <u>e94cdac7c82ad6972913</u>	+ 0.00263190 BTC	✓
55	2019-04-21 14:53:47	<u>b6a00353810954c46ce132</u> <u>eceae254154a8c8ef2e3d7</u> <u>bab0f8248c327f850740</u>	+ 0.00251901 BTC	✓
56	2019-04-10 16:52:20	<u>a8f9cf4ae352694f570b85</u> <u>bd945afe370ce2699c348b</u> <u>ac74dfd888858112259a</u>	+ 0.00267523 BTC	✓
57	2019-03-22 17:02:16	<u>ec57d27f044deb2f1bb14</u> <u>4f13068ac7e09b9ddc1b86</u> <u>9098167543779abb1991</u>	+ 0.00251052 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-23 18:47:58	<u>2cc4bae79c589cf73cbfea</u> <u>bdd61609dfd1f9b2c493c3</u> <u>6c35871a0d1c299b0a94</u>	+ 0.00252497 BTC	✓
59	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933fff16095e32d7ee9</u>	+ 0.00252299 BTC	✓
60	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00263352 BTC	✓
61	2018-12-20 09:48:19	<u>df7107a4ada1f5274a4d0e</u> <u>ed2e9742faf8393392aeb6</u> <u>eea602aa1f4a444d7817</u>	+ 0.00261855 BTC	✓
62	2018-11-18 16:01:35	<u>de6717c7248c2e30837780</u> <u>1cc633931e7a2dd32582a9</u> <u>d12ce0ee038422aa4b1b</u>	+ 0.00255721 BTC	✓
63	2018-10-27 20:50:50	<u>806584cdefdb05f997ac4e</u> <u>6fa33aedb87ed39dad8e3e</u> <u>6421624baafaff1544e3</u>	+ 0.00264729 BTC	✓
64	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00259966 BTC	✓
65	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00101572 BTC	✓
66	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00118067 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00102518 BTC	✓
68	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00104788 BTC	✓
69	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00102487 BTC	✓
70	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00152068 BTC	✓
71	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.01000000 BTC	✓
72	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00102088 BTC	✓
73	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.01000000 BTC	✓
74	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.01000000 BTC	✓
75	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00322864 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-07 18:44:18	<u>e52d82915f121ed22043c0</u> <u>97ef667cd292cc177a5c38</u> <u>a65ba9ece319429d0a31</u>	- 0.00158922 BTC	✓
77	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u>	+ 0.00101572 BTC	✓
78	2018-09-13 10:11:17	<u>0917166ece9fdffcedad17</u> <u>13e68c6910922a784e47ec</u> <u>ffc59cde6f120ef8d6ea</u>	+ 0.00118067 BTC	✓
79	2018-09-07 18:02:19	<u>7cbcab768f9320e35f1632</u> <u>abda5136b2ae0321fa50ce</u> <u>924b72c3e0506e7bda6b</u>	+ 0.00102518 BTC	✓
80	2018-09-04 21:56:10	<u>f14c237b6af4608360211a</u> <u>12548e4b63f04009dfac04</u> <u>b19a680cdeb09cd070bc</u>	- 0.00102514 BTC	✓
81	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00102514 BTC	✓
82	2018-08-28 14:09:06	<u>94e5711306d33c7ee76ef1</u> <u>0faaf38d76831f688928ab</u> <u>8f09e330ac2a2783b9b6</u>	+ 0.00104788 BTC	✓
83	2018-08-18 10:17:06	<u>1027c7e046b75de8dfa986</u> <u>2d6e5b37804c96e87b0096</u> <u>fcb8271ee4e69c8bacf2</u>	+ 0.00102487 BTC	✓
84	2018-08-12 20:40:05	<u>6f3f5ff60413c153a7cf08</u> <u>e3b72cfc23b909b49df78</u> <u>8f000398e861df39f435</u>	- 0.00117378 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-08 12:07:30	<u>4f6f94deeccd77da6fd3c7de82e40024cc8455339a1a699f2a873129b5c70169</u>	+ 0.00117378 BTC	✓
86	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c14d42bd15d440a81c948e4fe292e3abcf9a4042f4</u>	+ 0.00152068 BTC	✓
87	2018-07-29 09:43:01	<u>8389de0f5e2ac1335429aef92cc7b86f8c814a0d421850b8db88336b30dfec3</u>	+ 0.01000000 BTC	✓
88	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773e59e72495d49f66c38b68dba8469e4fb2bd67d9e0c</u>	+ 0.00102088 BTC	✓
89	2018-07-21 16:49:38	<u>dae17ae905786178ee051f43e7fc2b9ee38a1aabca4279f379039482daf0acf5</u>	+ 0.01000000 BTC	✓
90	2018-07-20 12:51:43	<u>c02dfc5ff18924e6e9b9e1569ae2493c10a89acb0d536d2dd13e6548931063bf</u>	+ 0.01000000 BTC	✓
91	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f2c50af610fa5c2565380d87c0351deeeb8d5c0a008</u>	+ 0.00322864 BTC	✓
92	2018-07-12 12:44:40	<u>0fc7796bd04abf320c84bb001a236bb7c0b10e7f7ddc6af2718648f191cfa444</u>	+ 0.00158922 BTC	✓
93	2018-06-01 20:27:28	<u>0a4c4b97935ac90f83c56f24454a4f4228ed0759e70b7d55ce3d917c484b76e2</u>	- 0.03143826 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-06 03:48:26	<u>5d6bccb564c01b185794f0</u> <u>b6cd3b2016ec11de30fde2</u> <u>7e7a1d1037b013c735d0</u>	+ 0.03143826 BTC	✓
95	2018-04-27 20:40:50	<u>a9ce386f04b21cc1327ea6</u> <u>e9a83b4f912146a1ad5948</u> <u>72d64cb826d5014918f1</u>	- 0.04198469 BTC	✓
96	2018-04-13 19:10:56	<u>3c17748a703bc747615cb0</u> <u>55480c65cf5bd5af7a0ded</u> <u>e31ecabf6fc149e2d17e</u>	+ 0.04198469 BTC	✓
97	2018-04-12 02:01:57	<u>debf97150af24c2091a976</u> <u>c76898559fdd0ed3af778c</u> <u>06c3b22ea70832584b09</u>	- 0.01541139 BTC	✓
98	2018-03-15 15:27:28	<u>ec7bf21ff506f35f115571</u> <u>c849d0cf391239c7dc63db</u> <u>2c82bcb544c586e340fb</u>	- 0.05092256 BTC	✓
99	2018-03-10 15:18:41	<u>be1ea8c5196ea8e1f6905e</u> <u>eaf615fff9ec02d8aa0274</u> <u>ca37f1c05f64162023f2</u>	+ 0.05092256 BTC	✓
100	2018-01-30 19:52:55	<u>92ac2bf6a3b21e4bf1ff90</u> <u>1f2ba481d58a9ce3006897</u> <u>ff659a824ba9f8fa6b2d</u>	+ 0.01541139 BTC	✓

* USD values displayed at the time of transaction

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