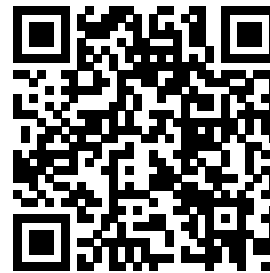


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NCRSHs6V2aWASg2iEZET71xigK2aujJHA</u>
TOTAL RECEIVED	0.23422273 BTC
	14,776.17 USD
TOTAL SEND	0.23422273 BTC
	14,776.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:01:27	<u>eb9714bc9dd6f8650d1c50</u> <u>1d0a5ea0a0e0bebc559d75</u> <u>9f09ddc04ad4e7f7b0b8</u>	- 0.00005910 BTC	
			3.49 USD	
2	2024-05-15 15:09:19	<u>67b63466f52215659ebf96</u> <u>a2262372ee6f3e9f3cb71b</u> <u>27f1b6b365f37b6a9242</u>	- 0.00029807 BTC	
			19.29 USD	
3	2024-03-21 18:45:37	<u>e5f570165706abcd5652f3</u> <u>049d065c5bf9a10d060a9c</u> <u>3ad5fea495bf399a2f4c</u>	+ 0.00029807 BTC	
			19.44 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-18 01:42:21	<u>ef9ad0888f3cfde392498e</u> <u>3ddace9695787eb8211fae</u> <u>5a139ca26b30d002291d</u>	- 0.00136560 BTC 70.02 USD		✓
5	2024-02-17 22:02:10	<u>5738363cbb8961a9d5a1f1</u> <u>c83a50368934aa5b512917</u> <u>5243439a911fe8852100</u>	+ 0.00136560 BTC 70.61 USD		✓
6	2024-01-20 01:47:11	<u>f953a41bc935d812201b95</u> <u>23e3f91bc286fa9dbb0a8f</u> <u>f3b9512c8c41f1004505</u>	- 0.00148682 BTC 61.88 USD		✓
7	2023-12-04 01:18:22	<u>2b3955a30a94cf9287fe48</u> <u>19f785a70a5d709d900fe4</u> <u>67c0eefd500045cf57bf</u>	+ 0.00148682 BTC 60.37 USD		✓
8	2023-07-04 09:37:32	<u>6d0ed41293c16a736a6445</u> <u>4c1e9a33e0d086d6245a13</u> <u>a979113244c7c990f230</u>	- 0.00154281 BTC 47.86 USD		✓
9	2023-06-23 16:00:58	<u>bc7bfe83eeb947dd222eb6</u> <u>cf4f1b9ab845063e82c8a3</u> <u>028e6f1287e03d347b0d</u>	+ 0.00154281 BTC 47.97 USD		✓
10	2023-06-19 12:27:31	<u>c0c6007f8b16125fea251f</u> <u>bc297899b5cf811d4ac605</u> <u>acdda75a0a49237a150</u>	- 0.00350863 BTC 93.08 USD		✓
11	2023-06-08 15:44:54	<u>7a5c582adb3c4750f87acc</u> <u>8d5b27edb3044b8c8dfb18</u> <u>5a3d5c939ea9cab8270f</u>	+ 0.00350863 BTC 92.97 USD		✓
12	2022-11-19 14:59:59	<u>42d8ba599005318b1bc19b</u> <u>cb9a9f1879edd83ca4af07</u> <u>46525f98f4695c4dbc9a</u>	- 0.00111831 BTC 18.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-17 02:37:18	<u>755385a0553ff3d8d79aaa</u> <u>438af87f84a4b41d3440af</u> <u>e89da789041f35198d4c</u>	+ 0.00111831 BTC 18.48 USD		✓
14	2022-07-21 00:37:34	<u>8365ee688ff6d872fa04cc</u> <u>72440f652b2ed77adc2e35</u> <u>3c271191be9f150d1148</u>	- 0.00072717 BTC 16.89 USD		✓
15	2022-07-20 11:55:04	<u>a248d8d94370349771d42c</u> <u>af29aebfe9476963697682</u> <u>1479b959fdab8243e8b7</u>	+ 0.00072717 BTC 17.30 USD		✓
16	2021-12-26 11:47:05	<u>6d37f992b0312118b769ed</u> <u>04a56c1f900c1ecc67fcdf</u> <u>bea611687d3527d38f53</u>	- 0.00137439 BTC 69.07 USD		✓
17	2021-12-26 04:00:43	<u>65bea546a66026ecd96064</u> <u>bd6474d49ed76cef6883b4</u> <u>586c8e1b26d067c27eae</u>	+ 0.00137439 BTC 68.37 USD		✓
18	2021-10-22 10:59:30	<u>95785cd0fa4c79cfa98672</u> <u>0d585a2867ea319deafa1d</u> <u>fb7a6e7b1c495915d497</u>	- 0.00199099 BTC 120.82 USD		✓
19	2021-10-22 03:22:11	<u>4cebe8060f8269f82d8db5</u> <u>d8a911d94e522055765235</u> <u>f3ea0f24b1ebf09372ed</u>	+ 0.00199099 BTC 126.17 USD		✓
20	2021-08-20 11:43:35	<u>eedcf1d4b11ac204677c4a</u> <u>3263e430c348526032c561</u> <u>f6dbc48bc0ba5628b729</u>	- 0.00029810 BTC 14.70 USD		✓
21	2021-08-09 02:29:50	<u>73fb97ce39784caa1c5e60</u> <u>a484b17559192747f45ff8</u> <u>c92a3b54da9e9bfc4549</u>	- 0.00042447 BTC 19.49 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-08-08 15:18:38	<u>6d401117d483d92b5b76e0</u> <u>fa2b1f4cb4a2ae4238e4bf</u> <u>a2339ab03f786f72396e</u>	+ 0.00042447 BTC 18.58 USD		✓
23	2021-07-04 05:21:06	<u>a139d8795c7267ab65fc61</u> <u>b9198c3759d668a9b4b2a7</u> <u>b8e8d98b14394d609f74</u>	- 0.00076314 BTC 27.10 USD		✓
24	2021-06-27 14:03:48	<u>730db1a3d71a15f84a1eee</u> <u>0e0bc98589b18557a79f5c</u> <u>5d79defb9e871818f4be</u>	+ 0.00076314 BTC 26.48 USD		✓
25	2020-07-13 05:57:08	<u>c9a604f8132efcb33339be</u> <u>34287437c7028c993c78ef</u> <u>3c9d689ac77f9c4e69a6</u>	- 0.00041115 BTC 3.80 USD		✓
26	2020-07-13 02:39:57	<u>f45d5077dd05db57400c69</u> <u>fa6c38ee4ce6fe4134f96d</u> <u>749d3b6958206c292744</u>	+ 0.00041115 BTC 3.80 USD		✓
27	2020-07-12 16:07:50	<u>bdb5c3ca69601b059e6777</u> <u>2727a1f2d46c9b5f46d386</u> <u>07276b43e0e107ef9ebe</u>	- 0.00036917 BTC 3.41 USD		✓
28	2020-07-10 11:42:34	<u>4d223ecc04defbf180879b</u> <u>4d28ff7118fe4eb9ce7bf0</u> <u>f4a0a680cdcda792c16e</u>	+ 0.00005910 BTC 0.54 USD		✓
29	2020-06-20 23:10:18	<u>f825aa9b91cab9b50f24c2</u> <u>4e2b6f51388fac3b248053</u> <u>de21efcb99031ddf3b2d</u>	- 0.00412565 BTC 38.34 USD		✓
30	2020-06-20 18:00:29	<u>018a89201cf887d402b42a</u> <u>e738aa26ca9f8d6c0bbf2c</u> <u>149ad766cf78957fef95</u>	+ 0.00412565 BTC 38.34 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-13 04:45:52	<u>a713a432bd0a2214ee6697cc0ab2d963b4a3a10a88ec896cb97322340210f0b0</u>	- 0.00050465 BTC 3.45 USD		✓
32	2020-03-24 05:24:54	<u>aba00839ed28e92ef02069718b0f1b0b57d0c19b896c259f9bca07a8cb53c246</u>	- 0.00069346 BTC 4.67 USD		✓
33	2020-03-16 02:57:06	<u>3e9b36b574eb6a00eb8f3e238c725cdadd376ef95ac108c48e3d7ebe9b017145</u>	- 0.00075721 BTC 3.80 USD		✓
34	2020-03-16 02:53:06	<u>59344f11ef09568dd2b4657e0d3cade693733e406d543093e64740032aa9b693</u>	- 0.00075856 BTC 3.81 USD		✓
35	2020-03-16 01:49:17	<u>da2c059e0cbcd5afef19d3e5711ec4a7cd4f4b539557c3fffb0faef3af0df4b69</u>	- 0.00076899 BTC 3.86 USD		✓
36	2020-01-23 15:40:49	<u>88217347c85eb492455f42be817d1a37b485c30aabaa92881996ae69a33fddd0</u>	- 0.00100000 BTC 8.43 USD		✓
37	2020-01-22 10:24:27	<u>f14180dc8f24b63233de7d8d6911b344d05cbe134dca41f66bd93f149796e056</u>	- 0.00100000 BTC 8.68 USD		✓
38	2019-12-16 12:43:35	<u>97f65216a8244cb22d2667054917c9fa608e025af45c6f016989468180d37a36</u>	- 0.00245270 BTC 16.24 USD		✓
39	2019-12-16 10:24:31	<u>4edd56adab0d9132f627da8834395c364cda8a7a4692cfde79b760f49c60c4ec</u>	+ 0.00245270 BTC 16.90 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-13 04:24:25	<u>b03c625f2a67e1a9f5ddc9 ebaa090a804e1b79a63b31 d20d9821ae13caea606f</u>	+ 0.00050465 BTC 3.66 USD	 ✓
41	2019-11-17 18:43:35	<u>ec1f3a1a91e71e0d13b360 771347007450aaf0d23c33 7ac96519c292dcc55f0a</u>	- 0.00351550 BTC	✓
42	2019-11-17 03:02:31	<u>b7d84dc807a146cbd93586 3788b8304ca069aa594496 beac7cd773cbb83912b9</u>	+ 0.00351550 BTC	✓
43	2019-10-08 17:31:39	<u>71619e6c6c99897f17b867 97c88acf59a09edfae2caa f9fea2c37e98d65f5842</u>	- 0.04109081 BTC	✓
44	2019-10-08 14:32:32	<u>f773a792586480220b382b 704b5cfc6256a67bf6b5f5 cee0480dd926ddd3cc3a</u>	+ 0.04109081 BTC	✓
45	2019-09-08 07:50:03	<u>ba2f1e5c9225a74969260a dfabb5c0a67901482323dc db02df745e3e4b600447</u>	- 0.00737606 BTC	✓
46	2019-09-08 06:23:52	<u>68f6778d1c838451e1ad6a e10b6d763a7f53976ca71c 9a2ee4b7fbf6f2b42327</u>	+ 0.00737606 BTC	✓
47	2019-09-06 22:45:17	<u>9477e27fbdc84353e60905 51bb7f8160bb298a0bb301 4b5e507a3a8db9fefc26</u>	- 0.00284654 BTC	✓
48	2019-09-06 20:16:33	<u>5b5a622bd3b2c7344be023 34c2a3304dde0b46c3c7f0 63c498f6d05949d3258c</u>	+ 0.00284654 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-25 01:21:01	<u>3465de9d3a8dd8fd85bebf</u> <u>4d88458d43101b39dd1e68</u> <u>5230be1c12e5bfe7f4a4</u>	- 0.00279111 BTC	✓
50	2019-08-24 23:23:01	<u>71912d72fb72c71a1f3031</u> <u>a3f31a3526319283a820a6</u> <u>ae86e3f2d9e8f8272f92</u>	+ 0.00279111 BTC	✓
51	2019-08-24 03:39:19	<u>ebab5f5392419ea1c4ab3e</u> <u>b43742fd1ef5a734b55b3e</u> <u>71cf1c22aa192ecdbc66</u>	- 0.01394776 BTC	✓
52	2019-08-24 01:30:07	<u>63f4f141fa0a9f68db8980</u> <u>dceac440fb11f6ceb9a3fe</u> <u>fa95e2ef9660de67d52b</u>	+ 0.01394776 BTC	✓
53	2019-08-18 05:25:17	<u>213f37b59f47f5472f7776</u> <u>7c6280545ba25f132058c2</u> <u>72ee155fad32d88601c5</u>	- 0.00200000 BTC	✓
54	2019-08-18 04:41:52	<u>fdd3a5d768fa273ef9077a</u> <u>39daf8c01300deaa375499</u> <u>545d5acfa5106e08babd</u>	+ 0.00200000 BTC	✓
55	2019-08-15 20:37:37	<u>dd453a7bd0be342012fb31</u> <u>05b615dccf77fef1140c77</u> <u>a1ed1838605111a9b0b6</u>	- 0.00161522 BTC	✓
56	2019-08-15 12:17:36	<u>f8cdff079becabc975cd8a</u> <u>40a319e7eccee961cbd955</u> <u>009abea28ac1e89990f9</u>	+ 0.00161522 BTC	✓
57	2019-08-13 02:52:44	<u>3bfeacadd93cb25dcefb9</u> <u>dcf80174f29e13aa47d1e9</u> <u>3a723861e627aab2b35c</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 22:16:30	<u>bdfe381c67544f3ee4fb750e8aa6b8404225bebcc5a9e1924dcad5c120a35245</u>	- 0.00150000 BTC	✓
59	2019-08-09 19:01:40	<u>24f196fc5c2e1ced0d927d2372a0c87a2b1d08437c257adf9f4566162237610b</u>	+ 0.00150000 BTC	✓
60	2019-08-04 23:14:57	<u>e7ebe438ff1a5dd2f93c1241bc100f5633ecd86fb2a41b81d21acb632de4bf90</u>	+ 0.00100000 BTC	✓
61	2019-07-31 17:25:47	<u>e62a07172895c7d924be7d912c8a31c1608eb6ce1560c9a8352e1a49e1b61068</u>	- 0.00167028 BTC	✓
62	2019-07-31 17:25:47	<u>87f38113449113b7188831fb04dbccf4db37ed2a8aee442d84500462f29ff9d6</u>	- 0.00500000 BTC	✓
63	2019-07-31 14:41:53	<u>827883c721fa902bd10428b28f558a17eb208b4eb24963ce84069fd56a3a4016</u>	+ 0.00167028 BTC	✓
64	2019-07-31 14:41:53	<u>460151d84721b7f598ab70f8b5747852db9296b41bc5941e9686dcad2e865199</u>	+ 0.00500000 BTC	✓
65	2019-06-22 16:42:56	<u>eac9435e9d9f1383a27ec7744a0c5336effbd0526a82e978540f01c51a123c7c</u>	+ 0.00029810 BTC	✓
66	2019-05-26 20:19:09	<u>3c3d080565a1bb5a3614924de79025eac726800e74de9e3ebedebd06fe1b969f</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-26 17:14:50	<u>8473af23478d7aaa35e586</u> <u>fc3355c252fc34f75ead18</u> <u>92c50b1e332d1d5535cf</u>	+ 0.00400000 BTC	✓
68	2019-03-04 08:13:15	<u>a93710f4d288b6457120ac</u> <u>15519bca0e00a966bd10f1</u> <u>ae4a7b25eea8f2884487</u>	- 0.00200000 BTC	✓
69	2019-03-04 03:59:35	<u>c652590d48871d48f95b05</u> <u>4e49cfbf12d0c8549755a6</u> <u>898d5e31ef4987c457ec</u>	+ 0.00200000 BTC	✓
70	2019-02-24 10:31:59	<u>120e4aa5b0bbfafbf6877b</u> <u>09442e05d9b17a06a5632f</u> <u>885d0af9f8f088310944</u>	- 0.01957267 BTC	✓
71	2019-02-24 08:18:18	<u>bab1fc949dda5c42b1bc58</u> <u>e5db4d8480d4b2148326c2</u> <u>7a3c036706b3486ec6f6</u>	+ 0.01957267 BTC	✓
72	2019-02-21 01:26:36	<u>4bb04ae99fa9a52cbd68a1</u> <u>bc61968ddedd71ccff9281</u> <u>cea75da9728160bb202e</u>	- 0.02532349 BTC	✓
73	2019-02-20 23:46:46	<u>d25dbb829ea5cf4fc3edb2</u> <u>90b7b6ae2712d1b9fcecba</u> <u>e896ae0e2d06da68243c</u>	+ 0.02532349 BTC	✓
74	2019-02-16 16:56:22	<u>f3e52daf05aedd650f0514</u> <u>471fc37d4198f646b19bd4</u> <u>538a4ea4ce86bf4f7e78</u>	- 0.00300000 BTC	✓
75	2019-02-16 15:41:43	<u>6d9415135a22a54f055f92</u> <u>daccaf81ad9b37bf1418c1</u> <u>955befb9622ea745d087</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-13 16:21:19	<u>d89362fe7b0f1c3faeff6e</u> <u>3040674e414f6df32b4cf7</u> <u>433abe7f231f86451623</u>	- 0.00300000 BTC	✓
77	2019-02-11 17:25:23	<u>603d2170b47ac195fc2441</u> <u>a0dc37fe8e6e8d3425a19b</u> <u>24ae50c567ad14e23885</u>	+ 0.00300000 BTC	✓
78	2019-01-21 00:17:07	<u>a8a0c0639d90d21e05ded0</u> <u>62e2ea40bdc9c4dd6fd066</u> <u>836ccfd13a1776786b63</u>	- 0.00576773 BTC	✓
79	2019-01-20 23:25:46	<u>c42e95a5e60f7daec4c833</u> <u>1b10e2f742e6655f56e139</u> <u>340415cbc75bc3cc0c52</u>	+ 0.00576773 BTC	✓
80	2019-01-20 18:53:46	<u>e5c44ce51c84f61d475d68</u> <u>ebf7f30e0e1ade03a9754e</u> <u>1e16e22d83c42e538475</u>	- 0.00401331 BTC	✓
81	2019-01-20 17:17:11	<u>7e50da93f0da5d79122846</u> <u>65bb9035eefd839caed824</u> <u>4b5aefe82bb7bee2f468</u>	+ 0.00401331 BTC	✓
82	2018-12-24 00:58:18	<u>f036427143e59fc89aa61e</u> <u>d09b586714e5c49d323807</u> <u>592e413b5690f54a7154</u>	- 0.00378309 BTC	✓
83	2018-12-23 23:34:32	<u>563bcb98c11eaaebf60d08</u> <u>46b4c3f7d39830558a02a9</u> <u>9527be9f6338397d6825</u>	+ 0.00378309 BTC	✓
84	2018-12-23 21:55:37	<u>f5147c84e1ecf04e87851f</u> <u>3341bd9171dbcd6728f138</u> <u>a0b9c0de383cd235934d</u>	- 0.00498253 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-23 20:52:24	<u>e07ec6882019b795b467557a3d3c990d10f886b6868739001625b9b03d2f5dd9</u>	+ 0.00498253 BTC	✓
86	2018-11-11 03:00:26	<u>631852aca43268e7f6ff87d3dc5b32fd1862f7be0ab1d1fff3fc2451dbb36478</u>	+ 0.00075856 BTC	✓
87	2018-10-18 01:31:57	<u>09060a0bcf5d676b70ad92b494f642dd67174a7e08c16312ae271b9e95f5e447</u>	- 0.00118526 BTC	✓
88	2018-10-15 19:21:23	<u>1a57b8a765eedc381e075e45f5ca81a1b1ed6d84abc9a8ae4a1568295d27b752</u>	- 0.00177545 BTC	✓
89	2018-10-15 12:19:05	<u>e7eda8225eccec92d29c22fe3d91439bd6930da5f308731c96c6aa84f6466262</u>	+ 0.00177545 BTC	✓
90	2018-09-30 22:28:25	<u>8dd93feb5fa56cfa3bab64d9fe74f98134e458dcd08ff69a5aff14bd28b297c5</u>	+ 0.00075721 BTC	✓
91	2018-09-27 23:38:16	<u>bbfc57ef189ba1921eb2236425e7542142f2adea0fb3f5e9bebb2a3ff2fdd8d2</u>	- 0.00126536 BTC	✓
92	2018-09-17 21:37:35	<u>dd5976b9499c31d4f0a7f38cd6ff46163ff79713862da4bb5dfd7fc2c2f5de8f</u>	- 0.02686715 BTC	✓
93	2018-09-17 19:42:10	<u>f269bf96e15d9d747f63a4b2be314617b39025899e4fcfa858440be57270adfe</u>	+ 0.02686715 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-03 21:59:47	<u>13b7abef9eb9550a7fe05e</u> <u>b55cf5fd735747f03762c3</u> <u>58db630b9f54936aeac1</u>	+ 0.00069346 BTC	✓
95	2018-08-29 00:28:22	<u>cd5d0d2113a3f45ca991aa</u> <u>665137d74bb9ae1f2359cf</u> <u>44790250a053e38579e9</u>	+ 0.00076899 BTC	✓
96	2018-08-18 02:15:38	<u>920eba59d5d5f6effd7db7</u> <u>47e0c78c568f89a43edba4</u> <u>2e75b7f32c9ee4184005</u>	+ 0.00126536 BTC	✓
97	2018-08-12 19:44:23	<u>24a8d58ec36969577b619f</u> <u>66228b98b53f1d940fb8c7</u> <u>8407c034a3b1adb5ba69</u>	+ 0.00036917 BTC	✓
98	2018-07-25 02:20:48	<u>db23e9f77c8fe95db54c57</u> <u>0696a780ac9f4f8483d50c</u> <u>c277b46f91b9f82d09b2</u>	+ 0.00118526 BTC	✓
99	2018-07-11 00:43:28	<u>cd440620f482e9bcf25892</u> <u>6aba69666f34da35d3fc46</u> <u>a99c7961ef08b7878dfc</u>	- 0.00296823 BTC	✓
100	2018-07-11 00:06:56	<u>ac8664a68f3377797f2937</u> <u>5f7f325a7cd1348713ca26</u> <u>fd3559b419dad433fad7</u>	+ 0.00296823 BTC	✓
101	2018-06-20 23:28:56	<u>abd980a5dabf1277a1621c</u> <u>fd8b2acd3256ececfb037a</u> <u>7827100e2615a304b8e1</u>	- 0.00733384 BTC	✓
102	2018-06-20 03:29:51	<u>2ca3706510bbbc51a45c7a</u> <u>55f4ebc392f63b594f8ca9</u> <u>d9b0c5ad10b65d0f03b1</u>	+ 0.00733384 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-01 11:42:36	<u>c0ec4a558ed163ff41cc34</u> <u>9874e996a6fd2b8b11554d</u> <u>67f9c6d3707b70a031b5</u>	- 0.00117704 BTC	✓
104	2018-05-01 09:40:19	<u>c5c6fff24bc429005177fb</u> <u>01e3cb73b857fc4fd6f19d</u> <u>0c8862db9ed048537f36</u>	+ 0.00117704 BTC	✓
105	2018-04-24 21:14:06	<u>dfc13a1e749006db3b82cc</u> <u>723787871a36995ba7d5a3</u> <u>b48ec65a4134bc8c76dc</u>	- 0.00505516 BTC	✓
106	2018-04-24 20:43:10	<u>abd9e23bc15105461ddf41</u> <u>144a2aa533781f48a59f07</u> <u>21730db9f481c6547577</u>	+ 0.00505516 BTC	✓

* USD values displayed at the time of transaction

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