

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NCSEMfimABY27niqPUWh2F3CeyWjYSFS2</u>
TOTAL RECEIVED	0.41612341 BTC
	26,174.15 USD
TOTAL SEND	0.41612341 BTC
	26,174.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 08:16:45	<u>2ab928c3400fd43236d888</u> <u>0f372e0be3ce0334fc8417</u> <u>751a63d871a7f5ca825e</u>	- 0.00418980 BTC	
			195.59 USD	
2	2022-04-02 06:49:29	<u>abee112b7fa5df85fd11c4</u> <u>24670f5fd49875ff6e4666</u> <u>279954dac375665b1184</u>	+ 0.00418980 BTC	
			195.00 USD	
3	2022-03-30 08:42:06	<u>6dd28726b21b86865eeead</u> <u>28adce7a3f2651be5b86d0</u> <u>5d721d77a12bf58e048c</u>	- 0.01242149 BTC	
			587.78 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-30 03:51:42	<u>fdc187bf8cadf85422bed0</u> <u>541dee0900c7978452b0d9</u> <u>87ba28e9ac96cd2b8d86</u>	+ 0.01242149 588.58 USD	BTC	✓
5	2022-02-24 20:59:49	<u>aefd79b853292d037bf882</u> <u>688b77389195d35b277858</u> <u>79f1a79159992099d32b</u>	- 0.00053603 20.54 USD	BTC	✓
6	2022-01-19 08:20:08	<u>ed7afe7765a4cd50778007</u> <u>9c9aa64372ad6ee29da2d2</u> <u>1d1d8ed7b58ea60f65b5</u>	- 0.01872360 786.04 USD	BTC	✓
7	2022-01-18 21:34:56	<u>636b1586cc047e7eef73ce</u> <u>60b6ef92d2d569758d7ffb</u> <u>d64b6e93978a7bd12fc9</u>	+ 0.01872360 781.94 USD	BTC	✓
8	2021-12-17 21:06:56	<u>5064ec9ec0032f9d16f11a</u> <u>13d3fa618c8921a0341bb8</u> <u>57f61dab5ee0e2bbb289</u>	- 0.00242165 112.27 USD	BTC	✓
9	2021-12-17 21:06:56	<u>5064ec9ec0032f9d16f11a</u> <u>13d3fa618c8921a0341bb8</u> <u>57f61dab5ee0e2bbb289</u>	- 0.00216755 100.49 USD	BTC	✓
10	2021-12-17 17:30:34	<u>82436b05e4de5213c96074</u> <u>74f58aed23f294d6acd8d7</u> <u>d2364ff7ee7a82181f4a</u>	- 0.00402262 185.56 USD	BTC	✓
11	2021-12-16 15:43:22	<u>ae7caeec49a9943cb3b137</u> <u>ccc01f271d660168811178</u> <u>dd7f52fdb8c7d409da9b</u>	+ 0.00402262 191.60 USD	BTC	✓
12	2021-12-11 15:57:07	<u>83045936f838c11dd76c4f</u> <u>7b88b25d2fa367808a7eaa</u> <u>c2bf288715ac0c8a74c2</u>	+ 0.00242165 119.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-09 10:16:23	<u>26de4ac8439b62af9dbb73</u> <u>d6fd9aeb5b8cab7099e41c</u> <u>11e4e849026bca30ed23</u>	- 0.01624833 BTC 	772.53 USD	✓
14	2021-12-09 07:59:57	<u>11ffe28b3f97cd03a09bbe</u> <u>847c4975538e0f9412ffe2</u> <u>2b8357fc6bf20f3d27dd</u>	- 0.03450000 BTC 	1,672.01 USD	✓
15	2021-12-09 07:59:57	<u>11ffe28b3f97cd03a09bbe</u> <u>847c4975538e0f9412ffe2</u> <u>2b8357fc6bf20f3d27dd</u>	- 0.00860226 BTC 	416.90 USD	✓
16	2021-12-09 07:59:57	<u>11ffe28b3f97cd03a09bbe</u> <u>847c4975538e0f9412ffe2</u> <u>2b8357fc6bf20f3d27dd</u>	- 0.00839247 BTC 	406.73 USD	✓
17	2021-12-09 02:25:40	<u>853ba956e04fb2e8b8658e</u> <u>b295027bf389c8e204b375</u> <u>12b831dbefbfea34100d</u>	- 0.00405615 BTC 	202.87 USD	✓
18	2021-12-08 18:21:25	<u>7b66513a1b8d5008a7b016</u> <u>1f50059bc7b7aabf2dda29</u> <u>2be0af75d439ad4747cc</u>	- 0.00269783 BTC 	136.16 USD	✓
19	2021-12-08 18:21:25	<u>7b66513a1b8d5008a7b016</u> <u>1f50059bc7b7aabf2dda29</u> <u>2be0af75d439ad4747cc</u>	- 0.00179799 BTC 	90.74 USD	✓
20	2021-12-08 18:21:25	<u>7b66513a1b8d5008a7b016</u> <u>1f50059bc7b7aabf2dda29</u> <u>2be0af75d439ad4747cc</u>	- 0.00165568 BTC 	83.56 USD	✓
21	2021-12-06 00:06:07	<u>93435a7e437c931908d48d</u> <u>333ec77a1168caa5c99c4f</u> <u>ee1c6514c03a40b7e419</u>	+ 0.00405615 BTC 	196.36 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-02 16:07:27	<u>048676de459a21c35daee8</u> <u>55fb8deda342a3d11d091e</u> <u>500e11eb5df23d9c41ab</u>	+ 0.03450000 BTC  1,948.57 USD	✓
23	2021-12-02 03:24:01	<u>afe790bd4ba0d4b9710c66</u> <u>72befe5ec0c3d3ba9ffc34</u> <u>17ff5cef0f1b09007292</u>	- 0.01800452 BTC  1,022.84 USD	✓
24	2021-12-01 22:30:49	<u>ba0980ce61348213e436ab</u> <u>f6014f7c511b5b19827a52</u> <u>d94e2ded72b11d745258</u>	+ 0.01624833 BTC  923.07 USD	✓
25	2021-12-01 16:50:02	<u>78728e0c494edc1217bfaa</u> <u>44b78495d83d2c637b363d</u> <u>9a587e6ab757ec420420</u>	+ 0.00165568 BTC  94.67 USD	✓
26	2021-12-01 15:26:39	<u>1f8eea5f7ae0f0cc440932</u> <u>cb71fa07f88f372ccd429c</u> <u>03534b95efdcd68cd214</u>	+ 0.00839247 BTC  479.91 USD	✓
27	2021-12-01 11:42:56	<u>cdf353fd751fe725192129</u> <u>f7d2f56a63c8dc1efa57eb</u> <u>727489febfd4ad8d9b25</u>	+ 0.00860226 BTC  491.91 USD	✓
28	2021-12-01 09:36:28	<u>003333080e09ed49193bc1</u> <u>106c72aa4ffb78901e1fe6</u> <u>862b42ad3d9e1b38e9e0</u>	- 0.00537935 BTC  315.30 USD	✓
29	2021-12-01 09:36:28	<u>003333080e09ed49193bc1</u> <u>106c72aa4ffb78901e1fe6</u> <u>862b42ad3d9e1b38e9e0</u>	- 0.00769390 BTC  450.97 USD	✓
30	2021-12-01 08:49:00	<u>172d21385448b37b0d9e47</u> <u>e95541c5d2270783409ed4</u> <u>6e609fb21626bf869c3c</u>	- 0.00854229 BTC  500.70 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-28 14:51:06	<u>c58162bc9080470cad2c64</u> <u>1295687fbca88f6024cc43</u> <u>e930a7421101c35be694</u>	+ 0.00269783 154.51 USD	BTC 	✓
32	2021-11-27 01:15:45	<u>beb5a5d6f5ea4a780b147c</u> <u>2bb193eb91508ca35455bc</u> <u>b0036af5af07fc6bd32b</u>	+ 0.00216755 117.90 USD	BTC 	✓
33	2021-11-26 13:21:21	<u>6baff08e984b2980994efd</u> <u>778b22bfcc64327d4e0351</u> <u>0b048c8879c5f24953fa</u>	+ 0.00053603 28.79 USD	BTC 	✓
34	2021-11-26 12:47:54	<u>b61f1e924d76a49aaff6e2</u> <u>249745c0a9ffe882f245f6</u> <u>cc903f0ce2e044b2313e</u>	+ 0.00179799 96.59 USD	BTC 	✓
35	2021-11-26 11:51:44	<u>2a06653d9d0ee7aa0257c6</u> <u>5c1020e30144e25b938a74</u> <u>cbc6267e560b8eb7cb3a</u>	+ 0.01800452 967.32 USD	BTC 	✓
36	2021-11-25 06:57:58	<u>e41db6c1654a4027303ead</u> <u>6f8488c5f3379ca5f4d6cc</u> <u>9fc589d3b27f4500c19f</u>	+ 0.00537935 317.64 USD	BTC 	✓
37	2021-11-25 00:43:48	<u>9a40c6f5143605d880ffda</u> <u>75fd81eb132911473b6e85</u> <u>2735f063575a71ce0d4d</u>	+ 0.00769390 443.54 USD	BTC 	✓
38	2021-11-22 17:53:29	<u>f5aadcd7b95f283803add</u> <u>ab27f7cbb0553fcfce6f37</u> <u>4db3cefc68b2fb3f247c</u>	+ 0.00854229 480.47 USD	BTC 	✓
39	2021-11-22 10:50:14	<u>04a661444cdf661db670f</u> <u>0650f15d6e4f95b5ab5c88</u> <u>035e63793e51d9483b8f</u>	- 0.00841898 473.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-22 00:13:35	<u>575def4d82c449c19ea450</u> <u>6a6daefb938515a9c267be</u> <u>a248cc898dfec1a9d5bf</u>	+ 0.00841898 BTC  482.06 USD		
41	2021-11-20 10:17:02	<u>889fc3406c36b1dcb8acc3</u> <u>9432b7f2619c25c26fd23f</u> <u>fc10ef11c6653f694803</u>	- 0.02543848 BTC  1,518.86 USD		
42	2021-11-19 18:24:12	<u>a6c86e40e861f14742aeb7</u> <u>f29fb62114dee10cb09207</u> <u>b7c7976a96a2b83e1875</u>	+ 0.02543848 BTC  1,476.76 USD		
43	2021-11-17 08:15:49	<u>02ffccb7c5f8b85ce81e2b</u> <u>4cef7eabeaf07f1632e26e</u> <u>771fb0bbf53ddb1ac796</u>	- 0.00491948 BTC  293.51 USD		
44	2021-11-16 10:59:06	<u>7647e3ed66e25229613a1</u> <u>d72829753811f3f1a2091f</u> <u>f8badee8b75adc2c1eed</u>	+ 0.00491948 BTC  295.45 USD		
45	2021-11-07 14:10:20	<u>6cb08561c79200a3ec597f</u> <u>8f6c291159ad938696208c</u> <u>1b8d96eabe9b4be3f121</u>	- 0.03182230 BTC  2,013.51 USD		
46	2021-11-07 12:51:12	<u>dfcf3cb17410386f109fab</u> <u>776aa530d057d4cf2ef3dd</u> <u>dbc5dcc24aae37dcfe29</u>	+ 0.03182230 BTC  2,013.51 USD		
47	2021-11-05 12:11:09	<u>26f627d6fd79011b187bca</u> <u>a8a30c8890c43f92c3ce21</u> <u>1fe68bb282bf84c7af16</u>	- 0.00039778 BTC  24.23 USD		
48	2021-11-03 12:51:59	<u>efd770554997644bf0e5e1</u> <u>292451094726cc62964ce8</u> <u>5d3039858b7f21e7b4fd</u>	+ 0.00039778 BTC  25.01 USD		








#	Date & time	Transaction Id	Amount	
49	2021-11-03 09:03:23	<u>38286b099c2f44f8d9ffce</u> <u>fbe578116077d0acbc133c</u> <u>5c844497759469b76be5</u>	- 0.03131006 BTC  1,947.17 USD	✓
50	2021-11-03 07:41:19	<u>d2e95311f7f966b6f40922</u> <u>01e276c50f244ab9c161c4</u> <u>5f7269fa828e00cb6d0b</u>	+ 0.03131006 BTC  1,947.17 USD	✓
51	2021-10-27 20:39:39	<u>d458156dc4b3a907e61a58</u> <u>30929a60dad2e625b9b69b</u> <u>4cdfa9a5b4eb9879c181</u>	- 0.03341420 BTC  1,971.22 USD	✓
52	2021-10-27 17:33:17	<u>6585c0acfaad84480c5dc9</u> <u>c75c5b4020c6697bcfc1c1</u> <u>bbab9c5c6d4918bfcbac</u>	+ 0.03341420 BTC  1,951.83 USD	✓
53	2021-10-24 02:39:56	<u>87079abb15db1af3b1ac87</u> <u>0b93d866c5511aa0dbabb4</u> <u>2760a0129644ef0048d2</u>	- 0.01692269 BTC  1,027.00 USD	✓
54	2021-10-23 20:38:07	<u>25cfe10e976de778b55544</u> <u>d632877cc7c2e3ac2fb2cf</u> <u>8c93bf189866c2239e17</u>	+ 0.01692269 BTC  1,027.00 USD	✓
55	2021-10-17 17:34:58	<u>7141f4a14f39c2b96b94ab</u> <u>0aa2931e65071f665fdc39</u> <u>6b659f765576cf2d7de0</u>	- 0.00170606 BTC  104.97 USD	✓
56	2021-10-15 00:04:36	<u>d0e0911dda1637c53017a1</u> <u>6a7c1d8f052d49bced722a</u> <u>33d9e67273fb8b5ea519</u>	- 0.00289923 BTC  171.72 USD	✓
57	2021-10-14 18:24:25	<u>cd8db995fc29f99ba7f88f</u> <u>3c795b6a3de7044f721a98</u> <u>9eb8fdc725e84734217b</u>	+ 0.00170606 BTC  97.83 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-13 23:55:50	<u>61379970db59c2ffda1742</u> <u>8920d8c4c9737e0e1a3314</u> <u>58e9bb2ed4250a62e466</u>	+ 0.00289923 166.32 USD	BTC	✓
59	2021-10-12 00:10:02	<u>c3963c6f90bacc503ea85b</u> <u>f4221e5a249d0ba472843e</u> <u>3d4432859c390c379606</u>	- 0.00900853 516.57 USD	BTC	✓
60	2021-10-11 18:23:47	<u>8b6dbbce4ac22da0760c5e</u> <u>b51e532d06e0d72ae0666a</u> <u>d8b416bc965c4d2d2002</u>	+ 0.00900853 517.73 USD	BTC	✓
61	2021-10-08 16:00:14	<u>e5f5be6f6b5844bf4351bf</u> <u>45e64bed3e06a4e395f2e1</u> <u>c222e97ad008a86238a6</u>	- 0.00714332 385.39 USD	BTC	✓
62	2021-10-08 06:25:49	<u>541c4373eba9f07805e213</u> <u>44c3aa25f52bbb29598d22</u> <u>7081f0bff30f00095ff3</u>	- 0.02960951 1,608.53 USD	BTC	✓
63	2021-10-07 22:07:52	<u>b7b433b49dfc9b2109267</u> <u>24f64c51ccda4e7f3370c5</u> <u>64b2adedba231f88d865</u>	+ 0.00714332 391.66 USD	BTC	✓
64	2021-10-07 21:46:06	<u>0c76f5e0d1bf173f039535</u> <u>ae13aa5c4f5811e7f63a2a</u> <u>eed648d0fabbd43fc2</u>	+ 0.02960951 1,623.47 USD	BTC	✓
65	2021-10-07 10:46:41	<u>f380e69ab200b27029a610</u> <u>daa268016533fec7de9ba7</u> <u>ed8f201defc72c3ab2bb</u>	- 0.00599925 322.67 USD	BTC	✓
66	2021-10-06 13:50:30	<u>dd6a2fdb737f83424e4319</u> <u>d6b805e3e5549384ea40e7</u> <u>b3c7036572e95b445579</u>	- 0.01048808 580.14 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-05 16:51:04	<u>0b3c36b92ef90f06989c2a</u> <u>c9a8430d10fe612757bca8</u> <u>436d54bd1ae0dcb4c0f8</u>	+ 0.00599925 308.79 USD	BTC 	✓
68	2021-10-04 12:26:43	<u>d57c5d511407dbd3b8715a</u> <u>99bb69f486b2f6b1b8d6a0</u> <u>b391b04a3d47a077349e</u>	+ 0.01048808 516.27 USD	BTC 	✓
69	2021-09-20 04:11:38	<u>cad488e2d75fec6aac3f14</u> <u>9e565bfb77ad0a852186fd</u> <u>d1543c062adcdf0360b8</u>	- 0.00239693 104.84 USD	BTC 	✓
70	2021-09-18 02:24:09	<u>dd86e4e34acb56932938d6</u> <u>76ff409ad5436fbacf43ac</u> <u>57d50971245a70974223</u>	- 0.00416860 201.62 USD	BTC 	✓
71	2021-09-17 20:13:41	<u>41d49a8102d598f3eacd2f</u> <u>cedcc05e1f9985c872699c</u> <u>1ce665006828ae99dd59</u>	- 0.00420888 203.57 USD	BTC 	✓
72	2021-09-16 19:01:49	<u>3de357183ebd1d66208e8d</u> <u>ac86b75750590c2a8482b1</u> <u>571abfbe68aee658e244</u>	+ 0.00420888 199.51 USD	BTC 	✓
73	2021-09-16 17:39:29	<u>b23639ceab47483fb831fc</u> <u>2e7ae6a10b1c1acbe1acb0</u> <u>3f20fe3ff3a11ed38a6f</u>	+ 0.00239693 114.42 USD	BTC 	✓
74	2021-09-16 15:54:52	<u>5c5203038fcf81da36292d</u> <u>eab3aa32b37a7efc9f4ace</u> <u>1345d4f8ad130ade32a2</u>	+ 0.00416860 198.99 USD	BTC 	✓
75	2021-08-28 10:03:19	<u>564c3c20379216da50b75a</u> <u>cb0a6181139aef4641af19</u> <u>4404888702a5ab1398fa</u>	- 0.00599130 292.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-28 00:13:27	<u>1fc3d00d36265d41f79719</u> <u>6e7c5f16d1e1ba07ac57b9</u> <u>f259492146edf4e6cbff</u>	+ 0.00599130 291.62 USD	BTC 	✓
77	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00150921 73.91 USD	BTC 	✓
78	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00163842 80.23 USD	BTC 	✓
79	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00151087 73.99 USD	BTC 	✓
80	2021-08-24 21:21:41	<u>2edbbd718c5043515a94ca</u> <u>08030bdac6fa0a1cf9b58d</u> <u>82e2cc9a28abc7e6e739</u>	+ 0.00151087 71.87 USD	BTC 	✓
81	2021-08-22 21:10:27	<u>91eb49adbb75682b5953b6</u> <u>109b240078cf49f11cac87</u> <u>5e5629c1f26d0d75ae83</u>	+ 0.00150921 76.05 USD	BTC 	✓
82	2021-08-17 23:45:41	<u>1e3d52fdd3e77c8a61aaea</u> <u>0833c7f2dd140014e7b828</u> <u>29f71f9b7ac23372275b</u>	+ 0.00163842 73.31 USD	BTC 	✓
83	2021-07-29 09:57:16	<u>6246b7ebe858b3f46c16a8</u> <u>cb0fb282e49ac1d403ea08</u> <u>d86bfd564699bf3bece1</u>	- 0.00172073 68.85 USD	BTC 	✓
84	2021-07-29 04:17:21	<u>fa9125dc7caefd464e143c</u> <u>82fbf30216d71100e5b591</u> <u>1a54b56d3845663489b5</u>	+ 0.00172073 68.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-06-25 00:06:17	<u>a405bc3e784368b6744999</u> <u>7ac30e00a4a62d342b5019</u> <u>db561ead917ed7a7433f</u>	- 0.00331119 110.30	BTC 	✓
86	2021-06-23 18:44:30	<u>c64305d509b6d8425486e9</u> <u>a9431be4f628d15a78186d</u> <u>8dacc395891d75765656</u>	+ 0.00331119 112.08	BTC 	✓
87	2021-05-12 14:18:44	<u>8af4946e39d3e099c200e9</u> <u>f71a8a63a67d1bdc8fd79e</u> <u>40ab1758d33dbea40998</u>	- 0.00392279 194.69	BTC 	✓
88	2021-05-11 19:43:19	<u>110e460963521889ab47fc</u> <u>35788e13e1407ff7a22978</u> <u>0211bbd1d9c249a8f7a7</u>	+ 0.00392279 221.32	BTC 	✓
89	2021-05-10 16:07:40	<u>1c9709e1cb14d04688392a</u> <u>4fcae9c31ad8a2466ed9cf</u> <u>a971e03e1ffbdd27c7f6</u>	- 0.00343311 191.62	BTC 	✓
90	2021-05-09 12:52:38	<u>4fed66cd81ef8c98a82202</u> <u>40649df4f7d63ae0477702</u> <u>50c2178a56bca1b99bdc</u>	+ 0.00343311 199.94	BTC 	✓
91	2021-04-25 03:39:19	<u>958eddb1edf29bb331d6cc</u> <u>1b4e9d6294010a4906066e</u> <u>a844cc6f38244b9f239d</u>	- 0.00075992 37.65	BTC 	✓
92	2021-04-21 21:11:24	<u>6c8797a02f6a404369a3b8</u> <u>0cce6272ab6648f61e7744</u> <u>511b16ddfbf835ff0fb2</u>	+ 0.00075992 41.69	BTC 	✓

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