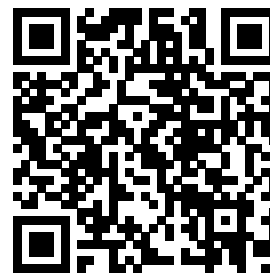


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NCp9b6zN2hEp8K8jGzQvRWT1MogDC8LE5</u>
TOTAL RECEIVED	0.58286762 BTC
	36,753.16 USD
TOTAL SEND	0.58247590 BTC
	36,728.46 USD

Token	Balance
Bitcoin	0.00039172 BTC
	24.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:22:03	<u>04d5e1777b962cb574d38d</u> <u>12c3da82e900272f541a54</u> <u>d22f5c8f19e94e13d3b7</u>	- 0.00091610 BTC	
			15.41 USD	
2	2020-05-10 06:43:12	<u>c92d6f50717f5a00904fd1</u> <u>6f0ecce5c4153f79daf48a</u> <u>bfc740ec4980c4c45126</u>	- 0.00458049 BTC	
			39.95 USD	
3	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00442183 BTC	
			39.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00432209 BTC 38.44 USD		✓
5	2020-04-27 03:34:32	<u>6e69cc242d30035c36286f</u> <u>cfdb92f15f0260df654e9b</u> <u>2c66a6c8ed46119f270d</u>	- 0.00706739 BTC 54.94 USD		✓
6	2020-04-26 01:30:39	<u>a3c528bc6679c3e726ca48</u> <u>efb437eb0f3c1f9ad2e2fd</u> <u>1b350f15d71a7d3ae3a6</u>	- 0.00678571 BTC 52.20 USD		✓
7	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5</u> <u>d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049 BTC		✓
8	2019-11-22 13:15:29	<u>cbaaed50940e3659abafc6</u> <u>2773a2d725cd1bed02195d</u> <u>9b016b94ddc50aea8068</u>	+ 0.00091610 BTC		✓
9	2019-11-22 01:31:59	<u>b5c03200af0343e007090c</u> <u>aebb08ad617ab94ed8b448</u> <u>8bd5d2501f81dfa38c45</u>	+ 0.00019586 BTC		✓
10	2019-11-22 01:31:59	<u>fb856983d16d626a6be6fe</u> <u>41a3abfea1bf3efe5d92e0</u> <u>c259cf8a9a1fdac8dcae</u>	+ 0.00019586 BTC		✓
11	2019-11-07 23:52:54	<u>a6ca652fa8d0addfb12d01</u> <u>e1cafa840762aa01bd8541</u> <u>3577b356eb33180d8c80</u>	- 0.02713068 BTC		✓
12	2019-10-28 18:17:22	<u>5ea41b6acea92e8ab1f16c</u> <u>8d08a81fb770e98a1b4aef</u> <u>86b2f91c8c35ee3ee83c</u>	- 0.13565341 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:37:55	<u>79017aea19ac2d4f87eb7c</u> <u>d8dee52b9e7b2b14ce15fb</u> <u>d0f1e0a211bd9231e745</u>	+ 0.13565341 BTC	✓
14	2019-08-22 08:25:08	<u>7dddf57c040b2dd90f1e2f</u> <u>de2c64b382e91cd9be7f64</u> <u>d6269b1c02ff41dd9b2e</u>	+ 0.02713068 BTC	✓
15	2019-07-05 02:03:42	<u>c3690ce39fb2f2712c48cc</u> <u>74726b0ea639b2847ac57a</u> <u>1d84ccb4e48d1e081b79</u>	+ 0.00432209 BTC	✓
16	2019-07-05 01:36:19	<u>933f3251055e490aff11bb</u> <u>cd5acac44baa806845bc35</u> <u>157e8ab502e2a0c4be7d</u>	+ 0.00442183 BTC	✓
17	2019-06-26 07:43:54	<u>3d580ccf15aec0f7c799a5</u> <u>21b02a592a11b9a6e89317</u> <u>c4b0a1e7d3a99b1a6ea8</u>	- 0.01186893 BTC	✓
18	2019-06-26 06:59:04	<u>21fd4d41ff65fd190bafc4</u> <u>b68a161d62998017743b88</u> <u>e9915686988fe70a164d</u>	+ 0.01186893 BTC	✓
19	2019-06-25 11:05:24	<u>cd122fa27675a84316dd92</u> <u>60933e3e3a2c0da7c9a2ba</u> <u>2fc10417fc0414a4e460</u>	- 0.00778817 BTC	✓
20	2019-06-24 21:13:19	<u>c34a1346bda306d59bc14f</u> <u>b527352d050bb25de28001</u> <u>0e0da1c7a3514e3a867d</u>	- 0.03886221 BTC	✓
21	2019-06-24 20:33:36	<u>80f374f56952bfd820cecd</u> <u>85605223c8d6d95fb0c41b</u> <u>ba40670d5a5de09e38aa</u>	+ 0.03886221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 20:26:45	<u>6fdb5541a9a89f1a2ffdc</u> <u>87c08e371fa14e5e5e76d3</u> <u>5cdc15fd63ed81cb20ef</u>	+ 0.00778817 BTC	✓
23	2019-06-19 14:52:07	<u>8bef50b042914e565f23b2</u> <u>5acebdd716224f541fc61b</u> <u>76e8133701552df6e1ec</u>	- 0.00761972 BTC	✓
24	2019-06-17 13:18:29	<u>d373378f16c53d15d2d59e</u> <u>66b290772683de709c6a8e</u> <u>a6e9f914be47b47a3840</u>	- 0.00773736 BTC	✓
25	2019-06-14 10:13:28	<u>41d0c8424ae9422723d5e2</u> <u>3d97de0c8de448e6e8c681</u> <u>06af522e8272f569d741</u>	- 0.00869129 BTC	✓
26	2019-06-14 10:10:59	<u>564328bb17866d4cb66330</u> <u>1bb8997cd775450eeacfb9</u> <u>28b6f9e3c67ff1e1869c</u>	- 0.03847484 BTC	✓
27	2019-06-14 04:36:26	<u>99f1a91279516b9fbaee24</u> <u>59782960d083820c635044</u> <u>cdd9611d7574a37929cd</u>	+ 0.03847484 BTC	✓
28	2019-06-14 03:10:23	<u>083a4acb2bbed37e175807</u> <u>872121b332fffa5d45b2a6</u> <u>56389ec8437210b943bd</u>	+ 0.00869129 BTC	✓
29	2019-06-14 03:10:23	<u>b9c2095cc02889a57e8e73</u> <u>40cfc5c57fe724661f373</u> <u>f06bb03e169dece3f478</u>	+ 0.00773736 BTC	✓
30	2019-06-05 09:15:44	<u>33b3bbdb1484c65571e3ef</u> <u>03f2467cc5214fd0fb26bb</u> <u>9d7b8f0ea1d0e26be1b3</u>	- 0.00851616 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-05 06:40:41	<u>1321a3da07103e340ded83</u> <u>a5a171dde26883f741d236</u> <u>685244befd634af6353e</u>	- 0.03865888 BTC	✓
32	2019-06-05 03:44:31	<u>284960daa8441b939f3ef0</u> <u>11aa0c3aff41640aef6dd5</u> <u>aa1c0482352dc24e3692</u>	+ 0.03865888 BTC	✓
33	2019-06-05 03:12:23	<u>20e1edbb69d97b5d11d2e4</u> <u>c676fb70668bdf3d63362</u> <u>9846786b454b826884d4</u>	+ 0.00761972 BTC	✓
34	2019-06-05 03:12:23	<u>0cc63a9b5e978ca2460a90</u> <u>9a9a72f46e12ff8543b1ea</u> <u>e87f20c5e9ef9b4165e2</u>	+ 0.00851616 BTC	✓
35	2019-05-29 09:31:50	<u>f26af77bead79e5197af07</u> <u>4d7c5d13307e09d1da8101</u> <u>412bedf39d3c0f91b215</u>	- 0.00798922 BTC	✓
36	2019-05-29 04:27:27	<u>e24bd9b059813e84c5e670</u> <u>ec6475043c0d1b77af0efd</u> <u>9bc40e11956b1cb50037</u>	- 0.03482480 BTC	✓
37	2019-05-29 04:01:29	<u>a976b658133f4feb6389d6</u> <u>0ff97df34ad4b81d554b2e</u> <u>327bfe5107dd42293f29</u>	+ 0.00798922 BTC	✓
38	2019-05-29 04:01:29	<u>be065098dfa355bdc6481e</u> <u>d8aeef8c041e47f433b5df</u> <u>8270d5a768601650c431</u>	+ 0.00706739 BTC	✓
39	2019-05-29 03:54:37	<u>f674b441b7faffa6a8fee0</u> <u>51096aa4404adfd0e193fc</u> <u>8f495b8e4714b917e733</u>	+ 0.03482480 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 12:11:29	<u>0b37997fb79d039bc758fb</u> <u>c17559ce3fc76d39c5f22a</u> <u>c337c1ba6b3be8c88f6d</u>	- 0.00809044 BTC	✓
41	2019-05-22 10:06:16	<u>ddf677afcd6c907e81dd36</u> <u>5a8ab8c8ed1442682bcf1e</u> <u>8aff2a4cf9833a10e818</u>	- 0.00877414 BTC	✓
42	2019-05-22 05:17:11	<u>8e413b90a26cfa33793eac</u> <u>1002eda6bd27f6c43d2821</u> <u>430e6ae788df9f6f3b63</u>	- 0.03965455 BTC	✓
43	2019-05-22 04:45:54	<u>fdd0f84a72b4aa33a5f438</u> <u>c6c1f8036095b97d8142d7</u> <u>60c3f7821111a07f95fb</u>	+ 0.03965455 BTC	✓
44	2019-05-22 04:19:33	<u>c792fc8731f95d6bcaef4c</u> <u>706530e67ae4d272fd5d04</u> <u>0ec44acc594dfc707773</u>	+ 0.00877414 BTC	✓
45	2019-05-22 04:11:46	<u>a5429beb855b0aa93e17d6</u> <u>689c81b016eb489dd8953e</u> <u>d432d415267ab084d177</u>	+ 0.00809044 BTC	✓
46	2019-05-15 23:44:13	<u>c7a323d75aded75f82c4b3</u> <u>6ab22f509396a94a3dfcb3</u> <u>e280feb826c91b40ccb7</u>	- 0.02205357 BTC	✓
47	2019-05-15 23:44:13	<u>c7a323d75aded75f82c4b3</u> <u>6ab22f509396a94a3dfcb3</u> <u>e280feb826c91b40ccb7</u>	- 0.09330357 BTC	✓
48	2019-05-15 09:18:14	<u>5dada1f699d5520f4f10a0</u> <u>82991dfe1ac16fcf1a6d5d</u> <u>cfa15d34aa02874d269b</u>	+ 0.02205357 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 09:18:14	<u>3729fee4eab309f7a994c3</u> <u>30d82601e7020c63328fd9</u> <u>2c28ac748925b600a576</u>	+ 0.09330357 BTC	✓
50	2019-05-15 05:43:45	<u>a6ad0b3f89b9608298efd0</u> <u>e1be3527fa877f4ca7d379</u> <u>4de915f245008794ad72</u>	+ 0.00678571 BTC	✓
51	2019-05-08 02:44:05	<u>f1119aa446d8b01242ec3a</u> <u>f2d5c47cb90e862e6d780e</u> <u>0b80253f09754f10960f</u>	- 0.00869035 BTC	✓
52	2019-05-07 03:33:50	<u>4216540907c5301c113f41</u> <u>4f182f696d4154f458724c</u> <u>649020bda5e057f2e6f4</u>	+ 0.00869035 BTC	✓

* USD values displayed at the time of transaction

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