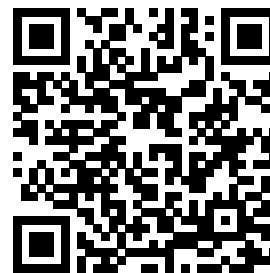


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NEf7rrGHyTnpAeuhqhCQkLoD4jsisedPk</u>
TOTAL RECEIVED	0.98445171 BTC
	61,794.02 USD
TOTAL SEND	0.98445171 BTC
	61,794.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 06:54:53	<u>fef57e7310b5151d19b0bc</u> <u>34423529d2b94a6055ea2b</u> <u>d77399ffacd0c23e2a2b</u>	- 0.01196073 BTC	
			573.53 USD	
2	2021-12-05 06:09:33	<u>6a456eab4a2402366e7452</u> <u>6640bd08a907ab49d51206</u> <u>92902adf2a50af4ca236</u>	+ 0.01196073 BTC	
			573.53 USD	
3	2018-01-02 12:29:03	<u>5cb6ca39ccc95b29350fef</u> <u>c6e230521a16e99a1791f0</u> <u>5e7358b0073b833e8d6e</u>	- 0.07797763 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 10:29:28	<u>1ad5ccc69359630c5e7a1c5bf7f651c3325d3121264bcc8adf86a82dc8726418</u>	+ 0.07797763 BTC	✓
5	2017-12-30 22:06:32	<u>0f179bd6a1a04fc900e80ac182607207914687ba045e8e84bb8d4ea27dcd9c18</u>	- 0.12658234 BTC	✓
6	2017-12-29 23:35:19	<u>22bdb9fc64438bc3665c5c6cf075a889dc833906c251f8f742d44e48b9a9b64a</u>	+ 0.12658234 BTC	✓
7	2017-12-28 22:00:10	<u>6d742ec7dc7d988ea78397f28e05ff7f00029aa7d3c634397c2e7fe04d42b457</u>	- 0.04051745 BTC	✓
8	2017-12-28 21:54:33	<u>e25fbf161db8fb6ad8e9ad360b4996e33bfd4127ceb8f8d84c2ee79e9b359b08</u>	+ 0.04051745 BTC	✓
9	2017-12-28 01:31:50	<u>e61dbb377a75d13ff38003042c7f56b09019d58269f7e144b154612386f10b70</u>	- 0.02659965 BTC	✓
10	2017-12-28 01:24:23	<u>ef086740cbf678919e3eb1119d62e60d6682197b2ca1b17aff049c98f122ce1e</u>	+ 0.02659965 BTC	✓
11	2017-12-27 07:41:35	<u>4172073dc013e41e6be9dd9eb599117e8e224a0d9ce01467a8a4e8b7a390ffa</u>	- 0.01028717 BTC	✓
12	2017-12-25 00:25:09	<u>350ec186e5b2ab05b1c17f67324ab4f7ef115abd2a1b8555ef38ca7b1a15d7c8</u>	+ 0.01028717 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 01:37:15	<u>a5831ae63a3ebbf0f7a77</u> <u>92461a6294fd46f84e1215</u> <u>f01410007c5e79248a25</u>	- 0.03346933 BTC	✓
14	2017-12-23 07:03:04	<u>f78af9010abbb89df9f2e9</u> <u>7e6d2c0a8ed291c69987fc</u> <u>289e2317b4eb0584523f</u>	+ 0.03346933 BTC	✓
15	2017-12-14 23:19:42	<u>6d178c4110e18f91bc64e2</u> <u>1a5b379cbef9360badf0f2</u> <u>bd742b1516d6bc6e3f59</u>	- 0.02284932 BTC	✓
16	2017-12-14 23:05:13	<u>6de387f0c3929f17ee5224</u> <u>f43f45fc4c4f4ba86507db</u> <u>d050c86cd809efa6328e</u>	+ 0.02284932 BTC	✓
17	2017-12-13 22:34:57	<u>858264463bc48b2aae10a3</u> <u>748179498fb0ac67a9a8ae</u> <u>ef84ad1e80866e90ad8a</u>	- 0.04427820 BTC	✓
18	2017-12-12 09:14:28	<u>19fb6c1711638516f4c767</u> <u>790fe18094c2e6e1c2f872</u> <u>bd5e39af4a5919fd32e0</u>	- 0.12683570 BTC	✓
19	2017-12-12 09:14:28	<u>6bcc3edf21b1b017efaa86</u> <u>1831d24b6b5409f5de7c88</u> <u>47c7cee292501fbd793e</u>	+ 0.04427820 BTC	✓
20	2017-12-12 02:29:24	<u>9540a33fb5eacab2c9d853</u> <u>0e35d0c342b3f78584adfa</u> <u>fd6e2b3c3907415042e9</u>	+ 0.12683570 BTC	✓
21	2017-12-08 04:12:01	<u>7d6f90a4223a5257e01016</u> <u>0f764590ea68d73fa6551b</u> <u>5ca73922bb99a1d48733</u>	- 0.01456430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 04:12:01	<u>7d6f90a4223a5257e01016</u> <u>0f764590ea68d73fa6551b</u> <u>5ca73922bb99a1d48733</u>	- 0.00681740 BTC	✓
23	2017-12-08 02:17:11	<u>ce847621d33912c727e0a8</u> <u>d6c04a7b66b7654dd1b6e3</u> <u>f6279475b50b4d0b11fa</u>	+ 0.01456430 BTC	✓
24	2017-12-06 12:23:27	<u>0d055c4dd88145df89917c</u> <u>66a6594f69e6a003bea561</u> <u>30cb5b3330b1e5c53c64</u>	+ 0.00681740 BTC	✓
25	2017-12-06 06:13:53	<u>e6d2cdadd91f7533f2b294</u> <u>7f57ff1f23fc443195f0d3</u> <u>973c8fb17f56b844bdcd</u>	- 0.07666364 BTC	✓
26	2017-12-06 03:24:02	<u>b5ad359f822a95b52a1f0c</u> <u>fe9023b4291c9300a92d58</u> <u>5c856f23c5d775ea4c75</u>	+ 0.07666364 BTC	✓
27	2017-11-26 00:24:38	<u>368f001f957d566f1e6882</u> <u>f7c37c2b921bd5646ae3e0</u> <u>c98f1cfed6def2de7e0e</u>	- 0.00941105 BTC	✓
28	2017-11-20 09:18:17	<u>94b7450732153260320d4a</u> <u>4cf2f486f17926ee913876</u> <u>1ea5623df3c8ab913d1f</u>	- 0.05563780 BTC	✓
29	2017-11-14 07:38:44	<u>09c4a9b6955bb17ce95861</u> <u>804ddb7f4841cd95064776</u> <u>96837f5b6495b1162872</u>	+ 0.00941105 BTC	✓
30	2017-11-14 06:53:01	<u>5cf40cca216539c115a495</u> <u>bbb127bda4ed91c1210ab4</u> <u>710af89b408757fe14cb</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 04:06:27	<u>2aeb4053b5fb793cca9bca</u> <u>dbe80bdc28ebd3dd3da146</u> <u>00fbf10d29b21b25a2c6</u>	+ 0.30000000 BTC	✓
32	2017-11-10 22:03:22	<u>651fb67f3d55bb8d056287</u> <u>5f85b4d16ca7297fd5b691</u> <u>b9eae7b06080c5f48be0</u>	+ 0.05563780 BTC	✓

\* USD values displayed at the time of transaction

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