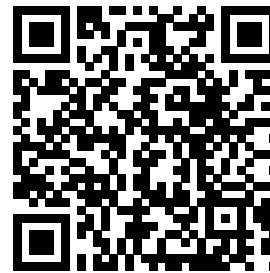


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFaEi7cce9KJYtW2Gc9jqCZF877peRra3</u>
TOTAL RECEIVED	1.44275774 BTC
	90,940.00 USD
TOTAL SEND	1.44275774 BTC
	90,940.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-01 04:08:34	<u>ddd4025ea89c880e48d99e b42d1060ce06fb7d6c0f0e e6ed0ea3670c60548771</u>	- 0.02996562 BTC 1,759.59 USD	
2	2020-11-18 05:52:45	<u>0f6b29e92ff7f559d974db 546b1b2820ccc0691e198c 21095560c93f0359bc16</u>	- 0.05550000 BTC 986.57 USD	
3	2020-09-30 13:55:38	<u>3a9625149d1f6d74539d88 b69037368a1868e02849e9 0cc3a19155a69cb8ccdb</u>	- 0.02567385 BTC 272.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-03 16:43:39	<u>06126bc083cd0e5f929105</u> <u>5b47aa3d64a3215d8f8cb5</u> <u>3117b65a991d3f833653</u>	- 0.01917438 200.30	BTC 	✓
5	2020-07-20 08:41:06	<u>b25b49c9289295d720562e</u> <u>54a6523179eacb8acebfc1</u> <u>6d49a0a29f6082a50ace</u>	- 0.01108062 101.50	BTC 	✓
6	2020-07-20 08:00:34	<u>a6cd4345cf6baf15064089</u> <u>b5d92309b9594f44debc6c</u> <u>6df1bc4515bc9aeff11c</u>	+ 0.01108062 101.50	BTC 	✓
7	2020-07-18 07:51:26	<u>64312a76d895ee027d79d8</u> <u>5c9c10ce497ba109cdcbe6</u> <u>c3c61c49e8d114b27459</u>	- 0.01429598 131.09	BTC 	✓
8	2020-07-13 09:11:39	<u>e513793a449a2af2bc8ce9</u> <u>7f9b5c89351f9178fd7106</u> <u>819438d64f7094e35040</u>	- 0.01335569 123.44	BTC 	✓
9	2020-07-09 14:27:45	<u>defc5642a70f69ea3801f3</u> <u>365942403096cb1f1fb2c1</u> <u>4b0cc490c35740a9a095</u>	- 0.01264030 117.40	BTC 	✓
10	2020-07-07 06:14:04	<u>ffed3d05089ea4ea7a8cff</u> <u>c920f484a8e8d1ec95886d</u> <u>e322ab6b9725fb689150</u>	- 0.01205678 111.61	BTC 	✓
11	2020-06-28 14:46:01	<u>848234aeeb429a4abdbde3</u> <u>bdcafc0654366a07886c15</u> <u>76339f6fdbdaa85ddaac</u>	- 0.01060639 97.49	BTC 	✓
12	2019-10-23 13:18:29	<u>3016d5e9566d7c9e8258a4</u> <u>f01b33a0c4deb05492cec2</u> <u>4722425a8338804dc610</u>	- 0.00887616	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 06:16:51	<u>3f9606f1d0ad2a14d2b8ab</u> <u>89cd6fb826c6ee8d6380d5</u> <u>3c43e986603c1e8d54f8</u>	- 0.00429349 BTC	✓
14	2019-10-23 06:02:24	<u>ccd8daecb7ec45dfce0679</u> <u>0e064fc8aa7a75ea100297</u> <u>0d5077554ea0226045d3</u>	- 0.00412312 BTC	✓
15	2019-10-23 01:19:11	<u>37c435119b80b8c460e21e</u> <u>2919e70acce9ffe97a8261</u> <u>2aa5f502c6baa4b861fa</u>	- 0.00167717 BTC	✓
16	2019-10-23 00:16:53	<u>a5ba99bbc6cbcec58ba977</u> <u>21030dd17b8e2e47540b22</u> <u>12f93d0c6e7bedf4d1c0</u>	- 0.00167717 BTC	✓
17	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
18	2019-10-22 02:27:05	<u>54eaeae0a63c4342664154</u> <u>b7697df58c397ba370ed56</u> <u>b250cdf6365b15f98298</u>	+ 0.00412312 BTC	✓
19	2019-10-22 02:24:46	<u>c3b5a6dc6b2329ae16afae</u> <u>58bc44b37fbe96dab7dfcf</u> <u>083a95565423de9534be</u>	+ 0.00429349 BTC	✓
20	2019-10-22 01:33:10	<u>6e2a7bca96bcd7fe22cc87</u> <u>2f02b16889b5103ae57325</u> <u>1ed9bb20e62e6f2a4347</u>	+ 0.00167717 BTC	✓
21	2019-10-22 01:11:28	<u>df7460a01ce706e51a5e2b</u> <u>d9900e2cb7fd2853a228df</u> <u>a103c81a5008f94fc5bb</u>	+ 0.00167717 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-16 01:26:53	<u>e4db376293bb5640c1230a38ab0fbd637333d8ef201faced5d71b33393014596</u>	+ 0.01429598 BTC	✓
23	2019-10-07 14:46:08	<u>7e1790312118e1e0bfea2cad522066542c1ffecbf91b5625fdf7b5fdd7494549</u>	+ 0.05550000 BTC	✓
24	2019-08-29 21:55:48	<u>3c05507214a37b564745f67dae56fb39df9502bb8dfed6ae535ec021d41e48</u>	- 0.50000000 BTC	✓
25	2019-08-29 12:35:39	<u>5ab3aba22e1d84df05f7585205ad2a370e3cbb42b71c04873a248b994df64dae</u>	+ 0.50000000 BTC	✓
26	2019-08-25 09:42:18	<u>b9bbdb69beb05cd5ea2be356a15cde2c795f510c9c0090bd501a8b30fe56eff4</u>	- 0.53000000 BTC	✓
27	2019-08-24 09:20:14	<u>d69e77786107a01b2c4b6d9c7d1dca3786aeaa9edf83fd2dd9ef754e63fec019</u>	+ 0.53000000 BTC	✓
28	2019-08-22 17:23:49	<u>94b41d800cbb1dc05128e50866a0c3288fb86f55f297cf91e2e3cc5c029ecb8f</u>	+ 0.02996562 BTC	✓
29	2019-06-20 22:26:22	<u>c060175e6e2e8b35b8ca90bd721393826d92f51dee73211996bbd460d05635eb</u>	- 0.00538483 BTC	✓
30	2019-06-20 21:59:38	<u>cf7af95479906d0ba253d0b6ed6cbf0d3f48cd236b7509e3582881901d50dbd1</u>	+ 0.00538483 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 23:25:03	<u>f4a9867d2d4ae53d0f0ae9</u> <u>57b5688a4115f862920905</u> <u>0e25f9f5005a237f3b06</u>	- 0.00625359 BTC	✓
32	2019-06-19 22:53:53	<u>57cf3aaffffc72ab8b05189</u> <u>db1dbe5fd57a6ed82d75ad</u> <u>1d26229e9dfb9c6ae0a7</u>	+ 0.00625359 BTC	✓
33	2019-06-14 04:07:11	<u>a4af23553c8ae1a89fd381</u> <u>735d489390edae7000a435</u> <u>3b5901d0171488baf2aa</u>	+ 0.01917438 BTC	✓
34	2019-06-14 04:07:11	<u>cd6e36ece906c66a935253</u> <u>3768ecfc9eb7b2cb9b2fdd</u> <u>8f284aed41e0fa139484</u>	- 0.00856744 BTC	✓
35	2019-06-14 03:10:23	<u>083a4acb2bbed37e175807</u> <u>872121b332fffa5d45b2a6</u> <u>56389ec8437210b943bd</u>	+ 0.00856744 BTC	✓
36	2019-06-06 02:15:20	<u>a1f7e30ba94942996887e8</u> <u>cd1690f989f42e62f32f05</u> <u>227706a851d5439c65ad</u>	+ 0.01264030 BTC	✓
37	2019-06-01 01:59:15	<u>91e3e7d1c8d17bb989fc37</u> <u>ac13e8c0197d1e04dd8679</u> <u>3d2769c8c18472b5212d</u>	- 0.00816020 BTC	✓
38	2019-06-01 01:27:22	<u>866a8154307e1eaf0eec63</u> <u>47aab4d4b3dbf6d575da60</u> <u>ec53c7c8ea6ea452ab4c</u>	+ 0.00816020 BTC	✓
39	2019-05-31 04:40:59	<u>432f57df690272ef6f7ff5</u> <u>57d083644bbfc1c1683205</u> <u>a63e45f638ff64071415</u>	- 0.00816020 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 03:58:22	<u>c2d6b4da655a7e6fa4bbb5</u> <u>ab8686ba4f6a39949dc905</u> <u>a4a70807aa4537fa8760</u>	+ 0.00816020 BTC	✓
41	2019-05-30 02:09:27	<u>4fdc85d1b8ff2618fc983c</u> <u>8617d3cf105443599611bd</u> <u>48ac05d27d7a4b1d1d2a</u>	+ 0.01205678 BTC	✓
42	2019-05-22 05:00:04	<u>812d0376bfb763dba93371</u> <u>4c7acb023df4b1bd9061ad</u> <u>8e10c637e083d043f276</u>	- 0.00862780 BTC	✓
43	2019-05-22 04:45:54	<u>61d0f4a42c149251e7f5d2</u> <u>647c0af05720d8908b07e8</u> <u>50463589fda85b2bcd8c</u>	+ 0.00862780 BTC	✓
44	2019-05-15 07:56:06	<u>1be48050f3dd1a4490b2e6</u> <u>ea6bb92155844b5e7a6f46</u> <u>4f7b56b7e08b662eec24</u>	- 0.00927381 BTC	✓
45	2019-05-15 07:28:04	<u>ee072b5fa26e67d878d9fe</u> <u>009841a07a0c3cd7f57a2f</u> <u>c9e131306d0275d23198</u>	+ 0.00927381 BTC	✓
46	2019-05-07 03:58:16	<u>98b323bccea77e1a15e29e</u> <u>8437b8f0a996cd76ba335b</u> <u>7500e7c3fc224505ca6f</u>	+ 0.01335569 BTC	✓
47	2019-04-26 04:15:14	<u>6f1186f7c0b4e5c2c27332</u> <u>9aa80dbe07c26dd229433c</u> <u>440d8d70a3de52c1ec83</u>	+ 0.01060639 BTC	✓
48	2019-04-22 11:58:35	<u>cd0ebfcdf417ad4d947f2</u> <u>6e4b94dc291d38b8cc282b</u> <u>4eeaab9833c1d812478c</u>	- 0.03656386 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-22 01:43:35	<u>f17277b7019f4d06231885</u> <u>ab9d18b6d9032fcf7f043c</u> <u>1ae4632e524a613c2310</u>	+ 0.03656386 BTC	✓
50	2019-04-19 05:09:06	<u>6878907cc3dc24131fb522</u> <u>e0b27d01d8d3a9646b4f25</u> <u>fb74f4e241efb63796fa</u>	- 0.09676929 BTC	✓
51	2019-04-19 04:33:46	<u>f690e4755b5a7f318584c0</u> <u>a726eb376d258c7b36006b</u> <u>082240b503706924b4cc</u>	+ 0.09676929 BTC	✓
52	2019-04-12 01:37:16	<u>2340746fe52e3bf92ceaad</u> <u>a0133894666b3f0e826184</u> <u>4329f178c046346d8dab</u>	+ 0.02567385 BTC	✓

* USD values displayed at the time of transaction

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