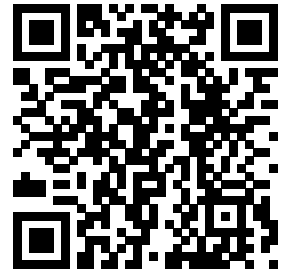


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NGj9tZPZBxB1hDoXRMq9ayVi4LirfuRLJ</u>
TOTAL RECEIVED	1.57860074 BTC
	98,681.48 USD
TOTAL SEND	1.57860074 BTC
	98,681.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 05:45:29	<u>a8571f7d4c662426757067</u> <u>376fbaa94fcf2f98784999</u> <u>fc86ab7891bd20a2e04a</u>	- 0.06080799 BTC	
2	2018-08-14 05:02:44	<u>1168fd85148ddf49adf250</u> <u>03046f658fd27dc846ad0f</u> <u>71357ea2aae936ce270d</u>	+ 0.06080799 BTC	
3	2018-06-16 06:09:31	<u>616ebb4e4b96c7692570da</u> <u>33e5589de83532413bed84</u> <u>1a6f24b6cbd77ce1734c</u>	- 0.01507803 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-16 03:01:46	<u>952b820e43326b88d22f1d08b8a5f4adc4eaafb6f99c08d3082eb12fea73c3cf</u>	+ 0.01507803 BTC	✓
5	2018-04-03 21:45:31	<u>ba26eb1fdb638fcb34e3374f0618cbd491ea3c7694f3461bcd631565c3ec9cdb</u>	- 0.10409847 BTC	✓
6	2018-04-03 19:29:19	<u>6dc4a9b81eb11cec1ac4052b5c74f729f429984d6d6a14f6477f20179da91772</u>	+ 0.10409847 BTC	✓
7	2018-03-14 08:48:36	<u>6909f8522832592402ec4aef8b7e0afe3fa712a82b6286dbca9c48394d5d99e0</u>	- 0.13523899 BTC	✓
8	2018-03-14 05:11:13	<u>5a149568f330c6fbb2cf10872e67308534ff0784729db94522fbf52a02ceb356</u>	+ 0.13523899 BTC	✓
9	2018-03-10 07:18:03	<u>627557277319eab23b48a9241ad0d9e7a0a7e1b27d2e32936d64ccb7f81982cb</u>	- 0.04270877 BTC	✓
10	2018-03-10 01:25:50	<u>12d10465b235190dad3a5d497510d91f87127b0ba86c9754556467e1d6ebcf0f</u>	+ 0.04270877 BTC	✓
11	2018-03-09 22:38:10	<u>b1246cc429ac96e7e368d05744d85a13616de88dcd9988ad9b474c7887da65de</u>	- 0.04393597 BTC	✓
12	2018-03-09 21:29:17	<u>c85da3838465e26381e0a7c89b99b7bacc262a55a42b825cb43f7270ff999d03</u>	+ 0.04393597 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 01:36:50	<u>d76aeb47c9e523c6eaf922</u> <u>facf230c7096ab021cb658</u> <u>4ef6ae96b83aacaf72ab</u>	- 0.20073843 BTC	✓
14	2018-03-07 23:44:52	<u>68ccad7f34bbf0d9a302c2</u> <u>0ffddac4d0617b1dc70e78</u> <u>a85e2e5aba0a7bda6d6d</u>	+ 0.20073843 BTC	✓
15	2018-02-13 00:03:13	<u>3c7fd02999eac1d3afd37e</u> <u>d6465b39ccd022d2095e26</u> <u>9f4892fb2614a29dd5fa</u>	- 0.20044348 BTC	✓
16	2018-02-12 22:59:23	<u>a94a0c807836bd5f528be5</u> <u>692db205084a9e1cd49410</u> <u>2882a6984e7075fa68dd</u>	+ 0.20044348 BTC	✓
17	2018-02-07 17:47:59	<u>f44df7d672e3df66474839</u> <u>833a84f79bfe4fcbba1c28</u> <u>f73b3d07a8509ddef9a1</u>	- 0.15000000 BTC	✓
18	2018-02-07 16:28:41	<u>e0281e016d921842ac6b79</u> <u>b371dc4b688d417b9ef940</u> <u>aecd2350f62404790bc8</u>	+ 0.15000000 BTC	✓
19	2018-02-06 16:18:43	<u>68c955b04246e3e223e75c</u> <u>ffe34540060e8b765d0276</u> <u>e4efb9c98c5fc28811a3</u>	- 0.40000000 BTC	✓
20	2018-02-06 15:26:05	<u>739e8f41198c27ae64a564</u> <u>c4fc7f18a72dac10ad5349</u> <u>1dc8f61179eff0bf3240</u>	+ 0.40000000 BTC	✓
21	2018-02-06 14:33:40	<u>ca94cab63174f0bf861334</u> <u>7be010831ad668800b33d7</u> <u>900011a1848c89c3a56d</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 11:57:42	<u>ad5f479966dacb0b67ddcc</u> <u>ae1e265dbce20d2884feba</u> <u>d0d9751e1e55c24a3dd8</u>	- 0.04000000 BTC	✓
23	2018-02-06 10:32:30	<u>ec19ea705a6fdd5cdbc01a</u> <u>1554c65514aab8b5bf7d21</u> <u>e336429813e35e1bfe08</u>	- 0.01500000 BTC	✓
24	2018-02-06 10:06:43	<u>ec6adbb80fddf95bbe7b69</u> <u>5ebbe9334371f262035314</u> <u>908bc845142483e8fb9a</u>	+ 0.04000000 BTC	✓
25	2018-02-06 07:24:10	<u>430ffce512f2700141de88</u> <u>c8aca49e6931c81b8f8897</u> <u>c24bcf3a85b76a04f18b</u>	+ 0.02000000 BTC	✓
26	2018-02-06 05:42:24	<u>c5ca9369cabdd137b36013</u> <u>43b640bae6308aa3082d43</u> <u>59211075d21cc1b4a4e5</u>	+ 0.01500000 BTC	✓
27	2018-02-06 03:23:05	<u>4322063d5d20bbe1b53f00</u> <u>5e6574d98e2ca9d4ce8550</u> <u>6178dc5ec532e279a6e5</u>	- 0.01500000 BTC	✓
28	2018-02-06 02:48:32	<u>54b6b5704a2aecc1b54887</u> <u>a9a334a36965b401698ed3</u> <u>57067832d88380139e06</u>	- 0.01000000 BTC	✓
29	2018-02-06 01:57:10	<u>bce753244f96e6ffa773a1</u> <u>e1fba290062166b7909791</u> <u>d2bea3214a538d050be2</u>	- 0.04500000 BTC	✓
30	2018-02-06 01:45:04	<u>a34ec07f59fff1b0b9cc17</u> <u>35959bc7f32f192aa6a9c6</u> <u>01f9eae075594a7433fe</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 01:22:33	<u>a103662ee5621f82148b72cf97783d6a7c69dad6d8fb</u> <u>c57a29c36c37d8283b65</u>	+ 0.01000000 BTC	✓
32	2018-02-06 00:41:03	<u>abcceb2a38dd8040585298f29a58e9eb434933fe06c2</u> <u>91314668e5751363f6a1</u>	+ 0.04500000 BTC	✓
33	2018-01-14 05:00:28	<u>6c8347480b0140ceb5aa3892268497dc7250fac1e3e3</u> <u>9fb03c219dd8ae846d86</u>	- 0.00686537 BTC	✓
34	2018-01-13 11:17:41	<u>f4a7abd2b7f2043826786cf1fa9d09d4fe449cadd7a9</u> <u>9567b46feeb79523afef</u>	- 0.00852614 BTC	✓
35	2018-01-12 04:21:17	<u>b62ca1eba6a874ab70b3fe6e6f39eb79a43981bc4e4a</u> <u>69753fdaca72ebd902c7</u>	- 0.00918348 BTC	✓
36	2018-01-12 01:23:36	<u>4e65b96e9c33d67d8dac41a0db272fa6dc1d85650d3c</u> <u>6fc6ae0715e25e9e3c3f</u>	- 0.00937562 BTC	✓
37	2017-12-27 05:29:41	<u>4cd2453c2cbfc1d81e401fcff1e4579aa24ab6105184</u> <u>202de0fb941ff936deef</u>	- 0.04660000 BTC	✓
38	2017-12-12 07:28:46	<u>6bc8b64063b6ebb630f6be4772d739d2c5a522634c7c</u> <u>72ea4fe17a28676dab98</u>	+ 0.04660000 BTC	✓
39	2017-12-10 01:41:58	<u>2d7fada57f7c47961e2681aa113f0ce4463b3481e002</u> <u>673a2235ba83550635ed</u>	+ 0.00686537 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	+ 0.00918348 BTC	✓
41	2017-12-09 03:18:39	<u>d7389d3ac373eab882872c</u> <u>2ee173697e1dd2561f16ae</u> <u>2bebec92589afd83df77</u>	+ 0.00937562 BTC	✓
42	2017-12-08 21:39:56	<u>458414758b7a16b3d17c93</u> <u>fce228448788f1b5d13481</u> <u>920c7d5abd733067ae4e</u>	+ 0.00852614 BTC	✓

* USD values displayed at the time of transaction

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