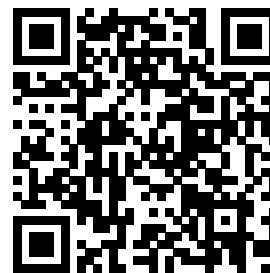


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NJC7nRnDyzVTZykGvQWvTk7YHWQCSYEVT</u>
TOTAL RECEIVED	1.42608254 BTC
	89,965.82 USD
TOTAL SEND	1.42608254 BTC
	89,965.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 07:33:49	<u>f7091336f2266fdda5ce5c</u> <u>2421b814fec4af63326ced</u> <u>796d25828c29729c8d06</u>	- 0.04466692 BTC	
			1,014.81 USD	
2	2020-12-07 06:11:12	<u>7e7e4786b59ee5e8726173</u> <u>7084933f8a3c285947396b</u> <u>8e62b655ca94902f1202</u>	+ 0.04466692 BTC	
			856.12 USD	
3	2020-11-14 20:41:05	<u>3a60fad4d7db9c37bf645b</u> <u>98b3fd82e1798a533b429b</u> <u>c82839415fe2aa601564</u>	- 0.07025675 BTC	
			1,121.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-06 07:44:57	<u>b5dabf6b1bd96d4a546d9e6ade03fc4e5aaa6d3575ac0555c19a19cad758cd01</u>	+ 0.07025675 BTC 1,094.59 USD	✓
5	2020-10-14 00:58:39	<u>5d37b255eb48cd38c63b429df65da6c8d1e0775b45fc c40b207a36edb5d8dfe4</u>	- 0.12503720 BTC 1,427.66 USD	✓
6	2020-10-14 00:58:39	<u>58fc2c5268a70e4684efc85d17721088828972ceaad573cc26079d496c941d06</u>	- 0.07287645 BTC 832.09 USD	✓
7	2020-10-07 04:22:28	<u>f442ee82feb1336f4ad058f7641d205dbc010812dc215e472785d4f7ae336123</u>	+ 0.12503720 BTC 1,333.69 USD	✓
8	2020-09-07 10:47:17	<u>568414907ea308aab103155a0e757e0dfc42cf37908cf12e337b4a183e1c4f82</u>	+ 0.07287645 BTC 755.97 USD	✓
9	2020-08-23 07:12:40	<u>52bbaf286ac2ec9102bace33fef38fda84c79b8caf090499b8de766aaf82e62a</u>	- 0.05134403 BTC 598.06 USD	✓
10	2020-08-23 07:12:40	<u>bcc70402ff1852a96c928973ccdc8c300154e9d1e0832c9a245f760dcdb78163</u>	- 0.06772186 BTC 788.83 USD	✓
11	2020-08-21 02:44:15	<u>eea1704069b72e50965145ac6c20dffdb460dc78ba51f812d39beaea9525e59d</u>	+ 0.05134403 BTC 592.06 USD	✓
12	2020-08-07 06:16:44	<u>47c28ae745d3c881d67fc7d99ace25940c79dcc612949565c7124b1ca1e0d99e</u>	+ 0.06772186 BTC 785.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-27 01:51:50	<u>4c91e73276e59b39ceb420</u> <u>1234be0fbe5d792de27e65</u> <u>7f73375efd59a0835020</u>	- 0.00224281 24.73 USD	BTC 	✓
14	2020-07-20 07:16:33	<u>19edc9dee28523491772d6</u> <u>e7804cbc709a722f2137e7</u> <u>64178ddc8a0c7e3565bb</u>	- 0.01243652 113.92 USD	BTC 	✓
15	2020-07-18 12:37:41	<u>ac8fe87ad33275ff3d865d</u> <u>4eb18f7f483c9785baa0a6</u> <u>0267f8125840fdc655e2</u>	- 0.02701722 248.80 USD	BTC 	✓
16	2020-07-17 05:14:23	<u>f76b6fd7f93d8c4823d098</u> <u>823ce5382b38eff8d7a890</u> <u>fc28ae70a79c64736b4c</u>	+ 0.02701722 247.32 USD	BTC 	✓
17	2020-07-06 16:31:16	<u>921be31946d8567a2fe179</u> <u>38fe4fbd1820b1116ec445</u> <u>90833bb0d78b0417a0ba</u>	- 0.04238239 392.35 USD	BTC 	✓
18	2020-07-06 09:38:27	<u>a6a350834e1403e27afdd6</u> <u>20969e6d43e3d6d3444f11</u> <u>0880fa5dd699a1bb9e79</u>	+ 0.04238239 396.02 USD	BTC 	✓
19	2020-06-16 09:47:21	<u>46d0c8369315ff656d5a1e</u> <u>4773961fa4d6e7a821fab5</u> <u>aaa90969f787c70dcb73</u>	+ 0.01243652 118.46 USD	BTC 	✓
20	2020-06-11 15:14:32	<u>091eedbd8b5a928f07e6c</u> <u>bad52b6247fe8fd9e8b07b</u> <u>52f9624d8c928a7b1ae0</u>	- 0.06429167 608.52 USD	BTC 	✓
21	2020-06-08 09:20:05	<u>c62cf9bf46fee7f147d8fe</u> <u>4a25b93561d6c3bc9b9b32</u> <u>ec4fa929fe827ae06ab3</u>	+ 0.06429167 628.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-30 20:56:38	<u>3fb8190fda07cfadf0f1f75318445cb717365ec231deefb841f8675aa7c928fc</u>	- 0.04644801 438.85 USD	BTC 	✓
23	2020-05-08 05:15:17	<u>0d1f4f9bddaba87f505dc6af7c38ca4bc1b6d1a91f9ef980d320273b36be1f4b</u>	+ 0.04644801 455.19 USD	BTC 	✓
24	2020-04-25 23:46:08	<u>25a770506d1b120b4f6182f0a44c0a3fc436d49f871f19f75174274e0a28ce61</u>	- 0.06681594 514.02 USD	BTC 	✓
25	2020-04-12 09:34:37	<u>d7008d627e5fc80aaf9bacde9f93714df17a99c474c47d7bda5ab60e39cc4d6f</u>	+ 0.06681594 461.28 USD	BTC 	✓
26	2020-03-12 06:58:56	<u>40e870a226d217381e358cb42065cef1ec03d5289958dac55c7ac7190e833348</u>	- 0.07008506 336.40 USD	BTC 	✓
27	2020-03-08 11:04:20	<u>415d78dc264f85d19571b2e5b79b558994b8a1d50f44ad8c8e94c2da019c28c9</u>	+ 0.07008506 563.01 USD	BTC 	✓
28	2020-02-13 08:32:52	<u>25433179bf470f006f8a354d8560c38185f06e09d277936278e12bac46a77ad7</u>	- 0.06081483 622.11 USD	BTC 	✓
29	2020-02-08 00:43:54	<u>5858a134907381553f42c1fc7a8907c271126b4ea7987dfaa7c84f7d1e6929b9</u>	+ 0.06081483 601.76 USD	BTC 	✓
30	2020-01-14 06:49:56	<u>3dd4925cd37fbc258f10e38f784de230facc8b781382a6e4189ef66ed72244a6</u>	- 0.05448662 480.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 11:40:08	<u>eea286a549cfde46dfbb5a</u> <u>4cb5ff1ffc7b14b3caf672</u> <u>5ef638dcc4a961b58ef9</u>	+ 0.05448662 438.94 USD	BTC 	✓
32	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.05869338 388.77 USD	BTC 	✓
33	2019-12-08 09:27:37	<u>6a7605106ae5d9ab6174c2</u> <u>54e77f1397f6dc87ce3f38</u> <u>ff77d5f17478b11d7621</u>	+ 0.05869338 440.79 USD	BTC 	✓
34	2019-11-19 07:18:33	<u>3e4ce41e800d9de915ee11</u> <u>8b0716d08c39a5b95e2ebc</u> <u>d167a9f45325246569f8</u>	- 0.06434909	BTC	✓
35	2019-11-07 18:21:26	<u>dd66e1e9a915b1438be920</u> <u>75d2cff00ccf907d229be5</u> <u>7d71d52961924ead5a40</u>	+ 0.06434909	BTC	✓
36	2019-10-07 23:11:06	<u>10677e6467e44f5d17c2a5</u> <u>e6ee46c7bc1d74be2bbae3</u> <u>e0a356e260ae07a39fc6</u>	- 0.04944658	BTC	✓
37	2019-10-06 06:08:42	<u>d1e0141fab1df968cd35b5</u> <u>a2bad6ad43a2050b433d48</u> <u>7814ab921c96317ef3b0</u>	+ 0.04944658	BTC	✓
38	2019-09-14 00:18:26	<u>a2f64a5c1a45570ef23102</u> <u>56eef23195d1d688f916ee</u> <u>e427f9428ed36381121f</u>	- 0.01667199	BTC	✓
39	2019-09-10 08:56:52	<u>067f84354919273f349480</u> <u>84cf8dd4415b72f1ccc73a</u> <u>0c4e2bbbd53e5419b3f8</u>	+ 0.01667199	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-06 10:39:51	<u>583a5b26fd4d8f29f393bd</u> <u>f2ec97bd12ea4f6618ad91</u> <u>dc3b644d0f9b08774281</u>	- 0.01695570 BTC	✓
41	2019-09-01 09:06:31	<u>2932bc4c4e1cbdc0335379</u> <u>51b08305231b779c0c4e81</u> <u>2267cceaee38f530bfbc</u>	+ 0.01695570 BTC	✓
42	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610fff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.01619661 BTC	✓
43	2019-08-23 08:36:32	<u>63b5a54eb6f78b4b3d9776</u> <u>b586436bcce8f3e734475d</u> <u>28159fd8f37042f6dff3</u>	+ 0.01619661 BTC	✓
44	2019-08-15 20:27:02	<u>76d6774fdf8093be3223d7</u> <u>7f451595d80db62e4e7c84</u> <u>bde1afb362c4c6695c5d</u>	- 0.01669894 BTC	✓
45	2019-08-13 09:09:00	<u>6e8f3bc81794165e531e72</u> <u>6db371f24854f2addff196</u> <u>1d4cacd04c03c8cc0db8</u>	+ 0.01669894 BTC	✓
46	2019-08-05 23:33:10	<u>01fb6b4f06a9f6d9569674</u> <u>8f8a7554158cb23c73b656</u> <u>0b314163cbce1e999e4c</u>	- 0.01821474 BTC	✓
47	2019-08-03 09:35:13	<u>b789bed622a8de76e4c715</u> <u>f3032dae86c9235f7d853a</u> <u>bd00766bedcf0f7ae759</u>	+ 0.01821474 BTC	✓
48	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec5</u> <u>4d6547f3f00f73c2266dc8</u> <u>734861823a2007ec962b</u>	- 0.02164845 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-26 09:18:06	<u>e3d22c4e3289a6ab2ab0df</u> <u>b20653fd9a588498b9223c</u> <u>b10e84d8a98300300239</u>	+ 0.02164845 BTC	✓
50	2019-07-16 21:51:54	<u>6e38029093516f71439636</u> <u>3812dc4fdb98bc07450c61</u> <u>ce34b15e4bd27d59e081</u>	- 0.02622339 BTC	✓
51	2019-07-16 09:12:30	<u>d5d10bc07f7214dbaeb418</u> <u>b5964599f97f694dd8c941</u> <u>ca9b34bb3e750b8004a4</u>	+ 0.00224281 BTC	✓
52	2019-07-15 09:18:08	<u>03318a177fd684ad583f59</u> <u>c348f1111a44330a4d2568</u> <u>0aa15979ac702c0b156c</u>	+ 0.02622339 BTC	✓
53	2019-07-07 00:08:15	<u>116d75219657912649cc36</u> <u>833db2464dd93bee6db60b</u> <u>6e4d3ab5a056c36e8a8c</u>	- 0.02118425 BTC	✓
54	2019-07-05 08:55:27	<u>3fca3ef3d2a32cd5d93496</u> <u>2d62e3504a0d5785c5178a</u> <u>4d6c9d20ce0d4165e0e8</u>	+ 0.02118425 BTC	✓
55	2019-06-29 13:02:17	<u>02447ec9398ead83676292</u> <u>48d8aad65e13f7946d8fa6</u> <u>3ffb9b34142cc4cd88a6</u>	- 0.01573651 BTC	✓
56	2019-06-27 09:31:09	<u>13675e61d1f9e3c4f7b69c</u> <u>170fc768b2de79015072f0</u> <u>b0f55ec0ce45c9d6cfd3</u>	+ 0.01573651 BTC	✓
57	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa</u> <u>4daac9cf39c909ef3e4bbc</u> <u>7c5289056c2818f78069</u>	- 0.02053461 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-22 11:47:58	<u>94fa05e288ef39ba3db73a6b3717e4bbcdd2a077144d94fb830ff313025af9ef</u>	+ 0.02053461 BTC	✓
59	2019-06-18 01:40:55	<u>bf83a719f0a3cf5c6f93131e0b84b072601ef918d92064f4ee0c183e9624972c</u>	- 0.02378044 BTC	✓
60	2019-06-16 09:16:45	<u>b712fb5c4df82fb7a69a69992d609bcd61a8d6aa446a93a4e0cd43bf826c20e3</u>	+ 0.02378044 BTC	✓
61	2019-06-13 18:57:42	<u>eaec99423e1ec98c43a622f3c4237332e606f2b075663a44537daffb5c66b765</u>	- 0.01607862 BTC	✓
62	2019-06-09 09:08:17	<u>5934b733b758f058b082176f4929a6a4e6d4a1c471aa242d3606451c5934b1c0</u>	+ 0.01607862 BTC	✓
63	2019-06-04 11:21:49	<u>d58284820f6ab7d4064f0b4ffeac443bb3e040282f11e527b5e18d512b051162</u>	- 0.01172502 BTC	✓
64	2019-06-04 09:10:58	<u>8996ddf193a753b13cd23de7a2996a393fb0a0465571d6d8835089a3950b5503</u>	+ 0.01172502 BTC	✓
65	2019-06-01 00:41:26	<u>590ff5550f70e0c7f5059313c8043c05fadcf09dbab0a250f1d378ab3973209c</u>	- 0.01763961 BTC	✓
66	2019-05-31 08:31:20	<u>e808faa873b37faff9427e4555cd174280442d402ca6821aebec218fb57d246f</u>	+ 0.01763961 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-25 18:01:37	<u>60305874462486ac5b36d0</u> <u>5f5ea144b6bbb968b41a3b</u> <u>5e0b0843d77b1a22c987</u>	- 0.02125116 BTC	✓
68	2019-05-25 09:07:30	<u>c726b57987c65e3816f064</u> <u>3b47310c088d47d1c17b5c</u> <u>1d07aeae7046ad78070</u>	+ 0.02125116 BTC	✓
69	2019-05-23 18:56:17	<u>1418301d433ee2e80aeacf</u> <u>b8f6687215509f9d373863</u> <u>1d2017a0f36b2e0feccd</u>	- 0.00500000 BTC	✓
70	2019-05-23 09:11:50	<u>c9011f43a0d9b824de8ddd</u> <u>377a2fd9c56754931cb848</u> <u>a324e17fd7c40b292892</u>	+ 0.00500000 BTC	✓
71	2019-05-16 13:04:06	<u>eb7d58f1a60478428a5cb8</u> <u>2626b9b8bbe6f509561313</u> <u>74d5815cac4ffbf40b18</u>	- 0.00663759 BTC	✓
72	2019-05-16 09:22:46	<u>846079148e0435d61bee73</u> <u>01c4c5aae85e64877af1a6</u> <u>e4128a6fcfbf5a8bba254</u>	+ 0.00663759 BTC	✓
73	2019-05-13 13:58:49	<u>aa1adf07c2e44f55ead794</u> <u>68d1163383c565430498be</u> <u>2538154ec4c89adc8333</u>	- 0.00219228 BTC	✓
74	2019-05-13 10:13:40	<u>457d54b1cfbd8f076e903a</u> <u>b4958a5ec1ec8c26f49df8</u> <u>0e62795fbb4b0554afa7</u>	+ 0.00219228 BTC	✓
75	2019-05-12 12:18:36	<u>5f075f294555ef5762ac91</u> <u>48fc309260d4559469d42b</u> <u>3493707f1e40f9b27afe</u>	- 0.00491335 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-12 10:10:33	<u>095a4cf144d4378feb6d3d67fba40d347e824beaaf4867f25a159dcc33fb2f53</u>	+ 0.00491335 BTC	✓
77	2019-05-11 02:47:40	<u>6b00bb469d95959661dca61b29e577d828f0f612da1c3faf87e046f77c94df54</u>	- 0.01624888 BTC	✓
78	2019-05-10 09:32:40	<u>1b640acf9855e8d37777d2d05fa36c483cc13e53cad5004d5f25f332f8aa4b0f</u>	+ 0.01624888 BTC	✓
79	2019-05-03 10:37:34	<u>14aff65bf22213b04a05d862c70cd55702ee140757a28b02b8ea4ce0293a191d</u>	- 0.01374710 BTC	✓
80	2019-05-03 08:45:16	<u>9b0c3f03c8dccf313bdbef5b8d891e4e313b63dadfb61d3a8df57ac19cc31890</u>	+ 0.01374710 BTC	✓
81	2019-04-27 20:23:44	<u>5eb9f185caecb9236d124b8feed955e90125515e99b58b392b51745d638bb38e</u>	- 0.00766874 BTC	✓
82	2019-04-27 15:06:40	<u>37d715691a155f95a8341714233511d9e142d7bf8ddd518ff8a8e8948e2452b4</u>	+ 0.00766874 BTC	✓
83	2019-04-24 18:06:42	<u>abe36fe9d46fc18ca8190cda418bc667c5b6cd128593612ecf93fdef59b9e353</u>	- 0.00782389 BTC	✓
84	2019-04-24 09:23:25	<u>906678d6649241b3ca74cec1f6a979830dc1a631036183c70e110731787c5e4b</u>	+ 0.00782389 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-21 19:57:21	<u>62a2b15e6921babb85ba64</u> <u>d050bcdc2523fee7d620a8</u> <u>2ebe47bcd43df18a5c03</u>	- 0.00445156 BTC	✓
86	2019-04-21 09:27:28	<u>0aba25dc8e53bbd2fa64cc</u> <u>453d4b56df38d085112c45</u> <u>92ee184c7373abc09a34</u>	+ 0.00445156 BTC	✓
87	2019-04-19 12:28:31	<u>3344c0dd1624df4741333b</u> <u>cf49441d3ee7fd5b633d5c</u> <u>ee3f43204c4c88f5a80d</u>	- 0.00511877 BTC	✓
88	2019-04-18 09:10:14	<u>2008cc52ea5b431329f162</u> <u>a86d6b11414652438196c1</u> <u>68679106772d7e055ab7</u>	+ 0.00511877 BTC	✓
89	2019-04-15 12:56:37	<u>6937d5e96fdb91a9110f78</u> <u>78a5e5d2b5e3a9d2e6ef8a</u> <u>5b03638b316e4c8af083</u>	- 0.00617577 BTC	✓
90	2019-04-15 09:15:57	<u>89ce2d9a5e902d2b0b025c</u> <u>6bb1e1967f5027d96b03cc</u> <u>5c13266a64b4eba76538</u>	+ 0.00617577 BTC	✓
91	2019-04-11 16:01:59	<u>45a56c3a1db14a57294af4</u> <u>1e28a24263d0c9b7fed63d</u> <u>0918caa151ae24f55da7</u>	- 0.01299380 BTC	✓
92	2019-04-11 09:12:03	<u>101c5fcd8a6b5d59aa5139</u> <u>dcf4bee22a686c6b6b3122</u> <u>850b090dd58b0f0516f1</u>	+ 0.01299380 BTC	✓
93	2019-04-01 17:41:23	<u>bccd8800a61a7189cdc777</u> <u>a637e20bcb732dc5ec49ce</u> <u>95e2a660d98c1819f853</u>	- 0.00115744 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-31 09:12:42	<u>89ac2a67b6360fe22f86e5</u> <u>f892c6ab04f86e7111aafa</u> <u>91727827e6f2d720e0ba</u>	+ 0.00115744 BTC	✓

* USD values displayed at the time of transaction

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