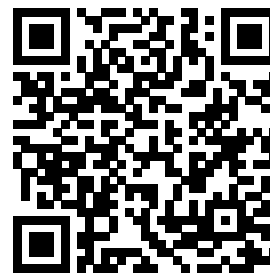


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKSTUZarsp8nWQUQCeXYTL5aUWR1Jw9kA</u>
TOTAL RECEIVED	1.48548544 BTC
	93,668.74 USD
TOTAL SEND	1.48548544 BTC
	93,668.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 19:34:08	<u>0bf753fb9ef1a8d37d9c23 ea3d9b74d790439aed2204 40cfbcd9e11a274f1427</u>	- 0.10854316 BTC	
2	2018-04-17 18:31:13	<u>f202142f7209ed318296fe 36f970835606830ec2abc1 9cdb1b67775baf2c974a</u>	+ 0.10854316 BTC	
3	2018-04-17 17:02:16	<u>7cc06640b62ca0bb98c7ef bbe5a07615cb3076e2a5fb 18c8c5ba20b519e49562</u>	- 0.10826590 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-17 14:56:18	<u>b037c28aa5e3cacd3c850c01f162d9c061aad611e597675960a7207d4baf6c8f</u>	+ 0.10826590 BTC	✓
5	2018-04-16 22:59:44	<u>667c1ac8312e3ff3a21101600f432d63bf5d68a45dd9bce8dd89e3629278912d</u>	- 0.10951018 BTC	✓
6	2018-04-16 18:18:22	<u>2e99f4c44178238a59ae99516152a4492d9e96cd17f81fe377261ab86b40f9a6</u>	+ 0.10951018 BTC	✓
7	2018-04-16 14:58:01	<u>7c6c70d754244267d3699c51f11e84ace6b3d5fbafb746bfd2672df20291693</u>	- 0.11021768 BTC	✓
8	2018-04-16 14:12:33	<u>2fb9bfb9a30b0a1ab4ee83fdf9780e30ab1a5e67e2821ce3dc124f789ec08916</u>	+ 0.11021768 BTC	✓
9	2018-04-15 19:56:41	<u>76bfa55bf817e4a6dce34bb7e3ef7ea6d3e6ddabb54a13605b92f3fcc8310d3e</u>	- 0.10541976 BTC	✓
10	2018-04-15 18:09:13	<u>36bcf288c5a09edebac0368440aba382edb416cdd9cc181531b1303cef7bc148</u>	+ 0.10541976 BTC	✓
11	2018-04-15 17:49:49	<u>c79caae9e7658e47705f6c60ff313a37401084fbb3099cf825dfc6c5266f4783</u>	- 0.10459917 BTC	✓
12	2018-04-15 14:07:06	<u>2203108248afd9183b33abbd460c9592106611f4306086fb75f0ef34715e7011</u>	+ 0.10459917 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 19:02:45	<u>75557bb8a7fbfb809273dd</u> <u>9bc6ced04adbbc0fd11b51</u> <u>53281cba6914c79772a3</u>	- 0.11004583 BTC	✓
14	2018-04-14 18:13:26	<u>72953a2c1f0f3bb356f0b4</u> <u>1bbc23da92caed6f0ce565</u> <u>1d71d27fcc619e2fdc3e</u>	+ 0.11004583 BTC	✓
15	2018-04-14 15:54:35	<u>c940d7fa9f517be775a8f8</u> <u>b2ca780b3a1cbecc5effac</u> <u>7683ed94af9c8aee4bd1</u>	- 0.10973261 BTC	✓
16	2018-04-14 14:19:31	<u>41c38bb065e3e0c840bcde</u> <u>b2fe8ed85d737653f87bc5</u> <u>5bf6a56651b69d3066b2</u>	+ 0.10973261 BTC	✓
17	2018-04-13 18:43:21	<u>07bbca73b555b00a95f24a</u> <u>528b794e1d2d44ff5264da</u> <u>3eb761bb8922915f7777</u>	- 0.10754259 BTC	✓
18	2018-04-13 17:57:29	<u>41ae80fd3c9f2c40c756d3</u> <u>47575194dd3368b40cb79c</u> <u>fc1be69f4e8675a90132</u>	+ 0.10754259 BTC	✓
19	2018-04-13 16:05:09	<u>0907744ed7188fc1e811ff</u> <u>8059d02b969d213a42de91</u> <u>5c863f5f88fcdf8f0532</u>	- 0.10804598 BTC	✓
20	2018-04-13 14:28:21	<u>8b5739c7c174995a8681b5</u> <u>99cf284bbd5aa537c7b2a6</u> <u>29493bacfd22781cb558</u>	+ 0.10804598 BTC	✓
21	2018-04-12 20:05:46	<u>bce99f2db99b067650b54c</u> <u>e9731bf4808b6ebd1bcc97</u> <u>857d199c9cd7558d7b7c</u>	- 0.03798102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-12 17:55:52	<u>e3e67105e6c9adf92e98bc f421ac4d1694d1579fda22 a7aa6055429760700400</u>	+ 0.03798102 BTC	✓
23	2018-04-12 17:00:32	<u>dcdc7a13c349c6bdcccd4d 707ef7862f46c62ce7f65e 386e9cd8acba182780a4</u>	- 0.07657399 BTC	✓
24	2018-04-12 16:59:28	<u>24695fa5330605d0eb8f32 98510000d817da73b2f58f 634f082888fdd88944f5</u>	+ 0.07657399 BTC	✓
25	2018-01-19 08:43:51	<u>2421be093c713aa210f99a f28c4a76b1074869ac8ee0 62fe5fcd0f72eae81bf0</u>	- 0.03969000 BTC	✓
26	2018-01-18 12:08:12	<u>dd301eafae41c9ac76c985 e235a6421c96f07002db31 1b91fb69b4fc0229e545</u>	- 0.01755764 BTC	✓
27	2018-01-18 11:19:13	<u>899ffd71f7a92334d96a15 6465b781a5367f63343409 6afad9553196c77bae96</u>	+ 0.01755764 BTC	✓
28	2018-01-17 09:48:15	<u>f0b3e7bc42d5906b57d935 504ed9197873d368829081 2ca48a52e9056d57824f</u>	- 0.10314117 BTC	✓
29	2018-01-17 08:53:55	<u>b52ebc49edb72d4eee7d30 220d34c8cc00986ef5e84c f4e1a62257521033925a</u>	+ 0.10314117 BTC	✓
30	2018-01-17 07:12:12	<u>8a0c3b2268018d41c31668 9812b73468dfaa1ae6abda 370818a7180e992ef389</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 22:13:20	<u>9e5253d0c2e279ddd065f9</u> <u>bfac465888f2a027c612c2</u> <u>48461f01cccd6f50ac9e</u>	- 0.04372069 BTC	✓
32	2018-01-12 15:18:33	<u>efcfd6c6a9abb840e676ae</u> <u>0da0ed2a93a32a6cd189b9</u> <u>41927365517dc36703ae</u>	- 0.04489807 BTC	✓
33	2018-01-12 14:39:29	<u>645428c3894fd80c600e2f</u> <u>f48e4c4873d1760035af32</u> <u>40b46e087eb9c7498348</u>	+ 0.04489807 BTC	✓
34	2018-01-08 08:34:49	<u>8ef865c890f09d119291dc</u> <u>5e8716f2a718387a409eef</u> <u>33c7cff2b5ec50435330</u>	+ 0.04372069 BTC	✓
35	2018-01-05 10:34:04	<u>cf68e4cb6885ab8638e3f4</u> <u>01d6458083baa83aa9434e</u> <u>47e2f7a7a47d9c6f3a90</u>	+ 0.03969000 BTC	✓
36	2018-01-05 10:34:04	<u>6e1178fd37e23f8b1f3097</u> <u>28866a0e3da5274900cd19</u> <u>015a35980dfb38872ece</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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