

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKVuuYFvPS7EpQGpyQ1T551hxv1EqEFm4</u>
TOTAL RECEIVED	1.63997242 BTC
	103,409.72 USD
TOTAL SEND	1.63997242 BTC
	103,409.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 20:44:19	<u>8fc54ac7f3ff51d0450501</u> <u>bd21746df41ac59e9ee0ee</u> <u>363c228186076fae226b</u>	- 0.01327998 BTC 527.08 USD	
2	2022-05-04 19:25:47	<u>4090454747843ebc57fca4</u> <u>a67502a907d14f6d5f2c65</u> <u>6056787da08c54c1cc98</u>	+ 0.01327998 BTC 527.08 USD	
3	2019-11-23 00:07:28	<u>5e94c0d6f12e93dcbbf998</u> <u>b1cadfb251f8d7c539a046</u> <u>368ee777b389fa848261</u>	- 0.00296942 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 18:04:00	<u>248a0a13fc8c0c5e55bfcc</u> <u>af78574c5a3aaa80441c82</u> <u>fc186cd100e62f6e4994</u>	- 0.00296942 BTC	✓
5	2019-11-22 16:57:00	<u>2298aa79720849384cb38a</u> <u>9709891946b729be0efb31</u> <u>14260d6c74d742c717df</u>	- 0.00274829 BTC	✓
6	2019-11-22 15:34:50	<u>c12d38dd6658793b0229fd</u> <u>2d5d11f234fda704b73cfb</u> <u>957cc03a41a4d1db9d3e</u>	+ 0.00296942 BTC	✓
7	2019-11-22 15:28:34	<u>45ef0eae036b12c1de7846</u> <u>5c0593570f7cde2dbf14e3</u> <u>0d3d6b4a2dcf0107f269</u>	+ 0.00296942 BTC	✓
8	2019-11-22 15:15:20	<u>a7323438fc519bb7f0b5db</u> <u>b636f55bcd418119de9966</u> <u>fa1bd118e111b61ddb98</u>	- 0.00274829 BTC	✓
9	2019-11-22 15:09:03	<u>7a10e96f591d39ebffb649</u> <u>aa0694dd5c8016cfb0ca92</u> <u>487ccbdb7656f4077db7</u>	+ 0.00274829 BTC	✓
10	2019-11-22 14:46:59	<u>4410009a5faae1ae20130c</u> <u>f2225787144f451772c908</u> <u>493906b979a784def0fe</u>	+ 0.00274829 BTC	✓
11	2019-11-22 14:02:54	<u>26af6f22887eda152aea5d</u> <u>543d331888841ec8230076</u> <u>e5d7a0885af52fdab4e4</u>	- 0.00091610 BTC	✓
12	2019-11-22 11:49:59	<u>2253c9adfe2d668427e4ee</u> <u>e6b0297b3cf491d012fec3</u> <u>211753ad9f8d61377aa2</u>	+ 0.00091610 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 10:05:15	<u>67f8ee206ddd2d51df418b60bb2f48c7d29d72b0e1316e5472f896b9422d41af</u>	- 0.00027483 BTC	✓
14	2019-11-22 03:20:44	<u>e398ac86e6258363990d5312394a35fbfacd39f1ce3c24f17c834cac7a3909b7</u>	+ 0.00027483 BTC	✓
15	2019-11-21 18:11:05	<u>4e0e3b6cf56fc45727f2d8cdd0cf6358044eaab6a8ea8b4e2d8dfa329e05e57</u>	- 0.00091275 BTC	✓
16	2019-11-21 14:22:28	<u>560e177870d1e179abbe942782d4e4fc8ea53ce9f51ab58fd1393df4f650392a</u>	+ 0.00091275 BTC	✓
17	2019-09-23 18:03:32	<u>75cf5f347a67860973b0b4b40ef7392a668e1df72da4c791584e7ce93793aa40</u>	- 0.09356502 BTC	✓
18	2019-09-23 09:56:28	<u>b559e6638a77bf2891e03101442fa4de2cd949a28945935654ad009954d069ba</u>	- 0.09356502 BTC	✓
19	2019-09-23 05:43:32	<u>5092cbf291f8eab185ee0d726e8a3c4cf3eb87519811cd9bf403762256a8f8ed</u>	+ 0.09356502 BTC	✓
20	2019-09-23 05:43:32	<u>b05c2ef62587565172176ede2ff9aceb080db9ff39ce3dcdc75678702e42b525</u>	+ 0.09356502 BTC	✓
21	2019-08-22 20:11:33	<u>c01e6b367179f94de1a9fdae8b02f74d6dc63a9b4bdc3feddea3a8fb0539cc0c</u>	- 0.01212121 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 19:16:57	<u>508aa9ff4fd82043586396</u> <u>15984c55c2be5f6b70f1bf</u> <u>b13d1481117f6164f8c8</u>	- 0.12121212 BTC	✓
23	2019-08-22 19:16:57	<u>508aa9ff4fd82043586396</u> <u>15984c55c2be5f6b70f1bf</u> <u>b13d1481117f6164f8c8</u>	- 0.12121212 BTC	✓
24	2019-08-22 14:51:55	<u>6007031c728f1fa3844734</u> <u>a022d23c3caa9f6430df14</u> <u>b6e8eb362b136e117e24</u>	+ 0.12121212 BTC	✓
25	2019-08-22 14:05:47	<u>daa1ba3dd91cc227d9f8e9</u> <u>df1f109e649ea7361cdfcb</u> <u>48b5715a950f8ffccc1c</u>	+ 0.12121212 BTC	✓
26	2019-08-22 10:27:26	<u>6e39d22f89bc7e3a3f45e2</u> <u>6be4b27417eefc0ab27b4b</u> <u>6784d9e8a686ff1d6560</u>	- 0.01059603 BTC	✓
27	2019-08-22 08:07:03	<u>c597bfb9fc5abba74ee045</u> <u>6c2420d9ccab05182713fe</u> <u>80340fb394b74deca46a</u>	- 0.03503650 BTC	✓
28	2019-08-22 01:29:39	<u>d9efd434adbbcca9c41c34</u> <u>eab5725af88cb720521eb7</u> <u>07ab77e6bc9d220b7584</u>	+ 0.01212121 BTC	✓
29	2019-08-21 23:48:04	<u>226e6f75839f2ed9a20f3a</u> <u>95b805797fa7a748cc8bed</u> <u>8770b3ebefd1b09720a6</u>	+ 0.03503650 BTC	✓
30	2019-08-21 22:25:26	<u>b9c37c3b650568c94a8140</u> <u>4eafc3901c6c0240939ddd</u> <u>2878365c0ca119b0ced9</u>	- 0.03178808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 18:01:03	<u>e88b4e0a37b62d14a0b0bf</u> <u>739fa7441b2ce0bde6f35b</u> <u>fab003679feed599ad0c</u>	- 0.00575126 BTC	✓
32	2019-08-21 16:47:17	<u>e6a7af96f0a0f62da52afd</u> <u>4104ffc454c1cc49811050</u> <u>57105502919f33839270</u>	- 0.00346915 BTC	✓
33	2019-08-21 16:46:39	<u>05a2d7912060432f8d69df</u> <u>e468438a723bbd95d20d84</u> <u>e946262f4680242849ea</u>	+ 0.01059603 BTC	✓
34	2019-08-21 16:40:01	<u>c7a8281f9780025344a34d</u> <u>2f6c82c9e7d293d02785bd</u> <u>ed50029e4cac9ec4e52e</u>	+ 0.03178808 BTC	✓
35	2019-08-21 15:01:47	<u>26f63fa9af4711a0766b87</u> <u>605272e366c8b20e6a3bda</u> <u>899675e52bb6ff93e30c</u>	+ 0.00575126 BTC	✓
36	2019-08-21 08:44:13	<u>70f5626d61ce32bf1fdd34</u> <u>f2a39119d77a80753e9d23</u> <u>3c41ec97979d11f6febb</u>	+ 0.00346915 BTC	✓
37	2019-08-21 08:16:09	<u>7e09df8cc779703eed0f55</u> <u>f244bbb88c8ac5a5177e2b</u> <u>58417d3813d1faaad037</u>	- 0.00274641 BTC	✓
38	2019-08-21 06:32:58	<u>f4dc511150a81a92503700</u> <u>30e1781294482507cfa7c6</u> <u>d6398e570c054027cad2</u>	- 0.00115638 BTC	✓
39	2019-08-21 05:58:16	<u>730e8794319d5922490599</u> <u>22fd70debabbffbfdd04eb</u> <u>b1d855eefdc4bb4675a1</u>	+ 0.00274641 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 22:39:31	<u>dd14a01fc2276a220acd21</u> <u>36c2fed24a5a2acfe9b723</u> <u>10989a16a6643bee8213</u>	+ 0.00115638 BTC	✓
41	2019-07-11 15:58:39	<u>b48e72713cfcbab9624e85</u> <u>2ea8c75a759f7091e46135</u> <u>3ecf66a851087967b18c</u>	- 0.00456563 BTC	✓
42	2019-07-11 08:01:24	<u>0bbd2e015e54c33a01ae05</u> <u>d1baeb08b82aa3c0b62715</u> <u>c80c3e5f1babd056a8ed</u>	- 0.02123000 BTC	✓
43	2019-07-11 08:01:24	<u>0bbd2e015e54c33a01ae05</u> <u>d1baeb08b82aa3c0b62715</u> <u>c80c3e5f1babd056a8ed</u>	- 0.00939916 BTC	✓
44	2019-07-11 06:37:39	<u>e653b64e6ee52acdb26c6f</u> <u>1b319fa765665a5d5c455e</u> <u>a27c303e15c6324ca5d7</u>	- 0.00314887 BTC	✓
45	2019-07-11 06:37:39	<u>e653b64e6ee52acdb26c6f</u> <u>1b319fa765665a5d5c455e</u> <u>a27c303e15c6324ca5d7</u>	- 0.01229238 BTC	✓
46	2019-07-11 06:37:39	<u>e653b64e6ee52acdb26c6f</u> <u>1b319fa765665a5d5c455e</u> <u>a27c303e15c6324ca5d7</u>	- 0.01884424 BTC	✓
47	2019-07-11 06:37:39	<u>c87886874d13bd3833884a</u> <u>779a5588b25634d50d9e10</u> <u>03b4c839a9293c6087fa</u>	- 0.18798316 BTC	✓
48	2019-07-11 06:37:39	<u>c87886874d13bd3833884a</u> <u>779a5588b25634d50d9e10</u> <u>03b4c839a9293c6087fa</u>	- 0.18798316 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 06:37:39	<u>c87886874d13bd3833884a</u> <u>779a5588b25634d50d9e10</u> <u>03b4c839a9293c6087fa</u>	- 0.00508611 BTC	✓
50	2019-07-11 06:37:39	<u>c87886874d13bd3833884a</u> <u>779a5588b25634d50d9e10</u> <u>03b4c839a9293c6087fa</u>	- 0.05645618 BTC	✓
51	2019-07-11 06:37:39	<u>c87886874d13bd3833884a</u> <u>779a5588b25634d50d9e10</u> <u>03b4c839a9293c6087fa</u>	- 0.08377880 BTC	✓
52	2019-07-11 06:37:39	<u>c87886874d13bd3833884a</u> <u>779a5588b25634d50d9e10</u> <u>03b4c839a9293c6087fa</u>	- 0.01884424 BTC	✓
53	2019-07-11 04:33:07	<u>87a279ac08c42dac7d9d37</u> <u>a2f8f6fce047896551e8be</u> <u>e78519a3b93578c3942b</u>	+ 0.08377880 BTC	✓
54	2019-07-11 04:33:07	<u>96ad12d97c6bb24be02099</u> <u>960ee733e47a5707176f8a</u> <u>cb049ae74b1a215a656b</u>	+ 0.00939916 BTC	✓
55	2019-07-11 04:33:07	<u>42623fa71ada1fb95b3007</u> <u>ff79911e2335953558036f</u> <u>388a2c237d0a30c68827</u>	+ 0.01884424 BTC	✓
56	2019-07-11 04:33:07	<u>dfd00b311e2d74d1928ebe</u> <u>624ccd947d8760ba0d8397</u> <u>dcb718709595e1b75640</u>	+ 0.00508611 BTC	✓
57	2019-07-11 04:05:08	<u>a3776cd0d471718ccdead1</u> <u>0a1eb2e6bfab9df3017f6d</u> <u>7e32b3b485e1b8f12145</u>	+ 0.01229238 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-11 04:05:08	<u>cbb816639e6d48ca488f42</u> <u>3973e1ebcc25d94bfd6888</u> <u>25a110611e2898ca6119</u>	+ 0.01884424 BTC	✓
59	2019-07-11 04:05:08	<u>ee154f6eab2dca623b1f5d</u> <u>1992a46483f72870382bab</u> <u>b8c39504e76c612d49e8</u>	+ 0.18798316 BTC	✓
60	2019-07-11 04:05:08	<u>67c3d8a0a91a63d0ebd7d1</u> <u>cca5262b136e5e2e144c62</u> <u>2cca0a0a96318d1480dc</u>	+ 0.18798316 BTC	✓
61	2019-07-11 04:05:08	<u>002ebe757a2c6742c41420</u> <u>2dbe8d96c1f746e229104a</u> <u>b741c1036f38831d62ff</u>	+ 0.00314887 BTC	✓
62	2019-07-11 04:05:08	<u>c1cc4b696f51aa15ebcccd</u> <u>c4b61ac1c4b3abaf8a0692</u> <u>9798d65eccd0477f732c</u>	+ 0.05645618 BTC	✓
63	2019-07-11 04:05:08	<u>f05ca46ad919d637e20365</u> <u>d8ad6b021ad164bbad23bb</u> <u>342655c372b09f0594b2</u>	+ 0.00456563 BTC	✓
64	2019-07-11 04:05:08	<u>9aa32079db583cffbf08d4</u> <u>55078dcc5b721f9036cc56</u> <u>a30d2d73a362a2f7d078</u>	+ 0.02123000 BTC	✓
65	2019-06-14 12:06:40	<u>1266ca8e774115e0b13a69</u> <u>38688ff4767a02a5254850</u> <u>f8305c39d1f3d3923e3f</u>	- 0.31087248 BTC	✓
66	2019-06-14 12:06:40	<u>0b8a23da781a2db4e99842</u> <u>1ff611da2d86b5d540ab94</u> <u>7e9c62ba77e45b994311</u>	- 0.00784336 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-14 11:13:16	<u>49637e0bb3ba0815da72d278a5a4187a70b5ab4a42c01b6158ff882d4718fa99</u>	+ 0.31087248 BTC	✓
68	2019-06-14 10:10:59	<u>cd3e973a5b7d9ce7a93c96bf306f9d274ecef85e6f33c2745b44181defd8458b</u>	- 0.02692179 BTC	✓
69	2019-06-14 10:09:08	<u>71bf1b661b97ed4abd2deec596569b2e346f8b1d1a0d83fdd8de27b103d75c53</u>	- 0.01208301 BTC	✓
70	2019-06-14 06:16:42	<u>9bdbbc94158eb569fa67e1fecc13b472540394d92e815c8afa8c71df5ea07749</u>	- 0.01240098 BTC	✓
71	2019-06-14 06:16:42	<u>9bdbbc94158eb569fa67e1fecc13b472540394d92e815c8afa8c71df5ea07749</u>	- 0.04027669 BTC	✓
72	2019-06-14 06:16:42	<u>9bdbbc94158eb569fa67e1fecc13b472540394d92e815c8afa8c71df5ea07749</u>	- 0.03487114 BTC	✓
73	2019-06-14 05:44:54	<u>575f8412812abd859cb49a899fd04730c20a329e5193941e317c244198b392f0</u>	- 0.01036595 BTC	✓
74	2019-06-14 05:44:54	<u>575f8412812abd859cb49a899fd04730c20a329e5193941e317c244198b392f0</u>	- 0.01568671 BTC	✓
75	2019-06-14 04:36:26	<u>b7feb43a6233338db6f1dd00918ee10b88aa07d7a5fe68e78b43171800a9a8c</u>	+ 0.04027669 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 04:29:01	<u>2dba03d49d7f18a75c1a03</u> <u>fff201abd439d83e97ecc2</u> <u>23b7eca843165e5d1573</u>	+ 0.03487114 BTC	✓
77	2019-06-14 04:24:20	<u>5ea114c284d5030d01594a</u> <u>c92f1960a59adeda71eadd</u> <u>6eb5f2735feadc5788b0</u>	+ 0.02692179 BTC	✓
78	2019-06-14 04:07:11	<u>45e56c61f7ad5debe36608</u> <u>f11921bed61a8a1f16939f</u> <u>2417b9d8f08a0b8cd2bf</u>	+ 0.01240098 BTC	✓
79	2019-06-14 03:58:14	<u>e7abf62e1cee6f6f33385d</u> <u>ef4142f3f2f611220c224b</u> <u>9e5f4c6a8f17660b9f70</u>	+ 0.01568671 BTC	✓
80	2019-06-14 03:58:14	<u>90c2a0536c51c120a5c981</u> <u>73cf2dc266df780ea0f021</u> <u>0a15d87366180ac50bbb</u>	+ 0.01208301 BTC	✓
81	2019-06-14 03:36:30	<u>c22aceb68310b3f5532cc0</u> <u>1aa77a739259eaa862c1d6</u> <u>c49c5014ff8334ade19e</u>	+ 0.01036595 BTC	✓
82	2019-06-14 03:10:23	<u>a1ef73ec1c26c4d4126670</u> <u>1ca1e3a414c90fa613210e</u> <u>6933e45bda38707ea9d5</u>	+ 0.00784336 BTC	✓

\* USD values displayed at the time of transaction

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