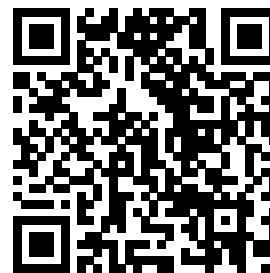


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKpaHUHzgnksFoggU9FVBxRgzvGMv3nji</u>
TOTAL RECEIVED	0.12441169 BTC
	7,857.32 USD
TOTAL SEND	0.12441169 BTC
	7,857.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 23:16:03	<u>d9cd63c3f6b3bbb0672281</u> <u>be72eacea9f0d7394e957b</u> <u>d65b992bdc7f8986dfe0</u>	- 0.11705509 BTC	
			3,520.71 USD	
2	2023-05-17 09:32:39	<u>870e4b24d2587d53d7e550</u> <u>7955410e656a29f0d111ef</u> <u>18222f23c698b342a334</u>	+ 0.11705509 BTC	
			3,145.06 USD	
3	2018-02-10 13:48:43	<u>4084f992131dcfa8ba0d8e</u> <u>42c36561fa725ece1f8b90</u> <u>ad1ae6e58d0b2d690e0f</u>	- 0.00028596 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff</u> <u>48f029cda6111ab1192ba7</u> <u>f4b99285bd49d7202381</u>	+ 0.00028596 BTC	✓
5	2018-01-09 17:44:40	<u>a1f14b18d4ae6d46abe696</u> <u>f114466e802300ee6ff634</u> <u>4c49ed79f88736517ced</u>	- 0.00025387 BTC	✓
6	2018-01-09 15:49:18	<u>4b5dbe39754cafe62da5df</u> <u>a7ce939ce91ac4537b5513</u> <u>81216f741bc7b2a2c330</u>	+ 0.00025387 BTC	✓
7	2017-10-29 05:29:43	<u>694562dde0281859bd1116</u> <u>fbea751d6fb69404f881af</u> <u>a44966b24ff4fe632ade</u>	- 0.00080465 BTC	✓
8	2017-10-28 12:41:23	<u>fba3cfc43f175a291b946</u> <u>fbbf920a8560e004b6271b</u> <u>96c68c31242529bf3e7c</u>	+ 0.00080465 BTC	✓
9	2017-10-14 23:21:29	<u>1cfc6e2d347f88cffcd6e4</u> <u>bb5861ead864476a4becb5</u> <u>bcc9395c531497262c4c</u>	- 0.00027860 BTC	✓
10	2017-10-14 19:07:02	<u>2828ea353ea2825d905fa5</u> <u>dacedba057d23114a26da0</u> <u>69e8af746e34a5a684fd</u>	+ 0.00027860 BTC	✓
11	2017-09-14 01:43:16	<u>c8b44a8919dd8b6950ab99</u> <u>a74a6866fc23bbbaec8282</u> <u>96504f84986cd098e037</u>	- 0.00062064 BTC	✓
12	2017-09-11 01:24:12	<u>3dd981f3b74ef2350a1bba</u> <u>653c61b9e66394247c5f73</u> <u>d6bab39c663304415d42</u>	+ 0.00062064 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-13 00:12:21	<u>6b9e3707d13a46f9f17e4323007630c43ab5ac462b4400b4f5b05b69ae38838a</u>	- 0.00174294 BTC	✓
14	2017-08-12 22:25:22	<u>ea951599c48905d9a851ae1f39c04f2ec2a3c037658e6622a3230d9e02d14f7</u>	+ 0.00174294 BTC	✓
15	2017-08-07 16:04:00	<u>c9c05578d1822c23dbb9ffc66ae9e4a7dab113687fe150d23f624523947bf5921</u>	- 0.00031159 BTC	✓
16	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dde15ddb992ba85a1e3b2a1e134b362d056616536574</u>	+ 0.00031159 BTC	✓
17	2017-07-22 20:32:36	<u>e814384c95acc0753000d8f5af8f8f581d075a63d3612e58d7b8d4af95c0aec6</u>	- 0.00034911 BTC	✓
18	2017-07-22 19:09:13	<u>760f8174083d7e1b10425dff7412e3712b177949d253184366f9e395cef248f9</u>	+ 0.00034911 BTC	✓
19	2017-07-09 04:41:00	<u>53b5449090868712703745ed0b549382c27d0fb3dd0e9dc553afc086d4b5bd3c</u>	- 0.00030216 BTC	✓
20	2017-07-08 21:56:22	<u>b2c9b8cb8ea6f46555d8cfe305d8eff01b245fcde217ece413cc8721885a0653</u>	+ 0.00030216 BTC	✓
21	2017-06-18 11:51:51	<u>3d901e3c3ac4c5943e445301e543909d468854d5b473aaed275608f507b0077e</u>	- 0.00032942 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-17 21:48:09	<u>05db94d930b6c6454469c2</u> <u>1602f5721174da15815228</u> <u>eacb43fc0fc7b9d92203</u>	+ 0.00032942 BTC	✓
23	2017-06-12 11:39:56	<u>55c09110d2d2ba36b72632</u> <u>f1dbcde134b30abbaed7be</u> <u>70803a589008f77e36ad</u>	- 0.00053625 BTC	✓
24	2017-06-12 10:28:23	<u>69186c9963c9ed68731e1d</u> <u>da279c42dab8478995ef1f</u> <u>1775392ca683e2102429</u>	+ 0.00053625 BTC	✓
25	2017-05-27 23:53:27	<u>6c87f9e0fea916283402ca</u> <u>3bd1b340a36a5c95aef05e</u> <u>c92c97660b6f640e2e52</u>	- 0.00034712 BTC	✓
26	2017-05-27 21:07:19	<u>28e988e4ac51f2b397ccc4</u> <u>2db4aec90d0511276b8f70</u> <u>ff724a0f2a6915dff761</u>	+ 0.00034712 BTC	✓
27	2017-05-14 17:07:40	<u>6333fdae10363efa907d12</u> <u>9d120a7b16530c38175221</u> <u>da79981cbe57038ca540</u>	- 0.00037942 BTC	✓
28	2017-05-14 15:41:25	<u>361c3850afdbee4daa1468</u> <u>b12ff45599c65d29053e42</u> <u>e34884c4b594a77770ed</u>	+ 0.00037942 BTC	✓
29	2017-05-13 21:55:48	<u>5c7bb7ab35cfcfeeb7ebe</u> <u>bba65618d5dba91595940a</u> <u>ff2f80b27199d86ebf38</u>	- 0.00050087 BTC	✓
30	2017-05-13 18:11:16	<u>1b646d03c514d5339a0e78</u> <u>9705f598e69eb6ad79c25f</u> <u>8f49db2e22eab25d297d</u>	+ 0.00050087 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-06 23:06:23	<u>59969d4f3d23f3a4607d53</u> <u>45c36a3055c42f8f08e214</u> <u>54d4f84e71d5a4bea82e</u>	- 0.00031400 BTC	✓
32	2017-05-06 21:20:21	<u>708bd1c60d75a98bfb5792</u> <u>6c03c5727b65be84a9af65</u> <u>8e82a31ac3da887cc31d</u>	+ 0.00031400 BTC	✓

* USD values displayed at the time of transaction

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