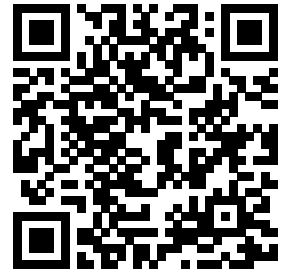


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NNH8umjyk5iXijCuZvTZUHM7AThgfkku5</u>
TOTAL RECEIVED	0.20779306 BTC
	13,044.83 USD
TOTAL SEND	0.20779306 BTC
	13,044.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-10 00:01:19	<u>2f1777552230795fb9b51b</u> <u>11b4e33e65809ea283a71f</u> <u>fb3db82d2b434c65c1bf</u>	- 0.00139528 BTC	
2	2019-04-09 23:34:08	<u>b759961fffa88cac3a2243</u> <u>282ed898fb8e099ea10c91</u> <u>2ea848a431241d16254b</u>	+ 0.00139528 BTC	
3	2019-02-12 21:26:35	<u>519db8379f49bdb389bbe6</u> <u>c2f09d14cfa34ab03853a5</u> <u>a2ab26f53257392d8b25</u>	- 0.01466700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-12 20:31:58	<u>78744aeeca2356e81aad41</u> <u>5ebfbf96cb5bef7cca6f5c</u> <u>02ba3677873f2817cb3f</u>	+ 0.01466700 BTC	✓
5	2019-02-10 00:57:44	<u>1dec6df9da02b3ebb5122e</u> <u>9c5ec465080c4aeb1d5fcd</u> <u>3321a17bc673dbc59105</u>	- 0.00040000 BTC	✓
6	2019-02-09 22:29:41	<u>aa8f2dc1936d37d5e09f34</u> <u>656d6789d529bae50a4182</u> <u>e1912c5c28b1ae36863b</u>	+ 0.00040000 BTC	✓
7	2019-02-09 15:34:48	<u>60cac22df41122fba48b00</u> <u>f42489133aaf57c57fa28e</u> <u>3d6afcf1d3a0d8abe4e2</u>	- 0.00388237 BTC	✓
8	2019-02-09 14:21:47	<u>a2178aaa2fed88812f6ec3</u> <u>ee1d600f396bc418f5c395</u> <u>d38c35c617dd63859ed3</u>	+ 0.00388237 BTC	✓
9	2019-02-09 00:29:33	<u>e78681c3046cbc8aaaa536</u> <u>7c623bfe87095b97ab91b4</u> <u>09ddccb1ce55999b9a23</u>	- 0.08832788 BTC	✓
10	2019-02-08 23:58:55	<u>1231af69d5983de407fdd9</u> <u>646603ee94459459fc0363</u> <u>434b0d9c2e5ce581bfaa</u>	+ 0.08832788 BTC	✓
11	2019-01-21 19:27:38	<u>2a676803afd6f7aab9ad26</u> <u>c06fd3e4d166e055867b47</u> <u>df484661813d95dfc0ef</u>	- 0.00766177 BTC	✓
12	2019-01-21 19:10:21	<u>65fdec3db151b835417218</u> <u>aa0dedc2762f1e182587ac</u> <u>f544620b44af9f1dcbd1</u>	+ 0.00766177 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-08 14:17:03	<u>6837b28822888404d61f40e10061406a62892d3bfcdfb50bf51d3963553c0ce3</u>	- 0.00682959 BTC	✓
14	2019-01-08 13:07:13	<u>7954af223d1bfff730c33d5ed9b34136c998662a1eda04794f08f002f964d7e3c</u>	+ 0.00682959 BTC	✓
15	2019-01-08 05:16:04	<u>e0385f1d950dd50529ef254fdda988db992f8f8219d67eb24bd958699a619251</u>	- 0.00753222 BTC	✓
16	2019-01-08 04:13:14	<u>cda31026b73766203a5db54b4f49965e9e607cdb302c015d0c2abe0bb712be8d</u>	+ 0.00753222 BTC	✓
17	2018-12-27 05:25:39	<u>13245b592eed7abe3d4d0efbe5da09c5d8fb11fd888fbdb1ed8f1a6f02c5d157</u>	- 0.00947000 BTC	✓
18	2018-12-27 02:02:45	<u>bf0db083cc22b95675700ec6997ce93a982b83d8a68d69053e9e3a63610a155f</u>	+ 0.00947000 BTC	✓
19	2018-12-19 12:59:35	<u>e1d92c0ccd6986ed7cf678fc0d0f3067c51e9aa128dad6ee47a08d5df7394ddb</u>	- 0.00735000 BTC	✓
20	2018-12-19 11:56:05	<u>808bc7e6dc861586c2d0c6391ad09319365ac5b3278a1471547451664101c683</u>	+ 0.00735000 BTC	✓
21	2018-08-17 02:25:36	<u>71674503b50deeb91866439523c1dc0fa0e1ad5ef80a76636a16ae980d2b52cf</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-17 01:09:36	<u>e374273b827e982a126fb2</u> <u>a236b787ca8c56aa7d90b2</u> <u>a87dbdb0a07dbb4d809f</u>	+ 0.00450000 BTC	✓
23	2018-07-25 17:14:11	<u>02296ebdd655fb7fd912af</u> <u>9ea65ac6e02ff9f7617c9b</u> <u>01fbe4a8fdd833862692</u>	- 0.00778101 BTC	✓
24	2018-07-25 16:45:36	<u>511b147576fbe177b835cb</u> <u>7fc0beb6df5ab26c414c74</u> <u>3f0c4ac651a888912472</u>	+ 0.00778101 BTC	✓
25	2018-07-25 11:51:09	<u>1e152525d930978c5dde25</u> <u>c48d4fa3d86582d64809b5</u> <u>48c14c2ff108d466207f</u>	- 0.00303643 BTC	✓
26	2018-07-25 09:19:25	<u>edd1c372274a60b6bf094b</u> <u>51bfb724bdcb996937ec87</u> <u>ba074e13ebf3fc9655b3</u>	+ 0.00303643 BTC	✓
27	2018-07-18 02:18:30	<u>d62db3a87b733ea38fb31a</u> <u>5478b8f6cab839eb9886d0</u> <u>fb66cd8d132bba3e2507</u>	- 0.00395833 BTC	✓
28	2018-07-18 00:47:30	<u>e96d5b263efb8445322454</u> <u>ee09484b1afdda3a0be75a</u> <u>f82cc86d28665e7dfa93</u>	+ 0.00395833 BTC	✓
29	2018-07-01 11:17:35	<u>fee730ce4b413b28ff18f4</u> <u>4d1c026f367750aac095fd</u> <u>1dd9692a74ced0c6a36e</u>	- 0.00860313 BTC	✓
30	2018-07-01 09:39:03	<u>7618bc2f5dcd2b7b56f04f</u> <u>69bba156351f5a38720fce</u> <u>a3d2b24b1f9136bba8d9</u>	+ 0.00860313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-22 11:27:10	<u>2d3d6949316328cf7f814c</u> <u>18ae0083374bf357dc8f74</u> <u>8c01fc6fcc5c72a67c65</u>	- 0.00427915 BTC	✓
32	2018-05-22 09:23:09	<u>849dd5b3c63ffec10935a6</u> <u>802ace2323b244e1183e4b</u> <u>28690dcbea3f0dc86f8d</u>	+ 0.00427915 BTC	✓
33	2018-05-08 10:27:53	<u>14a7c18399bbda06b556f3</u> <u>ee12fa041a62b31559b2bc</u> <u>c679243383c55ef24dc8</u>	- 0.00200000 BTC	✓
34	2018-05-08 09:26:07	<u>541daa298ca8a4862a41d6</u> <u>fb7725cc19ca6045af6a33</u> <u>e19d4248adf7a4cb506d</u>	+ 0.00200000 BTC	✓
35	2018-05-08 01:45:58	<u>27b5508ff2a9b4c901c1d7</u> <u>4730f1abf0999f9b6b8676</u> <u>b20483a6a1ba8ff7338a</u>	- 0.00281804 BTC	✓
36	2018-05-08 00:41:52	<u>4fc36d7caf9ba3bc58ce9b</u> <u>bb7f2c706658f9b9252374</u> <u>a2b855ae426502306b68</u>	- 0.00491478 BTC	✓
37	2018-05-08 00:29:36	<u>81c0551ef3fd5cee63cfbc</u> <u>3242d365490afce65e1027</u> <u>6c10bedccb835f11743a</u>	+ 0.00281804 BTC	✓
38	2018-05-08 00:28:49	<u>5449b6fa3f761fcb152584</u> <u>8808cacfd3ec83b2732683</u> <u>6b2f830a42d4f7f9ac89</u>	+ 0.00491478 BTC	✓
39	2018-04-27 12:36:44	<u>421d4f4006232855de9d7b</u> <u>83164ee4012902365af9ce</u> <u>c698a4c1bfe716a008f0</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 09:16:45	<u>b3894a7406150f1f5df965</u> <u>6e1f8e0ac22b925681d92d</u> <u>276cd8aa1b93adc8a2ce</u>	+ 0.00200000 BTC	✓
41	2018-04-23 15:03:50	<u>e450d367dde5847dc8dde5</u> <u>4aeec6f066b88ce5b18661</u> <u>0184875a124acf400d4f</u>	- 0.00318000 BTC	✓
42	2018-04-23 14:17:27	<u>71f4281b86893ead114063</u> <u>1785f5f8a30efe83681c06</u> <u>54d312ad72e193f6e242</u>	+ 0.00318000 BTC	✓
43	2018-04-16 12:23:52	<u>e341247ad1a29c159c4573</u> <u>97a64d9072f4bb083f01d7</u> <u>df6c5a8eca1a5d0be91f</u>	- 0.00202000 BTC	✓
44	2018-04-16 10:32:49	<u>93f3cf131c3dfc60e95d4a</u> <u>fa04c9543832e673486262</u> <u>bac8119d85bef77884c7</u>	+ 0.00202000 BTC	✓
45	2018-04-14 16:20:17	<u>65605eea4446587b8d2b36</u> <u>65e67209f49319c75eae0b</u> <u>a83e579db83db95c329f</u>	- 0.00219531 BTC	✓
46	2018-04-14 14:56:14	<u>257e40b5bf48ed69d8bd94</u> <u>e0bc018a17c070ca41313c</u> <u>1a519e478c2c4b2682f6</u>	+ 0.00219531 BTC	✓
47	2018-04-03 11:22:56	<u>266a9c5ac8377bba4fdb60</u> <u>a38b58a14552a1537f00ec</u> <u>e03f3203604b7054bfef</u>	- 0.00205839 BTC	✓
48	2018-04-03 09:55:40	<u>42445525fff61990cc327e</u> <u>2103a99f41cf52acc4ef3b</u> <u>8bf7150f45de4d8ad909</u>	+ 0.00205839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-26 23:30:58	<u>2a9ee30872d92a3f65d8f5</u> <u>41e3acd2b70149aa905918</u> <u>a8cfa5888b264444b76b</u>	- 0.00572238 BTC	✓
50	2018-02-26 15:05:52	<u>711ad7c9dcfef14d00b502</u> <u>b0d9f94e03ad5e2f15d26a</u> <u>a111385d18b675b8d66a</u>	+ 0.00572238 BTC	✓
51	2018-02-22 20:33:27	<u>70f3e8a7c49b006afd16b0</u> <u>4c576e7bed88a381093c72</u> <u>e2e0e7e718b33aa8acc1</u>	- 0.00121000 BTC	✓
52	2018-02-22 18:11:44	<u>aa588a80583acb8a2c516e</u> <u>ccbada9d764793ae22c91ef</u> <u>23c92a313bdb131fdeaf</u>	+ 0.00121000 BTC	✓

\* USD values displayed at the time of transaction

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