

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1NNVY69sRUeeA3T5is1c4eeKvXdpP6qjdJ</u> |
| TOTAL RECEIVED | 0.09599841 BTC                            |
|                | 6,038.29 USD                              |
| TOTAL SEND     | 0.09599841 BTC                            |
|                | 6,038.29 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-10-14<br>14:32:38 | <u>e636bcaabe6ccccced86b4</u><br><u>8fbaa627ea684a1d852d48</u><br><u>b53297f2045ac0a84f44</u> | - 0.00025732 BTC<br>4.98 USD  |  |
| 2 | 2022-10-14<br>14:32:38 | <u>e636bcaabe6ccccced86b4</u><br><u>8fbaa627ea684a1d852d48</u><br><u>b53297f2045ac0a84f44</u> | - 0.00017575 BTC<br>3.40 USD  |  |
| 3 | 2022-10-14<br>14:32:38 | <u>e636bcaabe6ccccced86b4</u><br><u>8fbaa627ea684a1d852d48</u><br><u>b53297f2045ac0a84f44</u> | - 0.00159808 BTC<br>30.93 USD |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 4  | 2022-10-14<br>14:32:38 | <u>e636bcaabe6ccccced86b4</u><br><u>8fbaa627ea684a1d852d48</u><br><u>b53297f2045ac0a84f44</u> | - 0.00019600 BTC<br>3.79 USD |  | ✓ |
| 5  | 2022-10-14<br>14:32:38 | <u>e636bcaabe6ccccced86b4</u><br><u>8fbaa627ea684a1d852d48</u><br><u>b53297f2045ac0a84f44</u> | - 0.00015033 BTC<br>2.91 USD |  | ✓ |
| 6  | 2022-10-14<br>14:32:38 | <u>e636bcaabe6ccccced86b4</u><br><u>8fbaa627ea684a1d852d48</u><br><u>b53297f2045ac0a84f44</u> | - 0.00022495 BTC<br>4.35 USD |  | ✓ |
| 7  | 2022-10-14<br>14:32:38 | <u>e636bcaabe6ccccced86b4</u><br><u>8fbaa627ea684a1d852d48</u><br><u>b53297f2045ac0a84f44</u> | - 0.00033178 BTC<br>6.42 USD |  | ✓ |
| 8  | 2017-12-01<br>02:50:29 | <u>70ab2941a3c62c27ff18f5</u><br><u>e266b87cb927c52c8f4ec3</u><br><u>d7e1d9f1befaa1713159</u> | + 0.00025732 BTC             |   | ✓ |
| 9  | 2017-11-13<br>11:25:16 | <u>ff7df948d3a16e38482513</u><br><u>04972e26418c7ee8f47933</u><br><u>42e9eaa8b1974ac77a54</u> | + 0.00017575 BTC             |   | ✓ |
| 10 | 2017-10-13<br>20:49:52 | <u>e0b58041f52aef23132ea3</u><br><u>41dd7a9bd93ef238b0b66e</u><br><u>137658f0a79ba1bffe11</u> | + 0.00159808 BTC             |   | ✓ |
| 11 | 2017-09-02<br>20:03:45 | <u>0d169f9df3f403f54e136b</u><br><u>254d6290c534ca305313b2</u><br><u>c3c5188dc9df12c249ee</u> | - 0.00966913 BTC             |   | ✓ |
| 12 | 2017-09-02<br>14:10:01 | <u>8a044f4daacb8a76a232a3</u><br><u>9f1b51a0d9a48a19cf96fa</u><br><u>64bb82db861fc03d6f3c</u> | + 0.00966913 BTC             |   | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2017-08-18<br>14:03:22 | <u>5ec7475bf72c905095a8f1e2e9abe20027b70156cf0f98a168cb053f00fa70ea</u>  | - 0.01116089 BTC | ✓ |
| 14 | 2017-08-18<br>11:16:50 | <u>752836f35f379c3a3cf33bb0a942a42ecf06d9032de8d080fb9c2b25767ba1d6</u>  | + 0.01116089 BTC | ✓ |
| 15 | 2017-08-12<br>00:50:52 | <u>4862846cabf56a94558e8f1b228a78442e1904e74a931d23c0e7d85fb7c8991b</u>  | + 0.00019600 BTC | ✓ |
| 16 | 2017-08-11<br>13:39:15 | <u>207606bccd549b04a207e699720a3c83ea73f2f2927e3f6d14a764d273e54303</u>  | + 0.00015033 BTC | ✓ |
| 17 | 2017-08-07<br>05:37:03 | <u>199e1aec72b290bbbed71f434399f3f54eaa885d225a8329aaacae31c086eaa70</u> | + 0.00022495 BTC | ✓ |
| 18 | 2017-08-01<br>14:02:24 | <u>d250ca20ccbb4cedebc4e7ff2586f961f672c9224fbe f04593d51c0d8f992ea6</u> | - 0.01289752 BTC | ✓ |
| 19 | 2017-08-01<br>08:17:28 | <u>4475c3732c1b6393217f30f86f8b514c3380057f79c19dfe7115bc1ce725eb29</u>  | + 0.01289752 BTC | ✓ |
| 20 | 2017-07-18<br>15:55:27 | <u>fe2bfbc442adceb755cd15186de3e25274a64001dc9cfa853b5a3480ecc8ccc3</u>  | - 0.01649114 BTC | ✓ |
| 21 | 2017-07-18<br>11:51:01 | <u>018f9c2cab4bc60eb05371964e90f9866455295c5f76a528e298233d3c1a8717</u>  | + 0.01649114 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-07-04<br>23:08:19 | <u>ff2cf7ee7897b8457e701c</u><br><u>d4b5a1fb42bb1d9ffb357d</u><br><u>6cc8630c6718edad21e1</u> | - 0.01074874 BTC | ✓ |
| 23 | 2017-07-04<br>12:33:42 | <u>300d1e1e9edbf919082e64</u><br><u>7a198e9229341a4f2783d3</u><br><u>4cf6655e339604f3a088</u> | + 0.01074874 BTC | ✓ |
| 24 | 2017-06-28<br>04:14:58 | <u>92e41bd401c30d0cd36b08</u><br><u>49ba53063bc9bd5316409a</u><br><u>22f57d46e572e5a5e647</u> | - 0.00961166 BTC | ✓ |
| 25 | 2017-06-27<br>11:37:11 | <u>a70a4acdc8aa089e51d648</u><br><u>5962db15c977be24f6ff08</u><br><u>03d6101671c05c502cbf</u> | + 0.00961166 BTC | ✓ |
| 26 | 2017-06-21<br>03:45:05 | <u>6a442c60a07d65a440a0c0</u><br><u>14080e1b5880aafc16b722</u><br><u>45873a28f8631ef776e7</u> | - 0.01204408 BTC | ✓ |
| 27 | 2017-06-20<br>11:41:40 | <u>ff273a9071bdc5cca0f2be</u><br><u>a65a995c240ab208162e87</u><br><u>f105307886887e1d8b0e</u> | + 0.01204408 BTC | ✓ |
| 28 | 2017-06-07<br>03:51:32 | <u>9c4d52df96c9e5f1851baa</u><br><u>cea46c69fc0c1b0f557182</u><br><u>e607ea8738fdc4d5f52f</u> | - 0.01044104 BTC | ✓ |
| 29 | 2017-06-06<br>13:58:50 | <u>139dfd65e5e09ec995f586</u><br><u>c29b00e91c00ebc14cfdb9</u><br><u>bcd42af0a2b95dfab4c3</u> | + 0.01044104 BTC | ✓ |
| 30 | 2017-06-04<br>19:14:57 | <u>ea22e8597535075c8a2666</u><br><u>1b08dcbe92ab6c8c82c0a2</u><br><u>7484295d0d1d5e2fbd98</u> | + 0.00033178 BTC | ✓ |

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