

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NVWkngiDLVf7nGAgne3agm5B2ji59tkXe</u>
TOTAL RECEIVED	2.55402027 BTC
	160,577.38 USD
TOTAL SEND	2.55402027 BTC
	160,577.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 04:31:43	<u>4fdd712335fd4f2fe091e9</u> <u>1d6818e7adbca6fe1255c3</u> <u>2c7fcab37b6bc75790af</u>	- 0.06287904 BTC	
			2,813.99 USD	
2	2021-08-12 03:56:14	<u>fd779bae7c2e874a21b8c9</u> <u>e9ecb3f670252600f05554</u> <u>ac1171cc2ba5a6d9809c</u>	+ 0.06287904 BTC	
			2,813.99 USD	
3	2021-08-05 16:56:57	<u>e0430dbf330bc707b939fd</u> <u>23901644640f9cd31b49aa</u> <u>c16a057f67c3fc4239dc</u>	- 0.07994028 BTC	
			3,266.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-05 15:30:27	<u>c3915d9d28c21ebe1fd065</u> <u>db45d876d0a100c6833504</u> <u>af7a263759978949ca64</u>	+ 0.07994028 BTC  3,266.55 USD	✓
5	2021-07-28 09:52:46	<u>2a2804af5d2e717b3b581f</u> <u>5fb9e4f26a54707b1abde4</u> <u>759c297ced1c40daa1d2</u>	- 0.03357234 BTC  1,343.55 USD	✓
6	2021-07-28 08:22:28	<u>58c099f43f1ca3569c8875</u> <u>8f1accecc98eb8dd32208e5</u> <u>e7d001438402b52df7ce</u>	+ 0.03357234 BTC  1,343.55 USD	✓
7	2021-07-27 08:02:54	<u>465655215d32492d5f0410</u> <u>89d8c1ac1460064f216eb7</u> <u>d8b1227aaf12c37f63b1</u>	- 0.05884738 BTC  2,321.99 USD	✓
8	2021-07-27 05:53:05	<u>4b530640b194d9235eed1c</u> <u>f2fa3d33f356ff03ffa1ba</u> <u>b6207638860a1fe1b9ef</u>	+ 0.05884738 BTC  2,240.01 USD	✓
9	2021-07-17 06:46:12	<u>021a4849a09b18c9f60a84</u> <u>e283f011e4a7b89ed25878</u> <u>7571862c43f4a5e24854</u>	- 0.06662656 BTC  2,100.07 USD	✓
10	2021-07-17 03:30:20	<u>a7a2409695c8dcfac2492</u> <u>e8f04f84b5933b0864c1ca</u> <u>9f9e95c057925e977883</u>	+ 0.06662656 BTC  2,091.49 USD	✓
11	2021-07-09 12:26:10	<u>fa34447732400be4663d21</u> <u>f4a59a132258626c31b941</u> <u>e3a2d5d46655539b9567</u>	- 0.09617879 BTC  3,252.36 USD	✓
12	2021-07-09 10:24:31	<u>8c5c90bae6b1f756a9bddf</u> <u>2de63ac8fbbd92dd2560d2</u> <u>4475ac7bd3e9fe904846</u>	+ 0.09617879 BTC  3,252.36 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-06-30 14:20:31	<u>9a977a034c97765504f238</u> <u>5e5bd52b137245effbe83a</u> <u>053ac3a083c7be14d008</u>	- 0.06892746 BTC  2,415.56 USD	✓
14	2021-06-30 13:03:43	<u>e889d47c67348fb7b073ee</u> <u>d1d7fa5267569893a628ea</u> <u>fd8b3544b57db4ec6b2a</u>	+ 0.06892746 BTC  2,415.56 USD	✓
15	2021-06-26 05:47:00	<u>3e8bda957fbcd0f057b38</u> <u>5e2a0a59d8f66d360f8a2b</u> <u>e7586b033327e168c441</u>	- 0.06818935 BTC  2,166.90 USD	✓
16	2021-06-26 05:30:50	<u>5abc00f4dcf54a6ab56e7f</u> <u>2331d842fe3ca7da8124ce</u> <u>7095e77afe6d67721c53</u>	+ 0.06818935 BTC  2,166.90 USD	✓
17	2021-06-23 04:13:38	<u>16b8af6b52beafc1bceb8c</u> <u>1b7c5a14c1a10394c30d5e</u> <u>054f1cb7814afba434fa</u>	- 0.09342539 BTC  3,168.18 USD	✓
18	2021-06-23 04:03:58	<u>2c502d941e39c19ea65bb0</u> <u>0c21d115976a85039ac23e</u> <u>0845a67744391948a04d</u>	+ 0.09342539 BTC  3,168.18 USD	✓
19	2021-06-18 04:57:33	<u>a9f630fd04b5cd7e01586e</u> <u>5701b146826fde8bae8dd4</u> <u>773776003d146bf47d27</u>	- 0.02617542 BTC  990.00 USD	✓
20	2021-06-18 04:20:25	<u>9776703d488756cb6928ea</u> <u>8573fb9c6bd75556148987</u> <u>48c2d64e9bc33524fa42</u>	+ 0.02617542 BTC  990.00 USD	✓
21	2021-06-13 06:16:19	<u>5e82d716e1333f9cfc6dea</u> <u>ecc0211f94e8441cce89c2</u> <u>ae997266d6cb84ca4a0f</u>	- 0.07153521 BTC  2,791.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-13 06:01:25	<u>f7276bf635f0067a72f7b2</u> <u>a4b189d94b4b0c9078829b</u> <u>c7df2df96f8cf37977cb</u>	+ 0.07153521 BTC  2,791.34 USD	✓
23	2021-06-10 04:55:31	<u>fae9297735643b8d9e396f</u> <u>82cc717e6ff23d00a7cc99</u> <u>3ec27a79ff48d82c2c7a</u>	- 0.07578361 BTC  2,866.02 USD	✓
24	2021-06-10 04:48:08	<u>aade29595226d1c8e3c7f3</u> <u>d84dbcfb47953ecfbf5ea8</u> <u>da123d7dc5d54edb0826</u>	+ 0.07578361 BTC  2,866.02 USD	✓
25	2021-06-06 06:03:24	<u>5544455637f1aedb3e16d4</u> <u>db21ea9576148cb03aedd1</u> <u>e5feba2344522fdbb12a</u>	- 0.08201622 BTC  2,935.87 USD	✓
26	2021-06-06 04:01:14	<u>8bd43aee96a5007306f98d</u> <u>2f95e80430b700eed43023</u> <u>614c8db6b40336c83754</u>	+ 0.08201622 BTC  2,941.76 USD	✓
27	2021-05-29 08:54:29	<u>1ac90f97aca24ffa6a6776</u> <u>c81489119d60c23cc3d1cd</u> <u>fb12808d4af448a32f4e</u>	- 0.04913956 BTC  1,700.48 USD	✓
28	2021-05-29 08:43:38	<u>4165b69a97dfa9b03d3a74</u> <u>067f5fd5905b41a33e2f9a</u> <u>9c1aad5a54cf124c4407</u>	+ 0.04913956 BTC  1,700.48 USD	✓
29	2021-05-26 03:14:25	<u>1a296a559873ce49da2a90</u> <u>4161af2c838516fbef0ce0</u> <u>1409de50f2e5e37c348d</u>	- 0.05505756 BTC  2,194.07 USD	✓
30	2021-05-26 02:13:24	<u>de8605deeeb2fc044c628f</u> <u>4efc2ff9a31871870db0ca</u> <u>6f34bcf81bc3e109fcfd</u>	+ 0.05505756 BTC  2,194.07 USD	✓






#	Date & time	Transaction Id	Amount	
31	2021-05-18 09:06:04	<u>40b383465b020ad930974e60a3d2d7e9858bb933f73ee566b5e5764621fcced1</u>	- 0.04721863 BTC 2,023.30 USD	 ✓
32	2021-05-18 07:41:50	<u>24fa8af685844bea07b8836abae986095573dbfc852fb56ad4728403a1995a1b</u>	+ 0.04721863 BTC 2,023.30 USD	 ✓
33	2021-05-14 04:25:23	<u>a07c078ce91f905d23a7a115e9049899b73a91a247900da45316f0aee2463c68</u>	- 0.04632719 BTC 2,341.29 USD	 ✓
34	2021-05-14 03:58:07	<u>07b351ef95a43536136272747ae9574181fa0ddb970a7fabcb7e9ebe1912d08</u>	+ 0.04632719 BTC 2,341.29 USD	 ✓
35	2021-05-08 10:51:20	<u>af5e7f35949d5c866ebb4f229d79a73e761b0167ac6c1c9b1592b5dee56e81ab</u>	- 0.02972649 BTC 1,749.76 USD	 ✓
36	2021-05-08 08:43:11	<u>157e165518598bc5e8790ba59dfd399c20daad6bfc787a27490f4a73b617fe23</u>	+ 0.02972649 BTC 1,749.76 USD	 ✓
37	2021-05-04 07:16:48	<u>7a9b048408244849ab0b4182049d6c30ad481763896efd8deafd97927ae4e893</u>	- 0.05247146 BTC 2,791.48 USD	 ✓
38	2021-05-04 06:46:41	<u>afabc5eb1f4705e4e71171594a2b402c59ddbea436c9e7403d7fc150ec06739e</u>	+ 0.05247146 BTC 2,791.48 USD	 ✓
39	2021-04-30 05:29:27	<u>0d48ecdfca1fbd54479d3376ddf6013123fff32756f0257693887224860cc3121</u>	- 0.05331726 BTC 2,891.42 USD	 ✓

#	Date & time	Transaction Id	Amount	
40	2021-04-30 03:49:40	<u>91a285be9bfff829250dc70</u> <u>beca6ef901f0950cc1c487</u> <u>d44272fac9e5c2106b78</u>	+ 0.05331726 BTC  2,891.42 USD	✓
41	2021-04-27 09:45:14	<u>0edff23887dd1083ae5900</u> <u>49acd1ec14e3e11ba06dd0</u> <u>4a1877a53b37bc6772a8</u>	- 0.03888850 BTC  2,139.33 USD	✓
42	2021-04-27 08:24:06	<u>81cac52129e9b6b9a2ee91</u> <u>659f3825fbef1494ca590b</u> <u>79c674970719b06f1a26</u>	+ 0.03888850 BTC  2,139.33 USD	✓
43	2021-04-26 08:55:16	<u>8a767deb5c90846572f47a</u> <u>00dee3e1926bbf634e8cd3</u> <u>ba3df8574eecef0ca9af</u>	- 0.04487525 BTC  2,423.32 USD	✓
44	2021-04-26 05:04:12	<u>7e778847941625821adffc</u> <u>dc86dbd5993659e293b30d</u> <u>d8b09f5e791864150ec5</u>	+ 0.04487525 BTC  2,405.24 USD	✓
45	2021-04-21 15:31:37	<u>42fb159c5e5f0136beb882</u> <u>93a2635a46004dd13a874c</u> <u>6673f6e9ce9c28f7075b</u>	- 0.04148099 BTC  2,231.16 USD	✓
46	2021-04-21 13:08:23	<u>8d165ffe46000a8f09b1e6</u> <u>b162e01a16e36b7edafbf9</u> <u>87f2add8eb7bbff1c683</u>	+ 0.04148099 BTC  2,231.16 USD	✓
47	2021-04-14 05:46:23	<u>4651c2ae978732ada49ce7</u> <u>1f1cb09a52cfb8dcd36f44</u> <u>a6eaf6b17cfe3841492c</u>	- 0.03962441 BTC  2,494.73 USD	✓
48	2021-04-14 05:08:24	<u>1ea94e9436ab0d1e4ffa0e</u> <u>ac268d4606742a41bc3e12</u> <u>1420ae1af2e174ae635f</u>	+ 0.03962441 BTC  2,494.73 USD	✓










#	Date & time	Transaction Id	Amount	
49	2021-04-10 08:52:37	<u>9d577cafe940f68dc3ffd7</u> <u>fd5d025de14a10be646cfd</u> <u>0a74da30a3c027325491</u>	- 0.05118042 BTC  3,059.00 USD	✓
50	2021-04-10 07:54:34	<u>49f7149085c46d129049ed</u> <u>82a1b6581e6a5fef0d3783</u> <u>50b2831e5ad7b5bebd7</u>	+ 0.05118042 BTC  3,059.00 USD	✓
51	2021-04-02 09:15:40	<u>49695fe63b2bb9566f4626</u> <u>a414dbc2e768ce196b1aa1</u> <u>5dcec6354708d7054df6</u>	- 0.05368097 BTC  3,164.49 USD	✓
52	2021-04-02 08:09:58	<u>50807b1d4da7ebaa6e2eb2</u> <u>c96f47fe674c486557d93f</u> <u>ba11a103056f54cf939d</u>	+ 0.05368097 BTC  3,164.49 USD	✓
53	2021-03-30 05:17:53	<u>225587a897b214c1921e7b</u> <u>4fa60d56650d422dc75ff7</u> <u>d848fd88a7e0aeace97a</u>	- 0.04359858 BTC  2,561.26 USD	✓
54	2021-03-30 04:10:02	<u>ea643214beaa36bf0fcee7</u> <u>65343f8c5c9e739c392a7a</u> <u>d1e098d3258f080f9381</u>	+ 0.04359858 BTC  2,561.26 USD	✓
55	2021-03-27 07:13:03	<u>b2c68d547ac913a539d703</u> <u>25d97a8a48a7b4b4c37329</u> <u>d33aa78938bb7325a832</u>	- 0.04436912 BTC  2,476.55 USD	✓
56	2021-03-27 06:00:09	<u>47cd18a3b4ac4ccf0bea4b</u> <u>1ca279e3b8ad932f77e15d</u> <u>324b5d4c3148ef5a1b8a</u>	+ 0.04436912 BTC  2,476.55 USD	✓
57	2021-03-24 14:53:21	<u>c8cf1468e49da36e8a16b9</u> <u>e52b7b3a26aabf2f949708</u> <u>93cbdbe9aa7a989f8396</u>	- 0.03261389 BTC  1,672.88 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-03-24 14:20:43	<u>6d2d2278de063b5c183896</u> <u>04d7c074ccde672d08f6e6</u> <u>827a481be88b0dfd47c1</u>	+ 0.03261389 BTC  1,672.88 USD	✓
59	2021-03-19 11:28:29	<u>a0348440b9e89f4d3a4340</u> <u>423ecc38d0163f0fc68e42</u> <u>48923518d4fef9a3e537</u>	- 0.05845680 BTC  3,392.24 USD	✓
60	2021-03-19 09:43:43	<u>e3593bf9aaa49df772791b</u> <u>0fbdbb6d83d4ca0d8a2c1b</u> <u>249cec750be2beda3e3a</u>	+ 0.05845680 BTC  3,392.24 USD	✓
61	2020-12-21 16:34:52	<u>25c0aea4658a07ffc4622b</u> <u>8889802c571840687a9641</u> <u>3da99c5e16e350340a01</u>	- 0.11655145 BTC  2,775.18 USD	✓
62	2020-12-21 16:20:59	<u>b71ddc29faff50e8a9ea14</u> <u>8f74917d65bf9ee1981b3a</u> <u>611703599e6e3ed62432</u>	+ 0.11655145 BTC  2,775.18 USD	✓
63	2020-11-12 14:03:23	<u>8834fc31abe783b631f1a4</u> <u>afd28c7f19c0729f72cfec</u> <u>565bab76f1dd88c7f6f6</u>	- 0.05811895 BTC  948.54 USD	✓
64	2020-11-12 11:43:29	<u>d8302c3b85099865498280</u> <u>1f6d74d02419dfadab47ee</u> <u>33f477109c91d129fc0b</u>	+ 0.05811895 BTC  946.86 USD	✓
65	2020-09-15 16:25:45	<u>97ce578f64c93e9cab2bc2</u> <u>fea12eb076bccf03d37d3e</u> <u>1b3105aa706b7a549aab</u>	- 0.09823874 BTC  1,076.10 USD	✓
66	2020-09-15 16:25:45	<u>97ce578f64c93e9cab2bc2</u> <u>fea12eb076bccf03d37d3e</u> <u>1b3105aa706b7a549aab</u>	- 0.06142976 BTC  672.90 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-15 16:25:45	<u>97ce578f64c93e9cab2bc2</u> <u>fea12eb076bccf03d37d3e</u> <u>1b3105aa706b7a549aab</u>	- 0.05521942 BTC  604.87 USD		
68	2020-09-15 16:25:45	<u>97ce578f64c93e9cab2bc2</u> <u>fea12eb076bccf03d37d3e</u> <u>1b3105aa706b7a549aab</u>	- 0.04874638 BTC  533.96 USD		
69	2020-09-15 16:25:45	<u>97ce578f64c93e9cab2bc2</u> <u>fea12eb076bccf03d37d3e</u> <u>1b3105aa706b7a549aab</u>	- 0.07480494 BTC  819.41 USD		
70	2020-09-15 15:15:10	<u>80aefa5bfd651e98dda4c4</u> <u>0e8c323b533dc19fe47c3e</u> <u>936b2d3c1b557da7333e</u>	+ 0.09823874 BTC  1,076.10 USD		
71	2020-09-15 15:15:10	<u>80aefa5bfd651e98dda4c4</u> <u>0e8c323b533dc19fe47c3e</u> <u>936b2d3c1b557da7333e</u>	+ 0.07480494 BTC  819.41 USD		
72	2020-09-15 15:15:10	<u>80aefa5bfd651e98dda4c4</u> <u>0e8c323b533dc19fe47c3e</u> <u>936b2d3c1b557da7333e</u>	+ 0.06142976 BTC  672.90 USD		
73	2020-09-15 15:15:10	<u>80aefa5bfd651e98dda4c4</u> <u>0e8c323b533dc19fe47c3e</u> <u>936b2d3c1b557da7333e</u>	+ 0.05521942 BTC  604.87 USD		
74	2020-09-15 15:15:10	<u>80aefa5bfd651e98dda4c4</u> <u>0e8c323b533dc19fe47c3e</u> <u>936b2d3c1b557da7333e</u>	+ 0.04874638 BTC  533.96 USD		
75	2020-08-16 11:58:35	<u>96fcd941260facd4f3640a</u> <u>bf12f31231e6eab1d4d72c</u> <u>7772f6be11821e1012ed</u>	- 0.00574926 BTC  68.47 USD		

#	Date & time	Transaction Id	Amount		
76	2020-08-16 04:03:29	<u>0dd72c70223e97fefaeac3</u> <u>041e2568dad254d5f1afb2</u> <u>03aac33b9f1f28db83a0</u>	+ 0.00574926 68.47 USD	BTC	✓
77	2020-08-11 15:28:04	<u>d4fd337502fcc83c6f6cf8</u> <u>592510e6147d4f1d8e2256</u> <u>5439c76bb29d3db07794</u>	- 0.01140560 131.89 USD	BTC	✓
78	2020-08-11 10:44:38	<u>9d3fbde7e4bb29a078b185</u> <u>5d70017d972864e902ece2</u> <u>026a9f4d3ba1c40c9168</u>	+ 0.01140560 129.93 USD	BTC	✓
79	2020-08-05 14:14:40	<u>239a166384d2d6179ddc62</u> <u>7061b4bbf6e82a6507d1d9</u> <u>dec33ce53421d89d0099</u>	- 0.01110530 130.62 USD	BTC	✓
80	2020-08-05 09:20:08	<u>ed922f23da3c147a3495f8</u> <u>d7b8f582467a9399dad36d</u> <u>094ecf55f46b99affca9</u>	+ 0.01110530 130.43 USD	BTC	✓
81	2020-08-03 17:39:15	<u>e72bd6cff223a08d5f550d</u> <u>0e69a6d51139079130486e</u> <u>e711f739ce69ede1955e</u>	- 0.00850355 95.17 USD	BTC	✓
82	2020-08-03 17:39:15	<u>48a81dcaac39ca45daa91c</u> <u>72da5cc6f3f5f90fa9436d</u> <u>43fa0de86dd2a8144d8d</u>	- 0.00471443 52.76 USD	BTC	✓
83	2020-08-03 17:39:15	<u>48a81dcaac39ca45daa91c</u> <u>72da5cc6f3f5f90fa9436d</u> <u>43fa0de86dd2a8144d8d</u>	- 0.00471479 52.76 USD	BTC	✓
84	2020-08-03 10:53:17	<u>6b2624030791c22b7a2819</u> <u>fe656977f250be09e38220</u> <u>1056e5c112ec67980ba4</u>	+ 0.00850355 95.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-03 10:53:17	<u>6b2624030791c22b7a2819</u> <u>fe656977f250be09e38220</u> <u>1056e5c112ec67980ba4</u>	+ 0.00471479 BTC 52.89 USD		✓
86	2020-08-03 10:11:48	<u>72191e3f934244dbec569e</u> <u>cfbf43286d3cbf91823fc8</u> <u>c2463060755ddafc73c3</u>	+ 0.00471443 BTC 52.89 USD		✓
87	2020-08-03 09:09:51	<u>1077702a205bf2f30b6c6d</u> <u>c4835552f21fe7d7e1a6a5</u> <u>74d09fe84466a339abb2</u>	- 0.00473837 BTC 53.16 USD		✓
88	2020-08-03 08:51:21	<u>e71ec11170ff1625238382</u> <u>04d003c3d359a21bdcdb77</u> <u>865463485f0e326a697b</u>	+ 0.00473837 BTC 53.16 USD		✓
89	2020-08-02 23:59:14	<u>11da27ac1a36be3b645f81</u> <u>d58b94cccc15415cc9ea66</u> <u>0bcfc06ae80fcbe4cb5d</u>	- 0.00783301 BTC 87.88 USD		✓
90	2020-07-29 07:06:37	<u>bee56fe3292121cb26f651</u> <u>48f7fc228ccfdecf97aa06</u> <u>024530b634ba58cd20ad</u>	+ 0.00783301 BTC 86.95 USD		✓
91	2020-07-21 12:58:56	<u>fec406f48847bbcd880289</u> <u>24308b9aa7a8f1adea63f5</u> <u>f988e5d3659b771b0f4b</u>	- 0.15966645 BTC 1,519.73 USD		✓
92	2020-07-21 10:56:07	<u>ebe702f2263f88f9e1a2d6</u> <u>f436eb430e567abb35d720</u> <u>ae2810bd5d6baf326ea3</u>	+ 0.15966645 BTC 1,499.26 USD		✓
93	2020-07-20 16:27:51	<u>b429a1cac64290c707a674</u> <u>f9aa5db06486a0e956aa86</u> <u>2fbe856e5bf3caf626b3</u>	- 0.15635574 BTC 1,468.18 USD		✓

#	Date & time	Transaction Id	Amount	
94	2020-07-20 15:30:12	<u>78cf4e2202d9dec2930ff7</u> <u>98d1e8837a5e1582049622</u> <u>e1e8555a5d4ed91c9c0a</u>	+ 0.15635574 BTC  1,468.18 USD	

\* USD values displayed at the time of transaction

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