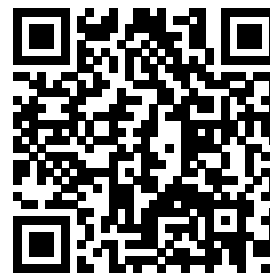


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NfLxaZe6QDBQdGg4h9T3BTpRJ1sLxrH5m</u>
TOTAL RECEIVED	1.26360516 BTC
	79,484.37 USD
TOTAL SEND	1.26360516 BTC
	79,484.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 18:53:39	<u>657c0ad02e5ad669d93d52</u> <u>d185a404964de602d42b55</u> <u>354e702a9f9dfcdb7af8</u>	- 0.03091766 BTC	
2	2018-02-02 18:12:38	<u>40b7c744e7fd8d65bd720f</u> <u>d7242bed41c40df696a7bc</u> <u>f182d5e8bcb772a7d045</u>	+ 0.03091766 BTC	
3	2018-01-30 18:43:03	<u>53e884df9e0edee338c5f9</u> <u>69589acffb13d7ffb8fa0b</u> <u>b4fe49ddf99054f8c860</u>	- 0.01666830 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 18:36:58	<u>b49409eb8bc9be4c647359</u> <u>ccc8b0ee1224241c9de8a9</u> <u>e3f6007f455b2f1de4f7</u>	+ 0.01666830 BTC	✓
5	2018-01-18 04:35:00	<u>0b624a66919a4d7e67cabb</u> <u>f1afe79d9f5b87ed54e9b4</u> <u>252c2b0c33037b3f818f</u>	- 0.01866072 BTC	✓
6	2018-01-18 04:22:47	<u>d8477070f4092ba44c0ad1</u> <u>855e96f0d0419eac130da2</u> <u>a24e2477b562a3b40f6d</u>	+ 0.01866072 BTC	✓
7	2018-01-17 17:23:49	<u>7ab74447e039f91989312e</u> <u>aaa52a33ddd9008c8d4dfc</u> <u>40ab344e0b38cb8b4f15</u>	- 0.01527336 BTC	✓
8	2018-01-17 17:13:33	<u>fe3397c9d9563ed44b94c0</u> <u>88bfa317ad40763b753c8c</u> <u>055769341ad43735aa67</u>	+ 0.01527336 BTC	✓
9	2018-01-15 23:00:51	<u>e716e082d801317a7c1d58</u> <u>7af161b2b5074d3933fa01</u> <u>c5fa323ee0aa8adac80b</u>	- 0.00996842 BTC	✓
10	2018-01-15 22:13:01	<u>cb35d2c123a5e6eb681fe4</u> <u>b556a49e1ef0201d25a514</u> <u>8ddb060f09a8cbf24831</u>	+ 0.00996842 BTC	✓
11	2018-01-12 07:56:06	<u>8804691d77d852597ca854</u> <u>d776a870a1aa6bd19cf36f</u> <u>b878dd5db2719181feeb</u>	- 0.03948827 BTC	✓
12	2018-01-12 07:44:27	<u>1c7919a74c9a67a963d8c8</u> <u>526456b5a37b0a67d6d7c3</u> <u>1ca2c4d0371bb0b05d32</u>	+ 0.03948827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 06:09:24	<u>b537dac46f58c38ef09fa4774d352ab57cb06b6afaaf6c53e78a008ecf7b2117</u>	- 0.04500810 BTC	✓
14	2018-01-12 05:47:42	<u>c6789304273d2549d20b1de28316e915c31881693369e26b6e2e2b7a722828c2</u>	+ 0.04500810 BTC	✓
15	2017-12-08 03:05:30	<u>638784db0916a40077a6807b5f8fdf3dd963703ea4725db75ff3229c0e7b41c5</u>	- 0.01528800 BTC	✓
16	2017-12-07 23:07:41	<u>38a86515a0b94cf8710c6ca4594a5f4a3e7cd15240a61fa6557dc30d8bb3ad80</u>	+ 0.01528800 BTC	✓
17	2017-11-26 11:39:37	<u>afcc78576f54994337c5549f542a1a00adfeb06f75ee9e1cdc879b536b5ab2e3</u>	- 0.06141343 BTC	✓
18	2017-11-26 11:20:04	<u>28991c001816d3be78057852ffdbe9addc51cecb0f1e5813e6f53b00fa8d7a37</u>	+ 0.06141343 BTC	✓
19	2017-11-23 13:57:22	<u>d93ddde988c65107ad19c3da5ee42164dcecd7d5835797e0573dccf8b3adc7ab</u>	- 0.05645669 BTC	✓
20	2017-11-23 13:43:11	<u>cfda22a7145626fd8a7ba32ac08eccfc873012d376282d7478b31cd071212bf2</u>	+ 0.05645669 BTC	✓
21	2017-11-22 16:48:59	<u>6421f62d481d4b131189e1d704c32ff1ae4f7caa7725b45a32ebcd81d2b68bdf</u>	- 0.09142704 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-22 16:04:04	<u>df4efd1dfad1fcf248b6dc</u> <u>58217bffe8b4a6cb0c2500</u> <u>21af4b010b1ee890b665</u>	+ 0.09142704 BTC	✓
23	2017-11-05 19:55:29	<u>71c0ae2a195d9bb037de81</u> <u>8d0fd9117f9359e6abca61</u> <u>0038525058e38587ee85</u>	- 0.04525551 BTC	✓
24	2017-11-05 19:27:39	<u>53697c30f2de7b0ac712f8</u> <u>74f22ee4b67d0b739bd069</u> <u>eb9d54f5d0798f4d4b9e</u>	+ 0.04525551 BTC	✓
25	2017-11-03 00:54:30	<u>09a328970c98dcbf07a84a</u> <u>80f273881d8f4f9bb62be6</u> <u>969eb003947e4420e836</u>	- 0.06798350 BTC	✓
26	2017-11-03 00:47:44	<u>d1826f6faff3f09368ea06</u> <u>a13d02910e7f2f6baa6b63</u> <u>16842459796e7ba8b73d</u>	- 0.00182442 BTC	✓
27	2017-11-03 00:21:51	<u>bb309fc40a164bc8b86a41</u> <u>40701b26c5fc790ad49aea</u> <u>88f6e74e54dafa28afe7</u>	+ 0.06798350 BTC	✓
28	2017-11-03 00:11:29	<u>608950dd2e1628b5c651f1</u> <u>84835cd216b6e859d29951</u> <u>3fccb5ad0ec850638375</u>	+ 0.00182442 BTC	✓
29	2017-10-29 10:08:47	<u>a1df9d2bccca5d0f0cd6545</u> <u>e81b7577c77a6d6fc184b2</u> <u>8e7044108f50e310b304</u>	- 0.07034024 BTC	✓
30	2017-10-29 09:27:19	<u>ec4b57216dcf1c6b128a39</u> <u>11bf1875eaad315b679820</u> <u>4317c18575baa628a1df</u>	+ 0.07034024 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-20 17:17:56	<u>f8e52a909f904853c8a9e380b00da0af33e864f11a399721890ed8716a1efaa8</u>	- 0.05611671 BTC	✓
32	2017-10-20 16:48:17	<u>1a421950149f65d51ae87a4bb3788fda92dce4ac9bfc4709e70b4a4bb10dd2a8</u>	+ 0.05611671 BTC	✓
33	2017-10-11 08:53:50	<u>4a698fe1d0a700e4bfb6a1840dd20346878c5a5e55575eac20923e8ebd8064fa</u>	- 0.09291471 BTC	✓
34	2017-10-11 08:06:59	<u>7e7457e302bbc5c8645faaea01510cc280f9d705c606cf5aced8846ee22f3410</u>	+ 0.09291471 BTC	✓
35	2017-08-25 01:20:03	<u>3de0dcbf499250f65dd80018fe8bb880d2904ec5a419760f8336ddbef65a7237</u>	- 0.05712711 BTC	✓
36	2017-08-25 00:54:59	<u>1bd470ef86480a9437417608f5cf0033fff4880d49dc96d46ae7f7190131d2df1</u>	+ 0.05712711 BTC	✓
37	2017-08-15 23:24:36	<u>68a2d4d5be52d3ead6f570ccfafefbd4be054a0e8777aab147f83895821b72af</u>	- 0.34392195 BTC	✓
38	2017-08-15 13:02:56	<u>c774a0460328e6cd47338ca7c5d1dfb51494df76c08deed405eee42456f68a35</u>	+ 0.34392195 BTC	✓
39	2017-08-13 14:15:41	<u>1fb9bf33304b0bf2121f971d1de97fab104f9ee34ca16505df387e9f0eea63fe</u>	- 0.12755102 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-13 13:43:28	<u>e648d9011f9470bfa1a275</u> <u>37e5fe566ca0ae58668848</u> <u>43862d245be781a39c3f</u>	+ 0.12755102 BTC	✓

\* USD values displayed at the time of transaction

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