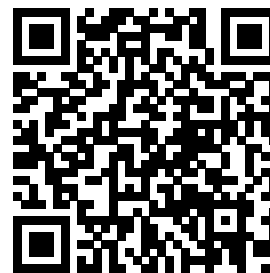


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nk3mnfSiwz5gvsHvxDvUktnGPJQicJGX</u>
TOTAL RECEIVED	3.34593966 BTC
	210,901.50 USD
TOTAL SEND	3.34593966 BTC
	210,901.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 20:19:29	<u>f773ed66a5e8fc097be0bb</u> <u>8e27071b1bce210db9c764</u> <u>a034a8c5a26291f85907</u>	- 0.01637000 BTC	
2	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04300000 BTC	
3	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd375</u> <u>18b011f7344e5bc9083f02</u> <u>3101cd02d8acc4fc1575</u>	- 0.04980000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6663b369fbf7605f674009a65cf71fafae5986870c4</u>	- 0.06230000 BTC	✓
5	2017-08-23 16:30:24	<u>308291836a682226719807666a4885fa1e18ee56a96a110a8478a956d5e8158b</u>	- 0.07488000 BTC	✓
6	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126a943fc5ece1795ced59bfd2462ee7e4dd0af0edadf</u>	- 0.08080000 BTC	✓
7	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eeeed94b8e1a25c8c32631c863e7f18750f21a73e67b1</u>	- 0.07820000 BTC	✓
8	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd036f34e1efd8f2589d0b1a04d95709ab0a1c305e7e9</u>	- 0.08000000 BTC	✓
9	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c640390e4555e68f2a69051fd6a637602e06b3926fc</u>	- 0.08173000 BTC	✓
10	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c640390e4555e68f2a69051fd6a637602e06b3926fc</u>	- 0.08200000 BTC	✓
11	2017-08-23 08:34:30	<u>81d92274af0e8764d977638707c1acc0c7c588413a62a15fd3580801c90208c9</u>	- 0.08400000 BTC	✓
12	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.08300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.08300000 BTC	✓
14	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.08360000 BTC	✓
15	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.08320000 BTC	✓
16	2017-08-23 08:06:19	<u>6905e20909da781847ff6a70e3329ac353c884360da78f69a32c30954db1bea5</u>	- 0.08300000 BTC	✓
17	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72fa9a3393b32ad8d811d35f36906a548e5b3c7f6c77</u>	- 0.08100000 BTC	✓
18	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72fa9a3393b32ad8d811d35f36906a548e5b3c7f6c77</u>	- 0.08170000 BTC	✓
19	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72fa9a3393b32ad8d811d35f36906a548e5b3c7f6c77</u>	- 0.08200000 BTC	✓
20	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72fa9a3393b32ad8d811d35f36906a548e5b3c7f6c77</u>	- 0.08200000 BTC	✓
21	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e9202da1432575dcbef377b78698f0dc5a3def4e107</u>	- 0.08400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08700000 BTC	✓
23	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08630000 BTC	✓
24	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9</u> <u>f59ff07dbb5454a3b7915e</u> <u>8a9df14cda88150a36f2</u>	- 0.08920000 BTC	✓
25	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9</u> <u>f59ff07dbb5454a3b7915e</u> <u>8a9df14cda88150a36f2</u>	- 0.08900000 BTC	✓
26	2017-08-23 03:52:43	<u>226b5330440346b78e6e3a</u> <u>43f3ed2ca21c3fbce3eb62</u> <u>5d535456ec4e5886cefc</u>	- 0.08820000 BTC	✓
27	2017-08-22 20:50:09	<u>a87a6cc52bfc5980b0cf0c</u> <u>479ac8eabed885d14a9609</u> <u>04c75d2206045a3b4069</u>	- 0.09327000 BTC	✓
28	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09840000 BTC	✓
29	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.10100000 BTC	✓
30	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c</u> <u>db2e90b903160fd7ab6ddf</u> <u>e672043cf5c161825412</u>	- 0.10268966 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-25 08:17:20	<u>1bcca0cb97a6b51cb33559</u> <u>8aaeab33d8b13fe38eac5f</u> <u>f6609f9948128ebc4914</u>	+ 0.08300000 BTC	✓
32	2017-07-24 07:59:18	<u>369d6370d663084ff0149f</u> <u>13e624e2289fe239764076</u> <u>88f0c485357a7613260f</u>	+ 0.08200000 BTC	✓
33	2017-07-23 08:40:29	<u>f32ee5c8e39fdedfdc3367</u> <u>0515f0287972eae437af04</u> <u>14fe2f09099d7a5869dc</u>	+ 0.08300000 BTC	✓
34	2017-07-22 15:01:42	<u>68a525b343fe4a8b514282</u> <u>284334737eceb85f486c40</u> <u>18f5a5b871d7b795f760</u>	+ 0.08200000 BTC	✓
35	2017-07-21 13:25:09	<u>05ff03fd5784aef10cbe3f</u> <u>9ba9fb38e9496c89f439b6</u> <u>6df13f4c08a1ef783fe4</u>	+ 0.08300000 BTC	✓
36	2017-07-21 02:04:17	<u>39ebe0ab498bfff93ec866</u> <u>b8d6734999bcbea408ac3c</u> <u>c3eb5186a1fb7a6d7ff6</u>	- 0.44720000 BTC	✓
37	2017-07-20 23:20:49	<u>923ab65b007c20d9e411c8</u> <u>745a950b4d9e2f9eb15846</u> <u>59b2182cbe8e1748da52</u>	+ 0.44720000 BTC	✓
38	2017-07-20 07:07:09	<u>c637e42543129e09849c00</u> <u>28a30b857a6a26138888f8</u> <u>e6b4445332d4a4dc4856</u>	+ 0.04980000 BTC	✓
39	2017-07-19 03:47:48	<u>509490c86f4686a7c4d175</u> <u>eee39ef8f86e49b3c83fec</u> <u>cacb142c1876f189954f</u>	- 0.11120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-14 11:22:41	<u>dfca481bd04d73c880dd1a</u> <u>c66b6b4ac17b78ca258154</u> <u>445dc843dc0f5fdb06ee</u>	+ 0.01637000 BTC	✓
41	2017-07-14 07:47:53	<u>0a667b3d5f201eed8cd460</u> <u>38652e8f26162a55a6406b</u> <u>6d1035175f40bb3c21a7</u>	+ 0.08200000 BTC	✓
42	2017-07-13 07:54:47	<u>491572051444383ad487f8</u> <u>d86ddaa6df57ab8257ac13</u> <u>56a6b95e2272e985cfc</u>	+ 0.08700000 BTC	✓
43	2017-07-12 07:33:33	<u>716073a34c4d2dd16e9b55</u> <u>115bfdc545fbe4fd0d2b0c</u> <u>f1b610ad9b09ae870bc7</u>	+ 0.08100000 BTC	✓
44	2017-07-11 08:09:54	<u>fe302c3abd22fd302f5372</u> <u>89d217da1d63e0c3f265b3</u> <u>87e4af2695d1fb9caa49</u>	+ 0.08000000 BTC	✓
45	2017-07-10 07:54:25	<u>69409fe5e8d2c94ea16460</u> <u>f671abb187b15ee5dd40e1</u> <u>b24026a1a53eca719701</u>	+ 0.07820000 BTC	✓
46	2017-07-09 10:16:29	<u>e54bc8bb55c03a9d5376db</u> <u>84082c142d5d89a5b32b34</u> <u>1ce23a0f6a04470bc2db</u>	+ 0.08820000 BTC	✓
47	2017-07-08 09:53:51	<u>3d05312abb076b97122b9a</u> <u>749e97d7f3eaed78f11c50</u> <u>04983b6679c084e63059</u>	+ 0.08320000 BTC	✓
48	2017-07-07 07:42:13	<u>077ec2ac11dea53684d1c3</u> <u>6385b2504ff7cc3d903177</u> <u>ee248359d46a64423901</u>	+ 0.08080000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-06 08:47:02	<u>0955da163cf9a3a5505d80</u> <u>17624045d507c2224e849f</u> <u>68bd6772eeb938b73269</u>	+ 0.08360000 BTC	✓
50	2017-07-05 08:17:49	<u>a4f73625f0dac7132dc68b</u> <u>f81bf34170714cc9877c82</u> <u>0ea5bf2e2da0f108bbef</u>	+ 0.08920000 BTC	✓
51	2017-07-04 06:14:23	<u>70d9aecc9bd9aa54cbd6ab</u> <u>f59d586e8f7718486c5771</u> <u>9441d453dc723593b06a</u>	+ 0.08170000 BTC	✓
52	2017-07-03 05:48:36	<u>4e7eb83a480dd564ab5751</u> <u>bb13e6302e866d2892c856</u> <u>2da07f06973365e1b47c</u>	+ 0.07488000 BTC	✓
53	2017-07-03 05:03:16	<u>b7bc966995a32fcba568cb</u> <u>0fb8e034eb689d2e42f9d8</u> <u>7c9a56d1bc837c86cd74</u>	+ 0.08400000 BTC	✓
54	2017-07-01 12:15:40	<u>6cfe85de746ca5c2f31755</u> <u>08f2093b9e09a4180bc19d</u> <u>d5a5e3e6f285a0c4776d</u>	+ 0.08630000 BTC	✓
55	2017-06-30 07:30:28	<u>db512e41d176a2004fbaae</u> <u>5f23b144da670ab9ba1e7e</u> <u>62d5f7eada41bc4806ba</u>	+ 0.08173000 BTC	✓
56	2017-06-30 06:23:21	<u>bf6d6b9bc9af286530d9e7d</u> <u>aa2de2236d6395db7c660b</u> <u>584a0fdda687fbd138d5</u>	+ 0.09327000 BTC	✓
57	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc324</u> <u>2a204a1b6789629bf6ca2d</u> <u>67376b813f149d8ea54b</u>	- 0.17050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc324</u> <u>2a204a1b6789629bf6ca2d</u> <u>67376b813f149d8ea54b</u>	- 0.11120000 BTC	✓
59	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc324</u> <u>2a204a1b6789629bf6ca2d</u> <u>67376b813f149d8ea54b</u>	- 0.11120000 BTC	✓
60	2017-06-28 10:57:56	<u>19c9e80c3b1be6eea37232</u> <u>1827bb851eb925215f2cb8</u> <u>7c133b282786cc63922a</u>	+ 0.11120000 BTC	✓
61	2017-06-28 07:32:31	<u>7fd92f18be2e29b50b6d57</u> <u>be970cf2d3227ef539fa55</u> <u>d190c34aa8767299b6cd</u>	+ 0.06230000 BTC	✓
62	2017-06-28 03:56:25	<u>3741edf90a86786a102b97</u> <u>5ca193b5050c2860a03add</u> <u>b1e40a1c957370a8de7a</u>	+ 0.17050000 BTC	✓
63	2017-06-27 10:09:50	<u>ea2e83c783faec0ad084c3</u> <u>529f0776719f36366c8357</u> <u>c21c37984f333e6c3bdd</u>	+ 0.11120000 BTC	✓
64	2017-06-26 10:16:59	<u>ce0de7d49205d7e651908a</u> <u>c96e130468bcc3e0fb7b91</u> <u>dd2cde1d36756cddf56a</u>	+ 0.11120000 BTC	✓
65	2017-06-26 04:11:54	<u>983b9722b7e9c79ea3c5f7</u> <u>4911408b8be899a4e54205</u> <u>366cacea3bf8a419ecc6</u>	+ 0.09840000 BTC	✓
66	2017-06-25 10:18:56	<u>a138b82a6684dfd14a76c8</u> <u>d731a0432b6a469742be76</u> <u>3aac628b5b80b69119e7</u>	+ 0.10100000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-24 06:40:30	<u>2d32bf17f489c0fe708422</u> <u>e5631e129843aa0ca90476</u> <u>838558fc95e865b7ae58</u>	+ 0.08400000 BTC	✓
68	2017-06-24 05:47:00	<u>6b620ff6d84b476713d12f</u> <u>32314ef0de0a62dda8f65a</u> <u>ff5e320b89e8b5213cdf</u>	+ 0.10268966 BTC	✓
69	2017-06-23 06:23:49	<u>a393ed8f3fb5479c1405e7</u> <u>dbf77786dac8ea643d8068</u> <u>c30c859351d1c9976422</u>	+ 0.08900000 BTC	✓
70	2017-06-19 06:21:47	<u>120751be2a6793f82d2547</u> <u>3f58576cfb9fee12752bcf</u> <u>d21341f5ed75c8be7f58</u>	+ 0.04300000 BTC	✓

\* USD values displayed at the time of transaction

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