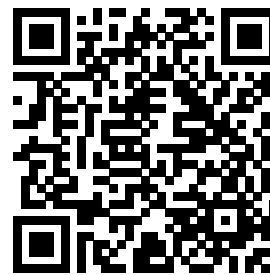


3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkSd5eAKLtd37D65k5zogfufthVQvvegH</u>
TOTAL RECEIVED	0.05854128 BTC
	3,689.97 USD
TOTAL SEND	0.05854128 BTC
	3,689.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-26 06:51:05	<u>2cc1e85bdac813781de510</u> <u>49e1dd32af2228aee4e0d1</u> <u>703e4a47964ae74f6220</u>	- 0.00099948 BTC	
			9.15 USD	
2	2020-06-26 06:21:20	<u>5b8df61eb0e76b5a23bd59</u> <u>1cd6b808081e231421b1be</u> <u>c3fc793066e7206785ad</u>	- 0.00100769 BTC	
			9.23 USD	
3	2020-06-26 06:21:20	<u>5b8df61eb0e76b5a23bd59</u> <u>1cd6b808081e231421b1be</u> <u>c3fc793066e7206785ad</u>	- 0.00100526 BTC	
			9.21 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-26 06:21:20	<u>5b8df61eb0e76b5a23bd59</u> <u>1cd6b808081e231421b1be</u> <u>c3fc793066e7206785ad</u>	- 0.00101121 BTC 	9.26 USD	✓
5	2020-06-26 06:21:20	<u>5b8df61eb0e76b5a23bd59</u> <u>1cd6b808081e231421b1be</u> <u>c3fc793066e7206785ad</u>	- 0.00101387 BTC 	9.28 USD	✓
6	2020-06-26 06:16:36	<u>e175b22b81bc2f22dfc4ed</u> <u>6a53f0f1273eacff57d2eb</u> <u>5bfebd3d3f6e28ad3de7</u>	- 0.00101775 BTC 	9.32 USD	✓
7	2020-06-26 06:16:36	<u>e175b22b81bc2f22dfc4ed</u> <u>6a53f0f1273eacff57d2eb</u> <u>5bfebd3d3f6e28ad3de7</u>	- 0.00101894 BTC 	9.33 USD	✓
8	2020-06-25 19:40:12	<u>5293b73ba946acb96f1f70</u> <u>b26f5130f8dfad9b48a2e7</u> <u>b01391e7e319bd4d58b8</u>	- 0.00107330 BTC 	9.83 USD	✓
9	2020-06-25 19:40:12	<u>5293b73ba946acb96f1f70</u> <u>b26f5130f8dfad9b48a2e7</u> <u>b01391e7e319bd4d58b8</u>	- 0.00105515 BTC 	9.66 USD	✓
10	2020-06-25 19:40:12	<u>988eaa68e410300b8fdac2</u> <u>7d039450444b64be343f7c</u> <u>e333690da459193da7e7</u>	- 0.00110867 BTC 	10.15 USD	✓
11	2020-06-25 18:53:06	<u>881207853e70c42da8a29c</u> <u>70f01353d4ff4bf4aad30e</u> <u>4e97a0bb18b31f513642</u>	- 0.00108002 BTC 	9.89 USD	✓
12	2020-06-25 18:53:06	<u>042477ff8d39b59c5032dd</u> <u>56083744fb46b548e656c1</u> <u>6bd80b8c213bfd47a44d</u>	- 0.00113413 BTC 	10.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-25 09:05:14	<u>377333f67ab90edc1b9792</u> <u>af4d6bedf2d06cdc5501dd</u> <u>d3cb97182b3e8d2c0a38</u>	- 0.00114205 BTC 10.56 USD		✓
14	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7f</u> <u>bb0096677efe2f6dcc7447</u> <u>15adf124c6336001aeb4</u>	- 0.00116184 BTC 10.74 USD		✓
15	2020-06-25 05:55:52	<u>c787d51ce9658cb08a6206</u> <u>63cdbae300ceb8a922a6a9</u> <u>7e3e4ce8d1a16a138ac8</u>	- 0.00119944 BTC 11.09 USD		✓
16	2020-06-25 05:55:52	<u>89cd7be269cecfb8ef57b7</u> <u>79e2d98bf4495d36b341c1</u> <u>5763b25b70119b31fc5d</u>	- 0.00120618 BTC 11.15 USD		✓
17	2020-06-24 14:58:54	<u>d3e101101892c9285e1453</u> <u>c243d7ba2225a4bbcc8d34</u> <u>b2ba73b0a4d726f3a029</u>	- 0.00125286 BTC 11.58 USD		✓
18	2020-06-23 10:37:37	<u>9aac466940bbc96be756e8</u> <u>1bed34ae96efb585db0d51</u> <u>87088d3752e4d0c145ba</u>	- 0.00133441 BTC 12.84 USD		✓
19	2020-06-23 09:58:15	<u>6efc02c50b2fe530087343</u> <u>d0eecab22208526e753a05</u> <u>0eba11c49aa329053a7b</u>	- 0.00135434 BTC 13.03 USD		✓
20	2020-06-18 07:38:28	<u>7cdfb6cf157a115965ee0d</u> <u>b9bb1fd18ff48851d6b1e7</u> <u>37f0cbd6079677fb77ac</u>	- 0.00155844 BTC 14.62 USD		✓
21	2020-06-17 11:33:13	<u>c3b5e4c2d35de935e826c3</u> <u>aa4f4ad3664155364154b1</u> <u>61541e5b1bde602e9e70</u>	- 0.00168270 BTC 15.92 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-17 11:33:13	<u>691c5f9bde8b18ac67a3e8</u> <u>0164661e9c5e99a78b0e1f</u> <u>92291e363c896ed40f1f</u>	- 0.00169482 BTC 16.04 USD		
23	2020-06-17 11:33:13	<u>eca78423b226eae3485621</u> <u>2540253e80ef8571cede91</u> <u>6e1c03e6357170db74f2</u>	- 0.00162489 BTC 15.37 USD		
24	2020-06-10 14:37:53	<u>0d214dafaacd51d75cb251</u> <u>81d0bd18917942c55872b7</u> <u>2121d1045936ca0c8c2a</u>	- 0.00178428 BTC 16.55 USD		
25	2020-06-10 14:37:53	<u>423ba025fa9405a917bbad</u> <u>3734e0af3cdd7f81205a51</u> <u>3e4744aae52afc7d2851</u>	- 0.00180880 BTC 16.78 USD		
26	2020-06-10 14:37:53	<u>2854a8286e5be2a1e0bef2</u> <u>ffe6e216874c04d83d34f6</u> <u>90b64d23b88c7c315e9f</u>	- 0.00188934 BTC 17.53 USD		
27	2020-06-05 06:33:57	<u>93ee03eb11b2d9568d7143</u> <u>aeb4ff10d2d67364325367</u> <u>4e08e79aedebeaf77158</u>	- 0.00193462 BTC 18.61 USD		
28	2020-06-05 06:31:33	<u>775fbb1302c7676750c966</u> <u>6c6bde182d9d392d95d297</u> <u>03190c3da1b8543be457</u>	- 0.00198099 BTC 19.05 USD		
29	2020-05-11 06:44:46	<u>1fcbc927a491f2302bcf7b</u> <u>6f64872761ebf6a530bff3</u> <u>c5ec4abc482071831c49</u>	- 0.00207764 BTC 17.78 USD		
30	2020-05-11 06:44:46	<u>c3608bc8175e6540dfff3f</u> <u>e5ff52ff8f0ee163081f73</u> <u>ed492c3f4de48c19b3d4</u>	- 0.00211610 BTC 18.11 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-15 11:16:25	<u>3f3fab7bc3eda854bd9889</u> <u>b60c2e0c135a51f24bfc3d</u> <u>fc740489b0cb09d90c4</u>	- 0.00263107 BTC 17.42 USD		✓
32	2020-04-02 16:15:00	<u>30e0f6748c343d62792952</u> <u>645a4058f66d95bd0476d7</u> <u>29952f7f5b8362f483c9</u>	+ 0.00135434 BTC 9.12 USD		✓
33	2020-03-13 13:54:19	<u>f7acba3db8c733eb8f079</u> <u>1b4202fd6a93bbc66c4456</u> <u>b2d5f7d46e2a004da8b3</u>	+ 0.00101775 BTC 5.26 USD		✓
34	2020-02-26 08:52:38	<u>ca086c19361cd4d9626eec</u> <u>330b2f96892c234e265bb7</u> <u>895197fc882f13cc6a96</u>	+ 0.00116184 BTC 10.20 USD		✓
35	2020-02-18 16:22:00	<u>bce3e84fb9953edda913aa</u> <u>f55346d3c60560dc6a6028</u> <u>065be32ec6a34cf1416b</u>	+ 0.00101894 BTC 9.77 USD		✓
36	2020-02-11 00:14:01	<u>c97fcc0cdc1e92b7283f52</u> <u>ff48cdbe630d82ac02e2ac</u> <u>1891276439550d9cc9e0</u>	+ 0.00193462 BTC 19.77 USD		✓
37	2020-01-26 08:46:51	<u>b6f8c6ae212ef303c54e70</u> <u>feaa1a5306d437e606122c</u> <u>e28f86173ffbe284f34f</u>	+ 0.00162489 BTC 13.99 USD		✓
38	2020-01-12 14:28:33	<u>5695901e675ea7b327a0b7</u> <u>c2f5236bcf3cf9819b1273</u> <u>57b96294d35197dcefc1</u>	+ 0.00119944 BTC 9.72 USD		✓
39	2020-01-01 12:50:13	<u>3e1c8159f5cbc26d2910fa</u> <u>a14f44e31913847da6f0ec</u> <u>edb006dabc196b80f534</u>	+ 0.00120618 BTC 8.40 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-21 04:43:19	<u>f5ff77b751153ffe5ec422</u> <u>484d166abb19984d28a119</u> <u>c21d612c38e7466fe60a</u>	+ 0.00099948 BTC  7.12 USD	✓
41	2019-11-22 05:37:28	<u>42ef4cdac807af58d4343f</u> <u>6a277cdab954004ddd774c</u> <u>bc5ad286aee2deb9b550</u>	+ 0.00108002 BTC	✓
42	2019-11-07 04:24:23	<u>bcf6de4f12c9d45a53cbb9</u> <u>a56834442e0154a161bede</u> <u>2597b4522678c868c493</u>	+ 0.00155844 BTC	✓
43	2019-10-23 08:47:06	<u>8e24a035387f03e61cf064</u> <u>c73d84ded38251ae1dbf1c</u> <u>415a311b72d0a0092843</u>	+ 0.00101387 BTC	✓
44	2019-10-13 08:08:06	<u>66586d716ece4266976b94</u> <u>9d165380d813425c1efaae</u> <u>83ab14dc56d309f2b55d</u>	+ 0.00110867 BTC	✓
45	2019-09-29 08:56:58	<u>f6018a52222c42e04ffe58</u> <u>40343037f0881f7d259a0c</u> <u>c0bae20c75529c528c18</u>	+ 0.00100526 BTC	✓
46	2019-09-21 12:36:59	<u>8024d7c9b4c779ea705b4a</u> <u>8d55f58747f07767084ec9</u> <u>0fe1ec95984619eac30e</u>	+ 0.00100769 BTC	✓
47	2019-09-10 17:51:28	<u>9b6f02731f7be0419db720</u> <u>535556dfa442cd778ff118</u> <u>5c28dc34587cbc0e5e56</u>	+ 0.00169482 BTC	✓
48	2019-09-04 05:16:17	<u>f3d016ad4baa76cf4f423a</u> <u>7068e62f9f57a3a7bea8b7</u> <u>48bb82a20563a160e333</u>	+ 0.00105515 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-30 11:08:48	<u>6f7c5f2dfea987908258e2</u> <u>58614637e06c3a08fb0d7e</u> <u>f6c35767cd933c57fe9a</u>	+ 0.00113413 BTC	✓
50	2019-07-26 09:13:06	<u>a5fb5b07aebf4bd417a898</u> <u>6e2dde491e2dcbb47ea19d</u> <u>765b93e16bd50d54aaeb</u>	+ 0.00168270 BTC	✓
51	2019-05-17 08:59:50	<u>76ee9ea96bb0e2cd0b81e0</u> <u>bda2aa515a7cee7e50d2ff</u> <u>ac051e0b4ecbdf6bd534</u>	+ 0.00133441 BTC	✓
52	2019-05-10 09:38:44	<u>58051b026e56e25802cee7</u> <u>093dc17e8aed0cd3ca147e</u> <u>80bae3f5946cf1b092a7</u>	+ 0.00125286 BTC	✓
53	2019-05-03 08:37:35	<u>c7a96ad139b09a0e82fd9d</u> <u>30e5bff291333c290593bd</u> <u>34582c4f80c3aafc088c</u>	+ 0.00188934 BTC	✓
54	2019-04-26 09:20:23	<u>496437c54ef506cca44412</u> <u>cd1cd8bea650309895d95d</u> <u>606ad82e234f6c0c8529</u>	+ 0.00180880 BTC	✓
55	2019-04-22 15:51:00	<u>2e554fb5306572865b8164</u> <u>2aaf69898a9a31f8b6cb29</u> <u>01331a044e9c272243fd</u>	- 0.00219710 BTC	✓
56	2019-04-19 08:46:52	<u>db638ccf9017c4b00f57f7</u> <u>62d2a6cb35252c7aa61d90</u> <u>7cb46e7afd761280f5c2</u>	+ 0.00219710 BTC	✓
57	2019-04-12 09:06:18	<u>c3b85f00d3ee27389efbcb</u> <u>29048ff9ca169af3e22716</u> <u>345e2eb1a310e57ead86</u>	+ 0.00114205 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-30 03:57:37	<u>33ec22860abf7ee81df97a</u> <u>91cb1456a826153f6ad74b</u> <u>19d62f49b7204e2ea491</u>	+ 0.00263107 BTC	✓
59	2019-03-25 18:47:11	<u>ebee1ca9924d06fea2d291</u> <u>ae453e1c9141ba946a30c9</u> <u>b707a6a7ffad3b48dbbf</u>	- 0.00142817 BTC	✓
60	2019-03-22 13:06:28	<u>c21427c57f0cb9c3b5e614</u> <u>9768f7621d0e78f457cd7e</u> <u>d548f955699367c5db63</u>	+ 0.00198099 BTC	✓
61	2019-03-15 10:07:58	<u>3d3248f033d8fd1c10b85b</u> <u>27d4c621df906a2a34fbc</u> <u>ca11347476c55a01d025</u>	+ 0.00178428 BTC	✓
62	2019-03-08 09:56:42	<u>8368572dedfbf3ef1e93d7</u> <u>c7e8b261d293ce4841f1e7</u> <u>739c54aa5c5f5f7744a7</u>	+ 0.00142817 BTC	✓
63	2019-03-01 09:51:21	<u>1fb8fc4c4f7a743f6b3c36</u> <u>6e386677946d2e72ce72c4</u> <u>73715b963c972fbc2331</u>	+ 0.00107330 BTC	✓
64	2019-02-15 14:16:04	<u>eac9482c0e9371e3f3c456</u> <u>4c2b0fa455f0be809baa7c</u> <u>be0845600d0d2642c9b8</u>	+ 0.00101121 BTC	✓
65	2019-02-05 10:57:12	<u>6d2fcdba2d14585d660b97</u> <u>2d3561398eafc0ea10795a</u> <u>5658c9d542232398b772</u>	+ 0.00211610 BTC	✓
66	2019-01-30 12:05:01	<u>4a513fc224db8cf9af8ee7</u> <u>26e2625735c2d8fe2eeb1f</u> <u>950a254c1f91709ed1f8</u>	- 0.00108253 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-21 10:24:24	<u>c1f4f608f77afd76d3a363</u> <u>8a2b8557b3384726067f1b</u> <u>305d8eb6f5e5bb2a7f08</u>	+ 0.00207764 BTC	✓
68	2019-01-14 07:43:41	<u>081f6398c16cf75699ec7c</u> <u>72471de812277b5c152025</u> <u>28d78a7c04756a927d82</u>	- 0.00109045 BTC	✓
69	2019-01-11 11:26:43	<u>05fa2ef2fe4eab3f8cfb0e</u> <u>0537de1624a6db178002ed</u> <u>a8a27253bf4e78493760</u>	+ 0.00109045 BTC	✓
70	2019-01-08 14:30:01	<u>d20fce28bec8cdc26433d8</u> <u>5c515ad9404008cfd73fdd</u> <u>c750260d4ad39fb0fb96</u>	- 0.00207612 BTC	✓
71	2019-01-06 10:26:59	<u>9ae331bde7eef35ada5ae3</u> <u>f432a0b64168a4cf644e8b</u> <u>91f051712b1da1210235</u>	+ 0.00108253 BTC	✓
72	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.00207612 BTC	✓
73	2018-12-24 10:48:10	<u>77fa42f9ea37700ef09fd0</u> <u>a82fcf35242122afe5a6d4</u> <u>a53cdc31c25433b2375e</u>	- 0.00109754 BTC	✓
74	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14f</u> <u>a8954fe811f58a751d914b</u> <u>a1ebf9b731c59e887489</u>	+ 0.00109754 BTC	✓
75	2018-12-19 11:08:14	<u>00cf5bdf70f0068628af7f</u> <u>9b80fe1a5c1ae78415ed37</u> <u>80c01fd9c48cf39b62dd</u>	- 0.00216519 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-19 10:01:40	<u>f958594846f4ac09e44506</u> <u>fed0cd6a66094854288cca</u> <u>af4f3d020da7eebb1cbc</u>	+ 0.00216519 BTC	✓
77	2018-12-09 11:39:39	<u>def685ff19e9c700f5c0a4</u> <u>28260387dcc97631b49dd6</u> <u>a123d3900f41d775530b</u>	- 0.00116855 BTC	✓
78	2018-12-09 10:09:11	<u>23901f3c2fea7a7406afa1</u> <u>26e6844a2009eb2a56289b</u> <u>79902edd84b9b0f45f3c</u>	+ 0.00116855 BTC	✓
79	2018-12-07 10:39:04	<u>d5c258f30160ca1f474f26</u> <u>faabba4c6bc5bd1c4e3388</u> <u>7cbd65a05cf892f6aea7</u>	- 0.00031576 BTC	✓
80	2018-12-07 08:26:02	<u>0a844b420535b73823690c</u> <u>5f31948355630e925b0e69</u> <u>849341f951237b1f4c68</u>	+ 0.00031576 BTC	✓
81	2018-10-25 10:34:54	<u>939c4c7400059a98f81f3e</u> <u>de6be632eda8f088ff709f</u> <u>6c185b4b975c73b3443d</u>	- 0.00195959 BTC	✓
82	2018-10-24 09:35:24	<u>acc6bc66fc19927e61277d</u> <u>09e07fc81b751411276ca9</u> <u>f48090e4c39b10cbf275</u>	+ 0.00195959 BTC	✓

* USD values displayed at the time of transaction

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