

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NsJcYdzDWmokheu498B1aTBHkB8e9vy6K</u>
TOTAL RECEIVED	0.18633426 BTC
	11,755.08 USD
TOTAL SEND	0.18633426 BTC
	11,755.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 13:14:11	<u>c5b123b806de1e2a3944f2</u> <u>f5c7c6659bd5f38a890edb</u> <u>087af80c1a55ab446550</u>	- 0.00045000 BTC	
			22.08 USD	
2	2021-04-25 13:14:11	<u>c5b123b806de1e2a3944f2</u> <u>f5c7c6659bd5f38a890edb</u> <u>087af80c1a55ab446550</u>	- 0.00042188 BTC	
			20.70 USD	
3	2021-04-25 13:14:11	<u>c5b123b806de1e2a3944f2</u> <u>f5c7c6659bd5f38a890edb</u> <u>087af80c1a55ab446550</u>	- 0.00044262 BTC	
			21.71 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-04-25 13:14:11	<u>c5b123b806de1e2a3944f2</u> <u>f5c7c6659bd5f38a890edb</u> <u>087af80c1a55ab446550</u>	- 0.00039645 BTC 	19.45 USD	✓
5	2021-04-25 13:14:11	<u>c5b123b806de1e2a3944f2</u> <u>f5c7c6659bd5f38a890edb</u> <u>087af80c1a55ab446550</u>	- 0.00047727 BTC 	23.41 USD	✓
6	2021-04-25 13:14:11	<u>c5b123b806de1e2a3944f2</u> <u>f5c7c6659bd5f38a890edb</u> <u>087af80c1a55ab446550</u>	- 0.00064286 BTC 	31.54 USD	✓
7	2021-04-21 10:14:23	<u>9812a4c16380db9dd7f458</u> <u>2a8004910224759188162d</u> <u>8a752685f39f89581d34</u>	- 0.00083800 BTC 	45.07 USD	✓
8	2021-04-16 11:27:54	<u>02530b54b5ea37dc4c8d90</u> <u>8d891bf790f78acebd5c83</u> <u>9d1ccc2da689609a2465</u>	+ 0.00064286 BTC 	39.42 USD	✓
9	2021-04-15 06:41:05	<u>4582cab64cf45a3131001b</u> <u>76eb961930d5e9a1aa2f9c</u> <u>2cd75a2053f8981da338</u>	+ 0.00039645 BTC 	25.03 USD	✓
10	2021-04-14 23:01:30	<u>d81afc31dec9dadcd8858b</u> <u>39831d5578a57cc79805d1</u> <u>bfa6c910fa840242bd33</u>	- 0.00309546 BTC 	193.03 USD	✓
11	2021-04-14 21:22:11	<u>4066c01c9e1e081fce96e9</u> <u>a02ad78ba4ea83463e43f7</u> <u>450fe1a9206f65f7cf4c</u>	+ 0.00047727 BTC 	29.76 USD	✓
12	2021-04-14 17:03:33	<u>35ce610bb6f5c3bb3fa861</u> <u>f6dc90b393c2b52c8afc08</u> <u>042253b37644a9dbe78a</u>	+ 0.00309546 BTC 	194.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-13 15:49:01	<u>8c231fcd5299b6f6c132e3</u> <u>5c93b55ed617feb85bc0e6</u> <u>13c6c020f11457621a6a</u>	+ 0.00042188 26.56 USD	BTC 	
14	2021-04-12 17:21:57	<u>f6a91b4f9ab150c36ab720</u> <u>c96bf3b48afda79f511eb3</u> <u>8fe478678a3a98559e7a</u>	+ 0.00045000 28.60 USD	BTC 	
15	2021-04-11 18:19:05	<u>79c2b8d6c4d5f5bc0f69e3</u> <u>5d9cf400af97cf6c0252f4</u> <u>67f6238f7d142d9b0c8e</u>	+ 0.00083800 50.16 USD	BTC 	
16	2021-04-10 11:55:33	<u>4147f0a1505bcd5aa2e15f</u> <u>860b4e8f545d5bb2d43199</u> <u>59b387770bea69550a24</u>	- 0.00066393 39.68 USD	BTC 	
17	2021-04-10 11:29:51	<u>269f439a0758d19258f1ad</u> <u>aa6e6950b4948d7b311574</u> <u>15ed16f26d906db566d9</u>	- 0.00044628 26.67 USD	BTC 	
18	2021-04-09 19:36:26	<u>284e5031a7a1e4df9169fc</u> <u>bb863792ab93e92a87c07b</u> <u>24c482e24d822245b1a3</u>	+ 0.00066393 39.68 USD	BTC 	
19	2021-04-09 16:18:01	<u>136645c6868fdc92259d1e</u> <u>edb51129968a62f48d3acd</u> <u>6074da6d4b4a646668ad</u>	- 0.00090000 53.79 USD	BTC 	
20	2021-04-09 10:38:34	<u>87f0aba521a4f349c73ad7</u> <u>d95cb1ef045c2932b55fad</u> <u>fc1e5411a8eb90a8e166</u>	- 0.00141000 81.98 USD	BTC 	
21	2021-04-07 22:58:49	<u>c8c873c6ba719e07cc8d5c</u> <u>3789e9fe86f341024a0537</u> <u>bd60be1e5e9c5a734708</u>	- 0.00193388 112.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-06 14:14:25	<u>2980ee97834d8f764897cc</u> <u>5964e3d00753b1e8daf528</u> <u>94fdf0ad30235b24f7b6</u>	+ 0.00193388 108.20	BTC 	✓
23	2021-04-06 10:06:13	<u>42d763453516e736a513d4</u> <u>40d7367c7ddae6f85586e7</u> <u>deeb0b42fdb208b1bbb4</u>	+ 0.00044628 25.88	BTC 	✓
24	2021-04-04 07:02:28	<u>72416b71b3fab5400ccfab</u> <u>2f113fa51272ea8fbcdf51</u> <u>e011f118a795cb634736</u>	- 0.00008724 5.07	BTC 	✓
25	2021-04-02 14:27:30	<u>794d19ef97cc5bbabab1ca</u> <u>4c8471274a2e76e24ad95b</u> <u>718334b78939a3a3e475</u>	+ 0.00044262 25.25	BTC 	✓
26	2021-04-01 09:42:46	<u>b0effae4cdb28302d12bfe</u> <u>096e4f5405bef76970255d</u> <u>1c1543da9481cffc283d</u>	+ 0.00141000 82.79	BTC 	✓
27	2021-03-31 14:52:33	<u>744369991f41a07d741d2d</u> <u>b29c78a4e5f919f1127f06</u> <u>8e54d90c46c3b5f52a9f</u>	+ 0.00090000 52.84	BTC 	✓
28	2021-03-25 09:33:38	<u>2d773eb8a030cf7af00e23</u> <u>c9e28d27cfed6e0ecd08aa</u> <u>fdf52ed0fd53bf09250a</u>	- 0.00049091 25.18	BTC 	✓
29	2021-03-25 09:12:45	<u>2b6cdff448be5c10f09bd3</u> <u>c25c0e0e7e3d62ea989b0c</u> <u>6741dbdef966959099e8</u>	+ 0.00049091 25.18	BTC 	✓
30	2021-03-24 06:32:05	<u>2f45ebe1d5dbce0f82769f</u> <u>80255a38f28b9bd45f4fbd</u> <u>dcb44331b9aaf6e951f0</u>	- 0.00128571 67.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-24 06:32:05	<u>2f45ebe1d5dbce0f82769f80255a38f28b9bd45f4fbd</u> <u>dc b44331b9aaf6e951f0</u>	- 0.00085179 44.55	BTC 	
32	2021-03-23 22:00:00	<u>835f0682338601d4a3518258c1148b83c72efd119eff</u> <u>2d8b253372aac40f840b</u>	+ 0.00085179 44.55	BTC 	
33	2021-03-23 18:46:25	<u>c93aad29b4fda2e26be7874438dae1c9518664bbff68</u> <u>8ca9a13ad68488c13cc1</u>	+ 0.00128571 67.24	BTC 	
34	2021-03-23 07:23:16	<u>93cd70bd8ea2acffb575655f846e3123ec7b02158bc</u> <u>c3123cad4d3933b91cd5</u>	- 0.00045000 24.45	BTC 	
35	2021-03-23 07:23:16	<u>3ec927f5b8c66c0ebe8b307769bee8cf5748422bb80a</u> <u>1a99bd573f511bda51b0</u>	- 0.00025033 13.60	BTC 	
36	2021-03-19 20:54:30	<u>3713097bb09a53e6a09f415aab40c11508745cfc45e1</u> <u>3511a76cce0b407df3d6</u>	- 0.00525000 305.03	BTC 	
37	2021-03-19 15:37:01	<u>e7407e6dac72ba27f622a92c66f4484b7912a55b4511</u> <u>a9018a5471dc48089d28</u>	+ 0.00525000 305.03	BTC 	
38	2021-03-19 15:01:03	<u>6e1cf65d6ba91b10d7d26412f6be813178b1f62f4c1a</u> <u>bbe62f28e0c5380551ba</u>	+ 0.00045000 26.14	BTC 	
39	2021-03-18 23:09:06	<u>6c24b7531a650b6dc6f94a0b2962e3376d23a2478106</u> <u>1a23292d9370fa900722</u>	+ 0.00025033 14.52	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-18 09:27:49	<u>29c9595531ed067b8d062c</u> <u>cb05a06352bbd33c7249b0</u> <u>6970fadf5018daa1abcb</u>	- 0.00058500 BTC 	33.72 USD	✓
41	2021-03-18 07:48:17	<u>98f51a717994d9d8e44da1</u> <u>ecaea7820c85350b6b735e</u> <u>49646ac09f5be87fb917</u>	+ 0.00058500 BTC 	33.72 USD	✓
42	2021-03-17 08:28:24	<u>d307959a69c2a588f03bf8</u> <u>80d5ecadff3ec9088b530a</u> <u>c4d9f88b3a8534c88163</u>	- 0.00046392 BTC 	27.33 USD	✓
43	2021-03-17 06:37:30	<u>516edc883adec375981a7b</u> <u>caf155f93a5216f28b8a2d</u> <u>1ffeaf8cada6d10ee875</u>	- 0.00048649 BTC 	28.66 USD	✓
44	2021-03-17 06:37:30	<u>516edc883adec375981a7b</u> <u>caf155f93a5216f28b8a2d</u> <u>1ffeaf8cada6d10ee875</u>	- 0.00150000 BTC 	88.36 USD	✓
45	2021-03-16 16:58:42	<u>16b4289fe49fdef63653c3</u> <u>4be78186aca752345344dc</u> <u>1718cdd9897a3695c69f</u>	+ 0.00150000 BTC 	88.36 USD	✓
46	2021-03-14 18:37:31	<u>6a3460fb6f18ebf265e412</u> <u>70dd09322ecff5be78469c</u> <u>cf5fe25d81724cceb1ee</u>	- 0.00063158 BTC 	35.11 USD	✓
47	2021-03-11 15:34:02	<u>9937bbc827a0736a189631</u> <u>baafdf8363d6fbe1330391</u> <u>b4f47aed8c009b169904</u>	+ 0.00063158 BTC 	36.14 USD	✓
48	2021-03-11 10:58:47	<u>c7f4f1e4d25c19e9a6f294</u> <u>bb80860c1ba32f922f513b</u> <u>12eb24ffdd099694e1d7</u>	- 0.00066486 BTC 	38.41 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-10 11:33:04	<u>793bf86e77cc21c342a8aa</u> <u>f9ea47f4caae70db83bc05</u> <u>560f87df9f900555f04a</u>	+ 0.00066486 37.13 USD	BTC 	✓
50	2021-03-10 09:41:18	<u>319158fdb56715908ea1f9</u> <u>b1545b7328eb93db9e31dd</u> <u>e20a6fb767682e8a6d3e</u>	+ 0.00048649 27.17 USD	BTC 	✓
51	2021-03-10 09:06:05	<u>4c95cc04de20ab26e0b2b2</u> <u>ab850e6543297176c5800c</u> <u>a0b6866392a2d76d22de</u>	- 0.00055670 31.09 USD	BTC 	✓
52	2021-03-10 09:06:05	<u>4c95cc04de20ab26e0b2b2</u> <u>ab850e6543297176c5800c</u> <u>a0b6866392a2d76d22de</u>	- 0.00420545 234.88 USD	BTC 	✓
53	2021-03-09 13:50:30	<u>4846259192366c2fdad769</u> <u>7bb9ba980541636f3ab125</u> <u>4de88d05516fda9750d5</u>	+ 0.00420545 234.88 USD	BTC 	✓
54	2021-03-08 13:30:51	<u>6c849cd7335dc49017ef54</u> <u>a82aa9caed285e6c9727ff</u> <u>24883c7a23d24bcef190</u>	- 0.00095192 52.24 USD	BTC 	✓
55	2021-03-08 12:51:10	<u>7716766f0b9346b9a5820e</u> <u>596b5ca76706a8d53a6a30</u> <u>3eda298cf965967ada31</u>	+ 0.00095192 52.24 USD	BTC 	✓
56	2021-03-06 12:29:47	<u>76ce8ce491d3fc6dee78e7</u> <u>72f0a30b4a5701c6deeb71</u> <u>232e78279d50be9b17b7</u>	- 0.00061264 31.22 USD	BTC 	✓
57	2021-03-06 12:29:47	<u>76ce8ce491d3fc6dee78e7</u> <u>72f0a30b4a5701c6deeb71</u> <u>232e78279d50be9b17b7</u>	- 0.00081000 41.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-05 23:43:00	<u>0d1bbb6f842a2fee7575d2</u> <u>56da5cdcc9de403bb9c5a2</u> <u>bb89b277e1208f81e57e</u>	- 0.00453600 221.72 USD	BTC 	
59	2021-03-05 15:08:02	<u>75288238910df225537d09</u> <u>2b75a8cf2b743ff5ba2a72</u> <u>b2f3c088ba4325b56458</u>	+ 0.00453600 221.72 USD	BTC 	
60	2021-03-05 11:41:14	<u>4ab27d2062a60acb91b4cf</u> <u>1a353660d6f29b20e851f9</u> <u>4b425be66cf66b8e2a63</u>	- 0.00243429 118.67 USD	BTC 	
61	2021-03-04 11:12:44	<u>0a4b24ecd0bee7124849aa</u> <u>2ef15b4cf68dda146d2d3d</u> <u>6d2fcc521d126615167b</u>	+ 0.00081000 39.18 USD	BTC 	
62	2021-03-03 14:48:22	<u>1e0d41f843516a7a9e5b0e</u> <u>ee271f3d824d7637d542cc</u> <u>dd7a74162bcdc16135bd</u>	+ 0.00243429 117.75 USD	BTC 	
63	2021-03-01 20:39:28	<u>d8b0850b5f5f99aee8625f</u> <u>afb221511b5ccf4c2e744f</u> <u>13c4d4de9e5bffb7a65d</u>	- 0.00520000 251.89 USD	BTC 	
64	2021-03-01 20:30:04	<u>ecab0adc8faaec89d406a9</u> <u>13bde5744b390d524e37e0</u> <u>50910db9348788220190</u>	+ 0.00520000 251.89 USD	BTC 	
65	2021-03-01 10:18:47	<u>f4fcb1691e4db3ab6c3c07</u> <u>e1e734633d6ec803e4c60a</u> <u>9ca816dd248104980b19</u>	+ 0.00055670 27.60 USD	BTC 	
66	2021-02-26 19:50:59	<u>be05ab16d7ad9c1c5ea2d0</u> <u>36e06b33a32482b374d762</u> <u>6170c3660fa71c697cca</u>	- 0.00639000 294.62 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-02-26 03:16:46	<u>292a52119b08bcd80168dd</u> <u>86d41a615016b5779be7ea</u> <u>e965c899a0db49769f16</u>	+ 0.00639000 295.70	BTC 	✓
68	2021-02-24 11:08:46	<u>7e33d81bed28eae9c38062</u> <u>fc0015b9a0dd5c4c47b3ac</u> <u>3c33b66f20f4167f9e97</u>	- 0.00591923 294.04	BTC 	✓
69	2021-02-24 11:08:46	<u>7e33d81bed28eae9c38062</u> <u>fc0015b9a0dd5c4c47b3ac</u> <u>3c33b66f20f4167f9e97</u>	- 0.00225421 111.98	BTC 	✓
70	2021-02-24 10:49:18	<u>fcc65ea41b58359ee76087</u> <u>4364195697137050734959</u> <u>f53eed80293982271e32</u>	+ 0.00591923 294.04	BTC 	✓
71	2021-02-24 10:08:59	<u>dd1ddba51935bf6c8797da</u> <u>59d5b1dd589c7693c827f8</u> <u>3a01f217cd5d55571c1a</u>	- 0.01994000 990.54	BTC 	✓
72	2021-02-24 10:08:59	<u>8ce13864f9873ee3a983a7</u> <u>97acc310521f015e0fdabb</u> <u>cad7fc04a1bee12c35e6</u>	+ 0.01994000 990.54	BTC 	✓
73	2021-02-22 22:45:52	<u>647fcf29700199caaa2e03</u> <u>9b19766018bc2a50cffda8</u> <u>062ba159380f4671be07</u>	- 0.00610364 298.41	BTC 	✓
74	2021-02-22 18:14:11	<u>d38cbea57395ee4a9121d5</u> <u>0e96e7c143475a97940a73</u> <u>83cc2d47dff8ecc9decb</u>	+ 0.00610364 298.41	BTC 	✓
75	2021-02-20 13:49:03	<u>c1a72ac75d4fa18202a84a</u> <u>6f97a133ad3322d7782f47</u> <u>7b73c12523135d210fc3</u>	- 0.01818574 1,044.01	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3cb486b1f5d500d448cc4b8a8ed37bdd3d49f087078</u>	+ 0.01818574 BTC 1,015.51 USD	✓
77	2021-02-19 10:40:13	<u>d5f080340c5de9e3b6c1052741eb4ae070f0a86e9ee130575ce7fdc71964682d</u>	+ 0.00225421 BTC 126.02 USD	✓
78	2021-02-13 09:12:09	<u>c902723fad55e9fa25e6da888c786764cbc8224044e1c6876fc00a7a93328b2f</u>	- 0.02093238 BTC 987.03 USD	✓
79	2021-02-12 18:21:27	<u>a26c02b420a14141bea060e4c68fcb72fc68e83dae2226a71dcf1b6452ee9ce0</u>	+ 0.00046392 BTC 21.87 USD	✓
80	2021-02-12 07:51:42	<u>53a93d122dacceb3e0377a8088da615025a48177500eb6ce873d130b18cd3cae</u>	+ 0.02093238 BTC 989.84 USD	✓
81	2021-02-10 13:45:13	<u>209580c754303eda6ecf8b9f2af6e44a7474bbc5bc1460d4e0816e7c01c5efb8</u>	+ 0.00061264 BTC 29.38 USD	✓
82	2021-02-10 13:45:13	<u>1eec8895f568a9505f237f40cc076aeb884930b1dcb98f14d4b69d597351527c</u>	+ 0.00008724 BTC 4.18 USD	✓
83	2020-12-07 08:59:05	<u>59189ce6afb613ff930a2e5a6bcebad4622577f9212ebc9b7bc515ec7076f280</u>	- 0.00459184 BTC 88.01 USD	✓
84	2020-12-07 02:32:27	<u>afe46a6b84fea7b97d366f064d354c92f4c717a6170155938cd2b760481e1178</u>	+ 0.00459184 BTC 88.01 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-03 15:41:00	<u>83189481373dabc16ca2aa</u> <u>a4c722ead1e7de8c61f0dc</u> <u>8296f5d7c2fdccf63c0c</u>	- 0.00799492 149.10	BTC 	✓
86	2020-12-03 11:34:48	<u>9f995d97a9827645985b5a</u> <u>d4f47c77b78dbc504b7ae7</u> <u>b6814219917b553a0ccc</u>	+ 0.00799492 155.27	BTC 	✓
87	2020-12-01 21:10:15	<u>18f271938227b5d8f6fe71</u> <u>71fdbbc7519d980c72474d4</u> <u>43e33a9405c35e469af3</u>	- 0.00468750 90.01	BTC 	✓
88	2020-12-01 20:02:50	<u>5f755b959e2849b820c732</u> <u>39c93da539f715ed4c309d</u> <u>85bafb63994df2b4d319</u>	+ 0.00468750 90.01	BTC 	✓
89	2020-12-01 18:38:42	<u>ce63a19e276f8aaf13b3ed</u> <u>163bb917a970d12621a5ea</u> <u>2f932e137249237874e3</u>	- 0.00342640 65.80	BTC 	✓
90	2020-12-01 09:53:17	<u>7626c4a48462f89449a8f1</u> <u>eba1832f41e2d14a89ef84</u> <u>e29d10bfb05d06b09b6f</u>	+ 0.00342640 64.29	BTC 	✓
91	2020-11-30 05:46:53	<u>1bb6e6e42c65f7252159a1</u> <u>ca16001f7c16768ce9b56e</u> <u>bc211364f27c66ee2666</u>	- 0.00721925 142.18	BTC 	✓
92	2020-11-30 02:38:28	<u>6954f446a87c284537cbae</u> <u>1b38f2d05ad0cbac867196</u> <u>47e10a53de96559cba8a</u>	+ 0.00721925 142.18	BTC 	✓
93	2020-11-26 19:40:57	<u>6d60255448c30a2ee31515</u> <u>11ec5d7c4c58a6c602d710</u> <u>9936bdf0e1f8684fa768</u>	- 0.00535714 91.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-11-26 17:19:24	<u>bfd76c211cd32ebd977609</u> <u>f357049f116d5735415971</u> <u>d1f16cac68f7bdc8d0f1</u>	+ 0.00535714 91.81	BTC 	
95	2020-11-25 11:35:23	<u>bc17504fbc71e292e2f74b</u> <u>2d423839cf906c50beca0b</u> <u>29052fb8e060b78878b7</u>	- 0.00507692 95.03	BTC 	
96	2020-11-25 11:35:23	<u>dcc8e15efb5788d67ad69b</u> <u>81ba44713695a40ca30274</u> <u>3fc9da4be50dd1afb707</u>	+ 0.00507692 95.03	BTC 	
97	2020-11-24 00:00:48	<u>0548094abb4d3f4eedbb8d</u> <u>46deddc019c3a7aae67cee</u> <u>6cd7c958424e9a3b3534</u>	- 0.00870968 166.87	BTC 	
98	2020-11-23 19:07:05	<u>e8e0874dcad0d0650957b1</u> <u>334d38f6d65e1c1592a1a7</u> <u>330ab30a1bbc9f87a33d</u>	+ 0.00870968 166.87	BTC 	
99	2020-11-18 16:29:39	<u>8bafb28b00b0d44f6089c5</u> <u>964674c12952d189ee197c</u> <u>b56206d8bf8890492797</u>	- 0.01512195 269.21	BTC 	
100	2020-11-18 10:53:08	<u>c3cb58da50686ec18c8515</u> <u>e9ed71e4798acba00e792c</u> <u>a619833af882b9baf0f1</u>	+ 0.01512195 268.80	BTC 	

\* USD values displayed at the time of transaction

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