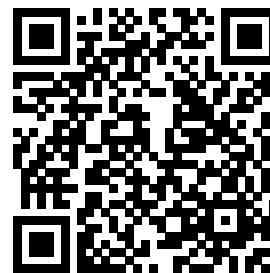


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NtxqokQH8NCSUVBrEcjpBtBfZ37bXs11s</u>
TOTAL RECEIVED	1.04218586 BTC
	65,613.93 USD
TOTAL SEND	1.04218586 BTC
	65,613.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 06:35:36	<u>c8f87f1eed35dcfeed2f73</u> <u>3240cd539ba31a14757d4d</u> <u>5a1998be4c701fc6e2e4</u>	- 0.00250249 BTC	
2	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00250249 BTC	
3	2018-07-28 14:19:26	<u>2de7e85fa7d51d986de482</u> <u>e6d3454eb86d10739c57ab</u> <u>0f0c8f5840453779a59b</u>	- 0.00339899 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 14:19:26	<u>a50d0ecc312320036f1e91b173220943a2a6677fc2dc</u> <u>d22d5eaa56bd25d420e3</u>	- 0.00350341 BTC	✓
5	2018-07-28 14:19:26	<u>a50d0ecc312320036f1e91b173220943a2a6677fc2dc</u> <u>d22d5eaa56bd25d420e3</u>	- 0.00351416 BTC	✓
6	2018-07-28 14:19:26	<u>6a2ef40c433f15253827a87a3b04d7627d23193ea55d</u> <u>77f0be3f52daba4d5f5e</u>	- 0.00307838 BTC	✓
7	2018-07-28 14:19:26	<u>b267322560799a6df776020b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00296193 BTC	✓
8	2018-07-28 14:19:26	<u>b267322560799a6df776020b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00297358 BTC	✓
9	2018-07-28 14:19:26	<u>7de223caa08e433212bc1a63302112512b5a77a2ca21</u> <u>1bd2e83978780b380eb4</u>	- 0.00211069 BTC	✓
10	2018-07-28 14:19:26	<u>7152cd30546092a2cdceec54dfe720242decc7c34c82</u> <u>78db31efac033e07704c</u>	- 0.00360531 BTC	✓
11	2018-07-28 14:19:26	<u>7152cd30546092a2cdceec54dfe720242decc7c34c82</u> <u>78db31efac033e07704c</u>	- 0.00364944 BTC	✓
12	2018-07-28 14:19:26	<u>7152cd30546092a2cdceec54dfe720242decc7c34c82</u> <u>78db31efac033e07704c</u>	- 0.00367070 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 14:19:26	<u>7152cd30546092a2cdceec</u> <u>54dfe720242decc7c34c82</u> <u>78db31efac033e07704c</u>	- 0.00367433 BTC	✓
14	2018-07-28 13:38:12	<u>92635ca908b891b2a4c7ca</u> <u>936481b662076cdc8e35a7</u> <u>8d5e270e3b86500c67df</u>	- 0.00810347 BTC	✓
15	2018-07-28 13:38:12	<u>32320cba87a35a64f28c7c</u> <u>861a3efb605cca4ed6048d</u> <u>6be7e2fd2ebfaa141ebe</u>	- 0.00389952 BTC	✓
16	2018-07-28 13:38:12	<u>6bba68f635503670f933db</u> <u>00e6a5819b5b24082ef37e</u> <u>db4c5682ead3b3ee108d</u>	- 0.00516609 BTC	✓
17	2018-07-28 13:38:12	<u>6bba68f635503670f933db</u> <u>00e6a5819b5b24082ef37e</u> <u>db4c5682ead3b3ee108d</u>	- 0.00525802 BTC	✓
18	2018-07-28 13:38:12	<u>6bba68f635503670f933db</u> <u>00e6a5819b5b24082ef37e</u> <u>db4c5682ead3b3ee108d</u>	- 0.00527502 BTC	✓
19	2018-07-28 13:38:12	<u>0fe76703abe0c44b983a6a</u> <u>f646f6e686a3373ac99418</u> <u>5017e394b56bce1c7de5</u>	- 0.00501058 BTC	✓
20	2018-07-28 13:36:15	<u>21f20a7a12d563142c9798</u> <u>2e2370a5826841e4f2cd30</u> <u>37081e82f1592ccc0187</u>	- 0.00530906 BTC	✓
21	2018-07-28 13:36:15	<u>21f20a7a12d563142c9798</u> <u>2e2370a5826841e4f2cd30</u> <u>37081e82f1592ccc0187</u>	- 0.00537216 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 13:36:15	<u>21f20a7a12d563142c9798</u> <u>2e2370a5826841e4f2cd30</u> <u>37081e82f1592ccc0187</u>	- 0.00542810 BTC	✓
23	2018-07-28 13:36:15	<u>21f20a7a12d563142c9798</u> <u>2e2370a5826841e4f2cd30</u> <u>37081e82f1592ccc0187</u>	- 0.00543473 BTC	✓
24	2018-07-28 02:55:21	<u>d37a97d4cfc49f931a4d6b</u> <u>05a00477e78b69291e28ab</u> <u>a3d51dd0177b82c91242</u>	- 0.05540863 BTC	✓
25	2018-07-28 02:33:15	<u>e4c94a84d7518e35d87576</u> <u>7c28eb39fa542387c4b444</u> <u>fe8f4c815fdcf79f64ed</u>	- 0.08866299 BTC	✓
26	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00297358 BTC	✓
27	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00351416 BTC	✓
28	2018-05-06 20:08:03	<u>f050d1ed07fbb45fd0d238</u> <u>57a4296fa250fd178a822f</u> <u>9f518ea03d229207c246</u>	+ 0.08866299 BTC	✓
29	2018-05-04 13:52:03	<u>21aa135c9dbc0013f59551</u> <u>600c8a37b91c8d6a4294b4</u> <u>c084bca742f746ca9acd</u>	- 0.69326042 BTC	✓
30	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u>	+ 0.00360531 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00350341 BTC	✓
32	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4</u> <u>d922184340d363c0453798</u> <u>e521072759d5100fbbeb7</u>	+ 0.00501058 BTC	✓
33	2018-03-23 12:56:41	<u>466a6d40a19d49bb03fc5a</u> <u>d40b2624d5e949a30ee599</u> <u>6c505cbf471bc8bd6727</u>	+ 0.00516609 BTC	✓
34	2018-03-06 00:38:05	<u>f18793724bed98703be03e</u> <u>dfff007a5c76bf9a23d9df</u> <u>c7c1221b3099628aeeb8</u>	+ 0.00525802 BTC	✓
35	2018-02-19 14:29:56	<u>7f515a04c0c5cce9b37042</u> <u>2cb42614b8e4e2aec3a52e</u> <u>5fe411ebc8fd89b7c35d</u>	+ 0.00530906 BTC	✓
36	2018-02-09 10:30:22	<u>f9fd496d381b64e33ee45d</u> <u>07abbc9651676aef8e99c7</u> <u>5fef42f113ba681f5904</u>	+ 0.00389952 BTC	✓
37	2018-02-07 10:10:09	<u>7ec76f93b4f92b092076a6</u> <u>221cb1b6c09e6c3dfe8e19</u> <u>6b5e14aa2bfe0c5b7649</u>	+ 0.00810347 BTC	✓
38	2018-02-05 11:54:00	<u>05c77fc2df8a1a4aeb36d9</u> <u>89e14cda5d77c495560e9f</u> <u>aa21f8aa9be2a69f1f1a</u>	+ 0.00543473 BTC	✓
39	2018-01-28 23:57:37	<u>d1ede6238f816b7ba85fab</u> <u>318a5ecd0ff8ebc02bfed8</u> <u>7ba451d9bc04f880386d</u>	- 0.02870704 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 23:57:37	<u>1d71da0a961c6d712b6b1e3e</u> <u>bead3c5ad45d707828e0e0b6496204de61824046</u>	- 0.06389404 BTC	✓
41	2018-01-28 23:56:09	<u>0e6059fc0d34c0973bfb85a2d863c87a790af11fcfd048901fb</u> <u>eeb4e56032455</u>	- 0.00201180 BTC	✓
42	2018-01-28 23:56:09	<u>0e6059fc0d34c0973bfb85a2d863c87a790af11fcfd048901fb</u> <u>eeb4e56032455</u>	- 0.00296236 BTC	✓
43	2018-01-28 23:56:09	<u>46ae2a78c958640fa2c58a1e306036327038b3863b630d706b3b5f3e10153e32</u>	- 0.00207269 BTC	✓
44	2018-01-28 23:56:09	<u>0177903389c7a528d6b701e9db5bde69c5ac50354185b5bdfa356e002b122194</u>	- 0.00224047 BTC	✓
45	2018-01-28 23:56:09	<u>0177903389c7a528d6b701e9db5bde69c5ac50354185b5bdfa356e002b122194</u>	- 0.00231280 BTC	✓
46	2018-01-25 11:50:32	<u>413727d26152cb6fe4f35fa41641befce5f5894b4380eaa09c02db4b1e6df252</u>	+ 0.00537216 BTC	✓
47	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00542810 BTC	✓
48	2018-01-10 11:02:51	<u>d9309831d2e74ef5edc52d13f53ef7d918116bbf2717e62582c7d5cfc2a55ee3</u>	+ 0.00527502 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 03:26:29	<u>19d65bdf8dc27a30bc1fd4</u> <u>39bc10c2174138bf20a1c</u> <u>3e03c3178e76cf4e38fb</u>	+ 0.05540863 BTC	✓
50	2018-01-04 20:38:17	<u>748e810cc03c903ed68fd3</u> <u>c62b55a0742c70e64ddce4</u> <u>04ee1893d67c5afc7913</u>	+ 0.00339899 BTC	✓
51	2018-01-04 12:56:22	<u>c8ffd492e6ca0dab597a09</u> <u>32e71e8280cfd9e86c0303</u> <u>045b2b58b81a4b311277</u>	+ 0.69326042 BTC	✓
52	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3</u> <u>486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00367070 BTC	✓
53	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00367433 BTC	✓
54	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b</u> <u>2ed6911c70431237b7250a</u> <u>c20b5816b93c51a2b298</u>	+ 0.00364944 BTC	✓
55	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa</u> <u>a8f0850a17fdcd8b09ef34</u> <u>e443a4a61200d3eede0e</u>	+ 0.00296193 BTC	✓
56	2017-12-16 18:17:19	<u>d5e82a0fb75e46ff4fe955</u> <u>52d50a88b450ca4fe47de6</u> <u>181cbb6595c414a0c033</u>	+ 0.00307838 BTC	✓
57	2017-12-13 18:51:43	<u>444727da8678997d8a8e80</u> <u>7ec7622b5aac80ceedc46e</u> <u>1189f0ac99b3cc91eac2</u>	+ 0.00211069 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 16:30:15	<u>9256f954f60d41cda464aa</u> <u>e3400d40a71ffd837ce7c7</u> <u>3942f1b200c0fbdd5e4c</u>	+ 0.00201180 BTC	✓
59	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5</u> <u>d5db50686fcee24daa26fc</u> <u>90b03c164046d352641f</u>	+ 0.00296236 BTC	✓
60	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00231280 BTC	✓
61	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edef30b6f22be4ae</u>	+ 0.00224047 BTC	✓
62	2017-12-03 11:16:56	<u>3d34a647949cf047025a64</u> <u>a50a9849e29216ad45a4ce</u> <u>839e1a29099ab6db1188</u>	+ 0.00207269 BTC	✓
63	2017-12-02 10:33:34	<u>a76cfceedb4297f70b4c3b</u> <u>1ed0608df60f2aa6802788</u> <u>56900b8d62b3643d02f9</u>	+ 0.02870704 BTC	✓
64	2017-12-01 10:08:04	<u>32208267f3ce0b9314716d</u> <u>eae54485488e5c067d999c</u> <u>b434e872ad79536cfd03</u>	+ 0.06389404 BTC	✓
65	2017-08-27 18:19:58	<u>665dd88d3dc6682ef40752</u> <u>bf2779aec49f618e635260</u> <u>25d17f0f5c40d03966eb</u>	- 0.00257634 BTC	✓
66	2017-08-27 03:24:55	<u>cb3ff0e8ca7b3d82a2481a</u> <u>14c665a4a90944eae31aac</u> <u>c9bf11f59d8f3c9954e4</u>	- 0.00260345 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-26 14:09:12	<u>4bddf7512dd777559a4233</u> <u>7b8ecd9fa394a52d7222bd</u> <u>dd663875e73ab6267b1b</u>	+ 0.00257634 BTC	✓
68	2017-08-24 00:25:33	<u>7906506930392b5ec541f6</u> <u>9f598f1d18463c7a87845a</u> <u>21d635cb2df5641316b7</u>	- 0.00257267 BTC	✓
69	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767</u> <u>f75ff7cde723882d79fcfd</u> <u>ee54cdebe768bf78a227</u>	+ 0.00260345 BTC	✓
70	2017-08-20 22:26:21	<u>32256a9da174888300c5dc</u> <u>e8c24321fef391afed03f2</u> <u>8337bec1753125108770</u>	+ 0.00257267 BTC	✓

* USD values displayed at the time of transaction

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