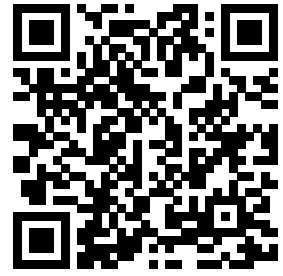


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NwsJvJmQb8kvGfZuMyqdsoSJPo3Kfomwx</u>
TOTAL RECEIVED	1.43560988 BTC
	90,334.31 USD
TOTAL SEND	1.43560988 BTC
	90,334.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>9f217daf412d280aece2c4 c26ab751aae72b01f2e9e9 33335e3e7e4314b403c0</u>	- 0.00091275 BTC 15.32 USD	
2	2023-01-06 04:56:19	<u>9af6ac3e91fc229bc21b3a 0b722f4f40ddaeb185dfb4 a31eb115ab5462eacf58</u>	- 0.00091610 BTC 15.39 USD	
3	2023-01-06 03:27:45	<u>c78129850e69b193d9aedc 51d4bd5df89783052a5645 980d3c5c010070b333b6</u>	- 0.00091610 BTC 15.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:21	<u>1fcc931a51e3acb7dab4f53912a8af2dc2d210bf6f34f0838bdcfbd4b76e15e9</u>	- 0.00091275 15.36 USD	BTC 	✓
5	2023-01-06 03:27:21	<u>34c31eef09df905c51eab585dbc7753fe51cc32c71b6dd031fbcef4d24103c75</u>	- 0.00091275 15.36 USD	BTC 	✓
6	2023-01-06 03:27:21	<u>34c31eef09df905c51eab585dbc7753fe51cc32c71b6dd031fbcef4d24103c75</u>	- 0.00091275 15.36 USD	BTC 	✓
7	2020-05-05 07:18:49	<u>f8647f8b3e84a0394439e7085e0aba95452f0ac243df58a26840546b9ac2a28b</u>	- 0.00119252 10.75 USD	BTC 	✓
8	2020-05-05 07:03:12	<u>95b9710e8590e1ac78b6d43d39349da78237ff0ecebcedd1da63a805adee6d6d</u>	- 0.00114735 10.35 USD	BTC 	✓
9	2020-05-05 07:03:12	<u>95b9710e8590e1ac78b6d43d39349da78237ff0ecebcedd1da63a805adee6d6d</u>	- 0.00114735 10.35 USD	BTC 	✓
10	2020-05-05 07:03:12	<u>3f021db13697a86e2478dac307a7d337f0a04e0630ed4a30f495b48f25bc60d8</u>	- 0.00119252 10.75 USD	BTC 	✓
11	2020-05-05 07:03:12	<u>4d3a9b466121bec0c7144814271a3ca42e610a1e9f4ecdfe6c960feb4d520752</u>	- 0.00119252 10.75 USD	BTC 	✓
12	2020-05-05 07:03:12	<u>aa448781283c034d041d96735e01a489a34be5682ff6f339cb2aff2373d04be9</u>	- 0.00119252 10.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 06:40:33	<u>6f099559254b4ac5a5bc11</u> <u>98e4f67ad9c406250e2ab5</u> <u>e64ee99b732bcff7865d</u>	- 0.00202363 BTC 17.99 USD		✓
14	2020-05-03 06:40:33	<u>2944d30a3fe8ae4a6b47ea</u> <u>b44988fec7662f6c91a912</u> <u>34276c1fcd426b8e67f4</u>	- 0.00202363 BTC 17.99 USD		✓
15	2020-04-29 04:49:49	<u>75484e89246f9d8ffef0db</u> <u>9cdde30796514191d3e1ec</u> <u>80624bd9689e8e3be21e</u>	- 0.00669787 BTC 58.79 USD		✓
16	2020-04-29 02:41:16	<u>f07f43c6526c09435e681b</u> <u>1471875abef807d3ed8bef</u> <u>999c37b382bfdc65069b</u>	- 0.00669787 BTC 58.79 USD		✓
17	2019-11-22 13:05:12	<u>7a8cb4a45200f175216220</u> <u>1934ccbe25e0c009bfbf18</u> <u>787c14db971f634a38fc</u>	+ 0.00091610 BTC		✓
18	2019-11-22 11:42:34	<u>a51a2729bec69a14e420fe</u> <u>4b3dcc7cfdd87801aa6f0e</u> <u>d619d7332efdf7557e58</u>	+ 0.00091610 BTC		✓
19	2019-11-21 12:23:24	<u>4b456eff841e015abc6082</u> <u>54db34bfb2a254adb96415</u> <u>237740bab4a1ff066af6</u>	+ 0.00091275 BTC		✓
20	2019-11-21 12:14:29	<u>8a1612a64962e5fc948571</u> <u>ab4add02774ba733d1c974</u> <u>bf50c5cb37948a6ad037</u>	+ 0.00091275 BTC		✓
21	2019-11-21 12:14:29	<u>db1d35151bc0490898f451</u> <u>dcca9a0f7754b66044c408</u> <u>24492d5d8e2fffce30fb</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 12:14:29	<u>1bf4a14a4f224451abdabe</u> <u>9f9eaa54a3c4632dcb9bd3</u> <u>f7217e4dbe151dcaa165</u>	+ 0.00091275 BTC	✓
23	2019-11-17 20:36:33	<u>acd1e601ef5ae2f89efac3</u> <u>4f9eaa1922fd9f0e9610d7</u> <u>08e0973799f851bb1222</u>	- 0.01092715 BTC	✓
24	2019-11-16 22:47:14	<u>a3a7c9318881e677575714</u> <u>507d34476126e3ad27e029</u> <u>9070718639f0fb8a0fc9</u>	- 0.01156359 BTC	✓
25	2019-11-16 22:47:14	<u>a3a7c9318881e677575714</u> <u>507d34476126e3ad27e029</u> <u>9070718639f0fb8a0fc9</u>	- 0.01156359 BTC	✓
26	2019-11-15 21:14:54	<u>17fbd5f9420c3c58e33f5f</u> <u>20328a1415efde6629d002</u> <u>2f753572d13364150829</u>	- 0.01250000 BTC	✓
27	2019-11-10 05:59:16	<u>21124fbd68e995ebeeee61</u> <u>adbe610114630f63835823</u> <u>306b03668cfccb46941d</u>	- 0.02102790 BTC	✓
28	2019-11-10 05:59:16	<u>21124fbd68e995ebeeee61</u> <u>adbe610114630f63835823</u> <u>306b03668cfccb46941d</u>	- 0.02102790 BTC	✓
29	2019-08-22 01:38:48	<u>2d693da3a809466f8d8990</u> <u>7efeb09f99e2520fa6ba06</u> <u>2524ca02f6a085a0c32c</u>	+ 0.01250000 BTC	✓
30	2019-08-21 23:40:14	<u>fe5cf9f67b56f82d1052a2</u> <u>df7813816c6340695b3c33</u> <u>16f338e83a954b82c23c</u>	+ 0.01092715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 23:49:21	<u>9b1bcc2de17d70e6c2b452</u> <u>07c181a1990ad8af1e85b8</u> <u>19843d536d73a1f29ff6</u>	+ 0.00119252 BTC	✓
32	2019-08-20 23:49:21	<u>5b418997aa51dfa5e6dbc0</u> <u>1cb7a9d0ec200a3de6e4c0</u> <u>01f67c99212bfe2b4f7a</u>	+ 0.00119252 BTC	✓
33	2019-08-20 23:49:21	<u>0ed38cd6c0bc5622e84bcc</u> <u>52606ed60f226771696c6a</u> <u>3cc1fc5943cd5e647080</u>	+ 0.00119252 BTC	✓
34	2019-08-20 22:56:49	<u>11aa8668946a4866bb6909</u> <u>379ca3e8e642d7ae52d7</u> <u>d13c3b66e0301f1297dd</u>	+ 0.00119252 BTC	✓
35	2019-08-20 22:11:53	<u>84c77e20cc549509f1deb5</u> <u>9c1c025854407bff37abc5</u> <u>750ac5166bd70ebc7b4d</u>	+ 0.00114735 BTC	✓
36	2019-08-20 22:11:53	<u>a1fd050e52823a83416ccf</u> <u>f69cf4c2575712b6465619</u> <u>cfbf8da31b46afb3d33d</u>	+ 0.00114735 BTC	✓
37	2019-08-20 05:32:34	<u>749dfb5004b3f9833119f6</u> <u>2a9f7f4c3db3cb58c4a355</u> <u>7cfb4320ca6f27c61dde</u>	+ 0.02102790 BTC	✓
38	2019-08-20 05:32:34	<u>98b88d6d32716e72364b18</u> <u>effb4e1d9c6e96400d7aae</u> <u>acbbcc3384873091f452</u>	+ 0.02102790 BTC	✓
39	2019-07-15 11:35:34	<u>58bb391272ae605ddc268a</u> <u>cd9ec9ff1cf95ffcff4110</u> <u>1770d309def8bad07aca</u>	- 0.00107297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-15 11:30:22	<u>a657b04b83c91dc17ea673</u> <u>5d9f67909e616b1f720163</u> <u>55a8d4700e2983b99c8e</u>	- 0.00107297 BTC	✓
41	2019-07-15 11:30:22	<u>eb240d117f45f06150a321</u> <u>32f883e92de9ca361e070c</u> <u>01355b71463e417fca54</u>	- 0.00107297 BTC	✓
42	2019-07-11 19:58:33	<u>593358a28c8fdb62f1cb2b</u> <u>bb912c04b9ce5d7f046c4b</u> <u>dd16a6f37f83ab665f8b</u>	- 0.00077484 BTC	✓
43	2019-07-10 09:06:52	<u>d52be9616b20f1a9a5b0df</u> <u>3d94602a4eb3afc3158972</u> <u>c14d53a591d17efda652</u>	+ 0.00202363 BTC	✓
44	2019-07-10 09:06:52	<u>192de9133763299560bb1b</u> <u>bf90f31c3bcfd3820b8f8e</u> <u>a7a4cd7b39471effdad0</u>	+ 0.00107297 BTC	✓
45	2019-07-10 09:06:52	<u>dcf363b536831089dbc503</u> <u>0359f8cb80d2382a3a4fcd</u> <u>1223abe53b5326abdf80</u>	+ 0.00202363 BTC	✓
46	2019-07-10 09:06:52	<u>1a03581270eb914d5eac2a</u> <u>9ca13cd78007b37410dda6</u> <u>298cca9308a7147f756e</u>	+ 0.01156359 BTC	✓
47	2019-07-10 09:06:52	<u>17bd64c256add53b02912f</u> <u>15683a40a9395811985fad</u> <u>d590960e52ceff1e268c</u>	+ 0.00107297 BTC	✓
48	2019-07-10 09:06:52	<u>3335ed6f993452c0cef5f3</u> <u>639b6ea745fc810ac2388e</u> <u>8973c64628ac6cf26d5d</u>	+ 0.00107297 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 09:06:52	<u>53b938447336e7943109ae</u> <u>d2e5662a970ca486df5ea6</u> <u>9d6264d9f87dbb02ecb4</u>	+ 0.00077484 BTC	✓
50	2019-07-10 09:06:52	<u>0e6f140405aadbf22c5833</u> <u>d783be7a0b20cdf5f05ea6</u> <u>75c94e74d572cab8c43d</u>	+ 0.01156359 BTC	✓
51	2019-06-20 09:08:49	<u>8dbd21de80c4caa0b48775</u> <u>d79db205dbb2b23bc5b305</u> <u>6e796d27a27b76fb8123</u>	- 0.02082800 BTC	✓
52	2019-06-20 09:08:49	<u>8dbd21de80c4caa0b48775</u> <u>d79db205dbb2b23bc5b305</u> <u>6e796d27a27b76fb8123</u>	- 0.02082800 BTC	✓
53	2019-06-20 09:08:49	<u>8dbd21de80c4caa0b48775</u> <u>d79db205dbb2b23bc5b305</u> <u>6e796d27a27b76fb8123</u>	- 0.02082800 BTC	✓
54	2019-06-20 05:01:44	<u>3ae18b5290e991358a952e</u> <u>832d7f392ae7ef79f84a62</u> <u>71ab1c3d809fba21f22e</u>	+ 0.02082800 BTC	✓
55	2019-06-20 05:01:44	<u>10553da79f371f69d10bd7</u> <u>907e462ea01c43b482fb0b</u> <u>bf37b7967a312bb2d9bd</u>	+ 0.02082800 BTC	✓
56	2019-06-20 05:01:44	<u>855d9dbf56e767aa2e045d</u> <u>a42fec931c58a12122c496</u> <u>053a7cabae437d588a38</u>	+ 0.02082800 BTC	✓
57	2019-06-20 04:02:18	<u>aa716919bf77dac3a7a83d</u> <u>d1b0c86acc360d88f2d720</u> <u>68168e3f87797f0e4bda</u>	- 0.01762800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 02:44:13	<u>1bcb74fd056f7a462a0aa08791a693d7de6502fd40f0e1dd09197bbe9a5a157c</u>	+ 0.01762800 BTC	✓
59	2019-06-10 05:13:39	<u>7b614ce709633f0a179ce11c83076c4bc526eff54a772cdb1dd521f786d8cc3e</u>	- 0.11697508 BTC	✓
60	2019-06-10 04:16:03	<u>3dc0ebe0fb1288e0f26d99488448485978b7c945ebfab55c6e7f4951d3804d17</u>	+ 0.00669787 BTC	✓
61	2019-06-10 02:35:42	<u>5bd211ea4b8dcddea1f67a33bb25d3bc0e2510baa69528bfa5c437756b7d4d42</u>	+ 0.11697508 BTC	✓
62	2019-06-10 02:35:42	<u>228eb9d58316c06ab7cf53ff3f923bddf10931e1f48650c244576a0b1325d110</u>	+ 0.00669787 BTC	✓
63	2019-05-22 04:40:09	<u>5e37ee70b06d568ae89a53c7efdf6a086cc1f8a0eb937de726e6d02df3ca0e85</u>	- 0.01800408 BTC	✓
64	2019-05-22 04:11:46	<u>217f9c656013a8112bfeeb2db5fa3e8bf263e4f00b8b1228e0c34c262fb46a45</u>	+ 0.01800408 BTC	✓
65	2019-05-04 03:32:32	<u>bbe39ea9e96a9320c6a5ac306628c9e78fa7c49dfd23cc5a805f0cbcad249fd9</u>	- 0.06388300 BTC	✓
66	2019-05-04 03:32:32	<u>bbe39ea9e96a9320c6a5ac306628c9e78fa7c49dfd23cc5a805f0cbcad249fd9</u>	- 0.21634000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-04 03:04:53	<u>2eb958622bf0597c45b774</u> <u>bf497709119a99d15b5eec</u> <u>774ce2992155e5e6b641</u>	+ 0.06388300 BTC	✓
68	2019-05-04 03:04:53	<u>d7fba07517bdad3eae8be</u> <u>a8880aea80f169bed0a0f9</u> <u>e8bf4334277c05e8f28a</u>	+ 0.21634000 BTC	✓
69	2019-04-18 04:52:41	<u>1fbbd8f0e377a480e4bfb</u> <u>c647ff1b76de2517ae0992</u> <u>2d366fe6a7906e159ac5</u>	- 0.00972086 BTC	✓
70	2019-04-18 04:05:27	<u>ab7f22e82a4c440059aff1</u> <u>d7fc42b0e93e80398f502b</u> <u>436b9c666c0026055d02</u>	+ 0.00972086 BTC	✓
71	2019-04-01 12:30:09	<u>1c50c4fc02129632590e73</u> <u>67d52704d18a3c959d944a</u> <u>65c16238b23c2e89796d</u>	- 0.06398300 BTC	✓
72	2019-04-01 12:30:09	<u>1c50c4fc02129632590e73</u> <u>67d52704d18a3c959d944a</u> <u>65c16238b23c2e89796d</u>	- 0.06398300 BTC	✓
73	2019-04-01 12:30:09	<u>1c50c4fc02129632590e73</u> <u>67d52704d18a3c959d944a</u> <u>65c16238b23c2e89796d</u>	- 0.05610700 BTC	✓
74	2019-04-01 11:40:33	<u>6d3dc3cc5c301f88a819e5</u> <u>47bddd69acb60695de727b</u> <u>a87fb0637f54e27c14f1</u>	+ 0.06398300 BTC	✓
75	2019-04-01 11:40:33	<u>77216acdb7e56ec23f3898</u> <u>cc12c37c1835d82cabf695</u> <u>c27e71246fb268a06a6f</u>	+ 0.06398300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-01 11:40:33	<u>e9f0933787cb833f067475</u> <u>21d499c96d66c9cddd489b</u> <u>f8c8743c441640b63625</u>	+ 0.05610700 BTC	✓
77	2019-04-01 11:40:33	<u>306c7d599acf4e9795316a</u> <u>fd65f2cc45098a047faa2e</u> <u>fc5a4b30ef601940fa14</u>	- 0.14221800 BTC	✓
78	2019-04-01 10:39:53	<u>f7ab4ae70447e419678c2a</u> <u>04e21f972d12d638307a00</u> <u>2b424acefe124f4ed468</u>	+ 0.14221800 BTC	✓
79	2019-03-09 10:13:38	<u>b0eb6c186f7094d18efdb8</u> <u>56492665cb8d9ffdee8796</u> <u>ed5e4e44d33a4b8db44d</u>	- 0.07076900 BTC	✓
80	2019-03-09 09:32:10	<u>37d13f1be8281b02d3613d</u> <u>effa9634dad9865cfebc69</u> <u>d62c81fbf984ecef94f4</u>	+ 0.07076900 BTC	✓
81	2019-02-24 11:28:58	<u>ac1c016d51d914e50d34e0</u> <u>efcbe969785769dfe311fa</u> <u>561a5a601ce3f17a62aa</u>	- 0.11964500 BTC	✓
82	2019-02-24 10:59:33	<u>258b7621d938b260bcfed2</u> <u>01e8c643eb7b41f8e15267</u> <u>a639d61ec9a637df3b8a</u>	+ 0.11964500 BTC	✓
83	2019-02-23 04:13:49	<u>f5d223535ba60261b4863e</u> <u>27ad9c22afb31f73a38f53</u> <u>604514e010dec047fdcf</u>	- 0.05652200 BTC	✓
84	2019-02-23 03:35:44	<u>73ac2ad4b74a9725b83940</u> <u>9c6374f00cf00c246e3345</u> <u>76eab6f15cb76343441e</u>	+ 0.05652200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-19 15:06:22	<u>10ec817d807aec3780abfc</u> <u>8b710fd6598e38ede71c4b</u> <u>7f5ef16a5108bbfa02ce</u>	- 0.03689900 BTC	✓
86	2019-02-19 14:40:15	<u>b744531ef62888c8a2f3de</u> <u>2f654c8561a0deed882da7</u> <u>c4e6b6e0ea042cbf5f41</u>	+ 0.03689900 BTC	✓
87	2019-02-02 09:59:05	<u>04b2d3372c02ad5b234116</u> <u>7f7d56b4e2c50a81f284da</u> <u>6db9b1db2a66364f15e5</u>	- 0.07800900 BTC	✓
88	2019-02-02 09:26:15	<u>cb75791e9038986a16a4db</u> <u>d38d494a1fe5400b725e59</u> <u>9d19899a7d3a7323afff</u>	+ 0.07800900 BTC	✓
89	2019-02-01 08:56:42	<u>9d34ec3484b9e8855795f0</u> <u>1cb33e1223688bb45fc4c8</u> <u>cd0ea8ac5ae6f7848662</u>	- 0.11984500 BTC	✓
90	2019-02-01 08:40:40	<u>55657c0aecddf4b9eabf6e</u> <u>79ed87d32eabb5097b7325</u> <u>6afeba6a0ef77597f1a3</u>	+ 0.11984500 BTC	✓

* USD values displayed at the time of transaction

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