

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NACvtzbLb9m8dbKgvr6hVQgaeWfjYN9Nr</u>
TOTAL RECEIVED	3.94001395 BTC
	248,441.44 USD
TOTAL SEND	3.94001395 BTC
	248,441.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-30 15:15:23	<u>e3f2575d9c80d950da6937</u> <u>09dcc090033188de301342</u> <u>54eef3764cd51a02d3bb</u>	- 2.07746000 BTC	
2	2018-05-30 12:36:39	<u>67eab200b1cbc22c89a190</u> <u>dc6eeaca60bc3e49508fbd</u> <u>bc8fd265de67bb15b9ba</u>	+ 2.07746000 BTC	
3	2018-01-30 11:03:17	<u>32a480cad327eef408730e</u> <u>af628261fbba22b08a1aff</u> <u>40819b5da011f8453fac</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 09:51:10	<u>c5b74e93e579d986ed8819</u> <u>5cd6fc709fe0bbf659bf8e</u> <u>e5686bd5b98894638caa</u>	+ 0.50000000 BTC	✓
5	2017-11-09 07:11:58	<u>8fc294161356aeeb8243d7</u> <u>5ce83a183072857ff3c172</u> <u>023c9f27c5f0b49dd428</u>	- 0.34971800 BTC	✓
6	2017-11-09 01:21:41	<u>bbc066ca7b454a0fb2b651</u> <u>3e94a7f397845884fe2978</u> <u>c500b1bea6810b645ec8</u>	+ 0.34971800 BTC	✓
7	2017-11-02 09:28:34	<u>15b1bdfa32575a00d1e23f</u> <u>06ca03aabab670ca004d1c</u> <u>5c6d3bef68edd6e9ef78</u>	- 0.08222910 BTC	✓
8	2017-11-02 09:12:37	<u>5f3730d0b1b6c570b40b82</u> <u>8eff8bf79c806bc23a9a1f</u> <u>082f1b9b1d18b6fca395</u>	+ 0.08222910 BTC	✓
9	2017-11-02 03:18:47	<u>b48f792f33d52b6c974b4b</u> <u>49e1e5b06ecfafaa386c9a</u> <u>d83f10b8d3368c0b7028</u>	- 0.10587780 BTC	✓
10	2017-11-02 02:36:18	<u>4865c10321ee19898cf946</u> <u>879a27d5a095bd83af5a08</u> <u>d26ba7b2bdf6aeb4edc</u>	+ 0.10587780 BTC	✓
11	2017-08-17 09:27:43	<u>a12dc1f6e0d15c79ba69c8</u> <u>07e3e7adf60c76622c8259</u> <u>dd1601078b214c45ce42</u>	- 0.05569360 BTC	✓
12	2017-08-17 04:16:07	<u>5183e13f765adb4d2a3e70</u> <u>373b3a24c457c1f652230b</u> <u>90fcda8d895a4d61aff5</u>	+ 0.05569360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-09 01:31:52	<u>b07f2485d0be315ef36d35</u> <u>24d56639b379d041ee83d5</u> <u>e3e6844f048fb4a29efd</u>	- 0.09681780 BTC	✓
14	2017-08-09 00:52:31	<u>7a8533bba70139663bedd1</u> <u>07353da7f60b7563f37b5f</u> <u>424987759acb36c433a3</u>	+ 0.09681780 BTC	✓
15	2017-08-07 13:37:21	<u>5287821fb4913779b4511c</u> <u>fc9bff808fefa73c00dd97</u> <u>79abdf68b16c94f5e2f1</u>	- 0.02405956 BTC	✓
16	2017-08-07 13:06:36	<u>c31768668b773f6b04cf3e</u> <u>13a0676798d1e0677d6daf</u> <u>b690b4b0808353e1f2e3</u>	+ 0.02405956 BTC	✓
17	2017-08-07 07:03:06	<u>8c2c61b58f2ded82ca13c6</u> <u>31fbb26c2389f56663d288</u> <u>54b7717aaa0e2e7cbd54</u>	- 0.04114449 BTC	✓
18	2017-08-07 06:26:03	<u>8747a2c6bfe6dea48e8444</u> <u>b50b8f2ee3f63ede897cf9</u> <u>cdb7c61948ff4f791605</u>	+ 0.04114449 BTC	✓
19	2017-07-25 07:10:23	<u>bd5120ea2a63d8bc75e91f</u> <u>90f4893b04fb25502d928d</u> <u>bb3269f28c8902ed91d5</u>	- 0.08591360 BTC	✓
20	2017-07-25 06:06:48	<u>68ae7b504fd36c52b5e446</u> <u>477b761703ddf39b7eee9c</u> <u>de28380ecdafb39754ce</u>	+ 0.08591360 BTC	✓
21	2017-06-23 05:31:55	<u>aa72929f57c81fec0129b1</u> <u>0f9b316b285a457cb3d5c2</u> <u>92453929527d03bb6ca0</u>	- 0.14010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-23 05:07:46	<u>d30f6a17bd9b85690fcf48</u> <u>4a70e6e3bbc1f28825bf44</u> <u>858d2ddb56e25251087d</u>	+ 0.14010000 BTC	✓
23	2017-06-22 03:17:57	<u>6b61858640d9bb1c996df3</u> <u>3f842a44972e11c982b838</u> <u>4ca0881cca7e5d34cfb7</u>	- 0.24950000 BTC	✓
24	2017-06-22 02:52:25	<u>7b6087557373379ebe57da</u> <u>bb12835a017927855911a2</u> <u>c65766b94f0440e447f5</u>	+ 0.24950000 BTC	✓
25	2017-06-20 14:08:26	<u>372d267efc5cf239e10842</u> <u>c3539810de867ec56fe678</u> <u>bfe6661e994a8cb1f4fe</u>	- 0.13150000 BTC	✓
26	2017-06-20 13:31:11	<u>16c7291c49af4d1004a7cd</u> <u>8513f8f018dea4ee7e8836</u> <u>cd651b35ba7062ea6068</u>	+ 0.13150000 BTC	✓

* USD values displayed at the time of transaction

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