

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NE1NfEkecjS56dgtuMB3esGnvRWGhxACr</u>
TOTAL RECEIVED	10.82096830 BTC
	680,898.60 USD
TOTAL SEND	10.82096830 BTC
	680,898.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 03:22:42	<u>0a78dc023741dfdfc2604</u> <u>466fd364f44f0f4ad7f7b0</u> <u>161245d4e932f7bac572</u>	- 0.00077859 BTC	
			28.68 USD	
2	2021-05-30 22:59:42	<u>26c994b6b7fdf66d02efbc</u> <u>f26f44f28e2ee8ed0fa3fa</u> <u>a879e525081d210697cd</u>	+ 0.00077859 BTC	
			28.68 USD	
3	2021-05-14 05:13:32	<u>cd2daad537a71cb9cba643</u> <u>a5478ed4f9eb21af86b253</u> <u>1122ae12a05acaffdb3a</u>	- 1.14139299 BTC	
			57,683.87 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-13 15:29:21	<u>e77d60c201d1716bc7cc7e0d51edb79f5d7d834f704bebe68d51a6ffb8f180cf</u>	+ 1.14139299 BTC 56,694.09 USD	✓
5	2021-04-24 12:34:08	<u>0c0270b6f1a17f58e8f66d7d4f88cbd8cfc1718a8b0f54102cfd267fa6d0fe04</u>	- 0.32760241 BTC 16,395.79 USD	✓
6	2021-04-24 11:34:03	<u>e6882d04e2760ba1a5ed614f84ecc979a17cb02d0348fd8f3e4482d87fcd2aa0</u>	- 0.03593815 BTC 1,798.62 USD	✓
7	2021-04-24 10:53:52	<u>fcb8cd4e59694f316a563bd5654766a238cca5f7a03e343fc02af97a46961260</u>	+ 0.32760241 BTC 16,395.79 USD	✓
8	2021-04-24 09:58:57	<u>6c785935324aeb9e369c64ef64f8d53d8b685a31f61c483b00fca5f9bfeab32d</u>	+ 0.03593815 BTC 1,798.62 USD	✓
9	2021-04-23 00:00:31	<u>3be3bf3aee50cbf574c0b2e8d17506768176f9b56a7db1b476f7e85732ee03bc</u>	- 0.08565000 BTC 4,288.52 USD	✓
10	2021-04-22 22:34:11	<u>e45e5f9dd2ddac20766736aa18be680cd5a1bdf5fdfefab11229ebc80fa291a2</u>	+ 0.08565000 BTC 4,288.52 USD	✓
11	2021-04-22 13:17:37	<u>6a7bf3dda5fa16e0c7646ec6d3e639f20a4a0a24971ee3c0e909dcdaaff53bde</u>	- 0.08644000 BTC 4,468.16 USD	✓
12	2021-04-22 11:50:32	<u>4b512db045f7ab05787e86bf13705b03c0aa2a8563826c82ed3043e1c151dc8c</u>	+ 0.08644000 BTC 4,468.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-11 13:29:26	<u>ffe3eafaf64ee92a5462de</u> <u>7edfcd0f21fb33a8bb4bd5</u> <u>8be69c975a80ece1a9a7</u>	- 0.02253408 BTC  1,348.89 USD	✓
14	2021-04-11 11:10:37	<u>97ad39210a57b098bd387d</u> <u>3e256c18b9acdbbde9ec08</u> <u>2c3baba38eaf0b6a7173</u>	+ 0.02253408 BTC  1,352.09 USD	✓
15	2020-12-01 01:12:28	<u>4b1270361d5d61bded92f8</u> <u>8e15594eda4db97fd19797</u> <u>51de69e5d1005a45c156</u>	- 2.46246959 BTC  46,208.14 USD	✓
16	2020-11-30 19:22:12	<u>1a74baa13d01ea8f60ec5a</u> <u>6c38a369c03c9d99e4c172</u> <u>5c247debcc6505ec81e2</u>	- 0.24216963 BTC  4,544.30 USD	✓
17	2020-11-30 18:16:59	<u>5a0f9d240bc9b326fe1125</u> <u>d1a551c5d66f1530b04c80</u> <u>f55997a02ee52f63bd4b</u>	+ 0.24216963 BTC  4,544.30 USD	✓
18	2020-11-30 13:15:33	<u>91af544aa522bc85e44c1b</u> <u>2dba215b05dd93930c6d1b</u> <u>b50f3201ce5870cbc5d8</u>	+ 2.46246959 BTC  46,208.14 USD	✓
19	2020-11-17 15:27:49	<u>daf1d3cae5dc362eb7b1ad</u> <u>d2237dedfbffba47da5ca5</u> <u>e7e208dd58282d193486</u>	- 2.45994816 BTC  43,728.33 USD	✓
20	2020-11-17 00:10:36	<u>5edf371f1f2dacacdf8090</u> <u>25118722ff0720b31f0254</u> <u>826cbb13e108965dbffa</u>	- 0.00303320 BTC  53.56 USD	✓
21	2020-11-16 22:43:13	<u>532ff378e91b9ecca72c54</u> <u>4e3c31226d164d882ce24f</u> <u>49ff5663a3bf593f1e74</u>	+ 2.45994816 BTC  43,441.15 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-16 22:16:04	<u>d5e9ffdfa6efb0af9e2b07</u> <u>afb09e799f11cf4ecc0fc3</u> <u>aadc52c8656584c18f44</u>	+ 0.00303320 BTC 53.56 USD	 ✓
23	2020-02-19 19:55:16	<u>aecec3c95c88392af32e4d</u> <u>8337c87dc66ca3e9fc031b</u> <u>4cf297b8db91565fbab6</u>	- 2.46353319 BTC 23,641.09 USD	 ✓
24	2020-02-18 23:31:33	<u>4e56a0ebb44697f529f21e</u> <u>98645bda45b04ef86d2c8d</u> <u>73413e3bedd099ab6215</u>	+ 2.46353319 BTC 23,634.62 USD	 ✓
25	2019-06-30 11:56:28	<u>a8a760e026e2a4f80e5e96</u> <u>3da59973b98cdbabcd4f9b</u> <u>a5416ef44e692547eb16</u>	- 0.00100000 BTC	 ✓
26	2019-06-30 11:33:32	<u>4d15d64ae0981fb5d9477c</u> <u>3ee5c6d05bec575b0bb0b6</u> <u>ae4e78b277bcaecce8c9</u>	+ 0.00100000 BTC	 ✓
27	2018-11-25 18:04:30	<u>7ade82bf10b1eec717dde4</u> <u>c8eb89f1416778d08fa5df</u> <u>d0edb4637a8d219415b5</u>	- 0.08056672 BTC	 ✓
28	2018-11-25 16:59:04	<u>6df2143e9ee3c84e8fe751</u> <u>742b55f6cdd0d1576cfd44</u> <u>882aefd8582daec434ac</u>	+ 0.08056672 BTC	 ✓
29	2018-11-19 19:46:37	<u>4e5645b6307168ecbdcd1e</u> <u>73fa4a7acb1acd5c8b6a35</u> <u>1a788decbe506f3ed28</u>	- 0.09992506 BTC	 ✓
30	2018-11-19 19:00:58	<u>579c166fcc8da746616cc6</u> <u>7cd9ebae50116ac6ce2c33</u> <u>3b830f7facfede575ca4</u>	+ 0.09992506 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2018-08-27 13:28:52	<u>2d08d9f4ef2c98bf0e9428</u> <u>6025d1c40c1b6ad3fb5dd4</u> <u>a45858e330cc0f789b34</u>	- 0.04999493 BTC	✓
32	2018-08-27 13:04:40	<u>2a7451d79719a548b30def</u> <u>f3c9c47f56a51adba51f39</u> <u>5a1481feb6bdb40c2995</u>	+ 0.04999493 BTC	✓
33	2018-08-01 23:47:23	<u>47b20a36f6c44198dbcaf0</u> <u>2c1a740d4a603c01290eea</u> <u>42bbf0b48d28a25bf75c</u>	- 0.16473293 BTC	✓
34	2018-08-01 23:27:17	<u>401984c33c0db9f88a0f96</u> <u>42aa17fb8fec99d5cdc39d</u> <u>aca8fd929d4d3ee8dde9</u>	+ 0.16473293 BTC	✓
35	2018-07-28 20:57:24	<u>5a17698e10e5261785d880</u> <u>f7aeb12c693dfc3548bf1e</u> <u>e2af75022e15839aa737</u>	- 0.04589313 BTC	✓
36	2018-07-28 19:57:51	<u>d060465054512d17598a8f</u> <u>d9406bcce32bfd2a10263f</u> <u>d0e72a75d65694561096</u>	+ 0.04589313 BTC	✓
37	2018-06-27 21:54:48	<u>d8c3d0c0ac349a6144f86e</u> <u>0a7b9c2ef7eba697f742a8</u> <u>8016fc18fafd5a34c2fb</u>	- 0.06411023 BTC	✓
38	2018-06-27 21:00:23	<u>e8f0f67b3db0063146e557</u> <u>0d3692fc5bfd33009ad353</u> <u>68376af3dca4e3b809e0</u>	+ 0.06411023 BTC	✓
39	2018-03-27 21:58:45	<u>619867e788e6d7dbb66d9a</u> <u>7c5a0b3e8967471c6be53d</u> <u>9964e5d86d8ec50a8b09</u>	- 0.17690635 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-27 20:01:23	<u>8a152b404ac9e50e31f18f</u> <u>eaf411d7f852e6da74e72e</u> <u>922d71606629db80a9b3</u>	+ 0.17690635 BTC	✓
41	2018-02-23 22:03:36	<u>6a31d4b04af7ac9aaea660</u> <u>d45d748ef285bcfca6dce3</u> <u>60d690a5492e73afc2c</u>	- 0.06907366 BTC	✓
42	2018-02-23 20:58:19	<u>50ff288ce763c4d7b1e88e</u> <u>461bb2f813a61885f1dbe7</u> <u>bd503c7fbddd9600c362</u>	+ 0.06907366 BTC	✓
43	2018-02-02 01:52:25	<u>a60a073a38c2fbd36bf461</u> <u>c285dbaa5878283729e263</u> <u>928232a7d960d4e4fe13</u>	- 0.15450657 BTC	✓
44	2018-02-02 01:35:55	<u>5577ed80ae629b4f197692</u> <u>e5c1877f26a59edeb25437</u> <u>6ebad3c83111175c7814</u>	+ 0.15450657 BTC	✓
45	2017-12-31 03:52:54	<u>6a1edbc4a3335e6ab051bb</u> <u>845c2ce7bd2a691bd52787</u> <u>92e780eee7b5ece62da7</u>	- 0.03059134 BTC	✓
46	2017-12-31 03:32:22	<u>a1040cfb7e388f4116ea3a</u> <u>b348b53a4a938556e16150</u> <u>495e7da62d3041d598f0</u>	+ 0.03059134 BTC	✓
47	2017-12-07 19:22:55	<u>6d4dfa64e41094f6885d16</u> <u>d58d695e4b35952c0d8477</u> <u>2b9c147edac315634980</u>	- 0.06571566 BTC	✓
48	2017-12-06 08:17:31	<u>bb044aadce0e284f84768</u> <u>4f40ad9ab6de9688f75f9d</u> <u>34ad41bb9af8637fa280</u>	+ 0.06571566 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-28 00:08:02	<u>a3627784f5e8c9b7e64c3d31bf1280f29656ca8ffd4866b6762261092c314fd3</u>	- 0.02567807 BTC	✓
50	2017-11-27 23:14:47	<u>68d610c729551364dcb87827232444e26d6d90166554f3757e3c50e9369f0f39</u>	+ 0.02567807 BTC	✓
51	2017-11-22 22:29:43	<u>d114a5bc1a4e77b2f1c4d7184f04b9819046cb6b85435530f6a0d825a1d481a6</u>	- 0.05218998 BTC	✓
52	2017-11-22 20:48:46	<u>7a0659392487b7a2d825302b6cee3865aff222f06259365203189f1caa069df5</u>	+ 0.05218998 BTC	✓
53	2017-10-31 00:22:11	<u>d3b2936e2fbcd4a5c1c461c3538ecc1b7e937f37c7cf697945df121fedeba9bc</u>	- 0.04036236 BTC	✓
54	2017-10-30 23:47:57	<u>0dd32e95303d1fe361e7aa94091e883b76c5d34093a02d3716670f13d81861c7</u>	+ 0.04036236 BTC	✓
55	2017-10-27 23:09:11	<u>eca9cd46320259775714bc3a0d29ae6829931ca2b4fe479033c1b2a0282b7b2f</u>	- 0.06416863 BTC	✓
56	2017-10-27 22:56:54	<u>748dd73a70a966ca8ce11c8acb879a742ab4292ebf510bce8e805ec39ff45e0d</u>	+ 0.06416863 BTC	✓
57	2017-10-02 22:44:36	<u>51387cc2517bc11ff1626148a6f2677e1dc792aca1a34613d00a5440c35d572d</u>	- 0.04960000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 22:15:49	<u>7f1420b39f436914d693b37cad47831a0dd8e29f8a71dd2a9ca0f5e752e5dfaf</u>	+ 0.04960000 BTC	✓
59	2017-09-16 02:04:25	<u>f69605415edc106140c2414b3b105209a5cc53c4bd22dcb6e68df25a4b0ee7ed</u>	- 0.08528840 BTC	✓
60	2017-09-16 01:42:57	<u>9176b4ecd24d75227bd3c534811775e97c20f90e3cecfeb2868461d627f1a281</u>	+ 0.08528840 BTC	✓
61	2017-08-31 01:51:59	<u>b0301a3dd025d256fdeadc b1b46d732bb72357e336ee5181e8e70d47cb4ded4e</u>	- 0.02265000 BTC	✓
62	2017-08-31 00:58:33	<u>5f9a5e59e0c3b6b910e61683d6bcf3808153c92f078ab066a99b592fe2c0d6a9</u>	+ 0.02265000 BTC	✓
63	2017-08-30 21:43:13	<u>93363a6108668ddfddb5c6e2e566000a0ae20ebabef5fd163fa7fd9c480d5fe5</u>	- 0.04884103 BTC	✓
64	2017-08-30 20:47:25	<u>aa178fa4fecde42bd2d4d1d093c385eb2881bced39e4c81d1f0a760ca3d11d99</u>	+ 0.04884103 BTC	✓
65	2017-08-29 18:54:38	<u>f11c8fed50ef9302f44bdf857802bdd632ba8b7b1cc88a83bf484dbec60ac97e</u>	- 0.08768326 BTC	✓
66	2017-08-29 18:19:57	<u>53250052b26f255e753ca75ac7a9373a2ee4dca5d3b1291cc84fd450a4f044b5</u>	+ 0.08768326 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-29 18:01:24	<u>ea4da4cbb1b677c6c1b42f</u> <u>f6b0bb31af8425d36e5ab4</u> <u>8d626dd2771de725db0f</u>	- 0.01000000 BTC	✓
68	2017-08-29 17:46:07	<u>21030b58f4929ac6bdaa4c</u> <u>c321fc532f38296cc91e27</u> <u>dfa9e71b1e08cd9f091b</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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