

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NELGf82CinLKncfqdXfU1eNcuXWxAttpN</u>
TOTAL RECEIVED	7.47641436 BTC
	471,723.76 USD
TOTAL SEND	7.47641436 BTC
	471,723.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-20 03:18:51	<u>36674fdbf64a89656eef93</u> <u>d3f391214401253906c8ff</u> <u>77f0a03ec64db2cca756</u>	- 0.01675566 BTC	
2	2019-10-20 03:07:43	<u>2204823b8ab301181e2441</u> <u>9e4f0c90e24b3901a890f0</u> <u>16a9092069caf3e72ace</u>	+ 0.01675566 BTC	
3	2019-10-08 14:36:48	<u>c7f75b64412d729a234677</u> <u>98c7c6fe4922d398744ac1</u> <u>27e41841f75e2eea257e</u>	- 0.01101265 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 12:48:58	<u>0645ebfd9cd029bddd6664</u> <u>906e250fc22f3476fcc985</u> <u>05a88b79fa8680c602ba</u>	+ 0.01101265 BTC	✓
5	2019-04-21 02:22:57	<u>72edb838f70081a8683535</u> <u>0a5489ccc3da116cf06ec2</u> <u>62552701f0abe47f5b1a</u>	- 0.02578561 BTC	✓
6	2019-04-21 01:32:34	<u>00e1b5301762f5b53618c1</u> <u>1adcdacec0565f2200bb61</u> <u>01530d9e021302681741</u>	+ 0.02578561 BTC	✓
7	2019-01-25 20:35:45	<u>443fb99a39df21caa32ec9</u> <u>6381aac8974a52cb3b6068</u> <u>0013afb6487209f2023f</u>	- 0.19861269 BTC	✓
8	2019-01-25 14:09:56	<u>7885a47e785b1074a17d81</u> <u>3746ffc19461d1c995ac1f</u> <u>4e2b12216273ff60b2d2</u>	+ 0.19861269 BTC	✓
9	2019-01-15 10:58:06	<u>4aac6696808f10e8678940</u> <u>7fbdb1e23b312af314604b</u> <u>2d93ec43a8c8cfda3af9</u>	- 0.04419484 BTC	✓
10	2019-01-15 09:25:41	<u>0ccdee9dbfbea67fd612e6</u> <u>075c333bbab58705d50cd6</u> <u>a1d31b33cfd2d5342574</u>	+ 0.04419484 BTC	✓
11	2018-08-21 05:06:10	<u>269f57a2733c63a95ef65e</u> <u>ee16eb0834ce1927673fed</u> <u>502a888927ae1e538b7c</u>	- 0.22291271 BTC	✓
12	2018-08-21 04:59:55	<u>a711843d8aacbb00bde3d9</u> <u>83c2c85e89c33200b1da2d</u> <u>63f066fed2ddfd40bf3b</u>	+ 0.22291271 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-04 08:12:39	<u>864868c793ebe355191f0a55a39c28c2fd5075fe8123665a97037db9b482d98e</u>	- 0.18591824 BTC	✓
14	2018-08-04 07:42:49	<u>7f2a3bb086b7e95b5fcb8f6cf5b205fe0bec22e4b9b10f557f5d7d31e74a1629</u>	+ 0.18591824 BTC	✓
15	2018-07-25 10:40:13	<u>7f1ced3962d749b15712067cffb73dd146f252f9e8c1f7c2885d2c060a928667</u>	- 5.24039724 BTC	✓
16	2018-07-25 10:27:03	<u>4d95d56c542fc54758603a8d11d85e13b73a981e529495dc24c6b6636d6c0d8a</u>	+ 5.24039724 BTC	✓
17	2018-07-16 17:13:46	<u>36a07bbac25fdb447a372c1845cf84049482176ab513e71045c8d307731bd331</u>	- 0.35526751 BTC	✓
18	2018-07-16 11:08:46	<u>580dd5e2ffd0f8fa1d6c10b1d4fa857bc5e33eff93283a7bd91a591e24108c00</u>	+ 0.35526751 BTC	✓
19	2018-02-14 23:59:36	<u>4ee183b2ef470cf3a414e1fa1c3b216eceda07977353c073771f625df3c9ae05</u>	- 0.09313423 BTC	✓
20	2018-02-14 03:06:24	<u>0e5f7c4a6c09a2f2e4f1df8f360076f0163a41bfa1c2a10d5a8db07ca8943720</u>	+ 0.09313423 BTC	✓
21	2018-01-27 06:54:42	<u>a2ce17dcc2787c5176461009b8a4ee8d42fb43d5549a20784e44785202680976</u>	- 0.45738112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 05:04:36	<u>51576d7436b54e8b6fbe2b</u> <u>df4984eaf71a1e89366b94</u> <u>22ebff04b88b0f5d08ae</u>	+ 0.45738112 BTC	✓
23	2018-01-25 09:05:54	<u>5e001fa975cac01d7f2968</u> <u>c8113ad26207dd948d2e20</u> <u>b5cef0ad13a46753a1a9</u>	- 0.45554186 BTC	✓
24	2018-01-25 08:54:45	<u>349bda82796cf71abf8d32</u> <u>575c4af158b9afb55cb175</u> <u>82c006919753c8595734</u>	+ 0.45554186 BTC	✓
25	2018-01-16 16:39:28	<u>3e28d1f6c68e9e7c69ab79</u> <u>02f5954b1f5cf0a07b9939</u> <u>10a5d207e51a07fb8097</u>	- 0.16950000 BTC	✓
26	2018-01-16 10:16:34	<u>815453c58388a08e72e62a</u> <u>fa8ce9f6cb91bb59b8f0ab</u> <u>5c46e8941cd78e9e5905</u>	+ 0.16950000 BTC	✓

\* USD values displayed at the time of transaction

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