

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NEiHTrpi6K4qooJLdHEF4KrqjzsC8tk72</u>
TOTAL RECEIVED	0.95409646 BTC
	60,167.09 USD
TOTAL SEND	0.95409646 BTC
	60,167.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 14:00:40	<u>6dbbb6f95ea344c999e0b6 ee7afda9f1ef3a4263b2cc bf40278ce5e42f1fd230</u>	- 0.00746728 BTC	
2	2019-08-08 05:59:26	<u>0128a99c1b1bc02de38bc3 ed27592045807d47dd5e42 6aa19dbd2c9a30d54a5b</u>	+ 0.00746728 BTC	
3	2019-08-05 13:02:20	<u>5f513efbf5ef0b472b285f a81871beb17943dfd7bbbd 2cdaff4d0a0222b5e589</u>	- 0.00870512 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-05 05:01:19	<u>1dfd1caa0c48e718f3d2f20e3ccf54a50b639381b64497726b3fe233c9416c1d</u>	+ 0.00870512 BTC	✓
5	2019-07-31 23:51:37	<u>f078ab7c373857f68a1436d3fba1e4298541b4c48393b9dfe3a547f25d3bf5ef</u>	- 0.00452214 BTC	✓
6	2019-07-31 17:58:35	<u>2599e945e8cd534bbf875dae41e27d5da607c8db210cdf53c4933c23be3d146d</u>	+ 0.00452214 BTC	✓
7	2019-07-22 21:46:10	<u>b0853ede4d369e5de58237988f9644281dd8184646e17c69b3b13bbd90a2b5f8</u>	- 0.00900000 BTC	✓
8	2019-07-22 18:48:54	<u>3d5ccc4b9a3e6dda88f5e688c77925734a28e5cca130601d1877835cef8ea3c</u>	+ 0.00900000 BTC	✓
9	2019-07-15 21:57:17	<u>e9728c0cba74e702c2d3a7a620d7a386cc55061f19f325125111db055c301b07</u>	- 0.02000000 BTC	✓
10	2019-07-15 18:39:24	<u>9c4dbde3552d595b36a8357fd98efa5d0c97e1896658c6fa314aa3e1366b302f</u>	+ 0.02000000 BTC	✓
11	2019-07-09 14:35:30	<u>2c6b1a464bfd35edf212f9bf6b8d0d4f570fe147157f628e81a92ba3e7663080</u>	- 0.02076672 BTC	✓
12	2019-07-09 03:37:27	<u>0c89a070f942e8bc3dcbf3915baabde52099f2dd624f47996a0551a79bdd4aab</u>	+ 0.02076672 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-18 16:05:18	<u>40181620273025e0d4919a</u> <u>72b23fdfce6dee63e7a59e</u> <u>43f0ca71d7514bdc9c2c</u>	- 0.02915049 BTC	✓
14	2019-06-18 14:54:17	<u>7156d542c663b0f083a13b</u> <u>a066becf0f0ca3579c4cfc</u> <u>8393eeaf429d946be2a1</u>	+ 0.02915049 BTC	✓
15	2019-06-12 13:10:10	<u>8b235ca8bee40206ed9ccf</u> <u>f01f7fd08fbb0af9826833</u> <u>060b12db96d823c978fd</u>	- 0.03640642 BTC	✓
16	2019-06-11 20:47:54	<u>705f36d560eb63fd40750a</u> <u>a821dc2fb47ca11b66eed5</u> <u>bf9b5c7355f499842395</u>	+ 0.03640642 BTC	✓
17	2019-06-11 04:08:41	<u>812069f035a7b68320ebdd</u> <u>064978170e63ea09f665db</u> <u>22ede31b68890b5f9a37</u>	- 0.02350823 BTC	✓
18	2019-06-11 04:08:41	<u>6c92b19ca79758922d8b39</u> <u>df734b2b328f40d4459f73</u> <u>4b30f03312433105557c</u>	- 0.04163058 BTC	✓
19	2019-06-11 00:46:43	<u>54e1d0d85710c24557c3a5</u> <u>e4b9af2c0d35c3c9ca2dfb</u> <u>ce635b6d8491de37e0a8</u>	+ 0.04163058 BTC	✓
20	2019-06-11 00:46:43	<u>54e1d0d85710c24557c3a5</u> <u>e4b9af2c0d35c3c9ca2dfb</u> <u>ce635b6d8491de37e0a8</u>	+ 0.02350823 BTC	✓
21	2019-06-05 15:11:07	<u>3ef6ad2c7a435f23ca9c1c</u> <u>15b1865bb01b69c194821b</u> <u>1e504c33315fe0eb413f</u>	- 0.02337349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 15:11:07	<u>bb3d00271a85c9c9e417bc</u> <u>92e36b8f2c34b87b3f18d4</u> <u>8949500d637e05c45bfe</u>	- 0.01869879 BTC	✓
23	2019-06-05 04:33:42	<u>5ee0696d3408920945aa95</u> <u>b96b1d2ecfc286a722b599</u> <u>66f421df61b0f888f944</u>	+ 0.02337349 BTC	✓
24	2019-06-05 04:33:42	<u>5ee0696d3408920945aa95</u> <u>b96b1d2ecfc286a722b599</u> <u>66f421df61b0f888f944</u>	+ 0.01869879 BTC	✓
25	2019-05-28 20:52:30	<u>a06c80c9b589d5019fe6e8</u> <u>680c93d10bd05da63ee244</u> <u>df9c242ecf5bbd8a5b2f</u>	- 0.01984836 BTC	✓
26	2019-05-28 11:51:50	<u>06e8d8f8c27a16087c29a6</u> <u>90b82dbb6620aaa9109406</u> <u>8b4a9bfe40052a8e7c6c</u>	+ 0.01984836 BTC	✓
27	2019-05-22 22:27:55	<u>b362868330e044983c2a93</u> <u>09f52d4b32e9d504a2470c</u> <u>647c5b02fc4b79d5138b</u>	- 0.02358203 BTC	✓
28	2019-05-22 20:36:08	<u>aea5acf8c9ca0654250042</u> <u>6db97790e4153e58fc9229</u> <u>d32c865961ae5ee8a79c</u>	+ 0.02358203 BTC	✓
29	2019-05-14 03:10:41	<u>38d5a4ef9eb1307d8fef6f</u> <u>4a9cd18ddb6b2fa6b0c1</u> <u>f108ed81b86910ebbbc2</u>	- 0.05829271 BTC	✓
30	2019-05-14 00:31:49	<u>9c54b2b52968d7ab4870c2</u> <u>17dc1c2813b520d3ea6efd</u> <u>8c06e8138bee87fbfd29</u>	+ 0.05829271 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 20:33:04	<u>1c274e92ed21a7fa941f25</u> <u>1bfb21fe518dde86c3abee</u> <u>3574a01860638e7393ed</u>	- 0.03197120 BTC	✓
32	2019-05-07 23:47:45	<u>e8355a871af25797fd51e0</u> <u>4844712d931ac1794b9156</u> <u>158cee24343b95af4661</u>	+ 0.03197120 BTC	✓
33	2019-05-06 22:09:37	<u>aeab0a2cea63d26d668d0d</u> <u>48a528234911696ee3f5ea</u> <u>ec3249298ed962e59791</u>	- 0.03423604 BTC	✓
34	2019-05-06 20:46:31	<u>1e736ed18ecb99ae0291e0</u> <u>e4e5bd850494c88e095543</u> <u>0bd5f41aaab25d1ca8b1</u>	+ 0.03423604 BTC	✓
35	2019-04-24 09:41:29	<u>af9fcf4bc8f2210e04d1ae</u> <u>ab456876e174e2d9b598a9</u> <u>21da6587aeabecc71519</u>	- 0.02288082 BTC	✓
36	2019-04-23 12:32:39	<u>9ab7a5ff16a20c63433ed5</u> <u>dd6850e86c25ec605068a4</u> <u>3ab9dfbc8596d537ed23</u>	+ 0.02288082 BTC	✓
37	2019-04-18 17:31:19	<u>28a3611f7d6a194cc3cb2a</u> <u>3588bef1c011fd490659ca</u> <u>76893231c9c690885b93</u>	- 0.03641698 BTC	✓
38	2019-04-18 00:19:21	<u>4cff77ecfbf5c56dbd1636</u> <u>c8d9ed8613002188dae844</u> <u>3f230e879ae28779aa36</u>	+ 0.03641698 BTC	✓
39	2019-04-16 21:13:42	<u>e4d5c0d877b465071357b6</u> <u>e2cacb7ddcabd4f2ef4400</u> <u>561e8f9df66f2fe16cf0</u>	- 0.02048799 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-15 21:54:29	<u>58ea533a527eab796fba708bd5ac027a548c2b21c3ec941b5701e03ea0dea8ca</u>	+ 0.02048799 BTC	✓
41	2019-04-04 15:00:13	<u>bf32df82144177cad7f9541a80affeeb1477bd9186cbfe95457176a654890460</u>	- 0.37691322 BTC	✓
42	2019-04-04 03:14:22	<u>76307232f3a73ccb29271b9d3f5ac0b0e178d934cf9c5a7b531325698e264685</u>	+ 0.37691322 BTC	✓
43	2019-03-22 17:11:38	<u>1925e25848f1bd4d831fc9e500f53e25df5fabeba820af58ed4d3440ae81b201</u>	- 0.08623785 BTC	✓
44	2019-03-21 23:55:15	<u>a9c35bf3cf3861fd83165e6a6901d7d991778e370c9d0c77adde5808657484d2a</u>	+ 0.08623785 BTC	✓

* USD values displayed at the time of transaction

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