

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NF8bKAXUqnrPNuk6AhC3XXVSJ137YDuQu</u>
TOTAL RECEIVED	5.79781182 BTC
	365,018.63 USD
TOTAL SEND	5.79781182 BTC
	365,018.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 07:12:42	<u>fa1c984bb2bee1cb7c4db3</u> <u>939abe9904a48c0e950aef</u> <u>a86801eb9b59bb880377</u>	- 0.01388976 BTC	
2	2018-05-01 22:37:35	<u>65ca52394e90d734bef4ce</u> <u>1af7438327d6eb011f5463</u> <u>2e37fb09d4929b0d3b2d</u>	- 0.01404651 BTC	
3	2018-04-21 12:02:57	<u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u>	- 0.01804295 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 16:59:28	<u>82b3ee800e9f56f583273e7f7dc79acd4709809ecfcd0057dff1674bd4d146</u>	- 0.39046426 BTC	✓
5	2018-04-19 12:44:59	<u>c2de7640b3a0f6b9d8346fe950609b2da1e6d85760ec6b4efdb2b08b06dd0a81</u>	+ 0.39046426 BTC	✓
6	2018-04-18 15:35:27	<u>99139bbcbcb0caefaa3c256860c553a12a58062ef6e8944f540ab2291bc01358c</u>	- 0.44990000 BTC	✓
7	2018-04-18 12:38:13	<u>c4182e1aa96f9b54b083c424abcdf74e16039ed80eaa41d08f300f6e8d2b6cda</u>	+ 0.44990000 BTC	✓
8	2018-03-19 13:18:23	<u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u>	- 0.02174677 BTC	✓
9	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739b490d74dd7ece357b4c85f7ff17ab83ba0ae19fd47</u>	- 0.23133465 BTC	✓
10	2018-03-05 13:05:46	<u>eb8a87deecc61ca15cf1ecafce4888dff0894e597a26c293629e705eba6b9b19</u>	+ 0.23133465 BTC	✓
11	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085fcc6d282d53c387417ba852e052613d4827623b635</u>	- 0.03033275 BTC	✓
12	2018-03-01 18:04:30	<u>f0f0a19d06b2d98eb5ecaddaa45a3133b5db46b62148bbed8cab9fd0bb687ff8</u>	+ 0.03033275 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04469db2f83d9c82fe439023d1c44edb96bfdcd43256</u>	- 0.11321360 BTC	✓
14	2018-02-25 14:58:16	<u>a6fada30bddc3a223a3502c776a1a089fb58fa7b16728f98efde99790a2d3745</u>	+ 0.11321360 BTC	✓
15	2018-02-14 02:04:16	<u>b39de7a91ad6eafc3154814dc09a522c0ef36933d205dd986ecba52ec56673a9</u>	- 0.10925072 BTC	✓
16	2018-02-13 15:27:15	<u>012e8726ed79d61ac66c36f1a36a0c61a8c0df29537ac1833826a15e7e28ab2b</u>	+ 0.10925072 BTC	✓
17	2018-02-10 12:54:12	<u>3d7d1406c09654557d58d4f416c5371335af80cc0f1b42768f7a481af77f0b6f</u>	- 0.36602924 BTC	✓
18	2018-02-10 06:43:12	<u>45bee1fd39f2999f248afadfd046daab5fe16cb0db7c11d48ad71ea2d8c26ad24</u>	+ 0.36602924 BTC	✓
19	2018-02-03 02:55:58	<u>57638a00c49925a58f22735bceb030177937b078b25dcbc1b925e0ad3efe0859</u>	- 0.06909022 BTC	✓
20	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20bd6de1f5d3829745bfe6ec50b3760a8232a1b623bf1</u>	- 0.08289557 BTC	✓
21	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf5705ee19d31cd9b752b588d</u>	- 0.08427846 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 17:57:46	<u>28e6957502a1cd30b11467</u> <u>915671d7686990c6e71e22</u> <u>c4e3c3a228757e4c2d70</u>	+ 0.01804295 BTC	✓
23	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10594467 BTC	✓
24	2018-01-28 07:38:04	<u>5d606e42e59ee8595635e0</u> <u>68b2389596dec72656989c</u> <u>1483a18b39b99695fba8</u>	- 0.10991426 BTC	✓
25	2018-01-27 14:23:02	<u>228dd44b906c724e0626ba</u> <u>876c70443b9a5902857c45</u> <u>a694c4950df29f8d7e98</u>	- 0.32377472 BTC	✓
26	2018-01-27 14:23:02	<u>1e3cfb9dbb7c13501a4b40</u> <u>fc72d85794073a4adcb6f4</u> <u>4eee2b64dccd38ba732f</u>	- 0.32597984 BTC	✓
27	2018-01-27 12:07:50	<u>91ad83a052d03fd4c8fcbb</u> <u>26930bdac2b996321ef50f</u> <u>1180d5628233734f1f8b</u>	+ 0.32597984 BTC	✓
28	2018-01-27 10:35:23	<u>63a6350de5bdc3f23e72e1</u> <u>944e448508b527c0e75e77</u> <u>7ccfe96a14090a7399c5</u>	+ 0.32377472 BTC	✓
29	2018-01-27 06:54:42	<u>b704cc77077f0ea6fb3fc6</u> <u>1d1f1a338727fdff150e83</u> <u>bb8af701c4df53c96c6c</u>	- 0.11487703 BTC	✓
30	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151</u> <u>ea3d0e1e4b75db1c3e7019</u> <u>5667dec4c9d71d13f998</u>	- 0.11557999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.12004200 BTC	✓
32	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12007241 BTC	✓
33	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14159292 BTC	✓
34	2018-01-16 16:39:28	<u>f70c2a7de1d5d1db929351</u> <u>40e1428bf56f1c4dd9e111</u> <u>e93dcf98e7ff72be5289</u>	+ 0.01404651 BTC	✓
35	2018-01-14 20:40:50	<u>de7d34f7ac90813ed8478f</u> <u>fb5d51b08ae7a8c88d3da</u> <u>cb036368861b9e0d2fd3</u>	- 0.13476887 BTC	✓
36	2018-01-14 20:40:50	<u>de7d34f7ac90813ed8478f</u> <u>fb5d51b08ae7a8c88d3da</u> <u>cb036368861b9e0d2fd3</u>	- 0.13476887 BTC	✓
37	2018-01-12 15:54:39	<u>8faf4351c11f213bb3f87c</u> <u>6a0ba0e525062d967766b0</u> <u>3e46e8a46c9dcf3b2f1c</u>	- 0.41283722 BTC	✓
38	2018-01-12 15:18:49	<u>4ca1c23bf7305959122842</u> <u>6d81089e69a14e3728da07</u> <u>52058018805297974e76</u>	+ 0.41283722 BTC	✓
39	2018-01-04 11:24:21	<u>8411e1d98f7ab6d1881af0</u> <u>b516fdf80b6ec353bf07b7</u> <u>c1e63bf39d0d9bb38ddb</u>	+ 0.13476887 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 08:56:07	<u>7ed344bf6fbee2c53f21ec</u> <u>b2c5b1271610b702ba0749</u> <u>9c896a2ee83bbbf23a99</u>	+ 0.13476887 BTC	✓
41	2018-01-03 05:35:20	<u>a9ef14a96232d727df561a</u> <u>e1f806daf4cf97389aa2be</u> <u>55630dd0c4dca2801d98</u>	- 0.14716754 BTC	✓
42	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e</u> <u>093b41145222665e5b3ed5</u> <u>f5c8dbe195b59cf0e4b0</u>	- 0.15685800 BTC	✓
43	2017-12-28 21:00:45	<u>4d02e9a5a987ae2e59f32e</u> <u>e7e8204be4f35a7280743e</u> <u>ec0d1e885d0731dd281f</u>	- 0.18557086 BTC	✓
44	2017-12-28 17:53:27	<u>92cf68b0fb3a097c52a246</u> <u>663525d1e565667d7beb89</u> <u>1d7f930b2caec37c1f97</u>	+ 0.11557999 BTC	✓
45	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.20702608 BTC	✓
46	2017-12-26 02:38:39	<u>a8c149ef331fc7fd9e3689</u> <u>054284c184f1965a75a566</u> <u>e16c81a1affa665720d0</u>	+ 0.15685800 BTC	✓
47	2017-12-24 10:35:11	<u>68e5ce697d0ed3c2c0e8dc</u> <u>ab052ec1beff66cc81dc5c</u> <u>6c69b01fb5f2e8e175b7</u>	+ 0.12004200 BTC	✓
48	2017-12-24 10:35:11	<u>dca87bc08dbb7812b2946a</u> <u>be0369fe260de9fab083b7</u> <u>add2506841d7bfd0a2b</u>	+ 0.12007241 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 10:21:19	<u>efd53d47691ac2839d856d</u> <u>49eebe9096341177bae5f9</u> <u>7044fa272c532fc680eb</u>	+ 0.01388976 BTC	✓
50	2017-12-22 02:20:20	<u>1e90ae83e515323417ed35</u> <u>74e405ff34332b433ae6e2</u> <u>3ce164fda8e787df7f0a</u>	+ 0.18557086 BTC	✓
51	2017-12-11 10:28:02	<u>399ff746345acf221d2560</u> <u>d2c87228f1a8daece85245</u> <u>7a69c31a813ece7057cb</u>	+ 0.20702608 BTC	✓
52	2017-11-25 03:56:11	<u>5931c5e1919c234944d6dd</u> <u>0a4e2e03c1a84879e244ba</u> <u>945115be94eb51f65986</u>	+ 0.10594467 BTC	✓
53	2017-11-22 02:27:13	<u>c927357829f9f075a8a15e</u> <u>e23ab2345c3629c3a88a0b</u> <u>f01e31a6731344e69329</u>	- 0.94652108 BTC	✓
54	2017-11-17 04:01:58	<u>f73b5e312ae2865f70d6ac</u> <u>9b909ce779afc34346f216</u> <u>42386c23b1c16edc0408</u>	+ 0.08289557 BTC	✓
55	2017-11-14 20:34:17	<u>71fd5feef00d21d506175d</u> <u>48037af97510c7fc7be5a9</u> <u>d9e581552350db608bad</u>	+ 0.14716754 BTC	✓
56	2017-11-13 09:45:19	<u>1ea1414290da4c649ad2f2</u> <u>ccc298b20c77dfa728c4cf</u> <u>f42e4d7b3f3afdb6e59d</u>	+ 0.06909022 BTC	✓
57	2017-11-13 08:08:13	<u>73520c3da3a0ac2358b588</u> <u>36b733fa1fec46a3d4b33d</u> <u>bcae80ced57a5ee9f753</u>	+ 0.94652108 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-30 21:30:49	<u>a7cafa8b046197917e50b0</u> <u>ecbf8917949b5fa5eb8833</u> <u>5292708fcac759d693fc</u>	+ 0.14159292 BTC	✓
59	2017-10-23 10:48:02	<u>bfa98eb67fe1824475dda</u> <u>dfd0e951bd58fdf0d2c84b</u> <u>cf174ec0b400299b9b2b</u>	+ 0.08427846 BTC	✓
60	2017-10-10 11:27:27	<u>8a7b4b25aa040dd4e68475</u> <u>aef7619af49744fede37e9</u> <u>4e131c279a780183655c</u>	+ 0.11487703 BTC	✓
61	2017-09-09 02:10:12	<u>469433cc0a305b66bc3967</u> <u>b84a7060e07a8680a8358b</u> <u>41943cf36fa0ba9493b6</u>	+ 0.02174677 BTC	✓
62	2017-09-06 15:07:59	<u>23235d3c33a39037e609bf</u> <u>d2a70fb61b6be96ccd0f54</u> <u>be7b0fdd2a01226ec5b4</u>	+ 0.10991426 BTC	✓

\* USD values displayed at the time of transaction

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