

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFsXVvGpzXXXavovjb2Wq8WcCHZbB9NwD</u>
TOTAL RECEIVED	1.59626792 BTC
	100,695.78 USD
TOTAL SEND	1.59626792 BTC
	100,695.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 13:31:25	<u>f0a3064a696e115aa71628</u> <u>9e17c2f332d7a7f80d321c</u> <u>a0607fdd9ea477d3d0e7</u>	- 0.02400000 BTC	
			160.25 USD	
2	2020-03-24 12:22:26	<u>4a8b20937ece598c9b3d7f</u> <u>cc6e19bb0a6b42383fee81</u> <u>6d7e1ca3e1dfdad2aa89</u>	+ 0.02400000 BTC	
			160.25 USD	
3	2020-02-27 11:29:42	<u>d180afa44522e47029b4ec</u> <u>eea4f2bc4e94edcdc69032</u> <u>d18d9e8d38f76c266c35</u>	- 0.09900000 BTC	
			873.49 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-27 10:20:37	<u>2a83da6ed184a180f2f20c</u> <u>7ca10a7da16479b36db069</u> <u>9bf8cba1af6ec598918a</u>	+ 0.09900000 BTC 873.49 USD	 ✓
5	2020-02-19 10:27:42	<u>c4c4fd503f357c42cc006c</u> <u>6313ae0c90f7c9fb9a1a8f3</u> <u>858d79378c1dab1815e3</u>	- 0.16982977 BTC 1,629.31 USD	 ✓
6	2020-02-19 09:53:41	<u>d5dcff77ec888706268859</u> <u>14e699adbacc3b41b75d03</u> <u>b067da542b11b7a9e1c1</u>	+ 0.16982977 BTC 1,629.31 USD	 ✓
7	2019-09-16 14:36:25	<u>a7712b82089f86142fbabc</u> <u>c85fd394e515ac0c9a34f3</u> <u>ac610f5697ef67c9f0a0</u>	- 0.04162165 BTC	✓
8	2019-09-16 14:01:47	<u>521be133b764d6171697a9</u> <u>efd20d9d84cc6c56e8846d</u> <u>1f6d61acb8ed0f682ad0</u>	+ 0.04162165 BTC	✓
9	2019-09-13 14:29:49	<u>6295a6aec19d5097e5271</u> <u>a4976e741ae019894f0750</u> <u>02506fa0a9b45743569e</u>	- 0.05187956 BTC	✓
10	2019-09-13 11:22:06	<u>df9f75bb10b6785d11179d</u> <u>496a5f904e244df5fe958f</u> <u>dd6f63149207ddc67c08</u>	+ 0.05187956 BTC	✓
11	2019-05-22 01:20:34	<u>7f2320a5462cb35ae5a6af</u> <u>a347e26d1910e332652f59</u> <u>debdbea95e06439391af</u>	- 0.05011127 BTC	✓
12	2019-05-22 00:58:00	<u>c05200f497a369ce326787</u> <u>1ca1d5c61698cea61e7986</u> <u>db603ed8ccc6f0afd6da</u>	+ 0.05011127 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-11 18:56:51	<u>49c227a3969d1e31223478</u> <u>1ad43f416353713d3aabe3</u> <u>761358e0d854e4e74a10</u>	- 0.04021368 BTC	✓
14	2019-05-11 18:30:17	<u>e1d8db73e549f747bd6ed4</u> <u>d0c82457373950f3cfeaa2</u> <u>4f84bc5c12affb08246a</u>	+ 0.04021368 BTC	✓
15	2019-03-25 14:54:05	<u>71735e8775a1c2d40ccca3</u> <u>82842e8e984d245885ae51</u> <u>298775bdb2440ff8ee50</u>	- 0.03960000 BTC	✓
16	2019-03-25 13:41:32	<u>60d91ebaa33df677cce83c</u> <u>73a4737deb1b671d593632</u> <u>7aa5438f8a94a52a20ee</u>	+ 0.03960000 BTC	✓
17	2019-03-21 18:27:07	<u>4374f6b69788eb16349514</u> <u>f2d66f61f63d066c80ed73</u> <u>1882ecbdf2bdf8a37a1a</u>	- 0.07016440 BTC	✓
18	2019-03-21 18:04:55	<u>3940c670a2f7480b7d7d78</u> <u>36375e7e56dc5c9a9e8cbd</u> <u>9e5b11c6e0d0a3a8888c</u>	+ 0.07016440 BTC	✓
19	2018-11-14 14:29:51	<u>a8e5d4b966f2fefa93b7c1</u> <u>c34adf7e24b955ee2d6dea</u> <u>2dd7ef9eb749eedb485b</u>	- 0.02760000 BTC	✓
20	2018-11-14 14:03:04	<u>3cea2664c10e6b6b3922c1</u> <u>6e9deda93f8a99d7f3b59d</u> <u>d0a8fa565f92a99ab73e</u>	+ 0.02760000 BTC	✓
21	2018-11-12 14:22:37	<u>a98129678a9ea1916ca762</u> <u>842f04619fee696296dbc7</u> <u>de9f07e1ed01cbcdc31c</u>	- 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-12 14:22:37	<u>a98129678a9ea1916ca762</u> <u>842f04619fee696296dbc7</u> <u>de9f07e1ed01cbcdc31c</u>	- 0.00800000 BTC	✓
23	2018-11-12 13:44:18	<u>9e3b04102ba9342096708a</u> <u>c2922cc8b5d1e54f0cc3a2</u> <u>ab7b3b6377a284b86781</u>	+ 0.00800000 BTC	✓
24	2018-11-12 13:43:40	<u>f4c80ab1f068a9cb54f74c</u> <u>3b6448ff7103a850d16683</u> <u>f037773ef856eaefb315</u>	+ 0.02400000 BTC	✓
25	2018-11-09 15:56:58	<u>969c59bd67bca1b130d15b</u> <u>585cd6f33b8ad15f102a72</u> <u>9eeb62f65c6c2debfa22</u>	- 0.00500000 BTC	✓
26	2018-11-09 13:21:11	<u>5eb4cb191dbd5f7b98ed66</u> <u>a78f8c9ba14e5799e27df5</u> <u>50b23bee0395f080d1f5</u>	+ 0.00500000 BTC	✓
27	2018-11-06 22:35:34	<u>605af2534c491fd52754fd</u> <u>861d322257eb9363af55d3</u> <u>310bf58cd845701f936b</u>	- 0.16931200 BTC	✓
28	2018-11-06 21:36:22	<u>59bce18e52e0c2714b7691</u> <u>91fe98b13af1d28128330c</u> <u>604526cff91cdedfcb97</u>	+ 0.16931200 BTC	✓
29	2018-01-18 21:44:52	<u>bef8c64789d7614eccc8e3</u> <u>515e3d4414adae7ed707c1</u> <u>1939433c4191ae7486b3</u>	- 0.03900000 BTC	✓
30	2018-01-18 21:13:46	<u>ce0c68d78a2426d73ad174</u> <u>80ace958f12d184cc99803</u> <u>fa60ca66ed222b45b9e7</u>	+ 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 20:12:24	<u>238eb12959c8e4896be9df</u> <u>d9f129802d10a6f3ebc077</u> <u>80d3981c5f45bc066f55</u>	- 0.01000000 BTC	✓
32	2018-01-15 19:55:51	<u>d12b2072de621268fe2887</u> <u>507f9a77b8dd81342a8f34</u> <u>71b8d656967dc82b1df4</u>	+ 0.01000000 BTC	✓
33	2017-11-07 10:51:45	<u>82a733ea44b2a3b0401019</u> <u>94ef3ecbba94a141433df6</u> <u>3999c7f788eb20415714</u>	- 0.04463158 BTC	✓
34	2017-11-07 10:31:13	<u>ca5cf06d8cd562947b5da6</u> <u>642f7983bfd4948d9f785</u> <u>743227d9f3e824269d04</u>	+ 0.04463158 BTC	✓
35	2017-10-21 18:31:04	<u>4101bd392889bee2207385</u> <u>ab9030203d0bca26a279e0</u> <u>b7406a545525806efe26</u>	- 0.09950000 BTC	✓
36	2017-10-21 17:58:56	<u>01801c12621e5899f6f0d6</u> <u>7566ac7f64a34364e0e71e</u> <u>bdaebab03e5b2989712c</u>	+ 0.09950000 BTC	✓
37	2017-10-21 12:18:42	<u>791f80a151e53c7f27c2da</u> <u>c2e5b0a8ff56110e1ec484</u> <u>4a42a0cdc80325d43306</u>	- 0.06050000 BTC	✓
38	2017-10-21 11:32:39	<u>2b2f6983ad80c61bfb77bb</u> <u>4196b80620b8ff84fda30f</u> <u>d375e848a3c47070dbde</u>	+ 0.06050000 BTC	✓
39	2017-05-08 15:07:10	<u>e855b83e99c74607d78ad0</u> <u>389dc8569066f328521d93</u> <u>cfde30e9d19902b68202</u>	- 0.12490000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-08 14:54:55	<u>20d2f5848661a176b0fd7a</u> <u>15469223e1f670b3f1f458</u> <u>a3a6e6c80be12588f46e</u>	- 0.06224000 BTC	✓
41	2017-05-08 14:54:55	<u>5963556eaab606ffbfafa4a6</u> <u>28e50e2a4cf28e3a9dfffd</u> <u>84656bc2b497502a361b</u>	+ 0.12490000 BTC	✓
42	2017-05-08 14:25:26	<u>6383cd17d2360a435aeef7</u> <u>06e5fb515fde5457f8d650</u> <u>d99f5951235255f0abb5</u>	+ 0.06224000 BTC	✓
43	2017-05-04 17:25:18	<u>61a7c94cad9077dcd32947</u> <u>143411ecb2927b5370b42b</u> <u>c1ab27283853f5bc88c4</u>	- 0.06291000 BTC	✓
44	2017-05-04 17:25:18	<u>61a7c94cad9077dcd32947</u> <u>143411ecb2927b5370b42b</u> <u>c1ab27283853f5bc88c4</u>	- 0.18813000 BTC	✓
45	2017-05-04 17:14:15	<u>8d6a7e6012ae64e0e54c99</u> <u>fef9ab363f95d5deb36a12</u> <u>61fe3b1a7fa1813b5a14</u>	+ 0.18813000 BTC	✓
46	2017-05-04 16:59:43	<u>f3ce8fc5ee1773c7a0608d</u> <u>68b78d749b0f4df088b162</u> <u>3361a6ca73dfe3da3999</u>	+ 0.06291000 BTC	✓
47	2017-04-26 21:35:00	<u>1a2b1b887efe7d0456a071</u> <u>ecc21c6dbb508b28210cd2</u> <u>b6d9341102318ce6170b</u>	- 0.08312401 BTC	✓
48	2017-04-26 21:08:18	<u>9c3f0e11a60e6d6035dc0e</u> <u>6135635b21f7b3a7f8cadb</u> <u>3ec3ede1f5ddecf09c9c</u>	+ 0.08312401 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-26 17:10:01	<u>262f23de0ea9b0a67293de</u> <u>047c3edd7a5f249684c81d</u> <u>ebb9e349f0b1da4a7f74</u>	- 0.00100000 BTC	✓
50	2017-04-26 16:38:21	<u>35e0416b5fd18825df7efc</u> <u>52253f5f6dfd4b17b6d91c</u> <u>47e98888a25ba65eac99</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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