

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFx9f4h2qEBSqodZjo1SDm6uy8hLBHzrw</u>
TOTAL RECEIVED	0.26230941 BTC
	16,486.67 USD
TOTAL SEND	0.26230941 BTC
	16,486.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 14:07:58	<u>454dd5f62ebf1aa556ae93</u> <u>514eb97a6bac89ed219415</u> <u>df277ab6a78de9fc475a</u>	- 0.00220916 BTC	
2	2018-12-21 10:45:51	<u>b7a939810d1e8e2caba192</u> <u>e9e9ffc421d92eff7ab33a</u> <u>4bf07221cf26e91f116c</u>	+ 0.00220916 BTC	
3	2018-12-14 11:53:24	<u>ea62128189132095e51b03</u> <u>9fbc596d1e3ef0f036b228</u> <u>ba8d36286df19804f652</u>	- 0.00211913 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-14 10:03:05	<u>50a8de32278f5efcc24b74d724c22b0ebbae7fb9cfa6d7af3ed02d68d1f1a88e</u>	+ 0.00211913 BTC	✓
5	2018-12-07 15:27:21	<u>f583a7d5d06708478ea27cda02ee96f11e227f5785cca4e6ba9eeba82c9c1b42</u>	- 0.00213262 BTC	✓
6	2018-12-07 12:41:10	<u>da4e74e1be09c6b3b1994cd8b39f831830c19ee91b2cfa86872a5f71c079a55e</u>	+ 0.00213262 BTC	✓
7	2018-12-01 03:13:02	<u>2e4e30a9bf22190f8abf07cec75ad69b1c64cb0a80539842a509f86dadaab05a</u>	- 0.00203253 BTC	✓
8	2018-12-01 03:03:46	<u>27e2e8a3e244a238089741c56aaff3ea1cf95652f93a5ec689a041cd6d68adec</u>	+ 0.00203253 BTC	✓
9	2018-11-23 20:44:39	<u>eaec4145287de991b552ba1fd1739c18c2aff50f8dec5b1b5850342e5384fc33</u>	- 0.00183911 BTC	✓
10	2018-11-23 10:31:25	<u>b88b508297f875ff9391e2da343285290ee3c7b386eef46be5709ce97c5f479d</u>	+ 0.00183911 BTC	✓
11	2018-11-16 23:43:33	<u>5ad27f907104d8a57550ae9df79932d4920d68fc2e7844096d0ea4c17dfe5bc8</u>	- 0.00195845 BTC	✓
12	2018-11-16 19:40:10	<u>4880428ad23f99465bbd7f3ee8b86ec625a264c721fbb7a6187724d2ca998811</u>	+ 0.00195845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 12:00:42	<u>9391c4be247fa8b5b2b52c</u> <u>3c6a258fae607ff42731d9</u> <u>1e6a5b5500e3f2e68803</u>	- 0.00216024 BTC	✓
14	2018-11-09 11:49:28	<u>3f0feadf56a2a5754a1452</u> <u>835766afefe562dd4b1b75</u> <u>74a3e55bcd9dec248c0a</u>	+ 0.00216024 BTC	✓
15	2018-11-03 20:54:33	<u>6a1f0d69598d8abde4ad3d</u> <u>9154a62039db40bc732330</u> <u>d9735191cb33d4c142eb</u>	- 0.00238068 BTC	✓
16	2018-11-02 21:44:47	<u>1c2e43e171e76e2b100cca</u> <u>336d7262fe302439b02c45</u> <u>da81d81f2c15722f42a7</u>	+ 0.00238068 BTC	✓
17	2018-10-26 14:05:33	<u>231d670fc82ea0ffd4be5b</u> <u>52f84aaa56ab7811b46626</u> <u>5b8076bc4a24828c7f9e</u>	- 0.00235263 BTC	✓
18	2018-10-26 11:34:06	<u>7d98e7e47091b9029bd37b</u> <u>ac6a6c2e4f3e295b3cf2f9</u> <u>3e2072457c68cb8b00de</u>	+ 0.00235263 BTC	✓
19	2018-08-04 17:38:23	<u>b8154b17edbc36d783543e</u> <u>068b4f0c493161e596340a</u> <u>79d45942e7a1dacc5249</u>	- 0.00112808 BTC	✓
20	2018-08-03 14:08:36	<u>3ef5840c07fa441c5cba90</u> <u>d5422f0ead7d9aee377737</u> <u>967db357d5f41add1bfd</u>	+ 0.00112808 BTC	✓
21	2018-06-15 14:05:10	<u>3b3c629ed417b4524e5c1a</u> <u>5a438cbbb38e902a675379</u> <u>57c83299f2b5c72e6c86</u>	- 0.00438750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:51:35	<u>0bb261ede5f09dfc531e397dd12faaba6fc5d57b2f8463e472d2771c9c786d34</u>	+ 0.00438750 BTC	✓
23	2018-06-08 12:09:48	<u>346ddd9ea3f331cb20009eac007f2a7447e49f2fc4928f1671d880a72fd866e1</u>	- 0.00652755 BTC	✓
24	2018-06-08 09:06:16	<u>157c8d9a9b2d25ab20132df9f0be82c5551e01f1ade26d98bf2e8257ea3cacec</u>	+ 0.00652755 BTC	✓
25	2018-06-01 10:29:08	<u>8167ae998aaeea76e224f477a6ed7ce2ea116f2ca69593b24108d247a08af974</u>	- 0.00707497 BTC	✓
26	2018-06-01 09:52:43	<u>9a044ff8cc8f7526f04a554f320756bc31784de499ac9e102a826d123fd08520</u>	+ 0.00707497 BTC	✓
27	2018-05-25 14:55:32	<u>437c2ba18154c95d9e8ae630d2346a02093d8fd7c41d4a816346350ab53a4dde</u>	- 0.00688290 BTC	✓
28	2018-05-25 11:26:17	<u>db081ebaddb45dc2d00400ec8f9a79516f528205cce4672ddb08ca9967045726</u>	+ 0.00688290 BTC	✓
29	2018-05-18 09:53:43	<u>59c18bdbe21ee26bf73a9c7c882f3ac9434aab05fc9f5d4a0ce634eb1ed5c350</u>	- 0.00618154 BTC	✓
30	2018-05-18 09:01:15	<u>1ccb2ff0b7166d477becdda787a9c28814e60c819a1afe2470b5d9147ccce87</u>	+ 0.00618154 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 23:27:58	<u>03cc0de4ddc0d3d6b3b8ee</u> <u>fb317ea14ce05c1f1a7887</u> <u>eb58ad272b6e902253d9</u>	- 0.00602151 BTC	✓
32	2018-05-11 23:11:04	<u>6e86293b1401f241aec134</u> <u>fa298edd6f950abb503092</u> <u>b7a7a0c831125ecb7de4</u>	+ 0.00602151 BTC	✓
33	2018-05-04 13:46:08	<u>b702251a9ac5e08ec31c41</u> <u>bbf1b081e00dcf0ef0735b</u> <u>e2d8ca867467f3e57be8</u>	- 0.00559532 BTC	✓
34	2018-05-04 10:51:03	<u>f2d9aa4483b505c14d4532</u> <u>8697124cde5c376396c176</u> <u>4fe121b7487b9f67e7f3</u>	+ 0.00559532 BTC	✓
35	2018-04-27 16:27:37	<u>d084ed8bcebb932daa229d</u> <u>79a9edead72f89fbb55edc</u> <u>0a559187b5a1e74e5da8</u>	- 0.00434459 BTC	✓
36	2018-04-27 08:16:39	<u>400d404769936c7b144d98</u> <u>b78a19cbf45c0867c60af4</u> <u>cc004694ff037db87a86</u>	+ 0.00434459 BTC	✓
37	2018-04-20 19:11:16	<u>16317a07ebcc73253d27e7</u> <u>9602481a0c61e172563047</u> <u>0d553a3d4dcc10608270</u>	- 0.00473137 BTC	✓
38	2018-04-20 09:03:49	<u>dd38c032cce37e59a77caf</u> <u>10c713ad715a1e5f18d302</u> <u>006b0e7bbe692e24b496</u>	+ 0.00473137 BTC	✓
39	2018-04-13 15:53:05	<u>e70c48a71de92bdc2a5cb5</u> <u>72b939bbb9f7c7175996e8</u> <u>9089638625909c1168b8</u>	- 0.00454436 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 10:16:43	<u>1f45da04da1120111717a7</u> <u>b26591518aecc393338ff</u> <u>82c3fc97c4ef896699d2</u>	+ 0.00454436 BTC	✓
41	2018-04-07 21:46:23	<u>d71254db72719ab6c9295a</u> <u>e8fb3d6646498d6ecd753a</u> <u>28d96bad7fddd2f1e65c</u>	- 0.00123336 BTC	✓
42	2018-04-06 13:04:29	<u>cb336b8781a661b7b1e958</u> <u>66d7a81200e2d2185a6d5c</u> <u>1f310ce776187958acef</u>	+ 0.00123336 BTC	✓
43	2018-04-04 15:46:04	<u>d524e430e715bad2b63a1a</u> <u>ec7731a70d00cdba95d22c</u> <u>5a076fb1a6cc7d8ee3d1</u>	- 0.00368647 BTC	✓
44	2018-04-04 10:09:14	<u>d4398066c38efbed01508d</u> <u>e5324cd3bb780b22ad7fa0</u> <u>5deac13cb9a1bd75899b</u>	+ 0.00368647 BTC	✓
45	2018-03-30 17:28:27	<u>8bdcdb3bd29a99ef61a714</u> <u>6df6d08b9c2150a78fff1e</u> <u>4c1b5e6ba7c8126ff030</u>	- 0.00422297 BTC	✓
46	2018-03-30 10:35:25	<u>dba794147b7758518f7ee2</u> <u>45f04287775a448c26c165</u> <u>afa3d318db279b189fb4</u>	+ 0.00422297 BTC	✓
47	2018-03-23 15:39:25	<u>441a2deee5278261a6748d</u> <u>f3eff2adc7c491701f7d4f</u> <u>2e6b15a6eae1acf32ace</u>	- 0.00450251 BTC	✓
48	2018-03-23 12:12:35	<u>fdfd2c5f2013454c1d736b</u> <u>ac3b68613d8163e5995387</u> <u>0cdf685d7330b0d1e097</u>	+ 0.00450251 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-16 12:12:20	<u>9d2732bdb4ec70a14ff940</u> <u>ddbd46175ec096c9850821</u> <u>8027ecfd9caa9b30c0b1</u>	- 0.00533325 BTC	✓
50	2018-03-16 09:59:55	<u>adac3c7abc4d1e6b43352b</u> <u>a0fe283863e7aea69359a8</u> <u>c974223390ee7e0b2b27</u>	+ 0.00533325 BTC	✓
51	2018-03-09 14:22:17	<u>eb65da302b6bdfdca7d059</u> <u>057f941552e3cc402c6210</u> <u>67ea79a346d05b9db3b4</u>	- 0.00541906 BTC	✓
52	2018-03-09 11:53:34	<u>b3f700639b15c6767fbc0f</u> <u>7b6dfc178acd2f0e9584bc</u> <u>36cd45d4777e8671cccf</u>	+ 0.00541906 BTC	✓
53	2018-03-02 13:31:23	<u>184b42f45baba19569a47d</u> <u>8623844f22883c1408e9c0</u> <u>36c79a5503bdfb3110b1</u>	- 0.00229408 BTC	✓
54	2018-03-02 10:05:32	<u>53ee9073293b5dae11689a</u> <u>3d91ebd0138b704f86362d</u> <u>3b47a90e12a39208f95e</u>	+ 0.00229408 BTC	✓
55	2018-02-28 12:54:26	<u>411e645f26809c57c1ab2f</u> <u>50a79600dbdb48d142036d</u> <u>c7d40ee2f584a4f9b4a2</u>	- 0.00616351 BTC	✓
56	2018-02-28 10:15:32	<u>0a70337c1c8c83565364fb</u> <u>553e4f1f1d20a4b8e5eaae</u> <u>6d45ba21d85ddd51574c</u>	+ 0.00616351 BTC	✓
57	2018-02-22 18:57:06	<u>73af91743c07a43b724ea9</u> <u>a76b2dc934c6b251efcd0a</u> <u>4a39462d781e4b181851</u>	- 0.01613527 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 11:50:07	<u>54c972d332c2bf8b382eeb</u> <u>bb419c522414873ff8f142</u> <u>6e9c28096ec54199f8a3</u>	+ 0.01613527 BTC	✓
59	2018-02-09 15:50:21	<u>064dd0a6ee3bd27d239170</u> <u>83334fec6b12005ddedb5a</u> <u>cbf26728327efe8b0460</u>	- 0.00407160 BTC	✓
60	2018-02-09 12:34:03	<u>8282222c3c8a95f6131073</u> <u>72790086d25f12ef595c74</u> <u>29e360137659a8507690</u>	+ 0.00407160 BTC	✓
61	2018-02-06 22:27:11	<u>9ef5d15c18515ad72f1bf6</u> <u>8bafa8443ab4e499485cbb</u> <u>83723bb78d117dda49d4</u>	- 0.01293057 BTC	✓
62	2018-02-06 21:43:57	<u>6dee7520909f14bcbcff06</u> <u>7dc5c1d18c80160988ede2</u> <u>a82d3a765d9b08186a09</u>	+ 0.01293057 BTC	✓
63	2018-01-28 10:56:54	<u>a178b950b35e1233638bd8</u> <u>b6cfdad05367cc1a02233a</u> <u>7104be028e2ebb53f0c7</u>	- 0.01223997 BTC	✓
64	2018-01-28 10:32:23	<u>491a4c8de1ccfc99211d6c</u> <u>ae94da275893efb02f0ee0</u> <u>26571b2e030a3546ffa3</u>	+ 0.01223997 BTC	✓
65	2018-01-21 14:24:16	<u>59efdd05613cffc9fddfef</u> <u>62c70021f6a268b11f0e2d</u> <u>3cd8c5f6989cfa060123</u>	- 0.01420698 BTC	✓
66	2018-01-21 12:03:30	<u>8fbb83dbb400a33252b051</u> <u>fe5ead11df214ce7a72fec</u> <u>ce8e53a7e096371a1f16</u>	+ 0.01420698 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-14 14:10:47	<u>93a17045f0f10688f806b73cbe50bd1ce0d22f77bec0e0456dcf1f2628ed8800</u>	- 0.01588677 BTC	✓
68	2018-01-14 13:09:01	<u>35291d0e7ea82eb552e31edb5ab1c9001eb85f2e5a77f8489ce17c47bad0db2c</u>	+ 0.01588677 BTC	✓
69	2017-12-01 16:49:10	<u>5c61f86403e0f20d6a25557291ed26a1d408c233dfd0676626a3a7cdac6af9de</u>	- 0.01761235 BTC	✓
70	2017-12-01 15:43:00	<u>ef4841fb3f1a27eed9bbc629c945f3b834972c70dae5459dad525721f5544e09</u>	+ 0.01761235 BTC	✓
71	2017-11-17 16:57:51	<u>df551140565e0bf8cd35dd94e6e6585960038a7e163b401806d410b2a99f2d68</u>	- 0.01034965 BTC	✓
72	2017-11-17 11:40:39	<u>4f7b7a5d4d0394eedabfb2b2546a9f35f4beb2396b99da1e44118ca608c53f0d</u>	+ 0.01034965 BTC	✓
73	2017-11-14 04:10:13	<u>0d3a1da8489d82dc5b2e937d93282390d2caa059da0d8358a7f358aff743b9d7</u>	- 0.01710679 BTC	✓
74	2017-11-14 04:06:27	<u>7afcba7a0d0df01839c4eb4c77315d06570b3c495334d26422df1bc65173f8e1</u>	+ 0.01710679 BTC	✓
75	2017-10-27 21:55:51	<u>d09ea20c6256d1c391ede3aea94609cea7eeb6b7910cc85429c22f48a0954c20</u>	- 0.01588498 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 16:54:07	<u>28cb9971894bfc2747feb</u> <u>723c44701b26959ef4173f</u> <u>1704434d23e8e35db935</u>	+ 0.01588498 BTC	✓
77	2017-10-13 12:49:14	<u>5a6c2840ce41160d49911f</u> <u>b05478f2171933105c6fa3</u> <u>a8c5738301521ddc219a</u>	- 0.01642503 BTC	✓
78	2017-10-13 10:56:51	<u>6e4199de95fb280ba8abfb</u> <u>c263f63a0f4dac047e75b2</u> <u>3735986d39465f7fc7ea</u>	+ 0.01642503 BTC	✓

\* USD values displayed at the time of transaction

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