

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NFxGfBw1TuZ5jsYjwXiX6d5SKPxZL7Sa</u> |
| TOTAL RECEIVED | 0.56058009 BTC |
| | 35,324.19 USD |
| TOTAL SEND | 0.56058009 BTC |
| | 35,324.19 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-02 16:15:10 | <u>0914a5f327b7d06a01c60d9c4d53536d7d0a12845dc26d8117f8bf69501c15ff</u> | - 0.01596162 BTC | |
| 2 | 2018-09-01 03:51:25 | <u>4e81f531118d0d0e6dae4a44e6393842efea59a8af5e25ccbe7206e669e63721</u> | - 0.01503322 BTC | |
| 3 | 2018-09-01 02:33:28 | <u>f4fd76655990a9cf82ae12b83c3d9a3510a771514c9b094cc67b38488b8d0de2</u> | + 0.01596162 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-30 09:30:00 | <u>1039838911c18528a37a86</u> <u>a75abdb35474ed8399feb9</u> <u>a1d35d55ed28b1454865</u> | - 0.01470519 BTC | ✓ |
| 5 | 2018-08-30 02:36:29 | <u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u> | + 0.01470519 BTC | ✓ |
| 6 | 2018-08-28 02:15:39 | <u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u> | + 0.01503322 BTC | ✓ |
| 7 | 2018-08-26 16:20:45 | <u>1d92c79928486243a98b0e</u> <u>325e46d5e31476c6f2a9df</u> <u>dc7a53b0437c141e6881</u> | - 0.01518841 BTC | ✓ |
| 8 | 2018-08-26 02:16:37 | <u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u> | + 0.01518841 BTC | ✓ |
| 9 | 2018-08-24 08:22:51 | <u>5dcc489376d2bbad63930a</u> <u>017cad484fea38a01132cd</u> <u>5c4360d9394e8ae6b57e</u> | - 0.01570460 BTC | ✓ |
| 10 | 2018-08-24 02:16:48 | <u>2bc2ad30c15942d45086bf</u> <u>6fa92bd54385494393a3e2</u> <u>991aa342ae90d8f64ace</u> | + 0.01570460 BTC | ✓ |
| 11 | 2018-08-23 06:03:30 | <u>bde9465c5490c385ba2ebe</u> <u>1d96df40e75dd06e41d7b3</u> <u>c9d4b047bf4b2b997f96</u> | - 0.01593429 BTC | ✓ |
| 12 | 2018-08-22 05:03:19 | <u>a34ccaf2104fe9195612bc</u> <u>0dea3b7f6ca08b3476d304</u> <u>cd97df1302abec11191f</u> | - 0.01663202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-22 03:51:23 | <u>d7f7e47f268ff059a0280b</u> <u>48334a781936fd3f433b7a</u> <u>ccb062cdbdc8bd61194a</u> | + 0.01663202 BTC | ✓ |
| 14 | 2018-08-20 02:16:56 | <u>80df7490c4f5a748bfb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u> | + 0.01593429 BTC | ✓ |
| 15 | 2018-08-19 16:56:44 | <u>925c5e4463f2e587f040b0</u> <u>2b5d2e667195aad4974846</u> <u>f6d26de2daceaaba71e3</u> | - 0.01611075 BTC | ✓ |
| 16 | 2018-08-18 14:51:10 | <u>ff60bff9e0bebc315e5f36</u> <u>1efedbe08840d7b81cb116</u> <u>9675db14b5ba8903141c</u> | - 0.01605574 BTC | ✓ |
| 17 | 2018-08-18 03:18:17 | <u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u> | + 0.01605574 BTC | ✓ |
| 18 | 2018-08-16 02:17:15 | <u>d5c81916d2385d6afcd677</u> <u>0006e2b49a8eb9c639b9a6</u> <u>daf23c1a302868bd75ea</u> | + 0.01611075 BTC | ✓ |
| 19 | 2018-08-14 03:57:45 | <u>feec940ddbc6a49f0beed7</u> <u>cb4d494a402eb121580962</u> <u>506dfe1a239098858109</u> | - 0.01609682 BTC | ✓ |
| 20 | 2018-08-14 03:32:22 | <u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u> | + 0.01609682 BTC | ✓ |
| 21 | 2018-08-12 22:33:46 | <u>d176d54d387666de9c22be</u> <u>972aa79f197cae715bad12</u> <u>9f95d4686a96fbbc3919</u> | - 0.01679253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-12 02:13:54 | <u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u> | + 0.01679253 BTC | ✓ |
| 23 | 2018-08-11 20:45:12 | <u>c9d7eb0f5a8a984dee24b5</u> <u>cddf1bd05985213364dde8</u> <u>3ca4b280b54531266f33</u> | - 0.01721901 BTC | ✓ |
| 24 | 2018-08-11 08:43:12 | <u>14643d3b9945a369314b9e</u> <u>37714256df163f53237e7c</u> <u>15af6464f88f5c755710</u> | - 0.01681284 BTC | ✓ |
| 25 | 2018-08-10 02:17:21 | <u>230e928371f0163465ee59</u> <u>ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u> | + 0.01721901 BTC | ✓ |
| 26 | 2018-08-08 17:12:26 | <u>c4a8856a2fac179ae47ee1</u> <u>b5ea332922ca8f88811c11</u> <u>5527192403b3107f3f3e</u> | - 0.01726797 BTC | ✓ |
| 27 | 2018-08-08 02:41:16 | <u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u> | + 0.01681284 BTC | ✓ |
| 28 | 2018-08-06 02:24:21 | <u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u> | + 0.01726797 BTC | ✓ |
| 29 | 2018-08-05 21:09:55 | <u>a44c27e75a3ccb281bd463</u> <u>32c485f616f7c8fce806c3</u> <u>623afaf938fcfeae83e2</u> | - 0.01499467 BTC | ✓ |
| 30 | 2018-08-04 02:19:47 | <u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u> | + 0.01499467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-02 04:26:34 | <u>688ab98f09208ce8892480</u> <u>2c78ae91ac922fb0a6b36c</u> <u>e99ee07d9e1c642bd7b1</u> | - 0.01692511 BTC | ✓ |
| 32 | 2018-08-02 02:19:26 | <u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u> | + 0.01692511 BTC | ✓ |
| 33 | 2018-07-31 07:38:16 | <u>62d5d7f9847b7dd0763a0a</u> <u>6c827a6df7c9c51dec7160</u> <u>e6c52c6a19dc96f7a193</u> | - 0.01822384 BTC | ✓ |
| 34 | 2018-07-31 04:30:19 | <u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u> | + 0.01822384 BTC | ✓ |
| 35 | 2018-07-29 17:22:38 | <u>6347de029912cb7a6d7072</u> <u>39619dad7d7a8df0d7d37f</u> <u>26cefd9033e25e5d98c6</u> | - 0.01011313 BTC | ✓ |
| 36 | 2018-07-29 02:23:30 | <u>2f80edfd63c617ca6ac68a</u> <u>42a5b4ff89781da98a30d3</u> <u>e626eba12a220a8ee76f</u> | + 0.01011313 BTC | ✓ |
| 37 | 2018-07-28 21:41:46 | <u>217bf469f57c3a26dc0d41</u> <u>e7ba0a4b456867d869a90d</u> <u>c2b4a4ba20605351ded0</u> | - 0.01018057 BTC | ✓ |
| 38 | 2018-07-28 02:38:51 | <u>e5eb5e50d2f33bc9f76a2f</u> <u>18d08b0f428d333f09d26c</u> <u>e5dcb50897f7866dc046</u> | + 0.01018057 BTC | ✓ |
| 39 | 2018-07-27 08:55:51 | <u>86b8d8fc4a60838e7e9c45</u> <u>b2c3ced31766627fa356bb</u> <u>141d7afdc132412b0d7a</u> | - 0.01973818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-27 02:18:34 | <u>1596259158b9693f1870ab</u> <u>74621d4ca5fbe533d2455b</u> <u>0b01d5f2223582e6475a</u> | + 0.01973818 BTC | ✓ |
| 41 | 2018-07-25 23:09:01 | <u>67a14a551ad5ef62c84133</u> <u>88fea88d74854f2cbb45e9</u> <u>5ff6e89754d3256b99a0</u> | - 0.01017540 BTC | ✓ |
| 42 | 2018-07-25 02:22:54 | <u>a8ea9bd61720148ad4e00d</u> <u>400c694d94614f423ebe46</u> <u>0159522b29febb040db7</u> | + 0.01017540 BTC | ✓ |
| 43 | 2018-07-24 17:11:14 | <u>6b43e3e3d501c3de42e23f</u> <u>78a813b8bce1512e09431b</u> <u>6a34eb3099180861c600</u> | - 0.01984983 BTC | ✓ |
| 44 | 2018-07-24 15:44:48 | <u>6fe91a1d479988f0eadab2</u> <u>b26d40efe6bbc50ff9dc16</u> <u>e003d63258fab08e6dae</u> | - 0.01019160 BTC | ✓ |
| 45 | 2018-07-24 02:17:58 | <u>8821e5a743a912a8c0bbf8</u> <u>7112708b1b5f9807e2452d</u> <u>ca87303943013f04dd1c</u> | + 0.01984983 BTC | ✓ |
| 46 | 2018-07-22 14:10:23 | <u>3dba67c412012f8a4b3cd5</u> <u>5c570aa2439d1b8c3c48e8</u> <u>1d65204e7aae7ce80131</u> | - 0.01023390 BTC | ✓ |
| 47 | 2018-07-22 02:29:00 | <u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u> | + 0.01019160 BTC | ✓ |
| 48 | 2018-07-21 09:56:58 | <u>d295e130fc0f5a27dc717f</u> <u>613dd1b517ab42ce9024e6</u> <u>df53153f64777504f6bd</u> | - 0.01941453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-21 02:22:39 | <u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u> | + 0.01023390 BTC | ✓ |
| 50 | 2018-07-20 02:29:27 | <u>5258a4eb2409d053d01d5d</u> <u>98264f04d4f617f59260ff</u> <u>d2d44d10158d11a80de9</u> | + 0.01941453 BTC | ✓ |
| 51 | 2018-07-19 23:02:45 | <u>211fb8afed3778e5525c5b</u> <u>8eddefff7dc05afdeff331</u> <u>1c70e9c22bd47c5c2c22</u> | - 0.01767628 BTC | ✓ |
| 52 | 2018-07-18 18:32:28 | <u>002ba156e8100a5aefa920</u> <u>509f02b9616c382ca0fc4b</u> <u>1a694a71a5f34beeb175</u> | - 0.01018476 BTC | ✓ |
| 53 | 2018-07-18 02:18:25 | <u>bea38208f9aef295402efe</u> <u>0cc041065d62f4fa591861</u> <u>f2eb91a78f253ab8fda9</u> | + 0.01018476 BTC | ✓ |
| 54 | 2018-07-17 04:35:53 | <u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u> | + 0.01767628 BTC | ✓ |
| 55 | 2018-07-15 08:08:08 | <u>3394828106d9c34effe921</u> <u>785f0ab97030f196982427</u> <u>f3fc4ebe824b5fa7e566</u> | - 0.01904883 BTC | ✓ |
| 56 | 2018-07-15 04:17:02 | <u>540dce577c9eadedd59a0b</u> <u>62ff875cbdc94c3292109e</u> <u>bc987fc3e9aedf284ba5</u> | + 0.01904883 BTC | ✓ |
| 57 | 2018-07-13 04:00:04 | <u>1c4d607075e118715b3b5b</u> <u>c09332032d15012385ca99</u> <u>d3a2c4fd64aa6a2fa89e</u> | - 0.01920297 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-13 02:28:40 | <u>bac7ed30d3bdcc8daeb69e4ece4986933800070c9d22f5744d1c03343758bb59</u> | + 0.01920297 BTC | ✓ |
| 59 | 2018-07-12 23:22:47 | <u>315cf81da80aec61b301e58355aac4ca7628c452f792a256a48f820679b5a189</u> | - 0.01956569 BTC | ✓ |
| 60 | 2018-07-11 03:07:20 | <u>9ed7f3de728d696c799667355e604999585fe6dc7ddb8b240462a60afee6c68a</u> | + 0.01956569 BTC | ✓ |
| 61 | 2018-07-09 05:48:44 | <u>99b6a42f895e8115ce1ea2282bfb119c5d24f806c41d9b07c21424cff3dbf527</u> | - 0.01746513 BTC | ✓ |
| 62 | 2018-07-09 03:01:36 | <u>5ef5388904907e8a422f93d32d0bd5a88cd28c4247d105cadf7cee5754fc5430</u> | + 0.01746513 BTC | ✓ |
| 63 | 2018-07-08 02:45:54 | <u>cdbad8e2f702f8f154858ee97567017c908beffe8d7265420bfd454b47dd24a9</u> | - 0.01703027 BTC | ✓ |
| 64 | 2018-07-07 02:34:50 | <u>0207e3cedbf396f192e647e64a4dff867c14d80bf15c7e3e2c4526a7bc1ddf42</u> | + 0.01703027 BTC | ✓ |
| 65 | 2018-07-05 11:21:52 | <u>d400914e47d92649f8c7111125c382cf444be3e150844e0193964800ddc0bdc3</u> | - 0.01712790 BTC | ✓ |
| 66 | 2018-07-05 02:16:23 | <u>74e6abe994a18ede33525c99f6f5d679fe71969387b5ce21c563eefcdaca6f28</u> | + 0.01712790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-03 07:50:29 | <u>9df8753d081ed75a14cc8a</u> <u>ba56df3b5a301c8a167246</u> <u>23c48f65ba0ac70aeb77</u> | - 0.01653290 BTC | ✓ |
| 68 | 2018-07-03 02:23:24 | <u>810e641fa5469a6c16c38c</u> <u>ef413e7c2a82e21eb79172</u> <u>59a09068bf5fb872a323</u> | + 0.01653290 BTC | ✓ |
| 69 | 2018-07-01 22:09:32 | <u>70b6d123c70865ba40b92d</u> <u>4c083e759331ba62799973</u> <u>95cc90c7839da569e405</u> | - 0.01005405 BTC | ✓ |
| 70 | 2018-06-30 02:17:10 | <u>2eae7318274ed5a499b9d</u> <u>b932828f5b486f5b9724ea</u> <u>2980824cc198237ac086</u> | + 0.01005405 BTC | ✓ |
| 71 | 2018-06-28 00:43:31 | <u>9cdc714bd974b10eefbd47</u> <u>7878bb48da23a318f0cd31</u> <u>94b0968ecb1682a37aaf</u> | - 0.01113554 BTC | ✓ |
| 72 | 2018-06-27 02:14:40 | <u>caef57c3d8d2d5a98b56ce</u> <u>9931ccff9dce6ffcca3148</u> <u>7a8e30abbd6e6b3af656</u> | + 0.01113554 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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