

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NHDpEPPmJHgJNv4VPagKkxrXGkZv1Vd6g</u>
TOTAL RECEIVED	0.11907438 BTC
	7,503.31 USD
TOTAL SEND	0.11907438 BTC
	7,503.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 21:03:08	<u>207cb2fc4baae6c75ebcaa</u> <u>41fe7ff47776be4eacd327</u> <u>7ab8831fd19e3bf914ae</u>	- 0.01624365 BTC	
			635.48 USD	
2	2022-03-12 18:19:50	<u>3dcca2a622d318a677316e</u> <u>c444e8835efd0589c6377c</u> <u>733f66e7e3508b13e84d</u>	+ 0.01624365 BTC	
			630.37 USD	
3	2021-12-21 09:18:12	<u>424ec2576bdb746d24bd4a</u> <u>a41f76d1e53fd848d67863</u> <u>6be6ea5cc4fc2688e9f7</u>	- 0.00476596 BTC	
			230.76 USD	









#	Date & time	Transaction Id	Amount		
4	2021-12-21 03:13:30	<u>7ed0537a19bdf5ea176793</u> <u>5b210ff2fdb89a95a0ea18</u> <u>cb34329bd09de7aadb5e</u>	+ 0.00476596 232.89 USD	BTC 	✓
5	2021-11-13 20:29:13	<u>4b2aa4d77737273e0bf965</u> <u>913e242f16d0fcf66b1fdd</u> <u>e68b334b59ee88148538</u>	- 0.00274176 177.19 USD	BTC 	✓
6	2021-11-08 05:46:14	<u>f79727dc9ac0f86c79a993</u> <u>c9900f7c8ef39944df81b7</u> <u>d0dafb5e70f20ac688c0</u>	+ 0.00274176 181.99 USD	BTC 	✓
7	2021-10-12 14:58:59	<u>72617701c794af697c31ec</u> <u>ec12d3ef4c327d8cf7f92d</u> <u>e5821ea459962d04d7d1</u>	- 0.00348200 194.98 USD	BTC 	✓
8	2021-10-11 19:00:19	<u>816363e4dc707480580cf6</u> <u>78a891ce3c31ef8ad80621</u> <u>a1151420539f7ff293a9</u>	+ 0.00348200 200.11 USD	BTC 	✓
9	2021-09-16 07:48:09	<u>9bc5f2f4b33fb75a170d4d</u> <u>461af52324c8a21062e296</u> <u>ca97a6e369e90f14ab19</u>	- 0.00411632 196.50 USD	BTC 	✓
10	2021-09-03 16:33:27	<u>e99a92623056f82d42e3b7</u> <u>d0102e4803ecd47f73b805</u> <u>c9c09d0c9c6754606814</u>	+ 0.00411632 205.81 USD	BTC 	✓
11	2021-08-19 18:07:09	<u>5615586c5c841c27b0a7c6</u> <u>45d43a7272fc1b36f13137</u> <u>af825afac2fc567f18c4</u>	- 0.00376876 176.83 USD	BTC 	✓
12	2021-08-10 21:29:15	<u>693f989243c7771f2d0007</u> <u>bb669af597e987da2ce971</u> <u>3b926c072d9247f60df3</u>	+ 0.00376876 173.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-19 12:12:12	<u>46c9990b5dce53aa0ab057</u> <u>a01515b09689df2d9eaf0c</u> <u>0c6c9e190716c3c848fc</u>	- 0.01009280 311.25 USD	BTC 	✓
14	2021-07-19 06:53:07	<u>32006ea557f4254ab25469</u> <u>575a067372bf22d62eb2a2</u> <u>0fc8dafe0026e33c32dd</u>	+ 0.01009280 311.25 USD	BTC 	✓
15	2021-06-15 11:05:55	<u>e395efff351f04462b12ca</u> <u>63a70aa401a86f2fd141b0</u> <u>1e9732552de23abefaac</u>	- 0.00502804 201.84 USD	BTC 	✓
16	2021-05-31 13:21:25	<u>330cbeaf4cc033d11082b0</u> <u>50b9c877ad3c4b0700f584</u> <u>2978aecc64d6698f416c</u>	- 0.00454420 169.28 USD	BTC 	✓
17	2021-05-20 12:03:50	<u>1c5756958f314257e8dda8</u> <u>8ff430daa3f3539c9245bb</u> <u>2576708332bfe014c2af</u>	- 0.00261031 105.78 USD	BTC 	✓
18	2021-05-20 12:03:50	<u>1c5756958f314257e8dda8</u> <u>8ff430daa3f3539c9245bb</u> <u>2576708332bfe014c2af</u>	- 0.00270899 109.78 USD	BTC 	✓
19	2021-05-12 12:26:26	<u>2aaebfbbb5ce3c77816753</u> <u>b9869ae0e2c0ef4e2f5762</u> <u>6e0b342c58c8a92b5f5f</u>	- 0.00248766 123.46 USD	BTC 	✓
20	2021-05-12 12:26:26	<u>2aaebfbbb5ce3c77816753</u> <u>b9869ae0e2c0ef4e2f5762</u> <u>6e0b342c58c8a92b5f5f</u>	- 0.00257126 127.61 USD	BTC 	✓
21	2021-05-12 12:26:26	<u>2aaebfbbb5ce3c77816753</u> <u>b9869ae0e2c0ef4e2f5762</u> <u>6e0b342c58c8a92b5f5f</u>	- 0.00242507 120.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-08 03:00:49	<u>3b8ba7892806c6356d4f68</u> <u>d767a5964a6850d015956a</u> <u>f352fa6aabb0ada0a764</u>	+ 0.00248766 145.66 USD	BTC 	
23	2021-05-01 12:51:58	<u>db0535651a896227b50ca1</u> <u>2183ac3db0fba79978cf28</u> <u>bfc661cca7e7eb22eefa</u>	+ 0.00257126 148.61 USD	BTC 	
24	2021-04-28 11:08:25	<u>199d6ee0a1c2bc5da9db4f</u> <u>e438ad6f584924c73e2d3a</u> <u>5bf7f2925dd7499d31be</u>	- 0.00224294 123.01 USD	BTC 	
25	2021-04-26 02:04:06	<u>2001f37f85359ddc777df5</u> <u>c8c8fce1a1653b8f118d17</u> <u>e7d3edb565d87a4482c3</u>	+ 0.00270899 145.19 USD	BTC 	
26	2021-04-15 04:01:54	<u>31b71cfefb99f9d9648e25</u> <u>13cf4fbff67aa766b72c67</u> <u>3e27522188ea638f14b2</u>	+ 0.00224294 139.87 USD	BTC 	
27	2021-04-13 14:35:29	<u>8493cffcbab1f8fbeb591c</u> <u>231798e1cd6b564ecaf61c</u> <u>f611967671cce9107a9b</u>	- 0.00166496 104.82 USD	BTC 	
28	2021-04-13 14:35:29	<u>8493cffcbab1f8fbeb591c</u> <u>231798e1cd6b564ecaf61c</u> <u>f611967671cce9107a9b</u>	- 0.00166450 104.79 USD	BTC 	
29	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.00166496 96.80 USD	BTC 	
30	2021-03-30 15:46:16	<u>f641f13c99369995b9b74e</u> <u>e86807b14d8ffff7d5b219</u> <u>7f6314e73af57b8e7896</u>	+ 0.00242507 142.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-27 18:02:51	<u>c179404b9330b7fa1ca2f4</u> <u>d7a43525e3104b5271ef31</u> <u>8e825bcaf3737f18dde5</u>	+ 0.00261031 145.59 USD	BTC	✓
32	2021-03-18 00:15:49	<u>faf34eaf50877570935a13</u> <u>072db325c37b62f863df32</u> <u>358e54ffd3751a8fb44a</u>	+ 0.00502804 289.85 USD	BTC	✓
33	2021-03-11 06:39:56	<u>e6110ca87e22d03a264feb</u> <u>ba4041f8a571076cc5e958</u> <u>896d081a25b2e2b7b487</u>	+ 0.00454420 262.53 USD	BTC	✓
34	2021-02-20 17:14:26	<u>f94695cb021caa19285fd8</u> <u>5fbdf5b50ce2ff8cb15d1c</u> <u>3fae0bbcf674c25c858</u>	+ 0.00166450 95.55 USD	BTC	✓
35	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00913910 449.03 USD	BTC	✓
36	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00454864 223.49 USD	BTC	✓
37	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00519581 255.28 USD	BTC	✓
38	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00525446 258.16 USD	BTC	✓
39	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00622028 305.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00187889 BTC 92.31 USD		✓
41	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00500466 BTC 245.89 USD		✓
42	2021-02-16 03:41:14	<u>b3004e756ea1197a1c0b6b</u> <u>f7b83b8e7be018e1305098</u> <u>db41e9c818a08c40f506</u>	- 0.00496740 BTC 244.06 USD		✓
43	2021-02-13 14:21:39	<u>ec19321560761ba02297c2</u> <u>4d44f218fbc2917cecbbee</u> <u>706f1d4d9dfcc9f19a1e</u>	+ 0.00187889 BTC 91.27 USD		✓
44	2021-02-06 04:36:09	<u>69311e9ecd17438741dea3</u> <u>04ee1dc35a135f11aa963a</u> <u>e977c5be1343b929c698</u>	+ 0.00454864 BTC 178.24 USD		✓
45	2021-01-26 04:05:31	<u>c928d4968b2ffbb703d560</u> <u>53e2e571256d08ca8b236e</u> <u>df9ee624d78af31079c9</u>	+ 0.00500466 BTC 162.49 USD		✓
46	2021-01-12 21:18:43	<u>cfccba8a53b235f36fbc22</u> <u>bb3d00c902fd77e85b8209</u> <u>6fae0aa58a7d28aba7cc</u>	+ 0.00519581 BTC 194.17 USD		✓
47	2021-01-08 13:35:52	<u>b9b4a935b3e772a0e230ae</u> <u>d6de5d89a11bc320327911</u> <u>3366eb8f3a283d8821c5</u>	- 0.00370596 BTC 148.56 USD		✓
48	2020-12-20 16:31:08	<u>50259e96f972ddc769a3d4</u> <u>3c54258e990b6fe34df473</u> <u>9d14f0661268e71b2e7b</u>	+ 0.00370596 BTC 84.19 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-13 12:57:31	<u>34ba2f9311074c89a9dbd3</u> <u>b4e6bb51ae51b4d68e66df</u> <u>14c341fd0009a0da5d3e</u>	+ 0.00525446 BTC 101.26 USD		
50	2020-12-06 18:42:55	<u>6b7b220e87c20d7956c527</u> <u>aa39cd48da529bb76313e4</u> <u>412722ba936cdeeff1e8</u>	+ 0.00496740 BTC 95.20 USD		
51	2020-12-01 04:13:55	<u>8ce2aab0a76642857ab53c</u> <u>e81ffac106a475f5de61c3</u> <u>06fd7239ee71f9181ec2</u>	+ 0.00622028 BTC 116.72 USD		
52	2020-11-25 14:13:31	<u>2c2672aa896406bc0e5562</u> <u>532da666d4cd5a97aabb81</u> <u>e8c05549c84e473b438b</u>	+ 0.00913910 BTC 156.73 USD		

* USD values displayed at the time of transaction

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