

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NHGeXkPXpHVeAN5JEEq3R6fhKotH2KSnL</u>
TOTAL RECEIVED	1.11235082 BTC
	70,173.75 USD
TOTAL SEND	1.11235082 BTC
	70,173.75 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 09:58:32	<u>8ce2dd0a87fe9de6540fae</u> <u>bb6a1d0c1e322a11ba1c50</u> <u>cda922f0e0b585d36160</u>	- 0.00428719 BTC	
			204.66 USD	
2	2021-09-10 23:01:25	<u>5e7adf88960bd5511deaf9</u> <u>3a570dbcba32eee2f3683f</u> <u>1e157657a90b7e00379f</u>	+ 0.00428719 BTC	
			195.30 USD	
3	2021-03-23 08:53:22	<u>684a291fab961ce165020b</u> <u>b611ebbc449672edbdb84e</u> <u>2364660051074db0fff9</u>	- 0.00469067 BTC	
			254.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 04:13:41	<u>2284ba2b6b083a584e9c56</u> <u>739bf8e4290be7521edeeb</u> <u>e2af51353953a6f21462</u>	- 0.00748970 406.99	BTC 	
5	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00354140 191.53	BTC 	
6	2021-03-21 09:54:05	<u>df2fd9cf3d00dfee296d63</u> <u>7535c13b55fe4d2f45ed7c</u> <u>cbd2ab3532d3642379ca</u>	- 0.00205370 117.78	BTC 	
7	2021-01-30 03:01:46	<u>f05e62d1bcbbc733009f38</u> <u>815d049f0edec3a835015a</u> <u>8817b349be80a8aaaeaf</u>	+ 0.00469067 160.71	BTC 	
8	2021-01-18 00:43:15	<u>332fe94c23b35cbaabdb9d</u> <u>38ea3c480a44921dec7234</u> <u>b604ada10f9b5dd9bb3a</u>	+ 0.00354140 129.72	BTC 	
9	2021-01-13 16:59:57	<u>bd02d4292453e0b25c24ba</u> <u>f10cd7ca43bb5807bcdff2</u> <u>3ce84bbc82a2f6f0d062</u>	+ 0.00205370 80.39	BTC 	
10	2021-01-02 06:14:48	<u>ffdda35119ac970b70110c</u> <u>2621beb2ce72ee8c82206a</u> <u>a4957d1baa91c52a6c3c</u>	- 0.03193870 1,027.73	BTC 	
11	2021-01-01 01:58:47	<u>436a07d4f5263c73979725</u> <u>ef42e8a2c6e29c6286d88a</u> <u>c3ffcc3784e6e1f354e7</u>	+ 0.00748970 219.68	BTC 	
12	2020-12-12 17:58:29	<u>97aba369483074243e704a</u> <u>cce6de501975830975adb8</u> <u>3c8f1d486dc21b16cf5b</u>	+ 0.03193870 612.42	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-12-04 19:59:02	<u>b4040911f0edc03936b58d</u> <u>d1d1aeec8af52e15e53441</u> <u>9d1713249e5ca20825c4</u>	- 0.06618522 BTC  1,267.29 USD	✓
14	2020-11-27 16:09:58	<u>a1784aff64696678299019</u> <u>33ef7d2864bd8e0386b482</u> <u>5e78575ef98d5bbbf415</u>	+ 0.06618522 BTC  1,172.79 USD	✓
15	2020-11-20 05:50:27	<u>f8a561804c8b4f0fd622c3</u> <u>0fb7ec635cc9ef8db0bb00</u> <u>4830820ff70921625ddd</u>	- 0.00598260 BTC  111.60 USD	✓
16	2020-11-14 19:59:20	<u>7892e69dfc098c253393d0</u> <u>47cdd4c0bdfc5ee6fc53bb</u> <u>2beb4e4b9e4be828325f</u>	+ 0.00598260 BTC  95.46 USD	✓
17	2020-11-09 10:33:50	<u>612522dc048f080929fdd4</u> <u>a24bb8d38036f5da128575</u> <u>ac4bfaa83f0c81e56564</u>	- 0.01738901 BTC  266.54 USD	✓
18	2020-11-05 13:54:29	<u>376c2fbd04945274155b94</u> <u>163f6eb5d03699acf1d1d6</u> <u>a42e9bb453debfd85645</u>	- 0.05964372 BTC  929.24 USD	✓
19	2020-10-31 19:38:25	<u>b44308279563dbf7490ca9</u> <u>022844412e711ccbffd499</u> <u>884efe5affae12947efe</u>	+ 0.05964372 BTC  820.78 USD	✓
20	2020-10-18 18:06:32	<u>6672a5dc6c609b5922da61</u> <u>879c1af1fd76fe70d93cfd</u> <u>ff655b95316ca481a2f1</u>	+ 0.01738901 BTC  204.34 USD	✓
21	2020-10-04 04:46:32	<u>c215f2e55ff5ddee950c48</u> <u>85f1768f66637e07782cd2</u> <u>2b511d2e1ad7c473d272</u>	- 0.02199335 BTC  234.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-30 17:38:04	<u>5be970128570f96973b164</u> <u>b1b380be181aa836448781</u> <u>fa070b8295b1aa876b08</u>	+ 0.02199335 233.55 USD	BTC 	
23	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c</u> <u>1d0eee993b6731adf2d032</u> <u>2b3f8f131ba25522d61d</u>	- 0.00598872 65.47 USD	BTC 	
24	2020-09-18 11:14:19	<u>23ced97b6b32c00be0df69</u> <u>da18e0de1daa1737dcc3e7</u> <u>bda7c712c2379e0cdd19</u>	- 0.01000000 109.33 USD	BTC 	
25	2020-09-14 23:54:05	<u>a72d1c3596af087a2e98c9</u> <u>cdb46206c2d69e4451af66</u> <u>5a72d6680e32203b989f</u>	+ 0.00598872 64.59 USD	BTC 	
26	2020-09-14 00:05:16	<u>91d190996001a38a5f2ccc</u> <u>fd5c1760fd196f9af6f099</u> <u>2a0b61aa3c5f0a330e10</u>	+ 0.01000000 106.71 USD	BTC 	
27	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00929636 94.14 USD	BTC 	
28	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.07048294 714.75 USD	BTC 	
29	2020-08-30 20:47:58	<u>e985b761d9130997f0821c</u> <u>66a357ee9faa3979bc200a</u> <u>ac4230262dc4889d3cd7</u>	+ 0.07048294 821.09 USD	BTC 	
30	2020-08-28 20:51:52	<u>e764591039933b0acd35c4</u> <u>aa54d39f766027ebac9599</u> <u>2a12f3e54e4f044a66fb</u>	+ 0.00929636 106.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-21 12:08:02	<u>8495041474f25aa32b0fa9</u> <u>685443c14f81bc7569da6a</u> <u>9011aa893a064f6795c9</u>	- 0.06730485 784.97 USD	BTC 	✓
32	2020-08-18 04:24:50	<u>4ac950f325398a8c613bb9</u> <u>a86d446ee85c2c23dfc2c5</u> <u>97c0efbc9964518f68b3</u>	+ 0.06730485 803.95 USD	BTC 	✓
33	2020-08-08 23:11:00	<u>014cd87feab23cab758e83</u> <u>fe0cac6fe457e50726a940</u> <u>02045e749adedd9be05e</u>	- 0.04545482 530.98 USD	BTC 	✓
34	2020-07-30 03:12:29	<u>68e0225fc206e5e72c8d16</u> <u>6fdaba40c6508859ed4f1e</u> <u>23fc9d207f2fe75d1fa4</u>	+ 0.04545482 504.53 USD	BTC 	✓
35	2020-07-03 10:04:11	<u>91297a6b66b4e93f62f963</u> <u>50740c93e48e850628cc39</u> <u>8b456826da79c708a72b</u>	- 0.04079968 369.57 USD	BTC 	✓
36	2020-06-29 17:26:11	<u>56b8c1790272a1d5043f52</u> <u>a4316a26c0300f9bf8aecc</u> <u>60d8d3f5221ed8e13e17</u>	+ 0.04079968 372.84 USD	BTC 	✓
37	2020-06-24 06:10:41	<u>8a41dca8fe9c21a065e24b</u> <u>cf316818caf4b0ca823107</u> <u>bb1c9b58727cb07d7f03</u>	- 0.00510392 47.44 USD	BTC 	✓
38	2020-06-17 16:21:36	<u>dfc8d2595e4f77d8c8f3d3</u> <u>3a480ea413e7530db197eb</u> <u>591adb97649dff29c81</u>	+ 0.00510392 47.90 USD	BTC 	✓
39	2020-05-30 10:01:48	<u>7118521b18669f24409052</u> <u>097a69f2b62eb50505e55f</u> <u>f13b7effcd7791fd354e</u>	- 0.02201843 213.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-18 19:10:02	<u>fc9183cbc624101c5439bc</u> <u>ee8f3b447e45305eeb1642</u> <u>42fe87f615f4ce3304d3</u>	+ 0.02201843 215.24 USD	BTC	✓
41	2020-04-30 22:45:59	<u>e78ac691d9f9c37348a7f3</u> <u>693db8c6f6088c27c17a8d</u> <u>be0c34e05d920c12726a</u>	- 0.01972326 174.09 USD	BTC	✓
42	2020-04-30 22:18:46	<u>71bfa324348b62ff077ae5</u> <u>c81f19aadf1dff47d8ce50</u> <u>f246494f1668c2f41d42</u>	- 0.09922505 875.85 USD	BTC	✓
43	2020-04-28 20:28:03	<u>8b1ff1367f1526d4fc82dc</u> <u>5618f7ce73bedbb454a450</u> <u>75481cd9097dab94e34d</u>	+ 0.01972326 173.14 USD	BTC	✓
44	2020-04-27 21:53:40	<u>f8f53634bf61d2ae1b30fc</u> <u>7ac9ad98627f95da1e85be</u> <u>28bda454e5f2aa9fbbd2</u>	+ 0.09922505 767.90 USD	BTC	✓
45	2020-04-17 14:56:54	<u>6d8961b2e55a5054cbd690</u> <u>03981d233d51e41f96dc44</u> <u>f42c15d554720a06c379</u>	- 0.05723515 414.87 USD	BTC	✓
46	2020-04-11 16:31:59	<u>4d24097399c13470b6aa3e</u> <u>765e142e00a526b0b78c47</u> <u>687e6545b454142c3ef3</u>	+ 0.05723515 395.13 USD	BTC	✓
47	2020-04-06 17:46:33	<u>ff767225fbc3757291eebe</u> <u>5d075e3419bf78b2b6b1f8</u> <u>058424737bdd239333dc</u>	- 0.01362377 98.05 USD	BTC	✓
48	2020-04-01 19:05:44	<u>e7a0e3538321ddf83d55f0</u> <u>df7d60b08109160ae3606e</u> <u>9ebc1a92005011a07d29</u>	+ 0.01362377 92.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-18 11:38:38	<u>3627ce624940269927b000</u> <u>9ffd4ff08f9635eb69c27d</u> <u>9e144c826739e7862a16</u>	- 0.05818107 313.77 USD	BTC 	✓
50	2020-03-16 18:51:30	<u>c70630b24bcaa9116d21ec</u> <u>cce04861916c50ada7cb6d</u> <u>22ec782b031841702a0e</u>	+ 0.05818107 309.09 USD	BTC 	✓
51	2020-02-28 14:27:12	<u>fe28b52b27408803780bbe</u> <u>a6e61a4514d94dd214488a</u> <u>8470bdecb600696c7c94</u>	- 0.04954005 422.26 USD	BTC 	✓
52	2020-02-27 00:51:06	<u>0158ebfc4c59437f68703a</u> <u>7a2cc0e4f74d9140163a64</u> <u>173641c0a2642604957e</u>	+ 0.04954005 437.10 USD	BTC 	✓
53	2020-02-21 13:52:13	<u>8fe73bc634d630a3461817</u> <u>8468f4f0333b18fbbb654b</u> <u>87a2072ee56849d610a6</u>	- 0.01809003 174.58 USD	BTC 	✓
54	2020-02-15 19:51:15	<u>623cbd6a6c8c521c5b86da</u> <u>4dc2af44175115d6d52ea5</u> <u>625c62e4d84baede0ad6</u>	+ 0.01809003 179.40 USD	BTC 	✓
55	2020-02-07 12:59:20	<u>601f9413188ff13bf2fa22</u> <u>abdd54241ae835246c28e9</u> <u>1917ba593404360dee0e</u>	- 0.05425700 536.87 USD	BTC 	✓
56	2020-02-04 18:16:52	<u>92333ed9d6547f03a218e0</u> <u>6212df73f55f263775382b</u> <u>5ff765b53316745bcc8c</u>	+ 0.05425700 521.52 USD	BTC 	✓
57	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01034842 89.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-17 20:57:39	<u>4c3091cc0cfab3c317e794</u> <u>cceebb32d518e502af2172</u> <u>3e596ca424a1fe187b86</u>	+ 0.01034842 BTC 92.26 USD		✓
59	2020-01-06 09:38:38	<u>0e500fe9ab7c4648dc76c2</u> <u>77c9dd834cdebc1bb962b5</u> <u>b34f07139a9fa9e6fc4a</u>	- 0.02263248 BTC 175.58 USD		✓
60	2020-01-01 16:14:49	<u>1009960e7252aae50e7b82</u> <u>2cab73cef09af8700c03aa</u> <u>57dcd097002de1f200de</u>	+ 0.02263248 BTC 157.65 USD		✓
61	2019-09-28 00:43:14	<u>1e3816597e0592c0706b56</u> <u>1443c1163bdad86a6faded</u> <u>347c993029d3f0157078</u>	- 0.01367885 BTC		✓
62	2019-09-21 22:42:53	<u>c4f5bd1b67c3f6697b370d</u> <u>c0c1e90a2ef1e40bad2647</u> <u>7965f06eaedf593465e5</u>	+ 0.01367885 BTC		✓
63	2019-05-19 08:07:47	<u>e90a8400b357e2e90e1db1</u> <u>d6381528f1e51a3a5e7591</u> <u>696d1a379642ecf265ac</u>	- 0.00997745 BTC		✓
64	2019-05-14 01:50:07	<u>7c1686246e006740cb6839</u> <u>01f4d18993a27705fe89a2</u> <u>2870fb232f17c2b913cc</u>	+ 0.00997745 BTC		✓
65	2019-04-12 08:43:54	<u>831f63b421298bd8524c01</u> <u>42aae735522b1481a5ebd2</u> <u>931b54c419e74b543bbc</u>	- 0.01149781 BTC		✓
66	2019-04-07 06:57:34	<u>b57d72911f3fc10996783f</u> <u>b62624fa1e4e125f707eb8</u> <u>39d09b9f815ad93a3377</u>	- 0.00327401 BTC		✓

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67	2019-04-06 05:11:25	<u>c8d8c09f3de3fe731d77f4d5e6d6cf4d088764796bb66359da08114cfd0b0b0c</u>	+ 0.01149781 BTC	✓
68	2019-04-01 06:23:29	<u>fecb1677f7e4a6b421b307753544c432c32d2fa8c831a3b8263ef0773d25954f</u>	+ 0.00327401 BTC	✓
69	2019-03-19 08:13:01	<u>9588c207426d933fefa8f269f410c49dec664e626daecbf1506904c147534c87</u>	- 0.01728862 BTC	✓
70	2019-03-18 02:27:28	<u>0a24e241078dc0407401cd3d360bd77e1ba8ef99ec87d8975752d4e19bc49b2b</u>	+ 0.01728862 BTC	✓
71	2019-03-06 09:59:00	<u>c21c59b31121854c647c85f5e46b709b9b913c16363dc8e9b1ef06a411020087</u>	- 0.01549429 BTC	✓
72	2019-02-28 17:57:00	<u>e8e208f4210cb50250365b4c4ede0a7c7c865784320f03c6ac1d8bfbb18b5500</u>	+ 0.01549429 BTC	✓
73	2019-02-15 11:45:38	<u>2921f08e34d7ce0ffdf8e6180e9a9193a12cbd3325f906dffffd48869d9a3e603</u>	- 0.00883020 BTC	✓
74	2019-02-12 20:31:58	<u>1966b475d2fb51f5306ee758a89fc8ae5e1e05b34ec2d7d5d5dc24cca68203f5</u>	+ 0.00883020 BTC	✓
75	2019-02-06 15:18:28	<u>e6da75072750bd3131bcc1b516bb0ebfec937a47d5df7e0f695a39ea8211c73f</u>	- 0.03994528 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-03 04:53:04	<u>e6d94d838ee53b3073974b</u> <u>2a40a6c052f3bfaaccf97f</u> <u>702dae3737d529140b61</u>	+ 0.03994528 BTC	✓
77	2018-11-06 15:14:44	<u>f14d8b74ec2f2eafe9c94c</u> <u>162d70e2e74f80784303a6</u> <u>5cc621503515ad8be1f8</u>	- 0.02691086 BTC	✓
78	2018-11-05 08:19:23	<u>248278a6f8ec93e963f6a2</u> <u>f1c9fbda0c346534cbbb15</u> <u>26d16c003d16cbf3612e</u>	+ 0.02691086 BTC	✓
79	2018-10-19 09:45:07	<u>4e949a13b25f822d5075f6</u> <u>3954234f88e29dd017690b</u> <u>581cf328b077541a7fb5</u>	- 0.05508619 BTC	✓
80	2018-10-18 22:26:44	<u>78939fcb9a54479fda3a0c</u> <u>b82008c14fca6eefd28c00</u> <u>640dab45f07d6095057a</u>	+ 0.05508619 BTC	✓
81	2018-08-08 12:11:01	<u>c318de7e2864256227d768</u> <u>188a2b9c2b1861329f83b0</u> <u>1a342518609f0f06a3e8</u>	- 0.00586600 BTC	✓
82	2018-08-04 22:56:23	<u>f783f75b6ef55eb1045280</u> <u>5baea0692a6804eb8976c4</u> <u>3a26a19c87766b998865</u>	+ 0.00586600 BTC	✓

* USD values displayed at the time of transaction

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