

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NHewJ6kU25Y2MmzMujmR8JGfRpwzuXQot</u>
TOTAL RECEIVED	0.28386296 BTC
	17,854.97 USD
TOTAL SEND	0.28386296 BTC
	17,854.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 13:15:35	<u>9213a3d366987edea5138c df58ce191cec85ad0e30a6 a554fcfebac1a5befa82</u>	- 0.04427228 BTC 1,918.39 USD	
2	2022-04-07 08:54:18	<u>a795e8ce941283dd0f8d6d 5e7008ca46309e904f2fc5 a984ba0084acb22734ad</u>	+ 0.04427228 BTC 1,937.65 USD	
3	2022-01-16 04:43:31	<u>7d7de9352c90ed74b7c9bc e7456c03d831fba5574724 1e5af52130e7b161b8ff</u>	- 0.00862274 BTC 370.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-13 09:47:50	<u>3175546d8a06d52e9ff28c</u> <u>f4c17cebf505b46ea6a18e</u> <u>259ae29af47ad8900f13</u>	+ 0.00862274 372.50 USD	BTC 	✓
5	2020-07-16 11:41:17	<u>4cea6375df44932b1ca164</u> <u>b6b1cececd9ad4bbe772ed</u> <u>ab90cc78a6f1d9b8a429</u>	- 0.01400000 127.87 USD	BTC 	✓
6	2020-07-16 05:46:31	<u>5fe6ab18650a71ff75d911</u> <u>ce61fefe442725e11f6df3</u> <u>72ab4fbd9aa83a63d4ba</u>	+ 0.01400000 127.87 USD	BTC 	✓
7	2020-05-17 04:38:17	<u>57e21b90d8ff424a2853b0</u> <u>a4a806e27519672683b768</u> <u>e99fbfc6cdf15451a93b</u>	- 0.02509275 242.89 USD	BTC 	✓
8	2020-05-14 07:12:38	<u>79b1d629a1a1a2a3246a2d</u> <u>36b1a007778989d40f1c3c</u> <u>15df99c52c7c69f76ea5</u>	+ 0.02509275 245.70 USD	BTC 	✓
9	2020-03-14 01:20:45	<u>9419d0909deb5ad81e41c0</u> <u>61e41bb1ed3aeb8c5e453</u> <u>9f16c7d6a46c2d6042f9</u>	- 0.00134192 6.94 USD	BTC 	✓
10	2020-01-06 22:46:56	<u>de14ae14b2fd0a4b715459</u> <u>72d63b786a365f773a57f0</u> <u>143ae0fc712cebf06efb</u>	+ 0.00134192 10.93 USD	BTC 	✓
11	2019-12-28 05:16:28	<u>c16aa01343b5aca1d098b4</u> <u>fe3a42bbee12bbe7de6e5c</u> <u>623e0062feb5876e7ae6</u>	- 0.00408668 29.89 USD	BTC 	✓
12	2019-10-09 22:33:06	<u>eb23f377ef6845132255fd</u> <u>098d04145e5f96da5a8b29</u> <u>54aa482b613c67d29b23</u>	+ 0.00408668 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.00384387 BTC	✓
14	2019-08-06 04:14:33	<u>ef7bb59ccceb61327b8637</u> <u>4ba778048add47f456f9f5</u> <u>1965c8383e0a229b1242</u>	+ 0.00384387 BTC	✓
15	2019-07-29 13:06:00	<u>37d360a8cbfef6e949a5e3</u> <u>5006c317559e7fb01302ff</u> <u>4d660ed419e6ac68e41a</u>	- 0.00057336 BTC	✓
16	2019-07-27 01:07:21	<u>a4d6a534ef9892684bc5b3</u> <u>ffee35f38f28f76dcdb993</u> <u>f7436f22ccd9a9d01e9b</u>	+ 0.00057336 BTC	✓
17	2018-12-07 07:13:58	<u>c3dc69e674956c5e728dd3</u> <u>6ef509be9f5623aaeac969</u> <u>6e776e8086dd64cd7c4d</u>	- 0.00140000 BTC	✓
18	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00200000 BTC	✓
19	2018-12-06 10:43:12	<u>6ee072dfb22326067f7d5d</u> <u>9644a109c86bc47a88f717</u> <u>a0abbae941bef3804c6e</u>	- 0.00150000 BTC	✓
20	2018-12-06 10:43:12	<u>ead6acd62adaa494123a8c</u> <u>82f2e6f7a2881c744c5ac1</u> <u>a32679b3bc379a268a74</u>	- 0.00200000 BTC	✓
21	2018-12-06 10:43:12	<u>9a5d1b5de1e371725fb876</u> <u>9a98217ca1b693a48e6345</u> <u>cda24fc7d4da010b0c27</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 10:29:31	<u>b17862b35920543d72da85</u> <u>b3852e916d74d2e5377b9c</u> <u>ede4db54331c1c38eec5</u>	- 0.00237630 BTC	✓
23	2018-12-06 09:40:36	<u>04344a26d6076c8d47e56b</u> <u>d30d2b997b7b03f981a84a</u> <u>934a2ef1e0c1fdf13ea4</u>	- 0.00300000 BTC	✓
24	2018-12-06 06:59:39	<u>bd0c2a58767fa55af51bbc</u> <u>1c456d0fc4e5e8413a3597</u> <u>ee8678d01521526b8332</u>	- 0.00418209 BTC	✓
25	2018-09-27 13:02:34	<u>663fc32abbb9eae28609fa</u> <u>fda8e4e669569787d4a51a</u> <u>b274ee6dd1ad63dbae6f</u>	- 0.00920000 BTC	✓
26	2018-09-25 03:31:57	<u>5fb294407a3553d914b269</u> <u>bc3f5f60d6c619ccc4d885</u> <u>4e18dd9b21b1e885a511</u>	- 0.00999476 BTC	✓
27	2018-09-14 23:16:40	<u>1e5674c7b7df79dabc3942</u> <u>3efeeeb51dda51e5c501cc</u> <u>ac6c2ab6232ab09a22cb</u>	- 0.01437621 BTC	✓
28	2018-06-17 01:00:45	<u>92659e015f1e1f357e33d6</u> <u>7c952fb51d9569e4053512</u> <u>3605a6fabe820a271c05</u>	+ 0.00999476 BTC	✓
29	2018-06-13 11:05:29	<u>5babcb1edc22d39d1d9715</u> <u>21ac96cd1965e98a522da3</u> <u>9c6da3e410cfb281cc08</u>	+ 0.00237630 BTC	✓
30	2018-05-08 07:52:54	<u>f6b367ae7676934f770c69</u> <u>6e37e3995f18ba8690e155</u> <u>361132735fe59de03c59</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 04:21:37	<u>d116e740423a7b6a515fc10af356c0f4fe256b598aa72b87b7fa95768e986dde</u>	+ 0.05000000 BTC	✓
32	2018-01-12 21:28:39	<u>d0658507d17b54bc8d55bb0027b6c957ca5aad3b8834efb78b6140de6e5d3084</u>	- 0.08000000 BTC	✓
33	2017-12-22 22:22:41	<u>c28d1dcf24e4a100ef375e280e2f7204da8009971c3a60ecf0687ca20ec60082</u>	+ 0.00920000 BTC	✓
34	2017-12-22 22:22:41	<u>f47b52b90f48d321f6080cea8674e8c41be33e4a12f6d8fb76a98d4ece55564a</u>	+ 0.08000000 BTC	✓
35	2017-12-15 13:48:18	<u>824bd867e42bf556c1c85b55d0a853283e3eaed3d5569422363d24b1b041dc3c</u>	+ 0.01437621 BTC	✓
36	2017-12-09 09:16:41	<u>4f98c4cc9cbd777fa807dfbf108483bfe9f70c9a7e83dcd7c5b7f3065420d282</u>	+ 0.00200000 BTC	✓
37	2017-12-08 12:47:20	<u>a1065e3c8cbe8524e631b65ae6bb3afac92144b4de91f319fe08f0b8b3c49384</u>	+ 0.00300000 BTC	✓
38	2017-12-03 13:10:16	<u>43ca00ea1ebcb59f360335b50c5194c9fcf7757463df691adaafbc0d833cfb83</u>	+ 0.00200000 BTC	✓
39	2017-12-02 14:43:58	<u>75e1dc216add3ad46b39cec661bd67265383f4dab3e731f22371d061e3c155fb</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 02:32:08	<u>916a8a3d8ce9e34f76bfd5</u> <u>b47baf2859fe43b7665fd9</u> <u>fd44e47a9b8b162e8274</u>	+ 0.00200000 BTC	✓
41	2017-11-21 01:57:14	<u>033850dad9fe6ab730755b</u> <u>70ef7dc19e668e326172fe</u> <u>c435fb60d162ed3789c4</u>	+ 0.00150000 BTC	✓
42	2017-11-16 20:08:09	<u>3b57e38c9ef84485818438</u> <u>1e9eba08f217e7f61a6321</u> <u>6fe4d6987d7dd020c40a</u>	+ 0.00418209 BTC	✓

\* USD values displayed at the time of transaction

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