

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NJyiQYtva4hfmCFYcuNnTyCyuqtWXbKbf</u>
TOTAL RECEIVED	119.12391985 BTC
	7,489,606.73 USD
TOTAL SEND	119.12391985 BTC
	7,489,606.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-31 06:44:33	<u>4149fc705a64538ced5bc0</u> <u>24df2dd664367b56d2a5a5</u> <u>51b7d1aff97864fdc589</u>	- 0.09076600 BTC	
2	2018-01-30 20:57:48	<u>bc32e00d5002b32795babd</u> <u>3c7d47a0d69026c295e1e2</u> <u>c26cccb5e8b08b04e255</u>	- 0.09900000 BTC	
3	2018-01-22 22:49:19	<u>a11bd4199fae049e4c8a19</u> <u>2fda0ccf9ead6046f5115d</u> <u>98614fdaf76644857d3d</u>	- 3.00000000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-20 16:54:51	<u>2ad8c0c2ff8af2171667fb74b7a3dc1498936d0636bf</u> <u>b2dc9caa9eb63246f2e5</u>	- 3.86426400 BTC	✓
5	2018-01-20 05:36:12	<u>6329dd2421ae2cd3ce360eeff38dee7666f6ea6d0c40</u> <u>caef1e73d3dbfbb8c55b</u>	- 2.40000000 BTC	✓
6	2018-01-11 16:44:35	<u>4e1079a682d5905494a0aaf683e94bd532e455cf11b7</u> <u>18f61c657b05f5511924</u>	- 0.23047456 BTC	✓
7	2018-01-11 03:54:31	<u>bef92c411fe0f65701904f9324d92c75cc43db9f0b38</u> <u>7069c7a48386291d1ded</u>	- 0.35628000 BTC	✓
8	2018-01-10 14:02:58	<u>e554d28e196201cce60da78954eaa8ad3b3e1602a59d</u> <u>d913fd49b280c662cd58</u>	- 0.62396000 BTC	✓
9	2018-01-10 14:02:58	<u>416b5503a63719637d1eb0d819f278665dfb2516b4af</u> <u>8f38b0ed36856854c395</u>	- 0.80000000 BTC	✓
10	2018-01-10 13:35:52	<u>a604d54a64583f9fca463c6fda8b03bdc62081e1dd4b</u> <u>1f3d40585d6872db99e9</u>	- 0.82150300 BTC	✓
11	2018-01-10 04:16:42	<u>8ec47cc94901c2e0b4d8550765856fd6905d9a7be2eb</u> <u>e867cfd6ea9b79208f7f</u>	- 8.85000000 BTC	✓
12	2018-01-10 02:01:36	<u>6e2d915db619c7614d550d47236062820d73ebbb8ca7</u> <u>f060d8aa3c4fc1117acf</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 00:43:21	<u>7abea940c1651339f6517c</u> <u>f4bb024fc87adf5b397962</u> <u>49d300dbda6508fc1930</u>	+ 8.85000000 BTC	✓
14	2018-01-09 14:40:04	<u>26d6bf0303f338b7dafd1d</u> <u>e5ade9325e0cba7b074640</u> <u>ae05e3441b0aa4924843</u>	- 3.99900000 BTC	✓
15	2018-01-09 13:30:57	<u>0b8cdd68c34d1f6b102b70</u> <u>2c2a3e71e5f144840b60bb</u> <u>4a748ebc970970b64ec0</u>	- 4.14789500 BTC	✓
16	2018-01-08 11:18:17	<u>a782ffc2de40a8575e4ed5</u> <u>de489c91ac19de6f778b04</u> <u>510952c7c71165d1c999</u>	+ 3.99900000 BTC	✓
17	2018-01-08 02:52:25	<u>42ac6da05935e388d1788e</u> <u>910acc1a89f44d78eedb30</u> <u>fd1d7418d49368ac7fb2</u>	+ 0.62396000 BTC	✓
18	2018-01-08 02:22:20	<u>5b3ca0c9960c94cd46b1c0</u> <u>7e6407226525a7cd5c79ea</u> <u>a807ac0f94a021fba944</u>	+ 0.35628000 BTC	✓
19	2018-01-08 01:00:20	<u>6417072ca774d0a9df89bc</u> <u>6a3c40f3b503ae2b0177c9</u> <u>b6970d551fa3b1cf3f66</u>	+ 0.23047456 BTC	✓
20	2018-01-06 07:42:36	<u>a85edcb033401387a64d14</u> <u>41e4521071b7e75b052215</u> <u>8965c6b8404080b0181a</u>	+ 4.14789500 BTC	✓
21	2018-01-06 07:42:36	<u>a85edcb033401387a64d14</u> <u>41e4521071b7e75b052215</u> <u>8965c6b8404080b0181a</u>	+ 0.82150300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 07:05:29	<u>3dbb586954eadc63820696</u> <u>fbff91d55a433c21fe9ae3</u> <u>c2d9f4c8e7608658ac2c</u>	- 0.60000000 BTC	✓
23	2018-01-05 17:05:42	<u>41903f60e23b3731e65a25</u> <u>0feacc8c20d655abbb4b7a</u> <u>e225398ad69d8b6cd49e</u>	- 1.21646400 BTC	✓
24	2018-01-05 16:47:25	<u>02bcae95291a90c9e2c102</u> <u>e28d4fb9610e5d5461436c</u> <u>29089a88fb295a23be20</u>	- 0.66588829 BTC	✓
25	2018-01-05 05:31:29	<u>5934435ae5194662743f9c</u> <u>01b3b95ae92bde6e6fd31d</u> <u>29e3b8400f450a36a8de</u>	+ 3.86426400 BTC	✓
26	2018-01-05 04:34:32	<u>65218b3ed14c4f6297eaa2</u> <u>a74dc6d37836bd14bbbb34</u> <u>f6b10406cfa144c56482</u>	+ 1.21646400 BTC	✓
27	2018-01-05 03:26:29	<u>90ec2eb2c20f12dd6aa6f3</u> <u>08905d8e580e4aa2715ec2</u> <u>c8f77db42358cb2354da</u>	+ 0.09900000 BTC	✓
28	2018-01-04 05:44:09	<u>5e4f5e1c6e8290b27cec5b</u> <u>82c544c2a0051369297ecf</u> <u>e3781735c6045107d20d</u>	+ 0.66588829 BTC	✓
29	2018-01-04 04:39:32	<u>80631367dbea791cee76fd</u> <u>5576d8f6addaf77eb13912</u> <u>8c4065668ff3f1384d0c</u>	+ 0.09076600 BTC	✓
30	2018-01-04 04:22:57	<u>175fc6262d6ee52ea5c78e</u> <u>f6913524518e2fa26166a8</u> <u>004203770e2bb86c0fa0</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 04:05:37	<u>155e6934cc3da85c8a3219</u> <u>89860800c041bacfdc1979</u> <u>0a43e4957be54a516785</u>	+ 3.00000000 BTC	✓
32	2018-01-04 03:45:51	<u>6dcd1ae70f95a960492a6e</u> <u>82c3eaf11e6e12e5a490a1</u> <u>a3a225c100e4064676e4</u>	+ 2.40000000 BTC	✓
33	2017-12-27 02:29:49	<u>bf2b8634f31e69c7d84a0c</u> <u>015dbe0d0180057dd3224d</u> <u>be8e653ecb62aa519e02</u>	- 17.00000000 BTC	✓
34	2017-12-27 01:16:04	<u>cfdf79717db4b3fe9311cd</u> <u>a7d335cd5e91e01892c092</u> <u>0ce576d5d147c2df3a43</u>	+ 17.00000000 BTC	✓
35	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 3.00000000 BTC	✓
36	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 3.00000000 BTC	✓
37	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2</u> <u>901dea54c10ed542bc5123</u> <u>79f889cfcd3fd582f1d8</u>	- 4.00000000 BTC	✓
38	2017-12-24 18:20:11	<u>382118338778438e1ad55c</u> <u>1a4788d1e1119b3e8e2b36</u> <u>173fd3d7417b2738408a</u>	- 3.00000000 BTC	✓
39	2017-12-24 17:49:34	<u>a6674cd3f42450914c3327</u> <u>57262290b17a463cf31366</u> <u>be644ddfa8fd2932947f</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 17:49:34	<u>99ef21e7953fe5feb427b3746c6e97ab0e04e7a921f54f2652f97062149c9c1f</u>	- 4.00000000 BTC	✓
41	2017-12-24 17:49:34	<u>ed430dbb6f3443482745c1c39c0f0f8635b8df8d0928aa2acfbcd7529df11fe1</u>	- 3.00000000 BTC	✓
42	2017-12-24 17:49:34	<u>ed430dbb6f3443482745c1c39c0f0f8635b8df8d0928aa2acfbcd7529df11fe1</u>	- 0.29400000 BTC	✓
43	2017-12-24 17:46:38	<u>79d678b6b57bff99a971179647eed2165d97866f876bcdde1289f76fe8e1c726</u>	- 2.14000000 BTC	✓
44	2017-12-24 17:46:38	<u>5bb165d4fea2c0c583813d894930f4797e39bd91e137d4e2507c6215d377f7de</u>	- 3.00000000 BTC	✓
45	2017-12-24 17:43:35	<u>e81e2d7c6ed8b25c3124e24346c7c47e7525098e5ec0a10e93dde60319bb3e06</u>	- 4.00000000 BTC	✓
46	2017-12-24 17:43:35	<u>b853949333de56508a46ffe9cab92cb8e957c362f1dd0b34f5a69dd829827c11</u>	- 1.08585998 BTC	✓
47	2017-12-24 17:34:37	<u>747212a1dc7c93223edd9fbe514d769fcf202856938f50c3eb9f29daf2eab7ba</u>	- 2.00000000 BTC	✓
48	2017-12-24 17:34:37	<u>747212a1dc7c93223edd9fbe514d769fcf202856938f50c3eb9f29daf2eab7ba</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 06:54:19	<u>b7c6043eb399233ddea7a9b3bb219033b1ef294a8d7ee16b22a11d46d9bcdde4</u>	+ 3.00000000 BTC	✓
50	2017-12-21 06:54:19	<u>ab122bc966046094fa05dc2e933f04fb4d17fc2bd0da1ff96a262cc67499bc95</u>	+ 3.00000000 BTC	✓
51	2017-12-21 06:54:19	<u>f91f16037b0fc3569ad5545011c138d5a3d5047b6e3896c0742aaf5e9e08d818</u>	+ 3.00000000 BTC	✓
52	2017-12-21 05:14:17	<u>d4c42ed7a290215b9f2dda0f5373d5f2542ffef031b7715b1b9e1de2e51db443</u>	+ 4.00000000 BTC	✓
53	2017-12-21 02:34:03	<u>fad15d921b9ccd7a2c510ac93f2a341d66387f841b30129fe134df94015b4d39</u>	+ 3.00000000 BTC	✓
54	2017-12-21 01:36:09	<u>98dfa8e66b087fec08d9a017c99568530603c18a72dbc1049d5c38e245c1b8b6</u>	+ 3.00000000 BTC	✓
55	2017-12-20 07:26:08	<u>873886a0ff34422976a1f1767b0505972019eba030267549009cd5d97dd57117</u>	+ 1.08585998 BTC	✓
56	2017-12-20 04:43:54	<u>1743253cd7ef59cd6eb3c8d933db2af2a27c1e74dd7d5c5cdf6b4341376ceb90</u>	+ 4.00000000 BTC	✓
57	2017-12-20 04:43:54	<u>2e32d86028d1ee021daf1c35778f816ecb39ee8851107b99084e54de01b61957</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-19 07:52:40	<u>a86fc30f2650edc6d6892e32d0b4041682753a4a0bd5cf6a97ec42ccfa1bda7a</u>	+ 2.14000000 BTC	✓
59	2017-12-19 07:52:40	<u>fa33ee17e603d5e19c18b0d82fceac2aa8342e4993bd16cf8bfd60d3bf65e2b</u>	+ 2.00000000 BTC	✓
60	2017-12-19 07:52:40	<u>40c7a6d9d6aaf2dbf945b1ed18eaaa9c969b7a0645c360122cbc43a9fe3aec2a</u>	+ 2.00000000 BTC	✓
61	2017-12-19 02:15:25	<u>913040748bf541b32ec23b7f204bb031624ad7883935282be3bf5e2b02175c9d</u>	+ 3.00000000 BTC	✓
62	2017-12-18 09:07:34	<u>0ed584d8c1a30bce83f3bd070af9181fd0932bd079ff674e7c002d1584bc5774</u>	- 4.99900000 BTC	✓
63	2017-12-17 18:52:08	<u>cce6e39b72f56120c69962cc39c77197b7909eaa1f585c860c0485195a6436ba</u>	- 5.00000000 BTC	✓
64	2017-12-11 06:59:56	<u>56620b8c0fec5e3cd28639d31541b1a5f3a8f88f4dc241952965d7e011fe4632</u>	+ 0.29400000 BTC	✓
65	2017-12-10 00:32:03	<u>cb4f5054510afe5aea3068ed42bfc0a2696c4c3be7fc98bd9ec723b53d438058</u>	+ 5.00000000 BTC	✓
66	2017-12-09 22:38:50	<u>4f1324499e6b68d7ebb8463b7fc7e145ccaedf0b235918db2cdf14ea616b5b7b</u>	+ 4.99900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-09 08:48:53	<u>3264d42ef570a186df234c624f9e56e64e7a6dd8e4952b83f46d6dda22150861</u>	- 5.82850000 BTC	✓
68	2017-12-09 07:47:57	<u>4888e0541423a4fa5d598fa7b32d1cce13179ce103f9c2c3a56593c445432f3f</u>	- 0.99900000 BTC	✓
69	2017-12-09 07:47:57	<u>5b67597e888ee803e63a0d1981019ef4b7f0721a8d86d4340d8484ccd36be470</u>	- 1.87500000 BTC	✓
70	2017-12-06 09:31:56	<u>090a07d34565488d3b236186c441e2927435b2aac7946e92f70008626cae53ac</u>	- 11.99850000 BTC	✓
71	2017-12-06 04:51:14	<u>beda275537abd0ef6261fa30962b42f394e6af1a78e24b21415845e633922e72</u>	+ 5.82850000 BTC	✓
72	2017-12-06 02:46:26	<u>aa7c074db323444833852f9f8ef6d7ee7d831f61ff42f10088d4970d39e33676</u>	+ 11.99850000 BTC	✓
73	2017-12-05 10:01:53	<u>16e4fc04a534e54f90bd73341e997709217d75ff28f89542721d0454fbad9a7a</u>	+ 1.87500000 BTC	✓
74	2017-12-05 09:20:50	<u>56e1ce95af0e6d1ae50f670be9b5d089d1909e5f6da4a9b98d2a4879c58d9974</u>	+ 0.99900000 BTC	✓
75	2017-11-26 11:28:15	<u>ec4e069e890947e917894ef1a8a94b86b9e883930ab2fcd3d4af6ae6874318cc</u>	- 0.83000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-26 04:03:28	<u>ea5b5ae8816e33f8008d91</u> <u>f6c144181e3010c937ed9f</u> <u>72bc050f1994e7b2932e</u>	+ 0.83000000 BTC	✓
77	2017-09-26 05:12:14	<u>aeb97eb130e4fa89bf0bc7</u> <u>06b218bc30f31ea6137a3c</u> <u>6e0237f6e7e9d359cfb8</u>	- 1.30856502 BTC	✓
78	2017-09-26 03:10:28	<u>0c9d8ec9c042406bfa4136</u> <u>28cc8f4875b6069150cf07</u> <u>2c0ca7561e1441568483</u>	+ 1.30856502 BTC	✓

\* USD values displayed at the time of transaction

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