

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NL6VLnEGKjFKUNUh4Cw2ZMSbdSMCrRz4S</u>
TOTAL RECEIVED	0.01981582 BTC
	1,247.28 USD
TOTAL SEND	0.01950876 BTC
	1,227.95 USD

Token	Balance
Bitcoin	0.00030706 BTC
	19.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 15:12:28	<u>de218c0d3c31e521a3cd99</u> <u>9f007e12173b7b181d38a8</u> <u>294ca51271def1722642</u>	+ 0.00030706 BTC	
2	2018-04-30 09:08:37	<u>4144eebae16007107b5b0c</u> <u>b1e863e5b9df46d482d4a6</u> <u>49898ae7fdaf0052a29e</u>	- 0.00030059 BTC	
3	2018-04-29 17:05:54	<u>28554f37cebfb8b1b8d38a</u> <u>05afe97d1024f03caea270</u> <u>e77429540291479f19ff</u>	+ 0.00030059 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-02 11:10:02	<u>3740cb0a54c62825a5c174</u> <u>a7da0fb7582041b99f6437</u> <u>9ec34bbf2629b2d92b5b</u>	- 0.00027453 BTC	✓
5	2018-04-01 16:57:55	<u>d22fdc91345ea7f4fdfb27</u> <u>93730b1846e1b2f29e1c64</u> <u>9d30f726c04a22b422e0</u>	+ 0.00027453 BTC	✓
6	2018-03-05 11:12:01	<u>294873de1b6f3384630a80</u> <u>bb40abac3577c6ebf3c372</u> <u>45d7231e28a766f35629</u>	- 0.00027681 BTC	✓
7	2018-03-04 17:16:53	<u>6f01436233fa042267c529</u> <u>bf54dea23cb84afe1a792f</u> <u>7abd178f9c6a0ebbd8cf</u>	+ 0.00027681 BTC	✓
8	2018-02-12 08:53:01	<u>5cc662d1fcb8d1e6610321</u> <u>36b54cd0fc422a763853f9</u> <u>92241fa258e5f1a195f6</u>	- 0.00030336 BTC	✓
9	2018-02-11 19:03:04	<u>0a0b2c1acacd2621fa44df</u> <u>44fb07cda0c293ebc65275</u> <u>864e1fb03b6bdf557f37</u>	+ 0.00030336 BTC	✓
10	2018-01-25 22:06:47	<u>3355dec57ddd38d5f0bbc</u> <u>20512733b503416e58364f</u> <u>19e59cf25a21a00f9320</u>	- 0.00027717 BTC	✓
11	2018-01-15 00:23:47	<u>aab003a33d028044e81d0c</u> <u>466b544bf1d04feaf46adc</u> <u>eba392fde872518b5664</u>	+ 0.00027717 BTC	✓
12	2017-12-05 06:44:58	<u>54d219abc2d6db83cf7890</u> <u>a139652f4543fa880fa37b</u> <u>ed5b15a3c0a10ffb3161</u>	- 0.00030720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 03:42:02	<u>55ca3ca973f6c63fbedf39</u> <u>2cf12c6eb5834b4965c739</u> <u>8c5ef45cf276b3412975</u>	+ 0.00030720 BTC	✓
14	2017-11-05 00:16:53	<u>9f52bf919262161884e788</u> <u>6a85d7e49b5d72dceaa3d4</u> <u>381a06c4706b38a9e9e9</u>	- 0.00037715 BTC	✓
15	2017-10-30 04:03:01	<u>031ea1cdbe3a73cf32b953</u> <u>247372c6cfd8fd3637b99e</u> <u>f2214706d2745481f0a4</u>	+ 0.00037715 BTC	✓
16	2017-10-10 01:30:48	<u>fc8a14a56bb02f0daed81d</u> <u>28da15da809abcb6bf9aa</u> <u>7ac87618528ae454a79e</u>	- 0.00037399 BTC	✓
17	2017-10-08 18:49:33	<u>aa0208ff5cf7a3e11f5bd2</u> <u>e760b3113d2880101b9953</u> <u>3092fe4208441de74852</u>	+ 0.00037399 BTC	✓
18	2017-09-26 19:46:38	<u>40fb1c692a08bc6ea671ef</u> <u>ae7067cd9888433ff74f56</u> <u>d0ab58eee326db4c58f3</u>	- 0.00038795 BTC	✓
19	2017-09-24 21:23:00	<u>5733461abf89b712317228</u> <u>7f9ba20488277c60a9d8f5</u> <u>7c087270954dcc453a44</u>	+ 0.00038795 BTC	✓
20	2017-09-04 21:01:23	<u>e28692cbce8a5e124487be</u> <u>b0aa51729fcb9dc10060bb</u> <u>2cf9c33470ee1bd654a1</u>	- 0.00042009 BTC	✓
21	2017-09-04 17:34:26	<u>84fe695e793e8737f65d4e</u> <u>a9edadd8cf86ee6b374ec4</u> <u>d840f66cd725ce741ea1</u>	+ 0.00042009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 07:50:48	<u>3aa320ad5239c83bea2f4c</u> <u>e647cb079806ba05e49f26</u> <u>c3b93e504cbbd9aefc75</u>	- 0.00030662 BTC	✓
23	2017-08-22 10:17:40	<u>354926d1cc4fb9d002c073</u> <u>8d144387379662e10cfc89</u> <u>a5b19d09f0d436bd6adb</u>	+ 0.00030662 BTC	✓
24	2017-08-18 00:03:09	<u>0cb1a75f49c3019ec15560</u> <u>734f5b81ade328842f5fdf</u> <u>61cf137521a28f383d57</u>	- 0.00033982 BTC	✓
25	2017-08-18 00:03:09	<u>0cb1a75f49c3019ec15560</u> <u>734f5b81ade328842f5fdf</u> <u>61cf137521a28f383d57</u>	- 0.00039483 BTC	✓
26	2017-08-07 16:18:17	<u>2d6ae779f56c6358921327</u> <u>6d9f37600d6901c81cc847</u> <u>172b2685f91fb96dd302</u>	+ 0.00033982 BTC	✓
27	2017-07-31 04:44:09	<u>d7ea812cda2f491457c303</u> <u>45d151074c04a8bc079893</u> <u>f6d16c6631c8a0623d02</u>	+ 0.00039483 BTC	✓
28	2016-10-31 10:20:41	<u>af16b885263f02a81bd3e3</u> <u>3c7b39d301ffe2551af8ac</u> <u>fb14a5f80fe30d3581f5</u>	- 0.00046692 BTC	✓
29	2016-10-31 01:39:02	<u>7905f6b9d29038844ef45b</u> <u>ead4557110c64c2217904a</u> <u>28bb9ceba4a366b126dd</u>	+ 0.00046692 BTC	✓
30	2016-10-24 02:06:22	<u>e98d2629c7682fa015dae9</u> <u>fb0fd2bc2164d2fc60d68a</u> <u>a51b2e881c11e05ae740</u>	- 0.00058709 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-24 01:04:57	<u>148afb99b5cbb689e05b9a</u> <u>a0a56ec7ca51f5e52de676</u> <u>23f1d8a7e4b3cfd69b3e</u>	+ 0.00058709 BTC	✓
32	2016-09-13 15:19:15	<u>a2bc909e590f696b596282</u> <u>27c0db087420b61281017f</u> <u>c8096d0e8d333a5ad419</u>	- 0.00042315 BTC	✓
33	2016-09-13 15:19:15	<u>a2bc909e590f696b596282</u> <u>27c0db087420b61281017f</u> <u>c8096d0e8d333a5ad419</u>	- 0.00028379 BTC	✓
34	2016-08-07 22:38:34	<u>bb8bcfd1ce9ed7af19b461</u> <u>fb74477169134634fbcf5</u> <u>1a435d7df6c89b659370</u>	+ 0.00028379 BTC	✓
35	2016-07-31 22:21:49	<u>f838a8b678c9b1591a3ae7</u> <u>7de2a7fd721db6383c5e0b</u> <u>a3515232b1ad48afd5ae</u>	+ 0.00042315 BTC	✓
36	2016-07-23 03:11:43	<u>e0bb8aa96421534d0a7523</u> <u>b17ac828e072d70be734b8</u> <u>4163fa3ab16eb06c0381</u>	- 0.00046642 BTC	✓
37	2016-07-03 22:58:58	<u>4aa4b8d860556299c031e8</u> <u>fd3930217986d91eeca9d4</u> <u>9cbb1c969200e4ebbaa4</u>	+ 0.00046642 BTC	✓
38	2016-06-27 20:20:16	<u>24e52ed10cc49b0e337fc1</u> <u>eacf4d6b41655dbf54e9dc</u> <u>02de4d92dbb106333d89</u>	- 0.00056032 BTC	✓
39	2016-06-26 19:38:58	<u>8def34eaac51f9a922cd30</u> <u>67f214bb94c87145196f13</u> <u>b7abe666eaec57be5b0b</u>	+ 0.00056032 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-23 07:22:52	<u>a4cba9e3a84228ab011540</u> <u>09f05c1254dbe34313aefb</u> <u>b573c3e055d70ee5d6d9</u>	- 0.00067540 BTC	✓
41	2016-06-19 22:02:36	<u>77af6518668dae34d1446d</u> <u>a3c7c71ba82c21673e0300</u> <u>801f325d0d8496561e2e</u>	+ 0.00067540 BTC	✓
42	2016-06-14 01:43:07	<u>be26a76d5e94f7fa51ad18</u> <u>8a35c842e781a001722c30</u> <u>73c452887ae435abda57</u>	- 0.00094567 BTC	✓
43	2016-06-12 23:09:58	<u>302e19a1d66c727a75e7fc</u> <u>b73d0cd61c39ec75ecb224</u> <u>35b620baee25d887e73f</u>	+ 0.00094567 BTC	✓
44	2016-06-07 17:24:50	<u>44591225d8514c37be5f31</u> <u>e73ad3b3bcd1035c2fab7</u> <u>816466532584ca6b434f</u>	- 0.00092332 BTC	✓
45	2016-06-05 23:59:48	<u>cdc42f8f7bd37ba084fd06</u> <u>89397fa66efc04779e585f</u> <u>474b523ec2c347dc6e00</u>	+ 0.00092332 BTC	✓
46	2016-06-02 02:52:45	<u>6db56395a7ab709e942139</u> <u>c1f061ef197566214757d2</u> <u>c281ec6b02d31f2e7c20</u>	- 0.00099714 BTC	✓
47	2016-05-30 04:06:49	<u>f13fad8fcb64812eb90740</u> <u>3bde0fab1d1095c148a32</u> <u>ccf951b01c561f0cec1c</u>	+ 0.00099714 BTC	✓
48	2016-05-23 09:33:00	<u>902e3511147d1c1ee6da62</u> <u>1b4583a0f8c643e5af3d70</u> <u>ee922e06164d6e0d1901</u>	- 0.00030083 BTC	✓

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49	2016-05-22 23:38:20	<u>ff013e7ce304038b8559b8</u> <u>13798b910c1e1b11525b9b</u> <u>05d1a4c08aae6ac6c078</u>	+ 0.00030083 BTC	✓
50	2016-05-16 16:04:21	<u>0480f12f4074966edf5167</u> <u>84813fb3c656e258e7ac6a</u> <u>84fad3e681055adc7418</u>	- 0.00069385 BTC	✓
51	2016-05-16 04:28:39	<u>7f82f93dd676d5551ec708</u> <u>f252f8add9207211614755</u> <u>256cf097b206ec79037d</u>	+ 0.00069385 BTC	✓
52	2016-05-10 15:57:22	<u>2eab83abf003ebfdcfa917</u> <u>d480d701547944c81944f1</u> <u>43c8a66b14843d9404a1</u>	- 0.00056424 BTC	✓
53	2016-05-09 00:52:42	<u>9a463f64b47a053af6bb02</u> <u>dcc3de82845891128dd502</u> <u>5792c73994631744cc38</u>	+ 0.00056424 BTC	✓
54	2016-05-02 10:27:15	<u>5c2e9ff136ba05ee555091</u> <u>f14179cb9ae0e69aa4399a</u> <u>c44e1b2bb9632c805799</u>	- 0.00059228 BTC	✓
55	2016-05-02 00:04:12	<u>2ef9c1134e8bba1384d17b</u> <u>62dd78210fb74e17e7f918</u> <u>bea855840e1b991b7e2a</u>	+ 0.00059228 BTC	✓
56	2016-04-25 12:06:06	<u>2433277528a4a48d0778c5</u> <u>64c815332484438c5e13b0</u> <u>ba765bb545af6b2a37a1</u>	- 0.00061187 BTC	✓
57	2016-04-24 23:11:55	<u>d65498d26cb836f7bd2c83</u> <u>02e259f3a3de444f172c82</u> <u>7d6e0e719b5963e533f4</u>	+ 0.00061187 BTC	✓

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58	2016-04-18 10:42:39	<u>8ac5f8b941a06b74a4f977</u> <u>0d1c7097e6f13f00036d5e</u> <u>5d1277dd5c875660e526</u>	- 0.00072088 BTC	✓
59	2016-04-17 23:12:29	<u>059e92ee048fa15129b439</u> <u>f28d526c6ebb139fa128a2</u> <u>8a5f47fb7af811e9c8d3</u>	+ 0.00072088 BTC	✓
60	2016-04-11 11:16:04	<u>63d80f1c8ce12307debd5</u> <u>d4cfc86eb7a270d47705e7</u> <u>7918fdc009a2ec6ac9c6</u>	- 0.00108270 BTC	✓
61	2016-04-10 22:29:50	<u>b6bd962ff863601f7e4e6c</u> <u>658951ebd2353a205b6189</u> <u>b3d6b0a46805d616d91c</u>	+ 0.00108270 BTC	✓
62	2016-04-06 15:50:11	<u>25bc5e9b8dc70f556d64b7</u> <u>4b94795e5e6163f960d7d8</u> <u>6febeba8dab0fe6f2375</u>	- 0.00129871 BTC	✓
63	2016-04-03 21:08:51	<u>fba24cc274ae7e9e15fca4</u> <u>fc98e75f9234483bef45c0</u> <u>b7a7be21ee1916f0b652</u>	+ 0.00129871 BTC	✓
64	2016-03-31 17:28:00	<u>b7497577c06823119af1b5</u> <u>1487d999e9939bd1b78f1e</u> <u>9d1070e4629acb0fcf89</u>	- 0.00147439 BTC	✓
65	2016-03-27 22:38:50	<u>39a51cf66d42ec7dbfe3a3</u> <u>6b89eb24773027f3ee4a06</u> <u>98a5b0787a21b37576bc</u>	+ 0.00147439 BTC	✓
66	2016-03-20 23:22:14	<u>1fe3306e9ae49f048642ae</u> <u>57bec717039850d67e6cea</u> <u>53450b4d529319f84fad</u>	- 0.00111244 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-20 21:43:44	<u>101ec2fce5d87bec40c345</u> <u>411fa8e2c96d126535850c</u> <u>1e09ad2c64199aa40b3e</u>	+ 0.00111244 BTC	✓
68	2016-03-15 16:19:52	<u>8e3e053cb5849aa56a0518</u> <u>6f2559804fe75fc7b82c5a</u> <u>247cad8346b9703d481e</u>	- 0.00038724 BTC	✓
69	2016-03-13 22:05:30	<u>1f2f43f9318fb782ba57c7</u> <u>c610ca53190f6350e518ab</u> <u>a11711378c7898b0c13b</u>	+ 0.00038724 BTC	✓

* USD values displayed at the time of transaction

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