

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLMC8mQVztfganAj93SiRd7ZbshhxfgV4</u>
TOTAL RECEIVED	0.39229127 BTC
	24,736.31 USD
TOTAL SEND	0.39229127 BTC
	24,736.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-30 04:39:36	<u>f1dd8d4a52701dd7a28447</u> <u>24476e6e5d1c80bd176deb</u> <u>ced2df04dc32ed73b475</u>	- 0.00814801 BTC	
			74.46 USD	
2	2020-06-30 04:39:36	<u>f1dd8d4a52701dd7a28447</u> <u>24476e6e5d1c80bd176deb</u> <u>ced2df04dc32ed73b475</u>	- 0.00196754 BTC	
			17.98 USD	
3	2020-06-30 04:39:36	<u>d64688435be90ce443d856</u> <u>beb218186ef79f5493bce7</u> <u>4ec7c2b3e55bf47ca1af</u>	- 0.00367209 BTC	
			33.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-30 04:39:36	<u>d64688435be90ce443d856</u> <u>beb218186ef79f5493bce7</u> <u>4ec7c2b3e55bf47ca1af</u>	- 0.01170000 BTC 	✓	106.92 USD
5	2020-06-30 04:39:36	<u>d64688435be90ce443d856</u> <u>beb218186ef79f5493bce7</u> <u>4ec7c2b3e55bf47ca1af</u>	- 0.01235697 BTC 	✓	112.92 USD
6	2020-02-14 06:44:30	<u>4ff6f724c754201ed14b96</u> <u>a2b704e8dd2b07cf72f0b9</u> <u>ef6649a83c80b4320071</u>	+ 0.00196754 BTC 	✓	20.35 USD
7	2020-02-13 05:46:28	<u>5cb5a0d0bfecff358ead1f</u> <u>3329f206b9c7a8eb0b8bc2</u> <u>d6a3062b60d71079d0bb</u>	+ 0.00814801 BTC 	✓	83.35 USD
8	2020-01-13 10:06:32	<u>d7fdfc6cfb86a2222f9f9e</u> <u>a9f1c2f068a66c859bf8f0</u> <u>0e1695034a662e613cc9</u>	+ 0.01235697 BTC 	✓	100.21 USD
9	2020-01-11 07:28:59	<u>dab1d131959ae15f9ff8e9</u> <u>b9b73fced0e221d2f0edc6</u> <u>43fd442f5bbb3db60c53</u>	+ 0.01170000 BTC 	✓	93.83 USD
10	2020-01-11 01:33:50	<u>6106c3aa6ab795254a1133</u> <u>a1513a72c2b99f3b272751</u> <u>b9cd85946611051785b3</u>	+ 0.00367209 BTC 	✓	29.45 USD
11	2020-01-03 05:04:10	<u>efdece9d771a7405998a2f</u> <u>9f23812f6356babea1c6f5</u> <u>76672682fe7852f3c9c4</u>	- 0.00869817 BTC 	✓	63.88 USD
12	2019-11-25 01:51:19	<u>3dd9ff29df7f9818af27c7</u> <u>cc9eb9e874a7f4219b4ab4</u> <u>2bb981fbde0f623a986f</u>	+ 0.00869817 BTC	✓	

#	Date & time	Transaction Id	Amount	
13	2019-09-26 03:19:00	<u>b70bd882f8fabc66252512</u> <u>287ab5ba9218eba64c4053</u> <u>8c1e77cb4b55470b5ec7</u>	- 0.00339500 BTC	✓
14	2019-09-26 03:19:00	<u>b70bd882f8fabc66252512</u> <u>287ab5ba9218eba64c4053</u> <u>8c1e77cb4b55470b5ec7</u>	- 0.00097059 BTC	✓
15	2019-09-16 00:02:07	<u>1cd1d9eefea6033e38762d</u> <u>769b0489c212f460b62ee0</u> <u>152601f00a7a0bcffd9f</u>	+ 0.00097059 BTC	✓
16	2019-09-15 10:16:25	<u>f65b90a71bc7aa48bd19b9</u> <u>2c960c534612a4c304f2ad</u> <u>aaddb05a589f079c3d91</u>	+ 0.00339500 BTC	✓
17	2019-09-09 01:51:58	<u>7ef25f94edc2baa5c51edf</u> <u>656d721e093f14efd6b2b5</u> <u>f908d302775507dd5fdd</u>	- 0.00629509 BTC	✓
18	2019-09-09 01:51:58	<u>c65a3d7239a250db819667</u> <u>928ef25c009340efc7cd17</u> <u>18ed2936fb62125f1b53</u>	- 0.00498228 BTC	✓
19	2019-09-09 01:51:58	<u>c65a3d7239a250db819667</u> <u>928ef25c009340efc7cd17</u> <u>18ed2936fb62125f1b53</u>	- 0.00300636 BTC	✓
20	2019-09-09 01:51:58	<u>c65a3d7239a250db819667</u> <u>928ef25c009340efc7cd17</u> <u>18ed2936fb62125f1b53</u>	- 0.00094733 BTC	✓
21	2019-09-08 05:25:26	<u>5a05f9c2d963dc8a86bca6</u> <u>b23925d92e520049181111</u> <u>5923f4049b322879a761</u>	+ 0.00094733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-27 00:51:00	<u>c7a9b4a3e82d28f0f6e1a0e5092d864daeb410c306f6f08e141483d1d552df62</u>	+ 0.00629509 BTC	✓
23	2019-08-25 21:27:20	<u>3e3b591136d81b6eb287aa48cddfc33ba3f939eff709f02460cf2a4032da2858</u>	+ 0.00300636 BTC	✓
24	2019-08-18 00:48:39	<u>fb350f0161722626388f012aa7dc2ebc7ad6134f975a0003af2bc7acd78eb941</u>	+ 0.00498228 BTC	✓
25	2019-08-13 02:52:44	<u>065093057c9afb641458253b6134385192b8a7b3ca686d9885e2c19d840efed1</u>	- 0.00730855 BTC	✓
26	2019-08-13 02:52:44	<u>065093057c9afb641458253b6134385192b8a7b3ca686d9885e2c19d840efed1</u>	- 0.00127119 BTC	✓
27	2019-08-13 02:52:44	<u>065093057c9afb641458253b6134385192b8a7b3ca686d9885e2c19d840efed1</u>	- 0.00828952 BTC	✓
28	2019-08-13 02:52:44	<u>065093057c9afb641458253b6134385192b8a7b3ca686d9885e2c19d840efed1</u>	- 0.00199672 BTC	✓
29	2019-08-13 02:52:44	<u>065093057c9afb641458253b6134385192b8a7b3ca686d9885e2c19d840efed1</u>	- 0.01426039 BTC	✓
30	2019-08-13 02:52:44	<u>065093057c9afb641458253b6134385192b8a7b3ca686d9885e2c19d840efed1</u>	- 0.01330000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-13 02:52:44	<u>3e13033f7dc51698c3cd21</u> <u>1c7b477c1cd14131dab691</u> <u>e2a720c36f08a31e1503</u>	- 0.00640015 BTC	✓
32	2019-08-13 02:52:44	<u>3e13033f7dc51698c3cd21</u> <u>1c7b477c1cd14131dab691</u> <u>e2a720c36f08a31e1503</u>	- 0.00759254 BTC	✓
33	2019-08-13 02:52:44	<u>3e13033f7dc51698c3cd21</u> <u>1c7b477c1cd14131dab691</u> <u>e2a720c36f08a31e1503</u>	- 0.00129738 BTC	✓
34	2019-08-13 02:52:44	<u>3e13033f7dc51698c3cd21</u> <u>1c7b477c1cd14131dab691</u> <u>e2a720c36f08a31e1503</u>	- 0.00560000 BTC	✓
35	2019-08-04 16:00:49	<u>da5f5b9a6f6ba2eb919948</u> <u>fb90eb92c8f4fbf9eef59</u> <u>d71b4d630eb9eccc243d</u>	+ 0.01330000 BTC	✓
36	2019-08-03 00:36:31	<u>6fc47ae9516589199243f9</u> <u>5a1f9f4679e08f074c6150</u> <u>0f8167454cba124c6203</u>	+ 0.01426039 BTC	✓
37	2019-08-01 18:22:20	<u>95ffad4a0b97960d2af8e5</u> <u>6934689bf0b393d141bddf</u> <u>1902d1429eaba8e42c75</u>	+ 0.00560000 BTC	✓
38	2019-07-30 01:28:40	<u>d17a610f8c71084ff0ae13</u> <u>2b2a57431c649a07cc5662</u> <u>780c311aa83b78d5c43f</u>	+ 0.00199672 BTC	✓
39	2019-07-24 02:14:33	<u>79089d21e70d9f37052218</u> <u>650a8cc89a0b5c08f542be</u> <u>94a192c6f797e548d763</u>	- 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-24 02:14:33	<u>79089d21e70d9f37052218</u> <u>650a8cc89a0b5c08f542be</u> <u>94a192c6f797e548d763</u>	- 0.00500000 BTC	✓
41	2019-07-24 02:14:33	<u>79089d21e70d9f37052218</u> <u>650a8cc89a0b5c08f542be</u> <u>94a192c6f797e548d763</u>	- 0.00180288 BTC	✓
42	2019-07-24 02:14:33	<u>2b230ebcbe993269ce611e</u> <u>092c67ff15dd48411e62fa</u> <u>93395f5536c08957bc1c</u>	- 0.00139423 BTC	✓
43	2019-07-24 02:14:33	<u>2b230ebcbe993269ce611e</u> <u>092c67ff15dd48411e62fa</u> <u>93395f5536c08957bc1c</u>	- 0.00271194 BTC	✓
44	2019-07-24 02:14:33	<u>2b230ebcbe993269ce611e</u> <u>092c67ff15dd48411e62fa</u> <u>93395f5536c08957bc1c</u>	- 0.00560000 BTC	✓
45	2019-07-24 02:14:33	<u>2b230ebcbe993269ce611e</u> <u>092c67ff15dd48411e62fa</u> <u>93395f5536c08957bc1c</u>	- 0.00255000 BTC	✓
46	2019-07-24 02:14:33	<u>2b230ebcbe993269ce611e</u> <u>092c67ff15dd48411e62fa</u> <u>93395f5536c08957bc1c</u>	- 0.00560000 BTC	✓
47	2019-07-24 02:14:33	<u>2b230ebcbe993269ce611e</u> <u>092c67ff15dd48411e62fa</u> <u>93395f5536c08957bc1c</u>	- 0.00389566 BTC	✓
48	2019-07-19 07:00:42	<u>f2e70300ec4deffeaafcd5</u> <u>d02fdc458cf05f5847b290</u> <u>14f1c5a66426abc49c15</u>	+ 0.00389566 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-19 05:09:59	<u>0b87f0604619b87d39a064</u> <u>66c89cb6623ae2cf676291</u> <u>bda26dfa206c0d861298</u>	+ 0.00560000 BTC	✓
50	2019-07-18 06:29:28	<u>a94b837902d43c152b9980</u> <u>88f6100de7ee9971473033</u> <u>648bbd2a69a09768ad8e</u>	+ 0.00255000 BTC	✓
51	2019-07-18 03:01:01	<u>a60d02519cfe79781d8eca</u> <u>7a2ad4b61c8d3d120274af</u> <u>23d7d8a4def6df00dd12</u>	+ 0.00180288 BTC	✓
52	2019-07-18 02:06:15	<u>944e8a750731b42d687762</u> <u>1bbdad91f892eb55ce2e53</u> <u>a37f5b5c30463fc4c5dd</u>	+ 0.00500000 BTC	✓
53	2019-07-16 23:03:01	<u>c00f60a9cf738327bc1d6e</u> <u>135f20f33f51dcf8e36576</u> <u>fe6b7a339f20fd874fe2</u>	+ 0.00560000 BTC	✓
54	2019-07-16 21:35:24	<u>80670bc9cae24a3c019454</u> <u>233a2f6a015553d76ea333</u> <u>7bede6cd7bfe1c3bd349</u>	+ 0.00271194 BTC	✓
55	2019-07-16 06:13:56	<u>74a414d277ed4275aa49e9</u> <u>2887422673e744b4177260</u> <u>3b428161894651252c69</u>	+ 0.00139423 BTC	✓
56	2019-07-15 01:53:23	<u>f49fa3cb50a1c663d9d033</u> <u>6d57e8630c20095b409a94</u> <u>31e9e1d2907a24acd5a2</u>	+ 0.00560000 BTC	✓
57	2019-07-13 10:02:03	<u>46682f29d79c4be4836b33</u> <u>4e26a272ee4e29f97d725c</u> <u>5dae4f1b8ec2764abeeb</u>	+ 0.00129738 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-13 09:35:59	<u>d5433779cf2a19a92adfeb</u> <u>883eb7058f54bb914e3505</u> <u>f34fdebdbadfff4cd3887</u>	+ 0.00828952 BTC	✓
59	2019-07-12 23:57:46	<u>54d53a20278108b7c63ad9</u> <u>4f7a4e1ce2d256acc982e5</u> <u>376325053006eb6556c6</u>	+ 0.00127119 BTC	✓
60	2019-07-12 23:42:23	<u>def299ea35fb496706c896</u> <u>c655bb5984b17797537098</u> <u>43e5f882bda054695a4b</u>	+ 0.00759254 BTC	✓
61	2019-07-12 22:55:29	<u>79e5ed3d92c8b7e5b630c7</u> <u>83c6c7291074b18ff6d0dd</u> <u>dbd9b6c29a60c56db6ee</u>	+ 0.00730855 BTC	✓
62	2019-07-12 20:41:40	<u>937e018c5c87181b4e88ab</u> <u>7ff0262d3209ddf1b8096f</u> <u>e3fe88f22d3a3993bf91</u>	+ 0.00640015 BTC	✓
63	2019-07-12 02:51:00	<u>6ed3c397b472ba0a7df2d7</u> <u>d4c73e2c5a32222f0c2bd1</u> <u>128706f6a1ec7936d88d</u>	- 0.01050264 BTC	✓
64	2019-07-12 02:51:00	<u>6ed3c397b472ba0a7df2d7</u> <u>d4c73e2c5a32222f0c2bd1</u> <u>128706f6a1ec7936d88d</u>	- 0.01158078 BTC	✓
65	2019-07-11 12:04:02	<u>7195eab3c80b2f970a7270</u> <u>ea81f161ab0b56b1085f64</u> <u>a0b9a672a7f0948f1a05</u>	+ 0.01158078 BTC	✓
66	2019-07-10 14:22:40	<u>e1fcad3a219f155b759dec</u> <u>c7b200740f842e818ccafc</u> <u>1d83acc3cb34490ac37e</u>	+ 0.01050264 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-29 00:21:35	<u>f4ec488cbec15c5909497f</u> <u>f1d48a8ff271bd29234be4</u> <u>676fdfeff1d4f512ed1e</u>	- 0.00962640 BTC	✓
68	2019-06-29 00:07:09	<u>db5838b58e9ff0503f9ed8</u> <u>99dd7f82cac9c5049485c0</u> <u>7801fa0a8461f4f45f00</u>	- 0.00198871 BTC	✓
69	2019-06-29 00:07:09	<u>db5838b58e9ff0503f9ed8</u> <u>99dd7f82cac9c5049485c0</u> <u>7801fa0a8461f4f45f00</u>	- 0.00239880 BTC	✓
70	2019-06-29 00:07:09	<u>db5838b58e9ff0503f9ed8</u> <u>99dd7f82cac9c5049485c0</u> <u>7801fa0a8461f4f45f00</u>	- 0.00600000 BTC	✓
71	2019-06-28 11:01:55	<u>e9f10dfe74e5c6c92617b8</u> <u>078e6e29665339c02911d3</u> <u>12fe3809a51f28fd5688</u>	+ 0.00600000 BTC	✓
72	2019-06-27 08:23:08	<u>f2091879e72bb15b27bcbd</u> <u>b99446f967450b62979933</u> <u>a61a363f56ef89911a87</u>	- 0.00580000 BTC	✓
73	2019-06-27 08:19:39	<u>75c28cccf7e3db22477f1a</u> <u>8e166e122667a13186d20f</u> <u>dce91129ca786ca2b387</u>	- 0.01907822 BTC	✓
74	2019-06-27 08:19:39	<u>242e1f3b19720631481b73</u> <u>b38332925b21b81dd75195</u> <u>5d4261eda443c7b927c8</u>	- 0.01267866 BTC	✓
75	2019-06-27 08:19:39	<u>242e1f3b19720631481b73</u> <u>b38332925b21b81dd75195</u> <u>5d4261eda443c7b927c8</u>	- 0.03736085 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-27 08:19:39	<u>7fca64c27788996da29bab</u> <u>7e1a1adbe2809b2f9230bf</u> <u>1121227737d7d2a298b9</u>	- 0.07744053 BTC	✓
77	2019-06-27 08:19:39	<u>7fca64c27788996da29bab</u> <u>7e1a1adbe2809b2f9230bf</u> <u>1121227737d7d2a298b9</u>	- 0.02224558 BTC	✓
78	2019-06-27 08:19:39	<u>9bbae8f960d57f06f069e9</u> <u>71e75212c8e1dbd0190f91</u> <u>959aecb7f2ded26ca7dc</u>	- 0.00619770 BTC	✓
79	2019-06-27 08:19:39	<u>2ff445fe0b0bc60add50d4</u> <u>38efd67c0140549945d0b1</u> <u>8c3c1491bc58755ff987</u>	- 0.00178182 BTC	✓
80	2019-06-11 08:07:47	<u>bdc99d817552fec2672317</u> <u>bffc4360d3aaba29a516a8</u> <u>e594e5b31d886472cf49</u>	+ 0.00580000 BTC	✓
81	2019-06-11 06:27:21	<u>0121d6814ccb8ea9180864</u> <u>be7e6917d5fc24ac3cb8e5</u> <u>a92dcf3866ee6e416ea1</u>	+ 0.00619770 BTC	✓
82	2019-06-03 01:25:41	<u>a877c77b4d30db15bdc39e</u> <u>97d02fdf40c326bfd6541c</u> <u>f67f17788719960675d3</u>	+ 0.00239880 BTC	✓
83	2019-06-02 09:02:17	<u>09c0e759d752ed9b33aa6b</u> <u>98b94839db65dde10a54dd</u> <u>0f911196c7d6b86aa9d0</u>	+ 0.00198871 BTC	✓
84	2019-05-23 20:39:55	<u>5afc382c232327766a92d1</u> <u>6331abb6e83c0feb5e2a87</u> <u>6d51713b1fecb25621a7</u>	+ 0.00962640 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-17 01:07:17	<u>85508a9980993746d5b818</u> <u>be0d5e923b1f272225acbd</u> <u>3988e98637abd55bb1f3</u>	+ 0.03736085 BTC	✓
86	2019-05-17 00:15:05	<u>b820d9bcbbe7b52c478ea0</u> <u>ae5a9a045b376327df3de0</u> <u>388d9879189d78d21c4a</u>	+ 0.01267866 BTC	✓
87	2019-05-15 21:14:59	<u>782ae9ffe897b39dc0e201</u> <u>9472bc4e447863f47d7033</u> <u>c05f0fde94fa7c05f768</u>	+ 0.00178182 BTC	✓
88	2019-05-06 23:03:55	<u>7b262cf0b582d81f617b6e</u> <u>7d98360de9aa8ab9fab2b3</u> <u>acd0378c46b509b5c070</u>	+ 0.02224558 BTC	✓
89	2019-05-01 23:09:09	<u>6c8ae4fb0ec981c3507af9</u> <u>df860aa345419bafdc4b96</u> <u>cb6c76bd3bb8319ea872</u>	+ 0.07744053 BTC	✓
90	2019-04-22 01:15:53	<u>32c96c879c7a46aa5ee9ab</u> <u>034161a8014e6f8864a8c6</u> <u>7713b1e392df42ab1349</u>	+ 0.01907822 BTC	✓

* USD values displayed at the time of transaction

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