

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLZDhiXKuTMcNjNM1um6CbLeyTBpxRQ7N</u>
TOTAL RECEIVED	5.61820000 BTC
	352,654.35 USD
TOTAL SEND	5.61820000 BTC
	352,654.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-27 11:46:23	<u>78a5a3ac313a1769c5b0dc</u> <u>47474e53d0a5c82a954332</u> <u>652234c9839ce0fdb674</u>	- 0.13470000 BTC	
2	2019-06-27 10:54:10	<u>c8b1cfcf532d160e728cba</u> <u>c11a6d290d9f3e2e6e648d</u> <u>8f4c53539f6865d168c9</u>	+ 0.13470000 BTC	
3	2019-06-22 11:27:40	<u>68819adc07e82b3d2608f1</u> <u>c407531adf478676051052</u> <u>9c2023b7688e668b10a2</u>	- 0.95000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-22 09:49:06	<u>3e2972e8c31b4a99bb823d</u> <u>f2727b7e2719d3d9dd0dd4</u> <u>c056002a6b8cd15402b1</u>	+ 0.95000000 BTC	✓
5	2019-06-21 10:01:49	<u>7aac76516a725ee4c7e2e4</u> <u>e3d2c252130ef59b09bf4f</u> <u>3d79322d1da8e9b4d5e2</u>	- 0.12470000 BTC	✓
6	2019-06-21 09:39:29	<u>db8b4ed76cbc836d297e53</u> <u>9c13dcb83de41f152f8a54</u> <u>f26f7ed1d0a5f1013d93</u>	+ 0.12470000 BTC	✓
7	2019-06-20 03:15:46	<u>c257c95998a3fa5514e743</u> <u>bcad81cd4a1e904d152b88</u> <u>68712b80a1447e8fa618</u>	- 0.60060000 BTC	✓
8	2019-06-20 03:15:46	<u>e7d1f4ace997736767d9e8</u> <u>f94f9c1109aabb0a3e2270</u> <u>0f6ae81da8e872ab8095</u>	- 0.48830000 BTC	✓
9	2019-06-20 02:36:16	<u>90b40a1e0d83651b7e232a</u> <u>34ccfd587aae61172e0722</u> <u>106754c960dac5ea23ad</u>	+ 0.60060000 BTC	✓
10	2019-06-20 02:30:56	<u>a63c5ba95b4d10d05042e6</u> <u>a658eea61916bd263e7b65</u> <u>ba4f8100433d8ec93523</u>	+ 0.48830000 BTC	✓
11	2019-06-15 12:23:59	<u>0e9c52a948a2ccd378cf08</u> <u>36cbb9944f843fe72683b7</u> <u>fb6b6785205e1469826c</u>	- 0.15460000 BTC	✓
12	2019-06-15 11:58:56	<u>72f53ca2c257cdb9345c76</u> <u>586b60048bbcb9f7f16901</u> <u>deb3bc43edf9db24579b</u>	+ 0.15460000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 08:22:30	<u>0ef120df66f3388bfaa130</u> <u>6778adcad39a9f1a506163</u> <u>451b4722808a315e3a9e</u>	- 0.39040000 BTC	✓
14	2019-06-13 05:19:26	<u>b96a7070d5a7be14b75866</u> <u>1cac966451eb3254000322</u> <u>6ad902940726cfe34388</u>	+ 0.39040000 BTC	✓
15	2019-06-11 13:20:25	<u>f722666f480d4cdf6c07cf</u> <u>b0c380e5d063011f9ec5c3</u> <u>31e605cece714c2bef0a</u>	- 0.07080000 BTC	✓
16	2019-06-11 12:38:40	<u>6c207a70225bcf44a93aaa</u> <u>41e09cbe3c5acb72467d28</u> <u>4321c05beee63f0950ca</u>	+ 0.07080000 BTC	✓
17	2019-06-10 10:30:53	<u>1c5c8b89e28144c61c89e1</u> <u>920b0e9a1dabd3d258b74e</u> <u>0532067a3d710d740683</u>	- 0.36830000 BTC	✓
18	2019-06-10 10:05:01	<u>e6897dafe6a37ca91c3115</u> <u>e1cc8963c45e35d0fe56e6</u> <u>d243df52197b978f0b34</u>	+ 0.36830000 BTC	✓
19	2019-06-10 07:09:06	<u>a89f80de72911ec684e578</u> <u>24907897c91da82ed3aa4d</u> <u>38b074e5b3e49a004b46</u>	- 0.28230000 BTC	✓
20	2019-06-10 06:49:18	<u>7ea1def74c44a7bf07f9d8</u> <u>24059708171d95a6adf6df</u> <u>3fcd34125daaa0009f97</u>	+ 0.28230000 BTC	✓
21	2019-06-05 09:01:46	<u>50196ec791fe53dbfea7fb</u> <u>12cfd31e5ec9418e3de332</u> <u>7c0c5fa352b0727d327d</u>	- 0.07550000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 08:27:47	<u>0959de7f65e7798af801fc</u> <u>1eb156013f9bb79829e77e</u> <u>5fda3527ed282f2b197a</u>	+ 0.07550000 BTC	✓
23	2019-05-31 15:10:57	<u>7fc540364a97be7b620cbd</u> <u>be8e8dc8a28e05f504fc</u> <u>52dee42cb4fe5ab10193</u>	- 0.07560000 BTC	✓
24	2019-05-31 14:20:50	<u>cf4acf7b71f85be918044e</u> <u>520a67e5ad96e0860438b6</u> <u>530f32e3009e94757010</u>	+ 0.07560000 BTC	✓
25	2019-05-30 10:50:33	<u>fea57c7583a06c540d8274</u> <u>64ed952461081a1b7ab3e1</u> <u>7ae3c97a1cc4b742db6a</u>	- 0.90240000 BTC	✓
26	2019-05-30 09:51:54	<u>0ed796b4870d17a749bffe</u> <u>d4cad94a6149fe18b41995</u> <u>cf0ba2e2c8194eff0277</u>	+ 0.90240000 BTC	✓
27	2019-02-25 02:56:05	<u>3c6621b6a47fbe7949d48c</u> <u>23a13284932df4c04ff774</u> <u>a8aabfd88cf61e1607b4</u>	- 1.00000000 BTC	✓
28	2019-02-25 02:23:06	<u>850327b1e921d91bf3f5a7</u> <u>d5fece305e75c6e632ae13</u> <u>d5c3ae5cfca1678dd7d7</u>	+ 1.00000000 BTC	✓

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