

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NVttmUvKvcTeuVmTdpB6kEzqzWxKsG4E2</u>
TOTAL RECEIVED	14.69889902 BTC
	918,857.57 USD
TOTAL SEND	14.69889902 BTC
	918,857.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:47:41	<u>6a333f5bef07e0fe60f076</u> <u>fbd1bc74db28a0373c01c8</u> <u>7448ee49a7f4649c2c00</u>	- 0.00441610 BTC	
2	2018-06-17 10:11:41	<u>45e25fa54bdf585e7db3f4</u> <u>aadf9685a2e54e801960ed</u> <u>636189468f8c753cc021</u>	- 0.31349114 BTC	
3	2018-06-17 06:49:40	<u>0ce03c2580b9f09e909fc5</u> <u>66e41fbe3f1b49bce662ea</u> <u>c8c99af71228b547aa32</u>	- 0.73460790 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-17 02:52:59	<u>2cffe433fe852a5d8737be</u> <u>a065625316130bfeb842b8</u> <u>37094d9da85ac429c6ff</u>	- 0.81030539 BTC	✓
5	2018-06-05 22:15:43	<u>5cf74de6a8e39dbe9bc35d</u> <u>1715560faeb02599d3aaaf</u> <u>27e27fb582d87e7b391b</u>	+ 0.73460790 BTC	✓
6	2018-05-31 00:32:19	<u>78b59c90e91dd09c44c3a8</u> <u>a07b6e2660014dd107f804</u> <u>21b8e83adab1a4b13dd3</u>	+ 0.31349114 BTC	✓
7	2018-05-29 22:49:12	<u>6b79039db5464bb1589678</u> <u>0062142e56f96eb4afd090</u> <u>2712d8565d6ba5358a22</u>	+ 0.81030539 BTC	✓
8	2018-05-17 08:43:56	<u>e6078b5978485c9bc1d1aa</u> <u>50189237e0ac91fe56d06d</u> <u>1fb2e22a9b57ad9a943d</u>	- 2.48554255 BTC	✓
9	2018-05-17 05:53:18	<u>3e3734661db4f01bd19a03</u> <u>feaff0b39b4e4c9f7a3ddf</u> <u>d634192e18d3e7081382</u>	+ 2.48554255 BTC	✓
10	2018-05-16 01:56:08	<u>7670b9f82f444f64cdc696</u> <u>65194eb316e1154e5b28a5</u> <u>2910e8ef8d24f0e8b9a8</u>	- 0.50883771 BTC	✓
11	2018-05-15 18:09:55	<u>06f3f1ad8b62d8b462292f</u> <u>2bcef18514b997aae44c4e</u> <u>e978a2072b5ca4d1ff69</u>	+ 0.50883771 BTC	✓
12	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7</u> <u>c46bd0266a6f9d656c7516</u> <u>7ec6bfd81fbaac1f646d</u>	- 0.73574351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 13:38:02	<u>5ec6bb2fd6c3d9813948e3e249a29a8b336f329f5c6998789565e33c79ed71f1</u>	+ 0.73574351 BTC	✓
14	2018-04-27 06:08:31	<u>d6e8326e6067b949c8c32281ee900b8e30e8619480d71f2c950f9fd53afc2179</u>	- 0.50410000 BTC	✓
15	2018-04-26 19:16:06	<u>2677ea35c49984efba5e3e9b684085561e0fa61c24d3f5cb21023996b0b99b9a</u>	+ 0.50410000 BTC	✓
16	2018-02-21 02:09:22	<u>0ee0d39d90ba946c8c5bcb91a56bde0c35b6cd3c2df35a6e7cf50531149fd3bc</u>	- 0.12496234 BTC	✓
17	2018-02-21 00:45:24	<u>09271f958373fd1996733696a7d4d3c55edbe8009925088223603de7045953df</u>	+ 0.12496234 BTC	✓
18	2018-02-18 15:17:49	<u>9b43b233ec9935adfbcb1159090e870cff0eaa8cbe0b81b3bbe2ee1077e17bc2b</u>	- 0.22725474 BTC	✓
19	2018-02-18 13:34:47	<u>7244ad0004bc6aa67ae1590fcc394304fb1265db8f14dcc67998a46b85b0d174</u>	+ 0.22725474 BTC	✓
20	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a215eaae8ecf26c3d79b27b4d859e70c2e2be15a106b</u>	- 0.03295084 BTC	✓
21	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69b2a46f4e4f36778bccde69cdd05dc5a8f840f7738c</u>	- 0.03331796 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u>	- 0.03381926 BTC	✓
23	2018-02-11 23:48:33	<u>045eb037718232a1e815e82bb7d346060ba7372db920f5d80cfa2fe9f611e173</u>	- 0.03444224 BTC	✓
24	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f53f566b914946f7def33599afd90030e6fbfa414b12</u>	- 0.03462208 BTC	✓
25	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f53f566b914946f7def33599afd90030e6fbfa414b12</u>	- 0.03464084 BTC	✓
26	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9bae09beb665fc3a3af91964d465d9d230fee3761613</u>	- 0.03471039 BTC	✓
27	2018-02-11 14:15:16	<u>5a14326e2bd3e4c6fc145a285d43d1de6ed393c6d12eb1ca7c4bd20881b4a7ec</u>	- 0.03494007 BTC	✓
28	2018-02-11 08:07:13	<u>e108347f40edf8a251e862247554ca08deb86b03c713b84e6c5d8bc64fb779ed</u>	- 0.03517983 BTC	✓
29	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377f16a5f7e6cfbf0337178fd82ad417c18702c0aa3f7</u>	- 0.03530254 BTC	✓
30	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c827c4b04c13bd8786f465edd4e14ea41f85af0991e</u>	- 0.03546239 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c827c4b04c13bd8786f465edd4e14ea41f85af0991e</u>	- 0.03532390 BTC	✓
32	2018-02-10 18:22:49	<u>94c43e90e95cc40cc96c775007de90e8441e643fac0e26a2477091aec0a4679b</u>	- 0.03561923 BTC	✓
33	2018-02-10 13:48:43	<u>e334975db1ad74fac88fcd c4851f6948fbbbeb89a5d25af2ea927257e559b3a1d</u>	- 0.03569293 BTC	✓
34	2018-02-10 13:48:43	<u>e334975db1ad74fac88fcd c4851f6948fbbbeb89a5d25af2ea927257e559b3a1d</u>	- 0.03577170 BTC	✓
35	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad58112175aa6fa9c910f31b987f57280d65d2041827</u>	- 0.03622414 BTC	✓
36	2018-02-09 15:07:19	<u>2b4c4d977670e0f438dc4bf979fb8718dd0eb1e6f1e6f83acd444d5fc1624944</u>	- 0.03637277 BTC	✓
37	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d589449eccc6501e9666b10d2179a0f6288f176902bb</u>	- 0.03647547 BTC	✓
38	2018-02-09 12:54:55	<u>3a40afb9c507dcece7e8b9af958ae1e9824f5e95e4620d874a39cab9c4a3acab9</u>	- 0.03691523 BTC	✓
39	2018-02-09 04:04:12	<u>0c592289654be0169109daa65db48851797b44eba285d47cce2f1eea58d5cd0c</u>	- 0.03650069 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03708369 BTC	✓
41	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03737761 BTC	✓
42	2018-02-08 16:20:00	<u>2d9644a75f0b6d1a591623</u> <u>8305e8a96d3da41bace707</u> <u>7131e5eedba253cdbe09</u>	- 0.03746387 BTC	✓
43	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fa</u> <u>d927ecc8cc960b149ad182</u> <u>96ef7b558670a21cfff9</u>	- 0.03734984 BTC	✓
44	2018-02-08 12:07:44	<u>21cba4e2e101f2883d16de</u> <u>06e08eea578c0afbb51ce8</u> <u>d147630877612f551d9a</u>	- 0.03762644 BTC	✓
45	2018-02-08 07:48:35	<u>45a3a53eab36d8c3416c11</u> <u>9a478690fa54d1265a076d</u> <u>51209b2d2caedc16b3e1</u>	- 0.03746722 BTC	✓
46	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03755332 BTC	✓
47	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03792623 BTC	✓
48	2018-01-25 22:06:47	<u>c34842c5270d6184833a92</u> <u>0bb7ed9688ae8dc912b589</u> <u>e834a11c841b2dc4dcd9</u>	- 0.28490000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 21:41:12	<u>c2cc598a831019e0af019a</u> <u>f45efac00cb3b86621b518</u> <u>1d669ec9709030556417</u>	- 0.22151000 BTC	✓
50	2018-01-25 12:46:37	<u>7d17d519e881a8d5f2c247</u> <u>ea805493c7543df9891ab7</u> <u>a41a8337a4607332ddc2</u>	+ 0.22151000 BTC	✓
51	2018-01-25 09:39:54	<u>317d5db1445eb75716ab4e</u> <u>146cec83666a31b27318bd</u> <u>c5812ff595d31d9eb2a8</u>	+ 0.28490000 BTC	✓
52	2017-12-09 05:31:17	<u>915d32410605937e36c905</u> <u>4303ea2eb3c1701532c4b1</u> <u>70a4be9545838ba024d4</u>	- 1.50000000 BTC	✓
53	2017-12-06 09:19:44	<u>40976e21aa9a8cd88c0554</u> <u>729b142fac156b6255e646</u> <u>cd51ed5e10d707a79bcf</u>	+ 1.50000000 BTC	✓
54	2017-11-14 06:32:35	<u>5f838ce0f8cb74fa86777e</u> <u>cbc9fb17880ad4012d089d</u> <u>a7c47b563cb8eee5710a</u>	- 1.50000000 BTC	✓
55	2017-11-09 12:08:12	<u>85df5d9bfff3d2506b8830d</u> <u>bb1d20c65b0e91394b6a23</u> <u>1fc0d8d68d389700028d</u>	+ 1.50000000 BTC	✓
56	2017-10-30 01:53:53	<u>62d9f3e2e26e4da73c8a97</u> <u>1d85e4e17e9f8902f2e6c3</u> <u>b8806a00d3045aa1233d</u>	- 1.50000000 BTC	✓
57	2017-10-30 01:53:53	<u>3fc9b9dcf77ebbb08af0f6</u> <u>156b2c0c4eb9cdf320225d</u> <u>befbfba850b3e1c27c31</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-28 09:25:24	<u>303cb7df7a76fe2388629a</u> <u>a8c74983216950f24db9c1</u> <u>efd2087da3c7229f0e02</u>	+ 1.50000000 BTC	✓
59	2017-10-26 06:12:28	<u>9a1caefa11dd51201c1340</u> <u>fa7cbdb131446529dfb6ca</u> <u>4007d11c5aeb5b5a0ef3</u>	+ 1.50000000 BTC	✓
60	2017-09-07 18:34:31	<u>12ca2af9b8413505800f59</u> <u>0387f58688d7da95319fb8</u> <u>a17485120af56bf0b4e3</u>	+ 0.03494007 BTC	✓
61	2017-09-07 05:13:12	<u>e7535bf681760e5ee4c25f</u> <u>1ec86f1b02b9b93adb1565</u> <u>764ee55ab5a3a64e2235</u>	+ 0.03546239 BTC	✓
62	2017-09-07 03:46:07	<u>f9b776f984377ce4c64fac</u> <u>97d75e2121daae17773025</u> <u>db3c92ae4a0f734685ad</u>	+ 0.03517983 BTC	✓
63	2017-09-06 16:44:53	<u>28369b2e510752ab927cd5</u> <u>1aa290245f54ea5a4377df</u> <u>42c6c3b6bf077ac69c63</u>	+ 0.03561923 BTC	✓
64	2017-09-05 16:09:23	<u>45b7f8624af10a9a8ab5be</u> <u>bf84e955968df99f16a9cc</u> <u>6fa6710f7f4e4243d020</u>	+ 0.03755332 BTC	✓
65	2017-09-05 16:04:40	<u>c0406e31cbb70c84f520bf</u> <u>7438c725014d5fadf6e2f9</u> <u>25c73c056e3289dd36e5</u>	+ 0.03792623 BTC	✓
66	2017-09-04 14:49:22	<u>5e92eee5ef9c2d52348b53</u> <u>b8c3b93db904f829fb96d7</u> <u>6ec7cf742fd32156a263</u>	+ 0.03746387 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-04 08:18:57	<u>6200003e077e3aed1f8a5d</u> <u>8962330da679caa7fb88b1</u> <u>2b914f41fddcedb2d772</u>	+ 0.03530254 BTC	✓
68	2017-09-03 13:44:38	<u>90fab2fecdef37151a0897</u> <u>6b4633d34b340d4c56560f</u> <u>22c147c964744fb2ce8d</u>	+ 0.03577170 BTC	✓
69	2017-09-03 07:39:14	<u>57d7b7c015b861fa6a4206</u> <u>05eae445f31cf28ccabbae</u> <u>ba07d1a423225b2f8781</u>	+ 0.03462208 BTC	✓
70	2017-09-02 22:28:03	<u>24fb140c291b3e2b1c58b1</u> <u>775f51d34a6e1254f22d8e</u> <u>5e6d7385919622331496</u>	+ 0.03569293 BTC	✓
71	2017-09-02 03:53:03	<u>80e4d6f3335f7adb31fe1a</u> <u>4f4d3626d3b37c336b7ba3</u> <u>1a56afbc89e11dca4c9e</u>	+ 0.03295084 BTC	✓
72	2017-09-01 13:41:08	<u>1318ae60e72fddaee9f81f</u> <u>42542a99b7aff085366229</u> <u>1467329ee73b323a2bc5</u>	+ 0.03331796 BTC	✓
73	2017-09-01 06:25:58	<u>fcf8817f3244ed86b1e870</u> <u>cb1e2ec7ceb08410524790</u> <u>6bc bdf393c8d53eea720</u>	+ 0.03381926 BTC	✓
74	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03892644 BTC	✓
75	2017-08-31 14:11:04	<u>3f1eead9002cb9dad61374</u> <u>4ecd8b98bb138b57ce5dfa</u> <u>9d91ced5709d7f207782</u>	+ 0.03444224 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-31 04:04:17	<u>2a0fe45fe62bd1668b8598</u> <u>2c1f3e65afc3b48f06d721</u> <u>41874d6c34b8c373897e</u>	+ 0.03464084 BTC	✓
77	2017-08-30 18:59:40	<u>0fa4acb22f4371d0832abf</u> <u>343d8fd7fdffc745d70f04</u> <u>1f1bd39c8278754da80f</u>	+ 0.03532390 BTC	✓
78	2017-08-30 04:26:50	<u>d94ef1dd0320c5d57225cc</u> <u>e8763e66c5273c17eebac5</u> <u>d80642d7bf670039cf33</u>	+ 0.03471039 BTC	✓
79	2017-08-29 13:17:13	<u>e2ad4f51624df67947bffb</u> <u>93b8952c4162e17f274906</u> <u>f71f602f2ad6863499aa</u>	+ 0.03637277 BTC	✓
80	2017-08-29 05:36:18	<u>1846350ba139388e9f03ee</u> <u>72e452178c062221d4c8b5</u> <u>7396ae9d77281e50a200</u>	+ 0.03650069 BTC	✓
81	2017-08-28 14:11:39	<u>12afbb137887043c3dae08</u> <u>8f6368dd1a3a023702f94b</u> <u>a21c91de821310660b48</u>	+ 0.03746722 BTC	✓
82	2017-08-28 04:14:46	<u>8b4e85fec3ba2ee60b0fda</u> <u>26c550273bc55463eb787f</u> <u>9b65c169e358c00f3f47</u>	+ 0.03734984 BTC	✓
83	2017-08-27 15:00:14	<u>f0ee4caa6a750cc958af3e</u> <u>3845cd31e888cd704b0d41</u> <u>fffcfddd7b6bf8421c59</u>	+ 0.03737761 BTC	✓
84	2017-08-27 11:12:43	<u>863936d253d2753556d671</u> <u>f692b89cabde10f553cc69</u> <u>e669e818f74ceb40a937</u>	- 0.03279566 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-27 05:02:27	<u>b7cbd14fea6839b71beadf</u> <u>3b2d451c53317c6769ab48</u> <u>acb448b36aaaa4e56b75</u>	+ 0.03691523 BTC	✓
86	2017-08-26 17:45:39	<u>7536cc7766a5f249100b37</u> <u>550c489e769cb0d7dd0b86</u> <u>877123bcdd4054beae3c</u>	+ 0.03762644 BTC	✓
87	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.66737282 BTC	✓
88	2017-08-26 05:14:27	<u>49faaa980ad432ca6adbfd</u> <u>9d4a0bdc16396b8d9dbb39</u> <u>7fdea0b92a6d4e1ba6dd</u>	+ 0.03708369 BTC	✓
89	2017-08-25 18:46:08	<u>aefaccd2253418bb086be1</u> <u>24a42da6085276462fd7f5</u> <u>bb6b4002fd83795ef127</u>	+ 0.03647547 BTC	✓
90	2017-08-25 17:48:18	<u>3b3dbc7655303bcbfe8fd3</u> <u>174a6f36f6c4843a975b01</u> <u>d75219b47aeebc3fbbb3</u>	+ 0.03622414 BTC	✓
91	2017-08-24 23:46:06	<u>f0ed808db586046b15828b</u> <u>a50f3cb17d2f2a4649b349</u> <u>09d89850484326f82456</u>	+ 0.03279566 BTC	✓
92	2017-08-24 23:46:06	<u>a6779e988831cb18af20fa</u> <u>2031ab2eb3fdb3c8eed58e</u> <u>9d266db1835487112281</u>	+ 0.00441610 BTC	✓
93	2017-08-24 12:09:18	<u>e8b56303c8d209bbf240f3</u> <u>ea6da7a91a6448c6035a9b</u> <u>a0f6d22564810860d330</u>	+ 0.66737282 BTC	✓

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94	2017-08-23 07:57:28	<u>604432a6c6d243e7e8b0fe</u> <u>d1276971a4f8a8c9600344</u> <u>01e6f2e9420588a4548d</u>	+ 0.03892644 BTC	✓

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