

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NwjTPWmbHCKybaWumpMMZuGyibZ8MkDpC</u>
TOTAL RECEIVED	0.49707501 BTC
	31,266.87 USD
TOTAL SEND	0.49707501 BTC
	31,266.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-15 09:57:41	<u>ce9f9a799d3f99d4361da6704d66951397eb9e87ede983f03b382f543e28d836</u>	- 0.20017926 BTC	
2	2018-01-15 09:37:45	<u>ffd9dc712edc6b15dd689e604fe901107ada64be84915524c7bc558607bb4b4e</u>	+ 0.20017926 BTC	
3	2018-01-03 14:25:14	<u>b44cee9498d30f268e0ca016319fe4eb380a6f21c26ade5302a68316dd5c8d28</u>	- 0.00999000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 13:45:25	<u>aa1fce8bd5f137f81b89637158c78fdd44d0de1b07a4a41e484a2b8f8f41539d</u>	+ 0.00999000 BTC	✓
5	2018-01-02 14:03:33	<u>d301d39ab3c022f53c8da37e49d4fa81292e32c432e54a23a7579af64066897f</u>	- 0.00235000 BTC	✓
6	2018-01-02 13:51:49	<u>9c667c2909d625e1eca2f5fb80b1e5920d675c19c7b9811d4ff4646f60855a3c</u>	- 0.00995300 BTC	✓
7	2018-01-02 13:35:16	<u>1b3e0fd95040d36e72c68c0589dcbc144ec5ac548a21b0594bee780f9df2c7</u>	+ 0.00235000 BTC	✓
8	2018-01-02 13:28:19	<u>d5118eb5395292c9bde18e90b038494732b2070fd053b1812110a84abbbb5dcb</u>	+ 0.00995300 BTC	✓
9	2018-01-02 13:28:19	<u>6f7bc11e4cb73db8664086fb8a6ebe90c82f2e9bf1be875fe427b307740b97ac</u>	- 0.00991200 BTC	✓
10	2018-01-02 13:05:25	<u>9ca93f5f19d353853f7a377081618ae25fb1956edf0f4b457e48516a2bcd9fe2</u>	+ 0.00991200 BTC	✓
11	2017-12-30 10:57:22	<u>248bfa1beb24c29576c97ec5df9af01afb97b8885658199ab59325a7337886</u>	- 0.00996300 BTC	✓
12	2017-12-30 10:42:33	<u>f619cec67599fcdca2e03cd39f1ed24deaf444a3a2fc071e0e49a1f47ee2576e</u>	- 0.00996600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 10:36:50	<u>c57a731e544f01bf768e2f</u> <u>a5417a789f1d31332b0e3b</u> <u>3549494e5b14583da20d</u>	+ 0.00996300 BTC	✓
14	2017-12-30 10:32:34	<u>5466f0201e7555121d3039</u> <u>877ae039a31b0b2c4835f5</u> <u>c483dc15e2a50317493d</u>	+ 0.00996600 BTC	✓
15	2017-12-29 06:40:38	<u>74fe93f211f7366091cc68</u> <u>f952524d8acaebefb1895b</u> <u>0b82e3575f838f9bec59</u>	- 0.00650000 BTC	✓
16	2017-12-29 06:22:30	<u>d3542da31810f46d4672d0</u> <u>6b043c2a12a6c0181c2386</u> <u>61fd3169bf32b3b49f1f</u>	+ 0.00650000 BTC	✓
17	2017-12-27 09:05:57	<u>4b7264642cb8995931f88e</u> <u>4c3ce98caf082ff2ce2ef7</u> <u>dd8ba6d0b0f1c3f5c8d3</u>	- 0.01188000 BTC	✓
18	2017-12-27 08:40:32	<u>f3cb117b6b043b910be983</u> <u>343c4a60e77e9b263aae60</u> <u>3c6b6bdbaa3d9d1711eb</u>	+ 0.01188000 BTC	✓
19	2017-12-24 15:29:42	<u>e4644cdaa44f2689bf30c5</u> <u>2d933c0010b4872c83b6a2</u> <u>e6bdd247f14a63e4c23a</u>	- 0.00922400 BTC	✓
20	2017-12-24 15:29:42	<u>e4644cdaa44f2689bf30c5</u> <u>2d933c0010b4872c83b6a2</u> <u>e6bdd247f14a63e4c23a</u>	- 0.00902300 BTC	✓
21	2017-12-24 15:17:26	<u>325bb4cc0dc2d3de089541</u> <u>d16aed34eb76cc3bf4f9fa</u> <u>e1d0b14f6c6b57aa5fda</u>	+ 0.00902300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 14:59:17	<u>25de4545c8cc55e2e1235d</u> <u>a377f46e1a85d61a0d7895</u> <u>4e05bc6ce6525502f38a</u>	+ 0.00922400 BTC	✓
23	2017-12-22 10:57:52	<u>9ee77057b07b4415f79aa3</u> <u>fe85fbf5ac79594d709a9f</u> <u>090f57d4a2822f9a0f5b</u>	- 0.00504637 BTC	✓
24	2017-12-22 10:44:40	<u>1633dbaf15f8ee1336bc43</u> <u>828d2c93fefb59b37b78a7</u> <u>af4709b8de37aba9f71a</u>	+ 0.00504637 BTC	✓
25	2017-12-21 13:29:05	<u>2631fe4613e070621d9a5a</u> <u>4e8ac5e5ba16c93de699d0</u> <u>a6143087a64f53f09e0e</u>	- 0.00989500 BTC	✓
26	2017-12-21 13:29:05	<u>2631fe4613e070621d9a5a</u> <u>4e8ac5e5ba16c93de699d0</u> <u>a6143087a64f53f09e0e</u>	- 0.00983900 BTC	✓
27	2017-12-21 13:12:15	<u>36441abf9edd432932cd3d</u> <u>385d1c72e9b3ccee977b8</u> <u>e53fb56c1f268c595ee6</u>	+ 0.00989500 BTC	✓
28	2017-12-21 13:12:15	<u>df fb571702990a32a38566</u> <u>09e5d2fa1577399b814790</u> <u>3122813e528e251b6ea8</u>	+ 0.00983900 BTC	✓
29	2017-12-21 00:27:15	<u>3afb7188bbede35ada62f0</u> <u>9f2d7813ef2bf212b36e05</u> <u>596faa468f204556e85f</u>	- 0.07435000 BTC	✓
30	2017-12-20 21:05:09	<u>7c079444d9e7bdf94534d8</u> <u>88b8f5dec5a9594e4d951e</u> <u>bb208778f683cfe8f87a</u>	- 0.00979600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-20 21:05:09	<u>7c079444d9e7bdf94534d888b8f5dec5a9594e4d951ebb208778f683cfe8f87a</u>	- 0.00975700 BTC	✓
32	2017-12-20 19:55:26	<u>5bbdd19d0a5b65f7f8c7fbacdf60c2dd49dbd81527ac674474bd7f55a6458545</u>	+ 0.00975700 BTC	✓
33	2017-12-20 19:55:26	<u>505425f4fe86db79d37d00b24b72f3df9ca6786ae4755c9ad75029c3572941</u>	+ 0.00979600 BTC	✓
34	2017-12-20 08:11:56	<u>e96989a7b5d68367e50017151136ad6e52157d584f2cd042e30d720a6c9824e0</u>	- 0.03102500 BTC	✓
35	2017-12-20 07:26:08	<u>3d1e9d2392fcd6591e48f52b55dd04fb213318805f0b5b4011495024384aa137</u>	+ 0.03102500 BTC	✓
36	2017-12-19 14:58:41	<u>7c945cef16319c6f794b1456478137a37051f9fcc43cbb17f09e583d6b45c471</u>	+ 0.07435000 BTC	✓
37	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484f783c59b6cdd211456df946f555256b4247fea2b14</u>	- 0.01528238 BTC	✓
38	2017-12-19 10:52:21	<u>f8d24187fcd805c26fae95ba27588d433d89e5c9bc009f29fb03ebb53736826</u>	+ 0.01528238 BTC	✓
39	2017-12-18 12:32:11	<u>2a7ec86ff12104dfb921a5fee6ae0855e2263d90b0945a8daae2b6335df96aa9</u>	- 0.00353300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-18 12:10:55	<u>e55d3666a56970d7f1d2f98807aab191b50e46e4b375840742a690e021fec47e</u>	+ 0.00353300 BTC	✓
41	2017-12-16 17:58:44	<u>e7df2f9512cd908cc9a37d384a0a7958dc4a44e1cd82f19219eb7b059d094bdc</u>	- 0.00097500 BTC	✓
42	2017-12-16 17:37:07	<u>e884a3fbfcbAAF9829a45c887ac45f76b6a1f7af88fa1e4302f9b1c08fd5d540</u>	+ 0.00097500 BTC	✓
43	2017-12-15 15:22:46	<u>ecfd6fb258f6430bb957a334fbbff4a0cdb5105cad0a4527c6c55b04625869bb</u>	- 0.00071900 BTC	✓
44	2017-12-15 14:53:23	<u>55a2f55c518b001fd645d3274f59e3fe8289a95c1f09fd3d45f0600a753bbf21</u>	+ 0.00071900 BTC	✓
45	2017-12-14 09:17:34	<u>2839ad7d7c49faf56ac50d6d290a2b54acf0eda694a175f87cd62a3e948fc16d</u>	- 0.00638600 BTC	✓
46	2017-12-14 08:22:58	<u>15363f07eac0bbce841a4ce9348a3ba5bdd527632dd26e5046c134c53cebd1fb</u>	+ 0.00638600 BTC	✓
47	2017-12-13 13:18:27	<u>74ba11c5ef8dcac61de9ff71790a627372e4a2fadd8ca26b4044110e6ccc6544</u>	- 0.01059700 BTC	✓
48	2017-12-13 12:29:08	<u>7fdbbb056a6b2f35cf20a28604c330f09d51637bec897aa3168729c0a2774d2a</u>	+ 0.01059700 BTC	✓

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49	2017-12-13 06:36:17	<u>b062367a589cc9db77cebd</u> <u>9f0f462ab67c04d0987980</u> <u>4b472cc9bc2249ffdd2a</u>	- 0.02024100 BTC	✓
50	2017-12-13 06:15:02	<u>dc49907829dd858d4aac14</u> <u>ab42aee09476e804f79c07</u> <u>194bb6f433bca18c4ee9</u>	+ 0.02024100 BTC	✓
51	2017-12-12 09:14:28	<u>1d4835f971530dd981d0ae</u> <u>efda1b92dc192dc7d624dd</u> <u>c9184a18f003f114c476</u>	- 0.00069300 BTC	✓
52	2017-12-12 08:57:55	<u>d6427de8abf97d69b70506</u> <u>ad1f330fa508d76fa33877</u> <u>4f494e579345b4de5c76</u>	+ 0.00069300 BTC	✓

* USD values displayed at the time of transaction

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