

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NXKeYsTKqMWifMZzyNAvuHu7Z5rxaK5u6</u>
TOTAL RECEIVED	2.39363085 BTC
	151,025.94 USD
TOTAL SEND	2.39363085 BTC
	151,025.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-22 16:43:38	<u>9ed4053e6c841c5cdbe67d</u> <u>cd624799eaaf7cc62aab6f</u> <u>52114cd1b04ed7b81284</u>	- 0.00266291 BTC	
			99.72 USD	
2	2021-05-22 05:09:32	<u>636382dabcc65bafcd9d52</u> <u>14f3a29a07b86e0c2f3007</u> <u>138c48337319a2553f7e</u>	+ 0.00266291 BTC	
			101.61 USD	
3	2021-05-11 14:16:21	<u>35d03ca9871b8526059173</u> <u>ea473cab9e41b8302115d3</u> <u>4840ca3925bf78a059ae</u>	- 0.00390167 BTC	
			221.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-11 11:46:04	<u>fea51561f856ab7d580065</u> <u>a547036dab6b76508efa13</u> <u>7f5093ebf150593d6f29</u>	+ 0.00390167 221.10 USD	BTC 	✓
5	2021-05-08 18:18:36	<u>45d2bdb8c293293fd6c0aa</u> <u>d0c570d2e3c4de982b6e3a</u> <u>83565184f0dbe3df55ff</u>	- 0.00511643 296.27 USD	BTC 	✓
6	2021-05-08 11:53:54	<u>934af578634295bdabd707</u> <u>7ca53a752ff0fdfd2cb48d</u> <u>d030a8448cadec5bcef4</u>	+ 0.00511643 301.16 USD	BTC 	✓
7	2019-12-29 16:03:14	<u>6080d819d9e63638f5e939</u> <u>7ad121e9ad6d9423b9e330</u> <u>3f3a47f8586e6aaaafe1</u>	- 0.00379191 27.47 USD	BTC 	✓
8	2019-12-29 14:17:25	<u>5cc516f9fd4b3f5ba5fd1c</u> <u>dcd5b9eef7983dbc1301e5</u> <u>742a6077cb5b891f8e3d</u>	+ 0.00379191 27.47 USD	BTC 	✓
9	2019-12-02 20:26:18	<u>f9434db45e62c05caefea1</u> <u>f008a515ffce1fcb859a40</u> <u>cf1fe8b4cd0055e80650</u>	- 0.00920504 67.12 USD	BTC 	✓
10	2019-12-02 16:29:27	<u>1f5fcd9909dd80591110c8</u> <u>2bcf1f241b55a0dbd97f6a</u> <u>9b62a0163035e409684b</u>	+ 0.00920504 67.12 USD	BTC 	✓
11	2019-06-01 14:04:56	<u>fcc16953c4185941de2945</u> <u>a19c1c91ab51ed13779dfb</u> <u>cc08de6812d5aaaa1ccd</u>	- 0.01359298	BTC	✓
12	2019-06-01 10:47:22	<u>bb885932cf5b9e882b8699</u> <u>a030f56b056bc52f70098b</u> <u>bf41dfb4419324bb77ec</u>	+ 0.01359298	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-31 17:35:32	<u>1cb118904375902cf2f47341e38f409eddafe13a6a7aaba759cb32cea8b4489e</u>	- 0.04000000 BTC	✓
14	2019-05-31 08:32:17	<u>f5b256050a5127c511602f753985d20f44eb874ff9d5176d28f0999f272e706a</u>	+ 0.04000000 BTC	✓
15	2019-05-26 16:05:31	<u>573122c8a6c7e67469de1570187748c854c0ab2c1563fc51b21708c627c4b978</u>	- 0.05100000 BTC	✓
16	2019-05-26 13:44:28	<u>afcd726bb521e870457337ebf2cb2a6f24b6cdfabb1d94953c16aa39cccc3a7f</u>	+ 0.05100000 BTC	✓
17	2019-05-24 18:06:39	<u>6113a368ce479e524e7a3531d86497ea769e1c48ca8fe8c573402136e8cf6371</u>	- 0.02463765 BTC	✓
18	2019-05-24 12:36:04	<u>f39db439b52eb3ef4acc29b01a8bdd98d8714e494b14b05ac899a7241ddf779c</u>	+ 0.02463765 BTC	✓
19	2019-05-23 09:46:45	<u>5012a24dd1c3bdcbacd9f488b735f45950d4bb02a8ee28bac406d4567847c129</u>	- 0.09900000 BTC	✓
20	2019-05-23 00:43:38	<u>e438aa0c071023f18f4bb8ff2a68972e69ba02ce3ab5b198721b623983916864</u>	+ 0.09900000 BTC	✓
21	2019-05-07 02:57:46	<u>6ec4d22892a2ee36cf68fa5f2bb4b899392b9e6d7c95e3db9a9829908e67ca77</u>	- 0.00382085 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-04 21:09:15	<u>95cbaef045c6f923db6c38 b82d5069df09e6a3fdd66a d1e0f3ecbf88458138f3</u>	+ 0.00382085 BTC	✓
23	2019-05-04 06:04:39	<u>e342dd0bb8a4da1047b9d9 fe937ccccff550f5d953227 855448a6491b9a32c07a</u>	- 0.04523099 BTC	✓
24	2019-05-03 20:30:19	<u>4d9d8cdcdfceb1cfc883b6 9a9452fc6ef99c81e41429 72b4c10cbe04bebebe16</u>	+ 0.04523099 BTC	✓
25	2019-05-03 00:55:47	<u>4a75aee64cdde9b680d029 26f5d79e5969713ba92019 6f81d0e95c5653efe78f</u>	- 0.00172582 BTC	✓
26	2019-05-02 15:29:16	<u>e28447be64160e0b5af651 ba94d564223a6d5d242af3 e94cdac7c82ad6972913</u>	+ 0.00172582 BTC	✓
27	2019-05-02 00:17:40	<u>9787a30f019a0707abf750 51751dfb4e61d0c47304a1 888fafe916de865c7501</u>	- 0.00100798 BTC	✓
28	2019-05-01 20:22:09	<u>a824a2ee7e714d7a257722 1759203a59660b6400bf49 b08695872ca89cb64adc</u>	+ 0.00100798 BTC	✓
29	2019-05-01 00:37:05	<u>79543f2bc45a9d23e4be6f 41793307eb73aedcb6868f 3a1cb54c2aa3be261a6e</u>	- 0.00127042 BTC	✓
30	2019-04-30 17:59:15	<u>856bfc6155392120091ca6 762b28dc8779f9902ec06f f5ad5c08e3066af586e6</u>	+ 0.00127042 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 18:14:20	<u>11220a50bd4b4fc591adff</u> <u>6724106aec045720b0fb7b</u> <u>14af40a877afe598b744</u>	- 0.00206354 BTC	✓
32	2019-04-26 14:58:53	<u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00206354 BTC	✓
33	2019-04-20 18:36:47	<u>e4cc73e81f5a0afd7b3d4e</u> <u>ccb8acf31057ccc880177</u> <u>76042115619d9c2f7eb0</u>	- 0.00149904 BTC	✓
34	2019-04-20 11:31:08	<u>e564416ab10d15b6b890b3</u> <u>9b542becafcdf91691a8d0</u> <u>daa825206f32e00faaaa</u>	+ 0.00149904 BTC	✓
35	2019-04-18 00:01:38	<u>1336df1c4d3e6e45db9723</u> <u>63835c5c65af37dfdab0c</u> <u>f7ab5d69dd3844f2a501</u>	- 0.00901637 BTC	✓
36	2019-04-17 17:03:39	<u>7b24a8c6543971bedba93f</u> <u>8640aa438856b8752f456a</u> <u>559334ce97cea17d1188</u>	+ 0.00901637 BTC	✓
37	2019-04-17 00:11:55	<u>3eb847dff71064db22ddb</u> <u>eae1abbb92ce3279016b5c</u> <u>4997cef2f9f04dc0629d</u>	- 0.00077090 BTC	✓
38	2019-04-16 19:15:35	<u>fb1b4d89f62d1c2ca91d93</u> <u>a573207023011676745038</u> <u>e761b8e1e5beb8e20a55</u>	+ 0.00077090 BTC	✓
39	2019-04-15 12:01:18	<u>b5b27fc16048e5e8904548</u> <u>8362dba2d42ce13db8f0c7</u> <u>e3e6f66b64515daf00f8</u>	- 0.00310572 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4d23f131c448d005792b4f170b0656b20e1d5e8b503</u>	+ 0.00310572 BTC	✓
41	2019-04-15 07:01:58	<u>cdf874548ceddde40f333afdd35f08152a4e95b2c97e9ef7a2abd74a6da6fdf5</u>	- 0.00210555 BTC	✓
42	2019-04-14 13:55:35	<u>3525da1fdf4bd191af06fa45d43016d7dae0e53f64d346ccd337092431905e1a</u>	+ 0.00210555 BTC	✓
43	2019-04-14 00:05:15	<u>52f1e607c896b6aea669ddaee5662e9a1176c70af923489c4158c26232018d4e</u>	- 0.00858819 BTC	✓
44	2019-04-13 12:37:15	<u>79f48dd223f0ac55d2986d5bcb3067a78d77021b9d8b9ccb674acea1d9ba7c39</u>	+ 0.00858819 BTC	✓
45	2019-04-12 18:02:19	<u>03265f1a5ced5639c63a5482e721d6b081204af4fb31ff44636ae5324bf3af0a</u>	- 0.00147713 BTC	✓
46	2019-04-12 00:30:06	<u>f9a4ffcf883ef988c98ddf88abbe3a480e6824fc14ae44376548b590f1ec2d</u>	- 0.00814951 BTC	✓
47	2019-04-11 19:10:38	<u>22971a8c11e6826c45cf09d922f00e9697a5e5b712efe04e0e67a817ea7e47fa</u>	+ 0.00147713 BTC	✓
48	2019-04-10 16:52:20	<u>a8f9cf4ae352694f570b85bd945afe370ce2699c348bac74dfd888858112259a</u>	+ 0.00814951 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-10 06:01:49	<u>54fd26be07289b511767da</u> <u>0aaadac47463f979097476</u> <u>88c2f9512b6506f6aca3</u>	- 0.00184106 BTC	✓
50	2019-04-09 15:51:14	<u>1ff278b3a2d45ec7e12bb6</u> <u>8c1893cc4700c79a4f54da</u> <u>f5d54136256391595ee1</u>	+ 0.00184106 BTC	✓
51	2019-04-09 07:32:03	<u>3e22ac7d6a0451b0dea825</u> <u>140e360f1dde63fc04f745</u> <u>82fc2dea646f580692a0</u>	- 0.00504336 BTC	✓
52	2019-04-08 14:03:56	<u>e10a5efe87bf7529c7ff5e</u> <u>136583dfd738c98cc73006</u> <u>8375a928ae7623bbbbd8</u>	+ 0.00504336 BTC	✓
53	2019-04-08 07:00:30	<u>1bcf15d5276901f1202f33</u> <u>e6ca9b421599b43dde8431</u> <u>3d11219cc23ca8caf6f3</u>	- 0.00854124 BTC	✓
54	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00854124 BTC	✓
55	2019-04-07 18:01:06	<u>c83b6191b0ebef4b0f4864</u> <u>4a483eb9adac412369468d</u> <u>2cb2dd3b09f32bc0837e</u>	- 0.00288241 BTC	✓
56	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f1</u> <u>36a4481a2a5669325c6365</u> <u>800f31e9d0a336243a09</u>	+ 0.00288241 BTC	✓
57	2019-04-06 00:15:47	<u>3800b66dc2febad71579c6</u> <u>e71b02256c3b0b01dd83aa</u> <u>c59a9756655c8c047142</u>	- 0.00095687 BTC	✓

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58	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a</u> <u>48cff2f1fa0ec6b5112379</u> <u>10ec17f220f73a003356</u>	+ 0.00095687 BTC	✓
59	2019-04-05 00:19:42	<u>fd75e94dca0f39e23f8d88</u> <u>4ae25bce12c1ede57c6ea6</u> <u>fb54cf87303414798402</u>	- 0.00275000 BTC	✓
60	2019-04-04 19:01:33	<u>3d02891d13c0ccb1a65c83</u> <u>88c10a6a3f85304f5828ba</u> <u>c20dd3b4dab12ce5cbf6</u>	+ 0.00275000 BTC	✓
61	2019-04-04 00:15:33	<u>fd672e356eb2daa80ffdc9</u> <u>de05a78e2fc1142e45c62c</u> <u>056e5939d528872f1a08</u>	- 0.00619294 BTC	✓
62	2019-04-03 10:28:47	<u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u>	+ 0.00619294 BTC	✓
63	2019-04-02 18:11:02	<u>42379e8c9c5192d71fa73c</u> <u>48dd267fae6c2ff943c957</u> <u>80d8e025b414102a4373</u>	- 0.00199998 BTC	✓
64	2019-04-02 16:45:38	<u>b5d9063d8659dae1219dcd</u> <u>89ed1f2e45cda5f4c23307</u> <u>f887f7f633f03e8b81a9</u>	+ 0.00199998 BTC	✓
65	2019-04-02 06:20:18	<u>7843d262cc0dceaffc1052</u> <u>aa8439209454da3582fd9a</u> <u>7e84fd1c2d10164ddc0a</u>	- 0.00058157 BTC	✓
66	2019-04-01 21:46:15	<u>9bde46b59b21bcb2e2f56e</u> <u>e35c977ce0abf4955fb81d</u> <u>933f2a16c4bec4df9bab</u>	+ 0.00058157 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-01 00:21:56	<u>4f16af5b042e61c95f4a87</u> <u>8638569b3a00821f3c7f32</u> <u>a4fd9ba422d8095a1e21</u>	- 0.00352903 BTC	✓
68	2019-03-31 20:28:59	<u>07e9232990aeeb3ab726c1</u> <u>3b495f35475d25425f219f</u> <u>64f8fa6d9f47d57c49ab</u>	+ 0.00352903 BTC	✓
69	2019-03-31 00:15:02	<u>380a0967a8e5312b137647</u> <u>a41ec8a9dad54473b04f37</u> <u>68752d83a648964c156a</u>	- 0.00117668 BTC	✓
70	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00117668 BTC	✓
71	2019-03-30 00:04:43	<u>b70b7cda11ecde1c41375a</u> <u>4f5fc2d618fa1bdbefc6d</u> <u>f340ec9aec283fcced66</u>	- 0.00088306 BTC	✓
72	2019-03-29 23:12:33	<u>94157592fde76e43c842e2</u> <u>81b4c36afbca2480fd9574</u> <u>1fd289e5be459e8e1784</u>	+ 0.00088306 BTC	✓
73	2019-01-09 06:01:37	<u>9d23e83d6fc67099d00cbc</u> <u>1e8e97ecbf3992907e6dae</u> <u>0cfbea950922767f8368</u>	- 0.00148846 BTC	✓
74	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00148846 BTC	✓
75	2018-12-31 18:02:21	<u>e46a2dd7dc2448369da429</u> <u>bd2ae2e06cc7ce0d5b0712</u> <u>c6eb48a1f9e73656ffd2</u>	- 0.00102748 BTC	✓

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76	2018-12-31 12:59:40	<u>ada18c40784291c37ba531862cfb55a98b5af4507b0b65eb4d44430df3faecf4</u>	+ 0.00102748 BTC	✓
77	2018-12-24 06:46:42	<u>eb5af18a5fee94286284c354efdf5f17afb4cc5d134a073291c6f6bf6a65320b</u>	- 0.00069407 BTC	✓
78	2018-12-23 18:35:56	<u>2465cba2773115cf0665dfedfc88341984bfa11f92cb39be720b856fe1e53b4b</u>	+ 0.00069407 BTC	✓
79	2018-12-18 00:25:12	<u>2d0cd3b4dd09c6b5537465b1838de4fa01ba2bc61a752ebd3b56891077536706</u>	- 0.00222102 BTC	✓
80	2018-12-17 16:38:08	<u>0581ee677d460b3250249430d4fe24df25a5248e4b9f63fbcc499c12bd73780a</u>	+ 0.00222102 BTC	✓
81	2018-12-15 00:02:54	<u>0cb569254b7bc89d856e54dc4388528d1f29fb02a2e4a2c835bacf16e72a9784</u>	- 1.00000000 BTC	✓
82	2018-12-14 15:10:02	<u>d0bced8245abb1bfac9f5f7f5d06c6ea7e5759c18d46b59962f9af93d806932c</u>	+ 1.00000000 BTC	✓
83	2018-12-13 06:24:56	<u>0d34a493cd9d0452d70857c8c13019dd37c5081bf62adfce1173e4224fcb8ccc</u>	- 0.00641788 BTC	✓
84	2018-12-12 20:18:27	<u>c62728f2dc7612d1d272642c2b4b4355477f5c8335aed836329b6c2805b5068d</u>	+ 0.00641788 BTC	✓

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85	2018-12-05 00:08:35	<u>363442ad24ab451941b1db</u> <u>0f7994c383fcaedce5bf2d</u> <u>0404f21c0b206c31d590</u>	- 0.05000000 BTC	✓
86	2018-12-04 17:23:49	<u>b822c7bc12e10dca34f81a</u> <u>9e1693d88448323fcd78f3</u> <u>4ef503797775850599ff</u>	+ 0.05000000 BTC	✓
87	2018-12-02 18:05:47	<u>d47ff08c724eecf1a04e35</u> <u>c2364f4355beecf2172e82</u> <u>74e069bda6a7470279bc</u>	- 0.00062920 BTC	✓
88	2018-12-01 14:44:23	<u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00062920 BTC	✓
89	2018-11-30 00:19:34	<u>a50526f2a48046f931042f</u> <u>a42a9c88c9ea27d6f2830b</u> <u>3a7d3458f93d34efe85b</u>	- 0.00102748 BTC	✓
90	2018-11-29 15:53:11	<u>9ea1b7fba77a3fcf5a7ef0</u> <u>802ac158657064f90199ea</u> <u>f1254125d52836750096</u>	+ 0.00102748 BTC	✓
91	2018-11-25 12:02:16	<u>461c6465cf98e64c3a5c1b</u> <u>cfb5d03ef2b63ff509e94b</u> <u>9a82c20aec7420a2dbb4</u>	- 0.02394646 BTC	✓
92	2018-11-25 09:57:23	<u>cd4e1b9c1919b24ef3c6d1</u> <u>7dbf27933a5dd1ebeda0ba</u> <u>71c0d1e7fe033c2dddc3</u>	+ 0.02394646 BTC	✓
93	2018-03-04 11:15:22	<u>7c688cbc416685b0cc3982</u> <u>35b38816eb9c1a980ee0b1</u> <u>b189590d93bea80604fe</u>	- 0.36846000 BTC	✓

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94	2018-03-04 07:45:27	<u>35625028bbac4f50b41c4a8afe7a3e2cc78437b2d95947c784ae63812a9a8e2c</u>	+ 0.36846000 BTC	✓
95	2018-02-11 12:08:38	<u>e604d116887f8367d3c5889cfe96c24fb9fa3bd820911faf86e323b208432c81</u>	- 0.04992000 BTC	✓
96	2018-02-11 10:11:10	<u>4053e03fbae0754adb35f5d4ca5f580ba06ac0a649265fcb2314522fb68c773f</u>	+ 0.04992000 BTC	✓
97	2018-02-06 19:28:06	<u>38182055b60de3b6a1b33b31c041b2b7c27887a9e012dd12f0563dcd140c3418</u>	- 0.10028000 BTC	✓
98	2018-02-06 16:30:56	<u>40115e2cf9619f1160d2f358bedb02539897f031934f8b9cf4d376d0bef3b246</u>	+ 0.10028000 BTC	✓
99	2018-02-06 10:32:30	<u>d18582946d99beb045cc969527c8f9b103e223f606c054ffaae1462f05dc8c12</u>	- 0.03540000 BTC	✓
100	2018-02-06 10:06:43	<u>0089dda80434b671edfd17fafcbf5644ef3cb6fbe9b371d8c16c6f7e7c65d0b9</u>	+ 0.03540000 BTC	✓
101	2018-02-01 16:51:44	<u>95198eb6d7b510706e856292d4b44a5d96b0b96346f89ec33bac699bd0e85eb4</u>	- 0.25300000 BTC	✓
102	2018-02-01 15:41:45	<u>d1273699bcf0a534ceec46f759a63559f9041975a05c5b888550791079fd2aff</u>	+ 0.25300000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-14 16:06:37	<u>8e76bb18dda9e67add9400</u> <u>29da6027b35f933ec29f7a</u> <u>b536248d6fd8b9efedc7</u>	- 0.12000000 BTC	✓
104	2018-01-14 15:48:52	<u>8725bc650e169f3a07d85b</u> <u>dafe08ee016069779a31c0</u> <u>b1a64d2331a8834b9727</u>	+ 0.12000000 BTC	✓

* USD values displayed at the time of transaction

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