

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nc53c35aBMDx9A2wecSbV3KNeLKSV7oJq</u>
TOTAL RECEIVED	4.22117006 BTC
	265,859.80 USD
TOTAL SEND	4.22117006 BTC
	265,859.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 21:35:29	<u>5d82fbb597940eda788a61</u> <u>58db525096b298038061b5</u> <u>e180851530d4dcc2cbe0</u>	- 0.99995607 BTC 55,602.75 USD	
2	2021-03-12 05:41:40	<u>dc071b9fbcbefaaa48bc9d</u> <u>d2926454fe11ed2b274a9f</u> <u>95a4030a974da926a6a9</u>	+ 0.99995607 BTC 57,219.20 USD	
3	2021-03-02 16:27:24	<u>9f9c5f65166ebb2434cb02</u> <u>f62e69aca30ed66d43755a</u> <u>8a60a515618d41234698</u>	- 0.00720000 BTC 362.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 15:24:46	<u>aa34dc0faf4fb79125a7918a8e5bea1c05a9626ee7812c17e8da10f1060be067</u>	+ 0.00720000 BTC 362.51 USD		✓
5	2021-01-09 14:09:49	<u>515f87f08dbfe8840b983c8f14269d93ef1edb8755aa3cd54465d33c7bb0158e</u>	- 0.99000000 BTC 37,768.51 USD		✓
6	2021-01-09 12:58:35	<u>ce348cd507158096d9a3f6333120e35b5893bd578f55ec3cd40aa1092500e063</u>	+ 0.99000000 BTC 37,768.51 USD		✓
7	2020-11-28 16:17:39	<u>e25b066e0946a90b60af224f524f6ba2739f6a9f46db065e5d396c7c44b39c26</u>	- 0.05762781 BTC 1,047.96 USD		✓
8	2020-11-28 14:49:49	<u>ee60f36db74363a18eabe7807f755cf94719ad7bcad555885bf7587cddcba22c</u>	+ 0.05762781 BTC 1,047.96 USD		✓
9	2020-11-28 03:02:10	<u>99fa46e456cbec71b4e923e95e48869688dc1434676eb57daa383575d8e42bcb</u>	- 0.12192600 BTC 2,160.51 USD		✓
10	2020-11-28 01:24:06	<u>29bf72e86d4a10d59c0d3676c2a958fbe7a1a6e72d5753e39150c0ef87bb6611</u>	+ 0.12192600 BTC 2,160.51 USD		✓
11	2020-09-10 16:46:47	<u>9260c18a77ebc4aed57472912a9ed6d527f6f7a7916f180a9fc669c67ad23d31</u>	- 1.05888049 BTC 10,999.53 USD		✓
12	2020-09-10 15:58:57	<u>71c4566bd5af4c04c74826326e7c8c24cad264fea76340996d097700b5ba4157</u>	+ 1.05888049 BTC 10,999.53 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-04-21 02:34:46	<u>923e1514caa4a999e7005d</u> <u>2210b4032f2a44bfdbe466</u> <u>6a63f056b035f4b44b4e</u>	- 0.20000000 BTC  1,368.27 USD	✓
14	2020-04-20 22:25:12	<u>f67c50de9b44a56f0aa3cd</u> <u>f41acc3b6f3d4b0aeeb13a</u> <u>965f0f4303a7e96043bc</u>	+ 0.20000000 BTC  1,368.27 USD	✓
15	2019-12-26 13:08:59	<u>0e85904d78e52065d6a987</u> <u>8d742d2bc172d7776f38fd</u> <u>a05093acb8cdae8956e7</u>	- 0.20000000 BTC  1,450.94 USD	✓
16	2019-12-26 07:05:37	<u>be0c675521595020254cac</u> <u>e4b1286184686081e7bd82</u> <u>1d015ae24cb3fcd79d16</u>	+ 0.20000000 BTC  1,440.40 USD	✓
17	2019-08-26 08:48:21	<u>55badb9df95498a4109098</u> <u>55d34c70ebea2ba188ecc6</u> <u>a33d8fda8bd9b226f6a4</u>	- 0.20000000 BTC	✓
18	2019-08-26 08:34:36	<u>541020b01ba8afc3a72c6c</u> <u>cbee5ea9516cc4e05e0475</u> <u>59b606634d3b71e784ee</u>	+ 0.20000000 BTC	✓
19	2019-06-20 22:51:02	<u>46e011cd80372256093041</u> <u>bd891595ac874abad335de</u> <u>b97221ca75fa814b12d9</u>	- 0.10495569 BTC	✓
20	2019-06-20 22:27:07	<u>3f8c1f84ebbd0a97bf4a72</u> <u>e203e2cd32771b09f98d40</u> <u>65ec691fd41dd5afd6b2</u>	+ 0.10495569 BTC	✓
21	2019-05-18 01:47:53	<u>f530f89ce288b584eb69d2</u> <u>2e9a7cecf4b08eeb53f3df</u> <u>b73ac416bda0d399419c</u>	- 0.13112400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 01:09:23	<u>ec303f304c4dfb94c5bdd8</u> <u>a23c20e519ecade2f8ef6b</u> <u>487eebe2836e7f19a492</u>	+ 0.13112400 BTC	✓
23	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740</u> <u>e33ca7d76effe6216942d8</u> <u>dc85191a3c94c3f79cc3</u>	- 0.13300000 BTC	✓
24	2019-05-14 06:09:35	<u>e19ad63d76698dd4f041d7</u> <u>5ae7d9a7d675fcb72b4d0e</u> <u>0369f1abab1b63de4663</u>	+ 0.13300000 BTC	✓
25	2018-11-09 22:28:46	<u>df6ad51ccd25dab0788295</u> <u>83795f3f8b738757b20d0a</u> <u>6646aef762a98f7194cf</u>	- 0.00420000 BTC	✓
26	2018-11-09 20:18:04	<u>7a6eb6b530a3ae8abd5100</u> <u>5ee1fdfb1c23bc6791f4fc</u> <u>2d9f3e5662ae19be7f9a</u>	+ 0.00420000 BTC	✓
27	2018-11-07 07:46:38	<u>50f0f08d732a91e6190278</u> <u>7aa49c23c47c31589d3752</u> <u>a2d1b86efd73f6036249</u>	- 0.01230000 BTC	✓
28	2018-11-07 05:34:17	<u>4803cef50bdd38716994ef</u> <u>fbf66ebe056c26348096f1</u> <u>6896a4e54da1edca5cac</u>	+ 0.01230000 BTC	✓

* USD values displayed at the time of transaction

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