

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nd7vtpwSHvDpXqoYdtKKeAQxG97uAivws</u>
TOTAL RECEIVED	8.13267304 BTC
	508,389.65 USD
TOTAL SEND	8.13267304 BTC
	508,389.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:14:22	<u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u>	- 0.00209757 BTC	
2	2018-06-20 14:40:01	<u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u>	- 0.00245316 BTC	
3	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00220807 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00232498 BTC	✓
5	2018-06-20 12:16:43	<u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u>	- 0.00236782 BTC	✓
6	2018-02-10 08:54:17	<u>8e7851ca650278855fa654</u> <u>cf19ea6a66d32eb59488fc</u> <u>b1838193d55b0a09f46d</u>	+ 0.00245316 BTC	✓
7	2018-02-09 06:46:40	<u>63a6cbe87ad728a477caed</u> <u>eb7adff4e804e9cb8a8cd2</u> <u>0ceb2d6c9434daa0a2d2</u>	+ 0.00209757 BTC	✓
8	2018-02-08 06:40:58	<u>32df3485d0e2f8553cb6b2</u> <u>a3b45ac0e91ed469d86bee</u> <u>fe41f1c81b20ae0cc1e9</u>	+ 0.00232498 BTC	✓
9	2018-02-07 09:38:34	<u>4842409168dbb6c8b93f7c</u> <u>16ceae557aa8272f4f78bb</u> <u>fa18716f8c2735271b98</u>	+ 0.00236782 BTC	✓
10	2018-02-06 08:36:03	<u>b56f7aa8e65ebf94b981e0</u> <u>787eae04ce64c8fe077fd0</u> <u>8731a25b6ca5781a8ec7</u>	+ 0.00220807 BTC	✓
11	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabddf</u> <u>d440c3027cf69872f626</u>	- 0.09414107 BTC	✓
12	2018-01-01 07:22:29	<u>a3ce47f01e790fe56bcc20</u> <u>40cb4cd1378f80a7e48067</u> <u>ae77ac8ef05d36928e6b</u>	+ 0.09414107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 00:59:11	<u>22bd5323b7d11e3b4fc7d18ca02c11b95073b73dbdd7091824383325655a8ceb</u>	- 0.17440305 BTC	✓
14	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b90a63848edec29a86034820d2dbbaef7c11a1b7a9dc</u>	- 0.23596760 BTC	✓
15	2017-12-24 17:46:38	<u>ccd450789c148d76c7c8e30055aa095e73860444f4d849452f9cba2c1756f3f0</u>	- 0.32355648 BTC	✓
16	2017-12-19 13:09:48	<u>8f3de78cb87f9a45fcf6b1a605015e087a4dae4cf92114e0f95c121c7103fac4</u>	+ 0.23596760 BTC	✓
17	2017-12-13 15:15:32	<u>baeb4486d858a6d188d83c54d2b1d52fc5e63570fb431d4047854c0adb301441</u>	+ 0.17440305 BTC	✓
18	2017-12-09 07:47:57	<u>8f3f5ea44814779a2b77a40e37fc50a8972bea00933c175cbdd17d8fc161d29f</u>	- 1.08381929 BTC	✓
19	2017-12-05 12:14:57	<u>31038e13cccebcf77053e16c54d3dd77944890f3e4a607d33c18edb6f63c8073</u>	+ 1.08381929 BTC	✓
20	2017-11-28 07:30:08	<u>34ed92d1abb93caf177eb9aa60cd35cdf93d42d0738463df8698b351e87c769</u>	+ 0.32355648 BTC	✓
21	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785248a64a3f52adec5176ca6a94463e3435ddbefad76</u>	- 0.21265429 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-22 05:57:30	<u>86401b2eea2e640f488558</u> <u>26a7362d0a334f09250204</u> <u>9a5d363551189edb99c5</u>	+ 0.21265429 BTC	✓
23	2017-04-06 06:28:32	<u>2122adaf0b72de594aff4b</u> <u>05a81bf943f9095a87e174</u> <u>2f603a58457e9c0ccd1c</u>	- 4.99667966 BTC	✓
24	2017-04-06 01:23:16	<u>e95bcc5c651c7cbd43789c</u> <u>be32946cb8933c165f2ad0</u> <u>add1ef0be820b1954c96</u>	+ 4.99667966 BTC	✓
25	2017-03-14 07:47:59	<u>2e92810c6a35cf4f470d1b</u> <u>d95206f489fbecf7798739</u> <u>a1057ba9cb551b6e7ae8</u>	- 1.00000000 BTC	✓
26	2017-03-08 14:59:59	<u>8a770e4bb6a1c10b6fe2bd</u> <u>fab5e297bd05425c932b8a</u> <u>2949eff0cd1a2df6514f</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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