

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ne7rNfV44FXCYoe7mVAcT9SFvdfHoNAcN</u>
TOTAL RECEIVED	3.80937540 BTC
	239,145.00 USD
TOTAL SEND	3.80937540 BTC
	239,145.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 23:23:20	<u>3e122e7f0f4cf1a3fb56df</u> <u>b6bed4bd15420e3de0e583</u> <u>ff77c3cf54e8f9fcf1ba</u>	- 0.60680027 BTC	
2	2018-03-01 21:04:55	<u>e2b20b949fb5516ea1ac83</u> <u>21da38aedebc96580cdf9</u> <u>36469f086f13f2a40b92</u>	+ 0.60680027 BTC	
3	2018-01-27 12:15:13	<u>89e4124085d17f7e772188</u> <u>cae14be34e48f89b8c1897</u> <u>c0c8216c411d939c81d0</u>	- 0.10795094 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 11:50:48	<u>6bc919ece517e1dc21be83</u> <u>a1d5825b385f516dc6f591</u> <u>d36c25680161718fcb57</u>	+ 0.10795094 BTC	✓
5	2018-01-26 16:37:18	<u>a4be13b0ed029e13ddcd6d</u> <u>585b64a7722e6aec508d68</u> <u>9cdfd9de4fe255337b1a</u>	- 0.33811524 BTC	✓
6	2018-01-26 16:26:45	<u>17e4e342a546464c5eed29</u> <u>04df0f761602f21c5d8cc8</u> <u>dcbeb257161554cab51e</u>	+ 0.33811524 BTC	✓
7	2018-01-25 20:57:46	<u>228c2a050b0f348c5a4b0e</u> <u>01604a4b9b47b3efaa32b5</u> <u>d434142e04c56c46bd2a</u>	- 0.16178828 BTC	✓
8	2018-01-25 20:37:47	<u>5047693d68ff98670a48fc</u> <u>1867484e46cca31585ef16</u> <u>0fac046cfe456b9d95e0</u>	+ 0.16178828 BTC	✓
9	2018-01-23 22:30:05	<u>488295fbe5a54970b914d8</u> <u>625f4040f03ab9998cb367</u> <u>3a851e2927d41a3694f1</u>	- 0.12818410 BTC	✓
10	2018-01-23 21:04:44	<u>571884a91969f6bfd9f204</u> <u>06b3b21e5c31fc996fb212</u> <u>5ef49b7e7749fc4148f6</u>	+ 0.12818410 BTC	✓
11	2018-01-22 21:11:35	<u>e61451d2a7742252c64031</u> <u>e1580e08d5fff5951f3c8a</u> <u>8321c43512cee70e2955</u>	- 0.07703043 BTC	✓
12	2018-01-22 20:46:58	<u>8ec297bf7c6af74472aefc</u> <u>9bb138e360588bc88bf6a3</u> <u>5a190fe02679a897deab</u>	+ 0.07703043 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 21:33:50	<u>d6a329a846acf39fff0564</u> <u>6f9de38bb08cc5249d4d70</u> <u>d74164172f20d5aa5388</u>	- 0.38451931 BTC	✓
14	2017-12-28 20:48:47	<u>cdf3894b325643de61791c</u> <u>034970996050484fb41348</u> <u>625785bba4e5da64cac9</u>	+ 0.38451931 BTC	✓
15	2017-12-25 19:23:21	<u>7b504d9cb18997085cbf65</u> <u>59472da79057b89bea33d9</u> <u>cb00e6cdf9ae5d3df317</u>	- 0.01430820 BTC	✓
16	2017-12-25 18:59:19	<u>33ec17779bfe6dbb868a7d</u> <u>309ddc8e35d6e0b41488ce</u> <u>e97146718fa6cfba43e0</u>	+ 0.01430820 BTC	✓
17	2017-10-07 11:02:14	<u>84d2a5c1d65beb2f243aba</u> <u>26ce2e738c6028781f05c7</u> <u>d7ff9345298706dd4497</u>	- 0.06017968 BTC	✓
18	2017-10-07 10:38:43	<u>67a6df7798866392f0c348</u> <u>454133b61639b6ceca0a9f</u> <u>90d1cbc22e9da67de3a9</u>	+ 0.06017968 BTC	✓
19	2017-10-07 02:36:38	<u>8dd3426f112471319a3c4d</u> <u>ba44551e4443e2dcb1f675</u> <u>fed3cf4854da8cd17714</u>	- 0.09400000 BTC	✓
20	2017-10-07 02:15:18	<u>cdc2e50aa9e14749870bcc</u> <u>e6bed267be778705bc597e</u> <u>6c358cfa03e830a94662</u>	+ 0.09400000 BTC	✓
21	2017-10-05 12:33:29	<u>52a3f3f9db545f5c15eb1e</u> <u>036ed3ff227b9e09886ee2</u> <u>f8e2f51d520e3d771c6c</u>	- 0.27130622 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-05 10:45:08	<u>42ae63b02e5fcba22e9f00a64406b6b73ec4a14b5fa67f9f6db3f9184cd8d567</u>	+ 0.27130622 BTC	✓
23	2017-09-29 10:37:04	<u>3f1f7cca907e4468bd28c9e718dee63eaff6313cdd6c17b61fb85c45023ab521</u>	- 0.34695686 BTC	✓
24	2017-09-29 10:13:43	<u>9eb9a3c8d0726c505586c757bc9695275ce8eba2316faf6b51d39d1ee049ee9</u>	+ 0.34695686 BTC	✓
25	2017-09-28 07:47:22	<u>7ff3b0bfa3c3e39f23e4d869048d4d7f70c513ab232b31c97e6f100938f021a0</u>	- 0.60000000 BTC	✓
26	2017-09-28 06:52:56	<u>9476d39f9c0b6a3a426c96a23d7c9c5c7ed1cc56b1b0c8372122c6acfbcb2d8b2</u>	+ 0.60000000 BTC	✓
27	2017-09-26 20:15:17	<u>ebeaf1a8a52bbb9a2ba08048bb55d840fa7e19dd57a1370cf68bf73f6566b9eb</u>	- 0.13253653 BTC	✓
28	2017-09-26 19:30:11	<u>8ee7d2450a0d22f4738e5a4ae63e6c86e26e50ee20e34f1690e7ce1a87d1230a</u>	+ 0.13253653 BTC	✓
29	2017-09-21 22:17:33	<u>c098b739ee784dc3772bea8587c1594ae00afc3badc1f98129c0cac33ebad937</u>	- 0.16132088 BTC	✓
30	2017-09-21 21:33:41	<u>91f36a8c65569b61446b23881ae1987d048e5a47b22e45c8390d268a91100428</u>	+ 0.16132088 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 19:35:04	<u>2690bce7a74f84f8c4b0a3</u> <u>436a41e88e091ffc60173c</u> <u>82b1f5c2467540968a94</u>	- 0.03117168 BTC	✓
32	2017-09-21 19:11:01	<u>fb7ed91e177bdfacc9fca</u> <u>9915f685e71dac0fcb78ec</u> <u>dc8b6090fdf954d9f24d</u>	+ 0.03117168 BTC	✓
33	2017-09-14 12:59:49	<u>0490d8343caa16e87f912e</u> <u>5143d3895dd80ef96bb9a4</u> <u>3ec45597c4ba72b5f137</u>	- 0.15046121 BTC	✓
34	2017-09-14 12:18:07	<u>98dbdb6533b21b95760621</u> <u>8895e8d3c5e1bf0e463895</u> <u>b5f2c48362058f6fc4ce</u>	+ 0.15046121 BTC	✓
35	2017-09-12 12:47:12	<u>a499503c72ed1e659b0760</u> <u>4c986dd6ecd2a1d1b3b63d</u> <u>897348ed08fe71f41799</u>	- 0.12977806 BTC	✓
36	2017-09-12 11:35:04	<u>f43ef62cd9f2454feab5eb</u> <u>f517510522732218ca04e4</u> <u>3b70a327cb47c2ef4125</u>	+ 0.12977806 BTC	✓
37	2017-09-08 16:14:04	<u>31937c963956cc21355331</u> <u>93ef26ef1e212f33f96f91</u> <u>e60c0e027e07fd679167</u>	- 0.01296751 BTC	✓
38	2017-09-08 15:56:24	<u>8f2e309c762d1313df539c</u> <u>b4376dc46b7ba344c0ca1f</u> <u>deb25e5e0faa053ac01c</u>	+ 0.01296751 BTC	✓

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