

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NeD8Y8Hqj2or45SyPWb5eXFv1Ysnhfbcu</u>
TOTAL RECEIVED	0.47505137 BTC
	29,954.72 USD
TOTAL SEND	0.47505137 BTC
	29,954.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 22:51:49	<u>75e39673c670a323132a3d</u> <u>9c942ce68d137e9f8155da</u> <u>3c78910f2a514e1d09aa</u>	- 0.00233065 BTC	
2	2018-02-06 00:46:26	<u>b5926fb33b3d3924d5a9be</u> <u>bfe35095a924832b906730</u> <u>492d4b82beb5f8504b27</u>	- 0.00490466 BTC	
3	2018-01-22 17:11:26	<u>37793c56ccd56e8ba1ccbd</u> <u>89b979b2c34eafcc3b16af</u> <u>9aab8a0d5904007293ab</u>	- 0.02220309 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 10:58:58	<u>4776dc0a08250a5aea2787</u> <u>4560336d5b58172be85ee5</u> <u>a249677ebf9353be57c0</u>	+ 0.00233065 BTC	✓
5	2018-01-11 09:08:08	<u>3d84c350b4020a7e775ac4</u> <u>eff0799b83a96e724f6b88</u> <u>5f26cd47d73b863f38df</u>	+ 0.02220309 BTC	✓
6	2018-01-03 01:31:24	<u>6e34237421757201dac987</u> <u>9e03ab9bd83af68c664906</u> <u>f284d54ba75bd0beb548</u>	+ 0.00490466 BTC	✓
7	2017-12-31 22:09:33	<u>d25412dfc799c0f88a4e8b</u> <u>a587bb6e79bbf6ce5062d3</u> <u>6ecea7a29f04f2526a7a</u>	- 0.08521428 BTC	✓
8	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00793779 BTC	✓
9	2017-12-29 18:09:57	<u>351d7edbb6c5830f374946</u> <u>b5d73af073ea86c41b9ae0</u> <u>2b8c1a18310c55b0c7e9</u>	- 0.04012870 BTC	✓
10	2017-12-29 17:53:59	<u>992e243d477fc1f4b0d64a</u> <u>b28422660fab27393040ad</u> <u>08a8b403e4b1268484ae</u>	+ 0.04012870 BTC	✓
11	2017-12-29 11:36:19	<u>3310394b2c2d694333b88b</u> <u>f5f598552fcb1e7cf80d82</u> <u>f337183599666656dbc2</u>	- 0.02055633 BTC	✓
12	2017-12-29 11:16:49	<u>7f31aa11bce21ffcb995b7</u> <u>b8e3c1d4bbde073f043a79</u> <u>ab4ceba7a1c3f1b19f03</u>	+ 0.02055633 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 13:35:07	<u>38c29279db702c82cf392c</u> <u>ff09bb1bf4489f6baef9ff</u> <u>5152e45b367f1ba9d4ba</u>	- 0.08421698 BTC	✓
14	2017-12-26 13:03:13	<u>5e94a44a337e2a19fff7ba</u> <u>8c5f666f7fd271f9c95eef</u> <u>8e1131aae110806266fa</u>	+ 0.08421698 BTC	✓
15	2017-12-25 03:57:37	<u>22384e8b3574adf1054c0c</u> <u>64cc89b42a276dc252277c</u> <u>48e81c80917886eb9265</u>	+ 0.08521428 BTC	✓
16	2017-12-18 10:09:12	<u>d67ca816ea8a711b385e85</u> <u>1ea746c56adbd215fd6135</u> <u>e007277afcded362a1fa</u>	+ 0.00793779 BTC	✓
17	2017-12-07 04:57:59	<u>79382a6d54083cfc9a387e</u> <u>4a4f5cfe55057b01c84f2e</u> <u>f96c28b2fd0865515332</u>	- 0.07675375 BTC	✓
18	2017-12-07 04:33:43	<u>9184e2c61015ebc09030ef</u> <u>9226cbe4042cb03674f2bc</u> <u>a9d18d815cf63181e1c4</u>	+ 0.07675375 BTC	✓
19	2017-12-06 22:55:56	<u>aa63e136a4d6d9551ebdd7</u> <u>298c11b03244b180c25968</u> <u>8640bd703c48264c5b82</u>	- 0.02315452 BTC	✓
20	2017-12-06 21:40:57	<u>090583d79efbdfa950ecfc</u> <u>da5330f6685d0531ba3c44</u> <u>3727bcb525e2fe90897f</u>	+ 0.02315452 BTC	✓
21	2017-12-06 10:06:26	<u>e34fcf47f746568f9da689</u> <u>68a2d9276325a624de06d9</u> <u>4c67e6cf22176f5a0ec3</u>	- 0.02149498 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 09:39:24	<u>d9e42cd79191002c59d9e6</u> <u>65da0f3c14ecaa066b81a4</u> <u>472238edf61f4068e340</u>	+ 0.02149498 BTC	✓
23	2017-11-17 18:57:57	<u>71d8a9d22d6bd8f181e269</u> <u>d9c0548126cc7fe92831aa</u> <u>7e9c79012c3228da30a7</u>	- 0.00624807 BTC	✓
24	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00798972 BTC	✓
25	2017-11-14 15:29:23	<u>cd15a7dc1980ef73cbe880</u> <u>36e2233d9abe00f7d96bd3</u> <u>27c161eef7a46c6b7a6d</u>	+ 0.00624807 BTC	✓
26	2017-11-13 22:04:39	<u>96836e4f5322cb0120dc27</u> <u>a5918ae19bc0a07344dcbe</u> <u>7baf034823ff83a8f9b8</u>	+ 0.00798972 BTC	✓
27	2017-11-09 17:08:10	<u>a27f2cec22982ddb87056</u> <u>d7811a95b20444f78d9c2f</u> <u>77c7d9a9113f621b3fc7</u>	- 0.07191785 BTC	✓
28	2017-11-09 16:39:34	<u>4dc36b48df856e56f5934b</u> <u>50654dba6ddc71c5c85d88</u> <u>4fa34249a8110077b487</u>	+ 0.07191785 BTC	✓

* USD values displayed at the time of transaction

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