

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NeVRr3Lb1U5VkZ5egrPWUk6uZfHfJsftr</u>
TOTAL RECEIVED	0.32983883 BTC
	20,857.68 USD
TOTAL SEND	0.32983883 BTC
	20,857.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01376094 BTC	
2	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01271523 BTC	
3	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01141980 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 05:38:10	<u>f6d9c8a6e12438b82c78f7</u> <u>f901c9cbd32a5c2c8a01eb</u> <u>79d8c7d272560588c553</u>	+ 0.01376094 BTC	✓
5	2018-10-06 10:59:03	<u>cc5e3897932e729b78a50d</u> <u>ac3aafa9fb772ef2a0bd2a</u> <u>5b8fd6eece5b98fa0d4d</u>	+ 0.01271523 BTC	✓
6	2018-10-05 21:36:44	<u>6aa6ac326669289193c1a7</u> <u>bb4cd7675fba2b0cdec3</u> <u>0eb87af2595f5577259b</u>	- 0.18500000 BTC	✓
7	2018-10-05 17:16:21	<u>e50bf97dcf4ebccb42ef1c</u> <u>2d8f7d6d23295f5dcdbec0</u> <u>f421abba0f2508614a1e</u>	+ 0.18500000 BTC	✓
8	2018-10-05 07:46:19	<u>950238bbe42e2b4b4a4a2f</u> <u>e5e6d8dc5464e872788d33</u> <u>a1839cfefb0d6a827fa9</u>	+ 0.01141980 BTC	✓
9	2018-09-14 23:08:45	<u>e6eaa37fae9fcc864e7ccc</u> <u>2df5b298c76553d8cf53b1</u> <u>5cf0c5ae182e7e992bb2</u>	- 0.02800000 BTC	✓
10	2018-09-11 23:49:04	<u>02ae998baa33600b0ec617</u> <u>ee201e5d11a2aa08447198</u> <u>583697d050e27e85326e</u>	+ 0.02800000 BTC	✓
11	2018-09-05 21:19:14	<u>55f93df11042b8ca2fe1df</u> <u>6269db27f1c78ead5d282f</u> <u>2fdbe313026b848c8f81</u>	- 0.03600000 BTC	✓
12	2018-08-29 09:48:02	<u>df17400d0632577e152a1e</u> <u>5f6d61cdd1e7320ce1d7c0</u> <u>037ac9ce1c1f28b521f8</u>	+ 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-29 01:09:39	<u>c3c9dc5325c77fe72bf4bc</u> <u>a21192b01258daa2884896</u> <u>b580f57026b380288d61</u>	- 0.00269505 BTC	✓
14	2018-08-28 21:35:10	<u>dcde2d70c05fef71d9bb27</u> <u>8053819786b654f78dd683</u> <u>867145a5f7bce7860ab8</u>	- 0.00210692 BTC	✓
15	2018-08-28 20:53:42	<u>4dbe92dc1ba4788a587ec3</u> <u>54248b2ae86c224318a951</u> <u>6d003e2cbfc196a59a63</u>	+ 0.00269505 BTC	✓
16	2018-08-28 12:47:40	<u>8f9d248216de49061c901a</u> <u>d41708cfeea0f555689da4</u> <u>adbfa30c40af91f23e4e</u>	+ 0.00210692 BTC	✓
17	2018-08-10 22:24:11	<u>0f16fa087227653c02842a</u> <u>d8359c6cde3e709621e021</u> <u>c95ffe5f159326c1e282</u>	- 0.00211125 BTC	✓
18	2018-08-07 16:19:00	<u>9c8baa14dead0ed5ccb64f</u> <u>8157a4964fc4b42768e329</u> <u>0971a2bbb9c407ffba1a</u>	+ 0.00211125 BTC	✓
19	2018-07-28 06:41:41	<u>1e36ca0bc71abef6a2fb3f</u> <u>f8d3ab2021f9a2b304ce17</u> <u>32131bb41f350b28f184</u>	- 0.00120735 BTC	✓
20	2018-07-18 12:50:01	<u>a865efb9a432853ba8c8ff</u> <u>26ef483215c9dfe388dd00</u> <u>a99a5104498cea15e301</u>	+ 0.00120735 BTC	✓
21	2018-06-09 09:54:36	<u>606968a7777b40a6acf529</u> <u>5d8ef2a299b5306868ae02</u> <u>8169944f181e2c91b3d9</u>	- 0.01318000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-09 09:54:36	<u>3b30e822c58c53c5b0b9af</u> <u>42df641d0eb5e947e50e13</u> <u>bbdaa85da19ef35d520f</u>	- 0.00454930 BTC	✓
23	2018-06-09 06:12:58	<u>2ba99e4118e9a54c947801</u> <u>77fbed4b0765d638fbe26e</u> <u>e4404136712b01cef153</u>	+ 0.01318000 BTC	✓
24	2018-06-07 12:16:23	<u>942d654746e60738916c1b</u> <u>51b6c2fecc3441fbac200b</u> <u>66360650a6e45fd32588</u>	+ 0.00454930 BTC	✓
25	2018-05-23 14:06:20	<u>293ca6709b42f519c4e68a</u> <u>0db492eb7d43bbfa90b129</u> <u>5aa3e612c58473e6d77c</u>	- 0.00129745 BTC	✓
26	2018-05-20 17:37:41	<u>54ab23742723c36587c38e</u> <u>5e90a6dc7a4c33f6c3edcf</u> <u>f8b3f8ec112f3c751748</u>	+ 0.00129745 BTC	✓
27	2018-05-14 10:56:43	<u>fa4cf6ff5596a4893c1232</u> <u>06e8ba063fc49384051c91</u> <u>936d210815edfc3d8003</u>	- 0.00593004 BTC	✓
28	2018-05-11 23:09:51	<u>1c75dc026490a226cf2c30</u> <u>64164dcf650ff7bc0dafcb</u> <u>3b54ac6307da53f2567d</u>	+ 0.00593004 BTC	✓
29	2018-04-30 05:02:53	<u>e3412f04b5fd8c4a747747</u> <u>2943a824572ce6c964caa6</u> <u>aaf5f2b8cfb45899f75d</u>	- 0.00108050 BTC	✓
30	2018-04-27 18:50:02	<u>e094144a1eec696e2b4b34</u> <u>69aaa1d477b9b978e57f47</u> <u>82004f4d2a631f7e0f74</u>	+ 0.00108050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-08 13:53:04	<u>c68236ecc45ea104d8a8d8</u> <u>1f0f7974476e7fd7da88b8</u> <u>3d8f3ed48b97bb37caa6</u>	- 0.00268500 BTC	✓
32	2018-03-29 18:04:31	<u>4e9c382fbd83871f1f0236</u> <u>8585d471fe60fd7469dc60</u> <u>eb16805499f18aac53a1</u>	+ 0.00268500 BTC	✓
33	2018-03-27 19:02:14	<u>adf387fa7d7a4d9d27f06d</u> <u>53c0b35516b4e90a5ec3e8</u> <u>4ec0ff5a2b1948703689</u>	- 0.00610000 BTC	✓
34	2018-03-22 14:03:43	<u>12b6b279699b5166cea9b4</u> <u>85430b5c0f5f2029fd3bea</u> <u>f5380c9c57f8337d30f9</u>	+ 0.00610000 BTC	✓

* USD values displayed at the time of transaction

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