

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NebbtbDHTEZpQrd4BDdp69U1CNT6qWi3v</u>
TOTAL RECEIVED	2.40349588 BTC
	151,179.86 USD
TOTAL SEND	2.40349588 BTC
	151,179.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-11 12:39:27	<u>87b851e57c014ee3dac558</u> <u>f14d9af66256063674525e</u> <u>fe5912575c48fa026eb4</u>	- 0.00315414 BTC	
			122.43 USD	
2	2022-03-03 21:28:03	<u>80c0144c5b475e08266cf4</u> <u>4a47b11eddf7f356b1da63</u> <u>4643d806d2576d744b73</u>	+ 0.00315414 BTC	
			130.50 USD	
3	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.00529680 BTC	
			226.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-31 22:03:19	<u>3df0a396a245ff6ecffd28</u> <u>73e679d053632f7be28b7d</u> <u>b79e3884b8056911d5e0</u>	+ 0.00529680 203.67 USD	BTC 	✓
5	2021-12-31 08:19:52	<u>63992aded84802a6554d2c</u> <u>29231741999d8f79c0b5ab</u> <u>4eb552a107019b407eab</u>	- 0.00424625 203.84 USD	BTC 	✓
6	2021-12-30 13:59:35	<u>634fd7d534a9a140429a23</u> <u>69a959ca215305891be9b7</u> <u>6c19908ad36a5648371b</u>	+ 0.00424625 202.39 USD	BTC 	✓
7	2021-12-29 02:35:44	<u>41d4f66bd4f60c7c27c995</u> <u>3ef631a71d5f6dbe0ceda2</u> <u>6e35f1b8352d4c22d24a</u>	- 0.00307989 147.52 USD	BTC 	✓
8	2021-12-01 16:50:02	<u>c79a8c7215c1d6c2aa754c</u> <u>5f695adc4221cdb8f39d8a</u> <u>c0288ec1d85f69905fcc</u>	+ 0.00307989 176.12 USD	BTC 	✓
9	2021-05-16 05:08:32	<u>481739b274c475f08c0634</u> <u>7f5a6498b9bcb2053735d9</u> <u>25531e133b1084525f8d</u>	- 0.00394607 193.41 USD	BTC 	✓
10	2021-05-13 08:18:45	<u>0949b50b6a4f97b1dc40d6</u> <u>dc447b2d18932389d73c60</u> <u>6096c2281bef50dcb7b1</u>	- 0.00301218 149.61 USD	BTC 	✓
11	2021-03-01 21:44:19	<u>77bf87a2758151753eff76</u> <u>212b451aed6bf6ffdf89ec</u> <u>272861308b92dc5e2738</u>	+ 0.00394607 191.15 USD	BTC 	✓
12	2021-01-04 14:38:45	<u>904e631a3c8477e64624ce</u> <u>577d122aef381dc4109606</u> <u>20ce2ddc1dc127f88288</u>	+ 0.00301218 102.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-19 00:56:27	<u>5e9fe210ce5be2e9db7beb</u> <u>6bc303c7987a74a1010bf2</u> <u>eb4d758f7b41fac650c5</u>	- 0.02139592 509.68	BTC 	✓
14	2020-12-18 23:45:40	<u>d61e9b27cf6a284e39226c</u> <u>362af4ce3ea1f11ad28d48</u> <u>b9240d9c22329df3ac7d</u>	+ 0.02139592 509.68	BTC 	✓
15	2020-12-02 15:22:39	<u>c652eea7a568c1c70ece91</u> <u>a1864d7aca6a4d12477668</u> <u>e0be51c90336b1450ee3</u>	- 0.01196920 232.46	BTC 	✓
16	2020-12-02 10:28:16	<u>3fe3ba18eafc6a62285f29</u> <u>55ea6e74b02315b3eabb8b</u> <u>c21db7f13e08982e3383</u>	+ 0.01196920 229.85	BTC 	✓
17	2020-11-03 01:02:17	<u>ca1482492fdc8c18216a4f</u> <u>ddab395d7525300d33ba69</u> <u>93efef04a3d69712f5d8</u>	- 0.01251436 175.49	BTC 	✓
18	2020-11-02 23:54:37	<u>958e1a307289942c3057f1</u> <u>f05318cb2aaaa79e3e3fe5</u> <u>9b1227f991409a2aaa00</u>	+ 0.01251436 175.49	BTC 	✓
19	2020-10-01 23:39:14	<u>4d79c536d8e7fb5815b375</u> <u>f83f653eea8da3aba782d6</u> <u>1d07df0b03db7ab7eca7</u>	- 0.01631291 172.43	BTC 	✓
20	2020-10-01 19:30:52	<u>fb2e1c13ff20d85398e2ca</u> <u>28965e52a33d3246f8d377</u> <u>ca7b86a42ca0d9940b19</u>	+ 0.01631291 172.43	BTC 	✓
21	2020-09-02 12:08:20	<u>276fc28a108378feb26394</u> <u>d0807dc82edff58a282acb</u> <u>f42392edcb974b870ffb</u>	- 0.02340033 237.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-02 11:16:59	<u>c2b6104b0f7b3ec2e81807</u> <u>dc166670d32459fef6f5d4</u> <u>b5115188a37d65603a27</u>	+ 0.02340033 266.49 USD	BTC 	✓
23	2020-09-01 01:10:47	<u>b34a627d15661044de6189</u> <u>a5da838f15da5f7cb41c87</u> <u>2c4c70bdfaab0a59cfdb</u>	- 0.02616202 311.90 USD	BTC 	✓
24	2020-08-03 20:07:34	<u>f4bd06963c4f282d6ca0c8</u> <u>afef8bcda086cb4ed0e60c</u> <u>63036b0ebe0456afbb55</u>	+ 0.02616202 292.80 USD	BTC 	✓
25	2020-07-01 15:55:22	<u>ed6f9a46d1da56d3757322</u> <u>2e792dcf26583903b1eddd</u> <u>b2d6346574c48f073166</u>	- 0.02397316 217.83 USD	BTC 	✓
26	2020-07-01 15:32:49	<u>aa748bd0e3c49c7380dc38</u> <u>9d513375e28d773e97dc57</u> <u>a13138e6edca1680bc0a</u>	+ 0.02397316 217.83 USD	BTC 	✓
27	2020-06-01 15:00:41	<u>119f7992f29e0f8e9c55fc</u> <u>cf951cc208ae5489a8e35</u> <u>256f367d6624c4f37b72</u>	- 0.03166718 301.40 USD	BTC 	✓
28	2020-06-01 14:24:28	<u>85f6f4ee03bd258575524e</u> <u>cd44c34e6ea9d2e373bafe</u> <u>b7b321432efd1493e010</u>	+ 0.03166718 301.40 USD	BTC 	✓
29	2020-05-02 17:40:09	<u>919c6722021919540bedf8</u> <u>b10b7f43e46bdfac6f3f12</u> <u>8186eac5bf20c121c9d8</u>	- 0.06402838 569.47 USD	BTC 	✓
30	2020-05-01 16:14:59	<u>da0e08aeebc3d54ea36114</u> <u>a25ed715c952bef119b3c5</u> <u>c40667289b5dcf60e1b0</u>	+ 0.06402838 574.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-02 16:46:16	<u>c6b6d283809f3f1c811af0</u> <u>a44cf095d950431e46efa6</u> <u>89a36117258f678ed5e9</u>	- 0.04527714 304.90 USD	BTC 	✓
32	2020-04-02 13:04:06	<u>53d2c774025d6db0126af7</u> <u>e609d276d4f1b5cb63f986</u> <u>8db421cf24e6d8160c53</u>	+ 0.04527714 304.90 USD	BTC 	✓
33	2020-03-02 22:09:46	<u>775340448d9faa6229a3c6</u> <u>82c4f8d3fd6f8d6634f4ed</u> <u>cba2acf0aafe6638bfac</u>	- 0.04682652 410.20 USD	BTC 	✓
34	2020-03-02 21:24:26	<u>bef590bb7ae1d5072e7c4d</u> <u>a8f981dd1a8007f22b908b</u> <u>3a09417b453540192101</u>	+ 0.04682652 410.20 USD	BTC 	✓
35	2020-02-10 21:01:04	<u>3a6cdd8d4337dfd77baca7</u> <u>0d5ffd63253bdbb4ceafe</u> <u>61ec114ea010444fca9a</u>	- 0.04332154 442.87 USD	BTC 	✓
36	2020-02-02 10:08:05	<u>66f86c6a7b54b3fcd01354</u> <u>87e26a35a422a5b33842ae</u> <u>46588ccf8b7560dd9bb1</u>	+ 0.04332154 404.25 USD	BTC 	✓
37	2020-01-10 10:56:18	<u>27854138e996e3118cfe66</u> <u>774b27e16b5fb80a279d09</u> <u>3e6175dc7b452edcb9f4</u>	- 0.12120685 993.53 USD	BTC 	✓
38	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.12120685 993.53 USD	BTC 	✓
39	2019-11-25 16:34:21	<u>57d224c7b0fce2f589ab94</u> <u>9506d8d2ea0c6cc5c31741</u> <u>773f637c5fea0d1329af</u>	- 0.04387021 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-02 07:23:04	<u>92ffa62a4292b2152fba7e5a781a55bf91d77c79b13b9f5ba4eefe3aecb48086</u>	+ 0.04387021 BTC	✓
41	2019-10-25 13:40:44	<u>25814b85da7406e4f3b24cb1c5ca362548dbf64407d0c5ac2ba495be60dcf688</u>	- 0.03888553 BTC	✓
42	2019-10-04 20:31:03	<u>b59e78939594a8de9ca7c6c0dd78e01e7d13d14f7d7565e14359d5c218520da4</u>	+ 0.03888553 BTC	✓
43	2019-09-03 11:52:56	<u>b79d1ab302db70b451b9289429d6865135e1a68b6c975f804669436702415d57</u>	- 0.01408007 BTC	✓
44	2019-09-03 11:18:26	<u>009caa29979f3435ae946d7c06eb3d097576633e51a73a2584c555a332c0e377</u>	+ 0.01408007 BTC	✓
45	2019-08-28 00:33:15	<u>6267c86632238f6f7c2968b2cb51d14ad9bf74f057027f960900df6f488c8969</u>	- 0.09088582 BTC	✓
46	2019-08-24 10:01:32	<u>24ed5e7cb89457cb3ce572d6452b33e766ed9beaa52270db0ccd2ba7314c50ea</u>	- 0.05268569 BTC	✓
47	2019-08-24 09:10:04	<u>90f1adbdba430f154a56faa04d1b2b41ec2d6f133d8e6cc6ac5c0b295ebba646</u>	+ 0.05268569 BTC	✓
48	2019-08-22 17:56:35	<u>c48eac5aaa381de3a999ce4067262781c38d0adc6552bb09445a0c99d641ef2e</u>	- 0.06816150 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 13:34:58	<u>37f3cec0b806cff79c06e77f40e2f0516e10a8a59b57cfeed25274d2355a704d</u>	- 0.04584270 BTC	✓
50	2019-08-12 16:02:04	<u>d70bdf0d127b1574ba53b02561d2d4b0a8ddfcd26254ba7cd10019da529fd343</u>	- 0.05414205 BTC	✓
51	2019-08-03 10:38:13	<u>550ab56e6c94d2ef1d4eae2936225036edd298b0b16a987afdf58fcb9576dd67</u>	- 0.04684666 BTC	✓
52	2019-08-03 09:35:13	<u>d699b8b51732a49fa98954e02b06fbe05189b71ac0aac702b3baa1c5bfe49c84</u>	+ 0.04684666 BTC	✓
53	2019-07-17 09:26:38	<u>b3afe5939a00ea028db083d495225a9a4e82a3a2e91cace0af457e407ede12e1</u>	+ 0.04584270 BTC	✓
54	2019-07-12 22:07:20	<u>6026d02848ccd5124acc37dce82ae3872bc7c5bc2cf22a994f7271a84e917847</u>	- 0.03377234 BTC	✓
55	2019-07-02 09:40:07	<u>11a2eaa068aebbd8807f30d1aff0c25035ec666885f66235f1179c3f752b6b81</u>	+ 0.03377234 BTC	✓
56	2019-06-22 11:47:58	<u>94fa05e288ef39ba3db73a6b3717e4bbcd2a077144d94fb830ff313025af9ef</u>	+ 0.06816150 BTC	✓
57	2019-06-02 15:04:20	<u>0760a696a74285046270a63a75c4ae8f2b0702f351d2884ab7d365344cea3782</u>	- 0.06719147 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-02 09:05:34	<u>8c8a2e9b5b72d0aee2b1c9</u> <u>c3092a84a83286c49cb107</u> <u>7a04dae6ff9627d51bdc</u>	+ 0.05414205 BTC	✓
59	2019-05-26 14:50:56	<u>f1875f7386c082ed9d72ee</u> <u>c4ac55b35aee3fdc88b507</u> <u>d94d98a3faec2bb5912d</u>	- 0.09984713 BTC	✓
60	2019-05-19 09:13:36	<u>c255b2388232e74fd32878</u> <u>afbe2eb83acf59bd4f8225</u> <u>37a6f36471a8b00ab79a</u>	+ 0.06719147 BTC	✓
61	2019-05-02 10:11:33	<u>d4cf2abb9a85a05665c695</u> <u>68077501b926ae02b8cdb4</u> <u>aeda165aceaf4c887cf9</u>	+ 0.09088582 BTC	✓
62	2019-04-09 09:09:50	<u>83dc0e48277598f8f48bf9</u> <u>882aedab716988ae76eb72</u> <u>46579deae962ae0e21a4</u>	+ 0.09984713 BTC	✓
63	2019-03-02 12:43:10	<u>256dc73903b0d1ad13118c</u> <u>707c88c45fa6218bc67f77</u> <u>8ee97782c6047ac9c4e3</u>	- 0.19824929 BTC	✓
64	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba53</u> <u>5e720cf0b7f8842eada7a3</u> <u>111006e8d39aeae7fb1a</u>	+ 0.19824929 BTC	✓
65	2018-09-02 10:01:57	<u>3a832038b4f767e2012ede</u> <u>799bd82438870f38cafe75</u> <u>f28d919acf9b559ca672</u>	- 0.01695478 BTC	✓
66	2018-09-02 09:30:07	<u>c320ea0e9a4e82964e602e</u> <u>e22abd60000212e50ad9eb</u> <u>2ea66063b89fecff4207</u>	+ 0.01695478 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-19 15:55:50	<u>85bb54599581d84f6b5ac7641d857d7873d87bf99ed12ebd4830f4020e190dfc</u>	- 0.01382145 BTC	✓
68	2018-06-19 09:37:31	<u>366333e089c1cce1c85842776dd2659765b971c95cda b36313ddbef891786190</u>	+ 0.01382145 BTC	✓
69	2018-04-25 22:25:41	<u>58f70650379ddf9095d41225656b128f6c00f18957fc07018047e2d93430c7db</u>	- 0.02774085 BTC	✓
70	2018-04-25 21:31:25	<u>d83add44f5f4bebd4c7262b432f734fb6e427a52717a135e7ed7535907201e85</u>	+ 0.02774085 BTC	✓
71	2018-04-03 16:01:32	<u>1cf22be73b31ac40a04bea01413e08ba39f3ff5c8f78de31d3e331da45471ce1</u>	- 0.02971903 BTC	✓
72	2018-04-03 15:26:49	<u>a6b73dbc1264a22f88365de2fda5afd866b89a043d53d1a3ca32114e1b6c8721</u>	+ 0.02971903 BTC	✓
73	2018-03-23 13:40:38	<u>dc4f885319687f6ab8eff2e307d9b93220b31efc74e6045332c53b5b8a08b420</u>	- 0.06305769 BTC	✓
74	2018-03-23 13:06:28	<u>6931dbe0a394001ecf564c083e9c1270bbd689a9702bf66cacbf76127e71909c</u>	+ 0.06305769 BTC	✓
75	2018-03-14 13:37:55	<u>380b03b71f5e100346c350f0ba0d92f24a90afb69a47254bf8591afda858e3a9</u>	- 0.10095763 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-14 13:19:24	<u>087f31369d7a49b1ad9539</u> <u>9bd89d2b156d9b2ea9bf47</u> <u>031fca1f75376c33ec27</u>	+ 0.10095763 BTC	✓
77	2018-02-06 13:34:49	<u>f1205ea48efa207daf4dc3</u> <u>460e4f68a6ec5d711751c8</u> <u>7e506bf790cb92a73f59</u>	- 0.03943670 BTC	✓
78	2018-01-23 20:23:35	<u>3631c36429423d8613ad64</u> <u>401f24e40090cb4acb179a</u> <u>826a7e6db45d1f6cd1ad</u>	- 0.02816962 BTC	✓
79	2018-01-16 16:57:46	<u>b4e06a57d48c2615e53772</u> <u>37d5157dfc96e0f1fa24b3</u> <u>b77dcdb8c29d6f350bd7</u>	+ 0.03943670 BTC	✓
80	2018-01-13 11:00:24	<u>a025e597438f455c90cab3</u> <u>5e6336bc1d238725a7976d</u> <u>bece85911d29eacaf55a</u>	+ 0.02816962 BTC	✓
81	2018-01-09 21:19:00	<u>398823c424b5ce60dd9566</u> <u>1dd6e833f339e4ba180aa6</u> <u>50db24512831e2932a1a</u>	- 0.03860961 BTC	✓
82	2018-01-09 20:11:11	<u>41594139fd451e3cb5f9ee</u> <u>1f301b5fed4b52c2b22997</u> <u>18d7135c3d8106f15d19</u>	+ 0.03860961 BTC	✓
83	2017-12-02 01:21:25	<u>be60115ad8f1991ab9e737</u> <u>e4e4f967c893532e87f55c</u> <u>3abe0d8d583272165f11</u>	- 0.11592796 BTC	✓
84	2017-12-02 01:21:25	<u>be60115ad8f1991ab9e737</u> <u>e4e4f967c893532e87f55c</u> <u>3abe0d8d583272165f11</u>	- 0.14174911 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-02 00:53:55	<u>9d3e762976d39884edac95795a729acdf989fd1038827f47e51016ac19f33050</u>	+ 0.14174911 BTC	✓
86	2017-12-02 00:53:55	<u>db99dedb10eeb6e358047616bc7f35bc9f09b2b78490bccc5386368100e6063d</u>	+ 0.11592796 BTC	✓
87	2017-11-21 20:43:46	<u>d9651f19468f7afc5b083674d59142238676d756fbfb1ce897357a473051a7d5</u>	- 0.02210015 BTC	✓
88	2017-11-13 13:40:55	<u>ff74edb8149c3f03d4c6eb3e5900cc021914abf555a6372c454d34d5118c0a94</u>	+ 0.02210015 BTC	✓
89	2017-10-21 20:45:19	<u>339a95bb48072f2440a2567c0cb37be1e3c219e9128d6d348b4eece6046f87e0</u>	- 0.40000000 BTC	✓
90	2017-10-21 14:46:04	<u>756f7678b01b8f17dd1305b48707f1427711a8fb21d13171ed61b67dfbfd8847</u>	+ 0.40000000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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