

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NesxAaMiwtaGeRzjoSubbs9YGoBY1WzBP</u>
TOTAL RECEIVED	0.22180281 BTC
	13,959.34 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.22180281 BTC
	13,959.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b0481ed7548c2b1b8677b5e62089fe4276ba7a677f242</u>	+ 0.00250138 BTC	
2	2019-02-19 18:49:00	<u>96b9c2a9818949106ba9d54cfca817a477dc2151f38dac7ec10e0e5d8a42a7a7</u>	+ 0.00250415 BTC	
3	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48d696d79f2db982012229e973245ad7a3b1c5ce3adb</u>	+ 0.00251890 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 10:18:22	<u>86777eacc62afa71ca13cd</u> <u>e0184fdec7d0970aad97a5</u> <u>bceb44c39f0c2e88a6f8</u>	+ 0.00252225 BTC	✓
5	2018-07-25 11:20:36	<u>cd4dffcfcd36f9488d6d88e</u> <u>56b0f33229a41828b98e43</u> <u>a3a05ba8a8a4f1033d26</u>	+ 0.00255423 BTC	✓
6	2018-06-13 23:44:05	<u>1678f9fa1b75ca08312293</u> <u>0ccbdb9b8b23b2a11d44cc</u> <u>9af3bf4a5ea4c1e749ca</u>	+ 0.00314117 BTC	✓
7	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00369407 BTC	✓
8	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00358877 BTC	✓
9	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00373410 BTC	✓
10	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00351535 BTC	✓
11	2018-04-09 18:03:13	<u>75346f47789bbfe49111a9</u> <u>2b7db1a777813985375ea6</u> <u>90bd289de533e8d6cd69</u>	+ 0.00513253 BTC	✓
12	2018-03-24 07:31:37	<u>2b290cc24d44e00062df89</u> <u>637452866285c44d640d7b</u> <u>0d19a90086ee034e6ebb</u>	+ 0.00502389 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 06:12:05	<u>88faeb3c60b4855f02b194</u> <u>b9c238850fe9892091a8c9</u> <u>20d1720f0eb4a914499e</u>	+ 0.00505124 BTC	✓
14	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00517508 BTC	✓
15	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0</u> <u>d461a84814d60197e705a2</u> <u>ed416593865055b3ac76</u>	+ 0.00517271 BTC	✓
16	2018-02-21 15:33:52	<u>9be621edb21d98d9bb8633</u> <u>85dab2f102bea8a2c7ad2e</u> <u>00035791a69e2f494002</u>	+ 0.00546370 BTC	✓
17	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1f</u> <u>f85d5e458cd578ea14ab3d</u> <u>a5202743d025eb017682</u>	+ 0.00547334 BTC	✓
18	2018-02-03 21:34:37	<u>719eefdfe0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00541972 BTC	✓
19	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfde3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00567397 BTC	✓
20	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00540487 BTC	✓
21	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00601868 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00545863 BTC	✓
23	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00410223 BTC	✓
24	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00392120 BTC	✓
25	2018-01-01 19:49:38	<u>3a0d3dce9eab377e964317</u> <u>9920d1eddae5426d51a200</u> <u>2cade3f136fe933e4e8c</u>	+ 0.00421062 BTC	✓
26	2017-12-31 19:26:46	<u>3de5b19aeaa60015453187</u> <u>5ea11a8c45eb6f59c48cc9</u> <u>6c1d40ea861e281ddb32</u>	+ 0.00302158 BTC	✓
27	2017-12-29 18:09:57	<u>53fea461073e2d4999d05a</u> <u>79178b270e4bc32e054d1d</u> <u>3be0c6b3d8583eeaa880</u>	+ 0.00432106 BTC	✓
28	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00428299 BTC	✓
29	2017-12-23 14:46:00	<u>68dd5104e8c0e7d6ec621b</u> <u>7c551069fc1abdaf8b79e4</u> <u>c2d40f7231b18324e18f</u>	+ 0.00427494 BTC	✓
30	2017-12-21 07:53:43	<u>387372763119a90e9a5681</u> <u>bab2fc2d893b601ab0db29</u> <u>3abc29dd9c187cff4b18</u>	+ 0.00281558 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 21:23:29	<u>5f9c1fa65c4341aa59db43</u> <u>bd38e309a11e6b229ba8a5</u> <u>ff4300dc28971f0aa831</u>	+ 0.00320796 BTC	✓
32	2017-12-16 18:22:13	<u>a3a79d517c0347fd91c0a3</u> <u>5a8f92da9349451c20ec86</u> <u>d098cdc9541a61145eea</u>	+ 0.00318352 BTC	✓
33	2017-12-15 04:13:43	<u>7ad9d42015097b89a621a2</u> <u>10ce67efea31d40c4a30a8</u> <u>005d0433610de37ed77e</u>	+ 0.00327516 BTC	✓
34	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00320095 BTC	✓
35	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00309626 BTC	✓
36	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aef848c296535e2</u>	+ 0.00307532 BTC	✓
37	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfff8</u> <u>a0a5bb9fddb7828ae10</u>	+ 0.00360263 BTC	✓
38	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00348996 BTC	✓
39	2017-12-02 21:18:12	<u>52fb32114f2ecc88b0b125</u> <u>9837caba7707d1c56ba972</u> <u>4a20bddd7f60ee4f44d2</u>	+ 0.00205945 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00338438 BTC	✓
41	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f31</u> <u>9607160dea96979967fa7b</u> <u>3b2c0dc09c7e665fc36e</u>	+ 0.00349829 BTC	✓
42	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea97</u> <u>0da021127a10b390d323da</u> <u>f1cc2389ccab84c2a806</u>	+ 0.00343917 BTC	✓
43	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c6</u> <u>3a8c4321fdbbc823aa3fa5a</u> <u>c8ecf6d615f7d53bf425</u>	+ 0.00342887 BTC	✓
44	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5</u> <u>a29c1364a6ce732f6b4351</u> <u>deaa8a80c26457abf7ef</u>	+ 0.00336911 BTC	✓
45	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6</u> <u>aa57f1de9a764e3a7027e5</u> <u>5c683b23c48e92d690d6</u>	+ 0.00331923 BTC	✓
46	2017-11-21 19:06:04	<u>ee1e3cbe96f7e1eab30d6b</u> <u>08fbe0119fc23382f0867e</u> <u>01279bbd42af8ccb2473</u>	+ 0.00334300 BTC	✓
47	2017-11-19 18:49:40	<u>2b0f89cc99e2db045d102b</u> <u>b5918ab8b1f860851010f0</u> <u>cc83aacd61cc5d5786c0</u>	+ 0.00151702 BTC	✓
48	2017-11-19 17:26:51	<u>42c30778fb39ba92057a82</u> <u>91322b51ffc2ce9ece6d3d</u> <u>783c79c7590bc2e23faf</u>	+ 0.00166131 BTC	✓

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49	2017-11-18 20:21:23	<u>180aa7b31ca083d9e33728</u> <u>d671698615e65bea6a0dd5</u> <u>f6685cac503e912fc1dc</u>	+ 0.00166914 BTC	✓
50	2017-11-17 17:34:21	<u>b15fc0c1af08991387513c</u> <u>859f58d019fda25c815a91</u> <u>d45adc0a651a98205d92</u>	+ 0.00152445 BTC	✓
51	2017-11-16 21:56:29	<u>261b9c8b552232761e32df</u> <u>623e4ac2af070109fd0fd2</u> <u>23682481c11bcde00177</u>	+ 0.00297942 BTC	✓
52	2017-11-14 23:37:56	<u>7e98463cbb3fc27f371484</u> <u>10c5c306e843bdb5ae81bb</u> <u>b05668b850ee9a95d539</u>	+ 0.00158525 BTC	✓
53	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b</u> <u>23a4e2eba37b676f46e369</u> <u>9edcf7a9c3beeaadeb45</u>	+ 0.00159669 BTC	✓
54	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab689</u> <u>9bb709d10e6f962ffe78a2</u> <u>acb69ded7c0d81c208d1</u>	+ 0.00303217 BTC	✓
55	2017-11-09 20:28:29	<u>62d1cd673f990f32468a6f</u> <u>b6737261560885d81e6c29</u> <u>02434dab9fb87818ceb1</u>	+ 0.00150703 BTC	✓
56	2017-11-08 20:50:46	<u>efeb7d8314515f8f9e30b5</u> <u>0e0379280e15024cc5303c</u> <u>b117ebff760ec496b081</u>	+ 0.00157076 BTC	✓
57	2017-11-08 19:40:12	<u>13f2d7b8a31676d95b6ccb</u> <u>6d16588a0b3f72235d7fa9</u> <u>994a25a52598e1ae1c6e</u>	+ 0.00151446 BTC	✓

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58	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa</u> <u>a2d6c2e8f703921096e7d2</u> <u>8c211f53aa94c87ec8b3</u>	+ 0.00152070 BTC	✓
59	2017-11-07 01:04:14	<u>66d1241799819d7df97fa9</u> <u>57d05c2333142b13fe0c5e</u> <u>8c548b356804c10a7bb2</u>	+ 0.00154408 BTC	✓
60	2017-11-07 00:25:45	<u>5027b046939d1db1071e78</u> <u>6f0158b75464a8d1f74a27</u> <u>8bad4a9feb1bae8dd453</u>	+ 0.00164284 BTC	✓
61	2017-11-05 18:43:05	<u>9d6b833947b4cdecd68dcf</u> <u>fcd4391113e0e86aabbf16</u> <u>883ac15a7d02aa232673</u>	+ 0.00163401 BTC	✓
62	2017-11-03 23:41:29	<u>342773e6e5f3a6c222f31f</u> <u>b7937886521b2e6f15e2f6</u> <u>93c747bad03f6f59d6eb</u>	+ 0.00150243 BTC	✓
63	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d</u> <u>0e4703721956e7da8c4ced</u> <u>b519526e97e14b36da17</u>	+ 0.00164238 BTC	✓
64	2017-11-03 07:07:52	<u>1ac70cf2e749331fd840bb</u> <u>67b447d43939cf6720263c</u> <u>a2e4966293d15df0283e</u>	+ 0.00322906 BTC	✓
65	2017-10-18 21:34:13	<u>b66229a6090c2ed8e0dea5</u> <u>fa7e879c47fbfbe1fd92f4</u> <u>b7739ef929f4d20489d8</u>	+ 0.00152019 BTC	✓
66	2017-10-16 23:20:51	<u>6d9c1a0073092c6f766071</u> <u>c48998eb6d27d045353d69</u> <u>1a40e9c30534460874d2</u>	+ 0.00157198 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-03 06:17:56	<u>f22a9a1d6c510f98967a30</u> <u>33345b074a3788e2b351d3</u> <u>9d805351c5542f08b460</u>	+ 0.00402378 BTC	✓
68	2017-10-03 06:17:56	<u>11227c4d81d254fd5186a3</u> <u>3bb2b2b9281e6ef2eb0a08</u> <u>9741ac1f91cf3920aeb2</u>	+ 0.00414747 BTC	✓

* USD values displayed at the time of transaction

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