

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NhF6R1oZNJmMX1uzYaBAZdGg19pNRqzHy</u>
TOTAL RECEIVED	20.55714755 BTC
	1,291,440.91 USD
TOTAL SEND	20.55714755 BTC
	1,291,440.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 03:17:24	<u>505188dcc3f72a5ae686c2</u> <u>e4edf6f991a583d9b9ad61</u> <u>1514a663549cbae0d4d6</u>	- 0.07867255 BTC	
2	2019-09-16 02:08:13	<u>9dc5d21ad6a5119891d61b</u> <u>3d31c34d84ea7e7b000afc</u> <u>66901a71aa7aa8778283</u>	+ 0.07867255 BTC	
3	2019-06-28 06:03:22	<u>89a2f264d44e058892cc8a</u> <u>c5ae9ab3ce7db66d66a553</u> <u>813a1e9ea26149d9aac4</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 04:54:24	<u>bcaa9d04ab83094d31db0985a93e7c59e3a6772a0b2718314cc6d46d1656c894</u>	+ 0.50000000 BTC	✓
5	2019-05-14 23:45:45	<u>71144af86b59c1a11019efdfca8e0bfe51ecb282edb08eb2315a40c16f7ad1b7</u>	- 0.37802272 BTC	✓
6	2019-05-14 23:27:46	<u>a55d705e692857780841ee2763a0d2c36c268ace0c8334e59b450e3da8af3c83</u>	+ 0.37802272 BTC	✓
7	2018-06-11 12:58:57	<u>c79209216bee4aaf5372995146d58c1836ccdcb4332398f0306b55c006189823</u>	- 0.19758192 BTC	✓
8	2018-06-11 12:29:34	<u>b0635306b3990d866dbc48fa2ee5a9942b26a0be8ca842327e335e5d8c4b9f70</u>	+ 0.19758192 BTC	✓
9	2018-06-08 12:31:04	<u>caf7e11911fdd2c30380e1aafcec6877cfdfef8e63ee28450b8cdd3f75594f5c</u>	- 0.10115886 BTC	✓
10	2018-06-08 11:28:28	<u>8ed51a402f766b389667e7f3f8923801ccc683e4896fcbbbaaf74b321e6f9aa0</u>	+ 0.10115886 BTC	✓
11	2018-03-27 11:15:39	<u>ce6a1b9ff5b147093a57481df7d291db23fa71db53af02a8ad9ef21e6347c9ae</u>	- 0.55096862 BTC	✓
12	2018-03-27 10:35:35	<u>8f2d9e807a9d89637234981259112a253df3d72ec413ed4f42987698a2518ad7</u>	+ 0.55096862 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-26 11:19:33	<u>512adbcfed</u> <u>a5190487f3e5</u> <u>f1e967c4a6da7dbdcc9345</u> <u>7bb79859357f65758ff6</u>	- 0.31958129 BTC	✓
14	2018-03-26 09:50:12	<u>8708f66dd425674ca44b5d</u> <u>c5fc5d9d7a9c796650e783</u> <u>5156dd8817b274fcb716</u>	+ 0.31958129 BTC	✓
15	2018-03-22 16:43:10	<u>6f47a03d932f31d6a15456</u> <u>de39f14890e29baa2ac235</u> <u>19338db7c6c59d2df5ce</u>	- 0.69992994 BTC	✓
16	2018-03-22 15:53:46	<u>c8b5b90e382bdb8e236899</u> <u>b38239700e64377a2c84e3</u> <u>421b4afb34af1221327</u>	+ 0.69992994 BTC	✓
17	2018-03-21 06:31:24	<u>20ec61610d595e82f73280</u> <u>3e5cf24556b3fac1de254f</u> <u>e5a5618c2283e9249e30</u>	- 0.44020285 BTC	✓
18	2018-03-21 05:14:01	<u>521609f546bdd63b57363f</u> <u>adebe4efd72bcd244b7cf0</u> <u>c94916c31781d5ed3c5c</u>	+ 0.44020285 BTC	✓
19	2018-03-15 04:15:25	<u>cbc141cb07958188237bf1</u> <u>2344ce62481f1d1cd8cd72</u> <u>7d0f6b3a2ee5e896e2e9</u>	- 0.03557570 BTC	✓
20	2018-03-15 03:51:13	<u>52677158b096f49e492e32</u> <u>159f02b84ea0f3e5c4d969</u> <u>4cf08d5bac7e151b1288</u>	+ 0.03557570 BTC	✓
21	2018-03-14 17:33:00	<u>72ed4e3c5287ca200d4efe</u> <u>df07e92e870f952be10c31</u> <u>1bf2dbca5aa812fe99ef</u>	- 0.06491412 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 16:29:31	<u>90dcdffc9a97210b5ac9936</u> <u>27510e7e92423f8e9ceb32</u> <u>1b4327be294015d07eb5</u>	+ 0.06491412 BTC	✓
23	2018-03-13 13:53:27	<u>d7f8ba093204a96228b822</u> <u>fc91c717ebf33c1855f552</u> <u>8f55b6c42bf1950bb6df</u>	- 0.53789152 BTC	✓
24	2018-03-13 13:14:47	<u>28d9a2ebf7b45785421f8d</u> <u>c750ee214c221174243e71</u> <u>a711518aae882a5cff7d</u>	+ 0.53789152 BTC	✓
25	2018-03-08 15:10:13	<u>e44d7f83a776817e31bb6b</u> <u>5313825d7945bdd8efca0e</u> <u>d33a156294a40c03c5ca</u>	- 1.16842426 BTC	✓
26	2018-03-08 13:57:35	<u>ce9aac79eee347b64e8c5a</u> <u>877d7dd81a712e7faa589f</u> <u>068c758d2a9a37b88a78</u>	+ 1.16842426 BTC	✓
27	2018-01-25 18:33:29	<u>3e1ef37fb847ac01282033</u> <u>c6f307fb0f37cfcf6b98ae</u> <u>eb2b46f7a5ab7c93d217</u>	- 0.86483270 BTC	✓
28	2018-01-25 17:08:09	<u>e13b98541d53e2aa1ea8e6</u> <u>b8ba4bd883c2a8983b7a6b</u> <u>3b25820096c4c102e3df</u>	+ 0.86483270 BTC	✓
29	2018-01-22 02:44:14	<u>27cb894fe4c9ddf7bb5a1f</u> <u>1afe58788a20159e750e0c</u> <u>f2a244efe04dc997a966</u>	- 0.33197171 BTC	✓
30	2018-01-22 01:40:53	<u>5217d47021bd8cba4ff146</u> <u>380580da3ecd54b222f563</u> <u>bcabf36d7580ca23092a</u>	+ 0.33197171 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 13:37:07	<u>6ea5d73504d873c49bf5a91e32c57d799f8cc674ea1281f64768e41829ec0321</u>	- 0.64608834 BTC	✓
32	2018-01-19 13:18:39	<u>99afa93fc3c7c2415922891290fd133c72c865faf0a220083a9207780832ad18</u>	+ 0.64608834 BTC	✓
33	2018-01-06 11:08:35	<u>c28918de02100d5d7dd37c9c61dbfbfa3113460582ffb5eeaa6c6b36c5ff2d02</u>	- 1.00000000 BTC	✓
34	2018-01-06 10:39:55	<u>3f6ef7b73d291464e65e3db6e992a65a8e57ec7dd5245409ae88c7db5644ccf7</u>	+ 1.00000000 BTC	✓
35	2018-01-06 09:04:31	<u>537e125f9f352fed6892026ba46e686e46ea8672bf102954ded2e3423141c397</u>	- 2.00000000 BTC	✓
36	2018-01-04 14:31:10	<u>79be12a1d4ae1925b4e33277c8d6e6a2d1c53505ede1c1c2d9a5a4216df4e84c</u>	+ 2.00000000 BTC	✓
37	2018-01-01 03:11:11	<u>b879ff895c2734bd0c797247249ee24c29b9fe0ed9bbc49a9d374da3b094f6df</u>	- 0.14548260 BTC	✓
38	2018-01-01 02:29:54	<u>8a14eea8e54f6270bfaaeb4f3b8396b97344b478de2ea9f4c03c2a2cda92ae95</u>	+ 0.14548260 BTC	✓
39	2017-12-25 06:29:26	<u>1dabc50b9bdf0b179247a2626fa5552fc6a55930c13b93b91408f99db43ef237</u>	- 0.17564467 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 05:44:28	<u>3c6158b8c968214b08548b</u> <u>e54bee77fa22857f86ca8d</u> <u>926cfceeb8034f5804b6</u>	+ 0.17564467 BTC	✓
41	2017-10-24 12:26:00	<u>ba3d11e76ac13b15e82a2c</u> <u>52f1b934bec8935d5ce929</u> <u>f0dda843743e545f64db</u>	- 0.03709884 BTC	✓
42	2017-10-24 11:36:25	<u>6d16dd451a8c9b40cf447c</u> <u>7f88ac9efb5badf237bd5c</u> <u>99a8a3d7739ecef31ab0</u>	+ 0.03709884 BTC	✓
43	2017-10-08 11:53:35	<u>450416a5ed4bda5da0c955</u> <u>194f51dd489f7507c39e59</u> <u>9eeec91f94b53e7180f5</u>	- 0.06069002 BTC	✓
44	2017-10-08 11:12:08	<u>7e9385367a7228cce24bc7</u> <u>d72c83a5887d8fd36bd5e2</u> <u>696271c9f8de0033cd4e</u>	+ 0.06069002 BTC	✓
45	2017-10-04 10:03:27	<u>967868712a93601e2fe275</u> <u>d5a58a93484e2ae299b044</u> <u>a4fe046248d16477a2fb</u>	- 0.19929459 BTC	✓
46	2017-10-04 08:28:26	<u>6d3dced045956c7661209c</u> <u>2db8778bd6f6360d26c68d</u> <u>6795fdb0b5be74314247</u>	+ 0.19929459 BTC	✓
47	2017-09-26 02:20:50	<u>8ecce9bdcb7d459c67e36b</u> <u>245aff941dd0b370130efb</u> <u>9957dec57706c65f486e</u>	- 3.85527617 BTC	✓
48	2017-09-26 00:58:59	<u>74bc2b6cb96b22124feba0</u> <u>368313b4b695a7617ae8d5</u> <u>cfе25029f7386d119254</u>	+ 3.85527617 BTC	✓

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49	2017-09-13 04:11:22	<u>15d8aec57ac9c62c3603f5</u> <u>95358acd98619e5860c688</u> <u>031ab7336d5ff85d27c6</u>	- 0.31998644 BTC	✓
50	2017-09-13 03:38:42	<u>9f554f8fa89744dd5f4abb</u> <u>ab7f5d790afcae7fa9ecbe</u> <u>78fec1285063894a5fc5</u>	+ 0.31998644 BTC	✓
51	2017-09-13 01:25:16	<u>ffa38584a799297d9dfaf3</u> <u>8915868c4f9eac42349cea</u> <u>83dbe6cdc4fdc09a6d10</u>	- 1.49998870 BTC	✓
52	2017-09-12 12:14:46	<u>b31b2ef30fc76b91872366</u> <u>f7d9277771d14b6a064e13</u> <u>996e81aba764a4c2ac1c</u>	+ 1.49998870 BTC	✓
53	2017-08-28 12:40:48	<u>b3e52fc8b9487e37534482</u> <u>2207aa72c8a704e3da7ce0</u> <u>ec3ec1eb3398c1fc0929</u>	- 0.05188845 BTC	✓
54	2017-08-28 12:18:58	<u>967b31a9c7120df46b24da</u> <u>b668b685fe530b3bcf4a28</u> <u>aa fb4b511f4a587c28c9</u>	+ 0.05188845 BTC	✓
55	2017-08-20 10:22:20	<u>ff37f6cc9661671e1d4a69</u> <u>b5dc6ce2c2d6a1fa6de696</u> <u>65878c1fa482d32ba1b2</u>	- 0.13189578 BTC	✓
56	2017-08-20 09:06:27	<u>75e50dcf3de915e9522094</u> <u>2eddb1d1de0829a9c22e2e</u> <u>c7fe78d9314b01fed266</u>	+ 0.13189578 BTC	✓
57	2017-08-18 21:36:13	<u>3bb6e2c61aba7ab1ccd365</u> <u>8904dc202019a5ba9544ae</u> <u>2819237c0195210d8fb2</u>	- 1.81699459 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-14 03:46:04	<u>ffeb6fbc1efef480266182</u> <u>c1643c66519308c5aba0c0</u> <u>35837e463aa003183f25</u>	+ 1.81699459 BTC	✓
59	2017-08-02 17:08:25	<u>829410f758fca29b5df69b</u> <u>9f0b5982f8d4ab8d6f0eff</u> <u>861b9ce8d1cef344d5fc</u>	- 0.33615410 BTC	✓
60	2017-08-02 13:15:36	<u>deba5e9efed2132e0f3270</u> <u>0e2f1f2894859ec8872ca8</u> <u>082bd0d0923aee4f6f2f</u>	+ 0.33615410 BTC	✓
61	2017-07-31 11:42:13	<u>e6ddb8dbadb18d5e75a1f8</u> <u>226fae0fbf6b164d0727b8</u> <u>21a5063d470c8e565524</u>	- 0.19526793 BTC	✓
62	2017-07-31 11:12:37	<u>fae85d2a11fd61123756f5</u> <u>6779d3c8e2857bd37ebe0e</u> <u>260e0685bb1d97e382c2</u>	+ 0.19526793 BTC	✓
63	2017-07-19 15:04:15	<u>10cd396a69e4b32386667c</u> <u>915d8a339923e4a609bf65</u> <u>bb8a4b7b7b1b40d1e7d3</u>	- 0.88779300 BTC	✓
64	2017-07-19 14:42:39	<u>d14e5cd343f18389729953</u> <u>01216fb07ab4f96a472da4</u> <u>73e624d856dd8f52ff44</u>	+ 0.88779300 BTC	✓
65	2017-07-04 03:38:13	<u>47d360cd4c3f87cb4f1014</u> <u>099be457ccfad7768f9855</u> <u>ee96f7889f0b1898e982</u>	- 0.08975450 BTC	✓
66	2017-07-04 02:32:02	<u>d8de3c9e3e1fb0ed5d5ed1</u> <u>8729c3d614105dff2a038e</u> <u>8cc9c388f500e3f9ea52</u>	+ 0.08975450 BTC	✓

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67	2017-06-26 03:21:09	<u>fdbede90edf50157a5764d813a0541abc788bbc967acfdb8b56a407b47ff9d3e</u>	- 0.22678516 BTC	✓
68	2017-06-26 02:54:33	<u>63b0c2f1ab2220105b1c23e2340d9b1ea6b6f5557d52e9f5ce59f1ea63a7b502</u>	+ 0.22678516 BTC	✓
69	2017-06-19 14:59:05	<u>8173b9ab4dee13ea461c170ec9824fbc8854557d75bde61d4461563b52475585</u>	- 0.01251523 BTC	✓
70	2017-06-19 14:42:50	<u>ab52b0f050cb42d0e5d3b43e15ab2cf794f1c00a84ed2a9bc8f86ebe8605ddec</u>	+ 0.01251523 BTC	✓
71	2017-06-19 03:11:41	<u>e027c02decb0d22d33ef48b1a59d3a01d3cc590971bed1369f75f2c6f2e36557</u>	- 0.13672350 BTC	✓
72	2017-06-19 02:57:37	<u>04439e6402a88c208d5aa291b29ec221f7c23109ca6703c13bf5e6c9b8b06fc6</u>	+ 0.13672350 BTC	✓
73	2017-06-12 02:23:06	<u>c3b56f3d0edfda9dcc6436f541a3a0d652804f9bc14bdc956770ac9f1ecf783e</u>	- 0.02717470 BTC	✓
74	2017-06-12 01:34:10	<u>3e500e5ebcceeffbcb41aea1ed6f39f82a336b6faaf665e5f6fbde87a7711f939</u>	+ 0.02717470 BTC	✓
75	2017-06-07 16:28:08	<u>f8746b294d288faffb5e6cd8b37914f9865cb3ad99c3abadaa27a0ab1a5c90e2</u>	- 0.23608623 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-07 16:08:06	<u>85a9bea41fa060d37101aa</u> <u>c56f1acd3025cc8014d5b7</u> <u>55078b5e8b4cfc70398</u>	+ 0.23608623 BTC	✓
77	2017-06-07 11:50:46	<u>6936ff2be83b9f3dbb9205</u> <u>18eec0885f0bbd08ec75b4</u> <u>a3b455ca67bca6b05313</u>	- 0.02235990 BTC	✓
78	2017-06-07 11:36:47	<u>2b60a3c50674ef6d8faa61</u> <u>f6aad8595e648f86540a8</u> <u>3a0aca80ac6dbe6e844f</u>	+ 0.02235990 BTC	✓
79	2017-06-06 02:19:44	<u>c2df75690b7f5a9c6d0e12</u> <u>3bde0f0c51f99a5fef160</u> <u>6d8849bd56a39b5b8881</u>	- 0.10184326 BTC	✓
80	2017-06-06 01:59:14	<u>3a7cbc3cf7f9696a55fc54</u> <u>04927b0a0e86ea5f74ba83</u> <u>fede797467686c94ace1</u>	+ 0.10184326 BTC	✓
81	2017-06-05 13:23:10	<u>7da4f882871ce8f3ee4ed2</u> <u>4589701ea0b0a0840eba6f</u> <u>2fcab0192e6491603775</u>	- 0.07463209 BTC	✓
82	2017-06-05 12:52:28	<u>8e02f501a30117a9cf855e</u> <u>6a3aa85ff2d10c085d2391</u> <u>2e7d6ef5305b0e506bd8</u>	+ 0.07463209 BTC	✓

* USD values displayed at the time of transaction

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