

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NhGn6EQUuF7sPSdLKA7i33Zf3xSyUepdA</u>
TOTAL RECEIVED	0.01031422 BTC
	648.76 USD
TOTAL SEND	0.01005022 BTC
	632.15 USD

Token	Balance
Bitcoin	0.00026400 BTC
	16.60 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:03:05	<u>65398b8c128bb0d011eb87</u> <u>a4336fe2f705e00d29f604</u> <u>28d58372d3a50d59a1d7</u>	+ 0.00001041 BTC	
			0.60 USD	
2	2024-08-31 21:03:16	<u>cd3f2acdb285ae63be0c79</u> <u>d1d0eab5505d9aacb9c0f0</u> <u>cfe2896ae8a9a3f440c4</u>	+ 0.00016979 BTC	
			10.02 USD	
3	2024-05-20 13:31:27	<u>def1dd39621851c9337b70</u> <u>0aaf402c2538a8b6a9ce74</u> <u>45862fbfeb6819af6886</u>	+ 0.00001323 BTC	
			0.88 USD	










#	Date & time	Transaction Id	Amount		
4	2024-02-05 14:59:47	<u>860e9205e9b2d1ff94cff8</u> <u>d21ea2d09bf7e5b77ab9cb</u> <u>bdace6eee008fa510a2c</u>	+ 0.00001003 0.42 USD	BTC 	✓
5	2023-10-23 16:01:27	<u>6d795b33516718b7db4494</u> <u>9613fe83bb7fef88146149</u> <u>1915500c3b41d3fdea33</u>	+ 0.00002002 0.62 USD	BTC 	✓
6	2023-03-26 04:32:02	<u>4f3e6cd145b594cb5c61ad</u> <u>e057a4ebe68fd0784a5750</u> <u>666fca43f35f5f18406d</u>	+ 0.00002002 0.55 USD	BTC 	✓
7	2022-11-28 16:50:33	<u>dcda67d44c00f864fd6f5d</u> <u>5b8e316367fc2b413d5b17</u> <u>ada2aaac10c16777f2c2</u>	+ 0.00002050 0.33 USD	BTC 	✓
8	2022-10-17 06:20:17	<u>1607d41ce8fda9efbfc71</u> <u>409a16359b6192ccadaefd</u> <u>e64b0548b87a736355f0</u>	- 0.00046746 8.99 USD	BTC 	✓
9	2022-10-17 06:20:17	<u>1607d41ce8fda9efbfc71</u> <u>409a16359b6192ccadaefd</u> <u>e64b0548b87a736355f0</u>	- 0.00002044 0.39 USD	BTC 	✓
10	2022-10-17 06:20:17	<u>1607d41ce8fda9efbfc71</u> <u>409a16359b6192ccadaefd</u> <u>e64b0548b87a736355f0</u>	- 0.00037048 7.12 USD	BTC 	✓
11	2022-10-16 09:06:19	<u>3727c7ca9e18a8615c2328</u> <u>c5a00b7c9cc8aefdade375</u> <u>009fdd1a2385b140d92e</u>	+ 0.00037048 7.09 USD	BTC 	✓
12	2022-08-06 13:03:55	<u>4ea988d0abebb02a7f7b90</u> <u>108aed66ce761f0aaf73ab</u> <u>14405f225d0e96fa3202</u>	+ 0.00002044 0.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-27 00:03:10	<u>92bed0dd7f6a4a5d743755</u> <u>cbfe20df38308773d4f613</u> <u>361761a127eee07f9109</u>	+ 0.00046746 9.85 USD	BTC 	
14	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00010108 4.20 USD	BTC 	
15	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00042251 17.57 USD	BTC 	
16	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00002005 0.83 USD	BTC 	
17	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00002050 0.85 USD	BTC 	
18	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00003007 1.25 USD	BTC 	
19	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00003036 1.26 USD	BTC 	
20	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00003019 1.25 USD	BTC 	
21	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00002001 0.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00029673 12.34	BTC 	
23	2022-03-20 06:05:46	<u>6689ed542ed4d4ef573604</u> <u>5d9eeb4b7fd9159323e802</u> <u>1dfcf68a701e73703ff6</u>	- 0.00022234 9.24	BTC 	
24	2022-03-18 07:19:01	<u>11be208b9b8e2ba401c4b2</u> <u>bb56d02e40fa48fa0d1761</u> <u>4c6486f2d97a1ed41831</u>	+ 0.00022234 8.98	BTC 	
25	2022-03-02 05:15:32	<u>9e29cacfd1c3b1f3e19e16</u> <u>d73def94ccf865c5d65847</u> <u>252e7502a979405ad375</u>	+ 0.00002005 0.88	BTC 	
26	2022-02-11 12:00:29	<u>e59acd0a2bfba07169a967</u> <u>29b79b1d1fd768a0acbe8a</u> <u>8163dd1b1643f2c89f10</u>	+ 0.00010108 4.38	BTC 	
27	2022-01-25 00:29:10	<u>3394aa48731297f397334e</u> <u>335531b5e9ba5744b6a9c9</u> <u>35ba5c28d15d1bb618e2</u>	+ 0.00029673 10.69	BTC 	
28	2021-11-20 11:06:15	<u>368c448372f508adc3ddfb</u> <u>62baac5ca37476f32e3b9c</u> <u>7357993cca9717b49685</u>	+ 0.00002001 1.19	BTC 	
29	2021-09-29 08:01:14	<u>adcd1830c9390adc4721f3</u> <u>65120f4d98181f4ffed2ed</u> <u>6c3fd3393ca2cfff6901</u>	+ 0.00042251 17.61	BTC 	
30	2021-09-04 09:05:53	<u>97a2fa2846efe26a63c25c</u> <u>4c8347cb67357644854947</u> <u>808f7f5610bbe163d47c</u>	+ 0.00002050 1.02	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00101184 BTC 55.50 USD		✓
32	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00003007 BTC 1.64 USD		✓
33	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00032581 BTC 17.87 USD		✓
34	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00003003 BTC 1.64 USD		✓
35	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00003006 BTC 1.64 USD		✓
36	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00016679 BTC 9.14 USD		✓
37	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00003016 BTC 1.65 USD		✓
38	2021-04-28 05:47:58	<u>aceeb61ecc1262f92a1c07</u> <u>34af36464364e2706b97a7</u> <u>dc5bbb0138d306ffdc37</u>	- 0.00003002 BTC 1.64 USD		✓
39	2021-04-24 03:35:29	<u>3d420497cd25eacfc3e308</u> <u>40c7970a658e689853f536</u> <u>d9f37bef61089687fc5c</u>	+ 0.00003002 BTC 1.47 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-04-12 00:26:29	<u>80f2379e8b04ecb7c81c64</u> <u>0e56ea6f4515b21d7e16c0</u> <u>c42eb4f8a7168bd2c5d8</u>	+ 0.00016679 BTC 9.98 USD		✓
41	2021-04-11 07:34:34	<u>e433997521b69bddcf3ae0</u> <u>9289fd7e0507c59e9022f4</u> <u>35874e4fd8be87d715a9</u>	+ 0.00032581 BTC 19.54 USD		✓
42	2021-01-16 09:19:07	<u>c522068575f008b386dcca</u> <u>8753b18b6835c2efe6371e</u> <u>57f3c920925e5faa7112</u>	+ 0.00003003 BTC 1.08 USD		✓
43	2021-01-15 09:01:38	<u>f749e9e872b36409c84806</u> <u>e3899729e3a8c5d5c4fe67</u> <u>1dca896e78e9ca104f73</u>	+ 0.00101184 BTC 37.17 USD		✓
44	2020-11-15 02:11:51	<u>ef100090234a63778773dc</u> <u>1052b45dbfd18dce63db78</u> <u>9937b5bd491e8e439d0a</u>	+ 0.00003007 BTC 0.47 USD		✓
45	2020-10-12 07:00:57	<u>ac3a8d7d44fefcb79529e1</u> <u>a7c6489449b73fcce29e78</u> <u>744e832f9b412530b788</u>	+ 0.00003006 BTC 0.34 USD		✓
46	2020-08-26 11:50:33	<u>6b87c21697fece30749015</u> <u>4834b59aff0049bf84c905</u> <u>9b0f9d3dd38e7f2c6381</u>	+ 0.00003016 BTC 0.34 USD		✓
47	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00010222 BTC 1.13 USD		✓
48	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00010166 BTC 1.12 USD		✓

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49	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00127242 BTC 14.12 USD		✓
50	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00105204 BTC 11.67 USD		✓
51	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00030000 BTC 3.33 USD		✓
52	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00030000 BTC 3.33 USD		✓
53	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00102495 BTC 11.37 USD		✓
54	2020-07-29 06:33:02	<u>61602585ffad83f076424f</u> <u>20515ed995b6337f7a9a4c</u> <u>981bc3cee451de4e31d7</u>	- 0.00026042 BTC 2.89 USD		✓
55	2020-07-29 06:33:02	<u>2793eb71a9807f9ef45090</u> <u>54c5071ca361c270eee0f7</u> <u>aa26815262a08aac3cb5</u>	+ 0.00026042 BTC 2.89 USD		✓
56	2020-07-10 17:35:27	<u>b5b43d3fcd2bd52d0e1003</u> <u>d906327a17063813b571bf</u> <u>164428e9fe5a0ec1606d</u>	+ 0.00127242 BTC 11.74 USD		✓
57	2020-06-21 13:36:08	<u>7de468730117c95a1794b0</u> <u>8ba17c74982ec8fef5fdea</u> <u>350ff4889eab34e62ea7</u>	+ 0.00003007 BTC 0.29 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-06-10 16:28:31	<u>3ad978b7ac5ef80bb499d8</u> <u>8775411f21c1ee7ce6f5cb</u> <u>39f7cc324e68e40ae132</u>	+ 0.00102495 BTC 9.51 USD		✓
59	2020-05-10 13:38:32	<u>427e3ebe6bea4347bff84e</u> <u>8cb23f39fc1f09c5aa6930</u> <u>42f21069cf62d77c334f</u>	+ 0.00003019 BTC 0.25 USD		✓
60	2020-05-10 08:27:37	<u>bed737c16d8acf774d820c</u> <u>e5fa6c4e9b876cbfec3238</u> <u>c29b6d64e46feaa126a8</u>	+ 0.00010166 BTC 0.88 USD		✓
61	2020-03-28 02:48:15	<u>c87f589239810b16b79ee1</u> <u>e67f6db3c61090f178153e</u> <u>d04f53a0129c67050ad8</u>	+ 0.00010222 BTC 0.63 USD		✓
62	2020-03-14 20:45:19	<u>583abc92e7c5c245493d65</u> <u>0d29dfe11f31a24d8c0325</u> <u>6697430b5452aa880985</u>	+ 0.00003036 BTC 0.16 USD		✓
63	2020-03-06 17:49:16	<u>9cee0becb2b565503d1d4d</u> <u>541ec0ab2c8243bb048a67</u> <u>ccb4cb5d51f614684cdd</u>	+ 0.00105204 BTC 9.34 USD		✓
64	2020-02-14 04:16:06	<u>4fea938049c2dcddade7f5</u> <u>db3f6da70022401b6e48a0</u> <u>ddb48f524ea284e6d2fd</u>	+ 0.00030000 BTC 3.10 USD		✓
65	2019-11-18 03:07:43	<u>74a818b7fbb5b412bc90f9</u> <u>64c9fb69f300ccb856a427</u> <u>6cbfba2f8faa329e907c</u>	+ 0.00030000 BTC		✓
66	2019-06-24 07:22:46	<u>08c4da1df28fc3451f4cb5</u> <u>0a75ad958b0c827bdacad5</u> <u>a08ed3c8aa3f5f39bf7a</u>	- 0.00010405 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-06-24 07:22:46	<u>08c4da1df28fc3451f4cb5</u> <u>0a75ad958b0c827bdacad5</u> <u>a08ed3c8aa3f5f39bf7a</u>	- 0.00010201 BTC	✓
68	2019-06-24 07:22:46	<u>08c4da1df28fc3451f4cb5</u> <u>0a75ad958b0c827bdacad5</u> <u>a08ed3c8aa3f5f39bf7a</u>	- 0.00010571 BTC	✓
69	2019-06-24 07:22:46	<u>08c4da1df28fc3451f4cb5</u> <u>0a75ad958b0c827bdacad5</u> <u>a08ed3c8aa3f5f39bf7a</u>	- 0.00021871 BTC	✓
70	2019-06-24 07:22:46	<u>08c4da1df28fc3451f4cb5</u> <u>0a75ad958b0c827bdacad5</u> <u>a08ed3c8aa3f5f39bf7a</u>	- 0.00010311 BTC	✓
71	2019-06-24 07:22:46	<u>08c4da1df28fc3451f4cb5</u> <u>0a75ad958b0c827bdacad5</u> <u>a08ed3c8aa3f5f39bf7a</u>	- 0.00010000 BTC	✓
72	2019-06-24 07:22:46	<u>08c4da1df28fc3451f4cb5</u> <u>0a75ad958b0c827bdacad5</u> <u>a08ed3c8aa3f5f39bf7a</u>	- 0.00119592 BTC	✓
73	2019-05-29 09:35:21	<u>5224724e83a277655797a6</u> <u>55cf4bafa7a0d8b4120192</u> <u>0e5d3135adb4e839a9dd</u>	+ 0.00010000 BTC	✓
74	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2</u> <u>630893a0a9452a65950b3b</u> <u>17c7d5c2a06868d4a28a</u>	+ 0.00119592 BTC	✓
75	2018-09-30 09:19:35	<u>911247ed56f19f69d82b66</u> <u>a14efe3ca9a517686de1d3</u> <u>ce5bf479732d064a81c1</u>	+ 0.00010571 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-12 12:04:17	<u>79c549e51e056382eb0814</u> <u>63e5d8f0262153d8dc2849</u> <u>3ccafadffbd32d5553f2</u>	+ 0.00010311 BTC	✓
77	2018-06-24 08:56:36	<u>d440947f97666b6cba7297</u> <u>db973c1dd00180cc31888d</u> <u>09250bfcdff62c7415c6</u>	+ 0.00010201 BTC	✓
78	2018-05-20 15:40:13	<u>db1c2db15cd204fc87f655</u> <u>896e527f026aacfd176cf2</u> <u>0826f4359f6983dee2c0</u>	+ 0.00010405 BTC	✓
79	2018-04-16 22:59:44	<u>7d9e3b32e0f3367f73a297</u> <u>a6bb0cf4f034e73fcec251</u> <u>f27bd629c6463e24f333</u>	+ 0.00021871 BTC	✓

\* USD values displayed at the time of transaction

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