

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nhge3qpS4L4jbzTWmZAa8kY6aGJyEWC1e</u>
TOTAL RECEIVED	3.52932781 BTC
	222,565.97 USD
TOTAL SEND	3.52932781 BTC
	222,565.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-26 09:50:22	<u>e843dc71fe96c6cc068899</u> <u>b7e3c3d5eb49a288aa55e1</u> <u>b4c5940a2953ea183bf3</u>	- 0.06100706 BTC	
2	2019-09-24 12:51:23	<u>33c1eb2fa1aa22bfc85aba</u> <u>3dd4a99221cbb3c11124ac</u> <u>7095d9d676d8d73e265c</u>	+ 0.06100706 BTC	
3	2018-09-06 18:48:55	<u>02e9c6afe18ffbbeb8b80d</u> <u>552fc53d60b4db5ee100fc</u> <u>70c80e068b2f7fa23c6d</u>	- 0.31570000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-06 13:43:40	<u>b0f0081807214f3100a662</u> <u>f07f3ae5fe1b0eec04f0e3</u> <u>85e4020bfd6058b5bcfa</u>	+ 0.31570000 BTC	✓
5	2018-09-06 13:43:40	<u>8ca233f1692e9100985e57</u> <u>55ed29f8c7c2f41f2a9cfd</u> <u>a5f2e159729130bffe74</u>	- 0.06357039 BTC	✓
6	2018-09-06 13:43:40	<u>8ca233f1692e9100985e57</u> <u>55ed29f8c7c2f41f2a9cfd</u> <u>a5f2e159729130bffe74</u>	- 0.06358470 BTC	✓
7	2018-09-06 13:43:40	<u>8ca233f1692e9100985e57</u> <u>55ed29f8c7c2f41f2a9cfd</u> <u>a5f2e159729130bffe74</u>	- 0.06316155 BTC	✓
8	2018-09-06 13:43:40	<u>8ca233f1692e9100985e57</u> <u>55ed29f8c7c2f41f2a9cfd</u> <u>a5f2e159729130bffe74</u>	- 0.06320016 BTC	✓
9	2018-09-06 13:43:40	<u>8ca233f1692e9100985e57</u> <u>55ed29f8c7c2f41f2a9cfd</u> <u>a5f2e159729130bffe74</u>	- 0.06320016 BTC	✓
10	2018-09-06 13:02:20	<u>c49ccf2d55c5fcf9f6c458</u> <u>7c499ff676b53afebd8811</u> <u>2ec36164c42c3f1f7e27</u>	+ 0.06316155 BTC	✓
11	2018-09-06 12:46:10	<u>1a3fe4b068b1e136811218</u> <u>385b786d220a1009517870</u> <u>455115db8845f3b9a311</u>	+ 0.06320016 BTC	✓
12	2018-09-06 12:35:23	<u>935872768cae62e98463d0</u> <u>2298e790fb3f6e2c82515f</u> <u>aee288183e4481b9fe01</u>	+ 0.06320016 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-06 12:35:23	<u>9d87d7cfa3f44815752d81d3c45c302f608f941eaf4ae8937af62367d8c0c239</u>	+ 0.06358470 BTC	✓
14	2018-09-06 12:30:42	<u>e548bb604a0acd452986fae0fc0b07e0856cb9d6f3381cf0ddc26f4dfc93e2b2</u>	+ 0.06357039 BTC	✓
15	2018-05-14 13:38:04	<u>d37a62e43ae574a0b323d4ea057919dabd72240522518da5890c2f75ad482909</u>	- 0.01977503 BTC	✓
16	2018-05-14 09:29:22	<u>76b3a13f3695e7eb360364cf1e58ff756b3b542feeb1a816d21f0112dbf700f7</u>	+ 0.01977503 BTC	✓
17	2018-05-14 01:57:05	<u>fc6ed11affeaf2a04259ba0fae71094be4f628285b05579493590862e13c5d63</u>	- 0.01949273 BTC	✓
18	2018-05-13 16:35:03	<u>335459d5982400e8b7c4fe9941c5aec65082fde2f1c99edcac5f25f975d5dbba</u>	- 0.02115827 BTC	✓
19	2018-05-13 09:14:19	<u>93e2248042849d82ed1ca8f73ac80c27a9e33813fccd2e72d45ebbe06610d9e5</u>	+ 0.02115827 BTC	✓
20	2018-05-13 06:15:42	<u>642a8e66b68f023d7a37c69b75085417182ad80666cf3a8c4f2a110ebc394129</u>	+ 0.01949273 BTC	✓
21	2018-05-13 00:24:32	<u>4d465d8cda0607dd9f975328f1327b96a1c386a53f4c46754f5875e0080c9caa</u>	- 0.02050191 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-13 00:24:32	<u>4d465d8cda0607dd9f9753</u> <u>28f1327b96a1c386a53f4c</u> <u>46754f5875e0080c9caa</u>	- 0.02044862 BTC	✓
23	2018-05-13 00:24:32	<u>4d465d8cda0607dd9f9753</u> <u>28f1327b96a1c386a53f4c</u> <u>46754f5875e0080c9caa</u>	- 0.01975779 BTC	✓
24	2018-05-12 07:44:16	<u>2ce11770697f060037608a</u> <u>44b17e4514305db1d3bf9d</u> <u>b09f874366fdb2b1d646</u>	+ 0.01975779 BTC	✓
25	2018-05-12 06:00:48	<u>17da10907c11b157b9694e</u> <u>adcf359336bda85cbe07ba</u> <u>477baa49269d0a846ae1</u>	- 0.01843000 BTC	✓
26	2018-05-12 01:10:47	<u>ee3a9d5985824b7f2c385f</u> <u>6a0d68e02ea429d1ce31f9</u> <u>62bc0794516b7f0d8587</u>	+ 0.02044862 BTC	✓
27	2018-05-11 23:38:13	<u>8c39a3237f312fb5188fff</u> <u>4636a12f88909c3372dad2</u> <u>6c20a8d4ccb47e5601c9</u>	+ 0.01843000 BTC	✓
28	2018-05-11 22:47:44	<u>2fa3752b734afe7f8fd32e</u> <u>32367c94fdbf7c73f2fc09</u> <u>f397c0f1180ffcaa30ce</u>	+ 0.02050191 BTC	✓
29	2018-05-10 19:21:35	<u>acdb9895346a141db758ae</u> <u>863b9869255881ee9ff093</u> <u>37a7015ac42d35fe9591</u>	- 0.01962024 BTC	✓
30	2018-05-10 10:32:20	<u>cb295a156fa7dd5c089f80</u> <u>3448e72f591a8b75da263b</u> <u>595c8c8a3ebdeb9a074a</u>	- 0.01949652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 09:57:52	<u>3ad7b8d67dc7aa63a39649</u> <u>19bd022cddd8313d09e1bd</u> <u>605d77f5874447820275</u>	+ 0.01962024 BTC	✓
32	2018-05-10 08:05:28	<u>c8b9012e80426381cc4b8b</u> <u>975bc2a3a1d0e6d2235612</u> <u>5a8a652235ada6245bb4</u>	+ 0.01949652 BTC	✓
33	2018-05-10 00:58:11	<u>501bcf8d571fe1d46ae6b7</u> <u>bdcade120af5c05e99a2e0</u> <u>35245492580cf8338fb4</u>	- 0.02011862 BTC	✓
34	2018-05-09 06:58:39	<u>dca96f64f9ab14d5c32d9f</u> <u>d4951bca726c259bf67610</u> <u>0f06a0437a5d864177cf</u>	+ 0.02011862 BTC	✓
35	2018-05-08 20:59:17	<u>2541df06287adee652eba3</u> <u>bbcd9ec7a4a4f1fbb5b133</u> <u>f7d77cb32bdae0250120</u>	- 0.01333042 BTC	✓
36	2018-05-08 06:29:29	<u>acc91d49ed5bb16dbe3d88</u> <u>323373681d5eb946cf8657</u> <u>7d4159c2ac2700dd9495</u>	+ 0.01333042 BTC	✓
37	2018-05-08 01:08:56	<u>f17aa8a57612487e5d4a37</u> <u>d33ecbd0533e39bee256d1</u> <u>064ca2e378cfe628ac79</u>	- 0.02434370 BTC	✓
38	2018-05-07 18:42:37	<u>1a4e5bd9fe646cfe93ca51</u> <u>8d4597ce19085844a9f5fe</u> <u>55367aed2eb37005b397</u>	+ 0.02434370 BTC	✓
39	2018-04-29 14:18:26	<u>83dad134eff4be6429aada</u> <u>97d4dede92fbf08af483d7</u> <u>83a08b2cec338542d716</u>	- 2.59942994 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-29 13:37:37	<u>c9918ad31ecc8d34065773</u> <u>1449e0de706da9c900c4a7</u> <u>99e1a6a2db140ea605f0</u>	+ 2.59942994 BTC	✓

\* USD values displayed at the time of transaction

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