

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nhi6XsUsKUCKux6RjTPHEhZkeHr5xYfNQ</u>
TOTAL RECEIVED	0.00175700 BTC
	110.30 USD
TOTAL SEND	0.00131000 BTC
	82.23 USD

Token	Balance
Bitcoin	0.00044700 BTC
	28.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:20:51	<u>4a81ea76a25485598c077b</u> <u>083d2f49f8ae8647f90504</u> <u>7b0e7c51c75d009b06db</u>	- 0.00003000 BTC	
			1.88 USD	
2	2024-09-19 19:43:59	<u>16c17028640b4bf126e516</u> <u>ac19b8fe7caa393ddd3d83</u> <u>fdf6f7712dbd0edcb89b</u>	- 0.00003000 BTC	
			1.89 USD	
3	2024-09-19 19:33:17	<u>7d4c21fbb02616c226755b</u> <u>3e90f96b1db3e79730f33d</u> <u>bcf8476a50561099c37a</u>	- 0.00003000 BTC	
			1.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 19:33:17	<u>d5f40e273b8ccc039eefc2</u> <u>8ca2c2533fdf1a23698211</u> <u>44e5ca99dd50b18051f4</u>	- 0.00003000 BTC 	1.89 USD	✓
5	2024-09-14 17:21:19	<u>5327cd8d4ac0d6d634ed76</u> <u>a0729be5e28af5b8916a85</u> <u>6696fbd31fbe60fa5794</u>	- 0.00004000 BTC 	2.39 USD	✓
6	2024-09-14 16:03:36	<u>d85e9dd31ffd97df23f640</u> <u>a77f53812937f54bf524c7</u> <u>32b43af1c996d0e13192</u>	- 0.00004000 BTC 	2.39 USD	✓
7	2024-09-14 14:17:53	<u>46dc7f0e386b43341bcc79</u> <u>027a280a049fa758ce0b6a</u> <u>5a49eefa20cc265fc2d0</u>	- 0.00004000 BTC 	2.39 USD	✓
8	2024-09-14 14:00:33	<u>697405dd82b82ab5fb7f48</u> <u>cb3b7f68931dffcc95ef12</u> <u>bc3e86732a0ffc9967ee</u>	- 0.00004000 BTC 	2.39 USD	✓
9	2024-09-12 23:12:30	<u>333fedb4a200c4cae967a7</u> <u>33ab8a13ef3dce7003da9f</u> <u>052b429dc82c6cb5a333</u>	- 0.00005000 BTC 	2.90 USD	✓
10	2024-09-12 23:11:30	<u>dd419806ee3b5fc31a127f</u> <u>7560b7943c9d632577c8d2</u> <u>6b9bebf77e812bea8883</u>	- 0.00005000 BTC 	2.90 USD	✓
11	2024-09-12 23:11:26	<u>2955fa0a1e21b48cdbde1c</u> <u>1e27f7998c4433e788cb6b</u> <u>26e0a691d710624f7cd1</u>	- 0.00005000 BTC 	2.90 USD	✓
12	2024-09-12 22:59:39	<u>a5568abb21b144b103effa</u> <u>d0b78fbc30de94948e9519</u> <u>2dc352477bda01a6076c</u>	- 0.00005000 BTC 	2.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-12 22:06:32	<u>b47ea4904763272c932432</u> <u>4910151e1e1f1366efe47d</u> <u>ea21ddcca961521cbebf</u>	- 0.00005000 BTC 	2.90 USD	✓
14	2024-09-12 22:06:32	<u>ee1e82f6607dc178b1cdac</u> <u>5ff8ac8991e3a1145ae7b4</u> <u>ce5c645c6a0632b7bbf1</u>	- 0.00005000 BTC 	2.90 USD	✓
15	2024-09-12 20:45:05	<u>3055c697836ec4e28a012f</u> <u>73ebe25d9ffee90cbe84d1</u> <u>c36d8953ae9d0884ec8a</u>	- 0.00005000 BTC 	2.89 USD	✓
16	2024-09-12 20:45:05	<u>38561ea37d4905ae55d03a</u> <u>b620d371b2973540076acf</u> <u>bee9bd5ed5617da4d94d</u>	- 0.00005000 BTC 	2.89 USD	✓
17	2024-09-12 20:45:05	<u>ed035a511658078d311d92</u> <u>00024d3f200b8a7a1ad13a</u> <u>89f6c6260705cb7094ee</u>	- 0.00005000 BTC 	2.89 USD	✓
18	2024-09-12 20:15:16	<u>be6ad0a15f6f7eb5d81aea</u> <u>06878c9e049e30a7c18e76</u> <u>d917450c3a8399583b47</u>	- 0.00005000 BTC 	2.90 USD	✓
19	2024-09-01 07:46:44	<u>c95c76c4aa226f419583f3</u> <u>dca4fbf0285148f5fbc976</u> <u>411d1df1862031313d39</u>	- 0.00006000 BTC 	3.49 USD	✓
20	2024-09-01 07:46:44	<u>2b9276a10aa7c83534224c</u> <u>612695f1b5170fa756facd</u> <u>9544bd67d95959379b48</u>	- 0.00007000 BTC 	4.07 USD	✓
21	2024-08-11 14:22:31	<u>b1bc200a53e257a425db03</u> <u>7763f050bc7a53f7eccfe1</u> <u>9ed72422cb97dd0ef757</u>	- 0.00010000 BTC 	6.03 USD	✓






#	Date & time	Transaction Id	Amount		
22	2024-08-11 10:20:44	<u>09ed79a4692cad821ad560</u> <u>f50c49f719948fbd379dc8</u> <u>a6fdacf017ed72afcd38</u>	- 0.00010000 6.10	BTC 	
23	2024-08-11 09:48:58	<u>309eb0edac54cc25bcfbfc</u> <u>1dac0d897219cdf7cdb83f</u> <u>2b687e38a66b9db66b1c</u>	- 0.00010000 6.10	BTC 	
24	2024-08-11 09:37:38	<u>ec8e04944764bffc0dd080</u> <u>dc7f3bb02be559b5de632d</u> <u>ecb886f2d5c743393d21</u>	- 0.00010000 6.10	BTC 	
25	2023-09-30 01:16:20	<u>798085093d06c6fea2e547</u> <u>d10ef7674f7583cc0a49c1</u> <u>dc00ddce182d2f989cc8</u>	+ 0.00010000 2.68	BTC 	
26	2023-07-25 10:08:39	<u>bd9ad7ecc46daada5a73d2</u> <u>f04256d5ad46f44f63ad83</u> <u>91205ca6790e8062dbbf</u>	+ 0.00010000 2.91	BTC 	
27	2023-07-14 00:24:50	<u>5825dd5684cff5bb5cca25</u> <u>5cf4e541d87601b72ea27d</u> <u>623d47f980fe30d4c3c9</u>	+ 0.00005000 1.57	BTC 	
28	2023-06-11 10:30:04	<u>0c787a5d26fa01778bb0d9</u> <u>1f35650e6934bdc08249de</u> <u>65a5040a11c7f42a49e4</u>	+ 0.00005000 1.28	BTC 	
29	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00004000 1.05	BTC 	
30	2023-05-21 23:01:25	<u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u>	+ 0.00004000 1.06	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-04-30 06:59:40	<u>7eb9c7fccc6754b9425792</u> <u>de2e5bb1571edf86778039</u> <u>c353e583212f0c81cca5</u>	+ 0.00005000 1.46 USD	BTC 	✓
32	2023-04-25 22:51:52	<u>8ea2a4d2e57607fef491e0</u> <u>4543e2fe1d14dda59fb510</u> <u>dab742d33489f9db1b3f</u>	+ 0.00005000 1.41 USD	BTC 	✓
33	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00005000 1.51 USD	BTC 	✓
34	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d</u> <u>0ac4155b2449e0caf5f545</u> <u>de5dc64216e6961b5088</u>	+ 0.00005000 1.47 USD	BTC 	✓
35	2023-04-06 23:45:41	<u>cd613b4c9303271de0ee19</u> <u>e7f800338fa2fe7941e0db</u> <u>e3301e606afaba2cf68d</u>	+ 0.00010000 2.80 USD	BTC 	✓
36	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d</u> <u>3110bcdf4abd700cb58aa4</u> <u>018879018843c52107ed</u>	+ 0.00005000 1.35 USD	BTC 	✓
37	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a</u> <u>f7c1ea1c27d4be4bc40dd2</u> <u>366b90a9ca5043370c4d</u>	+ 0.00010000 1.99 USD	BTC 	✓
38	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00005000 1.14 USD	BTC 	✓
39	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c5</u> <u>6f94775e2f5e2e802bac6c</u> <u>866e7bec60ddd1de0543</u>	+ 0.00002000 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-30 21:47:53	<u>8018c3d14770e4775bbc0f3c4d4fcfad20b943c41c33bbb30fbbbc378d6ebca0</u>	+ 0.00002000 0.33 USD	BTC	 
41	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739a84f8b95b7c7ab34d04d2df380554e17de272aaea4</u>	+ 0.00002000 0.42 USD	BTC	 
42	2022-09-01 22:46:23	<u>7187f42297948517daf3e0a635556ecbda063c994c96ec474a4135c4edce17a3</u>	+ 0.00002000 0.40 USD	BTC	 
43	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e561a6815d6c0d4b2aa8fc33bad6bb80c7a55e5f1fa9</u>	+ 0.00002000 0.39 USD	BTC	 
44	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3b953c0291ff3b52f61959daa6ab6e8ba7a2940a329</u>	+ 0.00005000 1.16 USD	BTC	 
45	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a14aae00d2f35e47759922f04b97e9fb6e49a2f42990</u>	+ 0.00005000 1.04 USD	BTC	 
46	2022-06-29 20:43:01	<u>6527a2fbb24f71e8100452c9d7555c9e02fc4c535a77e720010ebb752c2c9595</u>	+ 0.00004000 0.81 USD	BTC	 
47	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e652c531d3f9f82c1d9a90826be2e6fd26096ab804a91</u>	+ 0.00002000 0.41 USD	BTC	 
48	2022-06-15 22:49:19	<u>e203282dcf608e036e4a594febd5f9c00522f9b8c6a81089f485e7198c8e3503</u>	+ 0.00002000 0.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a95231700e6157dd19e534b2ad369f500104177298bd</u>	+ 0.00002000 0.45 USD	BTC	 
50	2022-06-04 08:28:01	<u>691a2a6d841411293199ebb92f8a24b6a7ac6a1f007e79c46a48fa59a3ef4144</u>	+ 0.00007000 2.07 USD	BTC	 
51	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a4caad885edade518aa6795215c11adeb10c8a2f2ef</u>	+ 0.00002000 0.58 USD	BTC	 
52	2022-05-12 11:39:24	<u>14c42a0467a1c3edc1bbe23fe88f263354001c10cb651fff638fb209f09ecbc9</u>	+ 0.00002000 0.58 USD	BTC	 
53	2022-05-08 00:46:34	<u>dd9f1113932692090a95711041b49308cad30fe4a8b0d92de12e36089a2095bb</u>	+ 0.00002000 0.68 USD	BTC	 
54	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1b50c3d6c018f590ffac2dce2d74aac0e62a3995261</u>	+ 0.00002000 0.82 USD	BTC	 
55	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e4eb42243020fd1f0a7b5c88b57a1e40430d3bee889</u>	+ 0.00002000 0.79 USD	BTC	 
56	2022-04-01 08:12:53	<u>a9b9a3f0e1c5c01905c4f84908ed1504ca5001071df9fa094890e5b6473ed4bc</u>	+ 0.00004000 1.80 USD	BTC	 
57	2022-03-25 01:08:42	<u>4bad2e86c4752676f2ba08533d7993ee0d679aefb9d28cb0d5a8f092e7bbcf48</u>	+ 0.00002000 0.87 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-03-23 23:27:10	<u>febd19d17ca0a613a2a9be</u> <u>0ae4144d4e05d37b433ab7</u> <u>28d955b708fd3e26da31</u>	+ 0.00002000 0.85 USD	BTC	 
59	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u>	+ 0.00002000 0.81 USD	BTC	 
60	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0</u> <u>ea7cb6eb196f494e9237</u> <u>4c6ff7f45342ab5d2058</u>	+ 0.00001000 0.38 USD	BTC	 
61	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b1</u> <u>52febd2c4b4af0ffcea1eb</u> <u>8a9a927e58ed767e2d1b</u>	+ 0.00003000 1.17 USD	BTC	 
62	2022-03-04 21:20:18	<u>ccfcfeffe2036256b286ef</u> <u>553f88ec10706b7b6b548d</u> <u>445f473c0a042e90fd7c</u>	+ 0.00001000 0.39 USD	BTC	 
63	2022-02-26 22:17:08	<u>5bda8d8a9eff984d58d7c9</u> <u>8875e5e2f3f9c5acb38062</u> <u>2f2791277c73ba309ea6</u>	+ 0.00002000 0.77 USD	BTC	 
64	2022-02-17 08:21:50	<u>29f535e36bce5b4c2cfc8a</u> <u>13c695dc86b676337deb06</u> <u>7ea1c5995756b4f5b22c</u>	+ 0.00002700 1.13 USD	BTC	 
65	2022-02-15 23:14:57	<u>09e04a0dc8c4c8511fb9c6</u> <u>e4507de78f75348dceb5f3</u> <u>18cdbe68f479c45e8f51</u>	+ 0.00002000 0.88 USD	BTC	 
66	2022-02-08 00:51:33	<u>d23d5ecd76267b15299eb8</u> <u>4b8c0d8abac5182fee0c16</u> <u>80b6174c4a8744f055eb</u>	+ 0.00003000 1.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00003000 BTC 	✓	1.13 USD
68	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00003000 BTC 	✓	1.25 USD
69	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u>	+ 0.00002000 BTC 	✓	0.85 USD
70	2022-01-01 03:47:57	<u>ec95e9afbeb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u>	+ 0.00002000 BTC 	✓	0.93 USD
71	2021-12-21 18:53:34	<u>9ee5325e6328399704428c</u> <u>f7ad6a401c9c526c11402b</u> <u>4a089df45794548643f2</u>	+ 0.00006000 BTC 	✓	2.93 USD

* USD values displayed at the time of transaction

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