

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NhjiayUgMPZgHSMQDgTF1qtdc3oJ7poT5</u>
TOTAL RECEIVED	0.50785782 BTC
	32,001.96 USD
TOTAL SEND	0.50785782 BTC
	32,001.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 12:28:55	<u>2111320cc70e5becac3200</u> <u>20addcbfc1c29202129f02</u> <u>f1a0cfb549cc48471090</u>	- 0.00132280 BTC	
			47.35 USD	
2	2021-05-15 05:02:15	<u>b54489afb591691cf2f987</u> <u>502f5b9dc1f2150a00d5d1</u> <u>afa94dd26daaded38cab</u>	- 0.00680543 BTC	
			332.98 USD	
3	2021-05-12 10:15:00	<u>c94f9dcfed9951cc6134c0</u> <u>5571d032183abcd52334d4</u> <u>044118fab7ea55ce85f5</u>	+ 0.00680543 BTC	
			337.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-05 06:16:42	<u>5b0d0b8975e2a23d4cd767</u> <u>f3899be7591944c5df4b9f</u> <u>aab288210dd335471c76</u>	+ 0.00132280 78.21 USD	BTC 	✓
5	2020-12-23 21:52:04	<u>7731fbb52ee54a7b1c8ad3</u> <u>284e6a8ab118ca759232f9</u> <u>42912568641dae76d1e0</u>	- 0.00363796 86.32 USD	BTC 	✓
6	2020-12-06 18:42:55	<u>7ffc0aa22f6ee580734312</u> <u>9f1798bf52f7276b4870b8</u> <u>b128523aa68c4f7f14e2</u>	+ 0.00363796 69.72 USD	BTC 	✓
7	2020-07-19 11:05:13	<u>60efea0c10fcb1591ac297</u> <u>c905feb309bb73d37e1413</u> <u>9fadc91f786dc1826b1e</u>	- 0.01346267 123.97 USD	BTC 	✓
8	2020-07-16 07:47:54	<u>e78676a3640e37542b86e2</u> <u>e0d2ea67813f636118e704</u> <u>af1ab1206618c2b1b8f6</u>	+ 0.01346267 122.96 USD	BTC 	✓
9	2020-04-22 01:40:15	<u>a2562f30f9cd95cd3ed32e</u> <u>8238ed17b336d41b601515</u> <u>8bc6e1adfc02b7d2f58b</u>	- 0.02400051 171.00 USD	BTC 	✓
10	2020-04-19 16:29:28	<u>88cc957b3e684195183360</u> <u>10b95b4f3d7067fe992623</u> <u>c209c20356f584bce61a</u>	+ 0.02400051 163.84 USD	BTC 	✓
11	2020-04-14 03:25:02	<u>96470e0d0507365f0a3d83</u> <u>cee343a31691e9d4634612</u> <u>cbe231458fd111200719</u>	- 0.00456341 31.34 USD	BTC 	✓
12	2020-04-12 13:28:40	<u>e434918dbe9875b97c28fc</u> <u>139b2cc44217bf3e7f7c31</u> <u>bbfefc61954e72eb7e1b</u>	+ 0.00456341 31.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 07:00:29	<u>f027faac3e9bdf2f98e774</u> <u>14c857b01bd0316926372a</u> <u>a97ef5718d0491cab3fc</u>	- 0.00652097 BTC	✓
14	2019-11-17 07:00:29	<u>f027faac3e9bdf2f98e774</u> <u>14c857b01bd0316926372a</u> <u>a97ef5718d0491cab3fc</u>	- 0.01115189 BTC	✓
15	2019-09-18 16:45:32	<u>163170d36df8c122b47cfa</u> <u>58fa6eb6b81e99e465a6c3</u> <u>2a5d9c297818e49f260c</u>	+ 0.01115189 BTC	✓
16	2019-09-14 07:48:53	<u>b64c0959b13c974c645374</u> <u>a5b377042cab26afba6cea</u> <u>60849d401b9aa3820d47</u>	+ 0.00652097 BTC	✓
17	2019-07-14 23:06:39	<u>0f423e31f8ef7d1e053ba4</u> <u>d61068d857dc9b43082b20</u> <u>74fd959d741006187de6</u>	- 0.01751194 BTC	✓
18	2019-07-11 16:18:26	<u>550fc8c973107412ed31ac</u> <u>785e1f5354781739559d0f</u> <u>78c3bd6d46b5e8142811</u>	+ 0.01751194 BTC	✓
19	2019-04-30 12:13:28	<u>934a66ed9dd98a331d1bed</u> <u>fb5aa87879b7e3a103b04f</u> <u>042f0603fc86884c43d0</u>	- 0.03922850 BTC	✓
20	2019-04-22 16:06:46	<u>1ede6878fec3a4e9e87a1f</u> <u>3be8939927dae6063d7580</u> <u>0eb49120dcca947b465</u>	+ 0.03922850 BTC	✓
21	2019-03-04 23:15:45	<u>45bd869ed4d4c68099d05b</u> <u>2ddf4a37c20123cb2e2d06</u> <u>9e1a6d84ee3db9eab4f4</u>	- 0.07260001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-04 10:45:32	<u>c0f2a139c140cd6747de20</u> <u>55da305dc459a110213357</u> <u>18cd0aabbeebd984e436</u>	+ 0.07260001 BTC	✓
23	2019-02-06 22:52:14	<u>cd137b65425dd9fc8ce6fb</u> <u>59e93527364e8546a5c361</u> <u>18fa1b0fcb31bcbaa795</u>	- 0.06074659 BTC	✓
24	2019-01-31 11:03:55	<u>a47dda9de4b985f75ced1f</u> <u>914a7e07dd27c022c87a9a</u> <u>380e2ca05cbd566f18d1</u>	+ 0.06074659 BTC	✓
25	2019-01-22 21:09:53	<u>e22f145b12dc11db8f652d</u> <u>d85178c5777682cf9af3f6</u> <u>ed19f7f731c3ca2b10e9</u>	- 0.02142724 BTC	✓
26	2019-01-21 03:19:55	<u>9b9e7bcf2c6124ae24900d</u> <u>ec422cd5369f48f58cfd7b</u> <u>1538ea5657c990b2be1b</u>	+ 0.02142724 BTC	✓
27	2019-01-14 21:51:52	<u>93e7c7f6273dc930b34bcb</u> <u>33acb27929f0bfbdd70914</u> <u>70d20febecaecfe24c9a</u>	- 0.08372408 BTC	✓
28	2019-01-13 14:20:32	<u>213b7854a9a8a84aa6bb8f</u> <u>c5047c30847ca0bb019571</u> <u>ed283e15dd917a34ea03</u>	+ 0.08372408 BTC	✓
29	2018-11-16 11:43:37	<u>3dde2298b64b8cbfb70586</u> <u>83240340e3ad8aee5f6e0f</u> <u>9a93d77c4c94895abec6</u>	- 0.01142041 BTC	✓
30	2018-10-21 14:03:28	<u>dd115b820dfc322ba5c4ed</u> <u>14d4d4169d0499b971604c</u> <u>7837cd94dede677c9b84</u>	+ 0.01142041 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 00:36:12	<u>41101ab3deba29acb11e5d</u> <u>dadbed899a83120b742a2f</u> <u>af6776212baa33d8ff30</u>	- 0.00742736 BTC	✓
32	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.03337597 BTC	✓
33	2018-10-02 05:50:56	<u>91d9b839485ec5202cbdbf</u> <u>75cb84d55ca7543246e4ca</u> <u>58b4e0c7d7b8aced1663</u>	+ 0.03337597 BTC	✓
34	2018-09-28 11:26:36	<u>a4e98b44a63cd962d95722</u> <u>d2427a91414ce20ee6cf90</u> <u>def7d6d07dc01b2aff60</u>	- 0.00828000 BTC	✓
35	2018-09-20 10:05:04	<u>49e85fba07e1ffd327a61c</u> <u>35422526c83d1bd436cd18</u> <u>a3ee46a901d9d3ce9e7d</u>	- 0.03122781 BTC	✓
36	2018-09-19 03:31:46	<u>8637fed2b92baa437724db</u> <u>8645c7a46c21db104c1125</u> <u>c31ffe706dbeb0805154</u>	+ 0.03122781 BTC	✓
37	2018-09-12 07:45:39	<u>36bb4311ef64da9d539b00</u> <u>c94efec66e3b4485d256ba</u> <u>78ce141b6ae762227e40</u>	- 0.01666760 BTC	✓
38	2018-09-06 13:09:18	<u>abec3bd2cb2bdc64a878fb</u> <u>8f12e6d2ffcd6b08b8d51f</u> <u>08e536f2ef79a4b43d01</u>	- 0.03275467 BTC	✓
39	2018-08-21 03:07:33	<u>9fd689446f13fc20972ee5</u> <u>6c175af34bbb8f50c7e3bb</u> <u>ab9a5b75cf635490cf08</u>	+ 0.03275467 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 01:50:20	<u>2a71051fb8807ce2bae145</u> <u>946a6fe48e701a3fcff7f8</u> <u>0c0addf3ef972b891ecb</u>	+ 0.01666760 BTC	✓
41	2018-07-15 14:32:19	<u>ddacd6e2ae03aa25c3578f</u> <u>451260dcf31429b18e5d69</u> <u>a82be04149d11784f518</u>	+ 0.00828000 BTC	✓
42	2018-05-29 03:52:04	<u>10d4cbe7c8319834406848</u> <u>cc2615e1036a87a93b54ee</u> <u>bdab991f47fb761ff152</u>	+ 0.00742736 BTC	✓

\* USD values displayed at the time of transaction

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