

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NhrvV974kd82inzoAb8gvRZU4xXYtH3pq</u> |
| TOTAL RECEIVED | 1.20950991 BTC |
| | 76,237.91 USD |
| TOTAL SEND | 1.20950991 BTC |
| | 76,237.91 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-22 03:08:12 | <u>03498bcb9a91ee90294cbf</u> <u>fe8ed226f8b522d0e22635</u> <u>f91f23ca12a0419e1dc9</u> | - 0.00895390 BTC | |
| 2 | 2017-12-22 02:06:36 | <u>811459f53e041f36973f19</u> <u>0ee1032d48dcae17579b47</u> <u>c01c2ecd123c0d7f45c9</u> | + 0.00895390 BTC | |
| 3 | 2017-12-22 02:06:36 | <u>b2a8cfe48a26804931787a</u> <u>5acf2e01cdac5259f20ebf</u> <u>85aa8c01c97b964d5f03</u> | - 0.02215495 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-22 00:26:14 | <u>3e95209fb3adb2857f93eb87f3ea949eda9c96c3c9e2f179b1a533a9caee21f2</u> | + 0.02215495 BTC | ✓ |
| 5 | 2017-12-17 17:55:02 | <u>a5183f1dc6a42c9a179e2a7b2f8351bed66d91f842efce42d6cbdc715361eccf</u> | - 0.00130229 BTC | ✓ |
| 6 | 2017-12-17 16:21:28 | <u>5cbf62318744b742a350acb8c692a0a3ec539d54ddc60571cfd060956b4e49c1</u> | + 0.00130229 BTC | ✓ |
| 7 | 2017-12-17 10:44:37 | <u>fe93d2020e0a9d5d541a0a6f5541164f9bd2d1cd34ea39e923a2ff560f915329</u> | - 0.01636005 BTC | ✓ |
| 8 | 2017-12-17 10:35:47 | <u>47658f3997b7c4869f64d46c1077e96bee17dce1f1e91af9b2ec605cc8963d65</u> | - 0.01243500 BTC | ✓ |
| 9 | 2017-12-17 10:15:18 | <u>44c8a98763dbe502b21fb7703ea24bcb29fe9f7293adc5e6b39f6495419bb73e</u> | + 0.01636005 BTC | ✓ |
| 10 | 2017-12-17 10:06:01 | <u>ac6952e0990cc2560f425fc10b72db8126ac3ec2089ae8f83fbf6c0dff3d524f</u> | + 0.01243500 BTC | ✓ |
| 11 | 2017-11-26 12:41:54 | <u>af39576b2bfed688ecf382c9ea236f904cbad021433889cbf954938dd24b7dd0</u> | - 0.46950000 BTC | ✓ |
| 12 | 2017-11-26 11:36:41 | <u>27d370fd40c86998c5cbeb348cbeb3ea89f6990e2f40f86be680fa4efc4dd802</u> | + 0.46950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-24 08:09:30 | <u>e37cc9b54e6a0236509638</u> <u>79e1c7a24efbe18797b81b</u> <u>ce910e466305de36b213</u> | - 0.11900000 BTC | ✓ |
| 14 | 2017-11-24 07:26:30 | <u>6e06a9e28b1eede4e8bb5f</u> <u>a2375a4d5c6baafa9e7e22</u> <u>aa121ad5890511b85c56</u> | + 0.11900000 BTC | ✓ |
| 15 | 2017-11-23 10:51:40 | <u>94ce55f7ea02f92b829254</u> <u>9c4a193f1687bcbadfc975</u> <u>60ce282d6c63e8c8e5a9</u> | - 0.25633172 BTC | ✓ |
| 16 | 2017-11-23 08:44:31 | <u>b713fc74e074c23fc0933b</u> <u>9a71a8aae6cc651cc4f27c</u> <u>a0fc7baf1b6f952a1ec1</u> | + 0.25633172 BTC | ✓ |
| 17 | 2017-11-22 03:36:06 | <u>23eff0ac21c0844e370de4</u> <u>fd337fc630d4462f95a13d</u> <u>ff03bcb9e47bc8bf5c42</u> | - 0.01613461 BTC | ✓ |
| 18 | 2017-11-22 02:29:34 | <u>26b10ad3d5e85c7e3f2244</u> <u>e5ac94c2e39a0e4752ced5</u> <u>bf9c371558d8b032a646</u> | + 0.01613461 BTC | ✓ |
| 19 | 2017-11-21 07:13:40 | <u>09af953dcf465d0e1ee438</u> <u>b3a5cd52b7e6092b50a9e0</u> <u>84650ddc18780167f3b7</u> | - 0.02950000 BTC | ✓ |
| 20 | 2017-11-21 06:38:46 | <u>e45c2333b67548e7e18c70</u> <u>731ca6651d8c3454e727cc</u> <u>d1ebf6a8ec51f03b21f4</u> | + 0.02950000 BTC | ✓ |
| 21 | 2017-11-20 23:14:24 | <u>0e0293814e5804573df04b</u> <u>e8df4020c50b9d132d6edd</u> <u>789326d6c3c9b76dfb41</u> | - 0.01602442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-11-20 22:12:12 | <u>f414ea43347625894f3de1</u> <u>f27bb2175333b433f7d629</u> <u>6289a51dc63b65b505aa</u> | + 0.01602442 BTC | ✓ |
| 23 | 2017-11-20 17:20:53 | <u>e9b5ffbc7d2b3e7ecbb072</u> <u>5af2915257045f7f6511b1</u> <u>37334371976757519c59</u> | - 0.08795893 BTC | ✓ |
| 24 | 2017-11-20 16:16:17 | <u>c83cb7062cf4f85a1b92b9</u> <u>1125b475d24961c1c1526f</u> <u>623f2f2a5764ce760c7c</u> | + 0.08795893 BTC | ✓ |
| 25 | 2017-11-16 23:39:03 | <u>e6f1dde00918a586bef286</u> <u>1e2bba498520021d253e19</u> <u>3d905a977bed61296a78</u> | - 0.11676399 BTC | ✓ |
| 26 | 2017-11-16 21:55:44 | <u>f439a999c116e650601a1e</u> <u>1780c20dfbfe1900a12bb2</u> <u>70bc9feb5b44b3740def</u> | + 0.11676399 BTC | ✓ |
| 27 | 2017-11-16 20:41:33 | <u>cb73813d3cf0d29e72f10b</u> <u>ad6d9c974ea7718f7e0b94</u> <u>111b93f03980a79b7ae5</u> | - 0.02931607 BTC | ✓ |
| 28 | 2017-11-16 17:57:44 | <u>3a9d35e7ef6bb0e1834698</u> <u>7a096390bb46e6059b173d</u> <u>f59bfff4eaa17e823f48e</u> | + 0.02931607 BTC | ✓ |
| 29 | 2017-11-15 23:12:31 | <u>1446ba9b8a7b26e0d47167</u> <u>5086c0131cd04a02cbbcfb</u> <u>1bc6ebdb4bc2bbc821f6</u> | - 0.00777398 BTC | ✓ |
| 30 | 2017-11-15 21:22:40 | <u>680d3c6cc65e5832092e80</u> <u>c0296f125a456e77c69b14</u> <u>9f2676cf635028e71223</u> | + 0.00777398 BTC | ✓ |

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