

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NjJ7uhtQaubNbChFesudCrJgZnp28zCSL</u>
TOTAL RECEIVED	4.33012382 BTC
	273,793.72 USD
TOTAL SEND	4.33012382 BTC
	273,793.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-06 02:15:45	<u>8a792ae429e707d3503fe1</u> <u>4d808341a03e035fb801a1</u> <u>06fc1c2d106b865ddb32</u>	- 0.07110000 BTC	
2	2019-03-05 20:01:02	<u>91b4dc4d7cb9f3b1910670</u> <u>7a7baac25b013989d682a2</u> <u>1ea40994e449586ad56c</u>	+ 0.07110000 BTC	
3	2019-02-15 13:19:54	<u>1bc5e81be7f01c411aea25</u> <u>b610d4f463e2671bc9bb43</u> <u>d1ce9df7318861c92a59</u>	- 0.22710000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-15 08:43:09	<u>36e15e3cd42c4ce8794308</u> <u>86caf6a734ecec476120d0</u> <u>c8498a1429c3b35a37cd</u>	+ 0.22710000 BTC	✓
5	2019-02-08 00:08:41	<u>63e92f52b757a5f95de479</u> <u>b7ab88b9e683642dc70a01</u> <u>cea773e41403fe7f2293</u>	- 0.53290000 BTC	✓
6	2019-02-07 20:46:00	<u>6d8a7fba076aa370cddfbd</u> <u>dfe60240820bc7d87bb30c</u> <u>21756507ff9ec48a9e94</u>	+ 0.53290000 BTC	✓
7	2019-02-01 08:40:40	<u>0be62f1f6b245ee957c711</u> <u>8061b8df7bb8aa0d79c06c</u> <u>2cc8b0e7fb9efcfb1804</u>	- 0.31740000 BTC	✓
8	2019-02-01 04:59:16	<u>5ed46ebd21754959a3eb9e</u> <u>4a77d64411d5e9ed00878f</u> <u>8c908d4bee8a585ebd75</u>	+ 0.31740000 BTC	✓
9	2019-01-25 09:58:54	<u>a586a0eef20fea5006ea4a</u> <u>11d6df9c47068cfaeb43f0</u> <u>0c7970ac8f100da91cb1</u>	- 0.07990000 BTC	✓
10	2019-01-25 08:26:09	<u>1966498c7f74c72b4aaf92</u> <u>59a337fce1283b005d9b9b</u> <u>5234fe2a35269fc37099</u>	+ 0.07990000 BTC	✓
11	2019-01-18 04:38:07	<u>42eab5775cee18db2e9a37</u> <u>7f242a65b7e06004584e0e</u> <u>cfb8752a8ee1a3a30080</u>	- 0.07760000 BTC	✓
12	2019-01-17 22:13:39	<u>448c95711a1f299b7d73ed</u> <u>f0419f9ab2a94f7b126e3e</u> <u>8e1859ba86cf82ae05ce</u>	+ 0.07760000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 08:22:49	<u>b063d3766bd9a9423bf0be</u> <u>df1115470aecb467966c7d</u> <u>5d7f4ba6d1de40898187</u>	- 0.12850000 BTC	✓
14	2019-01-10 22:52:45	<u>10aad0cde361fbe98880bb</u> <u>b2b1da234392d7f8213830</u> <u>d9dfd4927e175a261245</u>	+ 0.12850000 BTC	✓
15	2018-12-28 06:01:37	<u>786e97b0a9af3e627f8a41</u> <u>9959b6996a66ad284ff9c0</u> <u>43de47cb764abe79c71b</u>	- 0.36910000 BTC	✓
16	2018-12-27 23:31:24	<u>546c431f7906225311f47e</u> <u>f3a6d84b04b7e8f1a38cfa</u> <u>09f848ab133abf4cd467</u>	+ 0.36910000 BTC	✓
17	2018-12-13 23:58:11	<u>088b8fbfff97efa5b5e78d</u> <u>0f8730178bbe2db3a42e66</u> <u>9cfa476ed67773f15faf</u>	- 0.12970000 BTC	✓
18	2018-12-13 21:42:46	<u>6ad76a1af750dab7d7a811</u> <u>02d3b3c06cb18951062c81</u> <u>0534e9e8991b5c57183c</u>	+ 0.12970000 BTC	✓
19	2018-12-07 12:43:50	<u>e1a9a8d46b9bf0a2ab43f3</u> <u>5a0859d16ff346208e9cba</u> <u>b2479fb5823b4aec4115</u>	- 0.11520000 BTC	✓
20	2018-12-07 01:51:11	<u>73aeab402780bfaaa27daa</u> <u>c2f0d5864145f2359606a2</u> <u>42d2b050e791e5c41ac2</u>	+ 0.11520000 BTC	✓
21	2018-11-23 17:37:44	<u>af8b78c29e4f7518e6937a</u> <u>2c44978d9469ce27d703dc</u> <u>64c28f785e00b36564a7</u>	- 0.08550000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-23 16:09:00	<u>f9d74dea812e78f96204ba8c081f95f9820b8e4a47a7b533c561134ccd284926</u>	+ 0.08550000 BTC	✓
23	2018-11-16 13:33:04	<u>6f9e244e9c6c7b68a42ead39c343efb6d1cde5280cf920798b19a52d62cc6c93</u>	- 0.13940000 BTC	✓
24	2018-11-16 12:27:21	<u>80b4741a3fb4ce248bd82d5a819e50557d51b4462dff616a0a25a279a7ddae33</u>	+ 0.13940000 BTC	✓
25	2018-10-19 07:17:25	<u>aa8e2b6e1aabb46d4babb26fa39fb08b439767fc408b5238641a9786bf329155</u>	- 0.12510000 BTC	✓
26	2018-10-19 02:48:42	<u>e95810ad2e771b9eb336232eff6326932ee942dabad6671d1d4ad47460679524</u>	+ 0.12510000 BTC	✓
27	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46fb5b9f486e72d75e4a30e65b1bfb0f97a0a457edee</u>	- 0.06450000 BTC	✓
28	2018-10-12 04:54:53	<u>98a4fccdad3e34483259def0a4083b8693cc53dee4285b6fa1ba032782ba177f</u>	+ 0.06450000 BTC	✓
29	2018-09-13 15:51:18	<u>ec334f017a4fd4e6b0aec07161acb0a5e8ad11cb9309fd9a17ca2b2f379885c0</u>	- 0.15930000 BTC	✓
30	2018-09-13 14:03:53	<u>3d3b7ed84f3bcdb73eea89cab6dbff559390a25f5d1920a1d5bc0b6d5d4a4430</u>	+ 0.15930000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-08 15:02:59	<u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u>	- 0.01140000 BTC	✓
32	2018-09-08 04:05:23	<u>b742fd7a60b2bdab34b11c</u> <u>7d4e7c0732fd7a6e717cd3</u> <u>5744cdbf8226d53aec5d</u>	+ 0.01140000 BTC	✓
33	2018-09-07 02:06:24	<u>2caa6b4989c6679be390db</u> <u>687998193e4a0f0c1fed30</u> <u>54b0cd43a93c2ec02a94</u>	- 0.01120000 BTC	✓
34	2018-09-06 23:16:36	<u>63a781e98f7546d57bc918</u> <u>c10ad3a67f517d8036a234</u> <u>f0111d34acec84250f08</u>	+ 0.01120000 BTC	✓
35	2018-08-30 16:15:54	<u>ba96312803e5c28ddf03bb</u> <u>a07a1136ecb56d16e23ab1</u> <u>d79cf52c954293b2648f</u>	- 0.04780000 BTC	✓
36	2018-08-30 13:56:08	<u>d778110c060c52c1d00e1c</u> <u>1e9cbb73dee7d2c3a727b3</u> <u>41e6e38c2a56b2983f28</u>	+ 0.04780000 BTC	✓
37	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u>	- 0.03490000 BTC	✓
38	2018-08-24 02:46:06	<u>abf22999333cd280d67271</u> <u>892790de9066de67bbe0b3</u> <u>4c399e063521f3597f63</u>	+ 0.03490000 BTC	✓
39	2018-08-16 19:17:07	<u>9c999dd363399b589445a6</u> <u>3fbd14b6874f7f3121f36a</u> <u>6635ade64160f34001bc</u>	- 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-16 17:47:36	<u>5a922b5bc25e1099dc3c50368fc15ffa9e01986fbcef2bb87daae3f92f943311</u>	+ 0.04950000 BTC	✓
41	2018-08-03 10:18:30	<u>70eafb0db2959b4dd445d6e2d2db46bee2b3639e75663d48ca8337d9634757b1</u>	- 0.03140000 BTC	✓
42	2018-08-03 00:06:21	<u>f119ae8c1eddde3f8530c4c4bf2c00e9e41895950f3fc7f9ebe60af935cd4b5c</u>	+ 0.03140000 BTC	✓
43	2018-07-27 05:53:00	<u>f7fc367bb1eb5fb391276df0e8679874913f5970bb70c3a5ac201a38d3917a72</u>	- 0.05400000 BTC	✓
44	2018-07-26 19:04:55	<u>7262614a1279681e3c42e9f4be5b463d23878fbd36fbc14abceba62ea2114a1e</u>	+ 0.05400000 BTC	✓
45	2018-07-20 10:23:21	<u>e3d545748a30da511deaf890b19e7b5179047feaa74906fd45ef100f1f1ed1bf</u>	- 0.00750000 BTC	✓
46	2018-07-20 09:19:43	<u>acaae5cf6b0c7433cc48997f7a3a6154cae9d91cafd09fc83ee043f6af97d997</u>	+ 0.00750000 BTC	✓
47	2018-07-12 19:47:08	<u>d9502401b54c47b2dd4ab36b6463d103fb2eb94324d84943ca7e78b4e6cb27b6</u>	- 0.09050000 BTC	✓
48	2018-07-12 17:17:12	<u>9813cc1cbb1ecc0dfeda287f5b8bccf54776937cfb14e6f9132b248380a49dbf</u>	+ 0.09050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-06 03:22:11	<u>78ebe39039c8f9bf4578dc</u> <u>8dc84da845f1fd09c21262</u> <u>e4ad1d543a764c6478c2</u>	- 0.11480000 BTC	✓
50	2018-07-05 19:51:06	<u>2bfc7baba89518db5b5815</u> <u>15b0f0a25b4fd16df8d09e</u> <u>70a7bf2f1c2130721ca8</u>	+ 0.11480000 BTC	✓
51	2018-06-29 10:13:41	<u>317d64a5ea3d397c5ad5b7</u> <u>9cf794c3dacb2852eb0e75</u> <u>55b3e8488f0c16b7d9a6</u>	- 0.02790000 BTC	✓
52	2018-06-28 18:41:44	<u>610b1d198a071e607a3b11</u> <u>275db226321f72bda3e11e</u> <u>8725f1f2a2f4426f60fa</u>	+ 0.02790000 BTC	✓
53	2018-06-15 03:06:07	<u>822560d7c4694627c5bacf</u> <u>a71ac887f16e7e3e0098ec</u> <u>98f6c8e4c340ed9fdb0f</u>	- 0.08148238 BTC	✓
54	2018-06-14 20:37:14	<u>181ccee2b0bf7bd6673b22</u> <u>09a1d9125f4210550a572b</u> <u>744194ba58026b3e8158</u>	+ 0.08148238 BTC	✓
55	2018-06-08 17:06:37	<u>6a4e2625871ff4c9148b98</u> <u>f72bc05ceda6813f67a2ab</u> <u>9418d9402a5c0e79a57f</u>	- 0.00755525 BTC	✓
56	2018-06-07 16:41:42	<u>9e59204c36db3fc7732d05</u> <u>e30225862aed64f1069f46</u> <u>0756a38c4f5d4f9563ec</u>	+ 0.00755525 BTC	✓
57	2018-06-01 05:00:43	<u>d50024a7f511efe85f1a57</u> <u>f2f4e92905be8bbdd72ff3</u> <u>da626ee3ed051d774813</u>	- 0.07121238 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 14:39:08	<u>f4c5934dccccca095958169</u> <u>b8a205b84eeb2470824b53</u> <u>522a9d710a526fe56b4e</u>	+ 0.07121238 BTC	✓
59	2018-05-25 04:53:03	<u>9e173c013ea0f0b7c9de23</u> <u>74a373a80f0f0f1303dcaf</u> <u>1501f0aa098959c9c135</u>	- 0.05000000 BTC	✓
60	2018-05-24 14:50:46	<u>4b2a6468eaf59805ae90b9</u> <u>ecc36b0815e148e54a800a</u> <u>ed3a02c13e73821c29b2</u>	+ 0.05000000 BTC	✓
61	2018-05-18 05:37:08	<u>d10a762a3cdd21fa6fb20e</u> <u>71f8befc973351193c188e</u> <u>841bc26909de71f4016f</u>	- 0.06310036 BTC	✓
62	2018-05-17 20:14:56	<u>e7bb68169e2ab11b6c72b2</u> <u>c77b5adbb9673d5db2c60d</u> <u>bcc2103f111defe57d1f</u>	+ 0.06310036 BTC	✓
63	2018-05-11 19:54:22	<u>212bc6d48d7a566314c17e</u> <u>a273bb47f15bde08dfffa0f</u> <u>630568dac1b6a2758ae5</u>	- 0.09870000 BTC	✓
64	2018-05-11 07:59:16	<u>2253deb6fbe54a0913d719</u> <u>b6c8f3ba8cefa0bdbae6ca</u> <u>22e831d585a11a8ee453</u>	+ 0.09870000 BTC	✓
65	2018-05-04 10:46:47	<u>8a0a6b0b92b0ed7135cb15</u> <u>cd6ca61095f0e7bb231f97</u> <u>382caae83b7ed34f35bc</u>	- 0.01619567 BTC	✓
66	2018-05-03 23:27:55	<u>2375020376158cdb2dd0f9</u> <u>dd1117f457bb4f503d84a6</u> <u>2ba74799969ee9983904</u>	+ 0.01619567 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-27 06:01:03	<u>e7d997e9ce30c7b2cdcf1b</u> <u>2a3ba899cae27516622cef</u> <u>e0c68316d75a1cc1e85f</u>	- 0.05335978 BTC	✓
68	2018-04-26 21:10:21	<u>3746b563f13fa56ba6e2f1</u> <u>1e638563755de0dee68490</u> <u>17a29938527dae637414</u>	+ 0.05335978 BTC	✓
69	2018-04-20 11:36:58	<u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u>	- 0.11771886 BTC	✓
70	2018-04-20 00:04:15	<u>17bdeebaf891699f96fd96</u> <u>6527ad8e875c9a0da2f2a0</u> <u>3a6f5b2868e67172db97</u>	+ 0.11771886 BTC	✓
71	2018-04-13 07:17:21	<u>b0e06ebeee0070e9b3b351</u> <u>ab013f016650fe060dc2a1</u> <u>65d59a762a965ba8e14e</u>	- 0.08757050 BTC	✓
72	2018-04-13 06:21:20	<u>b28c077801e8f4a5072d6b</u> <u>27e3d86db277534a5e1c48</u> <u>7ba2f21a9f73835ca57d</u>	+ 0.08757050 BTC	✓
73	2018-04-06 19:15:26	<u>89b138748bb3e8960e133d</u> <u>000ddd5776807f179757b8</u> <u>03abb1c9a2ad4ec409b7</u>	- 0.17611989 BTC	✓
74	2018-04-06 17:09:28	<u>9be4f5067e91aa72bcbdaa</u> <u>e9cd535a15ede6756751b5</u> <u>4331d6fd221e70db2684</u>	+ 0.17611989 BTC	✓
75	2018-03-23 12:56:41	<u>e1ac38ab6c53eba874bcd4</u> <u>3e21ad201ee1dc5b7cc3cc</u> <u>ce17befa0f95f0a7dd2d</u>	- 0.06679847 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-22 20:13:45	<u>b3a7c3e67f063fe9ad22f8</u> <u>b961d757a8620c7a0ebc11</u> <u>3153245bf190e9a009db</u>	+ 0.06679847 BTC	✓
77	2018-03-16 09:59:55	<u>1404e333a4f2b849652813</u> <u>7fc8600cff592aab232543</u> <u>7093bb3e63cc5827573d</u>	- 0.11272083 BTC	✓
78	2018-03-15 17:13:36	<u>0b8953264cab2044414759</u> <u>c45066aaf01fc21341ee9e</u> <u>431612365f7af9c7b597</u>	+ 0.11272083 BTC	✓
79	2018-03-09 00:18:39	<u>bcb14bf42c0715a78b65d6</u> <u>495224986e206cd38a9591</u> <u>8fcc60fdddf231cbfbc6</u>	- 0.06478439 BTC	✓
80	2018-03-08 19:39:04	<u>9fbee3e13d9d2930042062</u> <u>c99740ad24efc030595ed2</u> <u>e8633595efbec0e323ed</u>	+ 0.06478439 BTC	✓
81	2018-03-03 13:53:51	<u>1cbdeba194e80fbbb223ea</u> <u>1515f75602fdf9de93f73b</u> <u>5dd047ea97d2bee255b9</u>	- 0.05880074 BTC	✓
82	2018-03-03 11:22:27	<u>8c2f60b9bc2c11bdd4b385</u> <u>795326445f6d48a3f1e422</u> <u>9c42b4b62243e70bb23a</u>	+ 0.05880074 BTC	✓
83	2018-02-22 22:18:16	<u>46191fd77354f8312cd0ff</u> <u>2775e9931b1ca666330c33</u> <u>255ace5869b18d0b4ca2</u>	- 0.10080432 BTC	✓
84	2018-02-22 19:12:25	<u>d9c448c050be350d6d7099</u> <u>112d62f900c625909c48f7</u> <u>7bf29e5cd2b099827281</u>	+ 0.10080432 BTC	✓

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