

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nk3jefKcHECc8qmL9smxCP9ehNBdbWYFC</u>
TOTAL RECEIVED	0.66763800 BTC
	41,735.38 USD
TOTAL SEND	0.66763800 BTC
	41,735.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00221100 BTC	
2	2018-06-20 05:04:44	<u>9b13a616ecba72de26156e</u> <u>9888543085958af1d10370</u> <u>75c3e3828d9fa45b25d1</u>	- 0.00687200 BTC	
3	2018-06-20 04:40:19	<u>2e5b58f18a9813b345332c</u> <u>89ddecbd750208b37f39a8</u> <u>a1f9a993102d5c570bed</u>	- 0.00736800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:40:19	<u>2821e4c7c3a5331e1f2d4b</u> <u>921287f8de734e9413ad93</u> <u>11f25657901d38218e60</u>	- 0.00736800 BTC	✓
5	2018-05-09 14:51:13	<u>5f411fb5770b3eba795ce8</u> <u>10065d9a2c5ba7c8eb6da5</u> <u>9a7586e9a99ef549d384</u>	- 0.01223500 BTC	✓
6	2018-04-18 15:35:27	<u>99139bbcbc0caefaa3c256</u> <u>860c553a12a58062ef6e89</u> <u>44f540ab2291bc01358c</u>	- 0.01904800 BTC	✓
7	2018-04-03 02:54:45	<u>4327a459334269e041c83f</u> <u>b4740400f739b23fa295f4</u> <u>f63c11bd6776d3b462a1</u>	- 0.02000000 BTC	✓
8	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.04028400 BTC	✓
9	2018-03-21 06:31:24	<u>915be0c955e06289567a36</u> <u>b41c55c4462234cea97607</u> <u>4f1ffa281a1bdcaf3d93</u>	+ 0.04028400 BTC	✓
10	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02245000 BTC	✓
11	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 0.03912000 BTC	✓
12	2018-03-05 08:02:03	<u>00bce0c3c199f00080234a</u> <u>81f43924497f9a8eab55e3</u> <u>2725e79e9f71f61e2785</u>	+ 0.03912000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 08:34:04	<u>e477c51c76e724071fe916</u> <u>cfe3997cd004153a8a0f14</u> <u>ceb4ebf47a2245383b8e</u>	+ 0.02245000 BTC	✓
14	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03839600 BTC	✓
15	2018-02-04 00:58:21	<u>aaa573020490368d60ea0c</u> <u>fe36e8b63ae25e775d4af6</u> <u>4815a03b078e32144935</u>	- 0.05758750 BTC	✓
16	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06050050 BTC	✓
17	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08695650 BTC	✓
18	2018-01-28 07:38:04	<u>52c6bfdafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.11000000 BTC	✓
19	2018-01-25 06:39:40	<u>93e4f51f97414b5993c21b</u> <u>5ca17be86b11c4e48ea06c</u> <u>4b59b23a4fe8728dceaa</u>	+ 0.01904800 BTC	✓
20	2018-01-20 02:12:37	<u>6648d67501d2fb06c6e02e</u> <u>b593af7e7209470b0818f7</u> <u>3ba7736122ed42118fc5</u>	+ 0.01223500 BTC	✓
21	2018-01-20 02:12:37	<u>e316cffcc9a6207414eb3a</u> <u>519c7c72ec0c2d40c2615d</u> <u>df71dabbb1746d14d0e9</u>	+ 0.03839600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 04:15:58	<u>b26ace49e2aa712bbc1fc8</u> <u>b32aba5f5f806804a10b23</u> <u>8d4446a5a05368bf961c</u>	+ 0.05758750 BTC	✓
23	2017-12-05 09:31:36	<u>7fd4b7045a76abe2e7c9c7</u> <u>7fbede59f5154504d6bce7</u> <u>f7ff39da04372acf0830</u>	+ 0.00221100 BTC	✓
24	2017-12-04 06:53:17	<u>2c960b3d7c6f4a4626eee2</u> <u>5246d41712be890fa0e8e3</u> <u>6e09b13133f1d367419f</u>	+ 0.00736800 BTC	✓
25	2017-11-27 08:08:09	<u>b990cb77cc709f42ba49fa</u> <u>505a5a508a1b284f0392ef</u> <u>e16d12bca53965821835</u>	+ 0.00736800 BTC	✓
26	2017-11-21 06:38:46	<u>24f59c9a586d76e1d65c90</u> <u>51677436a2c05915a901f0</u> <u>faa1906b12ea8048e01c</u>	+ 0.02000000 BTC	✓
27	2017-11-10 07:08:47	<u>f6e7a9d813e401654918df</u> <u>9eaf81d4723519188c727a</u> <u>f29ff6b89a0ed7ed1d59</u>	+ 0.00687200 BTC	✓
28	2017-11-10 07:08:47	<u>b5ba953ea65d1d6f9f02b8</u> <u>bfa715186465ac91f672b2</u> <u>68c8df60e9a599134080</u>	+ 0.11000000 BTC	✓
29	2017-09-11 06:55:41	<u>44a54937486f22699c28f8</u> <u>4897f6a8124fa7a820408a</u> <u>56d08ffcc6e94f7172b8</u>	+ 0.08695650 BTC	✓
30	2017-09-08 06:34:35	<u>3bd9919f40a1801445403e</u> <u>54d2aae077e65dc8e1377f</u> <u>bed2b67a29231fa1ece6</u>	+ 0.06050050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.06050050 BTC	✓
32	2017-08-23 16:12:41	<u>4f9e4148fbf88cf117df6b</u> <u>6d15204f094e732fb10666</u> <u>265118ce77c4e03de6dc</u>	- 0.07674100 BTC	✓
33	2017-08-22 12:15:08	<u>cb54ee9c12c9fec25f42b5</u> <u>13e58e3307fe95f11e6c90</u> <u>886526e267a336dc55b7</u>	+ 0.07674100 BTC	✓
34	2017-07-24 06:43:59	<u>b998702225864ae2aecbb7</u> <u>11fdd1a57badde674c7ac7</u> <u>ca4b69f50c515e0dbae1</u>	+ 0.06050050 BTC	✓

\* USD values displayed at the time of transaction

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