

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NmDtYXcv5SyzYVfCL77e7Zdg8Zv9gSAUk</u>
TOTAL RECEIVED	3.12632204 BTC
	195,432.64 USD
TOTAL SEND	3.12632204 BTC
	195,432.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-29 12:35:12	<u>7dca9e899d21028b95ea3d</u> <u>2c6b0ef0518b9b3d112853</u> <u>25f1dbd7575f73cac779</u>	- 0.30019339 BTC	
			2,587.66 USD	
2	2020-04-29 11:43:24	<u>098da65565df77174e2bda</u> <u>0a27a00761796c8d1f3c7d</u> <u>ba71b4609cbccc4fab9f</u>	+ 0.30019339 BTC	
			2,635.26 USD	
3	2019-08-25 19:56:23	<u>124c9bfa4630162dff5a2</u> <u>8729bf070fba8068e24691</u> <u>5f14c85816b9ac7ad8bf</u>	- 0.03275639 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 17:42:57	<u>217edc9658356a88f1ac7b</u> <u>2750ab2ea22f9e5bf1e01d</u> <u>2e09d056c930db3aa17d</u>	+ 0.03275639 BTC	✓
5	2018-04-24 21:14:06	<u>8b1e3de4fb40a274e1aa27</u> <u>e1fa76d6bb8ec9fa29ddb</u> <u>3c027a391de615305fd7</u>	- 0.00502305 BTC	✓
6	2018-04-24 20:46:00	<u>335bc80971bf730617b3c3</u> <u>666e174387f4d676cc63ed</u> <u>776dec31872814bca88a</u>	+ 0.00502305 BTC	✓
7	2018-04-24 18:56:16	<u>d79bc3357330c20e140dd1</u> <u>359cd7badfe2b1915cd9ff</u> <u>50c16af83e4ae05f754f</u>	- 0.00329952 BTC	✓
8	2018-04-24 18:32:01	<u>389152a0eb72450fa54206</u> <u>e4a06c787e5a48ce9fad69</u> <u>438da92c5521e71f247c</u>	+ 0.00329952 BTC	✓
9	2018-04-24 16:16:41	<u>7b0b5158640ddc83ebe240</u> <u>20dfbbc5df6daa25ab25ae</u> <u>bbca76501a30ef2772bf</u>	- 0.04603811 BTC	✓
10	2018-04-24 15:45:59	<u>ea860743b96429fa39e4b4</u> <u>f16150540e3976c216a01e</u> <u>6bf3ec9ffea9976ee094</u>	+ 0.04603811 BTC	✓
11	2018-04-17 09:48:18	<u>fe27e3232fc278811c15a5</u> <u>5b97cd236468f659d8c5a3</u> <u>705b5279447f6acf6840</u>	- 0.43935514 BTC	✓
12	2018-04-17 08:56:24	<u>bbf375cc099810143d4206</u> <u>487a1db7ffe032e5a2d1da</u> <u>baf5267abb72946f423a</u>	+ 0.43935514 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 23:36:14	<u>85f89ea488a567c3811074</u> <u>319e37e9ece0cbbdff8d2a</u> <u>47fb6a7a78a6ce97ac47</u>	- 0.06510941 BTC	✓
14	2018-01-31 23:25:16	<u>af3b3416fc62023e03376b</u> <u>92331b7640d3ebe405373e</u> <u>3b650e7270eeeb62616b</u>	+ 0.06510941 BTC	✓
15	2017-12-28 18:39:49	<u>efe0eb27bb5bf98557ceb2</u> <u>5a0f6827c4ea02338970d8</u> <u>c114044c4b61cc1f6c92</u>	- 0.03710501 BTC	✓
16	2017-12-28 17:46:38	<u>86b7778ef0d39181613bcf</u> <u>b55cb2f8663f50abf9b49d</u> <u>1d322084c1acf7ed60a0</u>	+ 0.03710501 BTC	✓
17	2017-12-27 15:40:38	<u>a98aa030a4bab5a4a3de27</u> <u>d7a0a785f49fb39a8f000e</u> <u>8793bda234c51adb07a1</u>	- 0.25000000 BTC	✓
18	2017-12-27 14:35:23	<u>6c43d58c4fc066e23b3564</u> <u>325806120e0142014f38c7</u> <u>e89e828c424a9abbe62b</u>	+ 0.25000000 BTC	✓
19	2017-12-25 08:29:20	<u>14e1b51098b0915a4cb6ea</u> <u>796a1ea016fee4a8fbcaff</u> <u>f55b6393ee96a814e775</u>	- 0.01004501 BTC	✓
20	2017-12-25 07:00:48	<u>44b7f109c1b03518525dde</u> <u>cda7507b7acbaecd6b12e6</u> <u>40a687190e484311cfd1</u>	+ 0.01004501 BTC	✓
21	2017-12-14 23:00:44	<u>d534fd98490118d8faa17c</u> <u>7777499c34665b7b16f9a0</u> <u>f7df3e6c1e077dbfbe0d</u>	- 0.00760640 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 22:35:09	<u>0c5c2933f392fef4546828</u> <u>8c84ca781476d22a320238</u> <u>a1d1970b9ff140b41041</u>	+ 0.00760640 BTC	✓
23	2017-12-10 11:11:29	<u>62482842ebf8f25d635850</u> <u>6a5750427357babdd1206b</u> <u>6ceae3caaf2cf8986568</u>	- 0.04573038 BTC	✓
24	2017-12-10 10:55:50	<u>df6532fd450edd3f7c4a0b</u> <u>f7e12154866b9cb60d5bcc</u> <u>4cfe8a5f5d63ef80bf11</u>	+ 0.04573038 BTC	✓
25	2017-12-08 15:41:34	<u>96ccab2d592247a28e393a</u> <u>6a56ad39a840fae375f525</u> <u>48f5f3a775af42da1970</u>	- 0.00532904 BTC	✓
26	2017-12-08 14:54:30	<u>2278c901b73990b086c841</u> <u>c15546098956f955f317a4</u> <u>e3e82c9aba41af604089</u>	+ 0.00532904 BTC	✓
27	2017-12-07 07:56:27	<u>4078acfbfeb9da64138c36</u> <u>1aec9040559501954c4a42</u> <u>483465d67f982439d428</u>	- 0.04318638 BTC	✓
28	2017-12-05 12:22:34	<u>4c49255375e22366c1f5cd</u> <u>507a3366dce3b5b208c82b</u> <u>cad08b9d4920f39cdbcf</u>	+ 0.04318638 BTC	✓
29	2017-12-02 13:20:33	<u>05714dfcaafa18499dfdd2</u> <u>c9957136a06201de3795d0</u> <u>a0e999333bccbc3cb1e2</u>	- 0.01172297 BTC	✓
30	2017-12-02 12:42:00	<u>9b98d3a0d1583fb8a64a90</u> <u>b56496fb0776284cc7f68b</u> <u>66200b3936f5924cfa87</u>	+ 0.01172297 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 13:32:41	<u>a6d93e8a9502be5b4ae5c2d98a1b0206efc50ad222e535ad29b218809bd51b8b</u>	- 0.02300000 BTC	✓
32	2017-11-28 13:08:49	<u>ea792a8f2528c67ec4f667004df94ff5315073ec22ebefb5842575858b8a816e</u>	+ 0.02300000 BTC	✓
33	2017-11-28 05:42:44	<u>3827ffff788057fecaf0daf339aa18045d838f7d8c7e3f769e3fcbeb91e61ee3</u>	- 0.03400000 BTC	✓
34	2017-11-28 04:29:25	<u>93c7c05ea54295c84edd320a7cafba512ed5ae85866f8c749a4c98a806b9e01b</u>	+ 0.03400000 BTC	✓
35	2017-11-12 02:47:04	<u>284a0fc84d943de44240311c1007f8c3136915e7ebf33de870131edec1717a44</u>	- 0.38174365 BTC	✓
36	2017-11-12 01:26:53	<u>8347a283c889ebdac040be0f4ea1103f38e29f83b0a6fc67eee8e5dddc9afd9c</u>	- 0.00654470 BTC	✓
37	2017-11-12 01:05:13	<u>6bb848276156e1a3dee33c1d3c7fd112bf81101e0aa849cd0e58df6ac4a60e65</u>	+ 0.00654470 BTC	✓
38	2017-11-12 01:02:55	<u>f8fa7c06f74d386946cf763c93dab39eb7895a5f8d53d0e8e0147ca5bff1cd0c</u>	+ 0.38174365 BTC	✓
39	2017-11-10 20:42:17	<u>92125d9517a36ce65161431fc7d69b153d84ff9748c5ab1b92ec47f9a85b8c19</u>	- 0.00686541 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 20:33:08	<u>2ebbba776c89bea82b2689</u> <u>b984f02408587d7647885d</u> <u>54d379a53c777ec18cdc</u>	- 0.08944499 BTC	✓
41	2017-11-10 20:22:48	<u>b02dac3b20dd78d23a1c3e</u> <u>d01afef63b67a17c70039d</u> <u>feff514f42d7a7e9af21</u>	+ 0.00686541 BTC	✓
42	2017-11-10 19:42:43	<u>295d176bd2a1187f9c70f6</u> <u>fed91002b749f84db77eea</u> <u>f9b487364c78162ffdfb</u>	+ 0.08944499 BTC	✓
43	2017-11-07 13:32:24	<u>4cb7eb060cbe92fc4b9e01</u> <u>f318c77a9fc40a6cb4780c</u> <u>89773a7353e8d4355ec3</u>	- 0.02262350 BTC	✓
44	2017-11-07 13:11:59	<u>f9cd97819a8fa018190781</u> <u>9843aed9d2168ac19c08f8</u> <u>bd57b4bc0e25bb6f1e16</u>	+ 0.02262350 BTC	✓
45	2017-11-06 19:34:59	<u>e6bc28869aecb5f7db5a92</u> <u>7ef78a0b8719caae20f78e</u> <u>f571669eb7254f06663c</u>	- 0.03000000 BTC	✓
46	2017-11-06 19:08:47	<u>d75d70c71f196d88ad6e7e</u> <u>632559d4ee9106357cf71a</u> <u>1e119fbfc61a32c90048</u>	+ 0.03000000 BTC	✓
47	2017-11-03 03:48:27	<u>eb29188e94f44337768a90</u> <u>2786699a5fe63cb9475fe7</u> <u>86eee6e29c8314ca7fbe</u>	- 0.02000000 BTC	✓
48	2017-11-03 02:18:22	<u>dca60580b9434511fd9cff</u> <u>8cc184eae9508407fa3b9e</u> <u>057e6a87fcb75436205e</u>	+ 0.02000000 BTC	✓

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49	2017-10-25 20:39:34	<u>5e1542c42280c1e8bd72e7 b2f3f94feed7386be67bf5 8a8298e1dcde0635ea93</u>	- 0.08000000 BTC	✓
50	2017-10-25 20:05:50	<u>fab51e8a8dda33d59f2b8c 195d1a32c37beb0c323f35 67d49050db784d2d71cf</u>	+ 0.08000000 BTC	✓
51	2017-10-06 14:14:58	<u>c9c39fe9ad5386802fd5f4 77951f3e1a612145b01515 b6b7dae71285ad24263c</u>	- 0.16389024 BTC	✓
52	2017-10-06 13:24:28	<u>aeb6b0a681facc535e8220 2db24d39fd4e4c3c44f462 6ff1981e492911469436</u>	+ 0.16389024 BTC	✓
53	2017-09-13 09:39:01	<u>79d79fa35d37fe30140433 c6744d7529f93e63c6dc57 fd015cf089a57a3ca98b</u>	- 0.17698762 BTC	✓
54	2017-09-13 09:14:27	<u>8f57e090f470138428be15 158b069a2027b7fd9d1f2c dc7ce6ee14b500ca8a3d</u>	+ 0.17698762 BTC	✓
55	2017-09-13 09:14:27	<u>50d9fa2b6a74d1b8bff219 ea567204027f628a71cd91 313b353cdf086b951f49</u>	- 0.09986110 BTC	✓
56	2017-09-13 08:48:22	<u>33e280f07a565ca339f3bc b566b10b6ce94bd1c8caca a45819bc785ddfed9a88</u>	+ 0.09986110 BTC	✓
57	2017-09-07 15:59:32	<u>d40d539c95821a43195ff9 b78c8420e2b96aba2eeefe 3d6f76d05252f1559011</u>	- 0.14516124 BTC	✓

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58	2017-09-07 12:35:41	<u>5a33733b9addc82762b8448d84b89b30c6d371ac5b6bd047b2de12032b4f8ea0</u>	+ 0.14516124 BTC	✓
59	2017-09-03 12:34:31	<u>a49ce1db25a3d52be4d7d10abb923392cd30798de96cb0d5a91e7eea16c9b4c4</u>	- 0.54369939 BTC	✓
60	2017-09-03 11:46:02	<u>a2203cc5179ade53d889f3caccae9dec6808c5091ee8f67ac9b536d1864b7b25</u>	+ 0.54369939 BTC	✓

* USD values displayed at the time of transaction

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