

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NmRU4acC674uVMZU87usSmcEQPM2dx2tD</u>
TOTAL RECEIVED	6.32042818 BTC
	399,640.67 USD
TOTAL SEND	6.32042818 BTC
	399,640.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 06:59:19	<u>391b7e613f01f5e70ccdd b0a42084720b75912e386e ea9d8d08f9d5de32e7f8</u>	- 0.70135645 BTC	
2	2018-02-22 02:12:52	<u>bcf9e050382d987e6a598a d0b93124461d46ac1dff3d ad7f103f8c2eff589447</u>	+ 0.70135645 BTC	
3	2018-02-21 04:51:06	<u>60b63b8ec9eb28b9ee24e3 a2c557b8cf4baaf5b90433 5da106515d1fa588dd90</u>	- 0.25097222 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-21 01:23:23	<u>1971641a969b5e1c4e2814</u> <u>216a562324bee6d8bbe8bd</u> <u>8cf74b944ea62cf315ac</u>	+ 0.25097222 BTC	✓
5	2018-02-19 13:20:09	<u>e8a0d90d4d31e0259b0cdc</u> <u>9774167c2d8024036dfc06</u> <u>62f2349c130ce77015ba</u>	- 0.24912605 BTC	✓
6	2018-02-19 09:50:04	<u>e0f31e50aad847b6d04242</u> <u>d9afd036229a1b67f743f0</u> <u>39f0ed961d32ec57ac71</u>	+ 0.24912605 BTC	✓
7	2018-02-04 19:22:53	<u>edf6eeee7a57648cc4b432</u> <u>1a721beed4151103fef8d8</u> <u>6a3309fe73cd1400e0e8</u>	- 0.05134710 BTC	✓
8	2018-02-03 01:42:35	<u>d80c68b3d706e9ea59bef3</u> <u>1a4593c983f8feebcbb3a9</u> <u>85285804128cd38dcd3e</u>	- 0.08031090 BTC	✓
9	2018-02-02 01:31:56	<u>ecef1c64e0fce9eb9a310a</u> <u>37570e9315d3f2e428700c</u> <u>800ac19f98db09c5aa4b</u>	- 0.08061057 BTC	✓
10	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08181770 BTC	✓
11	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08701250 BTC	✓
12	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09930010 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09969980 BTC	✓
14	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d</u> <u>374b751dc820e296284d15</u> <u>fb46edb3ff58acb3c855</u>	- 0.09840000 BTC	✓
15	2018-01-29 23:03:05	<u>28d8135e173af1d8f139f2</u> <u>3cf2a05985c235b7399554</u> <u>7cdc0ed70f47cfdc3e7c</u>	- 0.10359590 BTC	✓
16	2018-01-28 08:56:03	<u>b59e02a34d8fc3ab2500d1</u> <u>545e99b1fe05b1e4f51ccf</u> <u>d9770639f3721a59cf3b</u>	- 0.10903000 BTC	✓
17	2018-01-27 14:23:02	<u>24698caa3f03816e7f814a</u> <u>e6f4b5f917e277a55b0809</u> <u>5af6ee0fabeb4568b689</u>	- 0.11436200 BTC	✓
18	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26</u> <u>b75f7afae482d9fcb3c3bf</u> <u>c34357b558e55dab7431</u>	- 0.11694712 BTC	✓
19	2018-01-27 02:23:48	<u>61989049fe8a5723479f57</u> <u>6f5879c783eabe967dbefe</u> <u>db2d48827e6f9648305e</u>	- 0.11948000 BTC	✓
20	2018-01-24 23:47:07	<u>0bdb080c248bd758dc29cf</u> <u>33b08187278a2b1372213e</u> <u>3c6564dcfac003a77bfe</u>	- 0.26410000 BTC	✓
21	2018-01-18 03:03:02	<u>398c15f05b913b2d86f0c0</u> <u>b1983ff8daaec7a94bbbb8</u> <u>320e5fdf59faccf03933</u>	+ 0.26410000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 08:03:57	<u>19931a62c4dce1d6428086</u> <u>65250444b3486e6b5218c5</u> <u>7e398f61d6a6041c1bea</u>	+ 0.10903000 BTC	✓
23	2018-01-11 09:54:43	<u>00567ba785b4f1ccee2575</u> <u>90df26d0ec243e56b8680b</u> <u>173ef9cd365543d053c9</u>	- 0.36317173 BTC	✓
24	2018-01-09 06:26:33	<u>8bed3d1aa59cfe5c7d3a74</u> <u>fee9fd3ac83b1a93944fbb</u> <u>8d1cfd3c72eed4feff48</u>	+ 0.36317173 BTC	✓
25	2018-01-06 07:05:29	<u>3dbb586954eadc63820696</u> <u>fbff91d55a433c21fe9ae3</u> <u>c2d9f4c8e7608658ac2c</u>	- 0.51314600 BTC	✓
26	2018-01-04 00:51:38	<u>9cf5ec77ec68229dca3928</u> <u>e0f4c4663465d40c59cf5d</u> <u>36eaac4c1862137d7527</u>	+ 0.51314600 BTC	✓
27	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14963423 BTC	✓
28	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 0.15339980 BTC	✓
29	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18311520 BTC	✓
30	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.18621210 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.42241777 BTC	✓
32	2017-12-28 00:39:07	<u>bb7e1e05d3d744b2ed0649</u> <u>8bfdedae2927130ae9f2f0</u> <u>b9f5e031eb04f79634df</u>	+ 0.42241777 BTC	✓
33	2017-12-27 10:56:43	<u>331f06d3de742679b00ca6</u> <u>f50d545850a0913bda2c21</u> <u>b136bc3a882e98297aa3</u>	- 0.36276344 BTC	✓
34	2017-12-27 04:55:11	<u>621bc008d4422133afa8b3</u> <u>06f7ff88473ea440494498</u> <u>5e0511f2eb19dbb226f0</u>	+ 0.05134710 BTC	✓
35	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c</u> <u>8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 0.44705100 BTC	✓
36	2017-12-27 01:27:43	<u>3089920efb6b6559cba74b</u> <u>82664107fe858983dd8b33</u> <u>fc48d9d7fc03fc0987f1</u>	+ 0.09840000 BTC	✓
37	2017-12-27 01:27:43	<u>d518b5b12edab37f24df8e</u> <u>5b83e827073d1599027652</u> <u>02f4c6792502d987beb1</u>	+ 0.44705100 BTC	✓
38	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b9</u> <u>0a63848edec29a86034820</u> <u>d2dbbaef7c11a1b7a9dc</u>	- 0.23914000 BTC	✓
39	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.25464360 BTC	✓

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40	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.33826490 BTC	✓
41	2017-12-26 07:03:23	<u>321d3483ed5d8227b91112</u> <u>7d23d429e8c3134e332080</u> <u>6e27a7c4c95d3227a03c</u>	+ 0.25464360 BTC	✓
42	2017-12-26 01:11:48	<u>c095bd9c59663f64b7f2e4</u> <u>0e3c89b1f99e26fe37ab09</u> <u>5ce744aa0945d3edd73f</u>	+ 0.33826490 BTC	✓
43	2017-12-25 03:58:36	<u>a0fa1c77fa90bed49b6be7</u> <u>8ae4a65ccdfca138c73f7e</u> <u>2cd7356fca8ce358a97c</u>	+ 0.18621210 BTC	✓
44	2017-12-25 02:29:21	<u>eac227c5434a49e1557231</u> <u>a6c64cdbf35c22c67de3cc</u> <u>253a9e831d7d949ffed7</u>	+ 0.18311520 BTC	✓
45	2017-12-22 05:17:54	<u>1830006e03e88b9d644157</u> <u>d02c1c15fefafce55d5a7c</u> <u>3664dba5bb09c2f11f60</u>	+ 0.08701250 BTC	✓
46	2017-12-22 04:25:39	<u>acacb3d0c1156c1ce9e6d3</u> <u>4a697667e8241ad8ab4913</u> <u>0ab81f5c3267ac796cc6</u>	+ 0.11948000 BTC	✓
47	2017-12-21 08:14:44	<u>d7dc6c220af1d362dd3091</u> <u>e9c341eb78d901a74746a0</u> <u>c2c7af09d126b8fbf6b8</u>	+ 0.09930010 BTC	✓
48	2017-12-21 06:54:19	<u>5a9e5fc3e1e4bdfa5ffac7</u> <u>9f6960512ec848b6e3b893</u> <u>c647eacec5b8d8f8dd46</u>	+ 0.09969980 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 03:23:57	<u>bb64cc63b235ec5ccb724c</u> <u>4059f93e3bacfdf67d1172</u> <u>a4e634cc9acd706b650e</u>	+ 0.10359590 BTC	✓
50	2017-12-21 01:38:23	<u>004991d5a0cf6d61149a91</u> <u>0f1b2254e7de1b09d53f09</u> <u>d2ef404522ec279ff6ec</u>	+ 0.08181770 BTC	✓
51	2017-12-08 13:01:28	<u>2570373a78dbbd9c33e608</u> <u>d8eb20ce4f9282583cb67a</u> <u>28e8e572e07fa6cc659c</u>	+ 0.08061057 BTC	✓
52	2017-12-08 05:58:22	<u>92980f645ef993190c03ed</u> <u>477ece7199c914ea1b3211</u> <u>066fc92113f96d5633e8</u>	+ 0.08031090 BTC	✓
53	2017-12-08 05:02:23	<u>640898c88601632b319136</u> <u>5e450c6c88a2c0dc2ee3b8</u> <u>d2aeb518feb823886b72</u>	+ 0.14963423 BTC	✓
54	2017-12-07 09:05:32	<u>68193ce7f45d1170a45496</u> <u>fb4ceb44c16cfbca9cba3d</u> <u>bfaec7fef22ae228ef31</u>	+ 0.11436200 BTC	✓
55	2017-12-07 04:19:34	<u>4c200792136514eab9c569</u> <u>ebde125d5bef6c32aa01a1</u> <u>945351888f1438160714</u>	+ 0.36276344 BTC	✓
56	2017-12-06 02:46:26	<u>24c210b30e4a983cca39c2</u> <u>8fa43ca5d6b9e6de4e6a19</u> <u>84e8946eb42be3625ef3</u>	+ 0.11694712 BTC	✓
57	2017-12-05 03:43:33	<u>49791b74cac5b007afac08</u> <u>f176cc2ab948c256f004f0</u> <u>2dd7b16522ecdc01d895</u>	+ 0.15339980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-02 10:49:49	<u>cc1edb12edc0622423f8a3</u> <u>a48770a8d2479a0279f595</u> <u>895230b1fa672269205c</u>	+ 0.23914000 BTC	✓

* USD values displayed at the time of transaction

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