

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NmSckLTdA4Jkkysa8mZpeC9TWwrFaQnZ2</u>
TOTAL RECEIVED	16.75418126 BTC
	1,059,467.23 USD
TOTAL SEND	16.75418126 BTC
	1,059,467.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-27 11:10:25	<u>8bdd9537b6b1c903d560ef</u> <u>5c361408ed8f2a798a3f57</u> <u>79beedcfaf019cab1fe9</u>	- 0.00916922 BTC	
2	2018-06-27 09:26:28	<u>95d909eb717adc32923bd5</u> <u>d43deed3dfa9e24b2467ff</u> <u>60e41279ddcad73c280b</u>	+ 0.00916922 BTC	
3	2018-03-20 08:44:52	<u>5894796127c74e58f3ff71</u> <u>409a6196a213b5fc6446ab</u> <u>b526a87cbf323dca3063</u>	- 0.00745070 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00745070 BTC	✓
5	2018-02-26 08:54:47	<u>cb13294b8473ee992b5f1e</u> <u>34cb23ce0a8038ea0b9b7d</u> <u>1d0ea772f837a3d2dfea</u>	- 0.00878564 BTC	✓
6	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00878564 BTC	✓
7	2018-02-08 07:15:01	<u>d853e9bbcf418534f81d9e</u> <u>11415e136e13e8a543d697</u> <u>879b68ef4ecfe08c327b</u>	- 0.00874070 BTC	✓
8	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00874070 BTC	✓
9	2018-02-02 07:37:40	<u>5d8eb4eac71bfb6c1ef176</u> <u>2bf10a417306fc4e458228</u> <u>08bcb311d9a200ca4d25</u>	- 0.09541018 BTC	✓
10	2018-02-02 07:18:16	<u>e8da3fad4188397c823b60</u> <u>da94f8e14da0adbc28dde0</u> <u>322f6829be62d2d4a75b</u>	+ 0.09541018 BTC	✓
11	2017-09-12 02:48:28	<u>9601ae53b2ad7fac32f80c</u> <u>63b40ecb06b09981c39003</u> <u>984f669866b86c97bae1</u>	- 5.84686887 BTC	✓
12	2017-09-10 21:56:29	<u>272ecb9bc90a96052e4137</u> <u>5070993bdac886986eed7d</u> <u>f38662472479f858bbd3</u>	+ 5.84686887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-03 22:16:37	<u>31a584039129de375850ec3ca0d98e3afcc76f3b43dfc292b9590c09afe354d0</u>	- 1.83556614 BTC	✓
14	2017-07-03 21:44:58	<u>ebc7b37a8697df589ab21c69cca158ddb1c329ca0e5b065c1ff02b55efd68a6b</u>	+ 1.83556614 BTC	✓
15	2017-06-30 06:08:53	<u>ef4d9fedc5c63675d5c51a111404570dacd3f5f805b4b123215cba90188d234b</u>	- 0.19879390 BTC	✓
16	2017-06-30 05:48:04	<u>34498f321e8be54afbaa0ed672b912ac1e93c1fa2a3e848958c01a926a71cc41</u>	+ 0.19879390 BTC	✓
17	2017-06-22 23:59:23	<u>8b7cd47a1cec847b89efed69bcf68f401afdbc3217c8aaf1dea82e8b93778b73</u>	- 1.48991784 BTC	✓
18	2017-06-22 23:28:53	<u>6f8a1c76671c113c7c7b7c576a97b48ceb010666fce39af695bbb5ae57bd68cd</u>	+ 1.48991784 BTC	✓
19	2017-06-20 21:53:39	<u>5e5aed552593ccdbc8c9f13d39dd9ba8548cc1a0ec306478bda21fbcf15bc224</u>	- 0.70690000 BTC	✓
20	2017-06-20 21:22:33	<u>7297a8f3649c109d3787f41c97b4b614f8f461040d1163b6bbd78942463e02bb</u>	+ 0.70690000 BTC	✓
21	2017-06-20 13:31:11	<u>c61df9ec84c6437bff370a5c5d2c62598720a2db913cd0bbe86fab30c15d19f1</u>	- 5.84667807 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-19 22:31:44	<u>6a765220f81824de2867f1</u> <u>a0c965bb78154ae7f966ad</u> <u>b311075acb2cff2b5f80</u>	- 0.69990000 BTC	✓
23	2017-06-19 19:09:21	<u>050f5a31e835563788a143</u> <u>5ad704a75029aaa1053602</u> <u>f14054989852e27e61b5</u>	+ 0.69990000 BTC	✓
24	2017-06-19 05:13:44	<u>abed1065a91c3bb02fe5a2</u> <u>8ea6c0e3043fb00b211219</u> <u>5aa5c6fca1d3629eb711</u>	+ 5.84667807 BTC	✓

* USD values displayed at the time of transaction

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