

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NmbVvjrbSuK4n91ATWDrRVpYNx4wyM82r</u>
TOTAL RECEIVED	1.65097337 BTC
	103,968.08 USD
TOTAL SEND	1.65097337 BTC
	103,968.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-26 02:19:08	<u>c031f34b474d51b689a402</u> <u>2cbc9bfe7b4cfa138e65f</u> <u>5dba997ed3424c47568f</u>	- 0.03344599 BTC	
			293.83 USD	
2	2020-02-26 02:19:08	<u>c031f34b474d51b689a402</u> <u>2cbc9bfe7b4cfa138e65f</u> <u>5dba997ed3424c47568f</u>	- 0.03337900 BTC	
			293.24 USD	
3	2020-02-22 15:50:39	<u>3b64b18752241c7b3fb3cb</u> <u>7dfde8e646b2fcce65c3fe</u> <u>ac0e18f255f0936e8c93</u>	+ 0.03337900 BTC	
			331.66 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-22 15:50:39	<u>e1c560f0107f56d05f6fbd</u> <u>b27bbebfd6b44fd8fcd31</u> <u>d2fb5ce9ec5728ab095f</u>	+ 0.03344599 BTC 	✓ 332.33 USD
5	2019-11-19 17:09:12	<u>07f424d76247597da1291f</u> <u>dea6eb2172c0d2ec569440</u> <u>fcc2f55affadf814e7e7</u>	- 0.03200000 BTC	✓
6	2019-11-19 17:09:12	<u>07f424d76247597da1291f</u> <u>dea6eb2172c0d2ec569440</u> <u>fcc2f55affadf814e7e7</u>	- 0.03200000 BTC	✓
7	2019-11-19 02:50:16	<u>8c37326e46c375bf1eb0ca</u> <u>0e67ef6c8e7ee7e38f9dd6</u> <u>0f52557554ffd47d07e8</u>	+ 0.03200000 BTC	✓
8	2019-11-19 02:50:16	<u>fe1572985dfed805178c58</u> <u>c13c846da4cb79cfec8547</u> <u>85fc7ef5bd1f5b8d1db6</u>	+ 0.03200000 BTC	✓
9	2019-11-09 17:39:30	<u>48f9b20a19f2022ab904b6</u> <u>19f24cb3038d9ad5f92380</u> <u>9bed05dfaff4220ba3d0</u>	- 0.03029216 BTC	✓
10	2019-11-09 00:24:21	<u>0bd106a47e855e4256b245</u> <u>786d7f776a96ed12ff78ad</u> <u>075acdb8a21b9648aee5</u>	+ 0.03029216 BTC	✓
11	2019-10-23 01:40:15	<u>7835acbec92d9c98630ae3</u> <u>c5704f85561f9e50fe639d</u> <u>cc8909eb2292ddf14e31</u>	- 0.03400000 BTC	✓
12	2019-10-23 01:40:15	<u>7835acbec92d9c98630ae3</u> <u>c5704f85561f9e50fe639d</u> <u>cc8909eb2292ddf14e31</u>	- 0.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 18:13:37	<u>2e475c5d651f6c6b7aef7d</u> <u>64365516a41dd8b10231c3</u> <u>654a02bf7df453100f38</u>	+ 0.03400000 BTC	✓
14	2019-10-22 17:52:13	<u>4bd1e8aed019fb6295d94d</u> <u>32e4d378b912417ca56bcb</u> <u>e32eed7deafb9e9551a2</u>	+ 0.03400000 BTC	✓
15	2019-10-21 23:49:32	<u>f899e6bd26a7341d2f7de2</u> <u>eacfb836d4157de1ae516a</u> <u>c465712f1b6c73773d90</u>	- 0.05518661 BTC	✓
16	2019-10-21 22:43:58	<u>d859287ca05295d82a27bf</u> <u>dd345bd96a23048b19c868</u> <u>4c5725c77ae1976b2f40</u>	+ 0.05518661 BTC	✓
17	2019-10-09 02:55:50	<u>7ba9f111b3f5c61def6db2</u> <u>f6403e184d1610c98d3445</u> <u>a1a58a28dc05d3f33624</u>	- 0.01280062 BTC	✓
18	2019-10-08 20:01:58	<u>a5d660b622e7f78bc9de5b</u> <u>2ca4657f30dfc1ebb4039e</u> <u>e27e1c02e9811820a7b4</u>	+ 0.01280062 BTC	✓
19	2019-10-08 19:07:59	<u>71727cca560ab31972eccb</u> <u>f0852f7e9d57854f818043</u> <u>60e4eeb4c508aa073d44</u>	- 0.04871886 BTC	✓
20	2019-10-08 17:47:27	<u>6cb73d74ba969d5ec3d841</u> <u>d7efe65176858e55fb6bdf</u> <u>a5f8aad92b267729d023</u>	+ 0.04871886 BTC	✓
21	2019-09-26 00:29:42	<u>83986debb1b9cee17e1e18</u> <u>d4982bafa8f849db897c68</u> <u>b221aa303d9047f091cd</u>	- 0.00040400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 22:26:34	<u>4ba8e5cd5094697b7e84afe526d0030480d9480cc1ece3089619180d2aa71cc2</u>	- 0.01456556 BTC	✓
23	2019-09-17 22:26:34	<u>4ba8e5cd5094697b7e84afe526d0030480d9480cc1ece3089619180d2aa71cc2</u>	- 0.00877443 BTC	✓
24	2019-09-17 10:51:22	<u>f0a1a66a1f7c421d1000ad82fcd10ef1b81b11d320b2f93b02ef47274c6eaf48</u>	+ 0.00877443 BTC	✓
25	2019-09-17 10:51:22	<u>f0a1a66a1f7c421d1000ad82fcd10ef1b81b11d320b2f93b02ef47274c6eaf48</u>	+ 0.01456556 BTC	✓
26	2019-08-27 01:08:35	<u>d9a50343f729c5206d916795c9da37cf1d35a1cce047f2ecb371b181a400d4f3</u>	- 0.01301254 BTC	✓
27	2019-08-26 23:49:19	<u>bf8ca8fca6c7866f30f99178605a4b03207e1bd0d57550caff0ce4a3d8f59e49</u>	+ 0.01301254 BTC	✓
28	2019-08-14 03:54:22	<u>6d6e38765a897e473bcf36f5f23c5b654755839224680bbbda20779508df819a</u>	- 0.01471139 BTC	✓
29	2019-08-14 02:37:57	<u>d4cb17eccbb601d4c79626de85a29aa1f698d15cdf0a485190765b64dc73bb9</u>	+ 0.01471139 BTC	✓
30	2019-08-06 17:14:02	<u>df5724361a034f72c151356117a362cb8429becbeeabf1d3f12813358a2d799a</u>	- 0.02051480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-06 13:00:18	<u>7291fd2f3bb15df3c1ac67a1e71a24333c2903493e5ae455757d50780370b4eb</u>	+ 0.02051480 BTC	✓
32	2019-07-07 17:20:45	<u>2bcf75a512ad297c48c51f65169db1041bcb8e9fd003a477126c712f4768a8ef</u>	- 0.02600000 BTC	✓
33	2019-07-07 17:20:45	<u>2bcf75a512ad297c48c51f65169db1041bcb8e9fd003a477126c712f4768a8ef</u>	- 0.01900000 BTC	✓
34	2019-07-06 15:38:03	<u>1be4b85e3088980013cfae384a660a0710e7f0b74262bf5b435094dbc1fd769e</u>	+ 0.02600000 BTC	✓
35	2019-07-06 14:50:12	<u>0fe33bb012a0de55b4389c6cbb8bfd339da5628c8a1a7cebfcfd2b3c1131956d</u>	+ 0.01900000 BTC	✓
36	2019-07-02 19:45:07	<u>209683b18465232690bba730399fc399f4e8a51dae248a1a2f43dc506e6f1d3d</u>	- 0.03536656 BTC	✓
37	2019-07-02 00:37:34	<u>b0a28ec6c117be04807208d47bb99410a45593c967990d2ac91ad9a1a8e3536c</u>	+ 0.03536656 BTC	✓
38	2019-06-25 17:07:30	<u>63c86462e8ae0236db47fde0073c090a81cdca00918a907a4c6cd8a1a64999bd</u>	- 0.00779600 BTC	✓
39	2019-06-25 15:47:21	<u>95dd394a0355696b189db04711178e0668f9e245b6ee1ea759ccdb3b7f50183c</u>	+ 0.00779600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 20:09:22	<u>73a307eb373509c02db691</u> <u>4e06eefced081b2a62e24d</u> <u>36fa339489b53a7ca6e2</u>	- 0.00250000 BTC	✓
41	2019-06-24 14:22:20	<u>c27c611001395978c49ea9</u> <u>47ad796ea0788ac85e7c54</u> <u>63bd6e8b35ac1ad0ffed</u>	+ 0.00040400 BTC	✓
42	2019-06-24 02:30:25	<u>926aa4e7ef0457bf40df1f</u> <u>d0c6880e82ecbf97a463c6</u> <u>2cc3fc8928d2ded31d22</u>	+ 0.00250000 BTC	✓
43	2019-06-22 17:58:31	<u>78029362e5a586345adedb</u> <u>afee4ddf47fd394ddd4f99</u> <u>b70d75857e842d8d225f</u>	- 0.00990000 BTC	✓
44	2019-06-22 14:13:28	<u>b51d69da541a1c5463b795</u> <u>dc986a2d0cff4260b656b3</u> <u>4a56154219cbdf2c1cc7</u>	+ 0.00990000 BTC	✓
45	2019-06-13 11:21:47	<u>93a67e3ae5a9bb38b8c2c5</u> <u>17a71d9811b366c1b98de8</u> <u>7daa7029819826dd1aee</u>	- 0.02898148 BTC	✓
46	2019-06-13 03:54:35	<u>c53a378ef06d01ea14a0e2</u> <u>8d9c5417cfbb49a05103bd</u> <u>9b7e09ed5da337d247fc</u>	+ 0.02898148 BTC	✓
47	2019-06-04 04:01:02	<u>080a110fa561fb2f666d36</u> <u>1b687b72e78870058f6f8d</u> <u>7d1a5ee3246d0cfe8c92</u>	- 0.05020023 BTC	✓
48	2019-06-04 02:53:01	<u>7e9129ee49b2c4145b4c57</u> <u>1b24e6819395ea540a151b</u> <u>83e3f62ae02369572624</u>	+ 0.05020023 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 21:36:34	<u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u>	- 0.03145908 BTC	✓
50	2019-05-28 04:17:31	<u>cd0791ad4265bda021ed72</u> <u>3e4e8f3bff99886b1652fb</u> <u>752f54b47e4b912898b8</u>	+ 0.03145908 BTC	✓
51	2019-05-21 12:42:59	<u>38dcfa6bb9b34eea84754c</u> <u>45c4a6cfef0e24af584bd7</u> <u>1006fc730fa02b632bf7</u>	- 0.02856902 BTC	✓
52	2019-05-21 04:48:49	<u>7816613fa0b790c0bf764b</u> <u>d2c4a640130e2c571d10a7</u> <u>9aac671dd9f5638e4c2e</u>	+ 0.02856902 BTC	✓
53	2019-05-14 21:20:54	<u>55d5331e858bb5e4a96acc</u> <u>632f9ce107a162b8e32385</u> <u>cdbdaec2d1644e3457c1</u>	- 0.05147582 BTC	✓
54	2019-05-14 20:23:34	<u>02e645433cfc58dd045ffd</u> <u>7c83ffebf1c2040bc42a61</u> <u>5aecf2c15d97ad5117cb</u>	+ 0.05147582 BTC	✓
55	2019-05-13 22:27:34	<u>dac03f7a3cf76afda5a98c</u> <u>98cd0efed1b3d385d456fa</u> <u>7aaaf06a584238110fa1</u>	- 0.10000000 BTC	✓
56	2019-05-13 20:22:58	<u>c6a504364a7f2ed4e06d25</u> <u>b90de6e8580a7f3c6d85ec</u> <u>a214d2b609abc58071c8</u>	+ 0.10000000 BTC	✓
57	2019-05-08 01:04:04	<u>eb5369d49025368e73ea31</u> <u>6f25a81f4cb488a4c92b35</u> <u>e5f2a5d7c05a2a07d484</u>	- 0.02665040 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-07 03:33:50	<u>4216540907c5301c113f41</u> <u>4f182f696d4154f458724c</u> <u>649020bda5e057f2e6f4</u>	+ 0.02665040 BTC	✓
59	2019-04-29 14:39:53	<u>f62bf5307aa86291d260d4</u> <u>887cd73044bb5a9318cbeb</u> <u>243a7ed201fbd1f75796</u>	- 0.02264226 BTC	✓
60	2019-04-29 02:43:41	<u>a14550f706d46a49026512</u> <u>b784758357fe34386a4e37</u> <u>79a414c9ca988339339c</u>	+ 0.02264226 BTC	✓
61	2019-04-24 05:07:29	<u>410e2a69a16cac56b06ecf</u> <u>907472ab7746dd0313cb29</u> <u>9a9d120f91f69309f73c</u>	- 0.05485600 BTC	✓
62	2019-04-23 19:38:58	<u>5c1461be41513210383a3a</u> <u>8335b6749de900ea1a0b7b</u> <u>c7a128bf5c6765053771</u>	- 0.00141715 BTC	✓
63	2019-04-22 21:46:37	<u>de00cbdd338ab195a26b17</u> <u>152517d96a54f18754b079</u> <u>ef8877a9cb973aa9185a</u>	- 0.05485600 BTC	✓
64	2019-04-22 21:30:37	<u>0b84f9cf4b8b337e53d0f4</u> <u>7cab3d7b356451f0b193a6</u> <u>4b5cdf2c73ce9a947720</u>	+ 0.05485600 BTC	✓
65	2019-04-22 20:31:15	<u>93c56cdf7a61a7a2a810b5</u> <u>38f5464442ee00c00d0382</u> <u>be5d54cda081b9eb2986</u>	+ 0.05485600 BTC	✓
66	2019-04-15 19:41:28	<u>df96e3dcd311a58311e83b</u> <u>7a51ec73f8ff506721d746</u> <u>9b33cd0533ca1518430d</u>	+ 0.00141715 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-15 17:52:20	<u>22dbbeaa0fd7eec58cfcc0</u> <u>74c668e21e9cc3f44fa510</u> <u>61ece413e851a5d611b7</u>	- 0.01920163 BTC	✓
68	2019-04-15 07:01:42	<u>f4f7675ad9552e935edf73</u> <u>60cf60670dd353f1c89995</u> <u>81921e3680fde4dfbc11</u>	+ 0.01920163 BTC	✓
69	2019-03-29 15:25:33	<u>e9d15b78b731fd1135f58f</u> <u>0609a58dfe0ce1a53b251b</u> <u>ddef9f8415459e91b5e0</u>	- 0.06503447 BTC	✓
70	2019-03-28 22:57:21	<u>3c4c0f39ea9cf1f6c3aa42</u> <u>b321f27bf3aa78b56e85d3</u> <u>28a1444972ad1b8e82ed</u>	+ 0.06503447 BTC	✓
71	2019-03-14 22:12:52	<u>fb481e93dccd523d705882</u> <u>302208359a8366fbde1a7f</u> <u>c0fd2534f34119fd0a4e</u>	- 0.08243600 BTC	✓
72	2019-03-14 18:41:58	<u>dfe77bcef229dc1442ec1e</u> <u>ce491085834bf24f00e3dd</u> <u>10cc5f51ae55cc729bdb</u>	+ 0.08243600 BTC	✓
73	2019-03-08 16:31:42	<u>5b5f74c7b26bf49f0e6869</u> <u>ac4443df0e55ecc94aa287</u> <u>323981c1f559d11ce2eb</u>	- 0.02939462 BTC	✓
74	2019-03-07 01:58:18	<u>b1ae73db9ed28a1c004700</u> <u>2e5b891312a521bfbf3796</u> <u>1b88e9fe55d3668b7e32</u>	+ 0.02939462 BTC	✓
75	2019-03-06 22:42:22	<u>0e3d1ad8f768a2e75e2b17</u> <u>0c960b41aa71824640caeb</u> <u>4b1a02590f799e7a352b</u>	- 0.08243600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-06 22:30:40	<u>b8bb6d7f769449a6156117</u> <u>9ec2ffc872dff34442ac04</u> <u>128334612ab49eff8a02</u>	- 0.08243600 BTC	✓
77	2019-03-04 18:07:50	<u>9bb62a7aa6ed1cb6b2fe3e</u> <u>53abdf9b1dbf292b00b79f</u> <u>ddb0a3848dfc5cd85f74</u>	+ 0.08243600 BTC	✓
78	2019-03-04 18:06:49	<u>2a1117f636a19dc83dbff2</u> <u>0112538c2309bb6eb314dc</u> <u>9f07c99f69280941737c</u>	+ 0.08243600 BTC	✓
79	2019-03-03 23:09:55	<u>8c9c0d14937167e16298f4</u> <u>c9700c7636500c820b4e55</u> <u>bc31c9aebfac2e8810c4</u>	- 0.02235294 BTC	✓
80	2019-02-28 02:11:29	<u>83a103f6ad443cee5c4acf</u> <u>4b8d1981d6a9dee51f0688</u> <u>a8e41a57c04f53605daa</u>	+ 0.02235294 BTC	✓
81	2019-02-20 12:00:48	<u>b1435e321c1c4394dfe1ac</u> <u>b50d984a3d377438235f0f</u> <u>ea9b92eaf36b16c8d7b</u>	- 0.07574032 BTC	✓
82	2019-02-20 02:50:56	<u>2fefb4711b405dfef0390c</u> <u>964c05c0957b9db6ca7d24</u> <u>6574cd0f5212c63bac09</u>	+ 0.07574032 BTC	✓
83	2019-02-13 11:45:54	<u>73ce63ad66f0d0cace8659</u> <u>664e83c2387d02d3a1121c</u> <u>88fdf7bbdccd048c2e32</u>	- 0.09627400 BTC	✓
84	2019-02-12 20:03:30	<u>1cccd29877df76d1662a73</u> <u>1ae74818931017eb23bb1c</u> <u>0eddd97976871437d143</u>	+ 0.09627400 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-06 20:59:23	<u>a01aa4e7ce75c5aa82b142</u> <u>aee83f23b91feb2c38ccc4</u> <u>f7c528c82bc047d6dd5f</u>	- 0.10179800 BTC	✓
86	2019-02-06 16:51:11	<u>12f13563843d05bc340b3e</u> <u>aaaeec5b3ff317227a3ebf</u> <u>ba5b2141a61cd2fcd8a1</u>	+ 0.10179800 BTC	✓
87	2018-10-11 21:05:58	<u>f5b2730e344bbb16ae64b0</u> <u>6494f37f91f628b1e5a003</u> <u>ec3ff9a8d9237ceb5af6</u>	- 0.02439343 BTC	✓
88	2018-10-04 20:54:31	<u>aeb722d7f3ec2900852631</u> <u>36592115c0691f4e345172</u> <u>0d082172aaec0116d174</u>	+ 0.02439343 BTC	✓

* USD values displayed at the time of transaction

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