

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nmts1ByMNQc9WJRvo9P4RYHmutLSp8cEC</u>
TOTAL RECEIVED	0.00567219 BTC
	357.83 USD
TOTAL SEND	0.00563198 BTC
	355.29 USD

Token	Balance
Bitcoin	0.00004021 BTC
	2.53 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 16:49:05	<u>cec5814c08aa56353355ea</u> <u>58446fa457a577c3b7ac98</u> <u>c2c3e65c32b75c2c0979</u>	- 0.00010000 BTC	
2	2018-02-17 16:49:05	<u>73556032b9f43ac86512f3</u> <u>f832320c36f9f3c58d4548</u> <u>297e5cb4326c8c34cef7</u>	- 0.00010000 BTC	
3	2018-02-17 07:29:15	<u>4acbb643fc3956b3f54476</u> <u>0d0cdfad7eb6eddc8a90d9</u> <u>a070dedeaae56647f19c</u>	- 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 22:30:46	<u>6d8d8f3a26d645e74e0778</u> <u>cc9d90cb55f32b71428ec7</u> <u>c4e03404e7790c1595d2</u>	- 0.00010000 BTC	✓
5	2018-02-15 22:35:25	<u>f216bddc4855d9ef0d4493</u> <u>ae26cfb222b067186404e7</u> <u>0848a64bee73fa332918</u>	- 0.00010000 BTC	✓
6	2018-02-15 22:35:25	<u>a6dabab26f79776d54df3f</u> <u>425381db38c3230cfd064c</u> <u>b8f52cb85f74a227a2f6</u>	- 0.00010000 BTC	✓
7	2018-02-12 19:20:45	<u>3b3205d554755f5320c2e2</u> <u>6047ef83bd97bfbe8d8759</u> <u>fa3487a5c9c8a65d06c9</u>	- 0.00010000 BTC	✓
8	2018-02-12 12:41:28	<u>b0c2b4fbdcabba45ae4d5e</u> <u>0270d8c895a498068de57c</u> <u>26ac8b5b133f40276c98</u>	- 0.00010000 BTC	✓
9	2018-02-12 12:41:28	<u>7a13795399523c5c505ae4</u> <u>df0e8ed1551490eba5ea96</u> <u>70c1392d81ceb48cd18b</u>	- 0.00013389 BTC	✓
10	2018-02-11 04:53:40	<u>278c1f287750a4e42c9853</u> <u>7835bf4a42e6522a1ba262</u> <u>67a6e9c6d125bc6d78ce</u>	- 0.00021000 BTC	✓
11	2018-02-11 04:53:40	<u>a3082f6c9353151b41d9bb</u> <u>61000a222d14a93b503b51</u> <u>8ef8569bc41a8837197c</u>	- 0.00036052 BTC	✓
12	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023280 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 04:53:12	<u>8b58e476f911c7570f69e1570ad8e209f23cd00dd40942158d65f2b1a2ea834f</u>	- 0.00030000 BTC	✓
14	2018-02-11 04:51:49	<u>3e4b2c5adec0efddae745c712ac2c9b9b709e20ac2ab42eabdc939c1b56d2ee1</u>	- 0.00033541 BTC	✓
15	2018-02-11 04:51:49	<u>458ef3972dae4d0300b7ed0a586a7848ed5114808c48290dadf0a4aa480218d6</u>	- 0.00032763 BTC	✓
16	2018-02-11 04:51:49	<u>193f54db2d57a6cdf7dca34d5d4a7cb0a225c2c178bd9a5516c5dc94b63dfc5b</u>	- 0.00037758 BTC	✓
17	2018-02-11 04:43:29	<u>6b29965e4cac472e3a7fec76d5b445586c585455edb3151d93a9be3c1b6c97de</u>	- 0.00020000 BTC	✓
18	2018-02-11 04:43:29	<u>6b29965e4cac472e3a7fec76d5b445586c585455edb3151d93a9be3c1b6c97de</u>	- 0.00020000 BTC	✓
19	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee99b4662e72efdc8793591c8c913fc252c5285a6706</u>	- 0.00020000 BTC	✓
20	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee99b4662e72efdc8793591c8c913fc252c5285a6706</u>	- 0.00020000 BTC	✓
21	2018-02-11 01:22:46	<u>f509f141206027b54e22ced8aa2e8cb3ca45e95e4058a0881ce359eca1c5f734</u>	- 0.00025540 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
23	2017-12-12 01:07:59	<u>503258d935676e75309883</u> <u>cc613429241e85b89bae6c</u> <u>284c83bf00d846765360</u>	+ 0.00020000 BTC	✓
24	2017-12-11 16:25:29	<u>ddeb3d2240e51ff9498c45</u> <u>96bdc4bbf8d51177c5c991</u> <u>2a425fb6117e76c639e7</u>	+ 0.00010000 BTC	✓
25	2017-12-11 11:47:23	<u>c4ceda1ade900a37f35640</u> <u>5e7921cf683e8dd31617fd</u> <u>bd7d884a1ebef4587873</u>	+ 0.00010000 BTC	✓
26	2017-12-11 05:32:12	<u>105686fbe70e28890fa815</u> <u>1bd39d05ea72faf3e3de04</u> <u>5364c5b8f94c16b9f8ad</u>	+ 0.00010000 BTC	✓
27	2017-12-11 03:34:23	<u>52b94679a4839d74dd3ef3</u> <u>2e4daeb1d5a0fbcd5b74d5</u> <u>3adc137a77f2fa1ae2cf</u>	+ 0.00020000 BTC	✓
28	2017-12-10 15:26:20	<u>996672c5bd8470b6b26f8d</u> <u>4228d9a39801511d6ece5d</u> <u>07ecb2ffaa116b899800</u>	+ 0.00010000 BTC	✓
29	2017-12-10 13:54:59	<u>faaa2eb6dd95d0eea2b2f8</u> <u>4939fcf467ddc8c9b361d0</u> <u>6bdda4987610df6607cb</u>	+ 0.00010000 BTC	✓
30	2017-12-04 06:14:11	<u>bf389a5cafb151a36feb3f</u> <u>d282a74b96ffa495036010</u> <u>3f59cdc7f276c68e01a2</u>	+ 0.00013389 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 00:07:36	<u>5179f8e5e5e0aaa412a9db</u> <u>e3e0baa7ea67a623a76164</u> <u>71a8b3aaf71f89ce25fe</u>	+ 0.00021000 BTC	✓
32	2017-12-03 14:52:49	<u>2671917ff60aa1b6d649c3</u> <u>347ed168886a19b89c9cdd</u> <u>2bbb63978ec688fab67a</u>	+ 0.00010000 BTC	✓
33	2017-12-03 11:47:09	<u>f7599740d8da1e53010ccf</u> <u>2a323477992c6371a72dc3</u> <u>5c5ec2d4ccc87c0febb2</u>	+ 0.00010000 BTC	✓
34	2017-12-03 08:03:27	<u>ae60fabcb69f5c13b8aa72e</u> <u>dbe68e4cf98aabb7234a4e</u> <u>ce7170652b4c081d69ab</u>	+ 0.00010000 BTC	✓
35	2017-12-03 01:42:16	<u>51c94cfbfaaf5d6095793b</u> <u>4eaa2ee6471f87cde7c8ec</u> <u>df250d374b7dc2fcee9d</u>	+ 0.00037758 BTC	✓
36	2017-12-02 09:02:54	<u>f98bd6f163a3c07dccbe6d</u> <u>d0a24e90b183a37e412c04</u> <u>42a099aa23aaafae4250</u>	+ 0.00020000 BTC	✓
37	2017-12-02 00:05:48	<u>57b3ab2f82d7d971cc67bf</u> <u>9ae5bec560e277cfb7b5b0</u> <u>687905501972ba87890b</u>	+ 0.00032763 BTC	✓
38	2017-12-01 09:56:35	<u>83b0eebd02c7ba3484cd1d</u> <u>a31067f24cfccde6818138</u> <u>417af994e2149bd94680</u>	+ 0.00023280 BTC	✓
39	2017-12-01 00:31:30	<u>937cd79b3c901897f44740</u> <u>023d94b443f3deebce4ecc</u> <u>fc7136a508bac487dbe</u>	+ 0.00036052 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 08:59:52	<u>f2d40835225a11f668ed9b67be746d54ebd99c6ae1b30e513c34d62b69382aec</u>	+ 0.00020000 BTC	✓
41	2017-11-30 05:16:58	<u>df60ed973ec67c90b9f493f971cecee2566000d86e20521dac8ed4711cd15537</u>	+ 0.00025540 BTC	✓
42	2017-11-30 04:54:02	<u>edccf3bf558af89af4580e0253ded6b63a3fffd18ba2717736744959a4955a0c</u>	+ 0.00030000 BTC	✓
43	2017-11-29 02:02:44	<u>027d5c18af53ff031a36d450ef4cc09c50eafa935cf2faaccab9bbe0d58deee5</u>	+ 0.00033541 BTC	✓
44	2017-11-29 02:02:44	<u>d3f748c0115578a65faffc ff87609481c6e32449c02777f9fdc5f897198ba33d</u>	+ 0.00025000 BTC	✓
45	2017-11-20 05:13:21	<u>72bc54f7699315c3d119d9e7947cb65db04218cb021041864ceaa4545cd4c8da</u>	+ 0.00002001 BTC	✓
46	2017-11-19 10:53:01	<u>316744f1ed101480d8cf6bac4a9bdbece298cac0aab29b28528ade344bced3c2</u>	+ 0.00001020 BTC	✓
47	2017-11-19 00:42:46	<u>2e168f56ff0649b6616371b6c264846dfd6a878bfc3a902ec500568004dcf1eb</u>	+ 0.00001000 BTC	✓
48	2017-02-21 05:36:04	<u>1e93dc5e3672b6496ff39006cf8c2e7c97a0c36dba7bb17f86935af9c5aa11cc</u>	- 0.00057700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-21 05:29:30	<u>7116f862c5c935756afd8c</u> <u>2ccaf9ae9ea4529ea7e93d</u> <u>2451d41cdf3c29ab7c2b</u>	+ 0.00057700 BTC	✓
50	2016-10-22 13:53:17	<u>297dda242d08ee08ee38e3</u> <u>3f0d409ba91e4b39292ece</u> <u>81bded75f2249eeacc48</u>	- 0.00032173 BTC	✓
51	2016-10-22 13:09:09	<u>ac3e758cf634d011217266</u> <u>52696e1d399cf6fde61f0b</u> <u>b32c0e7dae7115eb5db1</u>	+ 0.00032173 BTC	✓
52	2016-09-01 10:32:33	<u>5499bc9c765a75b218dbc2</u> <u>bc6ded2b145a543999f162</u> <u>a10cbe89979e024bd04e</u>	- 0.00035002 BTC	✓
53	2016-09-01 09:44:25	<u>2342e32e3a56cd39090207</u> <u>cb6d836fb8ab2362a36c01</u> <u>3e79ac020cc0de8108e8</u>	+ 0.00035002 BTC	✓

\* USD values displayed at the time of transaction

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