

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NnVF97bM4naPbRGU9TMD1FAGhRmKGyu2w</u>
TOTAL RECEIVED	2.71031763 BTC
	170,486.73 USD
TOTAL SEND	2.71031763 BTC
	170,486.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 21:47:19	<u>32f985a9ba4e3f411c46868e87b69b0157c5ae988b1fdc062e0bb3793f9332a9</u>	- 0.02709391 BTC	
2	2018-01-07 21:28:35	<u>748ad0d4359ebda3f517aada9ce45b85e1bb0472c610f2878346bc2da9f8ad6c</u>	+ 0.02709391 BTC	
3	2018-01-05 20:24:43	<u>a3ca93b883927b64f7c9b7dc54252e4dd5429b2120638a4cf5ff170d0b06a9ae</u>	- 0.04210798 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-05 19:45:13	<u>14e9ed2c815e0082144f89</u> <u>280876e0c11c03193e6bbc</u> <u>971a129e110d096c1c96</u>	+ 0.04210798 BTC	✓
5	2017-12-31 07:26:32	<u>36c1ba2fb870fb0db66970</u> <u>4b84183aba52d601be8f7b</u> <u>c564790d36c5d267861f</u>	- 0.02778552 BTC	✓
6	2017-12-31 06:52:33	<u>e0d473474196f85f13d3e2</u> <u>ee1a3306bfa0ada6a285c2</u> <u>21c12dfeb0116702b15a</u>	+ 0.02778552 BTC	✓
7	2017-12-28 21:33:50	<u>08b1f2072034b25dc9c9c6</u> <u>c522e2f171df027133b99a</u> <u>82351d483c4bf82163f9</u>	- 0.02614520 BTC	✓
8	2017-12-28 20:45:09	<u>18cb32d619d5abbc50c27c</u> <u>ec90d9ea978dca08615d92</u> <u>8ea80c5d7561572ebb43</u>	+ 0.02614520 BTC	✓
9	2017-12-27 00:04:11	<u>4d78f19783c02f9ef93295</u> <u>b3cc627a05c620373a6f13</u> <u>7b5a6fb6216ba225c2d8</u>	- 0.01111788 BTC	✓
10	2017-12-26 23:36:43	<u>0e35400990c7d3fcee8f2</u> <u>32091b05dcfee2bda07716</u> <u>c3623ee9b2ecd65617fd</u>	+ 0.01111788 BTC	✓
11	2017-12-26 05:25:54	<u>eb08baa96e6abb1bc65f4e</u> <u>cbd87e08f3af4030618229</u> <u>d0a4f040f5709c1edb31</u>	- 0.06201787 BTC	✓
12	2017-12-26 04:58:17	<u>ec3befb3f01900e9932d3c</u> <u>1355699a3c42dcfaef86d8</u> <u>c6309ed0e8a7511f1316</u>	+ 0.06201787 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-21 00:51:44	<u>ef244de08d5d0a3a399ed4</u> <u>eb9446dc33137e1f8ba8a1</u> <u>b5568538ac6315829881</u>	- 0.08413000 BTC	✓
14	2017-10-21 00:18:41	<u>5673dec9d4e7ea99f89fd4</u> <u>aa7034502e490cc25db293</u> <u>695fa71a3c0887b54bde</u>	+ 0.08413000 BTC	✓
15	2017-10-15 19:59:39	<u>4d9433de292720bac15440</u> <u>f5aac498585830486c5856</u> <u>6a2cdb19136023f514de</u>	- 0.03983760 BTC	✓
16	2017-10-15 19:36:32	<u>c57406b160dbc476a0d648</u> <u>49a5bdf91d10933b9ac07d</u> <u>f6e46a6529c637dac3e5</u>	+ 0.03983760 BTC	✓
17	2017-09-10 14:35:34	<u>cc13f7499fbd8979fc650e</u> <u>c2f711011372267e0354a0</u> <u>779a58e18b910d832d13</u>	- 0.48000000 BTC	✓
18	2017-09-10 13:55:11	<u>7a4d6d3794d2665f7f84c3</u> <u>0c35345edc9554e182a296</u> <u>597f089779ad6040ec54</u>	+ 0.48000000 BTC	✓
19	2017-09-08 07:22:45	<u>f44a7127c46bddabb4b05d</u> <u>4dcd672cb6161b0977c145</u> <u>bf402245989f89574733</u>	- 0.41990000 BTC	✓
20	2017-09-08 07:00:23	<u>7c95f4734b1161a94f1341</u> <u>ec53363cf4d760b5923fa3</u> <u>c1fecf3febaeeb1f474b</u>	+ 0.41990000 BTC	✓
21	2017-08-30 06:40:01	<u>41e79f783c5b9b6302860e</u> <u>b4992b1722ac2d81245c39</u> <u>33feac85910c2981f8f1</u>	- 0.38992727 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 06:11:14	<u>3e808d249dda0a9bd80411</u> <u>73ab427ea90a175087463e</u> <u>bc6b3d234652ecef5578</u>	+ 0.38992727 BTC	✓
23	2017-08-25 04:47:24	<u>884b2c82b5c48f2489bd5a</u> <u>d661a33f011c9548c60222</u> <u>ccf3bb9964f0e07d045d</u>	- 0.20290000 BTC	✓
24	2017-08-25 03:44:42	<u>46a46508a0c13bf3ea6630</u> <u>908ffdef1cde218fad3bd7</u> <u>d5949ec4283b885ab5c5</u>	+ 0.20290000 BTC	✓
25	2017-07-09 03:45:24	<u>db6b6eba16186ec88e3fdd</u> <u>ee23264c7541ac28869c89</u> <u>2d3a4e55f2ebd82e56ff</u>	- 0.69990000 BTC	✓
26	2017-07-09 03:21:49	<u>9a27188da68df2752a23fb</u> <u>79c585cf0758a4c0fc242d</u> <u>5beb18e6f7f1f24475c3</u>	+ 0.69990000 BTC	✓
27	2017-04-30 16:57:51	<u>872e9e237ee631ca8cb7da</u> <u>c0e04ed50a78142568109a</u> <u>f531a9a453c90544e3b5</u>	- 0.19745440 BTC	✓
28	2017-04-30 16:23:06	<u>ddff7cff982d654ea41222</u> <u>9ac52a3d4400d73fbfe58b</u> <u>f2e7b58c62184abef27a</u>	+ 0.19745440 BTC	✓

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