

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NrD3X1BuX2FDN3sfzHiXoYmbyWKRto26i</u>
TOTAL RECEIVED	0.04959696 BTC
	3,128.87 USD
TOTAL SEND	0.04947497 BTC
	3,121.17 USD

Token	Balance
Bitcoin	0.00012199 BTC
	7.69 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 01:54:58	<u>7c8dd03a05de16634afe3f be24760817049a5860cfb0 7d047648b0cac862e8cc</u>	- 0.00007666 BTC	
			2.82 USD	
2	2021-01-12 00:58:50	<u>f9c8aff14031af681923f0 146b13c0adfb58316faaf0 5f476623c33bf1172be</u>	+ 0.00007666 BTC	
			2.61 USD	
3	2020-04-07 23:21:47	<u>3ff115a519d8555628f3a3 0bd671ed355f30f76fd8b0 dd9510124766b5c65497</u>	- 0.00006000 BTC	
			0.44 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00006000 BTC 0.44 USD	 ✓
5	2019-07-06 20:51:49	<u>03e830a2ecaa0069b0acff</u> <u>bd79fc8ef7407a4f8a384b</u> <u>d5c3f3f325fdc9ccd879</u>	+ 0.00002615 BTC	✓
6	2019-06-10 01:53:04	<u>de3b7c875d062c42ed0c12</u> <u>4f4458ec0d24b87fa19555</u> <u>610745badec291f7ed74</u>	- 0.00008985 BTC	✓
7	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u>	+ 0.00008985 BTC	✓
8	2018-10-27 11:07:29	<u>60dfffb05a9a861e2cb346a</u> <u>2b349087e0035a14e3ecf0</u> <u>2c9d880f0b0dcdf97bb1</u>	- 0.00009276 BTC	✓
9	2018-09-20 10:25:01	<u>7f3c4cbddc3fd0ffac71d0</u> <u>bb9d0bd4ca1f7fa7d6a708</u> <u>caf8fbdbb98afc3127fd</u>	+ 0.00002548 BTC	✓
10	2018-08-30 09:03:11	<u>2c1e5fac0e69e2f102c295</u> <u>4af6d1052d3b3d08d15015</u> <u>206aeb6b676b6e5004ba</u>	+ 0.00009276 BTC	✓
11	2018-08-02 17:11:31	<u>d191003ed85b81c2fa7921</u> <u>6417d133f08cbc3bff65f0</u> <u>13da10b3459c67ad6f93</u>	+ 0.00004221 BTC	✓
12	2018-07-17 04:34:50	<u>552bbd903662204483a3a8</u> <u>6e94c9486b49d17c164c53</u> <u>8e50f7583dfc6cad2a9c</u>	- 0.00355020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 02:13:47	<u>62f0edbcba5bca88b423c8e468def943e7f3b61916cc8786b091790bc2a1fd53</u>	+ 0.00355020 BTC	✓
14	2018-07-10 19:52:52	<u>b44d24a20ecdb8b36bee7f0d66f6927239f6833bc978e8084db3e6c72c6214cc</u>	+ 0.00001815 BTC	✓
15	2018-05-16 08:31:40	<u>2653ab220178eedfc69c000ace15c82bf48025bf8558564073ce83772c3e3463</u>	+ 0.00001000 BTC	✓
16	2018-02-11 04:53:12	<u>8b58e476f911c7570f69e1570ad8e209f23cd00dd40942158d65f2b1a2ea834f</u>	- 0.00030000 BTC	✓
17	2018-02-11 04:53:12	<u>8b58e476f911c7570f69e1570ad8e209f23cd00dd40942158d65f2b1a2ea834f</u>	- 0.00030000 BTC	✓
18	2018-02-11 04:51:49	<u>eb3a98056d40dedecb3f72c988c0b51081e0359800abcc6d688bbae4333de665</u>	- 0.00030000 BTC	✓
19	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d692e0276169bffc3c2c798848be57f149f3045840c93</u>	- 0.00035000 BTC	✓
20	2018-02-11 01:17:49	<u>cee75c5d6d1efdf7103d692e0276169bffc3c2c798848be57f149f3045840c93</u>	- 0.00035000 BTC	✓
21	2018-02-11 00:41:10	<u>f6c8c813471c0d95860786917cbe6bb5326f6070e8fa83691529a554ced77851</u>	- 0.00030000 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	2018-01-28 14:12:57	<u>944e154ee5f0ae4a3676a1</u> <u>be2b7f1384f24e4a64ba4d</u> <u>ff206d62a2b446b45e5b</u>	+ 0.00030000 BTC	✓
24	2018-01-27 14:23:02	<u>cfe76660f2649a30a132a7</u> <u>a0fad670b957923dc12525</u> <u>db05c67b522d6b8c01dc</u>	+ 0.00030000 BTC	✓
25	2018-01-26 13:42:24	<u>ce748f326560d6fb4b6fd5</u> <u>2416e8c4a7136f521e0769</u> <u>8a3db7bc34ee304db6dc</u>	+ 0.00035000 BTC	✓
26	2018-01-25 13:22:49	<u>f3007ecd529681d334d229</u> <u>acf034673641ae0f22f1ef</u> <u>278d41a17acf7eda5a0d</u>	+ 0.00030000 BTC	✓
27	2018-01-24 13:49:14	<u>e0157afff8f3b045cba890</u> <u>5a9c818c26122b76e8375b</u> <u>8910e9239873151daa49</u>	+ 0.00035000 BTC	✓
28	2018-01-23 12:35:12	<u>0abb07346c4a924922cabe</u> <u>7aa697928656738b078c3f</u> <u>62e2c0e08bd19be2bd34</u>	+ 0.00030000 BTC	✓
29	2018-01-22 11:25:38	<u>2ec514e87a79035a92d837</u> <u>3a76d6a9a39bd888ae828f</u> <u>2d4616dd5714d9d1568f</u>	+ 0.00025000 BTC	✓
30	2017-12-31 21:50:15	<u>c1dbad6654501a2816d37d</u> <u>5832a95860e2dc1481efe8</u> <u>30c60a4f15ab227c1ae1</u>	- 0.00728944 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 21:50:15	<u>c1dbad6654501a2816d37d</u> <u>5832a95860e2dc1481efe8</u> <u>30c60a4f15ab227c1ae1</u>	- 0.00730338 BTC	✓
32	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00828451 BTC	✓
33	2017-12-31 21:08:39	<u>29783df80095c4b7564999</u> <u>852a59104f661ae5bd14b3</u> <u>1c5f8c23bc66c5a7844a</u>	- 0.02057817 BTC	✓
34	2017-12-23 12:36:01	<u>29ae6abd629db9cc78b6fd</u> <u>536144279ed42e5b8f0352</u> <u>60581103b5eeefe5a255</u>	+ 0.00828451 BTC	✓
35	2017-12-23 12:27:25	<u>53dfb044a4790a0befb411</u> <u>728e3b3680031157c4e253</u> <u>1539621bad9b0e4f025a</u>	+ 0.02057817 BTC	✓
36	2017-12-17 16:03:56	<u>830c0b2a86a6f93bacc09b</u> <u>0af409231e710d8123162f</u> <u>28ee83624138b7cf1bb0</u>	+ 0.00728944 BTC	✓
37	2017-12-15 13:06:07	<u>3125491d57665bd2d37fce</u> <u>4c627eb34804d1239863b5</u> <u>6fa7afd55330356b8d0c</u>	+ 0.00730338 BTC	✓

\* USD values displayed at the time of transaction

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