

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NreXnzuiQG4Wdam3KXK2dB8yEju5nXDWN</u>
TOTAL RECEIVED	572.21972134 BTC
	36,057,647.52 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	572.21972134 BTC
	36,057,647.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 06:29:18	<u>5208ecff5b3fe7c1e7c852</u> <u>a6b8e2c323832d3e40221f</u> <u>28692b43bbe39b6116c1</u>	+ 0.00000547 BTC	
			0.19 USD	
2	2021-05-17 11:35:10	<u>fdfe2fb4707acf2f3054a0</u> <u>ca195fc9afa0536b7758a1</u> <u>68164e00f092ed6b8c10</u>	+ 0.00000547 BTC	
			0.23 USD	
3	2021-04-25 10:36:12	<u>b25716fec05e1d2b18ceb4</u> <u>3a0396fb48bc9e79bcb0c1</u> <u>3d0d41055ca896f13d2b</u>	+ 0.00000547 BTC	
			0.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-07 08:21:33	<u>410b6e9559343c86b6937f766467f9be93f8eb75ec3aa2e7a0f12902b8ceeea7</u>	+ 0.00000547 BTC 0.30 USD		✓
5	2021-03-11 19:25:05	<u>fbe756bb917f47e0d62fe2daf31bd82ab29e1650d8668b731f2dd77ebb691696</u>	+ 0.00000547 BTC 0.31 USD		✓
6	2021-02-14 02:52:45	<u>5c8466fb3064fbadded841066eabf3f4c0091b0402055442a469e2bac408c143</u>	+ 0.00000547 BTC 0.26 USD		✓
7	2021-01-23 06:21:07	<u>da9046ac6a61b4eb3730601b8093425ee12a5ae7ebf51a981e6531c0a4ff8efb</u>	+ 0.00000547 BTC 0.17 USD		✓
8	2021-01-07 01:27:39	<u>87bc8ce44910909b14a9378e6f31ce80c0b3d8b754fb9d22d2b9e535bdedb164</u>	+ 0.00000547 BTC 0.21 USD		✓
9	2020-12-17 03:23:46	<u>0ed7c9eafd0f2e4a55cadd67bb777885c73fe4e079de28a3b1184342edb97c49</u>	+ 0.00000547 BTC 0.12 USD		✓
10	2020-11-20 23:26:25	<u>6bcae0d327da5075fa385169aa1e826e038be090695bdf8e8b95dd286f704641</u>	+ 0.00000547 BTC 0.10 USD		✓
11	2020-10-22 07:33:01	<u>1c5abd7109908ea794d36a6b5ce20240ab164e917a3ccb3344c28bccdde1c597</u>	+ 0.00000547 BTC 0.07 USD		✓
12	2020-09-25 22:25:17	<u>3e344a65c3217f60058053127bbc5038e068fda8267aa02700b8ff3230115a1a</u>	+ 0.00000547 BTC 0.05 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-08-26 07:22:11	<u>fedf9327bc137f62aa14c2</u> <u>eb404e9bbc3239ac7060db</u> <u>8af2b49fd9f4f94b8988</u>	+ 0.00000547 BTC  0.06 USD	✓
14	2020-08-12 11:00:25	<u>1b71b449a12e1e16d06459</u> <u>63ea0506f90d9fc09fbf5d</u> <u>ec097a55875ca895b420</u>	+ 0.00000547 BTC  0.06 USD	✓
15	2020-08-04 23:37:02	<u>77b1f48737090cf0caa61d</u> <u>92871f8d3b91c3fa73df0d</u> <u>31a3644aeb4a1a55a71b</u>	+ 0.00000547 BTC  0.06 USD	✓
16	2020-03-30 07:38:51	<u>5e04bec8d7715e2d51ce82</u> <u>609d42044931554d6838d1</u> <u>86710a1c7b347dc206ca</u>	+ 0.00000600 BTC  0.03 USD	✓
17	2019-03-17 04:03:08	<u>ee1637662f304985909902</u> <u>8ae78f0fc8b7e0a336f71e</u> <u>93cbe64de9752a2bedb2</u>	+ 0.00000546 BTC	✓
18	2018-10-23 11:50:56	<u>64918e557f67124b886863</u> <u>2cb6d43da88aade01a11ea</u> <u>978fa85d4334b2162349</u>	+ 0.00000888 BTC	✓
19	2017-10-28 10:13:30	<u>9b0df53b8fb332fb6a6120</u> <u>a8ad2708db28ec24765536</u> <u>ee2a9533fa620f258593</u>	+ 12.22362120 BTC	✓
20	2017-10-28 10:13:30	<u>d95ef81f48471fa5662ab8</u> <u>f8e2daccf15e15b918c436</u> <u>88638c5166f87149df7a</u>	+ 19.99980395 BTC	✓
21	2017-10-28 02:34:14	<u>8590424fe985fd5f44805b</u> <u>5fdb7987fbe1587559d40b</u> <u>fe8adf856ec34935aee0</u>	+ 19.99980395 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-22 15:30:57	<u>a8ac5c403175321d01c8b5cd94ad06d3d1e70e52fcf4833f09ba695186a62b1d</u>	+ 19.99980395 BTC	✓
23	2017-10-22 14:58:19	<u>0945b8c3fb28968a4ff6956b685d678e523e90898b66f4a1ee6293ec5d841e7e</u>	+ 19.99980395 BTC	✓
24	2017-10-22 14:56:01	<u>9831a94ebc166f183adf79c93e022ef658e0f4f1346dec04603cb68f0340b1d8</u>	+ 19.99980397 BTC	✓
25	2017-10-22 01:42:35	<u>53f1649580abca61a6d28c121f597e1f3826d07c7da315401217370b6a6b3918</u>	+ 19.99980402 BTC	✓
26	2017-10-22 00:17:15	<u>5cdf9c7e9efb4a7d4a13a601609bdf7d4ef016f09ce2f4a2fe7b438ffd807fa3</u>	+ 19.99980508 BTC	✓
27	2017-10-21 23:47:44	<u>5ca3713689116d8f61ef2704f9c531a5b7703472b64aaa03cad61b7e60c591f</u>	+ 19.99980508 BTC	✓
28	2017-10-21 16:28:33	<u>1f6c5c788a19b104a55e88a9dd4ec738c0aee133e278eb47be1db7630091a079</u>	+ 19.99985175 BTC	✓
29	2017-10-21 15:26:48	<u>ce49adc0b32ea5e5db44c7f6e22ac632e0de5b8b749dd0a0340a104cd03fb562</u>	+ 19.99985175 BTC	✓
30	2017-10-21 13:54:24	<u>35fd281b60ca62178a6f40a1659ab7056c7908fd7d805fbab72982f12bfaa12a</u>	+ 19.99985182 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 02:32:16	<u>35c64619e12b75ee52508b810b106e6832c99ebe5303a7a8d7a4f13454dfbde5</u>	+ 19.99985211 BTC	✓
32	2017-10-21 00:59:16	<u>5846bf079babfe0f0012a3c882a8789d3d44d83b444f01c9565da4661a2863c2</u>	+ 19.99985211 BTC	✓
33	2017-10-20 16:39:41	<u>260aa10607028bb56eb8c9deefd17000affee9fc7927f0d291d256099278e19c</u>	+ 19.99996465 BTC	✓
34	2017-10-20 16:39:41	<u>1304fb2837ae52ffb94f008a22e5861e2d1d42e2ce852992c158cb460d04ce2a</u>	+ 19.99996465 BTC	✓
35	2017-10-20 14:43:41	<u>6cf5246fd0ba08b9a5bf2ee19c954b7e2c028aea43a46b138bd1197c4ab83702</u>	+ 19.99996465 BTC	✓
36	2017-10-20 03:16:25	<u>b96a97b8a7c97fe66998e2d5cd8ce5d4f9967016f15e2053a6c31f76b87c13c1</u>	+ 19.99996455 BTC	✓
37	2017-09-29 16:03:23	<u>37da0ded88412f9aea2a1f2e504ead1f9faab99d89ae69387405d6899b836098</u>	+ 19.99990148 BTC	✓
38	2017-09-29 15:12:45	<u>249adf3e26297b977db2c1558b0b7a0be391b3a38f6d9a6437a8457d6a74e0c1</u>	+ 19.99990127 BTC	✓
39	2017-09-29 14:39:44	<u>5d60d0b4276c0ec5d8b54783804d956fe0b2cdcad5862a1f333ff4ed0bfd9e49</u>	+ 19.99996107 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 02:00:59	<u>aba1135c82941b636fac83</u> <u>5f624c36264999ccc11a56</u> <u>657a120b9762e3951d1b</u>	+ 19.99983958 BTC	✓
41	2017-09-29 01:04:33	<u>2de3e091362bab4cd7741e</u> <u>9662edfb9b7e65bdfabc7e</u> <u>663595488949762fb7a5</u>	+ 19.99983958 BTC	✓
42	2017-09-28 23:11:13	<u>bec932aec4e740a822bafc</u> <u>67b13321099cf427895b65</u> <u>7281fcd4b90914bcbd27</u>	+ 19.99983957 BTC	✓
43	2017-09-28 22:48:45	<u>6098281ebb415b2870336d</u> <u>930b7031e3145921324dac</u> <u>275e8243a837eca9b9b6</u>	+ 19.99983961 BTC	✓
44	2017-09-28 21:28:27	<u>e136feade6e1de618f7bfe</u> <u>150cf1a87d4185cdb04993</u> <u>7aa0ce8eb99b06e1af33</u>	+ 19.99983962 BTC	✓
45	2017-09-28 20:03:49	<u>6384b610fe112aa4b3d690</u> <u>69dd8f36f3fc619c5da4c6</u> <u>809f95af387de61480e7</u>	+ 19.99983960 BTC	✓
46	2017-09-28 15:51:55	<u>81f56a288acead16e5f19e</u> <u>1961c32e3c32477ba48ef1</u> <u>39796b248c4d3922bca6</u>	+ 19.99982236 BTC	✓
47	2017-09-28 01:37:15	<u>2d752991872689d45d688f</u> <u>c9f763818fa3697bb67999</u> <u>e4c62bb3a3da353253e1</u>	+ 19.99982202 BTC	✓

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