

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NshGSHZoXjmoaTVt2RmdhTK7JNnRytTrW</u>
TOTAL RECEIVED	0.01916839 BTC
	1,207.87 USD
TOTAL SEND	0.01916839 BTC
	1,207.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-28 19:11:51	<u>ee7fc233730556e10b722e271e1df2f3e9184ded989a68064eedaf7c2305c48d</u>	- 0.00093772 BTC	
2	2019-03-28 19:11:51	<u>ee7fc233730556e10b722e271e1df2f3e9184ded989a68064eedaf7c2305c48d</u>	- 0.00078493 BTC	
3	2019-03-28 19:11:51	<u>ee7fc233730556e10b722e271e1df2f3e9184ded989a68064eedaf7c2305c48d</u>	- 0.00050639 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-28 19:11:51	<u>ee7fc233730556e10b722e</u> <u>271e1df2f3e9184ded989a</u> <u>68064eedaf7c2305c48d</u>	- 0.00010127 BTC	✓
5	2019-03-28 19:11:51	<u>ee7fc233730556e10b722e</u> <u>271e1df2f3e9184ded989a</u> <u>68064eedaf7c2305c48d</u>	- 0.00003971 BTC	✓
6	2019-03-28 19:11:51	<u>ee7fc233730556e10b722e</u> <u>271e1df2f3e9184ded989a</u> <u>68064eedaf7c2305c48d</u>	- 0.00000910 BTC	✓
7	2019-03-27 05:24:09	<u>a46540fb684c62e6e7ffb8</u> <u>0ea28ed56e8f155ecdd6be</u> <u>0827debffe413622560f</u>	+ 0.00010127 BTC	✓
8	2019-03-20 06:56:03	<u>b03c5139681e8ac0cba2df</u> <u>d62f56f779b966a67ca83b</u> <u>96aeaed98a6fac0cb79</u>	+ 0.00003971 BTC	✓
9	2019-03-19 13:54:32	<u>883389ce7ee118b1a2ef0f</u> <u>07da612219ed497f7364a5</u> <u>d16eb47e7681422bd48e</u>	+ 0.00078493 BTC	✓
10	2019-03-11 06:08:21	<u>50c0a23b4b739b1e6cf39d</u> <u>040132f4e2d1aba5ab5beb</u> <u>f748a7218871f56d93b4</u>	+ 0.00050639 BTC	✓
11	2019-03-08 00:37:17	<u>6db80fb3198d74f7d32ddd</u> <u>641ea9568fa61b21e79162</u> <u>3433c69d937f461a1cb8</u>	+ 0.00000910 BTC	✓
12	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00093772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-21 18:27:58	<u>e6fe942d0bc66b8e34351e</u> <u>320eef815771acd20c07db</u> <u>74281cbfec9d5a1e9d59</u>	- 0.00044898 BTC	✓
14	2019-02-21 18:27:58	<u>e6fe942d0bc66b8e34351e</u> <u>320eef815771acd20c07db</u> <u>74281cbfec9d5a1e9d59</u>	- 0.00100000 BTC	✓
15	2019-02-21 18:27:58	<u>e6fe942d0bc66b8e34351e</u> <u>320eef815771acd20c07db</u> <u>74281cbfec9d5a1e9d59</u>	- 0.00086862 BTC	✓
16	2019-02-21 18:27:58	<u>e6fe942d0bc66b8e34351e</u> <u>320eef815771acd20c07db</u> <u>74281cbfec9d5a1e9d59</u>	- 0.00080570 BTC	✓
17	2019-02-21 18:27:58	<u>e6fe942d0bc66b8e34351e</u> <u>320eef815771acd20c07db</u> <u>74281cbfec9d5a1e9d59</u>	- 0.00056887 BTC	✓
18	2019-02-21 18:27:58	<u>e6fe942d0bc66b8e34351e</u> <u>320eef815771acd20c07db</u> <u>74281cbfec9d5a1e9d59</u>	- 0.00053786 BTC	✓
19	2019-02-21 18:27:58	<u>e6fe942d0bc66b8e34351e</u> <u>320eef815771acd20c07db</u> <u>74281cbfec9d5a1e9d59</u>	- 0.00052243 BTC	✓
20	2019-02-21 09:19:26	<u>57c983a33c57f681c2799b</u> <u>497365ae16f676acd8daea</u> <u>6bbbb5f12f3a1e5a1eaf</u>	+ 0.00053786 BTC	✓
21	2019-02-08 18:24:29	<u>91c4f2523b11e420582d8f</u> <u>7e39ac2df74782c8bb8af5</u> <u>3695f8c9cc1f9f91067a</u>	- 0.00041000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-08 18:24:29	<u>91c4f2523b11e420582d8f7e39ac2df74782c8bb8af53695f8c9cc1f9f91067a</u>	- 0.00010023 BTC	✓
23	2019-02-08 18:24:29	<u>91c4f2523b11e420582d8f7e39ac2df74782c8bb8af53695f8c9cc1f9f91067a</u>	- 0.00006105 BTC	✓
24	2019-02-06 14:08:36	<u>383e4026f865070c154d6e659f390bdcfc602738b9648ffffd1bbd6ac868b2c38</u>	+ 0.00056887 BTC	✓
25	2019-01-18 13:04:15	<u>b27859689a00898c66f4f6604a1a045aaa9defadf90fce3b15a59b155ae06205</u>	+ 0.00052243 BTC	✓
26	2019-01-17 00:10:39	<u>f0dec798ba652e704aa5928c35fc469c49fefac184f3d0fdb628bbe20e713b7d</u>	+ 0.00006105 BTC	✓
27	2019-01-05 06:04:27	<u>63ecd969638e3718d77ef83b42aa2772a3038a645d1d30bb9f4a321a33ebf61f</u>	+ 0.00080570 BTC	✓
28	2019-01-03 07:22:43	<u>c6a26d5f31ca727c7616561de980ed5fd141141170aa176f9f099e2bacfa2615</u>	+ 0.00010023 BTC	✓
29	2018-12-30 20:01:23	<u>043d863d5db20b0af87f2352afc2b8491b8bdb4f031db679771796026e07c89e</u>	+ 0.00041000 BTC	✓
30	2018-12-12 19:52:19	<u>424e3df05c592068e85fdb6df1cfe01b6bf4def52835115830918636ab7709c1</u>	+ 0.00044898 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-09 21:08:56	<u>6e2b35566f7a6ac5b06e99</u> <u>cf855aabe0d9ead49d08a6</u> <u>a10bfe6315fde8b27dd2</u>	+ 0.00086862 BTC	✓
32	2018-12-02 19:16:06	<u>2a108d13ef5118e64c09e1</u> <u>311f9072a841baae78a000</u> <u>3133d2157d84896bfdde</u>	- 0.00035703 BTC	✓
33	2018-12-02 19:16:06	<u>2a108d13ef5118e64c09e1</u> <u>311f9072a841baae78a000</u> <u>3133d2157d84896bfdde</u>	- 0.00040000 BTC	✓
34	2018-12-01 18:53:57	<u>9e8f095920656055f6e883</u> <u>f1598f5d7ce4ea09c75b2e</u> <u>87ba0457cc3d7ad69ed5</u>	+ 0.00040000 BTC	✓
35	2018-12-01 00:03:02	<u>3d9de4f7b92dd71b037775</u> <u>17696104d5c95d5a443bde</u> <u>1c176edd7d3cd8b10823</u>	+ 0.00035703 BTC	✓
36	2018-11-30 18:21:05	<u>2a7f9bede944bbc2ce187a</u> <u>783cfb889aa11ffe9329bc</u> <u>5c19e7ed337dd1da5e89</u>	- 0.00293566 BTC	✓
37	2018-11-30 18:21:05	<u>2a7f9bede944bbc2ce187a</u> <u>783cfb889aa11ffe9329bc</u> <u>5c19e7ed337dd1da5e89</u>	- 0.00052000 BTC	✓
38	2018-11-30 18:21:05	<u>2a7f9bede944bbc2ce187a</u> <u>783cfb889aa11ffe9329bc</u> <u>5c19e7ed337dd1da5e89</u>	- 0.00020000 BTC	✓
39	2018-11-25 21:07:01	<u>a8ba9e68a4503c9bb6dd72</u> <u>41ea610c292aa543a6e323</u> <u>eb64879cd643aa8e9e6a</u>	+ 0.00293566 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-22 23:59:54	<u>43f7fcfdc515a71e6afc8e</u> <u>94b5fe121ad139188817c4</u> <u>fe5b55da9b8ca14ac480</u>	+ 0.00020000 BTC	✓
41	2018-11-20 17:30:07	<u>07b2c05b80d433421169e4</u> <u>044f62c05a4af91fb8c08a</u> <u>2490d959b8af1c14b81a</u>	+ 0.00100000 BTC	✓
42	2018-11-16 16:15:29	<u>60301528b1e8ef688dcf20</u> <u>0ad0c53cae60985a9bf326</u> <u>eee7a580560e1103169c</u>	+ 0.00052000 BTC	✓
43	2018-09-04 18:40:28	<u>92550b33729dc1c1faf401</u> <u>f59c6aada371918de8f2a6</u> <u>28f031d44705890b0592</u>	- 0.00082113 BTC	✓
44	2018-09-04 18:40:28	<u>92550b33729dc1c1faf401</u> <u>f59c6aada371918de8f2a6</u> <u>28f031d44705890b0592</u>	- 0.00078493 BTC	✓
45	2018-09-04 18:40:28	<u>92550b33729dc1c1faf401</u> <u>f59c6aada371918de8f2a6</u> <u>28f031d44705890b0592</u>	- 0.00060923 BTC	✓
46	2018-09-04 18:26:03	<u>0899ad9a832c8d9c4adb99</u> <u>0a72cee2fe37c903631a91</u> <u>940089425f7d99a2479d</u>	- 0.00030911 BTC	✓
47	2018-09-04 18:26:03	<u>0899ad9a832c8d9c4adb99</u> <u>0a72cee2fe37c903631a91</u> <u>940089425f7d99a2479d</u>	- 0.00025000 BTC	✓
48	2018-09-04 18:26:03	<u>0899ad9a832c8d9c4adb99</u> <u>0a72cee2fe37c903631a91</u> <u>940089425f7d99a2479d</u>	- 0.00020000 BTC	✓

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49	2018-09-04 17:11:02	<u>9399e74dc1da485bc57486</u> <u>bf2ae2458a45e9889f6041</u> <u>9ccba9448a732d91a791</u>	+ 0.00025000 BTC	✓
50	2018-08-30 10:25:34	<u>6ffa406a5c261716612585</u> <u>d6dbee9ee882659b31ed64</u> <u>fc982384bd3cd3579697</u>	+ 0.00060923 BTC	✓
51	2018-08-28 14:23:44	<u>94884a54860842012e82c6</u> <u>6fcff3142c5390394b5ee9</u> <u>33f79de0f7819eaac1a2</u>	+ 0.00020000 BTC	✓
52	2018-08-23 08:58:15	<u>befae800b1c54257640d5e</u> <u>a8b26b8d367e7a7eeeb49b</u> <u>d610879453d1d69231fb</u>	- 0.00030000 BTC	✓
53	2018-08-23 08:58:15	<u>befae800b1c54257640d5e</u> <u>a8b26b8d367e7a7eeeb49b</u> <u>d610879453d1d69231fb</u>	- 0.00020000 BTC	✓
54	2018-08-21 23:03:43	<u>4c4bd6c7cce0069e5437e4</u> <u>320775e89954354df7192d</u> <u>627a2ca4bbff2ab83a22</u>	+ 0.00030000 BTC	✓
55	2018-08-12 20:40:05	<u>c0a7df500480392357899c</u> <u>58459b38081e45a0f159eb</u> <u>dc745f21727e6c2e9e23</u>	+ 0.00078493 BTC	✓
56	2018-08-09 18:47:30	<u>482a00fae7d78b0164e103</u> <u>c7bda4791305256f1dc609</u> <u>9774cf9e2a1518a91fbe</u>	+ 0.00020000 BTC	✓
57	2018-08-08 12:11:01	<u>c4e5f0fe006b0299125286</u> <u>5466b38d83d0bdb217abe0</u> <u>1020f2063eed7091d1c9</u>	+ 0.00030911 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-02 12:11:57	<u>d57f79813ef3cee8f69fd7</u> <u>46ad88533159d07480de9e</u> <u>7fa9efa0366b35fabdc7</u>	+ 0.00082113 BTC	✓
59	2018-08-01 17:28:04	<u>188fedcfa6d5408475dcbc</u> <u>ac07d7c64304042738476c</u> <u>860e0251f796ddff19ac</u>	- 0.00077743 BTC	✓
60	2018-08-01 17:28:04	<u>188fedcfa6d5408475dcbc</u> <u>ac07d7c64304042738476c</u> <u>860e0251f796ddff19ac</u>	- 0.00072202 BTC	✓
61	2018-07-23 14:49:18	<u>81d1dfea61e8c3f4d2d689</u> <u>79c4a7ef2bd0530a75fa00</u> <u>0e8979c02d9341a81087</u>	- 0.00053215 BTC	✓
62	2018-07-07 13:59:11	<u>db5872f288cfe7e2e889d8</u> <u>02bc5e0b4c69c3228accad</u> <u>6de8ed7b0640bff80c6d</u>	- 0.00034911 BTC	✓
63	2018-07-07 13:59:11	<u>db5872f288cfe7e2e889d8</u> <u>02bc5e0b4c69c3228accad</u> <u>6de8ed7b0640bff80c6d</u>	- 0.00028606 BTC	✓
64	2018-07-07 13:59:11	<u>db5872f288cfe7e2e889d8</u> <u>02bc5e0b4c69c3228accad</u> <u>6de8ed7b0640bff80c6d</u>	- 0.00021004 BTC	✓
65	2018-07-07 13:59:11	<u>db5872f288cfe7e2e889d8</u> <u>02bc5e0b4c69c3228accad</u> <u>6de8ed7b0640bff80c6d</u>	- 0.00018000 BTC	✓
66	2018-07-07 13:59:11	<u>db5872f288cfe7e2e889d8</u> <u>02bc5e0b4c69c3228accad</u> <u>6de8ed7b0640bff80c6d</u>	- 0.00010324 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-07 13:59:11	<u>db5872f288cfe7e2e889d802bc5e0b4c69c3228accad6de8ed7b0640bff80c6d</u>	- 0.00010105 BTC	✓
68	2018-07-05 13:37:44	<u>9446169e0c1b1f39a04a16652f5f56da81977a3ab3500763532ad00517c32c44</u>	+ 0.00018000 BTC	✓
69	2018-07-03 02:17:00	<u>1ad03f65a9bebc2738437a24684b227e189da6e1117258d5cb510a6b8400c81d</u>	+ 0.00077743 BTC	✓
70	2018-06-19 05:46:31	<u>6eb009b033be011716f2e42baf2d21411bf809892aa0674a3d8f625de0c3ac92</u>	+ 0.00028606 BTC	✓
71	2018-06-08 23:25:10	<u>d1a98b97e10496e6e1e1061c8d913c3188efc4229791178a845dd169ac2c3eba</u>	+ 0.00010105 BTC	✓
72	2018-06-07 10:07:36	<u>d1f43125bb819a16b970e2c9c16918a2555b8fad233c1721cbf51c94b21edc15</u>	+ 0.00034911 BTC	✓
73	2018-05-12 09:56:38	<u>2ddaba047b6a1653ae20276d0368955d0afb56af16a022f5898fee5d4f5d47de</u>	+ 0.00053215 BTC	✓
74	2018-04-17 12:00:21	<u>4d3efef083dd7ad6240bba6fcc0b0f2df3c6ec64825495fc772f2c8c031aad62</u>	+ 0.00072202 BTC	✓
75	2018-04-12 18:57:49	<u>8cef7bd9df1d98e61b6c32884ab2881ba8657fa3f90aceea9906f94e111f5ab1</u>	+ 0.00021004 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-09 18:08:54	<u>d0e849f6959e2d47595b94</u> <u>b8ef0c713aac13611ff384</u> <u>f6958f656acaf3dcafed</u>	+ 0.00010324 BTC	✓
77	2018-02-25 19:09:54	<u>a5be19cbaa8822912f2721</u> <u>1c44465ad643c61668e679</u> <u>4cfc7fa0892ab58bea3f</u>	- 0.00031734 BTC	✓
78	2018-01-28 18:05:26	<u>80396aefce08c0d56c9697</u> <u>085f82aaa55ccdd6b30bf5</u> <u>27caf58efe423ca3765a</u>	+ 0.00031734 BTC	✓

* USD values displayed at the time of transaction

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