

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NvB8RjdGJ9qmQHr3qnpnfu2J1EQLYEN5r</u>
TOTAL RECEIVED	0.00281131 BTC
	177.17 USD
TOTAL SEND	0.00281131 BTC
	177.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 15:37:15	<u>20f0a83ee46eaa89e063e0</u> <u>151bd610a99c614ae5c9d6</u> <u>876002910fc096d96e0f</u>	- 0.00006486 BTC	
			0.46 USD	
2	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00006486 BTC	
			0.47 USD	
3	2019-11-25 09:35:44	<u>7e006b3ffd3d3e52cbfc33</u> <u>62b8d1c0448d8b7ea378b8</u> <u>6686c71167e0fcf647d7</u>	- 0.00008596 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf5d5b1eaaaa984132c887218975ae9d29eb5ac7604c</u>	+ 0.00008596 BTC	✓
5	2019-11-11 14:52:33	<u>b6efbf17c931c5a3c9534e4b99b52e1584d2b60f5302c46572d14323cbf03456</u>	- 0.00009063 BTC	✓
6	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19b0951625314a5389423008e809d45dd21bbcf188d2</u>	+ 0.00009063 BTC	✓
7	2019-09-30 12:44:33	<u>4dd11394e0100ccf3d029f6b10007dc0db429d0c4013f93174e0b93c716a7f64</u>	- 0.00007545 BTC	✓
8	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d96819af9367464e372b73c352a8caef4ae2597e31a059</u>	+ 0.00007545 BTC	✓
9	2019-09-16 11:53:00	<u>0da9ac239cce374b06801c839e1c2a0700282212c5726cf8f0ffd4e85d6ce790</u>	- 0.00007083 BTC	✓
10	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0045a77c67026d30555941370078be34bdb9c2d4993</u>	+ 0.00007083 BTC	✓
11	2019-08-26 14:15:11	<u>fee85166695e28fab462e784cf3e74b80a419a9b0b675f258a2c0b64778cb98e</u>	- 0.00007781 BTC	✓
12	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c918bdec0117024a09cf0cf215c02513f6e001b547f</u>	+ 0.00007781 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 02:11:03	<u>50e5dde258164681452e8f7eb7ee6f5ec1a2eccbff0a11c6c8a7eb0b44f8e4e8</u>	- 0.00008138 BTC	✓
14	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00008138 BTC	✓
15	2019-07-28 18:40:54	<u>bb335a288c938392bca32a48c6bcab4aa473b0cc0ea56f2878bfa1c6e2f5a20e</u>	- 0.00006125 BTC	✓
16	2019-07-07 16:39:58	<u>a422a1cad122ca4c84552cb71a40cbc28df079e5073fa4c31d5bfc88fbdbf18d</u>	- 0.00007509 BTC	✓
17	2019-07-04 16:14:38	<u>11554fd1206e5748ef92b9b4123d7127a9e270aa617a4bdf929b236bb501b640</u>	- 0.00008780 BTC	✓
18	2019-07-04 14:02:45	<u>b4fc1e908a785dd6ca211e45b4bfff26e056d3a2690b64e6be7d457bc8aa83ac</u>	- 0.00009279 BTC	✓
19	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f945e2bac1403f912d23e2e4ee3dc79c208e066d4b4</u>	+ 0.00006125 BTC	✓
20	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd76f3108fda36fc4c4d0d49fa090f556438cfc59b1d</u>	+ 0.00008780 BTC	✓
21	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d410dc2fee95b43928e9d42c10eda94977cddbfeeca04</u>	+ 0.00009279 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00007509 BTC	✓
23	2019-04-15 21:20:20	<u>1bfe132c992ec766ad8be6</u> <u>5c56dad64f3fb3ec61af1e</u> <u>d76f84eccce5bddd5384</u>	- 0.00009137 BTC	✓
24	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00009137 BTC	✓
25	2019-03-25 15:09:37	<u>19b26f2bdb3d9c09ab6ba9</u> <u>6c1820ab0d37d4033555c2</u> <u>28bead6c3d8a44837c97</u>	- 0.00008571 BTC	✓
26	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00008571 BTC	✓
27	2019-03-13 15:40:19	<u>2df67fad8208198ca7790e</u> <u>27d6f2826090936b327719</u> <u>8f18e6c15a96c6b13f70</u>	- 0.00008254 BTC	✓
28	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbcdf01</u>	+ 0.00008254 BTC	✓
29	2019-02-25 18:36:00	<u>32cd512e4ce1b4aaad6eb5</u> <u>9e4479eede9805795075a6</u> <u>b36c6cfed655cb61e012</u>	- 0.00009164 BTC	✓
30	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00009164 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-11 18:34:44	<u>84125218639804745a3772</u> <u>cc18a40107e9cedec586d2</u> <u>4063ed6606aac584c604</u>	- 0.00008697 BTC	✓
32	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00008697 BTC	✓
33	2019-01-28 13:58:55	<u>6cff3b7ae246d67916fc09</u> <u>af9c7cb60e2e59c63206c6</u> <u>43c7389c0a150b69da92</u>	- 0.00009125 BTC	✓
34	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00009125 BTC	✓
35	2019-01-15 14:47:39	<u>fd6b91b1b487f74bf918b8</u> <u>7e109e56e401090d480518</u> <u>e91ce797abc2e6753f1c</u>	- 0.00009360 BTC	✓
36	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00009360 BTC	✓
37	2018-12-31 21:26:16	<u>e29df2413e2d8d264e7ab5</u> <u>db3e4bd343cacd9c0bcdcd</u> <u>e929afdc6ae19bff6ac7</u>	- 0.00009357 BTC	✓
38	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00009357 BTC	✓
39	2018-12-18 08:59:47	<u>23e584949ab1f108eaf2a4</u> <u>7b2600829b57236f8ddc65</u> <u>68e56d68f0bf5e2fcb2b</u>	- 0.00005404 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00005404 BTC	✓
41	2018-12-02 19:16:06	<u>5dcabba63446e48411ae6c</u> <u>7ff2cef9f406ee83f5ba5a</u> <u>7029e73f36c1d427f3f9</u>	- 0.00007408 BTC	✓
42	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00007408 BTC	✓
43	2018-11-14 14:41:42	<u>9459a39e3a2a52d04d01a0</u> <u>491355f97ee684cfd064bd</u> <u>0acec66c6f54617e5f4d</u>	- 0.00005032 BTC	✓
44	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3</u> <u>e043dcb96a6df4f821c8f8</u> <u>78480deb96061644da20</u>	+ 0.00005032 BTC	✓
45	2018-10-28 19:29:36	<u>4ad59884067edd444ec4ab</u> <u>63707deb6fa01441effaed</u> <u>8119223d8f9be932f1a4</u>	- 0.00007190 BTC	✓
46	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8b</u> <u>e2a299578e144236f4a1fe</u> <u>8743d9528ef87287d44e</u>	+ 0.00007190 BTC	✓
47	2018-10-07 20:33:49	<u>aa08def4dceb9c4a5e0873</u> <u>c8c81b839cc1b492f8a5a5</u> <u>bb818592de6ad5a043d4</u>	- 0.00007559 BTC	✓
48	2018-10-07 17:55:42	<u>6bea9332749826104029c0</u> <u>a0748fd6e6192ccb1b8b51</u> <u>8d2935908b0ef9d54a33</u>	+ 0.00007559 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-17 18:19:25	<u>fb51f0bb7b4335578fd2ec</u> <u>67dca70a0a14d52f799a77</u> <u>413feba11289a80a80b8</u>	- 0.00006234 BTC	✓
50	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f7</u> <u>1c332926ad12b93aef8456</u> <u>e41370e3d0387a1e7728</u>	+ 0.00006234 BTC	✓
51	2018-09-03 17:59:17	<u>322f054335ff62ad4632f1</u> <u>e6f2faf9dc583d9339d751</u> <u>fedebefc6d435ca85514</u>	- 0.00006211 BTC	✓
52	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00006211 BTC	✓
53	2018-08-19 19:51:19	<u>75c0f61294feb46eff9f0b</u> <u>916a5f6d8a4c61f4f11f20</u> <u>96c8ff9b830659a869d8</u>	- 0.00006043 BTC	✓
54	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00006043 BTC	✓
55	2018-08-06 10:35:48	<u>0cfbf15b24d625ea7793f2</u> <u>2dbe78d308784f198304f0</u> <u>61ba0e7b6e49830c1de5</u>	- 0.00006026 BTC	✓
56	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00006026 BTC	✓
57	2018-07-23 18:44:33	<u>aa6763e27fc576ec422e00</u> <u>c84787328e9073435d5877</u> <u>d3b6f6e0017d47c04750</u>	- 0.00005575 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-23 04:00:10	<u>5c6b810f4db02d76a4563d</u> <u>3755067905f80d94caa658</u> <u>3ba485bce96c5a501941</u>	+ 0.00005575 BTC	✓
59	2018-07-12 00:15:34	<u>2944090ed1b94a0e326460</u> <u>6d5ac6a4da4e2775b6d4e2</u> <u>5581b3a8a68044482fcb</u>	- 0.00006620 BTC	✓
60	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00006620 BTC	✓
61	2018-06-10 21:14:00	<u>b8fbe7e02d8d8efe2f19de</u> <u>66dddbe1ecb1506109e675</u> <u>86fa50e8520b087517e3</u>	- 0.00006360 BTC	✓
62	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5</u> <u>f38b52cfc6b684f3804908</u> <u>e786b7a990f5dfa6e130</u>	+ 0.00006360 BTC	✓
63	2018-05-31 20:04:01	<u>cc8cc322f03af381feebb1</u> <u>310f3259d94558073ac571</u> <u>73f3cf3d7a7720619e53</u>	- 0.00005112 BTC	✓
64	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1</u> <u>e79535de366e4169c38024</u> <u>ace9d31283ec092deaf9</u>	+ 0.00005112 BTC	✓
65	2018-05-14 14:07:37	<u>da23d20fa844a7f9ba7504</u> <u>c23a3ab89afd1f1febacb4</u> <u>11f92d2299b315b8afe1</u>	- 0.00006200 BTC	✓
66	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a</u> <u>1904e45549ee7d3a3e1b0c</u> <u>f6d498ead6f9171ac86d</u>	+ 0.00006200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-11 21:32:31	<u>a11aec5354a3e7c622ca78</u> <u>6e345ba0554a03dc3bb16d</u> <u>35dfd48df8229f53aaf6</u>	- 0.00006780 BTC	✓
68	2018-04-29 17:30:16	<u>be48217044aff31a886fc5</u> <u>ffe9080acf449dbc9ca8c2</u> <u>5226d8358dad06dee1f9</u>	+ 0.00006780 BTC	✓
69	2018-04-03 20:30:36	<u>34af399c9d14487a73ad30</u> <u>06387d116882f572423e34</u> <u>f14edd9881d06e90a080</u>	- 0.00006034 BTC	✓
70	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728</u> <u>c5a2f740d45c39d12e23cd</u> <u>4e27525ef03ba248cb4f</u>	+ 0.00006034 BTC	✓
71	2018-03-25 02:25:13	<u>3b4a1c17368ec25e2ee97d</u> <u>e98db3ff1d1d38d48c64df</u> <u>69e73896749a849ea3b9</u>	- 0.00006269 BTC	✓
72	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e</u> <u>79c11bad559ff68941ac15</u> <u>6bea8a523d7f918353e0</u>	+ 0.00006269 BTC	✓
73	2018-03-05 21:31:20	<u>4368dc40a9237906e5dfa9</u> <u>48fac039fadeb47b91b6cb</u> <u>0a5bf81098c07ed3faec</u>	- 0.00005025 BTC	✓
74	2018-03-04 23:12:49	<u>02f917f52e2fd7eaa2c6ea</u> <u>4085bece9b4e9c537eddfb</u> <u>b2f0e3764367fcd6d782</u>	- 0.00005637 BTC	✓
75	2018-03-04 09:23:08	<u>9338d4abda12476e4d2787</u> <u>5817a5ee3afdac04bad4c0</u> <u>64182007aec3d9141e17</u>	+ 0.00005025 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-04 03:32:59	<u>ef5d3fdb8ed18e8d9cd748</u> <u>353de55dfccd2894d02f19</u> <u>e858fbcfbafe3ab87c58</u>	- 0.00006362 BTC	✓
77	2018-02-18 07:44:00	<u>3533f1c0136dafa042a991</u> <u>ad5a3506accdd3f446408b</u> <u>3bc57569486392f0ec88</u>	+ 0.00006362 BTC	✓
78	2018-01-21 09:41:07	<u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00005637 BTC	✓

* USD values displayed at the time of transaction

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