

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NvDQwmCMKbXrUP2gS5Qg36BCFVbwjest2</u>
TOTAL RECEIVED	0.73408544 BTC
	46,257.39 USD
TOTAL SEND	0.73408544 BTC
	46,257.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 11:02:07	<u>299c793b35c4e3c5ce820e2e8ab24cdf281a30e68235ac1634bdacd379de1bc7</u>	- 0.03142687 BTC	
2	2018-03-05 09:38:47	<u>2d755f3feb945ca3b4408f2d8ce5a11635e7e19693a2c4459f756890f730ac15</u>	+ 0.03142687 BTC	
3	2018-03-01 17:54:21	<u>19bb0eb0d681da54e2ea2df2ffb1f7e38fe7e438a22def08303d1f01aac22dc2</u>	- 0.11541300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-01 16:04:44	<u>e1849963da23023846e448</u> <u>08df5e3630fbcc8ee5c75</u> <u>0f25e5c344e80406d7ab</u>	+ 0.11541300 BTC	✓
5	2018-01-13 05:15:28	<u>3f3fa22e249aeac3035a71</u> <u>d6b32b28552b0c2cb3bf38</u> <u>30e10a0704d653d52933</u>	- 0.07805513 BTC	✓
6	2018-01-13 04:19:39	<u>00ad227cb58bd5ca696500</u> <u>f86e3951a7c3a8fee14c06</u> <u>8152aad1985b110c259e</u>	+ 0.07805513 BTC	✓
7	2017-12-16 15:12:34	<u>2dc688001473c75bd632fc</u> <u>4e9bd74bc215b55bd19494</u> <u>bd3ba1894a39c640a953</u>	- 0.00005800 BTC	✓
8	2017-12-16 14:58:47	<u>59844e57aca84794544f1a</u> <u>469e0989b9547061ae6053</u> <u>77a507d18fbd2f89b17f</u>	+ 0.00005800 BTC	✓
9	2017-12-05 12:54:50	<u>c4b0081ead8ada1a7ec791</u> <u>e4f2db4b296c2fc036a9ff</u> <u>c39dcd60535d1a97cb68</u>	- 0.00972025 BTC	✓
10	2017-12-05 12:28:55	<u>81d0f36e6f292d22cbb3c9</u> <u>20680d31920669545adcc8</u> <u>f706997da7da1a90231b</u>	+ 0.00972025 BTC	✓
11	2017-12-04 22:12:45	<u>852cede5c2ced6af4a6583</u> <u>ea45003172855b2eb05270</u> <u>4fa5a9db74b241db8219</u>	- 0.02626721 BTC	✓
12	2017-12-04 18:08:41	<u>b5d4f26b95623ee81dc5b7</u> <u>ba966a5fbb7e98225f9b2d</u> <u>3a152eb79d16659f05c7</u>	+ 0.02626721 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-01 17:23:41	<u>20c0291fe1673ce20ffbea</u> <u>efb5fcec279b679f3b1843</u> <u>378c3ea88a77868cab84</u>	- 0.00895689 BTC	✓
14	2017-12-01 17:10:24	<u>3dfb58872ff1a7103ec654</u> <u>d0e470437ee3df8245c649</u> <u>6ca605cd32dd82d02d38</u>	+ 0.00895689 BTC	✓
15	2017-12-01 00:23:28	<u>08968ef226c08b1ffb6d33</u> <u>1716cb419163d04750ea70</u> <u>647dd040b14b05f404e6</u>	- 0.00954169 BTC	✓
16	2017-11-30 23:29:35	<u>2ce8bb4ca6dc7aaa418446</u> <u>ebed5d05fc45baf11fb4fa</u> <u>bb4f6622711729997929</u>	+ 0.00954169 BTC	✓
17	2017-11-29 21:46:28	<u>dd76ef51866d7a048c5ea6</u> <u>00bb15b4ff6dee12e5e0a2</u> <u>7e586111b4355e4b8bde</u>	- 0.01028938 BTC	✓
18	2017-11-29 21:01:57	<u>4206711af489d571511dfe</u> <u>26359ae0d754e4b1f39571</u> <u>ca9962b29f2fa364fcc9</u>	+ 0.01028938 BTC	✓
19	2017-11-28 13:23:21	<u>66797dae99b1547b1d03b4</u> <u>935983f81f9ba25c5a97c6</u> <u>27f40902e84c37012aba</u>	- 0.03235198 BTC	✓
20	2017-11-28 12:38:45	<u>bae8569d849643f7d88042</u> <u>5764b206f7855765bec64b</u> <u>72f87ab8d190cfcc022b</u>	+ 0.03235198 BTC	✓
21	2017-11-25 14:27:37	<u>aa1298d5cdd6cdff41ceaa</u> <u>489f54c97f989b449c7c92</u> <u>085cce8dcb3d78396bb4</u>	- 0.01122067 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-25 13:51:49	<u>62d1fb6aac91dabbc6968e</u> <u>7a8c8c1f910569280133c9</u> <u>7982694796b8b7aa1caf</u>	+ 0.01122067 BTC	✓
23	2017-11-24 21:35:26	<u>ef6c2ea43c1e8f99e7acdc</u> <u>20072e52c08d91edfe1340</u> <u>f9809f6d661783f3e717</u>	- 0.02393482 BTC	✓
24	2017-11-24 21:15:41	<u>c1f6e3f21251bf38a5e617</u> <u>86dadf104e4ac531cd3406</u> <u>381eb1094e088329a2ae</u>	+ 0.02393482 BTC	✓
25	2017-11-22 14:49:47	<u>2699f6f431d3f3cc2b7134</u> <u>46063743eaf8c578f59c4b</u> <u>a786d812fa692efeb6af</u>	- 0.01129486 BTC	✓
26	2017-11-22 14:23:20	<u>cb46feacbfa01c0b5cb90a</u> <u>174d877866ae775a42e365</u> <u>6ab498c7f08220f5c019</u>	+ 0.01129486 BTC	✓
27	2017-11-21 13:27:50	<u>ca292bb135a88c0a3f6446</u> <u>390ce1130de4f261394930</u> <u>e8420d478629dedfa735</u>	- 0.01152637 BTC	✓
28	2017-11-21 13:03:43	<u>a92cb78afb23caae43ebc8</u> <u>6af7f2f70920f6662d19cc</u> <u>617d735dd220509016b9</u>	+ 0.01152637 BTC	✓
29	2017-11-20 19:34:31	<u>e32f15f5e68111ada24c30</u> <u>93f86cbda210dcdaf707c7</u> <u>384dd3114bc352e9f402</u>	- 0.01191933 BTC	✓
30	2017-11-20 18:37:04	<u>8e0f01bbe57584a18689cc</u> <u>44ff29f2f3f4273ed60313</u> <u>2649fef4cf210eb79129</u>	+ 0.01191933 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 13:12:38	<u>14f5846e625e6444ba81a5</u> <u>3b527946f9709f65385f69</u> <u>f801ae0d51856625d858</u>	- 0.01269120 BTC	✓
32	2017-11-19 12:26:50	<u>49a705677711f9c41369db</u> <u>a71b06c8d10f7f07da66ce</u> <u>158370d28d3a90f34be9</u>	+ 0.01269120 BTC	✓
33	2017-11-18 12:40:09	<u>e81bba75c62a1e8d955030</u> <u>848c7c653e79502200fb1e</u> <u>ad1fa467d3650c10bf7b</u>	- 0.01158925 BTC	✓
34	2017-11-18 12:02:11	<u>035eab59cf856f2d2d61d4</u> <u>45bd752ec251f6158b3142</u> <u>2945800c4f6fb803da86</u>	+ 0.01158925 BTC	✓
35	2017-11-17 14:47:23	<u>70a8edd94d3626b1d13456</u> <u>226082c9527841b3f5f66f</u> <u>8407512432074f9fe5f4</u>	- 0.01129733 BTC	✓
36	2017-11-17 14:19:41	<u>de387cf4e70a993cd98bfa</u> <u>ed98298fce9e45154eb6c0</u> <u>0ad5fb89455607343b07</u>	+ 0.01129733 BTC	✓
37	2017-11-16 13:34:18	<u>2518078babce468d6f351a</u> <u>ec6a52ce221781d726c4db</u> <u>4c664c8329faad68d635</u>	- 0.01078010 BTC	✓
38	2017-11-16 13:18:03	<u>66fc3439ac75afbf00dee2</u> <u>b5bf607b26b0f3f8b5e11a</u> <u>9c9f63772fb29fa594e4</u>	+ 0.01078010 BTC	✓
39	2017-11-15 16:21:57	<u>a25cc14a01dd5bce359e2d</u> <u>b260940c59b2e5be738964</u> <u>17d3cfc03e2c72703a0</u>	- 0.01144826 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 15:54:38	<u>3d36150fadf72568bbd8a858be9fbd8e0263b9a0f4515acbd55c5e50244b199e</u>	+ 0.01144826 BTC	✓
41	2017-11-14 13:32:02	<u>3103f8ba4b8d541a9be42a9ac2505128697a4953c32f5f27fab4229478c403cc</u>	- 0.01149598 BTC	✓
42	2017-11-14 12:49:47	<u>14ecf18312102717e22caf45dbe5ec43c7c568d5ce7d1d237c646f50075541ca</u>	+ 0.01149598 BTC	✓
43	2017-11-13 14:06:56	<u>5413ed5da1928b2249637a49b15c6b0a0e722773c96c4ed0d0a4d81e3f976f8e</u>	- 0.01235455 BTC	✓
44	2017-11-13 13:46:36	<u>1588d76db4c27ee0a5910446563ffa0ee30931683f9699181846e2f65991d28d</u>	+ 0.01235455 BTC	✓
45	2017-11-12 17:32:46	<u>801868d426623c4023caec ea8335d221d7d0818ac0bd3bda7091cf7a03bfed8f</u>	- 0.01282663 BTC	✓
46	2017-11-12 16:43:10	<u>d54d8050695a219992b228b5c61e56e12378b6185a763187c84efe39fee1f36e</u>	+ 0.01282663 BTC	✓
47	2017-11-11 15:17:56	<u>4531c36ee5760620ddf86830a9e28a855251d56f255fbc5382737868133a16e4</u>	- 0.01167973 BTC	✓
48	2017-11-11 14:49:51	<u>f2359deaa1282246824b88e869e1f49985e6cb950aca00aff7a7f0e52b6d3140</u>	+ 0.01167973 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 15:13:51	<u>c14258b61f61713f4577f3</u> <u>a6e8897e398c718dfb4366</u> <u>98bd4cd7840257672be1</u>	- 0.01188965 BTC	✓
50	2017-11-10 14:26:09	<u>6fc345cb257a43cf6112d7</u> <u>f01b979dd2b40647d7a30b</u> <u>19a0e5bbe8d9201916bc</u>	+ 0.01188965 BTC	✓
51	2017-11-09 13:38:07	<u>f771901d190b033747d0d4</u> <u>3dee3e7c853c55b9aca629</u> <u>beee54a41c11379c318b</u>	- 0.01229822 BTC	✓
52	2017-11-09 13:26:00	<u>bd3d04b689bac7ad7bb7f1</u> <u>363d3690ba86569a573579</u> <u>74c7ddb1f456078f3298</u>	+ 0.01229822 BTC	✓
53	2017-11-08 16:25:40	<u>53280dfd3d013e3dc7b555</u> <u>3d6d9b2acfb63cf8c6ea40</u> <u>72d484820835273f691b</u>	- 0.01195344 BTC	✓
54	2017-11-08 15:50:00	<u>9051dbe04c6056d34d777c</u> <u>654624f0063e95db66e15b</u> <u>b963e0fec7231f0400c8</u>	+ 0.01195344 BTC	✓
55	2017-11-07 13:57:02	<u>2c6a82133a7ab86b50f245</u> <u>2c7beaf091833a8a374a22</u> <u>7b814b2275b8d8d27994</u>	- 0.01174363 BTC	✓
56	2017-11-07 13:38:28	<u>6a804d65173db53ac6e24a</u> <u>cee154e09f4b8a283f4f17</u> <u>f385a8c1e0485a3019be</u>	+ 0.01174363 BTC	✓
57	2017-11-06 16:16:28	<u>e7c667d8af6d2137d161a6</u> <u>477a741837171f6a5bc63e</u> <u>f1823a2d3e338c96ca3a</u>	- 0.01239876 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-06 16:03:02	<u>e9ebe0c39b5820a8dd23b4acc308519629d63ebf0482ed05262db0f27198286a</u>	+ 0.01239876 BTC	✓
59	2017-11-05 13:38:19	<u>65bd9da0e2e4179f8b9cad6df0ba809b57667c33e31f377aaf01c11b83926568</u>	- 0.00934968 BTC	✓
60	2017-11-05 13:29:57	<u>daa48bb1c42941aecc7a13545d8face3021c967fee31640b6557bbfe04a120ad</u>	+ 0.00934968 BTC	✓
61	2017-11-04 15:15:53	<u>62483fd7436c02aa96609dba24d6d2597afd6793098bed54a6580696faf6aae3</u>	- 0.01272941 BTC	✓
62	2017-11-04 14:47:52	<u>980533598ac65cf44c09ac975dc50c5eccff5092bac29a5e405c9d0a227845bb</u>	+ 0.01272941 BTC	✓
63	2017-11-03 14:07:28	<u>f4997254ba0784bf6860e0bb1c1b8731368d75db1eec98501c3d794f5d83f5e2</u>	- 0.01249059 BTC	✓
64	2017-11-03 13:35:22	<u>3b1a8c64656e0a7ee80ed0def2db966d6969ce0ccc1aaaf10276234faff622e5</u>	+ 0.01249059 BTC	✓
65	2017-11-02 13:31:11	<u>5234f87947e2fbfecc6a67fd6bf73c6bbc32558b90af1d3109fd4393dae02a05</u>	- 0.01381437 BTC	✓
66	2017-11-02 13:06:30	<u>08ae6ea07a937d72c3f05193083ad18ae9016e1ab8defb01eaff421d54a13d0a</u>	+ 0.01381437 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-02 12:52:05	<u>6a233fe06ada0b6efbdcbf</u> <u>59ab288c2e1ad79c41c0dd</u> <u>994c2150d33fa89f946a</u>	- 0.00062900 BTC	✓
68	2017-11-02 12:06:38	<u>694bb5d067c673ded68797</u> <u>b38fc8fcf9dc2d1d7017de</u> <u>fc6c7805d04e38bda69d</u>	+ 0.00062900 BTC	✓
69	2017-11-01 12:05:05	<u>5afcb3a4a02edc39dc78e8</u> <u>3f0291871d1b73aa4cf16b</u> <u>d05b368e3dfaf7c0497b</u>	- 0.01437111 BTC	✓
70	2017-11-01 11:55:42	<u>c2ebaf314c345214fcd245</u> <u>6e69142e630b2e03aacdf2</u> <u>477cd05b2bc1fc11f8cf</u>	+ 0.01437111 BTC	✓
71	2017-10-31 13:50:56	<u>6b3acd37a45184b3431991</u> <u>51246aab60075b371fc738</u> <u>8a37b6d0edcb3209c26f</u>	- 0.01508424 BTC	✓
72	2017-10-31 13:28:06	<u>8aef6a92c4f8f9ea506f84</u> <u>3798f8efbb8a5b4f52c2a1</u> <u>06461e54be4e0940ffdd</u>	+ 0.01508424 BTC	✓
73	2017-10-30 14:01:05	<u>0a92a7a9d568b3c23449f7</u> <u>e9ac90d3756ad01d6cb1f0</u> <u>740628b0d02b8cdb8808</u>	- 0.01568479 BTC	✓
74	2017-10-30 13:27:56	<u>ec62125258e039d9eb7eee</u> <u>37f7a6b00a0545dee788a6</u> <u>5f1e2fab0bf487b3335c</u>	+ 0.01568479 BTC	✓
75	2017-10-29 15:20:12	<u>2ca22ce3af46e0cb0d668b</u> <u>8e0968caba054cccf9b914</u> <u>7b14c35bdfda10d52df6</u>	- 0.01500379 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-29 14:51:45	<u>14ce29600c10ab5189c751</u> <u>3cefa2f16da65f71470a20</u> <u>c07172af192d7d7897cb</u>	+ 0.01500379 BTC	✓
77	2017-10-29 02:19:05	<u>1d5863d5f038e5ce1510cf</u> <u>02a013011202084f9e015f</u> <u>6cb37858a396e199be0c</u>	- 0.03143771 BTC	✓
78	2017-10-29 01:58:27	<u>5c8b6e2a888863b86e106c</u> <u>f2f5f7b84d83086e9162f3</u> <u>3ee68c6b65f3a8026bd7</u>	+ 0.03143771 BTC	✓
79	2017-10-26 14:48:14	<u>4f82ebe812e728db9a1ce8</u> <u>7839fbfe726ca7e02d9cc6</u> <u>24ab9e44aa8ae8b8b5b2</u>	- 0.03506757 BTC	✓
80	2017-10-26 14:43:29	<u>e9d5153170c0455b191a86</u> <u>6fb9ce44506a960186acd1</u> <u>03a89390b56abaf4c62e</u>	+ 0.03506757 BTC	✓

\* USD values displayed at the time of transaction

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