

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NwFBbEbcugBoJL78FdeuBa7cqfaintooT</u>
TOTAL RECEIVED	1.07528902 BTC
	67,996.96 USD
TOTAL SEND	1.07528902 BTC
	67,996.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-19 14:08:39	<u>5cec1008918ba65cd2451f098edf452d26387ba4e630fd53dd1fc47ab8a8836d</u>	- 0.02280001 BTC	
2	2018-12-19 14:08:39	<u>a85a4ff91251fdbfe5fc1b3a76eb1a6ae4b34fd3f9e911edfb0b002f59784253</u>	- 0.04950000 BTC	
3	2018-12-17 13:19:27	<u>d5e654080276daaa34072f0539fc7cfd4b1afa9a5233fccca085f65e14c219154</u>	+ 0.04950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-17 11:51:12	<u>437d332c9c87d83673d673abd17ce39b44af62590d5a0fb8c1d09dbb2ce306be</u>	+ 0.02280001 BTC	✓
5	2018-07-13 14:02:04	<u>592e06ebd61d2699ff18620da1fbb7b0eb5c090827a59ddfe52bd335d213fd8d</u>	- 0.01050000 BTC	✓
6	2018-07-13 04:52:28	<u>3ba7923d0349cfe94e7a8cff0142cef935c73fc29b77f2e3f2156b64c9f7bab3</u>	+ 0.01050000 BTC	✓
7	2018-07-04 09:59:26	<u>38f993ad93a0aa319f78db10f7e5eba532ba02b15ac5e85870066f2612fdf911</u>	- 0.00228612 BTC	✓
8	2018-07-04 09:59:26	<u>38f993ad93a0aa319f78db10f7e5eba532ba02b15ac5e85870066f2612fdf911</u>	- 0.00185395 BTC	✓
9	2018-07-04 07:49:47	<u>5263742207fa72bb0fc82370e05ad5ab222aaf443e399731e5d30ef05790100b</u>	- 0.00450000 BTC	✓
10	2018-07-03 06:05:50	<u>0b8b092c2b3a5468dff8d0b1b0f23e7557400bea777aeb1f03c73f48ae59ce59</u>	+ 0.00450000 BTC	✓
11	2018-06-30 14:20:35	<u>7f372c37095f905e0096c2ba6f3008b7001eee1b82a57eb3dbd75eb48c37aab6</u>	+ 0.00185395 BTC	✓
12	2018-06-29 12:24:00	<u>3386ad94d28f9728d67bcefaecf894bd30f020045f1a415e72ac25c077b80020</u>	+ 0.00228612 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 08:50:04	<u>ac7e51399e075943b7a5d6578d992d5909538f7eec05b58b8e939773fc01de9f</u>	- 0.00174473 BTC	✓
14	2018-06-29 08:45:41	<u>990562a0f9a5210664764deb1edbb5fa386f91f87d6da5fc74531ab3f3a8d43d</u>	- 0.00539293 BTC	✓
15	2018-06-29 08:45:41	<u>a18342adbc6e38de6e3702f9235bff10b851fc14eac320b08fdb4f476385ed6</u>	- 0.00449976 BTC	✓
16	2018-06-29 02:54:05	<u>78acec81a0b64977db7650a8af1f6e5050e3dff4d23135850b3e6eeb12571320</u>	+ 0.00174473 BTC	✓
17	2018-06-28 10:00:20	<u>97c10ad93563c818cbfa0230f7be2d2c4a0732c47967634cb4fc15e33e4284a7</u>	+ 0.00539293 BTC	✓
18	2018-06-27 11:10:25	<u>6644e1e0839dd95f6652d53b7a1a42bfeb789937ccc9f486fac40d6cc273df41</u>	+ 0.00449976 BTC	✓
19	2018-06-22 19:02:24	<u>a576b038d02912dac6032d4763e98544d8d8cbbe320b8f003847a0a493e3b120</u>	- 0.00330000 BTC	✓
20	2018-06-22 19:02:24	<u>a576b038d02912dac6032d4763e98544d8d8cbbe320b8f003847a0a493e3b120</u>	- 0.00323774 BTC	✓
21	2018-06-21 15:02:12	<u>13a749dec971d3960c2590dc8b0680c71c7f14dda1c95038a1484f99430cfb54</u>	+ 0.00323774 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-21 05:56:42	<u>57646bd6770ec4a1a4f814</u> <u>5995583b4390024f5f9d3d</u> <u>9cb7f88057e78064f2bf</u>	+ 0.00330000 BTC	✓
23	2018-06-20 23:32:17	<u>f53ace2b1f2e1d68a7c8e8</u> <u>d21eda8b10bbd030773a7e</u> <u>1846c8bc257b880c45bc</u>	- 0.00330827 BTC	✓
24	2018-06-19 15:43:21	<u>77f83abba1d683ea7b16aa</u> <u>946639f4571add0212db91</u> <u>a852f752fdc30d7ff71e</u>	+ 0.00330827 BTC	✓
25	2018-06-05 15:09:27	<u>339b438a1a93ce6377716d</u> <u>8f9a049a9688a3ec55961b</u> <u>00963f9066310dd12f95</u>	- 0.02950000 BTC	✓
26	2018-06-05 09:28:53	<u>c5cc9a3bbdbc74ab4bb082</u> <u>2f7ef7bc06b49f46ff70ab</u> <u>45ee625527b6e9874a59</u>	+ 0.02950000 BTC	✓
27	2018-06-01 08:08:48	<u>31f4afbc1bd5025710bd25</u> <u>857d0af5101e00e1b5f644</u> <u>cf79352bc22bda08c211</u>	- 0.01950000 BTC	✓
28	2018-06-01 04:12:22	<u>70eccd611f8015550dab28</u> <u>7ada93c8904950ed42f56a</u> <u>8d20297536d63bd32dbb</u>	+ 0.01950000 BTC	✓
29	2018-05-16 11:42:13	<u>90267a6555a605bb59e307</u> <u>7ecd98fcfb9c5eb0ca67ae</u> <u>ee036dd2f5e863108437</u>	- 0.03053079 BTC	✓
30	2018-05-14 05:03:27	<u>e5f87f7be4278f58ce82cc</u> <u>e06708e5a42be436229e46</u> <u>820bb0a6d78b51e95a32</u>	+ 0.03053079 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 07:43:25	<u>287c304cba1c9e1586e687cf20e1bad0e2f26cc977a10f03b1c389d9b597028a</u>	- 0.03950000 BTC	✓
32	2018-05-10 03:34:25	<u>eb49f4246dfc714c63035cb498a7ed58a5db36e510a29bf20b5d32f348f86ce7</u>	+ 0.03950000 BTC	✓
33	2018-05-09 06:31:45	<u>607590a13b17bb8537ffcc9b74963cb54bf26dce76af93f60ed45e5264568162</u>	- 0.05776708 BTC	✓
34	2018-05-09 03:25:16	<u>87ed5bce01c96782068950942ab64f11393b5766163c9952022318ab72c53541</u>	+ 0.05776708 BTC	✓
35	2018-05-01 13:49:59	<u>b42821de380eca3dd052a4c0b61f2611882913af62c29bcbc0baa66313f53844</u>	- 0.05208532 BTC	✓
36	2018-04-29 06:21:55	<u>3110fe5ecb9220f72278637e05c3d860e80c263ac9bb1a69f4d32a15032c2eb4</u>	+ 0.05208532 BTC	✓
37	2018-04-26 08:26:16	<u>84b92b46504f03d009509d587e7d19a7cb15306997391c7d3be41ecef2ab39a6</u>	- 0.03950000 BTC	✓
38	2018-04-25 14:09:53	<u>0c7d1bc9c4958054f0c086055a901e556ad65ae08635bead1a534d05028734d7</u>	+ 0.03950000 BTC	✓
39	2018-04-18 10:08:47	<u>c325eac1d10bab1b67dd47ef667810ce9bb8bf148fb9f6e4e631bdee590379b9</u>	- 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-18 04:48:54	<u>d3f47714102e75e4f6265e</u> <u>61a8d354cdd2e388042977</u> <u>4125fe32a88612a563b7</u>	+ 0.04950000 BTC	✓
41	2018-02-20 20:20:33	<u>375c5b8ab4986b70b33551</u> <u>e0234a25e951767e6be064</u> <u>b7c8374cc65647f51a54</u>	- 0.02000000 BTC	✓
42	2018-02-03 08:42:10	<u>52b68aed90d895ac77e889</u> <u>53ff50deed068f7896c9cd</u> <u>0268bdc7834809b98cb3</u>	+ 0.02000000 BTC	✓
43	2018-02-02 02:23:19	<u>d3e4a68dbd91552f8651c1</u> <u>e1cb8072c6a8d196075215</u> <u>981591fdc1c65ac69ee3</u>	- 0.00900000 BTC	✓
44	2018-02-02 02:23:19	<u>8de80c378ea4b9dd625da3</u> <u>4d01b77658c1baf756b027</u> <u>3870566fb3601081f18f</u>	- 0.02843532 BTC	✓
45	2018-02-02 02:23:19	<u>fc2793df73e189bd04a43c</u> <u>70c89a2609604d5c6640a7</u> <u>6bd68e00fcc322541c17</u>	- 0.02120000 BTC	✓
46	2018-02-01 12:50:11	<u>cf37c3f99cefe3e41215f7</u> <u>2a28ed667e01228c7f62a9</u> <u>bdfc0ca630a752dc043</u>	+ 0.02843532 BTC	✓
47	2018-02-01 08:01:50	<u>3635dcd3bb27f1976fb5c5</u> <u>fa1d7d5659a906269d6588</u> <u>a109ec8f676c3eaa1671</u>	+ 0.02120000 BTC	✓
48	2018-01-31 10:43:04	<u>dd3120ebf1bc8afa7c3ec5</u> <u>9161815a6153340ce45744</u> <u>39e8b562b8d050974d4a</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 06:53:07	<u>814ebd97b3e5b400d18af9</u> <u>cdef49f8d2d32b9040685d</u> <u>3636232364d2af151ed8</u>	- 0.02700000 BTC	✓
50	2018-01-21 09:56:47	<u>0147fe1d5643388b34f1c1</u> <u>98f22350fdf3fe4e350a98</u> <u>8e5015ee3020383b8bf3</u>	+ 0.02700000 BTC	✓
51	2018-01-17 10:51:56	<u>2032ed045232fadcf613ca</u> <u>b4f9796cc6d959a53af466</u> <u>376f3f606cc65d6bea72</u>	- 0.01900000 BTC	✓
52	2018-01-17 07:18:46	<u>823dcf8b7bdedebba76d2f</u> <u>d0aa5d5ce0d8b8f64cfc66</u> <u>526f998dc7f6c9efb210</u>	- 0.01600000 BTC	✓
53	2018-01-10 22:16:36	<u>e61a8208c548d4bd83c03a</u> <u>127ab85f85586080f9288c</u> <u>9589ee1d6224f1118996</u>	+ 0.01900000 BTC	✓
54	2018-01-10 20:44:43	<u>96d1ac0f7a34c8b294ac17</u> <u>aeb743e8e13d1290ce335d</u> <u>0371bd310afc7e9be859</u>	+ 0.01600000 BTC	✓
55	2018-01-09 15:45:53	<u>6b2c0196ce3af9d9ab9e6e</u> <u>96a24104575ebb029fd664</u> <u>e51793b2594a5e7aeae9</u>	- 0.05900000 BTC	✓
56	2018-01-09 10:57:22	<u>9afdd862cd7d79c24b39ea</u> <u>b2477f4d50a5e792c2c8b7</u> <u>608096880690cb2b7e59</u>	+ 0.05900000 BTC	✓
57	2018-01-09 10:16:39	<u>0c16d8c5b16d589464a893</u> <u>3f6dfe07057fc6d2f92f4b</u> <u>ee74294d9c34442da3e2</u>	- 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 03:07:58	<u>32130b65026232c5a89471</u> <u>d8468cf8734fd97a37939f</u> <u>bd0b0286968a55f3ac2d</u>	+ 0.19900000 BTC	✓
59	2017-12-22 13:14:47	<u>8affde3ea9574f8fc68407</u> <u>09b6371b7601d797cad18e</u> <u>23a36862b9e6cb68c020</u>	- 0.04400000 BTC	✓
60	2017-12-16 15:48:41	<u>e58af9319d14520a64d2f2</u> <u>d47f4da8369b06d638fab1</u> <u>30e498d681b817511478</u>	+ 0.04400000 BTC	✓
61	2017-12-14 18:17:36	<u>8d91e3f5d743d171826ad7</u> <u>1e0fff27c2160bc5475cf1</u> <u>5b2cd759116b867eb9ca</u>	- 0.03480000 BTC	✓
62	2017-12-14 07:27:06	<u>8dcaa123b444924174a63c</u> <u>79c8d35875120893ab8f93</u> <u>114cc0e83c7201308138</u>	+ 0.03480000 BTC	✓
63	2017-12-13 20:29:06	<u>243521e7500197c6d9ca9f</u> <u>1677648faf2958e46cd97c</u> <u>ab1e522fd2e8860a0a61</u>	- 0.03400000 BTC	✓
64	2017-12-13 14:25:23	<u>a231001c9d3e0623e93c40</u> <u>af5b94fa55470bb93f5661</u> <u>fb000230079100442f4</u>	+ 0.03400000 BTC	✓
65	2017-11-17 12:35:58	<u>5443481b54fb5a57649a94</u> <u>9c9fc25b118932624c32b1</u> <u>8c13551f397614dff604</u>	- 0.01570000 BTC	✓
66	2017-11-17 07:30:36	<u>1e3395ce80d1b0714d4e30</u> <u>2c4af1293b0428d1076b9e</u> <u>837152320762f39924f1</u>	+ 0.01570000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-23 08:02:27	<u>9fe62d1e4bfdc948570beb</u> <u>d31cfc1206ffad75a97f58</u> <u>3688a201d902984e6e98</u>	- 0.01900000 BTC	✓
68	2017-10-21 13:08:38	<u>3ec4aa025f281bf5d22a03</u> <u>00ccf0a2880aba5959120a</u> <u>2144b70c153940158e66</u>	+ 0.01900000 BTC	✓
69	2017-10-16 17:20:47	<u>478d18017fc0e5a36b76dc</u> <u>336f5c4197e977a8f2af5b</u> <u>4983982d1cc08f8002a9</u>	- 0.00900000 BTC	✓
70	2017-10-16 17:20:47	<u>eee471f8d51a1058ba47af</u> <u>3e5cdc9dcb10f317a9d6f1</u> <u>98fd2380925060bd0c70</u>	- 0.03200000 BTC	✓
71	2017-10-16 13:29:10	<u>917704e895e92bb759ae72</u> <u>0e5bbc5f377e189f1851c4</u> <u>2a2e192056b0cbf29e97</u>	+ 0.00900000 BTC	✓
72	2017-10-15 14:55:37	<u>eb83d1efc2f0297e8b26bf</u> <u>4b5cc957076f91c0c64653</u> <u>e824a18a82643ed6e659</u>	+ 0.03200000 BTC	✓
73	2017-10-02 07:28:35	<u>168479c77dab644aa55d41</u> <u>41393bc335f3f1584fc4ac</u> <u>42623b8515bbb782ecfe</u>	- 0.01634700 BTC	✓
74	2017-10-02 05:31:30	<u>28e70c9b0cc658563ea0ea</u> <u>c17f3d3b733baf96dd64a3</u> <u>0f8689a8af7d31a1ceb2</u>	+ 0.01634700 BTC	✓
75	2017-09-27 16:10:39	<u>bfcc9f04920c83585801a2</u> <u>c82feb39590dead45e88a7</u> <u>c8a2830ed6744eb12789</u>	- 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-27 09:22:34	<u>0e06c9d634b105f53b501f43317cc5afa63a6b12af43cc5f45e3b20f1d74bac4</u>	+ 0.03200000 BTC	✓
77	2017-09-19 03:12:09	<u>6420cf6cc7cfca828eb4b413abc80908e641643f04693aded0a64f7432ea93b7</u>	- 0.00900000 BTC	✓
78	2017-09-18 07:28:50	<u>760366f8e614490800573fe7887c275fa5bc90b126efd1166b95b111979123d1</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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