

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NwHdAgZFEvgis7z95Qjh2cAj8PSHAXR9A</u>
TOTAL RECEIVED	0.08016141 BTC
	5,046.80 USD
TOTAL SEND	0.08016141 BTC
	5,046.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-26 22:29:46	<u>96c83f6e96970cc9558f66 e47e2ab06a52588d022a00 e4896f1b5cd973467d05</u>	- 0.00108340 BTC	
2	2019-05-26 22:29:46	<u>96c83f6e96970cc9558f66 e47e2ab06a52588d022a00 e4896f1b5cd973467d05</u>	- 0.00115335 BTC	
3	2019-05-14 03:26:52	<u>aa0d0c29850648bd7ec620 56bb9f39a0c49fa9b1bcae e8b0ff8534b83e93134a</u>	- 0.00098607 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-03 02:36:01	<u>30e4a0e3b46fce0adf4cf3</u> <u>e610edfd85678dd9bd1222</u> <u>0979c282415fc6cb28dd</u>	- 0.00146509 BTC	✓
5	2019-04-03 02:36:01	<u>30e4a0e3b46fce0adf4cf3</u> <u>e610edfd85678dd9bd1222</u> <u>0979c282415fc6cb28dd</u>	- 0.00662190 BTC	✓
6	2019-04-03 02:36:01	<u>30e4a0e3b46fce0adf4cf3</u> <u>e610edfd85678dd9bd1222</u> <u>0979c282415fc6cb28dd</u>	- 0.00145378 BTC	✓
7	2019-04-03 02:36:01	<u>30e4a0e3b46fce0adf4cf3</u> <u>e610edfd85678dd9bd1222</u> <u>0979c282415fc6cb28dd</u>	- 0.00245480 BTC	✓
8	2019-04-03 02:36:01	<u>30e4a0e3b46fce0adf4cf3</u> <u>e610edfd85678dd9bd1222</u> <u>0979c282415fc6cb28dd</u>	- 0.00196930 BTC	✓
9	2019-04-03 02:36:01	<u>30e4a0e3b46fce0adf4cf3</u> <u>e610edfd85678dd9bd1222</u> <u>0979c282415fc6cb28dd</u>	- 0.00109985 BTC	✓
10	2019-04-03 02:36:01	<u>30e4a0e3b46fce0adf4cf3</u> <u>e610edfd85678dd9bd1222</u> <u>0979c282415fc6cb28dd</u>	- 0.00144404 BTC	✓
11	2018-12-21 10:45:51	<u>d6954bfb0a9290a034188d</u> <u>3749d3c73bdd40d66252ac</u> <u>c76fb861be24925fc488</u>	+ 0.00108340 BTC	✓
12	2018-12-07 12:41:10	<u>d14c4e569b51db5d4a59d3</u> <u>625d90109947b999d91c52</u> <u>2fa5768b2b98b0f57f69</u>	+ 0.00115335 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 21:38:44	<u>18379714cf92b23a8f6c7a</u> <u>dd73914cb224ba51f5fa79</u> <u>649f431afbc368a60379</u>	- 0.00118047 BTC	✓
14	2018-12-06 09:16:35	<u>a87c7855755623d43dd461</u> <u>0097d763e9190c30d100ca</u> <u>7d01c9350c65254d0c6a</u>	- 0.01746625 BTC	✓
15	2018-12-06 09:16:35	<u>a87c7855755623d43dd461</u> <u>0097d763e9190c30d100ca</u> <u>7d01c9350c65254d0c6a</u>	- 0.00398689 BTC	✓
16	2018-12-06 09:16:35	<u>a87c7855755623d43dd461</u> <u>0097d763e9190c30d100ca</u> <u>7d01c9350c65254d0c6a</u>	- 0.00764181 BTC	✓
17	2018-12-06 09:16:35	<u>a87c7855755623d43dd461</u> <u>0097d763e9190c30d100ca</u> <u>7d01c9350c65254d0c6a</u>	- 0.00508988 BTC	✓
18	2018-12-05 16:56:10	<u>13967d3b61b26544e309ae</u> <u>3996b957491fe05954f45f</u> <u>399283c4b79fd0874a78</u>	- 0.00165386 BTC	✓
19	2018-11-24 23:43:04	<u>3268254dff4edefafc9654</u> <u>58143acb1cef9026013eb9</u> <u>d99572a12ae647f34520</u>	- 0.00108127 BTC	✓
20	2018-11-24 23:43:04	<u>3268254dff4edefafc9654</u> <u>58143acb1cef9026013eb9</u> <u>d99572a12ae647f34520</u>	- 0.00137484 BTC	✓
21	2018-11-24 23:43:04	<u>3268254dff4edefafc9654</u> <u>58143acb1cef9026013eb9</u> <u>d99572a12ae647f34520</u>	- 0.00412355 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-23 10:31:05	<u>e88e2b3552cfb1304d9d87</u> <u>626496562312055396e8b2</u> <u>7c1f15aaac3266e4cf57</u>	+ 0.00108127 BTC	✓
23	2018-11-09 12:53:15	<u>c15800a56ce591133da54d</u> <u>0bd70531cd6cda86524f87</u> <u>413a4aed05cf4a2185b7</u>	+ 0.00137484 BTC	✓
24	2018-11-05 14:36:32	<u>5f3fc3e30e306ad587b387</u> <u>788eece1e1188ff7ce40fb</u> <u>18583e0a3cb0058f6044</u>	- 0.00168615 BTC	✓
25	2018-10-19 11:55:11	<u>f1edc922d7bfc7f537d223</u> <u>f18200ac8e83928ee12aad</u> <u>f5b40850e4c91eb45497</u>	+ 0.00098607 BTC	✓
26	2018-10-18 09:05:25	<u>936e24fe330afd017a1aa9</u> <u>fc3a9ae6196012340be8e8</u> <u>77aa30b97633e8727ea5</u>	- 0.00144723 BTC	✓
27	2018-10-18 09:05:25	<u>936e24fe330afd017a1aa9</u> <u>fc3a9ae6196012340be8e8</u> <u>77aa30b97633e8727ea5</u>	- 0.00820283 BTC	✓
28	2018-10-05 11:48:06	<u>ad62239bb61355c268e160</u> <u>b380439de73f11caba51b0</u> <u>6ecaa18291f45110e9f3</u>	+ 0.00144723 BTC	✓
29	2018-09-07 23:38:16	<u>713cad140dede0099db59f</u> <u>5ba589433c9638a71e3b83</u> <u>c389d21f98361759b4f0</u>	- 0.00549480 BTC	✓
30	2018-09-07 09:17:30	<u>641da3bfeaa823f8516546</u> <u>e526b69814356115894d06</u> <u>41993b4f2bf3534cdefe</u>	+ 0.00109985 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 10:08:15	<u>f3cb711393703e2d52cb12</u> <u>1c4d0fff1ebc089a7ac7dc</u> <u>ff656855e50220dc0637</u>	+ 0.00118047 BTC	✓
32	2018-08-03 14:05:36	<u>c2633b68dbe04e656e1afd</u> <u>f26413f9cfa3c461b24969</u> <u>7c5d56b0d60418eb2c52</u>	+ 0.00146509 BTC	✓
33	2018-07-20 10:47:17	<u>6f46f5dce9bd03628e1495</u> <u>5458dec263ccee91a71caf</u> <u>ec690b6c8f186a8477d9</u>	+ 0.00145378 BTC	✓
34	2018-07-13 09:12:24	<u>6c5f697eede63e61bd9376</u> <u>1811cafb5c6eb071a2bd1f</u> <u>b6b0a6c6c62fed2e5715</u>	+ 0.00245480 BTC	✓
35	2018-07-06 09:16:11	<u>171205ce7c143fc209191a</u> <u>804807a8ad2c9a91f367d8</u> <u>ad6e94ca9dad8ed3c93f</u>	+ 0.00144404 BTC	✓
36	2018-06-29 09:29:32	<u>b98141a7633299f9556ab0</u> <u>b6524c449e0b3c80d31777</u> <u>657145b03964fc251762</u>	+ 0.00165386 BTC	✓
37	2018-06-22 09:28:15	<u>205b11186d49fe03c3a648</u> <u>36d1da1e49a16373254caa</u> <u>4d7cb51c62ab9db80fe3</u>	+ 0.00412355 BTC	✓
38	2018-06-15 09:03:08	<u>917894a3ee40920eca23ba</u> <u>61313d73205ef67e41cbc9</u> <u>7b36d33fe6a47c87a076</u>	+ 0.00168615 BTC	✓
39	2018-06-08 09:07:23	<u>6c2f65f7374aeb52e4a4c7</u> <u>4ff3d0a12da226533d9490</u> <u>8f0d02c84b13e7cec81d</u>	+ 0.00196930 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 09:52:43	<u>23a3c7364673d29f195916</u> <u>5afad24a312d218658f2b8</u> <u>4bbf5c12f8895fe05ce2</u>	+ 0.00820283 BTC	✓
41	2018-05-27 12:42:49	<u>407b03eadaf16f4ff37a8e</u> <u>fd467fce031b47a42d2a55</u> <u>766ac621b40426fba760</u>	+ 0.00549480 BTC	✓
42	2018-05-25 11:31:25	<u>9fa9e3950aaeaaad99d29b</u> <u>0d87b39b4be6494c9380a3</u> <u>5d6cc2a7148484f63f77</u>	+ 0.00662190 BTC	✓
43	2018-05-18 12:13:23	<u>efa9ab25dbc3d75171c351</u> <u>356096ddbbedf9421ddb61</u> <u>a292adbfe4eca3fb743b</u>	+ 0.00398689 BTC	✓
44	2018-05-11 23:57:54	<u>0c550f65ab2bb00a596d42</u> <u>f39bb96c9a42163bfc4254</u> <u>ae4c9cc35e2cbb80f64c</u>	+ 0.00508988 BTC	✓
45	2018-05-04 09:28:25	<u>3154cb38a804aa7992e752</u> <u>54d21aea42cf96ca42549f</u> <u>8c9c745ade6f9c129656</u>	+ 0.00764181 BTC	✓
46	2018-04-27 06:17:50	<u>f6c816bf597d32fcb0133e</u> <u>2d11446f568925433975ec</u> <u>0bdd2fb0439a3fb7c647</u>	+ 0.01746625 BTC	✓

* USD values displayed at the time of transaction

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