

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nwjrk2X8hBqdhGjR9YeJphw7wjGqNCwbK</u>
TOTAL RECEIVED	0.86851793 BTC
	54,650.62 USD
TOTAL SEND	0.86851793 BTC
	54,650.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 19:19:21	<u>8cb04af6871fb4e6a9c5b8</u> <u>1cb996eb133f3f7f7e20f0</u> <u>da35b972a473b2fc872a</u>	- 0.00099900 BTC 6.85 USD	
2	2020-04-03 09:11:55	<u>d3986dd0204435dd335ac6</u> <u>103233b6a09172c5b020fc</u> <u>43d8d7982fe3735eab21</u>	+ 0.00099900 BTC 6.72 USD	
3	2020-04-01 18:29:45	<u>e8c1e02ae02e7e17bc2863</u> <u>c45a3d5859a5abf66fc060</u> <u>770568d7dca83f6161af</u>	- 0.00123621 BTC 8.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-01 11:52:08	<u>d2efee426a64f93899da10</u> <u>aebb085a3002556bb45b15</u> <u>dac3a202335f00c415a7</u>	+ 0.00123621 BTC 	8.21 USD	✓
5	2020-02-01 18:58:27	<u>fcbd1d4a004cd034deb1af</u> <u>f5973cd3389361467b993e</u> <u>282058ec3a6784313591</u>	- 0.00538661 BTC 	50.26 USD	✓
6	2020-02-01 16:08:26	<u>cb628cfd55d202fec83b84</u> <u>023745699bb416965ad8d2</u> <u>9d66e7842dcaef1917a2</u>	+ 0.00538661 BTC 	50.26 USD	✓
7	2019-09-24 02:27:47	<u>2411977d4e51330c9e8bd1</u> <u>80d7f374ffc617bf37e5ff</u> <u>6f51f8d67bf7af9278cc</u>	- 0.00823093 BTC		✓
8	2019-09-23 19:03:59	<u>8a24e2a44fd70de4bcf375</u> <u>793aa0b8e247e53e21a3c9</u> <u>03e2d4af17e47cf4d788</u>	+ 0.00823093 BTC		✓
9	2019-09-15 19:27:52	<u>c5c111c808dc1656b5a4e3</u> <u>ce5328f5f1c1085ae3c926</u> <u>d493e88d0cfe101f6145</u>	- 0.00437646 BTC		✓
10	2019-09-15 13:01:26	<u>85a9a8ab6eea9724141cee</u> <u>44d9d3a75851ea7044d06d</u> <u>1a96de034450d708688a</u>	+ 0.00437646 BTC		✓
11	2019-08-18 21:08:45	<u>19c6d5b8aee429eea0c90c</u> <u>79533443ebe7b07e1c45be</u> <u>5ac6021eaf503fc179f8</u>	- 0.00100888 BTC		✓
12	2019-08-18 21:08:45	<u>19c6d5b8aee429eea0c90c</u> <u>79533443ebe7b07e1c45be</u> <u>5ac6021eaf503fc179f8</u>	- 0.00204441 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-18 20:49:42	<u>63554ebcbf6cbb8afec3ef0f2400286606fd6ec1015bcaf53a398531d2adc6d4</u>	+ 0.00100888 BTC	✓
14	2019-08-18 20:49:42	<u>3af4984a767e7930d8fb04b29cdeb9f5375e8309d1af2927e0146a61f2015937</u>	+ 0.00204441 BTC	✓
15	2019-07-15 09:38:59	<u>811742511d95fc8afbd33fc15b39389b3c7527ca0829d4d878c28acc1323bc6c</u>	- 0.00653679 BTC	✓
16	2019-07-15 06:40:20	<u>38b29ecd0dfc6db65ed09396f041ad3540894d2f2cf46e1db5dd1fbfacf3351e</u>	+ 0.00653679 BTC	✓
17	2019-07-12 10:52:23	<u>a7e94a50b1ffcfbeab9b7d1d05263a112abc49bc6e1aca1df16f6f091029d5cf</u>	- 0.01456018 BTC	✓
18	2019-07-12 09:40:29	<u>78b61f7aaa1e721cc25f98bdb1882c64537093da0e26f63c1fc37a6e40493050</u>	+ 0.01456018 BTC	✓
19	2019-07-06 09:33:40	<u>91e8c63101b51e67d01bce611ba6bb390ed816ac295cf0ed82b2b272b42a3a80</u>	- 0.02500377 BTC	✓
20	2019-07-06 09:16:18	<u>f309d829c67a755a2bcc34216bbb3aa6e4d8c9ec366975f42423e6ba5e66ce43</u>	+ 0.02500377 BTC	✓
21	2019-06-27 10:54:54	<u>a9000112dbbf02c1428d7c7d573b3a64923c818ba650286a6b0d5a460c09387c</u>	- 0.01921540 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 09:14:14	<u>96f3082356fd04fdf19fef</u> <u>84530a58042a1594f68a8a</u> <u>5caee6016688f5f3c836</u>	+ 0.01921540 BTC	✓
23	2019-06-19 09:29:47	<u>afa334c94388657fba928c</u> <u>9ea4ddc25556f0de774903</u> <u>aef0e16705af4dee6f91</u>	- 0.03285941 BTC	✓
24	2019-06-19 09:08:48	<u>2b07b1649a997e62aaea72</u> <u>0b69afbd443df4577720ac</u> <u>f895db486c1a2c59709d</u>	+ 0.03285941 BTC	✓
25	2019-06-09 11:49:30	<u>d546e063e57e44f097f813</u> <u>9fd31c7a2c06f920885a2b</u> <u>c80dbf58e6a8cabad693</u>	- 0.01519537 BTC	✓
26	2019-06-09 09:08:17	<u>3ccec0b0705612ee6dd495</u> <u>3044703fc58ba6a4eae2e7</u> <u>419b9426d0aa26912a50</u>	+ 0.01519537 BTC	✓
27	2019-06-04 10:50:00	<u>68a754ac311756a9a3124c</u> <u>510cc33425c778aa3bec91</u> <u>a1c4b2a3be7b3aa11ffc</u>	- 0.02234365 BTC	✓
28	2019-06-04 09:10:58	<u>e620510cc599942fcb593c</u> <u>4c25cecc8b721e997133cb</u> <u>8c3257e7b2ee5dc502e3</u>	+ 0.02234365 BTC	✓
29	2019-05-27 09:36:57	<u>dfd03ca616d668a479e102</u> <u>fedca5017caaba35ffa48c</u> <u>fb9b332029fccaacf15e</u>	- 0.02668425 BTC	✓
30	2019-05-27 09:30:43	<u>008b9c30d57dbc6f464027</u> <u>2e9a2b26b6fc8d9708bbb6</u> <u>d4cf8d932dd6b61c7630</u>	+ 0.02668425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 11:08:47	<u>5abaa452e42df4984c0a1d</u> <u>f91ac51d9b292c40b50281</u> <u>98e2db670ba79e94d651</u>	- 0.03100224 BTC	✓
32	2019-05-17 09:52:47	<u>64679a137522683adde5d0</u> <u>969abb4db6549c84f4bcba</u> <u>cdcb04f6861196c32026</u>	+ 0.03100224 BTC	✓
33	2019-04-30 12:19:38	<u>7e94417943fafd3690e6ce</u> <u>f988d05c27fc5060e877d6</u> <u>b2166d742c3bce4da29a</u>	- 0.01240359 BTC	✓
34	2019-04-30 09:28:20	<u>c8a35616c1487de845fc87</u> <u>58383d4cf4e675ae343ac5</u> <u>c7c2aa14d0eebdaa8dbb</u>	+ 0.01240359 BTC	✓
35	2019-04-23 09:37:18	<u>50e4881d6270c8574a3c7a</u> <u>bdbf48425b8ff719724141</u> <u>aaf0d2e53bca034fc5b9</u>	- 0.00587597 BTC	✓
36	2019-04-23 09:11:26	<u>1204c8ba2c8b55756de3fb</u> <u>0788809faf8b924a19e588</u> <u>eff35349b0be14dd493c</u>	+ 0.00587597 BTC	✓
37	2019-04-20 13:40:40	<u>a71364d4dfaaa70d9c6b67</u> <u>af7694ca7610f7d21c7521</u> <u>122367e81f7138093edc</u>	- 0.00890436 BTC	✓
38	2019-04-20 09:11:36	<u>b290463538fe3f8d990c5a</u> <u>1a8e88a8e3f70ed593a4f0</u> <u>1d37879c146ace194a60</u>	+ 0.00890436 BTC	✓
39	2019-04-12 10:05:03	<u>bab754519399c5c9969849</u> <u>45404688e49fb511ec1db9</u> <u>45a478b2a0656ca768e5</u>	- 0.07390658 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 09:19:16	<u>ed68e6dae9edcab5ac162e</u> <u>ff04121ffe3766dbc2eed5</u> <u>06278d8aede7ce30bf19</u>	+ 0.07390658 BTC	✓
41	2019-03-06 10:25:22	<u>3d3b86a04eefb19e44f260</u> <u>ebcaa31225d9aabf6fd841</u> <u>58f4144bb2c93141ccff</u>	- 0.14366062 BTC	✓
42	2019-03-06 10:11:38	<u>3ae612cf0cdf4067efc9ca</u> <u>9e8c050376809a16a94642</u> <u>47af7592c69b927d022e</u>	+ 0.14366062 BTC	✓
43	2018-12-21 10:45:51	<u>4bc2e4dfebad135e47f329</u> <u>34aa297380d0527699c887</u> <u>73c4001e94af31527f8c</u>	- 0.06687839 BTC	✓
44	2018-12-21 10:40:20	<u>411b8e8f53c485aefbb991</u> <u>d4c56eff71ea9f9b80fb8a</u> <u>05f6cb5f8ee00bb9d670</u>	+ 0.06687839 BTC	✓
45	2018-11-13 16:33:09	<u>62b99f208beff7aa6c9aa4</u> <u>411eba8956496dcbc8422f</u> <u>5c3aa6f6e2cd493a3db7</u>	- 0.00553616 BTC	✓
46	2018-11-13 16:10:16	<u>800eaa19410dc8956007a7</u> <u>8cec1b9a769602dcf71ef1</u> <u>b7ace73d95bb6e94ff93</u>	+ 0.00553616 BTC	✓
47	2018-11-08 11:11:36	<u>37d1bb7153e9e5c6b45315</u> <u>749ecc5b35a253acb4bdee</u> <u>38bb90dd1efa5bbda791</u>	- 0.03341023 BTC	✓
48	2018-11-08 10:34:16	<u>aade8c971fb7a5b252cf17</u> <u>fc227563122122641c796c</u> <u>dd4498d18f66fd2b9a29</u>	+ 0.03341023 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-17 10:06:59	<u>0e57721954d52081ee4acf</u> <u>46dd206c77fc6b62dba2a8</u> <u>ef1f150753a1ea30a594</u>	- 0.02386560 BTC	✓
50	2018-10-17 09:22:08	<u>e9200f783bc1fc4474ab09</u> <u>a6c8e25e5c4f493250ea9e</u> <u>fcd8fd3cb34e8d2f6298</u>	+ 0.02386560 BTC	✓
51	2018-10-05 20:28:44	<u>56a681d7e0ed47ffbfcc73</u> <u>4ed7ec14b8c6fa864ef81b</u> <u>1499e11aa0202689fddb</u>	- 0.01276967 BTC	✓
52	2018-10-05 14:00:45	<u>b7d764228a3b804298974a</u> <u>72754b5bbe9968b2786b63</u> <u>f28d1c4c5cd47d13eb1e</u>	+ 0.01276967 BTC	✓
53	2018-09-29 12:23:16	<u>5d8092045d296fae194297</u> <u>71d638f99c31b6f717d477</u> <u>47f207940d2b1813455e</u>	- 0.09624733 BTC	✓
54	2018-09-29 09:12:58	<u>59c1c359383bb6a513663a</u> <u>94ec217aa8fa911f307353</u> <u>00694ae3d75dd65eabad</u>	+ 0.09624733 BTC	✓
55	2018-07-17 06:51:12	<u>f67cc0017ba60790a0a02a</u> <u>20063befde68eb2b3d5225</u> <u>05cff3a4585fd848abc7</u>	- 0.00930325 BTC	✓
56	2018-07-16 09:07:13	<u>2b51e3746c1ae4ec4e29f1</u> <u>7d7a4c15ae7713ce0336c2</u> <u>8d2aad9d93517cbea1f</u>	+ 0.00930325 BTC	✓
57	2018-07-10 10:17:48	<u>9565931cd4681ed0e15781</u> <u>87f7f076beee26565f1106</u> <u>b33789b63786b1b8ffb4</u>	- 0.00625875 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-10 09:05:26	<u>053be9c03347866f209bf6</u> <u>607ba6559583b8d49f442a</u> <u>66c5c965ba73586ef27d</u>	+ 0.00625875 BTC	✓
59	2018-07-06 12:29:28	<u>cbf3180ad7a2410e0cc5e1</u> <u>65ff3b18be1ac85dc7c723</u> <u>ed74168d20ea58692b24</u>	- 0.02324068 BTC	✓
60	2018-07-06 10:55:49	<u>3b975f19db623789b88ff5</u> <u>949e4c85985457edf3f2d9</u> <u>8571079698eb993593b3</u>	+ 0.02324068 BTC	✓
61	2018-06-22 13:42:56	<u>6f494944f8879458ebf391</u> <u>b7a5662e20f2d3354f1745</u> <u>1f382ce793d5436ced98</u>	- 0.01093358 BTC	✓
62	2018-06-22 09:39:42	<u>d95b5a53a7c3c46229acf2</u> <u>5d61c8ff650bd76266f77a</u> <u>c58a5a7b69b751c3776d</u>	+ 0.01093358 BTC	✓
63	2018-06-15 10:52:57	<u>f474b3cd2d48990aca12f9</u> <u>3136502ff6c28f7802b794</u> <u>93ce7fe9a385da9f4950</u>	- 0.01327151 BTC	✓
64	2018-06-15 09:03:08	<u>4b09b89b3676ca277bd23d</u> <u>a0014c188aa653b89c6f94</u> <u>2bebec1cb6835f62d430</u>	+ 0.01327151 BTC	✓
65	2018-06-07 11:08:06	<u>ec41c53f57f6493d5c667d</u> <u>6c9565a15fa49d7dfc8ddc</u> <u>0ea7140eddb94fa45651</u>	- 0.01408416 BTC	✓
66	2018-06-07 09:54:00	<u>acd6ab9a4354bb4dd55df7</u> <u>02f93e53a034bc9c285020</u> <u>0ddb789b4c8b74c4aa87</u>	+ 0.01408416 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-27 14:53:09	<u>0b0b0ee7bc7f7547e01fe1e56fb481e64e9111144e098308327a4b851b682f79</u>	- 0.00847623 BTC	✓
68	2018-05-27 11:22:38	<u>106752a0eb717c50cc9832493cf3a6e3cbf006eebcb16aebc40340fe88e50ca6</u>	- 0.01331029 BTC	✓
69	2018-05-27 09:51:34	<u>bf63d3199656fc31b6c2c70edc3ff1bc1e500f7644b569045ec9d9f5c33ef0f6</u>	+ 0.01331029 BTC	✓
70	2018-05-27 09:51:34	<u>48769e2fa704b37a403082b4efb3a750979ce9c285ba8dc3e06a333789ac1b3b</u>	+ 0.00847623 BTC	✓
71	2018-05-21 13:51:26	<u>b70a618a34fec25887e9bcffde566d3948d78389b8a14364187183be65161905</u>	- 0.01635030 BTC	✓
72	2018-05-21 09:52:01	<u>f89195df83e53e6a874997508de25d0199618af383a4454b9683b077ddad82dc</u>	+ 0.01635030 BTC	✓
73	2018-05-07 10:31:08	<u>7ae9e566e17fc7c757ebe22fc2b47e1820dab1e2887e7f87d9d820c7fe9b57e7</u>	- 0.01503928 BTC	✓
74	2018-05-07 09:27:39	<u>2629b25238e01347cfea98c48a36fbb3cf0a98a35300b5d5ae2804590466c2aa</u>	+ 0.01503928 BTC	✓
75	2018-04-22 11:44:47	<u>9b83af80f8b888dc31d7daacd463f17b9e9402694514ec25265456f8f4985970</u>	- 0.00621522 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-22 10:01:52	<u>2fcbaa4dd93a79c3bbe5d8de84d51eff2524748e9b220a718f086f2d0cf2bc75</u>	+ 0.00621522 BTC	✓
77	2018-04-15 11:00:09	<u>386086b1e15bbe9a108462552a76e951b2d00cade468c26df3499b8f551557f5</u>	- 0.02261262 BTC	✓
78	2018-04-15 10:10:49	<u>903585709eedeb2f97d02a5143c762a190c37d506986928210a7e4ab09862663</u>	+ 0.02261262 BTC	✓
79	2018-03-05 11:04:49	<u>1df9d8093eb4529ad1b55b9d3eb8b86e469c7d0efdc217b142e082552c7677b3</u>	- 0.00707507 BTC	✓
80	2018-03-05 09:37:07	<u>cff80f5961b73bcba4095d09e845cf58ca6fad54bd203c1d11d91f29f16c6041</u>	+ 0.00707507 BTC	✓
81	2018-02-15 18:29:49	<u>318d24a88f420426a8375859e012ec4611b414111bebab296100122b3fd37e8c</u>	- 0.00220493 BTC	✓
82	2018-02-15 17:04:56	<u>2475ed1df0465c8f2a1d486bc71e1d2187d0fbf17cbfa7825e4e1f7c03afa0</u>	+ 0.00220493 BTC	✓

* USD values displayed at the time of transaction

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