

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NwyoeBHfg1Agr3P4hU3rzBmpGKXn3se5d</u>
TOTAL RECEIVED	0.91328354 BTC
	57,655.58 USD
TOTAL SEND	0.91328354 BTC
	57,655.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 05:54:35	<u>5fba989536f4390e19c114</u> <u>1f5c3bfc046b91662ddbdb</u> <u>b047659cb535e1aa4320</u>	- 0.01032998 BTC	
			608.56 USD	
2	2021-03-17 05:21:52	<u>a5758d7bed255232d83890</u> <u>8136ec20c05f05b18674e6</u> <u>85891e88b78c89d2a1ce</u>	+ 0.01032998 BTC	
			608.56 USD	
3	2021-02-14 19:57:34	<u>b15130e636cdb342030eab</u> <u>4981f9181c463e233ffa5a</u> <u>391bd0e0b01740d41f4e</u>	- 0.10000000 BTC	
			4,791.11 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-02-14 19:57:34	<u>b15130e636cdb342030eab</u> <u>4981f9181c463e233ffa5a</u> <u>391bd0e0b01740d41f4e</u>	- 0.07877000 BTC  3,773.95 USD	✓
5	2021-02-14 19:16:40	<u>f1b79ccb866f955f5bf35a</u> <u>4c981f5370c0c03f0ae24c</u> <u>e9e3825474cf459b1045</u>	+ 0.07877000 BTC  3,773.95 USD	✓
6	2021-02-14 17:31:53	<u>27c205747f4867890d2d8e</u> <u>971515caa6c30f48e92a04</u> <u>200173de4f407697d6ef</u>	+ 0.10000000 BTC  4,791.11 USD	✓
7	2020-12-31 17:48:40	<u>0e4d812fc7f33082084bbd</u> <u>97dfae0b227be8e72a57e4</u> <u>7d6be07f5fbf8bb3e532</u>	- 0.05000000 BTC  1,466.58 USD	✓
8	2020-12-31 16:52:50	<u>a12a9439606c9ead2d2acb</u> <u>50fabce1c75e09dbbf5178</u> <u>86620778ceddc5b68ca5</u>	+ 0.05000000 BTC  1,466.58 USD	✓
9	2020-05-27 14:01:11	<u>d92f156ca6c8a6596d90bc</u> <u>98eb4bf1d10be8f381ec3c</u> <u>486652164f97d6c5c3bb</u>	- 0.10000000 BTC  957.58 USD	✓
10	2020-05-27 12:07:12	<u>34844453853b0c6bdedbda</u> <u>e20b00fb986820b070016f</u> <u>c53411b50f43c52c7931</u>	+ 0.10000000 BTC  957.58 USD	✓
11	2019-08-19 21:28:36	<u>a59cd160e53b4e8bf186ad</u> <u>3021ea5498481c13514869</u> <u>2745caa6214ed0eaa90d</u>	- 0.14940109 BTC	✓
12	2019-08-19 19:53:24	<u>4480673e0c9347d3290f9e</u> <u>3767029610039204a9e802</u> <u>215299b72076b44358ec</u>	+ 0.14940109 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 14:07:49	<u>c4e9dbb906163eda12f7d200ef57c2bcbacc54ee3e1de95117affa2b71c332e7</u>	- 0.18000000 BTC	✓
14	2019-07-08 12:39:18	<u>275e5df12297cd1b33cbf8c961e8accd60dab3b402d58e64ee228f72b223c834</u>	+ 0.18000000 BTC	✓
15	2018-11-19 02:55:05	<u>1124bd5db8eeb5a55736d282bcb848b14c036bd84d7560a5c3178ca89991474f</u>	- 0.01643622 BTC	✓
16	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb1ab3f56d3025e3eea47f31eda25746b3bfc5d3d1ea</u>	+ 0.01643622 BTC	✓
17	2018-11-17 03:37:24	<u>498a07522feed3fe62a92fef6eef9628a9f922bef8743dc857e4ddf44ce60d7d</u>	- 0.01551525 BTC	✓
18	2018-11-17 01:52:26	<u>1e39f190f726d04a6feea3b42615fa7182d978a081df9bf66cc60cb70c094be</u>	+ 0.01551525 BTC	✓
19	2018-11-15 02:07:12	<u>22573f814747187ca7fbe9d2add3674030adb3a4baebf1978588af333a54b952</u>	- 0.01552266 BTC	✓
20	2018-11-15 01:42:06	<u>ae495f661fbc307545ea865befcb56e77a3ce2c6580f094c133fdb52fad68876</u>	+ 0.01552266 BTC	✓
21	2018-11-14 22:10:33	<u>2c4668270e9aefd58bc741d00d72e8e91ef8f7531d6ea2802c04dc57754a9549</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 21:25:12	<u>e5d97fad48333d74e6ac6d</u> <u>f1701854b990b7ebb719fc</u> <u>d7b750f35240a1ce25ea</u>	+ 0.10000000 BTC	✓
23	2018-11-12 01:48:43	<u>71acc74e7a2aec893925e7</u> <u>313b9f3fa3c5a714465c88</u> <u>206bd7f4dc2d2c2e7af3</u>	- 0.01054751 BTC	✓
24	2018-11-12 01:22:24	<u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u>	+ 0.01054751 BTC	✓
25	2018-11-08 01:53:20	<u>926396dc0579cde4ed4c8e</u> <u>2a4fc6b20565aa65364b62</u> <u>482a34657ceb7aa6c04e</u>	- 0.01092861 BTC	✓
26	2018-11-08 01:33:05	<u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u>	+ 0.01092861 BTC	✓
27	2018-11-03 01:35:27	<u>ecadbfc210db98e4cdd0ac</u> <u>c3979e5ed9b69ce5674e95</u> <u>225d5f4c1d9143a0188f</u>	- 0.01133054 BTC	✓
28	2018-11-03 01:01:02	<u>94d55aaa75eaf644543e31</u> <u>fc027124bc9771dca692da</u> <u>e062ddbe93fa6843b7da</u>	+ 0.01133054 BTC	✓
29	2018-10-29 01:04:58	<u>b2bd4e45af60541a08aa3a</u> <u>447b46e4b70376b7b0185a</u> <u>6d4e3be471b0ff6ebef9</u>	- 0.01450168 BTC	✓
30	2018-10-29 00:47:27	<u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u>	+ 0.01450168 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-03 17:07:47	<u>1dc4fa6e59fb2eee30a71c</u> <u>4b554c3a9781c40d82eb9a</u> <u>e7780f0e847725a081dd</u>	- 0.05000000 BTC	✓
32	2018-10-03 14:49:03	<u>a31fc594c5bbd60fdbe29e</u> <u>9bd33b39b9fcbe3c298809</u> <u>094abbd6ea63cc449cc8</u>	+ 0.05000000 BTC	✓

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