

3xpL



## ADDRESS STATEMENT















GENERATED AT 2024-09-21 08:29 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1nWLYa8tA3DQDfGPwZAezo4SBeXN3xTXR</u>
TOTAL RECEIVED	1.33582312 BTC
	84,231.63 USD
TOTAL SEND	1.33582312 BTC
	84,231.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 01:53:54	<u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u>	- 0.00004000 BTC	
			1.96 USD	
2	2021-06-01 01:41:40	<u>765bed50fbf4970c8b33a5</u> <u>4145deb50dc96adf7e37ff</u> <u>1c7efe45dd5c9c5f37de</u>	- 0.01356868 BTC	
			496.56 USD	
3	2021-05-31 18:25:08	<u>eb470ab4367737abe94aff</u> <u>b1f1f9a693aba79f152242</u> <u>411f947ad9db7d80723a</u>	+ 0.01356868 BTC	
			496.56 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-10 13:37:30	<u>dec6695de39877f837c2357663589fb1b5ed0ec6df3ef7f118a8a03cc6b61d2e</u>	- 0.02096992 BTC 1,211.49 USD	 
5	2021-03-10 13:23:51	<u>0524faa931c450a217976f025203212fdfdbd272136cea6b0f538a53eac52ce30</u>	- 0.02619794 BTC 1,513.53 USD	 
6	2021-02-21 14:31:05	<u>18a3d2e59ba63c9828e075553e184c23db12939dead8de70a0b227c7564e5fa4</u>	+ 0.02096992 BTC 1,134.21 USD	 
7	2021-02-18 01:11:45	<u>4a4531fedf14231236945ec10b1752282e09603e4f4bbfc026ad6d02165468e3</u>	+ 0.02619794 BTC 1,350.57 USD	 
8	2020-12-14 09:02:59	<u>c1081d28abc64918113188ebf26f0aab3370a517bb201b20ed9bc8cae4a6a144</u>	- 0.05564681 BTC 1,072.48 USD	 
9	2020-12-14 09:02:59	<u>2b3b0bcd54a1671407335e184a436b6fb95cdf87ba0a8a8365e366535c38345b</u>	- 0.01955795 BTC 376.94 USD	 
10	2020-12-09 15:19:41	<u>5027391357ca91706273c7493bda503b07dc409db36a724b1a41c62242228f14</u>	+ 0.01955795 BTC 357.02 USD	 
11	2020-12-01 20:12:42	<u>1b88942570c44fcf3716c42e451b7784fd0273cec42f2ca60b20db98e44ce1f9</u>	+ 0.05564681 BTC 1,068.64 USD	 
12	2020-10-29 22:31:56	<u>a729b1e9cca320d00cf4e59e86ed0aafbfa6afae880015cd9cd0101de4723859</u>	- 0.17679243 BTC 2,397.32 USD	 

#	Date & time	Transaction Id	Amount	
13	2020-10-23 12:33:49	<u>de59e320b0f80324b32abb</u> <u>8e74bbf8a41671fb0a73b0</u> <u>6fe35789f42a39969c67</u>	+ 0.17679243 BTC  2,318.05 USD	✓
14	2020-10-15 19:26:23	<u>9aa551b309ab29a4ffab2f</u> <u>103878be8cde3e6e6831dc</u> <u>fe56d2bbd73c3f6800a1</u>	- 0.09421794 BTC  1,066.48 USD	✓
15	2020-10-15 19:20:29	<u>64470a05998a972eb7489f</u> <u>6373e33e7eef33510744e7</u> <u>5dfbd4743cbb80eb00af</u>	- 0.14027544 BTC  1,587.82 USD	✓
16	2020-10-15 19:20:29	<u>64470a05998a972eb7489f</u> <u>6373e33e7eef33510744e7</u> <u>5dfbd4743cbb80eb00af</u>	- 0.14001759 BTC  1,584.90 USD	✓
17	2020-10-08 11:51:36	<u>0c7191bee9baef2afd75a0</u> <u>4c5b4dafd74c21969c81af</u> <u>9ec0c0d0d794a5a4eb91</u>	+ 0.09421794 BTC  1,029.38 USD	✓
18	2020-10-06 10:45:16	<u>8c56aee3cc52ce13c4a9b3</u> <u>f7589f44cddcd8d5e5d0df</u> <u>ec131c6b8f826bf0373c</u>	+ 0.14001759 BTC  1,484.13 USD	✓
19	2020-10-05 20:25:21	<u>159e52e069921829e5e0da</u> <u>94fe66011afcd48ccff570</u> <u>0dbfc9508a56c70d4edb</u>	+ 0.14027544 BTC  1,486.87 USD	✓
20	2020-09-30 21:58:59	<u>f89c2cf8faafacabbe820a</u> <u>e8842f9f4c2f6315a7794f</u> <u>c835a1778e457fbab1fe</u>	- 0.06052177 BTC  642.68 USD	✓
21	2020-09-29 13:34:22	<u>5a07fc6d65eb369e1b1fb6</u> <u>4e050dae63d3fbdccc59df</u> <u>130168bb9300cab503a2</u>	+ 0.06052177 BTC  652.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-09 06:01:24	<u>ced1abc9e04177d5264c6c a7f320eca5c78b760bb697 6c7723cb3a6a3ff9b24a</u>	- 0.03709446 289.99 USD	BTC 	✓
23	2020-01-08 21:25:18	<u>f7b5e28cd3179b8de88211 8a225529257f7273627a88 32e6c0ee565908ff722a</u>	+ 0.03709446 289.99 USD	BTC 	✓
24	2019-09-12 22:11:57	<u>86ac57939f5b5aca84fd8c 9e7a1a2549f45e0bec8518 afd14f83da4dd08206d3</u>	- 0.18400000	BTC	✓
25	2019-09-12 17:58:29	<u>659f1f75aff83c56cc4ad1 5de725e9c6e4c9746a8e95 058d48c5ad7361b71cc0</u>	+ 0.18400000	BTC	✓
26	2019-08-21 18:10:23	<u>e126a727ab9b433726d32e 6bc8d9b38ca495cd2608d1 51b83086284688c55942</u>	- 0.08000000	BTC	✓
27	2019-08-21 16:56:55	<u>b3e2821f4fbe5c6509aa8e e80c1b9997381d4da5fab5 2413fdac050df774ba26</u>	+ 0.08000000	BTC	✓
28	2019-08-09 20:28:08	<u>1e331dfd423c708c8f99b6 c5733b70221a607c1e8db3 7e94d6319c2d4a54cae5</u>	- 0.05000000	BTC	✓
29	2019-08-09 19:20:55	<u>57926d75b65532e5662432 52109a85531c958b49b3a7 0252b52a377724e1c543</u>	+ 0.05000000	BTC	✓
30	2019-08-09 17:15:22	<u>b9afc6d9f85495d253c1b5 ec75e7ce07abbda00f0ca0 4c77cd7a6c411069d8f1</u>	+ 0.00004000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-16 20:56:23	<u>5eefcb3e34667a3610a7e0</u> <u>ee832066e6c5ade11931c1</u> <u>8a9a2a2df81d1631558e</u>	- 0.13693439 BTC	✓
32	2018-07-12 23:10:05	<u>9b48f278cc8345797cc66e</u> <u>aa931774ef546f34204f1c</u> <u>fbaa41001fb6ae1f48a4</u>	- 0.09998780 BTC	✓
33	2018-07-10 19:00:26	<u>52bebb86ea0652692b9246</u> <u>8f8e3c611ee7acfeb54adb</u> <u>8a398071b77833f4fc5f</u>	+ 0.09998780 BTC	✓
34	2018-07-06 12:11:09	<u>d9077623d45eac959edcc7</u> <u>8ee2fe90aa9df94c413f67</u> <u>16483e8810dacd00fc5d</u>	+ 0.13693439 BTC	✓

\* USD values displayed at the time of transaction

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