

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NAPP63YtnaN5LGmKLRUBv4Rm4NwMHhRQC</u>
TOTAL RECEIVED	0.12456947 BTC
	7,787.08 USD
TOTAL SEND	0.12456947 BTC
	7,787.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-29 01:23:44	<u>cf86726905e3f4c3aa01ef</u> <u>0af1347747d15e5225dcb1</u> <u>af7d57abac97a5bcdf6f</u>	- 0.00602400 BTC	
2	2018-06-29 01:23:44	<u>cf86726905e3f4c3aa01ef</u> <u>0af1347747d15e5225dcb1</u> <u>af7d57abac97a5bcdf6f</u>	- 0.00523600 BTC	
3	2018-06-29 01:23:44	<u>cf86726905e3f4c3aa01ef</u> <u>0af1347747d15e5225dcb1</u> <u>af7d57abac97a5bcdf6f</u>	- 0.00523600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-28 17:04:20	<u>3b36a6c5ba5e604d1e0a54</u> <u>f1bdc98b5cd7fe0082b0a1</u> <u>23eac193512544c2de7b</u>	+ 0.00523600 BTC	✓
5	2018-06-28 17:04:20	<u>34e75c96959b4d7a52a72f</u> <u>bc25bd379c4937b6c4b1ba</u> <u>0100bcac13edf9bd4290</u>	+ 0.00602400 BTC	✓
6	2018-06-28 17:04:20	<u>42217ee819c37091a08c04</u> <u>5ec2143afda662a56d17c8</u> <u>c1449e23017f85a1d139</u>	+ 0.00523600 BTC	✓
7	2018-06-20 17:18:17	<u>734c27af9767398dc7280d</u> <u>b2f9791c4a8ea5610fb2a4</u> <u>e684e6b58e4e69b6e1a7</u>	- 0.00210000 BTC	✓
8	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00156000 BTC	✓
9	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00158000 BTC	✓
10	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00211200 BTC	✓
11	2018-06-20 15:01:34	<u>a13f0b1cfff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00168000 BTC	✓
12	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00156000 BTC	✓
14	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00158000 BTC	✓
15	2018-06-20 12:16:43	<u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u>	- 0.00234450 BTC	✓
16	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u>	- 0.00187560 BTC	✓
17	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00198180 BTC	✓
18	2018-06-20 10:56:22	<u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u>	- 0.00205200 BTC	✓
19	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u>	- 0.00205200 BTC	✓
20	2018-06-20 08:40:29	<u>ca635d00490d3507b4bb75</u> <u>71bbdab2ca6af051dad842</u> <u>f37b63ddbc4e1df66974</u>	- 0.00416800 BTC	✓
21	2018-06-20 08:07:43	<u>750b31a1f6d8155b894851</u> <u>989ae067f0cdd14eaad5f1</u> <u>02bad86242a0874fe2d3</u>	- 0.00381440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 07:46:39	<u>c3c0a0e1bfcba85dcb1edc</u> <u>34c6edf5869d2559a11809</u> <u>94ccb0c37eb4593e4aad</u>	- 0.00462500 BTC	✓
23	2018-06-20 02:50:22	<u>fb36cf36cf39fe3312e7c7</u> <u>bfc6ba2fb47a899b89f377</u> <u>560510f43441c78b33c7</u>	- 0.00384370 BTC	✓
24	2018-06-20 02:16:19	<u>9f1dedf7c18999b94b1407</u> <u>b9f72722487b1740c9b67f</u> <u>002fcb7a78d37e24c91a</u>	- 0.00192185 BTC	✓
25	2018-06-20 02:16:19	<u>9f1dedf7c18999b94b1407</u> <u>b9f72722487b1740c9b67f</u> <u>002fcb7a78d37e24c91a</u>	- 0.00192185 BTC	✓
26	2018-06-20 01:52:26	<u>65a4f26372e1ad271a351d</u> <u>179eb9300f7fb0ebef5699</u> <u>b185667e477e8b490280</u>	- 0.00307840 BTC	✓
27	2018-06-19 21:23:59	<u>9b3a4f648a67fa0461f5fb</u> <u>3a99c19564b454b05d21b1</u> <u>db5937d7adde0c188a9b</u>	- 0.00971739 BTC	✓
28	2018-06-19 20:35:05	<u>2b11533e6df7ba46643bc4</u> <u>0a9b960fca42b187bf81e5</u> <u>ea4ab5137028c39f3af8</u>	- 0.00211200 BTC	✓
29	2018-06-19 18:24:11	<u>54cb19dc84453b2b85a58e</u> <u>70d28e790d40b477efcca8</u> <u>03c5b2074fe71302149c</u>	- 0.00867132 BTC	✓
30	2018-06-01 14:42:15	<u>c17c7e5a798d7fc76718f6</u> <u>ed96d852a753bf89243baa</u> <u>20f5712909c31db163cf</u>	+ 0.00462500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01225549 BTC	✓
32	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02092217 BTC	✓
33	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
34	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
35	2018-03-01 19:01:15	<u>c2dd98b3bdf476768db0ba</u> <u>c9961461d72361de88f5c3</u> <u>4f02161b184ae7abbd12</u>	+ 0.00384370 BTC	✓
36	2018-03-01 19:01:15	<u>c2dd98b3bdf476768db0ba</u> <u>c9961461d72361de88f5c3</u> <u>4f02161b184ae7abbd12</u>	+ 0.00192185 BTC	✓
37	2018-03-01 19:01:15	<u>c2dd98b3bdf476768db0ba</u> <u>c9961461d72361de88f5c3</u> <u>4f02161b184ae7abbd12</u>	+ 0.00192185 BTC	✓
38	2018-02-23 08:15:21	<u>b3b0e790472f44062ff881</u> <u>dd0d548f133ec4c9a852ea</u> <u>b4f1459e356557fd9d0a</u>	- 0.00686400 BTC	✓
39	2018-02-08 01:11:39	<u>b08140f0727de1f88652fe</u> <u>2116fb4d188c79420b6d4d</u> <u>a817ecf50d5c71d17b10</u>	+ 0.00307840 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 22:17:51	<u>6dfcb38c06896f3ddaf290</u> <u>a7b0162ce246e87b112397</u> <u>b09dcde49e095f140120</u>	+ 0.02092217 BTC	✓
41	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00381440 BTC	✓
42	2018-01-28 00:48:20	<u>736d917fd74b71f4bab2f2</u> <u>436270b3f9515fb42f8ff0</u> <u>19a0c0efc385f4dbf7a2</u>	+ 0.01225549 BTC	✓
43	2018-01-24 19:18:30	<u>72dc4b2f286a4f0eb42087</u> <u>3f779d42c62613e3b1b0a7</u> <u>0f611d456feb35ec221e</u>	+ 0.00686400 BTC	✓
44	2018-01-08 17:34:32	<u>6462b74655144b424c1677</u> <u>4718671fa5bb97bfeddbd6</u> <u>d96c9dd2264916f9e86f</u>	+ 0.00971739 BTC	✓
45	2017-12-31 23:40:56	<u>035cdfec9e6f95559f9605</u> <u>38e55b1528cc6759f7d2cf</u> <u>ce55a435d12cb098c403</u>	+ 0.00867132 BTC	✓
46	2017-12-15 20:00:58	<u>dcf68b1d488a007ee1791a</u> <u>6356b846f8e38cb9c88d35</u> <u>4d714e788a2676d9779c</u>	+ 0.00198180 BTC	✓
47	2017-12-15 19:25:40	<u>6e6e01c2581377ca190272</u> <u>718cf94c039f20b1929c0a</u> <u>9a98196861c5cca83a69</u>	+ 0.00168000 BTC	✓
48	2017-12-15 19:25:40	<u>8300b21da6bf8447d82132</u> <u>a8593978e833cfe1941921</u> <u>c7ddf04ed58ba561e1bc</u>	+ 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 06:13:03	<u>1ae424b03258e7eea4f12d</u> <u>c47f4ba4285b1584a0512c</u> <u>5d558793103c564114db</u>	+ 0.00156000 BTC	✓
50	2017-12-12 05:02:50	<u>48ac41875db3a9e0e18d74</u> <u>f3e6c8767bb0e9463da39f</u> <u>d6af927c8b9427c66c38</u>	+ 0.00158000 BTC	✓
51	2017-12-12 05:02:50	<u>48ac41875db3a9e0e18d74</u> <u>f3e6c8767bb0e9463da39f</u> <u>d6af927c8b9427c66c38</u>	+ 0.00158000 BTC	✓
52	2017-12-12 05:02:50	<u>48ac41875db3a9e0e18d74</u> <u>f3e6c8767bb0e9463da39f</u> <u>d6af927c8b9427c66c38</u>	+ 0.00156000 BTC	✓
53	2017-12-12 04:48:10	<u>bbf829536c37d5041fb2e4</u> <u>bf81ec15994c5cd8ca7c2b</u> <u>49777cb10645b25d58d7</u>	+ 0.00210000 BTC	✓
54	2017-12-01 23:00:42	<u>ce5815783e85a1bf726dda</u> <u>0e9445996776ac4f810249</u> <u>8748071ba2cc255ae73c</u>	+ 0.00211200 BTC	✓
55	2017-12-01 22:58:31	<u>226fe08fef9001ef89f140</u> <u>94a26182f3a063e7d03826</u> <u>4103512da0b6a2301705</u>	+ 0.00211200 BTC	✓
56	2017-11-23 20:18:29	<u>4fc0d5302ba523606eafed</u> <u>69def23026b0143c7b2833</u> <u>b775e538467aff8ebc1e</u>	+ 0.00234450 BTC	✓
57	2017-11-21 02:16:42	<u>c2d425eb614bde343fee76</u> <u>74185f677f30b550c26950</u> <u>dc3e7890edc6f4c9b6c4</u>	+ 0.00187560 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 00:41:23	<u>d281b725de29e742124c20</u> <u>a8614ebec877dd947c7bc0</u> <u>04045f97860335a7e5aa</u>	+ 0.00416800 BTC	✓

* USD values displayed at the time of transaction

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