

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NAgAU8kJ7sUrt5juDF5vXmpnsnkMgVRoE</u>
TOTAL RECEIVED	0.11388804 BTC
	7,149.66 USD
TOTAL SEND	0.11388804 BTC
	7,149.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-20 10:25:32	<u>49c6bea2ecbe23bd2bfb4f</u> <u>22917ef4c4f4c7cf8f6c09</u> <u>659b5d5c86f3160c5da2</u>	- 0.00536445 BTC	
2	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfee40</u>	+ 0.00536445 BTC	
3	2019-01-28 20:27:58	<u>6dc0fa9836e2b5c70e811a</u> <u>145b3976e6eea1e326aeb8</u> <u>6504dd97246be16b026f</u>	- 0.00569132 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-28 10:57:59	<u>b7e99811cb7f3059d6f378</u> <u>510e946810d600cd2b1853</u> <u>65e3a19026c0dc63945f</u>	+ 0.00569132 BTC	✓
5	2019-01-22 19:51:30	<u>358fa0f5bcf7ab3f5327e7</u> <u>4c71877770a4f2830024af</u> <u>10abd125ecaeafd9549d9</u>	- 0.00523967 BTC	✓
6	2019-01-22 10:32:23	<u>db16eda54c3fbd234c310e</u> <u>be25d3325919afa9b15cf0</u> <u>dd312b838cfca48672eb</u>	+ 0.00523967 BTC	✓
7	2019-01-16 11:14:59	<u>8b133ef6d42f829c30b957</u> <u>312a3424237414ab13b6bb</u> <u>30d6a3f4cf54f5409925</u>	- 0.00640345 BTC	✓
8	2019-01-16 10:51:08	<u>720814e388b9f15f3f3cb8</u> <u>8358bb16298894fd5b0afd</u> <u>4f24a3a2c7e61f9d49f5</u>	+ 0.00640345 BTC	✓
9	2019-01-08 15:31:42	<u>b20b305fb2256040b9669c</u> <u>ca5e86268c7113704330b5</u> <u>81b4a8a1bb2c304fd60e</u>	- 0.00411698 BTC	✓
10	2019-01-08 11:04:31	<u>e1ab550a93d0d6b85e26d3</u> <u>095195a89df6fc0a92fc34</u> <u>7edee0f590c5f296152c</u>	+ 0.00411698 BTC	✓
11	2018-11-17 12:14:15	<u>e494f48b475e458cee1183</u> <u>9165a6e278a421bf1534c6</u> <u>daeb86fe5d8ab9ff28be</u>	- 0.00291030 BTC	✓
12	2018-11-17 10:27:41	<u>ce9300c1e4b3897a6562b3</u> <u>1a70c8ddce400c6319dcee</u> <u>c759a507bd2278668d7e</u>	+ 0.00291030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-15 04:03:08	<u>0cab1f2bd097e162402ff8</u> <u>1742a4a384c0b9231c57fb</u> <u>7b5e6c2949b0c6deb100</u>	- 0.00405052 BTC	✓
14	2018-11-15 03:37:07	<u>1db2da5c6c87b7a3310208</u> <u>7ff659a3169a327b7978b3</u> <u>657c9b9950fe7a79f548</u>	+ 0.00405052 BTC	✓
15	2018-11-07 11:01:21	<u>a7e75f9fd937bc98f572dd</u> <u>025e24441d51f9b0b946b9</u> <u>4de7a1ff735922abdba8</u>	- 0.00228694 BTC	✓
16	2018-11-07 10:19:55	<u>56d2174fcf5de61fb2b5d8</u> <u>aabf80cf64200bae12b241</u> <u>3fee6d054e5ab86c843b</u>	+ 0.00228694 BTC	✓
17	2018-11-05 14:37:14	<u>7a17372de5aaf043c284ea</u> <u>943e1b03b0fcc08b312228</u> <u>8f4f58e1a554891e362c</u>	- 0.00251318 BTC	✓
18	2018-11-05 10:18:52	<u>9302c09cdbbfb02fee0cbe</u> <u>79fb9a5612ca428a14a6fe</u> <u>f4c187aa921c2c34ffd1</u>	+ 0.00251318 BTC	✓
19	2018-11-02 21:41:46	<u>b0f5cd6126d4e46dcd8c5e</u> <u>2249c03a14a50cccb4ae46</u> <u>73e1b8f9edae5c157faa</u>	- 0.00234644 BTC	✓
20	2018-11-02 10:16:57	<u>7dff306ab8c73d7109bf5b</u> <u>f75ccfd2c7a242e23db5de</u> <u>5f6ccfb103dff9c3ce6f</u>	+ 0.00234644 BTC	✓
21	2018-10-29 10:47:34	<u>2cb69616959519c15f6c40</u> <u>6e9005ea096d44b21ec670</u> <u>08f9f39b95ffec5c1a37</u>	- 0.00265886 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-29 10:27:09	<u>8bffffa1632ec70796fa6fa</u> <u>d19d2635e1a93ebaaba355</u> <u>71e7f80350a0386406a3</u>	+ 0.00265886 BTC	✓
23	2018-10-24 11:10:22	<u>eecde307cdc1a819a655d0</u> <u>01735c049b16201bde8f8c</u> <u>21e5e5a73630137290e5</u>	- 0.00404289 BTC	✓
24	2018-10-24 09:35:24	<u>dcaebf354f4cd17f4a876b</u> <u>743f569b5acabf8aaa7258</u> <u>e0331f9ea11c84ad48e6</u>	+ 0.00404289 BTC	✓
25	2018-10-21 10:58:31	<u>26deac7c46b2c2ccc632c2</u> <u>1f12fedef26760a4fc8d59</u> <u>aa9f4bd44aae6bd6b798</u>	- 0.00299865 BTC	✓
26	2018-10-21 09:20:30	<u>f091b6672fb09406187284</u> <u>b37230bae8eca52cceaee2</u> <u>d7bc6eb118d3484bd3b2</u>	+ 0.00299865 BTC	✓
27	2018-10-16 09:49:33	<u>348b9f38438840c544da7c</u> <u>1e03d591bad34564889f8b</u> <u>faa861db3e5ea3b3a4fb</u>	- 0.00523854 BTC	✓
28	2018-10-16 09:38:00	<u>66d5ee36e403267f2e6499</u> <u>b9abb327e023d75f2f0b5c</u> <u>2b69bcad15767a793ce1</u>	+ 0.00523854 BTC	✓
29	2018-09-18 19:24:46	<u>0aad1c3cc1c131226f3290</u> <u>411e0cdbe3f1945cf4af01</u> <u>65709d76b6f6e19d0e0b</u>	- 0.00271562 BTC	✓
30	2018-09-18 09:28:31	<u>716907d2df6d61eacad05d</u> <u>89c78d66e2caffab321a61</u> <u>e7d1534919f540359daa</u>	+ 0.00271562 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-30 14:37:32	<u>1e9d686409c700678f4b63a6ab2e64d0b68a86a31109d165ff4203c310707478</u>	- 0.00468313 BTC	✓
32	2018-08-29 18:22:47	<u>405daacb5ac12253fd1cd6ab3b85e0057ebb8b8d968a8c336f060a6e47de5011</u>	- 0.00343235 BTC	✓
33	2018-08-29 09:34:34	<u>3530cf01fc36b54840aa336129c0b2c1ec99a7cf8a5be71edffbfafa5437d49d40</u>	+ 0.00343235 BTC	✓
34	2018-08-24 09:46:14	<u>00812e86841beb702458d59dedb9aa1b744eb3b66a61e5d54c7a509dc075e518</u>	+ 0.00468313 BTC	✓
35	2018-08-02 16:49:07	<u>0e58af3275e6ec0bbcaf1189b6cc07fa6415fd068ecf440090970a283843f190</u>	- 0.00258958 BTC	✓
36	2018-08-02 12:11:57	<u>5c09de1d0ba22d68dcdeba70f7a25dcafe1a86d620173d703b4e2b725787b673</u>	+ 0.00258958 BTC	✓
37	2018-07-24 15:17:20	<u>d98b8f3fff4631cbfe8f836d38fada0884df2c7dd00b1da03beef443a0bf03df7</u>	- 0.00643354 BTC	✓
38	2018-07-23 10:37:09	<u>d33bf316d56eef236779b247bfc417a663025481fe51c3a932698827a12bac19</u>	+ 0.00643354 BTC	✓
39	2018-07-19 17:22:17	<u>5d52adc1212de2f859768d883115714c9caea0c46c318d4dec2e4900d004674a</u>	- 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-19 01:51:54	<u>8a818dde5f89f6f1fa03e7</u> <u>69abbef4d22f6e81ab9143</u> <u>56e640f9f6739291fcce</u>	- 0.00321556 BTC	✓
41	2018-07-18 10:15:25	<u>a756bbeaec5ae10de3f466</u> <u>0b2fdafe110ef327401086</u> <u>3fe6705375623800df0a</u>	- 0.00359981 BTC	✓
42	2018-07-17 23:09:30	<u>121862c86965a3f4cec02c</u> <u>45ebe43a7efb2bdaec4704</u> <u>ddf3011f9e45b373c9c3</u>	- 0.00378846 BTC	✓
43	2018-07-17 16:44:11	<u>248f5960881fc3abf95d52</u> <u>d63e20f4cb0e5f1892ec32</u> <u>6844d7eedbe7d33ec16a</u>	- 0.00412322 BTC	✓
44	2018-07-12 12:41:29	<u>8fb74e116088c37963f16d</u> <u>742818d716026ba007c1b7</u> <u>7b3dda6255ed8172a447</u>	- 0.01086513 BTC	✓
45	2018-07-12 08:40:32	<u>4aeb8d4e5aa6faa4e0c1d6</u> <u>8432090e0e75ca92ad810d</u> <u>47fe815429ef00122c88</u>	+ 0.01086513 BTC	✓
46	2018-06-26 09:31:17	<u>d304a6d8d964db8f67c8f6</u> <u>d3cd828636683cee37a335</u> <u>52d04b65c17e315483c6</u>	+ 0.00321556 BTC	✓
47	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc00</u> <u>21499db17f6b9eb0749850</u> <u>ae963b334ec8fc08d5e5</u>	+ 0.00412322 BTC	✓
48	2018-06-21 09:27:58	<u>805f53f19ae09914a3743b</u> <u>8915b271a1a208bd6865c3</u> <u>34a05d726d14d3e27df4</u>	+ 0.00378846 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-19 09:37:31	<u>bbdf105927672a01f890a8</u> <u>f1e5e1fe31a0bef6b3347d</u> <u>7d298dff4b78727ab4af</u>	+ 0.00359981 BTC	✓
50	2018-06-18 12:56:24	<u>077a2d1c9b0e74b3ef9146</u> <u>46b92336e21ca6a3103093</u> <u>874ce38d07ee1020e918</u>	+ 0.00270000 BTC	✓
51	2018-02-15 19:36:44	<u>1607e8f5ec52267f3451fe</u> <u>e65b1a753301e24d4f1c7d</u> <u>f9da1a065e75d8366c4c</u>	- 0.00987945 BTC	✓
52	2018-02-15 17:04:56	<u>fa045fd7c5c5097e92f19d</u> <u>6d4dcc3771894c4f5e4b6</u> <u>6617be72f621971417ce</u>	+ 0.00987945 BTC	✓

* USD values displayed at the time of transaction

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