

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NAuzVWwXsCU9R5eSadZHgKvrYXoebcJnf</u>
TOTAL RECEIVED	0.05395984 BTC
	3,400.20 USD
TOTAL SEND	0.05395984 BTC
	3,400.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 13:25:25	<u>87815d5af5409ba4d734a2 b4da469b6b0c73a5380a5b e540ea3a604b5123ac2e</u>	- 0.00116545 BTC	
			57.39 USD	
2	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1 45304001b4919c31774346 eab3d6603e37a2819cca</u>	- 0.00089584 BTC	
			44.11 USD	
3	2021-08-22 05:55:26	<u>eecf239399214ba891777e be0e8c837af449c95c98ad d630e2d47e2547e29a65</u>	+ 0.00089584 BTC	
			44.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-20 09:45:56	<u>d67125f1a2b7e0d5de74d40c740f7c0e49e968ff46c90dd78b4b43ca89fd6ef8</u>	+ 0.00116545 BTC 57.48 USD		✓
5	2021-08-19 02:48:57	<u>25829f94054596fb6628351d0c159b5ccd28f64d0d37ed24626c30d30b3c5ca8</u>	- 0.00080956 BTC 35.79 USD		✓
6	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce224ea504e088cef40be8cba6fa151d5dc9f36b12d49</u>	- 0.00097245 BTC 42.99 USD		✓
7	2021-08-19 00:31:56	<u>bf2448a2d60d199fb46d41a9a5f58816234489a5743eed6110086fc0010b01c3</u>	- 0.00131151 BTC 57.98 USD		✓
8	2021-08-18 11:07:27	<u>1219f933c50635f48a4b35f573388019687fe36bd809d5bd236f2bd489bed271</u>	- 0.00194048 BTC 86.74 USD		✓
9	2021-08-18 10:48:21	<u>30606d31ba5e69793377c2c765f19715234280cfcf129c9b8ec73cc25e544606</u>	- 0.00222518 BTC 99.47 USD		✓
10	2021-08-14 11:33:41	<u>bbed5f8862ce90b0dbe033203ff18bd4ddd55d19eda393457e9c804a2733b21e</u>	+ 0.00097245 BTC 45.77 USD		✓
11	2021-08-14 06:24:03	<u>c4b225fecdcc01d348f4a6308131b9ecb0c0d77132cbd871b3176703ab43b005</u>	+ 0.00222518 BTC 104.73 USD		✓
12	2021-08-10 12:28:37	<u>305a320ffb969909dba200553f42276b1baba75776fb6362a915d0c17f0879c2</u>	+ 0.00080956 BTC 36.90 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-08-06 22:12:44	<u>206a8606d84d44cad95b6</u> <u>fac79ada7bb55edf4aa6e4</u> <u>920b938dd3ef5b79efc2</u>	+ 0.00194048 84.99 USD	BTC 	✓
14	2021-08-05 08:20:32	<u>9affc4e4116c74a90d25e5</u> <u>9224b08de0f16d43dddba</u> <u>8182164a0b8829e99d61</u>	+ 0.00131151 53.59 USD	BTC 	✓
15	2021-08-04 22:19:36	<u>199e4951a2d5d06c7ffe28</u> <u>e68067c12b6b4e3aef229a</u> <u>e4b24f53ffc5ea14a418</u>	- 0.00118490 45.03 USD	BTC 	✓
16	2021-08-04 22:19:36	<u>199e4951a2d5d06c7ffe28</u> <u>e68067c12b6b4e3aef229a</u> <u>e4b24f53ffc5ea14a418</u>	- 0.00111396 42.33 USD	BTC 	✓
17	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00172685 65.63 USD	BTC 	✓
18	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00168758 64.14 USD	BTC 	✓
19	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00153432 58.31 USD	BTC 	✓
20	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00143169 54.41 USD	BTC 	✓
21	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00137599 52.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00134685 BTC 51.19 USD		✓
23	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00132402 BTC 50.32 USD		✓
24	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00128283 BTC 48.75 USD		✓
25	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00126950 BTC 48.25 USD		✓
26	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00126285 BTC 47.99 USD		✓
27	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00230223 BTC 91.45 USD		✓
28	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00225464 BTC 89.56 USD		✓
29	2021-08-04 13:18:14	<u>383afd849adcfff927b85f</u> <u>896ab84f7ff33301491511</u> <u>5419321cb4a277bfbb14</u>	- 0.00263892 BTC 104.82 USD		✓
30	2021-08-04 13:13:02	<u>6b8b1d0bf255ac0fafa7df</u> <u>8c6e99c9f4cf826c1e90f7</u> <u>17b55607c471c795c4ec</u>	- 0.00271259 BTC 107.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00190190 BTC 75.54 USD		
32	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00178805 BTC 71.02 USD		
33	2021-08-04 12:18:20	<u>daed4681bc4fad96905337</u> <u>855c2342b18f9d0ccc977a</u> <u>1700434b6325089d21f5</u>	- 0.00236596 BTC 93.98 USD		
34	2021-08-04 12:18:20	<u>daed4681bc4fad96905337</u> <u>855c2342b18f9d0ccc977a</u> <u>1700434b6325089d21f5</u>	- 0.00232486 BTC 92.35 USD		
35	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00199282 BTC 79.16 USD		
36	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00195123 BTC 77.50 USD		
37	2021-08-04 12:11:42	<u>6d6c2cd64592db342634b5</u> <u>458bb7faadb9f2d4d0acea</u> <u>24bc1253cfe7661cca5c</u>	- 0.00246550 BTC 97.93 USD		
38	2021-08-04 06:55:09	<u>6b3f852b9d0d24147013fe</u> <u>67de07035c4cb95240b133</u> <u>719e829858c0043effe4</u>	+ 0.00132402 BTC 52.59 USD		
39	2021-08-03 05:03:00	<u>bd967627fddaf4a7a20735</u> <u>f4d8f92b5feecdcc8780e0</u> <u>87675c928584ab16fe06</u>	+ 0.00128283 BTC 49.37 USD		

#	Date & time	Transaction Id	Amount		
40	2021-08-02 03:40:37	<u>73d2c5ba6109b99386c3c7619028ea4f44993177cb5ae147752343205a067e1c</u>	+ 0.00126285 49.93 USD	BTC	
41	2021-08-01 02:32:20	<u>9494af9ec7ec35bad77d01a6bca611d354c98bcba1ca93726437f57c677feb8c</u>	+ 0.00126950 52.79 USD	BTC	
42	2021-07-31 01:47:41	<u>2385884b98e0bc006218f2dc92b399140b23015fc841f9636efc8c954fdc500e</u>	+ 0.00118490 49.28 USD	BTC	
43	2021-07-30 01:49:17	<u>62961cda0ca7548fec114d041a9ec86df7a2650aea2d1c5db23d62768cd6e3fe</u>	+ 0.00111396 43.04 USD	BTC	
44	2021-07-25 03:58:40	<u>44ca1663e5cb959eeec3dcd694f90b4fdb9abafe73e16cfe7c83272e471352d</u>	+ 0.00263892 90.77 USD	BTC	
45	2021-07-24 01:11:50	<u>240923213d03769ceccefd a361b856491bd0c36001e3686c56d142ca4f1fc06c</u>	+ 0.00153432 51.96 USD	BTC	
46	2021-07-23 22:46:29	<u>4ad218883dcc64ca8f76755b531d7f4761219535946d8c16a3e917abe0ff12d5</u>	+ 0.00271259 91.86 USD	BTC	
47	2021-07-22 23:01:38	<u>d2153d19099a2f59ea6d1aac36b492ad4ee4f0305a6a5e3aa5ed00e52dd16737</u>	+ 0.00172685 55.77 USD	BTC	
48	2021-07-22 16:20:22	<u>40492cb01c946893502b0ab765d268d8d94e8bf2ef96536600d84833a90701ef</u>	+ 0.00232486 75.06 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2021-07-21 18:22:34	<u>23f4c547411fe30c503628</u> <u>9d46aae0b469e5dfaa7083</u> <u>edac6038d89604558e7b</u>	+ 0.00134685 42.98 USD	BTC 	
50	2021-07-21 14:24:48	<u>f5468262fde7e34b41f39e</u> <u>0bea836c70f108b52ec2f5</u> <u>9bdec59a36f3b9bb09ff</u>	+ 0.00230223 74.00 USD	BTC 	
51	2021-07-20 17:36:46	<u>ee20bab17a55f92a6834e3</u> <u>b772dbbcd74f0b837ce539</u> <u>b6f26d93f211ce03421a</u>	+ 0.00168758 50.27 USD	BTC 	
52	2021-07-20 12:47:11	<u>642d278381121e2ab71786</u> <u>88f78665b67b71d76eb1d8</u> <u>cff0db9fd7048ec03886</u>	+ 0.00246550 73.44 USD	BTC 	
53	2021-07-19 12:12:12	<u>8a71ae75c0ad9c84daf0ac</u> <u>d592a170ef2d17f11af648</u> <u>6f3351e48a5773318d08</u>	+ 0.00137599 42.43 USD	BTC 	
54	2021-07-19 11:58:15	<u>41c32f3749e60b5b52d975</u> <u>7abeb972e257e2f298b9b3</u> <u>0dcede502f7cfb200fa9</u>	+ 0.00225464 69.53 USD	BTC 	
55	2021-07-18 12:17:32	<u>d2350722d2be218d1623f2</u> <u>8043320673e4a2afa05264</u> <u>a8b5be7440b9595b0973</u>	+ 0.00190190 60.43 USD	BTC 	
56	2021-07-18 12:08:04	<u>e71f22fa3ffc08cb75fe8a</u> <u>7f34a6ce0b8f704481dcef</u> <u>9e31de4645276cc168f9</u>	+ 0.00143169 45.49 USD	BTC 	
57	2021-07-17 11:43:20	<u>c590f38d9966046c69de3b</u> <u>949d847c6602cdd22aca4d</u> <u>5bd974b384265494ddd9</u>	+ 0.00236596 74.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-07-17 11:21:26	<u>7697d7df6028cdc9367d7e</u> <u>f1ae385f1320a411ee40d8</u> <u>299467b09e9723e87e63</u>	+ 0.00195123 BTC 61.50 USD		
59	2021-07-15 23:58:41	<u>afe41fb535990f23f18f48</u> <u>066e0acc8413325734fcb4</u> <u>d9c485be5ab0fe0422c9</u>	+ 0.00199282 BTC 61.94 USD		
60	2021-07-15 23:19:17	<u>b4e26c441eeb1035b44f8b</u> <u>0cc0882f69d0d0a421c39a</u> <u>bea3a66681d7df092013</u>	+ 0.00178805 BTC 55.58 USD		
61	2021-07-15 11:28:28	<u>e66c3490dc37320589da90</u> <u>8be7d60ea50326a7a17912</u> <u>c894aafce99b9835727f</u>	- 0.00010622 BTC 3.38 USD		
62	2021-07-15 09:43:18	<u>8d08c3963a028e7452aa75</u> <u>d31d52e1cf674d46949cfe</u> <u>4cb9b17c0c8c00e24179</u>	- 0.00329311 BTC 104.98 USD		
63	2021-07-14 13:03:33	<u>d1c2c682bd16f3e55b37ad</u> <u>51594917b5e118f9bb1658</u> <u>1499497da4ace54f2d77</u>	+ 0.00329311 BTC 108.07 USD		
64	2021-07-11 13:23:27	<u>697455da5f209a73a08036</u> <u>a3d179e73602f35f8b0bb9</u> <u>7f00ce1581496b0950ad</u>	+ 0.00010622 BTC 3.63 USD		

* USD values displayed at the time of transaction

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