

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NC1RUgtdLHmi5tsRr35MX6kMZcPFiFta2</u>
TOTAL RECEIVED	1.19599431 BTC
	75,228.03 USD
TOTAL SEND	1.19599431 BTC
	75,228.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00315802 BTC	
2	2018-02-02 05:02:36	<u>a33e0f04ad2a6ad2e5231c</u> <u>172cb6b2a24cd58de97b7e</u> <u>b59b2dbd0e7545611370</u>	- 0.00429975 BTC	
3	2018-01-26 14:38:03	<u>b44ac4c309c2af7b976fab</u> <u>f6c181feae1f6caf88c2b0</u> <u>bbd7e486d640723cabaf</u>	- 0.00289927 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-22 16:14:25	<u>f49421bab21bcd7243f5fa</u> <u>46f3ff21d5f96e6cb15cf2</u> <u>462c8486cb91b32cb739</u>	- 0.00687331 BTC	✓
5	2018-01-20 01:32:32	<u>556e1ee940eceb6576e6e1</u> <u>287493e2366ab46b47088b</u> <u>20c242c82c5322423e78</u>	- 0.00874612 BTC	✓
6	2018-01-20 00:16:38	<u>f49dffbd439a8da3d2baab</u> <u>14a6625a85301be06f114b</u> <u>2346e9494d7c0dfd2d92</u>	- 0.01173250 BTC	✓
7	2018-01-19 20:29:06	<u>edd04469cd9595a7749649</u> <u>1bc8e6437f4b2188b13cd8</u> <u>b7b336cf66b1c5d6bd53</u>	- 0.01534476 BTC	✓
8	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.01195961 BTC	✓
9	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.01195961 BTC	✓
10	2018-01-19 14:20:08	<u>4aebdd4832441b584c3372</u> <u>71b6b0f65bad47d48dd077</u> <u>c0ad674a3578c4c16373</u>	- 0.01369588 BTC	✓
11	2018-01-19 14:20:08	<u>4aebdd4832441b584c3372</u> <u>71b6b0f65bad47d48dd077</u> <u>c0ad674a3578c4c16373</u>	- 0.01374021 BTC	✓
12	2018-01-19 03:16:30	<u>177d5d278e5e6b593fed51</u> <u>927ee85dd5bcd0c63e38db</u> <u>ea2eccc81531b1637732</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 00:27:36	<u>c9edd9a64f82887a4d65be</u> <u>71fadaa6de363477c7f95c</u> <u>16e2cb361bf9c5b2445e</u>	- 0.01436616 BTC	✓
14	2018-01-18 18:48:24	<u>1f348568cda09936f18743</u> <u>0a65a06c8ba247e7d8fda1</u> <u>e5d88aa55e8758486ae1</u>	- 0.01070226 BTC	✓
15	2018-01-18 16:14:26	<u>a1a8f909df822ca9159154</u> <u>72cff85d745647fa6c206e</u> <u>528e1fd8a0acbde07c8d</u>	- 0.01110432 BTC	✓
16	2018-01-18 15:13:08	<u>0ae6fb76522b66a82c2ccb</u> <u>803c3c6e2c5c275c304486</u> <u>7f264dc1321daaa42945</u>	- 0.01080264 BTC	✓
17	2018-01-18 14:13:15	<u>5f63d6aeea7c4d3c1e54da</u> <u>9c80e5e1e37c56c19bb4fc</u> <u>5d6c1be211fcefbdca00</u>	- 0.01096587 BTC	✓
18	2018-01-17 19:24:31	<u>e45141bc7f3816b3fbd42b</u> <u>4a0071e1242d7d600805e5</u> <u>b141ad641ac2d0f88dad</u>	- 0.01130383 BTC	✓
19	2018-01-17 11:06:33	<u>c610c4bc7758b89e808b79</u> <u>3a495a9270fd17648f82e3</u> <u>0ac35252e2fac8c98c3f</u>	- 0.01448583 BTC	✓
20	2018-01-12 17:03:42	<u>9b64c17d372c8443e88cf5</u> <u>a8e7ed781b52b4628530bc</u> <u>bf0ad6df62551590eb5</u>	- 0.01314636 BTC	✓
21	2018-01-12 08:12:25	<u>5a40c9f6c607232a64391a</u> <u>50783a2e131b3892d3aa88</u> <u>282a94b8c039e7829a6c</u>	- 0.01385247 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 07:56:06	<u>4a98713948bbd3a3111ccd</u> <u>c5d86db16b6b38f43b6c5d</u> <u>4479bfd3fa71bb26978b</u>	- 0.01377092 BTC	✓
23	2018-01-11 06:34:08	<u>a803a5853c9a283d8b68c8</u> <u>b5a5108081ed409199af4b</u> <u>23b5405b732cdfbcbf0b</u>	- 0.01548145 BTC	✓
24	2017-11-29 14:41:54	<u>667d57206cd1da75770890</u> <u>d3fdca2656497f8afa6885</u> <u>a19f5adb4d5b15e04a9f</u>	+ 0.00429975 BTC	✓
25	2017-11-29 05:14:06	<u>5a37a9c071b3d9f6b481f3</u> <u>8537c08c2cb84f07c5f463</u> <u>48f6c083cc3c09d35966</u>	+ 0.01070226 BTC	✓
26	2017-11-28 08:29:41	<u>db6adb080298d93c984aa2</u> <u>56042632c31608143300aa</u> <u>6d5dc6a6dde2a07d814f</u>	+ 0.01080264 BTC	✓
27	2017-11-27 06:52:12	<u>32f1ce7a1173a7ac0a0299</u> <u>d5bd9eeb03449bc4930d3b</u> <u>59d29af9040db60f4399</u>	+ 0.01173250 BTC	✓
28	2017-11-26 05:11:39	<u>363a8f0a5b6cd0399a2a24</u> <u>b3639726dd5aa27a35ab13</u> <u>9235ad6b8ceb354bd8fa</u>	+ 0.01130383 BTC	✓
29	2017-11-25 14:56:45	<u>5217829fa5d9bf2effaf8a</u> <u>c60eff24e6f094b81150da</u> <u>7b607e33c740ed046670</u>	+ 0.01096587 BTC	✓
30	2017-11-24 00:59:59	<u>5f89aa92bb102b4c0fc75b</u> <u>fc4b5ab7e6c051b88b567a</u> <u>183c2ce73066e2f17e96</u>	+ 0.01110432 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 20:03:09	<u>247c41cb499272714daf47</u> <u>0eb6d6e48a2b4056450d45</u> <u>35b6c736e59aec5414cd</u>	+ 0.01369588 BTC	✓
32	2017-11-22 03:36:06	<u>ba72d7c87d9ca246e5e891</u> <u>81f16f0cffe8c42c8d247a</u> <u>5be4f85b4058bfba07df</u>	+ 0.01314636 BTC	✓
33	2017-11-21 06:03:57	<u>90e0dc9f82e5d7387ad2d7</u> <u>dc6ba8473f2ff4cd7e8a20</u> <u>c42e358295aa68184777</u>	+ 0.00289927 BTC	✓
34	2017-11-21 05:28:43	<u>07eb9cd6d5876fd95d48f4</u> <u>c9035537b81d2015f7b462</u> <u>c0e57dd7be8532ce3a52</u>	+ 0.01377092 BTC	✓
35	2017-11-20 07:04:23	<u>b02ead848bdd251aedf20f</u> <u>aca29637bab9717381347c</u> <u>42b2318c0441e1320aec</u>	+ 0.01385247 BTC	✓
36	2017-11-19 07:54:51	<u>c00108bbd7b13f807989b2</u> <u>db73b2f9466d5c6603bcc4</u> <u>447778b7057b1ff79c1c</u>	+ 0.01448583 BTC	✓
37	2017-11-18 07:54:37	<u>71e01dc2f6ae46bd24388d</u> <u>17a4e75f9f1a9cd5f405ba</u> <u>d0954a2da70275c90e87</u>	+ 0.01548145 BTC	✓
38	2017-11-17 05:25:46	<u>342a1724bfcae6c9c3fab4</u> <u>56a9f39f62b5b499cc27b8</u> <u>64b255b2ea4427bdeeac</u>	+ 0.01436616 BTC	✓
39	2017-11-16 06:45:20	<u>c96765a28b1833360e1924</u> <u>4fea3054830f0d026c7cad</u> <u>b9d1fc25bf838db0ea3e</u>	+ 0.01534476 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 03:06:34	<u>8e8475e0edc2121eb1370d</u> <u>fd265094e45c3892472a91</u> <u>761447f0382f2f83569f</u>	+ 0.01374021 BTC	✓
41	2017-11-14 04:06:08	<u>78d91daa2637c218af1749</u> <u>393c8d37c91be35b48af0a</u> <u>a097e9646d5d674b34c1</u>	+ 0.00874612 BTC	✓
42	2017-11-13 22:15:01	<u>aea8e39b22de2c70717839</u> <u>a14080036a8ec7b92bcf11</u> <u>8051dcb916a604bda71c</u>	+ 0.00315802 BTC	✓
43	2017-11-13 17:53:54	<u>59100aeeef0c068d19f0e4b</u> <u>090365f5dfe0867c74dfa7</u> <u>652f526e23ebeaa3985f</u>	+ 0.00687331 BTC	✓
44	2017-11-13 01:50:11	<u>47b1febcc459619899f231</u> <u>22b6c0796fda219bb9e791</u> <u>12088c9ab24f0a859604</u>	+ 0.01195961 BTC	✓
45	2017-11-12 19:08:05	<u>fcf805388e3a11f780469f</u> <u>736932774a9153554ee52e</u> <u>097832d168ac1ea84ee0</u>	+ 0.01195961 BTC	✓
46	2017-11-05 19:06:05	<u>d4d8fc24c0d9c97fe8303a</u> <u>54b9de5cf387488227edf6</u> <u>b3bdcc31271779e4f021</u>	- 0.06260316 BTC	✓
47	2017-11-05 16:49:14	<u>57ac26547b546f6d2ceffa</u> <u>aa22b4cb59f1b902996a22</u> <u>ea11a03f3d88130bfb92</u>	+ 0.06260316 BTC	✓
48	2017-10-25 03:12:50	<u>296d9f92eb83d22bfaaa83</u> <u>38ab33acf584f129b5c2cb</u> <u>c7f5ecb2bab5b273a660</u>	- 0.87900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-24 00:48:16	<u>ec1fbe4d56bc634363b448</u> <u>1508255be3b0f47b0cca0c</u> <u>93f2eba1e2f65f4790ed</u>	+ 0.87900000 BTC	✓
50	2017-10-24 00:48:16	<u>335afb90c916de64d14321</u> <u>e8f02fe729ddd518224fb2</u> <u>64992378445ed4945142</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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