

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NCiVUVfmZ6T8F3E2BMghZwDLCwbveWcTs</u>
TOTAL RECEIVED	2.00304483 BTC
	126,664.52 USD
TOTAL SEND	2.00304483 BTC
	126,664.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 19:53:52	<u>6929cd3a4880bd9bda8b52</u> <u>f8c10400884ed9161e0378</u> <u>0bc114de15e4ea1a9f60</u>	- 0.40000000 BTC	
2	2019-05-10 19:06:51	<u>5ff1c4c04189ac6d2c572c</u> <u>f07482e46489fc7a4aee2e</u> <u>1a3932c99ffb9dbc5b8e</u>	+ 0.40000000 BTC	
3	2019-05-09 22:00:16	<u>b5aa7540ef570790c8643e</u> <u>1613592725912e18c4ddfd</u> <u>6f3a07576f6ede154f9f</u>	- 0.25000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-09 21:10:44	<u>176fe4d4d23502eab4bde2</u> <u>f530eb9845edfe58dfa877</u> <u>6378900ef9ee62602ac4</u>	+ 0.25000000 BTC	✓
5	2019-04-29 18:44:11	<u>c45f4727a829a7e9276b7c</u> <u>306b8e9ad7efcc13ea5819</u> <u>4cb496df8fe3e71c90ef</u>	- 0.04981741 BTC	✓
6	2019-04-29 17:15:52	<u>249e00742d32dc257acaf0</u> <u>59f17fea2b15a13a4c0b47</u> <u>74504d67e9d8cf52da7e</u>	+ 0.04981741 BTC	✓
7	2018-06-11 12:58:57	<u>c79209216bee4aaf537299</u> <u>5146d58c1836ccdcb43323</u> <u>98f0306b55c006189823</u>	- 0.10000000 BTC	✓
8	2018-06-11 12:41:33	<u>42f8af4eb2dc3599bf6072</u> <u>adfd49fe10dcd281cb02e7</u> <u>4df239bedb5752465b8f</u>	+ 0.10000000 BTC	✓
9	2017-12-29 04:39:27	<u>6cbb987d983d8eeeeea0a3</u> <u>51545da0587fb5f2839844</u> <u>d32c39e506e7ad37aff0</u>	- 0.01581446 BTC	✓
10	2017-12-29 04:13:52	<u>1c213c2ce9d5972480750c</u> <u>9a720d2524208850a3d42e</u> <u>2fa3fe781c90c2a1abda</u>	+ 0.01581446 BTC	✓
11	2017-12-28 12:22:24	<u>2b05646be7668b44baa6f7</u> <u>c646547c6af124531d1830</u> <u>870f548f2e82db3f7df7</u>	- 0.59900000 BTC	✓
12	2017-12-10 14:42:24	<u>5b9e10db2e1107f92e84c2</u> <u>cf51d41d07735fb3ee1fb3</u> <u>5747fffa0aee93e8f4a1</u>	- 0.20100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 06:21:44	<u>056866be93f17ac1692cde</u> <u>2c12421814b32567cb8c60</u> <u>47e3927e0c147eb1e8fa</u>	+ 0.20100000 BTC	✓
14	2017-12-01 21:40:33	<u>c68935e9ae80d0a10cd6b1</u> <u>6ec37a07f4bea179d0210e</u> <u>59e63256076cd2b70f0f</u>	- 0.01718747 BTC	✓
15	2017-12-01 21:09:36	<u>6c6984a1be785d6e848ab1</u> <u>3b35886825899ef8f9b25d</u> <u>1fd951722260ffb566fc</u>	+ 0.01718747 BTC	✓
16	2017-11-29 10:30:13	<u>1a8bc6b6bc7d49b4a82b39</u> <u>b7e636dff718883b1cea35</u> <u>2ae552a5d3c99cc8a757</u>	- 0.03552276 BTC	✓
17	2017-11-29 03:04:31	<u>5b4675332e54bfb054f87</u> <u>58a2adbd6898aaafd278d7</u> <u>13b274c0d7fbf1565cfb</u>	- 0.03088126 BTC	✓
18	2017-11-28 21:32:38	<u>ff951c6b029940ed4ad8a9</u> <u>c3932191845f6515834afd</u> <u>abf73686e1c25d802f59</u>	+ 0.03088126 BTC	✓
19	2017-11-28 20:52:18	<u>dd979ccb24d79bf3cf375d</u> <u>62d4e986ddb57e1d6118e9</u> <u>2236eb4ff8a37fde7cc0</u>	+ 0.03552276 BTC	✓
20	2017-11-27 15:55:18	<u>7b1d8f09069c39e4284b8d</u> <u>c07f49ee8ce44ae5f7616c</u> <u>6cc2b550a0bb3f3ceb03</u>	+ 0.59900000 BTC	✓
21	2017-11-16 15:35:24	<u>cad87c5c06c076ee49a620</u> <u>cc52112d85ed17341e58f9</u> <u>3a33ddecbe7d63064823</u>	- 0.08154684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 15:18:46	<u>8fde69869cc0072e940864</u> <u>2f6d4db6b8feb2197b3d81</u> <u>68dd070b50a895524c23</u>	+ 0.08154684 BTC	✓
23	2017-11-13 06:59:24	<u>53c438883e321465453ee4</u> <u>bf2c626c38f4255e63262c</u> <u>651738d8da91f8828289</u>	- 0.02167463 BTC	✓
24	2017-11-13 06:29:54	<u>fa3562ed3f3c098b2445fe</u> <u>bb748f91dc1d5d440edeb6</u> <u>d823b276cfc1487eaded</u>	+ 0.02167463 BTC	✓
25	2017-09-19 22:00:21	<u>acacf618d2335574eecac2</u> <u>b3e13e903b6fa11e3ae196</u> <u>90f2f96a0ff273a79631</u>	- 0.20060000 BTC	✓
26	2017-09-19 20:03:09	<u>c8044628bc79d41a0b4ed9</u> <u>10fa35f8132d58c32f5ea4</u> <u>26ca36d3f9998fd9b866</u>	+ 0.20060000 BTC	✓

\* USD values displayed at the time of transaction

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