

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NCuF8hkK9vWRjdrE1GRSTvBAFGS3hjh1W</u>
TOTAL RECEIVED	0.00410993 BTC
	258.98 USD
TOTAL SEND	0.00410993 BTC
	258.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-28 01:45:15	<u>3a79b0b7692857335625ba</u> <u>efb4248f9d7db80fa5e683</u> <u>92dbb2fd68bb44b8e12b</u>	- 0.00015720 BTC	
2	2016-10-27 01:22:16	<u>f33b3c6999d105000d5edd</u> <u>1ac18db2847ef6c305bbc9</u> <u>87dead4ce233889283b9</u>	+ 0.00015720 BTC	
3	2016-10-06 01:29:53	<u>c4a301063ac28425cb9289</u> <u>44005aafb8478fa2973d83</u> <u>8df2c4e32f904ec2af5d</u>	- 0.00015193 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-06 00:07:45	<u>36f989cdc5d4a1240f412e</u> <u>4ea85c237662dca79226a3</u> <u>d3be988debecd02e09d3</u>	+ 0.00015193 BTC	✓
5	2016-09-21 12:58:26	<u>82b694de03c23e187e4478</u> <u>91ef088dd4a7279107deef</u> <u>d08b7e7751954385944f</u>	- 0.00006148 BTC	✓
6	2016-09-20 15:13:23	<u>bbeb7f107442b226875d7a</u> <u>ee2c07534e2e020d1b77c9</u> <u>c6dceb2d06718898344a</u>	+ 0.00006148 BTC	✓
7	2016-07-23 07:26:42	<u>ae0fa91b4c02512dc2f4fa</u> <u>bddfa90760ed12a65d4573</u> <u>27036805b7f8f4740bd5</u>	- 0.00013019 BTC	✓
8	2016-07-19 23:06:54	<u>1e711529b1498764624d46</u> <u>c2152d64750ca5dbc014e7</u> <u>6706ef66d0776d87d1db</u>	+ 0.00013019 BTC	✓
9	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00013250 BTC	✓
10	2016-02-15 20:46:50	<u>e0c49bd31c59e8261e9161</u> <u>587399d255e9ccf3bd8ad0</u> <u>fad0aa92ad4dc2c5e73c</u>	+ 0.00013250 BTC	✓
11	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013750 BTC	✓
12	2016-01-31 21:48:01	<u>d42b661e9a418f3b7e1c78</u> <u>986d258fe0fbbcc182c0aa</u> <u>02c242695de195420d3d</u>	+ 0.00013750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013500 BTC	✓
14	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013350 BTC	✓
15	2016-01-17 23:52:41	<u>00a87e7e6367e36df9a448</u> <u>a1be3d0343acea14cd5446</u> <u>ab97588b68824996b313</u>	+ 0.00013500 BTC	✓
16	2016-01-07 02:32:57	<u>6e8d5200cfb3276cd7d1dd</u> <u>3289ccf9f6232208777cf1</u> <u>7aa3b83d4f7a4132edd8</u>	+ 0.00013350 BTC	✓
17	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00014150 BTC	✓
18	2015-12-28 20:22:21	<u>59b8d3dd7b4e25d7fb7dfd</u> <u>a31ae00302a41d127c2aca</u> <u>869567bc7a58c1424d4a</u>	+ 0.00014150 BTC	✓
19	2015-12-23 04:48:50	<u>dd5d75084bf6cafeba4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00014412 BTC	✓
20	2015-12-19 21:43:12	<u>431514aa2fec957e7f6dcf</u> <u>c730f573b568b6f46b60b2</u> <u>40becbd4f9d0b629f9bd</u>	+ 0.00014412 BTC	✓
21	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00018850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-08 01:04:47	<u>f1f3aa7dddb70655c15922</u> <u>d0553e14be283325d59d61</u> <u>5909bc19aa7f9e333557</u>	+ 0.00018850 BTC	✓
23	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00014250 BTC	✓
24	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00013750 BTC	✓
25	2015-12-01 01:13:32	<u>a42826352a2e56beb77126</u> <u>f6d4b1b19ced9868514bb6</u> <u>4189ccff05bc85a647eb</u>	+ 0.00013750 BTC	✓
26	2015-11-27 00:37:55	<u>1600da9221575adde3e263</u> <u>456d224e574bea8e8e5aba</u> <u>fa3393312fe7dbcd84f3</u>	+ 0.00014250 BTC	✓
27	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00014750 BTC	✓
28	2015-11-20 11:50:30	<u>00caa6721773342c7d9aa5</u> <u>79b5b43e5ab89d4ca75739</u> <u>acbf031b183f62b0a372</u>	+ 0.00014750 BTC	✓
29	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00014250 BTC	✓
30	2015-11-11 00:10:57	<u>c62bb6755c4a72a9390168</u> <u>a3241532f996d65132c645</u> <u>abdd1f3a3036e6e6c17</u>	+ 0.00014250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a99b81fc30d04ed1447389f73e4a46f452d5a10ea54</u>	- 0.00022500 BTC	✓
32	2015-11-03 13:42:12	<u>d7cd18c8ae38818543fa7592cced178218169d1da863d3bdd5d95295d66a0332</u>	+ 0.00022500 BTC	✓
33	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476abff75e32aa6692ac9c3f7da83ced661d1dbfcc3bba</u>	- 0.00019500 BTC	✓
34	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476abff75e32aa6692ac9c3f7da83ced661d1dbfcc3bba</u>	- 0.00014500 BTC	✓
35	2015-10-30 13:17:36	<u>99ec5232c9d3555f1bf8c8e779f76b7840c89a28f581515a5cb17b3e0193b226</u>	+ 0.00019500 BTC	✓
36	2015-10-27 05:40:34	<u>102db228de83a8a7992e5f302448c76a2b8dfe3a1ceeb79918593382fa784a5b</u>	+ 0.00014500 BTC	✓
37	2015-10-24 00:08:22	<u>66acac059bf02f392054cd66afd0a939bc0b9b90588033f26ee9ddfcd60c7c2d</u>	- 0.00013650 BTC	✓
38	2015-10-23 05:10:17	<u>826a5cdc96fa11ac0bab054e4ec8b764184781912e036d8460661473f678e7b4</u>	+ 0.00013650 BTC	✓
39	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee2ef676f5864084f52aa96da38053df6a034e943412</u>	- 0.00015050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-17 00:18:05	<u>974dd5d34c736d544974b8</u> <u>802ea401a1e9eb2bbdda17</u> <u>20d58c0ee3e4b4140eb7</u>	+ 0.00015050 BTC	✓
41	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013700 BTC	✓
42	2015-10-05 17:01:08	<u>d1f03f7fd90459c66551f8</u> <u>15b47974628180c7f90178</u> <u>6da5a0e9bf5b42bbe258</u>	+ 0.00013700 BTC	✓
43	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00013401 BTC	✓
44	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00015000 BTC	✓
45	2015-09-29 07:43:28	<u>0621649a870dc75411d127</u> <u>e4441ae7831f156c7049dc</u> <u>6500bc12d5c751e4e855</u>	+ 0.00015000 BTC	✓
46	2015-09-27 00:11:53	<u>d9aaf20751e48ee94ba628</u> <u>9838fcae30c1f402c8899f</u> <u>2bba167fd80982609e85</u>	+ 0.00013401 BTC	✓
47	2015-09-19 23:17:32	<u>b5d81976d692ce039b79a8</u> <u>80a6f0e0369dc120907093</u> <u>c6384288c0e71c68bd05</u>	- 0.00013000 BTC	✓
48	2015-09-17 09:22:56	<u>883d02e3ae3b5c178442a2</u> <u>cb0331c91e6ff2e403de6a</u> <u>33ae4399fd560fefaf2d5</u>	+ 0.00013000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe</u> <u>136f9e052f7149b6bc522e</u> <u>2450d006386a23cd48ca</u>	- 0.00022500 BTC	✓
50	2015-09-11 07:07:08	<u>11914a0b3d170d106571c2</u> <u>cf42f3ef65ea9d97246216</u> <u>33506cca22a15f6924d4</u>	+ 0.00022500 BTC	✓
51	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00022000 BTC	✓
52	2015-09-05 22:14:51	<u>f43a473cf2c7c9b655ca29</u> <u>342fb7e7b53a8f726c891b</u> <u>d425788c61e029a66af9</u>	+ 0.00022000 BTC	✓
53	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00017850 BTC	✓
54	2015-08-30 20:03:04	<u>5bfe2a19ad3e3ad92fd4fe</u> <u>04783ceca43b64f38ef094</u> <u>4ee5cd41aed9d607960d</u>	+ 0.00017850 BTC	✓

* USD values displayed at the time of transaction

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