

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NDJCnncm5YVyW9HPwwSBjMPrSAeLkxbdD</u>
TOTAL RECEIVED	3.76513257 BTC
	237,324.09 USD
TOTAL SEND	3.76513257 BTC
	237,324.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-28 09:16:32	<u>94766b8b3d60159cdde5ab 605c0fc7ca2c986865b128 306ec4a7bd17ea6c62a3</u>	- 0.00002566 BTC	
2	2019-08-28 07:40:28	<u>7c15bc3a8953d0ae0fd854 0d0411eb199e2e0ab6c21e dc5d4da018619192bb69</u>	+ 0.00002566 BTC	
3	2019-07-30 19:02:19	<u>993756d2cbae6b390e57d2 9befa8444a1fdc10da883f 04326596fdfb54c4237e</u>	- 0.00004021 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-30 18:36:46	<u>7bfe833125efdc01fcda7d</u> <u>f9499f2d555c8ee4da1679</u> <u>8524b966aed23e817501</u>	+ 0.00004021 BTC	✓
5	2019-06-25 19:34:01	<u>933dedd6ee4d11ce654e3a</u> <u>c37778edb51af8c6d4fd16</u> <u>7e335bf68a4b071f584a</u>	- 0.00003712 BTC	✓
6	2019-06-25 18:58:53	<u>ff260b4e551dde493db8fb</u> <u>9b53d00205ce6feb790553</u> <u>03a102933e1a5ce9a405</u>	+ 0.00003712 BTC	✓
7	2019-05-28 17:39:30	<u>47624ce03fe250053e42c9</u> <u>8938aafe993eca653e0497</u> <u>2504bb1eebd28c60afbd</u>	- 0.00003551 BTC	✓
8	2019-05-28 16:05:22	<u>227f22b459c11c91d98a49</u> <u>e3c867ae7d21dc19216146</u> <u>4ad37e064d34861a550b</u>	+ 0.00003551 BTC	✓
9	2019-04-30 12:39:15	<u>b1604325a513625497869b</u> <u>9d44ec1371fca1c2ae351d</u> <u>6c637a9ff507497014a4</u>	- 0.00005619 BTC	✓
10	2019-04-30 12:13:28	<u>747f2eb8899777390a5861</u> <u>36f41440395751e4cb9aee</u> <u>e3ff2c7513821191f9b1</u>	+ 0.00005619 BTC	✓
11	2019-03-26 11:12:56	<u>2f8dc7944053c1ca9ade81</u> <u>dd426b69cbd0d8e731b30a</u> <u>bf86064a4fecee7aa264</u>	- 0.00005464 BTC	✓
12	2019-03-26 10:52:21	<u>187f2433d6256db52935bd</u> <u>1f4cf1fc3776bd90c617b2</u> <u>9e6eb1fceaad109ea7cd</u>	+ 0.00005464 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-27 12:51:58	<u>786a82679e62f932de75e2</u> <u>1c873cf6c0cf66d59f0e6d</u> <u>2076e5c720e7a9a3a059</u>	- 0.00005258 BTC	✓
14	2019-02-27 12:30:29	<u>f0b5d810aceea71fa67b30</u> <u>3f7501d276f67b7d104560</u> <u>ef3b6c2c8c0c76c3eb30</u>	+ 0.00005258 BTC	✓
15	2019-01-29 19:51:10	<u>a2a1805bc583b7fbbe17f3</u> <u>78566236abdb33d55cfd25</u> <u>cf94289a3874c8425015</u>	- 0.00005774 BTC	✓
16	2019-01-29 17:40:39	<u>65f2b3fd4080309f36103b</u> <u>fe262f11b589ee81afbe28</u> <u>0a85daf9d5c07cb5d3f4</u>	+ 0.00005774 BTC	✓
17	2018-12-28 10:00:49	<u>e1b5324cc62dc63bf83492</u> <u>fbf57954e294acbe34b70d</u> <u>dc7cddd626cf4148bbfe</u>	- 0.00010081 BTC	✓
18	2018-12-28 08:01:40	<u>937baf0e5860cd802d9620</u> <u>54db21e8c14b0c0c122877</u> <u>fff2b9cab1f784e806c0</u>	+ 0.00010081 BTC	✓
19	2018-11-27 20:21:52	<u>61dd06b13383225b55ac9b</u> <u>a30d13981d251c561dcaa1</u> <u>3fc4ece19e99ca2da91c</u>	- 0.00017218 BTC	✓
20	2018-11-27 18:22:50	<u>78b5b40ab71d2fdd2ab25a</u> <u>f0e3b4d7a71bbb78d2583d</u> <u>6235b07b298e286c1a4e</u>	+ 0.00017218 BTC	✓
21	2018-10-30 17:35:03	<u>b1183f8e3baac84bfd7a0</u> <u>36db3782182d38cb89799e</u> <u>8e9243eb38fb98aab06d</u>	- 0.00025672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-30 16:49:44	<u>b190dfd342c5032ef46a48</u> <u>f7511846f466947afc0c78</u> <u>21d0589b252a525f37ff</u>	+ 0.00025672 BTC	✓
23	2018-09-25 14:52:03	<u>5f127adc1ca8b9871243b2</u> <u>fbade033ce891dce7e6552</u> <u>0204933e5a13a0e2c951</u>	- 0.00047016 BTC	✓
24	2018-09-25 12:28:40	<u>92cf6748d850fac4c78f08</u> <u>2c6f5581205d39ca29aea6</u> <u>d60189e674e06425e1bf</u>	+ 0.00047016 BTC	✓
25	2018-08-28 17:18:54	<u>0673f6e08b285fecdfa16b</u> <u>9d50b8496eb8498f0b4e42</u> <u>8872e6f1299d21211c89</u>	- 0.00072044 BTC	✓
26	2018-08-28 15:58:29	<u>078e592b27e090bcb5fc1b</u> <u>e179d7971f800eec173b3b</u> <u>8376e91c61168514a65e</u>	+ 0.00072044 BTC	✓
27	2018-07-31 10:22:25	<u>50b684a889b7a340c1db51</u> <u>173158dfd97d4f6fd222f2</u> <u>0e793417b3f8b7f3b4ce</u>	- 0.00049351 BTC	✓
28	2018-07-31 09:42:51	<u>f67e018ccb80cc7ef13210</u> <u>fb41352589f8e6dd032d33</u> <u>199dfad3c92e7e4a71b2</u>	+ 0.00049351 BTC	✓
29	2018-07-24 11:24:13	<u>2b29d55dd39d834eab5483</u> <u>ff9048a5cf3236e8e5b8b4</u> <u>5bc819403ee22f118f84</u>	- 0.00047503 BTC	✓
30	2018-07-24 10:23:47	<u>53a254a2ce1122c06781f9</u> <u>26e058cffe7bf3acff751c</u> <u>1ed4eef66056cf6391bb</u>	+ 0.00047503 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 11:01:05	<u>76caa4e36cfdb86080920c</u> <u>49e0585921c303e775eb7d</u> <u>9f432d293e71b55e0d96</u>	- 0.00046509 BTC	✓
32	2018-07-17 10:13:16	<u>4e8c39d1ada91e5a1db103</u> <u>7e8fbcc9134f69b3b7fbe6</u> <u>208f739e332c55da9da2</u>	+ 0.00046509 BTC	✓
33	2018-07-10 09:18:06	<u>92d561bfe87073a555961e</u> <u>9cf8e392fa77bd770caa34</u> <u>f73bb0a72059df395a7b</u>	- 0.00055807 BTC	✓
34	2018-07-10 09:05:26	<u>06fcda47122e74ba89ffa0</u> <u>031f182368af14d3979b22</u> <u>4706796521646d18c416</u>	+ 0.00055807 BTC	✓
35	2018-07-03 13:40:33	<u>e13e06aafd1f3224dc0920</u> <u>1b74e39590508886946c8f</u> <u>b2cbc1ba64fdcbfbde4e</u>	- 0.00060673 BTC	✓
36	2018-07-03 12:18:27	<u>d5c4ed2eba7b74494ccfb9</u> <u>56353df9f8944e18070876</u> <u>ffeb278270480091a01b</u>	+ 0.00060673 BTC	✓
37	2018-06-26 14:42:02	<u>097a9f7df5c87ab24ac854</u> <u>1c400c13a5ee74e825563d</u> <u>956f8c2ac71829fe71fb</u>	- 0.00059964 BTC	✓
38	2018-06-26 14:14:46	<u>49da540e8c32621e5c9caa</u> <u>335b4da1a90ce016fd6535</u> <u>edefcd4b4c46faadff8</u>	+ 0.00059964 BTC	✓
39	2018-06-19 12:16:07	<u>2ec76ebb7e0a01d51fcc14</u> <u>d78ab482e88e352d4e4cc8</u> <u>b03c52824a83991b764c</u>	- 0.00059492 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 11:09:32	<u>ced7c7ac02141cfd08648a5700f57946792b37d6c4ae296b6df5b73ced6e00bf</u>	+ 0.00059492 BTC	✓
41	2018-06-12 11:42:59	<u>10c2588cd509edce491ca93e24812462bb02fad9d17fe8c0237ea48cf74aa064</u>	- 0.00059175 BTC	✓
42	2018-06-12 10:47:40	<u>f976835f07ebff2df89667af96de149a67a81fb40bfcf9bb5bb3ae803ea15de1</u>	+ 0.00059175 BTC	✓
43	2018-06-05 10:46:49	<u>5a217bc40684332fb7075ce9f031af59d781527008597d03be1a3c0f310d9b16</u>	- 0.00058329 BTC	✓
44	2018-06-05 09:48:08	<u>a9a23206e7cdbe9cbeaa4d5287e65bfdb08e83be85cf5ab433ec30163376dc6e</u>	+ 0.00058329 BTC	✓
45	2018-05-29 11:03:44	<u>024b375bd79db68c72b01935778fd3a30da4f31594f145fba1c280600ebed312</u>	- 0.00056300 BTC	✓
46	2018-05-29 10:23:08	<u>902a2c043f070c1f1d98fc9c4ef5ea72badaf33461f73f4d9dc8a3a670119fb5</u>	+ 0.00056300 BTC	✓
47	2018-05-22 09:23:09	<u>6eb8645b6e1cd0371938c90272721f896e287ddc30d8b05dae988631178f8e8e</u>	- 0.00054304 BTC	✓
48	2018-05-22 08:41:11	<u>ec837811204272e0230097658b9592242b8b5260cada9e5c38174386bc227617</u>	+ 0.00054304 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-15 09:42:17	<u>980eea7b79b1b8d3a599c46c4aedebc688d807758529002ef538d36f49c3fd66</u>	- 0.00054624 BTC	✓
50	2018-05-15 09:18:33	<u>b6d2138aa584b6105206ce185007650a78c4c0f746db9d516db9073d2f24e940</u>	+ 0.00054624 BTC	✓
51	2018-05-08 10:01:38	<u>88d147eace123e6e56968635e7a64759b3e3647d1766deca86ff750def408af1</u>	- 0.00054756 BTC	✓
52	2018-05-08 09:26:07	<u>7a05252c6e3c6e4e166f9daf40efd311177c2c8433e79f7ef13955b580d10d22</u>	+ 0.00054756 BTC	✓
53	2018-05-01 09:40:06	<u>7da90fc12bc77fcdfe6d62195fcf7eec35268ec8f95bdbec87c1ced93b0fb7a4</u>	- 0.00058726 BTC	✓
54	2018-05-01 09:05:08	<u>c9fbe5ab1515e0eadf3ce4f0fff98a6b773781d698e197e160615426fb05258f</u>	+ 0.00058726 BTC	✓
55	2018-04-24 11:35:26	<u>fa9e83a4c0bd0080e191f07b33c52842def6591bade5d52dce7a49a8e7de1391</u>	- 0.00059229 BTC	✓
56	2018-04-24 11:21:28	<u>448c6bd18799ec2ebab4f2c7159b0f43304aa0a08b31b6c71cc618ee2a675c61</u>	+ 0.00059229 BTC	✓
57	2018-04-17 08:50:21	<u>d9ff75963e1be666893eaaec748ed387d900c01f205a7180450287d2f2298a9c</u>	- 0.00060814 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-17 08:15:54	<u>8031b2693e24df5552e0e6</u> <u>7711f50e53bd580983ea61</u> <u>5e2359e650a3cb223063</u>	+ 0.00060814 BTC	✓
59	2018-04-10 09:46:25	<u>8d2de2b15d98e3d920eae4</u> <u>1f8fa890bbcf9e2b465d97</u> <u>8a17fd43934139fdfb82</u>	- 0.00059938 BTC	✓
60	2018-04-10 08:28:54	<u>3f47ca63e6c54beb7aaa74</u> <u>04c6467b7e1faa8dd8fd23</u> <u>07148a4f9e28a48c27c9</u>	+ 0.00059938 BTC	✓
61	2018-04-03 12:01:12	<u>a6b96d0c8fac5dfb713d6a</u> <u>8c338e08f0c84c43b73098</u> <u>223359431cf0f1cdccad</u>	- 0.00071232 BTC	✓
62	2018-04-03 11:44:29	<u>e5e92aa9978e12566136aa</u> <u>8c6bc5e5979d5f0664329f</u> <u>f33bc673ff2cb41ef98d</u>	+ 0.00071232 BTC	✓
63	2018-03-26 08:33:26	<u>0cd510d3e416c94687e075</u> <u>0c86e75ed9add639cc1f76</u> <u>a0e8c965dd47de989962</u>	- 0.00088615 BTC	✓
64	2018-03-26 07:58:31	<u>ba645ee5629b7efb0dec7c</u> <u>2f7041f4ad573bbe94ece4</u> <u>b72b0e03474897101a33</u>	+ 0.00088615 BTC	✓
65	2018-03-19 10:27:02	<u>eea9981aa692c3c6f180a1</u> <u>abf74f542093e05eae0a6e</u> <u>ff0ee7928fc52f3f5b78</u>	- 0.00120226 BTC	✓
66	2018-03-19 10:09:16	<u>478602004fa9d5d6b3534e</u> <u>b7d819ad117d799812909d</u> <u>fa9796efafa8ca797d47</u>	+ 0.00120226 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-12 11:54:12	<u>05a72b8ee19ade9edfaf8c</u> <u>47f80e948a662e44ef7b4b</u> <u>5697311a4cce5ddcea39</u>	- 0.00141367 BTC	✓
68	2018-03-12 11:03:13	<u>c230a8113fd1bbfcedc10d</u> <u>3938c81c7ba7269e4e4269</u> <u>2e56243ab58537772c6e</u>	+ 0.00141367 BTC	✓
69	2018-03-05 09:27:50	<u>097824273762d05ef174d3</u> <u>c1d75ffe685cd3e0a1cea0</u> <u>bad4c0f250882280996a</u>	- 0.00144299 BTC	✓
70	2018-03-05 09:12:28	<u>b9e1c83c39a9d8d5e52af0</u> <u>f415958afffb3f6c716e08</u> <u>e48c370ae624f2982d8f</u>	+ 0.00144299 BTC	✓
71	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d</u> <u>4db9bf616fc12ddaa21431</u> <u>95946c74be8cb3497216</u>	- 0.00158816 BTC	✓
72	2018-02-26 09:35:06	<u>d479ac31a9f60384e22fe9</u> <u>42e1c7cb479bb14b90c1bc</u> <u>0438bc6c4c58b44211ae</u>	+ 0.00158816 BTC	✓
73	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	- 0.00157473 BTC	✓
74	2018-02-19 11:34:00	<u>90baa4ad5835c57dfa33cf</u> <u>d3f8922584951aa487e62b</u> <u>8a7ee7766cb8cb38dc80</u>	+ 0.00157473 BTC	✓
75	2018-02-12 10:27:45	<u>3bb2a51c43e46d4f4ba22e</u> <u>f75ff22fb374f8c5ad5e2c</u> <u>ef8ae640a04885de5dc6</u>	- 0.00157113 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-12 10:07:44	<u>62dcc65f2b88173986f076</u> <u>2af1e778e561f17f20d3ab</u> <u>921a01a4976a7d88bb52</u>	+ 0.00157113 BTC	✓
77	2018-02-05 10:30:47	<u>3ea7908f0b8074b5e60efc</u> <u>bcd75fcf9ae470e46b94cb</u> <u>25f6482498d484bd4449</u>	- 0.00166205 BTC	✓
78	2018-02-05 09:45:22	<u>bd2bf1f7a3f8ca4913a6d2</u> <u>e8a595b931b38bac3c7813</u> <u>6a6e34e8c953800ee3fd</u>	+ 0.00166205 BTC	✓
79	2018-01-29 11:41:42	<u>629332143bb62a4914083e</u> <u>98f8b3569414404baa2ded</u> <u>4b37519e399f23961f02</u>	- 0.00157704 BTC	✓
80	2018-01-29 11:18:03	<u>563d474c133809e0c98705</u> <u>ea64a3a86ff7037574d4b6</u> <u>171a36ba2229c5acc580</u>	+ 0.00157704 BTC	✓
81	2018-01-22 11:31:55	<u>753ca7da4933670882f470</u> <u>cb9fbc696e373bbb1118c</u> <u>9e39b23814c325daca0e</u>	- 0.00163903 BTC	✓
82	2018-01-22 11:12:56	<u>bf30d00ad2566f10f1aab1</u> <u>800175b1d502380699862b</u> <u>985a2d1efe6e707bb9b3</u>	+ 0.00163903 BTC	✓
83	2018-01-15 10:16:41	<u>20f246ad974742e6f6f08f</u> <u>e2b6459dd7a99b5b7dee82</u> <u>af2e656de3026c127f84</u>	- 0.00157277 BTC	✓
84	2018-01-15 09:48:37	<u>d732a168a9ffc20435f7cd</u> <u>fb0f23d78b03b69e6236d4</u> <u>44b2c32dad8e689df645</u>	+ 0.00157277 BTC	✓

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85	2018-01-08 14:48:30	<u>63d4778103a809898a3b60</u> <u>b0b120aa43f668893d1d05</u> <u>a2e597321c49e7961d70</u>	- 0.00130448 BTC	✓
86	2018-01-08 14:02:30	<u>56d4206a7c8fee058bc14d</u> <u>df0efe7d4a8357d0043463</u> <u>afe382f39c9ea3f1f294</u>	+ 0.00130448 BTC	✓
87	2018-01-01 13:20:41	<u>150b019af2c7df2c5ef403</u> <u>02f3e6dbb533d3e4f229a4</u> <u>d07efe794438c637dbed</u>	- 0.00135089 BTC	✓
88	2018-01-01 12:55:58	<u>a2f5214f54bb15a17bfee4</u> <u>421b383a3ee8f63df7fb78</u> <u>c8c44f120d8a58253413</u>	+ 0.00135089 BTC	✓
89	2017-12-27 22:23:09	<u>5d918f8865228ee16adee2</u> <u>7e08d0b26dc499000689ea</u> <u>9a7b20d2c9d5d450fb34</u>	- 0.15000000 BTC	✓
90	2017-12-27 21:40:17	<u>29e595f0fc1f6a4f478c32</u> <u>9f3b2ff55af701e91d3458</u> <u>6e5c0288d716e27d1919</u>	+ 0.15000000 BTC	✓
91	2017-08-22 15:21:01	<u>d0407effb8bf097364c06b</u> <u>d6d1d7d7ee79a895bbf430</u> <u>2685e9213858781f452b</u>	- 1.02800000 BTC	✓
92	2017-08-22 13:52:53	<u>a48601c8db2be928052e6b</u> <u>a73317f117008980b0d761</u> <u>626f5c2b60e6a62e5ea5</u>	- 1.00500000 BTC	✓
93	2017-08-22 13:39:19	<u>153b5448a0409ae74fc1cb</u> <u>bd6afe449f77f334e1f5b9</u> <u>72985e52bdf0dea45b88</u>	- 1.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-21 10:35:25	<u>5656e0ab6b5f15fe40b4eb</u> <u>3b21e28ff4c85a02a52118</u> <u>1fcf7966fe535096225b</u>	+ 1.00500000 BTC	✓
95	2017-08-20 13:21:15	<u>9f5b15fae6ed7a1c2e5c6a</u> <u>f18a5ed5e8ddb31ec61c8c</u> <u>64e46747c14e3b8a0c10</u>	- 0.50000000 BTC	✓
96	2017-08-19 10:39:59	<u>7d20b66b98ec065b1689cf</u> <u>39a31fdb9925f4ff59a13e</u> <u>cb3d56efd15a1a712b13</u>	+ 1.00100000 BTC	✓
97	2017-08-17 16:07:50	<u>9723f5704b8cd4bf28883b</u> <u>a70ae8185f9a711bf91d03</u> <u>69965ab403baf6294a36</u>	+ 1.02800000 BTC	✓
98	2017-08-16 12:44:01	<u>922204cc8cb7cae04aab6f</u> <u>91ace97faf21f418e02b44</u> <u>e50b5429690d883c38bb</u>	+ 0.50000000 BTC	✓
99	2017-08-16 05:18:08	<u>36d5befd05851cc03303b5</u> <u>526c6d44ca548c96d3840a</u> <u>0b6b7d10b97cffbd5f8b</u>	- 0.05000000 BTC	✓
100	2017-08-16 04:57:58	<u>46fec5cde90f84965f7dc2</u> <u>7a6c8fae6bc946ba1d88fd</u> <u>a87c47a5c60c1aba1a49</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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