

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NDkrqy83eEYAvMBbQtBdFGiPDZDyAM6Lh</u>
TOTAL RECEIVED	3.86430713 BTC
	243,157.66 USD
TOTAL SEND	3.86430713 BTC
	243,157.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-30 18:40:38	<u>beef2d0a8786f5ed2e6ea5</u> <u>1ffa3f47b0a50289d9bc0b</u> <u>24ddeb88b1f9a7eb8769</u>	- 0.00211726 BTC	
2	2017-11-30 18:40:38	<u>beef2d0a8786f5ed2e6ea5</u> <u>1ffa3f47b0a50289d9bc0b</u> <u>24ddeb88b1f9a7eb8769</u>	- 0.00161166 BTC	
3	2017-11-30 18:40:38	<u>beef2d0a8786f5ed2e6ea5</u> <u>1ffa3f47b0a50289d9bc0b</u> <u>24ddeb88b1f9a7eb8769</u>	- 0.00157548 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-30 18:40:38	<u>beef2d0a8786f5ed2e6ea5</u> <u>1ffa3f47b0a50289d9bc0b</u> <u>24ddeb88b1f9a7eb8769</u>	- 0.00153168 BTC	✓
5	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u>	+ 0.00211726 BTC	✓
6	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00161166 BTC	✓
7	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00157548 BTC	✓
8	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00153168 BTC	✓
9	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.06247019 BTC	✓
10	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.00171083 BTC	✓
11	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.00197385 BTC	✓
12	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.00196882 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.00194552 BTC	✓
14	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.00192121 BTC	✓
15	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.00163879 BTC	✓
16	2017-11-10 05:57:26	<u>04cad34dc6f9697259d698</u> <u>3d8ad3db8cc4a3e9c8844d</u> <u>54b96aaa72fb5dade429</u>	- 0.00163548 BTC	✓
17	2017-11-09 20:43:05	<u>b9c4b73170a49aa4cab45a</u> <u>46ba56aa04e01803adf321</u> <u>08ebcf924a81345837bd</u>	+ 0.06247019 BTC	✓
18	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00163548 BTC	✓
19	2017-11-03 02:18:22	<u>b4843b142c34b593e19c79</u> <u>bb2686a1b272d235f80159</u> <u>208ffe8aa6bbc6866935</u>	+ 0.00163879 BTC	✓
20	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00171083 BTC	✓
21	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00194552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4</u> <u>c62555bb402a59d7a96d0f</u> <u>b3e37590fe2298ce6384</u>	+ 0.00196882 BTC	✓
23	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00197385 BTC	✓
24	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u>	+ 0.00192121 BTC	✓
25	2017-10-11 22:28:32	<u>74fe2f25f7b373448040a4</u> <u>91ab74581079ab33c96b84</u> <u>305444f6c5fc5be64991</u>	- 0.00186858 BTC	✓
26	2017-10-11 22:28:32	<u>74fe2f25f7b373448040a4</u> <u>91ab74581079ab33c96b84</u> <u>305444f6c5fc5be64991</u>	- 0.00186183 BTC	✓
27	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00186858 BTC	✓
28	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00186183 BTC	✓
29	2017-10-04 17:50:33	<u>0c4ee14d8a10a36cf4d648</u> <u>367d1aa583e2b4da0f1f71</u> <u>43cc185875fd8f7c14a1</u>	- 0.00197575 BTC	✓
30	2017-10-04 17:28:44	<u>39c56e06a8f3c34a563969</u> <u>66875fcb021e8035759c19</u> <u>5ae71de3f42b8120df48</u>	- 0.00153589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 10:46:23	<u>05495a9a7d57ce75a28f6f252a05899cd81f92114fe1f491d26a33e11ea74e49</u>	+ 0.00153589 BTC	✓
32	2017-09-28 18:32:35	<u>770e50938de43cd36bf0ef3b312ab7bdf37f18927d54f859cfda8ddca180f3b7</u>	+ 0.00197575 BTC	✓
33	2017-09-26 12:12:40	<u>64b3e56724757b5c3a336b2746d2319166b9af0ad04e66335a554cdef16e9c78</u>	- 0.00097934 BTC	✓
34	2017-09-26 12:12:40	<u>64b3e56724757b5c3a336b2746d2319166b9af0ad04e66335a554cdef16e9c78</u>	- 0.00177040 BTC	✓
35	2017-09-26 12:12:40	<u>64b3e56724757b5c3a336b2746d2319166b9af0ad04e66335a554cdef16e9c78</u>	- 0.00190533 BTC	✓
36	2017-09-26 12:12:40	<u>64b3e56724757b5c3a336b2746d2319166b9af0ad04e66335a554cdef16e9c78</u>	- 0.00178735 BTC	✓
37	2017-09-26 12:12:40	<u>64b3e56724757b5c3a336b2746d2319166b9af0ad04e66335a554cdef16e9c78</u>	- 0.00171895 BTC	✓
38	2017-09-26 12:12:40	<u>64b3e56724757b5c3a336b2746d2319166b9af0ad04e66335a554cdef16e9c78</u>	- 0.00161959 BTC	✓
39	2017-09-25 11:28:57	<u>f9a92dcf5755342cdc56c64a2401e4ea1597d265bb0ed7b83e5ab4eb729f65b0</u>	+ 0.00190533 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e397d11980a2084a1a4eafe1d8bc2127764f7cf1af48</u>	+ 0.00161959 BTC	✓
41	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220dcb2a13f289d9771be68ffe1de3e6befa20792ab2c91</u>	+ 0.00171895 BTC	✓
42	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc78e17d995a735099b2d15377933a4edd108a11eb733</u>	+ 0.00178735 BTC	✓
43	2017-09-13 21:48:28	<u>d53b93be77ac6445f9434992f894b2397db6b81cfd1105d630506e6b90a49b1e</u>	- 1.00900000 BTC	✓
44	2017-09-13 21:48:28	<u>d53b93be77ac6445f9434992f894b2397db6b81cfd1105d630506e6b90a49b1e</u>	- 0.00178995 BTC	✓
45	2017-09-13 21:48:28	<u>d53b93be77ac6445f9434992f894b2397db6b81cfd1105d630506e6b90a49b1e</u>	- 0.00174260 BTC	✓
46	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c173592180da676fe154474636</u>	+ 0.00178995 BTC	✓
47	2017-09-11 07:32:15	<u>5c45fb15acfa6e7e7e23c6482ed8210ff7b64fec63df3aafc7bff44a0ada87eb</u>	+ 1.00900000 BTC	✓
48	2017-09-10 10:26:12	<u>90bcce09b962d6308ccb24a0a1cb4e6fa7e39af0b69bb406e0dd64ec08eb6080</u>	- 0.00169633 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00177040 BTC	✓
50	2017-09-05 22:50:53	<u>eba37021b000b0d7126180</u> <u>38f66ecc016c1781462b41</u> <u>79d3e4e82e0d190c6af5</u>	+ 0.00097934 BTC	✓
51	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00174260 BTC	✓
52	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00169633 BTC	✓
53	2017-09-01 19:02:42	<u>4a68b20bc9c13c6b958dfd</u> <u>1698d21755f4dd75900785</u> <u>83b7edc73da7658c90d8</u>	- 0.00160540 BTC	✓
54	2017-09-01 19:02:42	<u>4a68b20bc9c13c6b958dfd</u> <u>1698d21755f4dd75900785</u> <u>83b7edc73da7658c90d8</u>	- 0.00156338 BTC	✓
55	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00160540 BTC	✓
56	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00156338 BTC	✓
57	2017-08-27 18:16:46	<u>686911314dd46383af1b3a</u> <u>ea336ecfeef07bd133d16a</u> <u>1b657eacfd107db9ed27</u>	- 0.00195282 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-10 08:47:57	<u>57dd39fbcbfce2b1a95c0e</u> <u>33c31a4673a870934518f0</u> <u>40546a9557cb70e3939b</u>	+ 0.00195282 BTC	✓
59	2017-08-03 15:56:02	<u>9436a9698303c0131ca7ac</u> <u>ea3bcbf5ac091aef8f1b52</u> <u>b0496a95716a93a47c13</u>	- 0.10500000 BTC	✓
60	2017-08-03 14:10:18	<u>8af097788236adb37ea62f</u> <u>84a0cea72def447fc2aa81</u> <u>9ad78e419e15413a9f65</u>	+ 0.10500000 BTC	✓
61	2017-07-18 14:59:05	<u>0376b7371669db9af3ee16</u> <u>69e94fb76e79f4444f0fbc</u> <u>71c22efbfebed7268984</u>	- 0.56000000 BTC	✓
62	2017-07-18 14:59:05	<u>0376b7371669db9af3ee16</u> <u>69e94fb76e79f4444f0fbc</u> <u>71c22efbfebed7268984</u>	- 0.54000000 BTC	✓
63	2017-07-18 10:53:35	<u>f3c698ba3c8b6252301352</u> <u>f4c31cf90f4036218002a7</u> <u>f0e597acd3a6e3cee0d3</u>	+ 0.56000000 BTC	✓
64	2017-07-16 12:44:06	<u>b3788de10c68bf481a882a</u> <u>ae74f39cef6864664597ab</u> <u>7a8dca55d16ac04120e6</u>	- 0.02380562 BTC	✓
65	2017-07-14 23:55:03	<u>5034ab09874eb6bf9f67c7</u> <u>0e4d0a4ad8fa0612ee5e67</u> <u>c2128abc530e25f7a319</u>	+ 0.54000000 BTC	✓
66	2017-07-14 15:29:59	<u>32897e12570c8f6976f5c4</u> <u>48eeb1e3093d67a84e4542</u> <u>ad89379dc62bab1b7df7</u>	+ 0.02380562 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-10 10:29:48	<u>f297b4cbcfa036f5d73d39</u> <u>c7e81fcf2a269292c43b6f</u> <u>03a7e0158b23af2ad311</u>	- 0.02203635 BTC	✓
68	2017-07-10 10:29:48	<u>fc48cf37c797ccb39404e</u> <u>121c72b8b539e3a064f472</u> <u>ecbcf36f841e8b8f57ad</u>	+ 0.02203635 BTC	✓
69	2017-07-02 00:02:35	<u>e8c8d62734945f53947a8c</u> <u>bbb3a1d5525858b4987256</u> <u>86396719703ed71426ed</u>	- 0.46720738 BTC	✓
70	2017-07-02 00:02:35	<u>7cff646618df13a5c3eb9d</u> <u>5f450470e14e537b27db0a</u> <u>2aa554cbc32d7a67723e</u>	+ 0.46720738 BTC	✓
71	2017-06-29 20:45:44	<u>e8d0311f6b19ffd1414b54</u> <u>c301a86aa5033066113e7b</u> <u>8c4002b6ed25026292fa</u>	- 1.02778352 BTC	✓
72	2017-06-29 18:54:10	<u>450de36f96897e8de2aa73</u> <u>e06656cea9bca6cea454ca</u> <u>eb11e956390b30133c1e</u>	+ 1.02778352 BTC	✓

* USD values displayed at the time of transaction

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