

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NE6euwBHSnMm8YLLqnJn95TYRF1qQMvwg</u>
TOTAL RECEIVED	0.01701424 BTC
	1,073.02 USD
TOTAL SEND	0.01701424 BTC
	1,073.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 12:53:52	<u>4026545fbab98ddf42b0d5</u> <u>5a9208f40b47ac8905a8fa</u> <u>634d3efe42674fff5a9c</u>	- 0.00040518 BTC	
			19.42 USD	
2	2023-11-05 18:58:21	<u>3a7bacc757e19a62d5b0ef</u> <u>c09ea269b3bf8b7d69192e</u> <u>c71ebc34d7f83f8c69b7</u>	+ 0.00040518 BTC	
			14.17 USD	
3	2022-09-14 16:22:49	<u>ad38df56daffdee6daad11</u> <u>62faaa3c8cadeee985a1fc</u> <u>91285a6a9a45af33b6ea</u>	- 0.00051419 BTC	
			10.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00051419 BTC 10.37 USD		✓
5	2022-09-12 14:18:05	<u>1381c85ad100364a93f996</u> <u>bca843d3c45b2110ec2253</u> <u>dc447dfdc4f0fb7328ee</u>	- 0.00048121 BTC 10.73 USD		✓
6	2022-09-12 13:56:45	<u>fd8ff3f64d4727d4d56e85</u> <u>2b128cd664f8c221d76c38</u> <u>eda4d5ffde0ae69104ea</u>	+ 0.00048121 BTC 10.73 USD		✓
7	2022-09-10 22:10:56	<u>648a84c4023b1863b8537b</u> <u>6b5d10ec1c0e26a9bc390b</u> <u>5366cba7747f6321bd32</u>	- 0.00049980 BTC 10.87 USD		✓
8	2022-09-10 14:26:52	<u>2c29cb796c0bd8b6184c77</u> <u>34994fa9f2ac458e831448</u> <u>1c0ae5c984d7258b1bc3</u>	+ 0.00049980 BTC 10.61 USD		✓
9	2022-09-08 14:23:59	<u>f80505eed5b3ec6fdd2e68</u> <u>4cee54c0894cc942b2c41b</u> <u>9207d6b7738edf3aa308</u>	- 0.00042685 BTC 8.24 USD		✓
10	2022-09-08 14:09:06	<u>d124af5355ebd691504b97</u> <u>401d9c8597046fd7903546</u> <u>162cd9b9ca0ec2171552</u>	+ 0.00042685 BTC 8.24 USD		✓
11	2022-09-06 20:05:10	<u>93f38933326b09fcb8f08</u> <u>45a0c4635c37b502845fd7</u> <u>0beb282491aa927f4d6d</u>	- 0.00055770 BTC 10.58 USD		✓
12	2022-09-06 13:58:18	<u>7459db86c79d7f669bdfba</u> <u>ae35740bc7a1bc324dac0d</u> <u>5e4ef54ff2eb006b18b0</u>	+ 0.00055770 BTC 11.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-03 16:09:07	<u>d0baaca0860bca631d2da13d940e1d7716845bb9a25da0ff9d8f1e4ad9c1a636</u>	- 0.00047498 9.39	BTC 	
14	2022-09-03 13:59:56	<u>1d956aa76d233175acc62b236dac0d9f64504df0fd1fcffd0f4885d702607c1e</u>	+ 0.00047498 9.41	BTC 	
15	2022-09-01 16:26:33	<u>27c59a75038fca761ac766de7f78472d2a65389f16f41d7df9a9e94a988bf686</u>	- 0.00049802 9.79	BTC 	
16	2022-09-01 15:00:06	<u>0da5beccdfcd82b8b6aa7913a8325d3a049f2b5fffe270a80509c856e693142d</u>	+ 0.00049802 9.85	BTC 	
17	2022-08-30 16:23:11	<u>6e676be1c67f8bcdae04ae9a762c1df6dcb66d798b7c0b11c878ad8a170a83de</u>	- 0.00044170 8.66	BTC 	
18	2022-08-30 14:01:36	<u>b961307745ad2f85cc15b9333cdc10f3d06507672c43cafd80ced4fdd4cd8236</u>	+ 0.00044170 8.75	BTC 	
19	2022-08-28 22:04:50	<u>b1c97d50a61883df65d593d6553ffa103b6cd9b5a7c8e59a5b08eb20cee91efd</u>	- 0.00046910 9.33	BTC 	
20	2022-08-28 17:21:41	<u>39d591cb279284719b154007fa1cf9056219afa1ab26df0a2287cdfba2a2bf9f</u>	+ 0.00046910 9.37	BTC 	
21	2022-08-26 18:07:09	<u>a4acc9863e15b1e663a6d96ad2295471ef165f87b8402ad467380e1eea119ab8</u>	- 0.00040349 8.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-26 14:06:29	<u>a8858cee6c66fd1692f878</u> <u>711f9b508cd3408660ff40</u> <u>634f806bbaff45ccddad</u>	+ 0.00040349 8.53 USD	BTC 	✓
23	2022-08-24 16:16:34	<u>2419612a1a90a76d41f5a8</u> <u>49cffb57102d058e813ac6</u> <u>1ad676dd737ae06dda47</u>	- 0.00051843 11.25 USD	BTC 	✓
24	2022-08-24 13:57:51	<u>255822366638eb439998fd</u> <u>600d8a4fbef961104e16e1</u> <u>4fcd7287c90de1c769f6</u>	+ 0.00051843 11.12 USD	BTC 	✓
25	2022-08-22 22:06:30	<u>bae28f13b266c5551de4d4</u> <u>f064d6dca6c371bc62910f</u> <u>aa00d51033bd7d8a1b17</u>	- 0.00046772 9.90 USD	BTC 	✓
26	2022-08-22 13:31:34	<u>e10fded2e7211e60d1af00</u> <u>9378cf9fc637b8d3769f99</u> <u>1d954d7b3cf778de89ba</u>	+ 0.00046772 9.91 USD	BTC 	✓
27	2022-08-21 15:27:05	<u>74680c70f7d3be053e4922</u> <u>1d52f79a18878da379ec3a</u> <u>9c0268a34ca29cb588a2</u>	- 0.00051330 10.99 USD	BTC 	✓
28	2022-08-20 14:27:03	<u>f8fd623237f0d7605074eb</u> <u>d28c8cce1caa31a99ec06a</u> <u>bc2f09e8ef883ca07266</u>	+ 0.00051330 10.91 USD	BTC 	✓
29	2022-08-18 22:12:48	<u>c9e30b915f11a9a1a64d75</u> <u>4e0f45d72f6813a9eb251b</u> <u>74a136ae00265a17f320</u>	- 0.00048672 11.36 USD	BTC 	✓
30	2022-08-18 14:25:20	<u>6aa37b874c55794688cff3</u> <u>73cee706befee60b20442e</u> <u>dcd679c4ad6bb217c1b9</u>	+ 0.00048672 11.39 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-08-16 16:44:10	<u>0bb22be46a61d2dba43450</u> <u>171b733faa1d8f59897b9d</u> <u>45ed0dae8b1070503be4</u>	- 0.00049308 11.76 USD	BTC 	✓
32	2022-08-16 14:30:04	<u>04507559aa3a4b7afc282e</u> <u>be3f0929bb58c82dcc5b6d</u> <u>33387e1db2aec1e098d</u>	+ 0.00049308 11.78 USD	BTC 	✓
33	2022-08-15 04:06:19	<u>a66420842b53c0a3d37215</u> <u>695ed6bcd98b34ceaf5cfe</u> <u>f44daad40c3a40cdef77</u>	- 0.00055794 13.86 USD	BTC 	✓
34	2022-08-14 14:03:33	<u>95553967f9f2e37b541b85</u> <u>be7bb33f7e741ff18f959d</u> <u>2eea12ae1f5e6a25aecc</u>	+ 0.00055794 13.67 USD	BTC 	✓
35	2022-08-12 22:08:36	<u>3d531a37e421e1c0b5771d</u> <u>53fdc9f9093b47d2786e947</u> <u>223e8aa6c361e6542670</u>	- 0.00046610 11.29 USD	BTC 	✓
36	2022-08-12 14:07:52	<u>c5c9268ec1d4ffb2a7dec5</u> <u>35679751dfb25ae96022a1</u> <u>db758e4dbec5db8fbbcf</u>	+ 0.00046610 11.10 USD	BTC 	✓
37	2022-08-10 16:30:13	<u>b4d32c36cbcd4ff857cd0d</u> <u>a0f6b6238923dab81532e7</u> <u>3770c3e537aba0a4f451</u>	- 0.00036915 8.82 USD	BTC 	✓
38	2022-08-10 14:32:06	<u>160c37e6dd7b4cb02db51b</u> <u>885839f74dd63c25c5b117</u> <u>0125d503d22f37b2858e</u>	+ 0.00036915 8.85 USD	BTC 	✓
39	2022-08-09 02:13:29	<u>7826fbbc19fd24bfb4fc70</u> <u>be806928b208b53bd57e8c</u> <u>6ecdb7110979f6e37ce6</u>	- 0.00050770 12.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-08 13:57:52	<u>09c5db86b167fc0978f3c57bf8575f93e18d7b2999fb850a691b62aa27d456e1</u>	+ 0.00050770 12.25 USD	BTC	
41	2022-08-06 16:12:14	<u>ac2ee58647b6f7653109a94810a88eb35ee8e08a647ee976cccc645f0868aba8</u>	- 0.00046132 10.68 USD	BTC	
42	2022-08-06 14:28:04	<u>cb858306060d07ed11067197be90d0075349e18a18a91a6730b67aa6da797177</u>	+ 0.00046132 10.71 USD	BTC	
43	2022-08-04 16:06:15	<u>3d6fcf20dfe6345adbd6dda091720d8e16d532550d8626bb404e680b8fa5a403</u>	- 0.00046010 10.39 USD	BTC	
44	2022-08-04 15:14:20	<u>a66699c40ef6c018da3d8ef65f4ef8866f62ff59b2dde105be7ce97a7982346e</u>	+ 0.00046010 10.55 USD	BTC	
45	2022-08-02 16:14:54	<u>96e1309acd1bbc3aae184b9bb70ec07cff3fad343762f00352451744aac492ae</u>	- 0.00046476 10.86 USD	BTC	
46	2022-08-02 15:09:13	<u>9ec4f80214dc7d83e0fa019e31a8aa980997786763edb0cb4f43012d08421647</u>	+ 0.00046476 10.67 USD	BTC	
47	2022-08-01 10:23:29	<u>bfbed5a0781a6f4370e2597981e990538b44ad4ac1b1cda6b318ae0d66981844</u>	- 0.00046251 10.65 USD	BTC	
48	2022-07-31 15:16:36	<u>159d5bc4e294013e80cdfdef6f9c572d91066e400773b0224ccc37707b27f4fb</u>	+ 0.00046251 10.99 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-07-29 16:06:57	<u>70160c77658f3325d168ac</u> <u>2f2f98bbeb693874a954df</u> <u>e55193362b2bc01ef115</u>	- 0.00045871 10.93 USD	BTC 	✓
50	2022-07-29 15:38:07	<u>dffbb040ff244a2b87121f</u> <u>ddd4e30fc9d3fa8009cf24</u> <u>50ffbe7721c01a2d94ae</u>	+ 0.00045871 10.93 USD	BTC 	✓
51	2022-07-27 16:11:29	<u>31df6abc742a272e3a7b3a</u> <u>66a287eb92bdd6f32ab3fa</u> <u>eca9c7791e406b72c4f4</u>	- 0.00044139 9.50 USD	BTC 	✓
52	2022-07-27 14:31:30	<u>8352c17795951068349057</u> <u>bc798329a3e2b3ac07ad5d</u> <u>cbfff05fc43f08d5a64a</u>	+ 0.00044139 9.50 USD	BTC 	✓
53	2022-07-25 16:09:18	<u>7401f37e349ef9f351aa33</u> <u>bedc1dfba42bb639b30a4c</u> <u>0f27ea3aa7ce868de386</u>	- 0.00049012 10.75 USD	BTC 	✓
54	2022-07-25 14:33:53	<u>22a90de57b52f81a3961b9</u> <u>99778ad1b3909d1bff9a98</u> <u>c95a5463b798b3572c02</u>	+ 0.00049012 10.73 USD	BTC 	✓
55	2022-07-23 14:09:28	<u>10ba7753798f291128508a</u> <u>afa21fa87125c60738b978</u> <u>ba91cad11717c78f7a30</u>	- 0.00046033 10.19 USD	BTC 	✓
56	2022-07-23 12:43:13	<u>8808981251743f42b0ef8b</u> <u>97b0914d0d295edafc6099</u> <u>81a788abd644212dc427</u>	+ 0.00046033 10.28 USD	BTC 	✓
57	2022-07-21 20:43:51	<u>47ebd54559eea5c0bca0d7</u> <u>78882c75bcc2b5c4ed01e</u> <u>f5f3db543f64289cf189</u>	- 0.00045849 10.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-21 19:48:10	<u>9789fb0a53dfdf754a2cca</u> <u>9e051baf48472783858f71</u> <u>5335c6f5edc06973de61</u>	+ 0.00045849 BTC 10.60 USD		✓
59	2022-07-19 16:11:17	<u>4afc337c9293c83539bf39</u> <u>a5ff5cab3212eee6b13200</u> <u>d0977fb521dd897a5273</u>	- 0.00045988 BTC 10.68 USD		✓
60	2022-07-19 14:00:30	<u>73f9345ec8f872e93c0551</u> <u>4da9a46c78c34652d8a4ad</u> <u>8b6fba82ab1aedd6b7c0</u>	+ 0.00045988 BTC 10.40 USD		✓
61	2022-07-17 16:13:18	<u>eadc39453ff155678550ce</u> <u>08aeeee8fe59ce6d84e79b</u> <u>cff8c22d2598d2589d66</u>	- 0.00040532 BTC 8.57 USD		✓
62	2022-07-17 14:30:23	<u>aec0571535a07dad0813bb</u> <u>ea fb4c2b1d61a3454265da</u> <u>126d36d4d7663a060f58</u>	+ 0.00040532 BTC 8.58 USD		✓
63	2022-07-15 16:18:25	<u>85f1c50da689dbb0dba188</u> <u>3797fc0fffc6b6255342e6</u> <u>c97da8f89b16244698c6</u>	- 0.00034581 BTC 7.18 USD		✓
64	2022-07-15 14:20:29	<u>3da23a74c5f6f4a0173a67</u> <u>ae1cfbff35a2b1442454db</u> <u>5c1ef94ed8bb759db92b</u>	+ 0.00034581 BTC 7.19 USD		✓
65	2022-07-13 16:28:29	<u>fc6fe964a64cfbd6f46ac5</u> <u>789a5690fe309877364062</u> <u>10f3236824fabd22b739</u>	- 0.00035467 BTC 7.05 USD		✓
66	2022-07-13 14:13:08	<u>b29fe40e15072b16f70279</u> <u>300c57f01db25112ff92e0</u> <u>ec25a4d56d976c74a339</u>	+ 0.00035467 BTC 6.90 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-07-11 14:20:47	<u>f8ad86637d7648dcc80229</u> <u>ab0dfed0b1646a2a7bb102</u> <u>42b99e1819efd929f7c0</u>	- 0.00033525 6.85 USD	BTC 	✓
68	2022-07-11 13:05:45	<u>f659f88fd752ed387b26fe</u> <u>df851fee296c472952560d</u> <u>1f4dcd2877b47c8a229d</u>	+ 0.00033525 6.85 USD	BTC 	✓
69	2022-07-10 04:12:36	<u>6d71c3767c9484ca051fdb</u> <u>58a5f932f7a55665a24b5c</u> <u>016d9b83cabd3b7398bd</u>	- 0.00039873 8.51 USD	BTC 	✓
70	2022-07-09 14:27:47	<u>53e6f82222a14a77a7035b</u> <u>1d8f5ab4c6256617445d7b</u> <u>d0d92b09c8626923f3f1</u>	+ 0.00039873 8.59 USD	BTC 	✓
71	2022-07-08 00:38:37	<u>6447fb43966881e7c38ac6</u> <u>cff2063dec839b5bf12ffd</u> <u>f054df2ceb60986c6024</u>	- 0.00029544 6.54 USD	BTC 	✓
72	2022-07-07 14:28:04	<u>5622c5980855989c084b75</u> <u>2208dd3d8772251cb1e43c</u> <u>2dc98738aef3e02faef2</u>	+ 0.00029544 6.17 USD	BTC 	✓
73	2022-07-05 15:28:38	<u>043567f162fc7cdf45ac02</u> <u>b7a44da22c1904f0f0c016</u> <u>3f2c3b290dde1523de0a</u>	- 0.00029726 5.85 USD	BTC 	✓
74	2022-07-05 13:30:32	<u>45a38df8ede6fa1c66fef0</u> <u>bf1360be82a128b23e2bdc</u> <u>d5155f04699d87083532</u>	+ 0.00029726 5.80 USD	BTC 	✓
75	2022-07-04 00:05:11	<u>91a8de8a8a2f7a1f3fd348</u> <u>bb2c9e4c1c2ce36f3b0764</u> <u>d8a0885a7ff00199a08f</u>	- 0.00041179 7.91 USD	BTC 	✓

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76	2022-07-03 12:05:50	<u>0061b22b66f7e4a9fff6b7</u> <u>330f4fdcf2e1f83d1df790</u> <u>9814380fac37dad75d8f</u>	+ 0.00041179 BTC  7.81 USD	

* USD values displayed at the time of transaction

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