

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NEPsGbbuJEAzg3a2FA7wzRPGRZuridwvV</u>
TOTAL RECEIVED	0.01869235 BTC
	1,177.12 USD
TOTAL SEND	0.01869235 BTC
	1,177.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 09:29:46	<u>c8ce4bd41c40e5c2011b85</u> <u>f2b92235e3f13bcbb5a84d</u> <u>2fd2ad806eb90988b73d</u>	- 0.00109786 BTC	
			28.70 USD	
2	2023-08-20 08:28:14	<u>a84f94257c5dbfe3ca8dbf</u> <u>298b390ee4c139c1eda09b</u> <u>3632b26b63545ed0a9d0</u>	+ 0.00109786 BTC	
			28.66 USD	
3	2023-07-18 22:31:01	<u>87fce1a91eb7b223c3a5c2</u> <u>938ce56e857bd95095b35b</u> <u>9fad40b374e4ffc620a0</u>	- 0.00244212 BTC	
			72.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-18 13:52:27	<u>41c436d3a123262d88a16f</u> <u>e359ccf7ac63c9a68fe5e9</u> <u>251ca7ad40793339d51a</u>	+ 0.00244212 BTC 73.07 USD		✓
5	2023-04-21 12:05:21	<u>b91e665f901dfbd220d80e</u> <u>621204df470649e599a47b</u> <u>93caf7c04916c077e273</u>	- 0.00089279 BTC 25.19 USD		✓
6	2023-04-21 04:45:58	<u>46d58e69551cb67a08bd8c</u> <u>2b45cb8b8dc21711612206</u> <u>5ef4116b49a090995bd1</u>	+ 0.00089279 BTC 25.13 USD		✓
7	2023-04-06 21:34:37	<u>1882a2fa7c5ecb62e0cb9d</u> <u>023525a8bc1bbda9fb4bcf</u> <u>ab2c34f6d9453e14912b</u>	- 0.00116919 BTC 32.74 USD		✓
8	2023-04-06 13:57:50	<u>684a1820460292ff7d0c69</u> <u>7ab6059abd956861ffc340</u> <u>760bb5608544f9c71cb4</u>	+ 0.00116919 BTC 32.68 USD		✓
9	2023-01-31 15:14:48	<u>12d683c8e8ba5bc7adfad5</u> <u>7e9f955d2716ed55dd8db3</u> <u>2c65d9ed97f7be2326ba</u>	- 0.00131781 BTC 30.47 USD		✓
10	2023-01-31 15:00:53	<u>0d591155c76d20ef9dad6</u> <u>d87cef570a09db46a30b12</u> <u>d325181e7d53f1590ef8</u>	+ 0.00131781 BTC 30.47 USD		✓
11	2023-01-03 21:43:45	<u>4038c5552e52caac4fa776</u> <u>8937b8e4e47957be8d8af6</u> <u>c6e59a72ef710fb66d69</u>	- 0.00030504 BTC 5.08 USD		✓
12	2023-01-03 02:58:38	<u>945276d901663c119d971d</u> <u>a554a99602d3efb2afa117</u> <u>739410fad236cb74c35d</u>	+ 0.00030504 BTC 5.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-20 10:52:18	<u>f1c6e896c7690c6e66fe2d87cdfc581173f1bd84f279acf5b4020170ef0dda43</u>	- 0.00146660 24.23	BTC 	✓
14	2022-11-14 17:18:30	<u>c26d5dfc9a3d8dfbb024cf2f70c9b2df3fdbb560b88be9e20ef1203e83a70091</u>	+ 0.00146660 24.31	BTC 	✓
15	2022-10-15 09:47:24	<u>8cb91ca3b3e124c344e727eb7613e3e76fc8931e35afb1355b9af108458bb8b</u>	- 0.00126987 24.32	BTC 	✓
16	2022-10-15 08:24:56	<u>00c4d62e21bb11d7d84bc375441ef257f55dd7e0033b685c28c79d3a23a3b1d7</u>	+ 0.00126987 24.21	BTC 	✓
17	2022-08-14 19:51:16	<u>93b41394d62415d2eb51323d93b139622e775d3d1a8f86004424775c20dc91a8</u>	- 0.00175916 42.76	BTC 	✓
18	2022-08-14 17:29:42	<u>2ce27d2694a30d9b44b275fad3d626455f8aecf489a9f1e9d1ce2333f5d38f7</u>	+ 0.00175916 42.61	BTC 	✓
19	2022-06-25 15:54:22	<u>16e73d9a1ca3a53213ffa6f5ed4d47631f1e7b047acc48e6fa382a73d2ca05ed</u>	- 0.00141706 29.89	BTC 	✓
20	2022-06-22 09:12:48	<u>def021788c5e9f3848ac699a894f14efd883ccbd588c6fad4d3795f5f7211f5</u>	+ 0.00141706 29.05	BTC 	✓
21	2022-06-12 02:09:57	<u>fcbff66afe6d11063d8a0bdd065d8e0e6fef7ebba2d6122793e615581ef9820f</u>	- 0.00030502 8.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-10 19:40:01	<u>7d2ec4e198c520549b1cb5</u> <u>dadb250d60e82a2091fb45</u> <u>2aea9725f7097f30ec61</u>	+ 0.00030502 8.90 USD	BTC 	✓
23	2022-05-24 12:15:42	<u>c7f6dbe97fc9020519ae91</u> <u>e66746811951f0759c1af0</u> <u>fb975cedff3f0d2eaa56</u>	- 0.00169238 49.72 USD	BTC 	✓
24	2022-05-24 06:59:00	<u>03e556c8358e7f8d13b252</u> <u>2002bc4d4988eaa6d0bb30</u> <u>31f55ad205f9ed4ed6d9</u>	+ 0.00169238 49.57 USD	BTC 	✓
25	2022-04-23 02:18:00	<u>e20a71b72914629f2b1e62</u> <u>83f3fa8253f83b2f19a8dc</u> <u>8d9e8485557456b24294</u>	- 0.00065348 25.87 USD	BTC 	✓
26	2022-04-22 12:19:56	<u>389466affd79ecadbfa9c</u> <u>cce845930b6ef56741370c</u> <u>c249ae12723c1717672b</u>	+ 0.00065348 25.76 USD	BTC 	✓
27	2022-03-10 08:22:11	<u>de53331c5c5f55785bf1c7</u> <u>0e10db88200e5b61971bc9</u> <u>6d8e3ba42ad1ce496b87</u>	- 0.00127876 50.10 USD	BTC 	✓
28	2022-03-09 16:56:06	<u>f86a554b31844a648a8d36</u> <u>51c807d1778eb9470dd680</u> <u>3fd98449c0ea621bd0f4</u>	+ 0.00127876 53.63 USD	BTC 	✓
29	2021-12-28 01:25:08	<u>c4fa323440097a6790202e</u> <u>4bef7db0a9dc7f8df5253e</u> <u>afe296e418c3aea1d899</u>	- 0.00035734 17.58 USD	BTC 	✓
30	2021-12-27 15:07:06	<u>ad893cfc0cd528d2e4877c</u> <u>7e135628c0c97526ef061a</u> <u>f9212a41399f9caafa4b</u>	+ 0.00035734 18.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-08 16:53:32	<u>72000da1567f5bb6645ca2</u> <u>99e18a4bb04b77ae41afb4</u> <u>96830533e0d73ce85872</u>	- 0.00076006 BTC 24.98 USD		
32	2021-07-08 13:25:59	<u>b5d95f7fa40445180f3120</u> <u>96048d1d6e702b51311134</u> <u>10833d23bc2359f5e9b3</u>	+ 0.00076006 BTC 24.98 USD		
33	2021-04-30 05:53:11	<u>9449e8a733b60275b667d7</u> <u>6303620d7871395172cc57</u> <u>891b7bec4df4049fcf7c</u>	- 0.00050781 BTC 27.53 USD		
34	2021-04-27 04:26:03	<u>ff779e6d824f9b5c013e3c</u> <u>ff4ec121cb03ed13926547</u> <u>6c7b54c646e7135362d0</u>	+ 0.00050781 BTC 28.00 USD		

* USD values displayed at the time of transaction

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