

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFAFyoiFMCsNgsGgzHr52LEnFbfxwq29C</u>
TOTAL RECEIVED	0.05821726 BTC
	3,660.25 USD
TOTAL SEND	0.05821726 BTC
	3,660.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:41:24	<u>c784968efefb902143e8b8</u> <u>c61502bfcc180b48d387e7</u> <u>086b7958852f16c3d1f8</u>	- 0.00139203 BTC	
2	2018-06-19 17:41:24	<u>c784968efefb902143e8b8</u> <u>c61502bfcc180b48d387e7</u> <u>086b7958852f16c3d1f8</u>	- 0.00130614 BTC	
3	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f</u> <u>9a429f7ca28f51a31af70b</u> <u>dbcb91ed99a0150137b8</u>	- 0.00300255 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f9a429f7ca28f51a31af70bdbcb91ed99a0150137b8</u>	- 0.00322139 BTC	✓
5	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00159051 BTC	✓
6	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00187438 BTC	✓
7	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00264701 BTC	✓
8	2018-06-19 15:37:50	<u>fd04c8d6b70edbc2ecdea6ee35c604de83549367864f8f063e42fd0b10ae04c5</u>	- 0.00558400 BTC	✓
9	2018-06-19 15:35:25	<u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u>	- 0.00195960 BTC	✓
10	2018-06-19 15:35:25	<u>f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</u>	- 0.00192555 BTC	✓
11	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2297e681a0df fa0929d56f21bb779a6fdbcbc0eec12</u>	- 0.00213699 BTC	✓
12	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa6d61149b5b585c324b84054e50e530e796621605f0</u>	- 0.00370926 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:32:19	<u>11aff75a648a45f13424fa</u> <u>408f8518e77011c8f24749</u> <u>5250f01da7f6fb6f7408</u>	- 0.00627891 BTC	✓
14	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00240134 BTC	✓
15	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00284049 BTC	✓
16	2018-06-19 15:32:19	<u>fd654b9fccb8e63a555520</u> <u>3ee4799d3327d3b1bfcf15</u> <u>5d9fafb2550d324440df</u>	- 0.00299207 BTC	✓
17	2018-05-03 16:21:34	<u>0508658c9088f3f52745f0</u> <u>5c51d02e7c5d6b9e824937</u> <u>36703963266ac1c88f32</u>	- 0.01335504 BTC	✓
18	2018-01-13 11:56:12	<u>4ba46dd886a3c3f30b02f6</u> <u>52a79c5b2eeeb074e0a690</u> <u>764c13e697f57d3a42cb</u>	+ 0.00240134 BTC	✓
19	2018-01-13 10:40:44	<u>3a76826e91ed1efa6b5d23</u> <u>393c41640c1ecde65becc6</u> <u>b10d4387f762e38ff14e</u>	+ 0.00284049 BTC	✓
20	2018-01-12 11:42:14	<u>b3e730a4b7cd4e667b1206</u> <u>713476672919c95ce206fc</u> <u>e29c3f6676811d04f4f3</u>	+ 0.00139203 BTC	✓
21	2018-01-12 03:56:25	<u>5ebadfe54eaf834977fc71</u> <u>6890ac48a9c066d5471c59</u> <u>f17655fb36d284d02e35</u>	+ 0.00264701 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 01:47:28	<u>57119956fcb9120f44a24e</u> <u>dab28fb95f09bff16bff63</u> <u>7e0b330d7b61f73a5981</u>	+ 0.00130614 BTC	✓
23	2018-01-10 21:03:56	<u>d4e5b4305239cdc790a520</u> <u>de13ca0e61c4d13364991a</u> <u>759bb8baf1b1171d3ba9</u>	+ 0.00213699 BTC	✓
24	2018-01-10 11:35:39	<u>2367a57bbf4e5dad1bd5b7</u> <u>5ab03e0d5de358c4b82b35</u> <u>6ccb03f93e7d48166abd</u>	+ 0.01335504 BTC	✓
25	2018-01-10 11:08:34	<u>35fc0280736248fd50866c</u> <u>b22add3394d81d64decdb</u> <u>3785abf8d5ec54c613ed</u>	+ 0.00627891 BTC	✓
26	2018-01-05 11:38:18	<u>d6575b6f4ed324a4b378dd</u> <u>d3d71217c764f54e6ac0e0</u> <u>0d5d120f21045f6b021a</u>	+ 0.00192555 BTC	✓
27	2018-01-04 14:35:20	<u>7010727e2ec5e9380afbd5</u> <u>98ac517b15374033bb6144</u> <u>4fc0332c7b8a2fe89c50</u>	+ 0.00299207 BTC	✓
28	2018-01-04 10:37:47	<u>e61fb25d837d69fbedf5f3</u> <u>2188f879021d1c7a3115b7</u> <u>cce3f7c10ab0f3f31a27</u>	+ 0.00558400 BTC	✓
29	2018-01-03 03:54:46	<u>8dd873df8094883e9e56d7</u> <u>afaca078740f15d3ea894f</u> <u>79421269dc444bb675bd</u>	+ 0.00195960 BTC	✓
30	2018-01-03 03:54:46	<u>d0cbe291cf11ab77f499a2</u> <u>78bb45ebd0d4380c491f53</u> <u>ec54e58ca92bdfecc7eb</u>	+ 0.00370926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 11:47:10	<u>dab79a893f40f1756eba4a</u> <u>a80a49ec254949157d3dba</u> <u>fc0e80eb6c4ff789b096</u>	+ 0.00300255 BTC	✓
32	2018-01-01 11:47:10	<u>e7dbfacdf10f1e7887b7c7</u> <u>8de9d20f3c02c2ff08bbb9</u> <u>7bcf6b7fa54b9fb40cad</u>	+ 0.00159051 BTC	✓
33	2017-12-31 01:51:27	<u>bd73eb47f03dae44bed5f4</u> <u>747580bee3606849131b9d</u> <u>7deb2783bb94c2f47d48</u>	+ 0.00322139 BTC	✓
34	2017-12-31 00:57:21	<u>46a4298f38cb12b15ed0a0</u> <u>4e2159d6aa71028cbdf72b</u> <u>8f474127403a1577c4a9</u>	+ 0.00187438 BTC	✓

* USD values displayed at the time of transaction

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