

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFSsvkQzf3bg8HnNGCPFg1dALQ591qGsz</u>
TOTAL RECEIVED	0.00647146 BTC
	407.53 USD
TOTAL SEND	0.00647146 BTC
	407.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 15:44:27	<u>9cb240f989e46cd049c798</u> <u>fc94e8cf1104c6f29ebd9f</u> <u>ea7479007d7b4a6f2182</u>	- 0.00104514 BTC	
			41.82 USD	
2	2021-07-28 15:21:03	<u>cbe356bb3b194cedf1ceab</u> <u>0220c2a552a13b16781b5e</u> <u>57cc19e7cefdb1f2aabd</u>	+ 0.00104514 BTC	
			41.82 USD	
3	2021-05-06 23:49:30	<u>b3bc2deb84ad80f5bfdd37</u> <u>6293486c5b48f3ef6285a7</u> <u>3e5b047fe4c3c7adf3a6</u>	- 0.00010567 BTC	
			5.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-01 16:08:35	<u>6751a82a479cd2cd7dbc70</u> <u>ea59b21d45f1cc7ca82fe8</u> <u>c8efd5a63f6d7df362ea</u>	+ 0.00010567 BTC 6.22 USD		✓
5	2020-12-06 16:20:22	<u>f3c50aeb4c0eccc6ea27b2</u> <u>e6bbfdd64b8d381bffa73f</u> <u>f56fef53ea14d668720</u>	- 0.00060289 BTC 11.55 USD		✓
6	2020-12-05 19:53:21	<u>8880c511233f0d21ff62ef</u> <u>51f95e2f05dad7ddd64238</u> <u>be21c3467e3fa30096b9</u>	+ 0.00060289 BTC 11.67 USD		✓
7	2020-08-26 03:55:41	<u>5e967a49be79e2cba9f950</u> <u>77bb4e140bed649ff6873f</u> <u>e7971ece922391bfb32c</u>	- 0.00047232 BTC 5.41 USD		✓
8	2020-08-25 12:47:39	<u>4d47a626641b9db342635d</u> <u>470cf47fe407655bfc2c05</u> <u>af8d0274b288ff8e9ba9</u>	+ 0.00047232 BTC 5.41 USD		✓
9	2020-07-02 19:19:19	<u>6697929d3e047f2461ebd8</u> <u>add7ce473ebc45ba3d3d1f</u> <u>57a36be02222e4d4d2df</u>	- 0.00050044 BTC 4.53 USD		✓
10	2020-07-02 13:57:03	<u>6bf965e3a2443529d276c9</u> <u>b29afe2085fcf957e1d5eb</u> <u>b42fc044c4066f1062ac</u>	+ 0.00050044 BTC 4.53 USD		✓
11	2020-05-09 03:30:29	<u>4b8da3abea37bf0b948a11</u> <u>9f1ab2456821a2422b3cda</u> <u>b027d3815ad940e4444a</u>	- 0.00050524 BTC 4.81 USD		✓
12	2020-05-08 10:51:49	<u>d38559da68a5d0d3ec22ac</u> <u>e5ba2676f5bd8a1f1e0efb</u> <u>b38f7f56ae611628c02b</u>	+ 0.00050524 BTC 4.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-29 02:59:22	<u>11423afdfaafbeff3b02f1</u> <u>dcd0c6b8a88ab9ffb99065</u> <u>c29dbb32c12f4d339e73</u>	- 0.00045921 BTC 3.91 USD		✓
14	2020-02-28 08:18:30	<u>84336a58ec3fedd8e937d7</u> <u>ddcfd5d2757e1d9368c6d5</u> <u>753977207a873447150a</u>	+ 0.00045921 BTC 3.99 USD		✓
15	2020-01-04 10:42:42	<u>3b186e7fc063578ff147ed</u> <u>bf5b57f4eacfa776e6ce84</u> <u>af7058b5196d224df468</u>	- 0.00042673 BTC 3.13 USD		✓
16	2020-01-03 11:59:59	<u>f70f327a454f4733ee1719</u> <u>b3c20212437f41a9a4a219</u> <u>9a149592d226c0a312d6</u>	+ 0.00042673 BTC 3.13 USD		✓
17	2019-11-25 06:28:14	<u>fcfec14c62ccbc38ee9184</u> <u>519b6b361a2c7377316bc4</u> <u>2af81c3b2707b517daf7</u>	- 0.00034089 BTC		✓
18	2019-11-25 05:07:40	<u>5983ef16c5611d15a45598</u> <u>01e0445a8cae02907ce22e</u> <u>86868b99f00f2e8a73e8</u>	+ 0.00034089 BTC		✓
19	2019-06-13 09:35:16	<u>63fe8f6e493ae7816a07f9</u> <u>34fb907ab4db09afa68f35</u> <u>313c74d29f214458498c</u>	- 0.00020062 BTC		✓
20	2019-06-13 04:57:56	<u>bec3bfb3563b63dc96e164</u> <u>ffd1e91b181b341902b4bf</u> <u>5d4d60afd346f6aa7155</u>	+ 0.00020062 BTC		✓
21	2019-05-05 20:33:56	<u>28489a2db98f30e133a228</u> <u>ff455114ba3754c1e9be39</u> <u>4ed97fd7d60cf1e1a197</u>	- 0.00020618 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-05 11:44:05	<u>16fe80f26940d09a0e0523</u> <u>34a78794ecea7663113a3c</u> <u>8ffd51f98ecda6e0e903</u>	+ 0.00020618 BTC	✓
23	2019-04-10 08:53:53	<u>2ff6120e49fec366152ad</u> <u>b719ee18e99f36a55a0981</u> <u>c16f0d988a8fbbcae3da</u>	- 0.00023654 BTC	✓
24	2019-04-10 04:01:17	<u>d8af88fc7e58a7705b74d9</u> <u>70e02b00abf615ec7ba912</u> <u>aebd8a3643e2452c24a2</u>	+ 0.00023654 BTC	✓
25	2019-01-30 09:29:01	<u>b41a31bfa4363458051771</u> <u>bfc7b9139526f6c465f55f</u> <u>7adccf7c8dcd4f1bf33a</u>	- 0.00020739 BTC	✓
26	2019-01-30 07:52:11	<u>37500ffcf4bb713481b8ec</u> <u>914faf7f2b6c3b6e7f74f8</u> <u>58d03230d428ec6ef58e</u>	+ 0.00020739 BTC	✓
27	2018-12-30 07:35:23	<u>fd690d6affe5b8f089eb35</u> <u>2c93c72de1f26b2bbe579f</u> <u>4ffb25fe87dd7478041c</u>	- 0.00022942 BTC	✓
28	2018-12-30 07:09:36	<u>fa6691c451fd2c3cb631d7</u> <u>5de2ec791e80e823c63611</u> <u>831b25b5643449b3518e</u>	+ 0.00022942 BTC	✓
29	2018-12-05 08:58:27	<u>9d91ef9ce91ced4ad405d2</u> <u>971af505241518eb52f72c</u> <u>a5ec8c74b48d21dfc727</u>	- 0.00022453 BTC	✓
30	2018-12-05 07:30:58	<u>49e3916c4057f1ff7006fd</u> <u>8860ccaa0ff937406095e8</u> <u>88d034c6d5adc20f9e5b</u>	+ 0.00022453 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-11 09:03:38	<u>50cd6d4164f18def3f4fad</u> <u>d241b04001e2753557ea38</u> <u>ca05002d28970be8fb85</u>	- 0.00021835 BTC	✓
32	2018-11-11 04:17:57	<u>4217be2c6a0ff3cb15a311</u> <u>2eca6dd15703468606e9af</u> <u>876efde86d76c331ec75</u>	+ 0.00021835 BTC	✓
33	2018-10-08 14:49:47	<u>3580f92a6a2d1ff2b54ec3</u> <u>855a659e42be0315f63aae</u> <u>df18a852b2a0c6480ff3</u>	- 0.00018388 BTC	✓
34	2018-10-08 11:30:20	<u>c4de25a98d244628192820</u> <u>ed7a5cfc3665c5aa205548</u> <u>7dc9c0f1a5564f6fbc4c</u>	+ 0.00018388 BTC	✓
35	2017-11-15 22:30:50	<u>34c7cd1260a1496a482022</u> <u>b20df8c36535aa76d04ecf</u> <u>9d6a58454b45eada91a3</u>	- 0.00011259 BTC	✓
36	2017-11-12 00:26:23	<u>dbf278bcfe26236fe1e853</u> <u>031eb696debc83aaa4872</u> <u>a4dcda7a43e59a69ae75</u>	+ 0.00011259 BTC	✓
37	2017-10-21 12:02:45	<u>ec4316a1860fd840dfe76e</u> <u>924ffe6e65aff9d9332e4c</u> <u>c4d1a4ce6a2c165fe632</u>	- 0.00009343 BTC	✓
38	2017-10-21 10:23:29	<u>7348d4b13c984c0ef66ff9</u> <u>9282fb9b163ddeb8d09947</u> <u>45fdc9dd641c88de692c</u>	+ 0.00009343 BTC	✓
39	2017-09-26 18:33:38	<u>37d159ce59aa2920ece593</u> <u>35cf40de10f4a9e09d8280</u> <u>47bb903d6be73f4ea6be</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-26 12:28:42	<u>5476d783a0a943b9e4ac09</u> <u>e80b205e7f6ee125467b16</u> <u>a1660b002d90b5ffbf24</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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