

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFdLneqvFQmsSNQhS23rhVw6BoFxAiNev</u>
TOTAL RECEIVED	0.01972032 BTC
	1,244.07 USD
TOTAL SEND	0.01972032 BTC
	1,244.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 14:56:15	<u>9457b6ef0bc18cc15b8a36</u> <u>fd5a02fd8a5a7de8d30e96</u> <u>2ad988c947d57a31b92a</u>	- 0.00010000 BTC	
2	2019-09-04 11:55:47	<u>e631e3ec5b9c4edc5f0a29</u> <u>fefb0ca5338cbf4850601d</u> <u>7d4af2bde99e37f82b01</u>	- 0.00010000 BTC	
3	2019-09-04 03:03:04	<u>1d66c1e0a121441fb2fb94</u> <u>a68bb623a4f7feccfb6263</u> <u>92a5617d5a7f736f28a3</u>	+ 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-03 02:42:27	<u>d4a87643efc31a2d1b7745</u> <u>feb92ff110d3d0193eeebd</u> <u>f07b515055371504b9d9</u>	+ 0.00010000 BTC	✓
5	2019-09-02 20:21:43	<u>a47447d23a9bd6152e61aa</u> <u>8adfffa5d66764b821396a</u> <u>d49877924a2709f95080</u>	- 0.00010000 BTC	✓
6	2019-09-02 02:42:40	<u>465d7000f9efeea94d84dd</u> <u>88a9e6e4ed1b83541e2d1d</u> <u>cbb9d943f8acd5b9c428</u>	+ 0.00010000 BTC	✓
7	2019-09-01 18:47:19	<u>9ea6e9175ba1e349a6d67e</u> <u>fa3fa1bdf2b71cf413f753</u> <u>f31407ec0a148bdb4dbb</u>	- 0.00010000 BTC	✓
8	2019-09-01 03:09:46	<u>b227f1afd252d057029dfb</u> <u>6cb6ac9dc03dbe17abb5f2</u> <u>f54084530f4c5eba6246</u>	+ 0.00010000 BTC	✓
9	2019-08-31 11:48:44	<u>6442e0a0087b11e0c71ecc</u> <u>6401012532f1cb1a3129c0</u> <u>291175aa9d16d3fc0f8f</u>	- 0.00010000 BTC	✓
10	2019-08-31 03:02:54	<u>a96edff96bf5f3ba1d788e</u> <u>6c93f793b0a3a26dc4f7ff</u> <u>c2e00448008750292be3</u>	+ 0.00010000 BTC	✓
11	2019-08-31 02:40:22	<u>2fc7b5fe7d8755c9462b75</u> <u>6f5d77d681812c22dfe6c0</u> <u>56c834a004e7aa941ae8</u>	- 0.00163781 BTC	✓
12	2019-08-31 02:16:38	<u>663048f4c648737f948b84</u> <u>a815372ba5b75dc3164335</u> <u>06f125c2b705e99fb20c</u>	+ 0.00163781 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-26 17:32:24	<u>8f44edb94ff7b1f24282e9633271a8a8937c639ceb32c457509af4f8fb9d8b94</u>	- 0.00107042 BTC	✓
14	2018-07-26 15:34:11	<u>f35bcb25bee6be2d67c6e50713b3486049689e85752d097756c9f5da9c5f1b2e</u>	+ 0.00107042 BTC	✓
15	2017-10-05 01:23:38	<u>40d4d059a1f7c9b2eaf20f340aa64683d00fa403b178b9a75fd0de92c5a3f080</u>	- 0.00050087 BTC	✓
16	2017-10-04 17:28:44	<u>eeacac1a2bf69ea32f8b8fa6571259b049778c05b3f98af51277ac81b42403cd</u>	+ 0.00050087 BTC	✓
17	2017-08-18 22:35:25	<u>f4bae464b65170ae9de12e67fc99dc858618262cd49117adf64fc94a95d8b6d6</u>	- 0.00050000 BTC	✓
18	2017-08-18 14:25:01	<u>ea877a48190d9cc83b7a229d6551847bb7ce4df175b7a90b28b96c09fa00ccdc</u>	+ 0.00050000 BTC	✓
19	2017-08-17 18:31:19	<u>e874f3c3e5dae945581712425efe913a0433c8d603cf961562e32011aa2dd2e2</u>	- 0.00050000 BTC	✓
20	2017-08-17 13:29:51	<u>819ab5f71226213b89036d260f34d4594c1d84c96cd9c01214bc6b17c1912bc0</u>	+ 0.00050000 BTC	✓
21	2017-08-17 06:14:52	<u>c3f521cbf0d87b0f87a07e59a3e567eec3522dc3f76491e630a440b9e9208090</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 05:03:37	<u>e7ee877802d37f812ef7eb</u> <u>ce9c314c82d2f6d78d9f38</u> <u>264ae2f2f4e5e39ee3c7</u>	- 0.00050000 BTC	✓
23	2017-08-17 04:55:47	<u>8226bf89359c05f1ed9cf8</u> <u>fa308e7fdc0550b03d428d</u> <u>4f183a6e2ba85ff2342f</u>	- 0.00050000 BTC	✓
24	2017-08-16 13:03:58	<u>63b9e193b073cfd7c07341</u> <u>97f8e2e83a73dff70682e</u> <u>75b9970d1323c0f4022a</u>	+ 0.00050000 BTC	✓
25	2017-08-15 12:47:05	<u>bef2dd260c6053d94a6d8d</u> <u>e7bf1331f6731992384d89</u> <u>451dd3ceebb31b02c53b</u>	+ 0.00050000 BTC	✓
26	2017-08-14 17:42:46	<u>54d840e3c5e9b84c47c936</u> <u>ff5ce5be4d40bf0185a011</u> <u>600a4ad638d4e2dabfde</u>	+ 0.00050000 BTC	✓
27	2017-08-13 20:52:44	<u>f1ac518f4b0b88aa266980</u> <u>dda687bf4a65eef4d9405</u> <u>9730f62a0f62f54d4217</u>	- 0.00050000 BTC	✓
28	2017-08-13 14:23:44	<u>7e8b0cd53b10af66ece3a6</u> <u>f193d0a8ce535fa93f0e77</u> <u>0ced8fba731daa8c06b1</u>	+ 0.00050000 BTC	✓
29	2017-08-12 21:24:42	<u>f5fce020802c27a7b2b633</u> <u>af5f09d73b7015b3431469</u> <u>48c30395accb0769f5b0</u>	- 0.00050000 BTC	✓
30	2017-08-12 21:22:56	<u>95cf3f32883b8529cd6907</u> <u>c31132be14977746d7bc35</u> <u>b438a5a8a08ef65e9982</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-12 12:55:10	<u>5f0699c3de7e2fc1676c77</u> <u>288923de6bca8a781592f3</u> <u>c48eabef25f1d03e1c61</u>	+ 0.00050000 BTC	✓
32	2017-08-11 23:25:45	<u>dac723f28b27719e4cf914</u> <u>539defe0fc98fe661403b9</u> <u>269043b3b387c1015a79</u>	- 0.00050000 BTC	✓
33	2017-08-11 13:26:41	<u>812dff4d236ccb78ac5bc2</u> <u>2aeece9aa0f9477fcd4863</u> <u>c01dab9fb6fe19dc9b24</u>	+ 0.00050000 BTC	✓
34	2017-08-10 21:43:50	<u>8b3959be8b45190fa3a952</u> <u>3925722fc966cdcc773acf</u> <u>d2ba1fff45c2fd084a31</u>	+ 0.00050000 BTC	✓
35	2017-08-09 14:51:31	<u>7b6cf156cb9093fd60911d</u> <u>748bc63b4731dc00fb7b4a</u> <u>a0b4c7230f58aee0cb96</u>	- 0.00050000 BTC	✓
36	2017-08-09 14:17:31	<u>5e291a175c7da6d408252e</u> <u>59fb215a3153938b0d3c70</u> <u>3989e2cb0bdedb4ea23c</u>	+ 0.00050000 BTC	✓
37	2017-08-04 20:46:24	<u>1de25b8ec88b1ce3ef6317</u> <u>1d19aa087318535c75136c</u> <u>eecc632fd1c104316f53</u>	- 0.00028568 BTC	✓
38	2017-08-04 20:02:54	<u>919319a0ce2f743563f4b5</u> <u>d2f4abca7bae05185186b0</u> <u>10646b8643e44c5a6525</u>	+ 0.00028568 BTC	✓
39	2017-07-23 20:55:25	<u>bdee1e5ba4e75241f9d6af</u> <u>fcf2e6474dd92cef1f8c09</u> <u>31ece89404392823d185</u>	- 0.00121856 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-23 20:21:58	<u>0e2c8ee976cea683d9da55</u> <u>1dc464236b6b93009e9a05</u> <u>2e2d844cacb7cd660021</u>	+ 0.00121856 BTC	✓
41	2017-07-22 02:08:06	<u>f5b87bca10f9a1fe23dc3f</u> <u>72af013ba41e3aeacafffd</u> <u>8d17c7c5bd9252485ebc</u>	- 0.00051450 BTC	✓
42	2017-07-16 03:21:04	<u>49dabb7c04ca7d88257430</u> <u>83a448c8c2404ada80fc4f</u> <u>3b306f046adee0eca641</u>	+ 0.00051450 BTC	✓
43	2017-07-14 03:46:19	<u>983955e2b3d5f5846e367d</u> <u>f15fde309900c59e532eae</u> <u>9d50feccb160cfe17b74</u>	- 0.00052500 BTC	✓
44	2017-07-14 02:30:39	<u>d657c30707ca7bb09b8d47</u> <u>a1a660cfe91b01f0d7abae</u> <u>fd738a6b1abe120d5b9f</u>	+ 0.00052500 BTC	✓
45	2017-07-12 04:32:16	<u>5064810d7fae9038bd2f36</u> <u>69dd4d15cde4c556104974</u> <u>5f13d4029330bc444a33</u>	- 0.00054600 BTC	✓
46	2017-07-12 00:42:50	<u>a79ccf781e120e41286df3</u> <u>5880920aa35da37f50d5da</u> <u>10dfbc3b16fcea30e047</u>	+ 0.00054600 BTC	✓
47	2017-07-09 22:01:46	<u>ca26a081d99cc65f35ba53</u> <u>c3d6be8727b6b63f950b61</u> <u>78d97a8e967584b6d4a7</u>	- 0.00052500 BTC	✓
48	2017-07-09 21:09:16	<u>3832805710857eb732e359</u> <u>2dd6133bf8e2270da56b97</u> <u>b0465c61cb45b6d72826</u>	+ 0.00052500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-09 13:00:14	<u>2b9480f080c9caba9f1ef8</u> <u>799f422fdb9e2d7f8e45c5</u> <u>2956224c648d89066141</u>	- 0.00050200 BTC	✓
50	2017-07-05 02:43:06	<u>84ef3b9445f79d5866e061</u> <u>19c5a019f0137fc6a3a602</u> <u>0eb41991390adc97e64f</u>	+ 0.00050200 BTC	✓
51	2017-06-23 21:34:36	<u>896d80c9754e9bf08bb985</u> <u>0580630504ff7b783779ae</u> <u>f80cc37cf12e4ded9138</u>	- 0.00056008 BTC	✓
52	2017-06-23 20:00:46	<u>f6a7502b915639009a8d7a</u> <u>d9e9f0ef04b0a853fbb462</u> <u>8e639622ebd22ef12811</u>	+ 0.00056008 BTC	✓
53	2017-06-19 03:23:37	<u>6a8b176900f3ee2391ec90</u> <u>458e5ea67c47e94fc4e5d8</u> <u>7ec522339d09f88cbce2</u>	- 0.00013300 BTC	✓
54	2017-06-18 23:14:05	<u>6b3df1a25b300f79c5f046</u> <u>d674d92c8944fa06804270</u> <u>0c9fe6f4ab31b445a340</u>	- 0.00052500 BTC	✓
55	2017-06-18 10:46:15	<u>a9706b526443ad88d02aaf</u> <u>ef520b1465afc61a89c050</u> <u>2c9cb640f997e62706ab</u>	- 0.00010105 BTC	✓
56	2017-06-18 10:46:15	<u>a9706b526443ad88d02aaf</u> <u>ef520b1465afc61a89c050</u> <u>2c9cb640f997e62706ab</u>	- 0.00011000 BTC	✓
57	2017-06-17 23:37:40	<u>2ca476ee234cdc5ccb6f7c</u> <u>56d20b6b154f4a62b573d5</u> <u>0eb0f90b524c5ba4370d</u>	- 0.00052500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-17 06:10:59	<u>9201e1b57954c2ba7ab9b15cec11dab14be3a5f3a2dd90746424eb0dbcdb3d55</u>	- 0.00022928 BTC	✓
59	2017-06-17 05:04:11	<u>32cf00125ed18c4c929f203fbc6a230a528f98299b0001467602fbb6694bff06</u>	+ 0.00022928 BTC	✓
60	2017-06-15 04:23:09	<u>e6668735de5df251449ac766abbe69db13b7924ceb80730b69b334d0b808327c</u>	- 0.00023186 BTC	✓
61	2017-06-15 03:30:33	<u>42f9186b5d67bb5f3a80f7930655db61fb133a2a6530bc0b4b8e501ed2e5924e</u>	- 0.00010300 BTC	✓
62	2017-06-15 02:45:02	<u>4244cb46cd4615ac9dcbf21f7b895751f20f847dc0a18a57b0ab853412123211</u>	+ 0.00010300 BTC	✓
63	2017-06-15 02:45:02	<u>f0fb7451797397071e34dec66aa97d6b61f55c411054446ba76e3723b6c01cff</u>	+ 0.00023186 BTC	✓
64	2017-06-12 14:16:37	<u>dfcaaf304a77cf05e74bf4be9c589987421c56fe766a14b2a8f4619451d482f5</u>	- 0.00052500 BTC	✓
65	2017-06-12 12:56:50	<u>19a8470159357f44334a1e8752a6e28291e1ad94fa2b92172ecf709f1d75dc7b</u>	+ 0.00052500 BTC	✓
66	2017-06-11 02:19:21	<u>9c03b04ba14bedacda3940611e90a0f51f31917902b17f61390a387bdb6d3e60</u>	- 0.00059500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-10 16:25:30	<u>ab37d483f81aca261eb007</u> <u>2785b0f4cf9d00944710c3</u> <u>204aab7069eec1e68d99</u>	- 0.00109621 BTC	✓
68	2017-06-09 02:29:36	<u>2c7eaa985368007541905d</u> <u>6ca6203ee235d9fd2b4bf0</u> <u>9a331de734563870b581</u>	+ 0.00010105 BTC	✓
69	2017-06-08 04:26:22	<u>ca1295bbf792b6d5d0ae70</u> <u>68b4611f8dd32e1d812e0b</u> <u>32f275e29e21c8caaf6</u>	+ 0.00013300 BTC	✓
70	2017-06-07 16:54:52	<u>203060ece2ebee70709bf3</u> <u>3f4291065802da052a8534</u> <u>63032551eb2a931b6db7</u>	- 0.00216000 BTC	✓
71	2017-06-07 16:04:57	<u>457c0167d3ab71d3b5f373</u> <u>f05f4055d3cc98bd9b5f18</u> <u>77e46d2453f9f9ef1fc3</u>	+ 0.00052500 BTC	✓
72	2017-06-06 10:43:02	<u>266e58a7539fff8fab0977</u> <u>011c734bab41aa51cc5b02</u> <u>c26480fb2d31b33040f1</u>	+ 0.00011000 BTC	✓
73	2017-06-01 21:12:44	<u>5b3fead8ecbe1c8130f5fd</u> <u>ec6514595c80cec93a6539</u> <u>857b587910d4f6ab8c0f</u>	+ 0.00052500 BTC	✓
74	2017-05-27 23:10:36	<u>39f6ed5cbdc7489f082f47</u> <u>b7d3d8cca8c4e90e6e0a28</u> <u>b53b4bca7b6aa19b2644</u>	+ 0.00059500 BTC	✓
75	2017-05-20 10:34:20	<u>25cc560b48abc80f56369a</u> <u>2e32525d66cce8c8c7bd8c</u> <u>ae4a89771de1b076d62c</u>	+ 0.00109621 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-20 01:41:43	<u>63394347910572ed119f7d</u> <u>731a2e6091dbbf1f75b507</u> <u>4881125a15c114c4de00</u>	+ 0.00216000 BTC	✓

* USD values displayed at the time of transaction

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