

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NG6DFJoVYrvn1qnjh1n3P9YN42UBPVKeZ</u>
TOTAL RECEIVED	0.47404746 BTC
	29,796.67 USD
TOTAL SEND	0.47404746 BTC
	29,796.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-27 11:45:12	<u>c1828b938e6f259bcf97cc</u> <u>32953cb506152b3660c086</u> <u>4e8d1d671cc85f30d195</u>	- 0.00187576 BTC	
2	2019-03-27 11:45:12	<u>c1828b938e6f259bcf97cc</u> <u>32953cb506152b3660c086</u> <u>4e8d1d671cc85f30d195</u>	- 0.00247013 BTC	
3	2019-03-27 11:45:12	<u>446b269783f5111a997aaa</u> <u>65d2e75a4467810ad550ff</u> <u>084101d0ddb9f0294cd6</u>	- 0.00098825 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-27 11:12:10	<u>65acf6ba89473c4579cc63</u> <u>00f8b54c742166379174fa</u> <u>c47a0895b6b3ac861279</u>	- 0.00282348 BTC	✓
5	2019-03-27 11:12:10	<u>65acf6ba89473c4579cc63</u> <u>00f8b54c742166379174fa</u> <u>c47a0895b6b3ac861279</u>	- 0.00265916 BTC	✓
6	2019-03-27 11:12:10	<u>65acf6ba89473c4579cc63</u> <u>00f8b54c742166379174fa</u> <u>c47a0895b6b3ac861279</u>	- 0.00350262 BTC	✓
7	2018-11-09 12:46:41	<u>107db1b7e2eec8ed922ee4</u> <u>3e5a47ae70d3337cbd558f</u> <u>9d6970a53c293e7f5aad</u>	+ 0.00098825 BTC	✓
8	2018-11-02 22:21:38	<u>925170236504e0424815f9</u> <u>e06913f0c281ec919e4e88</u> <u>b0d814ae471980e64c6f</u>	+ 0.00265916 BTC	✓
9	2018-10-26 09:44:08	<u>08e83769e0a06fe10561dd</u> <u>c9bd58d477174878434fa5</u> <u>00a0d08a3134ae86a03e</u>	+ 0.00350262 BTC	✓
10	2018-10-19 10:17:52	<u>99b2ba01e3a57c51408c30</u> <u>0d893dac418dbb93648f99</u> <u>de2a86b6d1e934961954</u>	+ 0.00247013 BTC	✓
11	2018-10-12 11:01:48	<u>c18c3fe8c7b1ed3edc67d8</u> <u>932b968229321b8aec2ab9</u> <u>f82efb1fb24d43c39dbd</u>	+ 0.00187576 BTC	✓
12	2018-10-05 22:18:17	<u>d5e37996cc94b00799c10c</u> <u>cb917dbc905c4b82e86715</u> <u>fda9a1d3bfac4d72afd4</u>	+ 0.00282348 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-12 01:16:02	<u>3a2d0a1ed69e9f173c069e</u> <u>f7d2085b3ff2d11227364d</u> <u>dc721b84be0a8d0fb55b</u>	- 0.00601747 BTC	✓
14	2018-09-07 09:17:30	<u>71aa33a27e4ad565c0feb9</u> <u>8354dd55a2c5ce90a9212b</u> <u>ef2af10517dd1ee08598</u>	+ 0.00601747 BTC	✓
15	2018-09-03 16:40:02	<u>717d319fd114058b079595</u> <u>2eef672ea68d9f30cdcd6c</u> <u>19ccb5f373fbd3411146</u>	- 0.00768703 BTC	✓
16	2018-08-31 09:24:34	<u>60abb6b315c60e3ab29866</u> <u>c19d96392b7d744811dd47</u> <u>8b91950b48081450dfd2</u>	+ 0.00768703 BTC	✓
17	2018-08-27 00:33:13	<u>ffe1a357fbda0aa94c6a00</u> <u>facab90488bda74615e889</u> <u>cf8e85d2afa74a9ad43b</u>	- 0.00853236 BTC	✓
18	2018-08-24 09:24:36	<u>b8b19a89de4a6afdb227f5</u> <u>80670add13e3e7dc983170</u> <u>d369c60b2311e0449466</u>	+ 0.00853236 BTC	✓
19	2018-08-20 06:18:27	<u>ea3cdbf38ad95e10ec22bb</u> <u>cac115f9d5983637488c15</u> <u>43e35444d4bad736e2bc</u>	- 0.00865717 BTC	✓
20	2018-08-17 14:45:25	<u>b3e5cf4e499deb98560d8f</u> <u>4b8376f89eb9137388b22a</u> <u>985fa94030f58dcfb448</u>	- 0.01013673 BTC	✓
21	2018-08-17 10:08:15	<u>51bf9cce095c1c7f66c09d</u> <u>2f526ec6808d73906bde75</u> <u>5a602f82dbc18f5ea5f2</u>	+ 0.00865717 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 09:43:55	<u>a36afa9daad1d3cf2695b9949980c6585e87974619417b6908a49c893d4b9de2</u>	+ 0.01013673 BTC	✓
23	2018-08-04 18:52:03	<u>354960e655b13bfff66737a5250289c01bde16e88bf9ddb8608399bd7afa3708</u>	- 0.00844555 BTC	✓
24	2018-08-04 18:52:03	<u>354960e655b13bfff66737a5250289c01bde16e88bf9ddb8608399bd7afa3708</u>	- 0.00977458 BTC	✓
25	2018-08-03 10:04:03	<u>1ad000ef26b46de6511c65c99c24406a3443e815df183192e0e99aceed9ac00b</u>	+ 0.00977458 BTC	✓
26	2018-07-27 09:41:26	<u>ba2c44de1e0e83d289b798faa8caeb8a01ab23453c160d247f48389f81068c53</u>	+ 0.00844555 BTC	✓
27	2018-07-23 02:39:08	<u>d62a2dd8b9d1baa4bef410fc2387894b1cc41913339f0594f0a8cbe0ee6d2b28</u>	- 0.01094928 BTC	✓
28	2018-07-20 10:07:36	<u>2816bf87f4ba14ff9fabdb1d2056dbcdd87f42603130bd33c63311995669de6b</u>	+ 0.01094928 BTC	✓
29	2018-07-19 04:30:19	<u>e40b052d685dc17bff0ba6c15e5ed2d733abfc71b0c6bb4c62fb60d6725fef8e</u>	- 0.01394167 BTC	✓
30	2018-07-13 09:00:42	<u>c2f1bafce66d7f802c8af3eef0f3507cdf819c349bec3d7cc98ae12e96982a</u>	+ 0.01394167 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 08:53:49	<u>1b3ce54f08603c082bf7ae</u> <u>994b49dd2e44e97f6c1c01</u> <u>cf867d4d968e2952e1e5</u>	- 0.01516953 BTC	✓
32	2018-07-06 08:56:45	<u>f307b788fcd6e97b118b15</u> <u>fe1a73ca1ba1c351429b5b</u> <u>bdb4c08abeab6837651a</u>	+ 0.01516953 BTC	✓
33	2018-06-30 12:14:58	<u>25d2f5a5ffa67fe48eff9b</u> <u>84a908341e436a936d201e</u> <u>1ac7a7199e39609fc952</u>	- 0.01434159 BTC	✓
34	2018-06-30 09:56:58	<u>b997f1c67576c648dc6521</u> <u>834b66dd6ba5ef1585769b</u> <u>a666926bbc62165ede1b</u>	- 0.01965280 BTC	✓
35	2018-06-29 09:29:32	<u>21ea69c285016dd128a57c</u> <u>73647b0399a2384aa0213b</u> <u>8142e7982dedbfe74861</u>	+ 0.01434159 BTC	✓
36	2018-06-22 09:25:13	<u>c273920bda1de67678cbdb</u> <u>05acdd839db9494cde3ce8</u> <u>cc3457d3bc65c0eae307</u>	+ 0.01965280 BTC	✓
37	2018-06-18 00:35:08	<u>5e221ea41c247062f0a9d9</u> <u>193e7e674013b78435c4a3</u> <u>60bcce9e8c97280d1763</u>	- 0.02340874 BTC	✓
38	2018-06-15 08:51:35	<u>6e8bc7bbe52101975f767e</u> <u>c9b09ce84c5313d7650887</u> <u>2ed513691075b4b693ce</u>	+ 0.02340874 BTC	✓
39	2018-06-09 09:03:51	<u>4da4d2bd01cd61a87b4846</u> <u>a4faa3626041baf153cca1</u> <u>b9e483f4d441ec5a9599</u>	- 0.02396692 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:56:36	<u>eb63316785fb37fea34d86</u> <u>315aac4521d52e67c37527</u> <u>4b7560d3e4f737602a03</u>	+ 0.02396692 BTC	✓
41	2018-06-03 14:05:29	<u>13fd75bdb6f67ca128a8e2</u> <u>59034f114fe9eddb2bdeda</u> <u>360db276e62ce57056c8</u>	- 0.01811601 BTC	✓
42	2018-06-03 14:05:29	<u>13fd75bdb6f67ca128a8e2</u> <u>59034f114fe9eddb2bdeda</u> <u>360db276e62ce57056c8</u>	- 0.01853868 BTC	✓
43	2018-06-03 14:05:29	<u>13fd75bdb6f67ca128a8e2</u> <u>59034f114fe9eddb2bdeda</u> <u>360db276e62ce57056c8</u>	- 0.01576290 BTC	✓
44	2018-06-01 09:52:43	<u>db22f3c35a323063993730</u> <u>4720b3cb827661a7bac75f</u> <u>7ab4552dc48666a82144</u>	+ 0.01853868 BTC	✓
45	2018-05-25 11:31:25	<u>9fa9e3950aaeaaad99d29b</u> <u>0d87b39b4be6494c9380a3</u> <u>5d6cc2a7148484f63f77</u>	+ 0.01811601 BTC	✓
46	2018-05-18 12:23:20	<u>7ec79c3460722e2bdc9d37</u> <u>b64651bf0ee4cf158fea06</u> <u>6296911d80b926cd6e31</u>	+ 0.01576290 BTC	✓
47	2018-05-12 08:52:50	<u>d18c8736be4a516d335322</u> <u>ec3451b4dede105d055caa</u> <u>874037ca1b078f64d062</u>	- 0.01451244 BTC	✓
48	2018-05-11 23:57:54	<u>96f252ef4445c1e11dc4ab</u> <u>4e7d10ac5cbba44845cdcc</u> <u>268e9d6aa4229b43c509</u>	+ 0.01451244 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 11:30:12	<u>2f719bcabce904ed48712b</u> <u>a119db677b6b12eb92858c</u> <u>ec9751559b27a41cbb28</u>	- 0.00864915 BTC	✓
50	2018-05-04 09:28:25	<u>9bd4056e37d96867dfd8c0</u> <u>9aa31599b5f305384c949f</u> <u>213318fc34afb38f4225</u>	+ 0.00864915 BTC	✓
51	2018-04-27 16:42:37	<u>7cb9785e10d77979b7027d</u> <u>696abcb3c50e71bca7ce1c</u> <u>2ec0eaa973a36abe38f2</u>	- 0.01393402 BTC	✓
52	2018-04-27 09:21:27	<u>53c96f7bcd0c978d5a869d</u> <u>69c7411a905532997703d9</u> <u>1f5137a89c568a7a3402</u>	+ 0.01393402 BTC	✓
53	2018-04-20 12:35:46	<u>7f3de61e5f7b92df4df2dc</u> <u>59734abe263b1fed63d8c5</u> <u>faa5835b2f398554680b</u>	- 0.01277888 BTC	✓
54	2018-04-20 10:01:14	<u>38214ddf8aa1421b797fe2</u> <u>52d73e507e99e2a72398c1</u> <u>71cd4267d6ab836f8b18</u>	+ 0.01277888 BTC	✓
55	2018-04-15 04:22:44	<u>518e6d8be16096570f0c27</u> <u>d1bc19e432c0ba089b2fd2</u> <u>a3e23c9191b68cf4b1ba</u>	- 0.01192048 BTC	✓
56	2018-04-13 09:12:58	<u>f0e3cce3c6a58d2f041287</u> <u>2e6e8cd1016fb02c64370c</u> <u>3256179454c29a088913</u>	+ 0.01192048 BTC	✓
57	2018-04-07 13:07:30	<u>8d40b7d4edfdd2766fb468</u> <u>dd9a53360df15316222a98</u> <u>69d61d3029c21f7072e2</u>	- 0.00323057 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-07 13:07:30	<u>8d40b7d4edfdd2766fb468</u> <u>dd9a53360df15316222a98</u> <u>69d61d3029c21f7072e2</u>	- 0.00800123 BTC	✓
59	2018-04-06 13:04:29	<u>a30a8da0854dfa30be0459</u> <u>e83435e5666a2a0f9b8b3d</u> <u>e1126f6042a13eff35e0</u>	+ 0.00323057 BTC	✓
60	2018-04-04 10:01:09	<u>921767ae3bb27df8c1d32a</u> <u>69551933f1c6146f941112</u> <u>7d85658a1b2752b8d308</u>	+ 0.00800123 BTC	✓
61	2018-03-30 20:51:07	<u>06a9097548873fe0111a39</u> <u>a5416a5396061d0de128f5</u> <u>d21a6705487dc527cb47</u>	- 0.01099755 BTC	✓
62	2018-03-30 10:35:25	<u>fe8406df6df4e702ea60cd</u> <u>a6640cc2ad33247f5502c7</u> <u>38709193f514cc18bbf5</u>	+ 0.01099755 BTC	✓
63	2018-03-24 01:30:24	<u>d647f2ec8e90b135f4ccb3</u> <u>018e132f413d55cc714aad</u> <u>2794623b36048243e66f</u>	- 0.01172658 BTC	✓
64	2018-03-23 12:43:18	<u>3530b7f2f9499a8ed7a509</u> <u>2096f9ca87b3bcbc7787c8</u> <u>e768d9786ac30dc56394</u>	+ 0.01172658 BTC	✓
65	2018-03-16 12:03:35	<u>6a17677b87dfc636738343</u> <u>dbf78b2c1a7a44051734e1</u> <u>58a957229d71c63741a4</u>	- 0.01354450 BTC	✓
66	2018-03-16 10:18:29	<u>f738c3d2845d8e8cec8f3a</u> <u>f93868dcda1bd8f6bf4d5a</u> <u>b016d7ec6fde3d4b4cb7</u>	+ 0.01354450 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-09 14:06:40	<u>bdfc59f4224985ea89c8684fd5a799ff255e9ba44a923d28c56496701b7b7cdc</u>	- 0.01388784 BTC	✓
68	2018-03-09 11:16:15	<u>013c0ed9fb190f5d25c47adc38f8ab6dfd93b93a6bcd5f5191e5b2b3d525e9de</u>	+ 0.01388784 BTC	✓
69	2018-03-03 04:00:21	<u>d83cc4878de2314226c5b4f387cae41b83e56f9dd34ca05f073a4c21ef63f0be</u>	- 0.00400444 BTC	✓
70	2018-03-02 10:04:13	<u>d52786a364986ea2867925a56c3b530ae2448f5c836ab68a7e1ddf6eef42eb20</u>	+ 0.00400444 BTC	✓
71	2018-02-28 13:17:42	<u>08ac95eb702918571967cbe5c059392f91960c3eef13266146fa4d4505ab78a3</u>	- 0.01492186 BTC	✓
72	2018-02-28 10:15:32	<u>0a70337c1c8c83565364fb553e4f1f1d20a4b8e5eaae6d45ba21d85ddd51574c</u>	+ 0.01492186 BTC	✓
73	2018-02-22 16:34:50	<u>a81bee3564e3d5729daf3002ea83259afe951ba214a5efd979aa7aa01b1520</u>	- 0.02025097 BTC	✓
74	2018-02-22 12:05:09	<u>9cc0d0ec00f80fb014b83ec8a458a5e790b5114a8821222c6ab0d71b4cdc0618</u>	+ 0.02025097 BTC	✓
75	2018-02-16 02:19:12	<u>55037e6ec302e7d931ef1707b75a1f310464ba909a3433c7614b1a327817d136</u>	- 0.02107184 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-15 10:20:05	<u>3b14097dc197a548118e41</u> <u>113a4e1bd0acfa9be26fd9</u> <u>b10663f49f341f577240</u>	+ 0.02107184 BTC	✓
77	2018-02-12 14:04:34	<u>3deb38548f12c6263a93fc</u> <u>35fdab34d838ad7ab87071</u> <u>8bd8ba973497adaf5425</u>	- 0.00970254 BTC	✓
78	2018-02-09 12:34:03	<u>8282222c3c8a95f6131073</u> <u>72790086d25f12ef595c74</u> <u>29e360137659a8507690</u>	+ 0.00970254 BTC	✓
79	2018-02-09 07:37:35	<u>a61ed781d227c4d2b21944</u> <u>3b8e0183668fc482fd552c</u> <u>e1a26a4c2a293114d483</u>	- 0.03349416 BTC	✓
80	2018-02-06 21:52:06	<u>be9a5e4517e89b8a3f14db</u> <u>1b3f2b7cc3f2e8e8f20578</u> <u>5ccfc9fbb77d1a7da4d3</u>	+ 0.03349416 BTC	✓

* USD values displayed at the time of transaction

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