

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NGYaoaSvTJvciokCHJk6RexWxfW8UbtjN</u>
TOTAL RECEIVED	0.00846602 BTC
	534.45 USD
TOTAL SEND	0.00846602 BTC
	534.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-08 19:30:52	<u>cc88952d96361d68652cab</u> <u>77e2f1abfcaf9951cc8937</u> <u>87cc205360d4a0a9741c</u>	- 0.00150096 BTC	
			11.73 USD	
2	2020-01-08 17:43:37	<u>2fe39b7c540db72b8d6fbe</u> <u>44031082d6901fd693e6fa</u> <u>d5136629ae8baddb3a51</u>	+ 0.00150096 BTC	
			11.73 USD	
3	2019-06-17 02:03:19	<u>8f29d16ba85fda6c6b1a40</u> <u>0d51028be834438c55314c</u> <u>fb24a5fa0b5f828b009f</u>	- 0.00058728 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-16 23:57:57	<u>aa7076f4a349d69ae4e477</u> <u>8ffff798ff5f6867dfbe3f</u> <u>91fca9369139a1942562</u>	+ 0.00058728 BTC	✓
5	2019-04-21 20:56:04	<u>d4526b335d76a4d273816e</u> <u>42b3d3ba30b8165499bbba</u> <u>70511713490f8a4a3866</u>	- 0.00114829 BTC	✓
6	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	+ 0.00114829 BTC	✓
7	2018-12-02 22:36:17	<u>039058bfd043fe52d0dc57</u> <u>cda74240829e8d35d85383</u> <u>ff5123ebe2db2cd92598</u>	- 0.00020191 BTC	✓
8	2018-12-02 21:22:55	<u>96290cbb5d9656739a8ef8</u> <u>dd42cbe83c1ef27a6b147d</u> <u>e35b23524769bf28f146</u>	+ 0.00020191 BTC	✓
9	2018-10-14 22:55:20	<u>133294fce54a157952fc4e</u> <u>917745674c5c1f7fff54ef</u> <u>dffff04a8decd275574a</u>	- 0.00021132 BTC	✓
10	2018-10-14 20:34:21	<u>3d3ef33fc1a5ee342d3124</u> <u>a361fa91911771479f0ba4</u> <u>0a78164d7112ffd02665</u>	+ 0.00021132 BTC	✓
11	2018-09-03 18:22:46	<u>05ecad159c99cab08dbdac</u> <u>0a33f7d3f81e87fad8d9c1</u> <u>a914757f6384c118929c</u>	- 0.00022141 BTC	✓
12	2018-09-02 20:13:58	<u>01181cd9cd0469cf3fda77</u> <u>4a708c235e14869a0d9cc7</u> <u>27e161b9ee8f122daa74</u>	+ 0.00022141 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-30 12:07:46	<u>96d5777fad67d23d3151de043f48256eea7bbc93f7d96c7dd30321183ce48e29</u>	- 0.00016555 BTC	✓
14	2018-08-30 10:25:34	<u>6ffa406a5c261716612585d6dbee9ee882659b31ed64fc982384bd3cd3579697</u>	+ 0.00016555 BTC	✓
15	2018-08-26 22:21:16	<u>8f926333c10c2fb9648fc30643c16104829b200ca1e66d1295fcc764a44ea01f</u>	- 0.00029000 BTC	✓
16	2018-07-29 20:14:09	<u>b906adde0ac4b9eb50cb38c40f74642a2e339d9a6a4a62cae1ca6b4466e8d10d</u>	+ 0.00029000 BTC	✓
17	2018-04-22 23:30:59	<u>36c47ee1d9c7bf39dfc574e7f7b0a83bff66e7fa435ae692f591ba695bdd9d7b</u>	- 0.00028700 BTC	✓
18	2018-04-22 20:04:38	<u>9653e1743b0a50b9b877557eaf4cb7a0f58ffb610f0126146821bf898f36ac72</u>	+ 0.00028700 BTC	✓
19	2018-04-17 00:55:13	<u>dd269803ff82c34d2350059bd353d7c07560fa68b82dad0f60df8f1c43e0c37d</u>	- 0.00021929 BTC	✓
20	2018-04-16 22:59:44	<u>7d9e3b32e0f3367f73a297a6bb0cf4f034e73fcec251f27bd629c6463e24f333</u>	+ 0.00021929 BTC	✓
21	2018-04-03 10:07:13	<u>7ff02548252fbde449b0f19dad19f8c7edef8862d2e8b06cc50569a23f443396</u>	- 0.00012897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 09:07:20	<u>abaaeb45d41563bca25c13</u> <u>194a090eb318a2d1a3181c</u> <u>4608200f298e1b5468e8</u>	+ 0.00012897 BTC	✓
23	2018-03-05 05:54:17	<u>5d1c9efa5d7a1e2c67b861</u> <u>098512e680f11e657efca5</u> <u>9c349c7cad06689b1b01</u>	- 0.00022900 BTC	✓
24	2018-03-04 21:02:00	<u>348f2b14679b8bddce3b1a</u> <u>8a04d126b11883402c758c</u> <u>90900ce7d0927292e8df</u>	+ 0.00022900 BTC	✓
25	2018-02-19 01:54:27	<u>fb9a7b3ac11136cfe8dac0</u> <u>eeb131b1f7bb89b06a4f07</u> <u>6b7a66fa9ffa6c955e07</u>	- 0.00020200 BTC	✓
26	2018-02-18 21:07:03	<u>c193ac7e0b330d676b20e2</u> <u>0f8aecc345dec240673c55</u> <u>81d44e988360f429700e</u>	+ 0.00020200 BTC	✓
27	2018-02-10 21:53:13	<u>e57d6ec45eebfe706a7c3d</u> <u>f41e932075e309fce2933f</u> <u>85f280f3a8148550a0dc</u>	- 0.00034900 BTC	✓
28	2018-02-10 20:29:55	<u>6092ab3fa7542382751d87</u> <u>9bf5ec20fcd7bd7b394610</u> <u>3f81030420786b580a1b</u>	+ 0.00034900 BTC	✓
29	2017-12-31 13:10:34	<u>045532ea92a9b597da6bfd</u> <u>716b983f1fd51f3811a72d</u> <u>58d50588585bf1abbd09</u>	- 0.00020731 BTC	✓
30	2017-12-31 11:50:12	<u>9c54bb67e783faf526baf1</u> <u>d369c7b5d90f1eb1dea8c6</u> <u>9c124ed4e2e83f3e6fa0</u>	+ 0.00020731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 03:31:48	<u>0864e6adcd2c6ee5774868</u> <u>0c6be497466788a49f006d</u> <u>9faa54a2535cd5ef5c13</u>	- 0.00066980 BTC	✓
32	2017-11-15 03:30:50	<u>eab7df05ca7592797ff4b9</u> <u>689c4aa3ac301c70542494</u> <u>acad87044068df5f5153</u>	- 0.00044700 BTC	✓
33	2017-11-10 21:16:29	<u>e210ec02e20f3aa344635e</u> <u>7dd772de70309826dc966d</u> <u>ed289fe67cb1db7642dc</u>	+ 0.00044700 BTC	✓
34	2017-11-10 19:11:33	<u>743ab248441e04e3eadff0</u> <u>6a21b571417440a6865407</u> <u>42f668e6653bb5718fa1</u>	+ 0.00066980 BTC	✓
35	2017-10-27 04:04:53	<u>31973b13e3a22ced475a08</u> <u>9c42352f806304e74d7fec</u> <u>3a484bbaa557af0f3a52</u>	- 0.00050300 BTC	✓
36	2017-10-26 21:25:15	<u>8b397202c4645319fc210a</u> <u>57a4a009086dcd54a8d63d</u> <u>da0df1af452ccfa3d6a6</u>	+ 0.00050300 BTC	✓
37	2017-10-21 22:17:35	<u>fe5472e3009cd326e09f0a</u> <u>0f435118926a9c85f4669a</u> <u>49e04b16dc98fa90e06e</u>	- 0.00020800 BTC	✓
38	2017-10-21 20:08:39	<u>1edef47fb3d2a1fd902ae7</u> <u>27657b32cb93ae2787a2c9</u> <u>09f250fa9a467a587e4e</u>	+ 0.00020800 BTC	✓
39	2017-10-05 21:09:03	<u>57db51b0a6cc3ccc0b96ca</u> <u>d7c93216d24741ff244203</u> <u>f3e31c00cd7f61f7f033</u>	- 0.00068893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-05 04:03:40	<u>6d5bbf6ff563f2bbf2f5c5</u> <u>3b303a3b644c696a750afd</u> <u>e71f106c659e0070b4b1</u>	+ 0.00068893 BTC	✓

* USD values displayed at the time of transaction

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