

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NJ6kFe8Cm8sxeX3uJwN3gWVWTPkFVjzEr</u>
TOTAL RECEIVED	0.05384373 BTC
	3,395.05 USD
TOTAL SEND	0.05384373 BTC
	3,395.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>c72fb8b65cc66b726ad9fc f5729f442b75e43b0a76dc fa37e2f87281bebbd66c</u>	- 0.00175860 BTC	
			39.95 USD	
2	2020-12-18 21:37:35	<u>44ae779cc938d7f76e1cf7 067fbd0b6053b44fc0d49b 1482661fb26e6adf5091</u>	+ 0.00175860 BTC	
			41.89 USD	
3	2020-07-27 01:51:50	<u>9463cf6fcf201d3fbc7663 fdf3934fc0ab044fd58e12 d314eaacf55414df7782</u>	- 0.00112348 BTC	
			12.39 USD	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 16:23:10	<u>0155d77ed75afb98045cc3e3ccdfdbf9219289b64adb59710c8f13573fbe7b6</u>	- 0.00174440 BTC	✓
5	2019-06-07 08:55:18	<u>79a25273e47a85a6bfc107d8783cd65e606e3a1c70725e542a829a856f2c8c0c</u>	+ 0.00174440 BTC	✓
6	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492e2e367adac1fd6df6567a05ee9a30c4d1b927ee584</u>	- 0.00147325 BTC	✓
7	2019-05-31 09:00:02	<u>9640b091a298f8d4041cb6d34d8ee070be899f3c3a177c944171beba27dac1e0</u>	+ 0.00147325 BTC	✓
8	2019-05-24 18:06:39	<u>1d7329e1d23b7de0d06e8ee8ae2b536f96209ac9af733b68891b4fa0594aba22</u>	- 0.00132068 BTC	✓
9	2019-05-24 09:16:55	<u>c5a69d9bc11051923050ce8e419573066e73eb8346a2a9756061ba1d322cda29</u>	+ 0.00132068 BTC	✓
10	2019-05-17 08:59:50	<u>b1b482f663e227a1d96bb73dd726a24cbf8bbbbbb1995e448d445f33ccdd18b06</u>	+ 0.00112348 BTC	✓
11	2019-05-11 02:47:40	<u>db8fa520bece32bd2de5045bf0e2477b985f528cd275c28715063f226635ffcc</u>	- 0.00153250 BTC	✓
12	2019-05-10 09:32:40	<u>6a20637e5e98804570afa1648fd7b5f0b073ed16a813b1043b474d034eb6b297</u>	+ 0.00153250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-05 10:44:39	<u>dda35bf0fa522235ea769a</u> <u>ad49377e360d44215a0ddc</u> <u>9bffa1c29eb8b0ca32d4</u>	- 0.00142492 BTC	✓
14	2019-05-03 08:37:35	<u>89e0413b2a82d57559d85d</u> <u>be35e06270868c66526c55</u> <u>6a21a4b632b0366e2db9</u>	+ 0.00142492 BTC	✓
15	2019-04-26 14:58:53	<u>9e8150558e81de853e2704</u> <u>37d62802504b3c49999e2f</u> <u>af7a0a0ed3de3378c616</u>	- 0.00159814 BTC	✓
16	2019-04-26 09:24:44	<u>afd17bbd7e0abb9bbad8b2</u> <u>942e0d4e4ee77f09dd8e78</u> <u>52f9789c5588cf70a64b</u>	+ 0.00159814 BTC	✓
17	2019-04-20 13:37:30	<u>19246cb486f07db1aa26f3</u> <u>aa9b41ba513eacff02a1ae</u> <u>1c6f50496a8a86a1d6ee</u>	- 0.00164220 BTC	✓
18	2019-04-19 08:46:52	<u>070c06b320dc4bfe8527c5</u> <u>66e2f1455743f872bc8fb5</u> <u>ed50f17d0400d54d3c5f</u>	+ 0.00164220 BTC	✓
19	2019-04-12 18:41:31	<u>62d4e9cbd2d9dbe10a8737</u> <u>7e80f9e5997571abef85a1</u> <u>f9acb76130a3336b617b</u>	- 0.00210414 BTC	✓
20	2019-04-12 08:49:44	<u>716edd43bd0eee62454f91</u> <u>fc58e7cde509b4d94eab93</u> <u>70cd0976c3b753c2f50b</u>	+ 0.00210414 BTC	✓
21	2019-04-05 17:36:28	<u>075edc157ca699597c6f77</u> <u>09baa9a5f6ab9a302efba7</u> <u>55cb8e58360ab371f651</u>	- 0.00260121 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 11:48:29	<u>e14e7ef5723366ca329edf</u> <u>faf8ab268be6269f3a4d52</u> <u>3e8e6621844018133057</u>	+ 0.00260121 BTC	✓
23	2019-03-30 07:57:27	<u>d5ac99ad0f406c12dc0513</u> <u>90df9d55f57d8ae4fffbfd</u> <u>0b0e9e2c436e1915b1ba</u>	- 0.00252351 BTC	✓
24	2019-03-30 05:21:16	<u>1346a1aa26514e4ec98433</u> <u>6f7183185bc553fd723eeb</u> <u>45f6e41c050c29dfcc0d</u>	+ 0.00252351 BTC	✓
25	2019-03-22 13:31:09	<u>d5075cf1ff43d9482275e0</u> <u>ca07b8699611e9834321a5</u> <u>084403338003a8c59254</u>	- 0.00221456 BTC	✓
26	2019-03-22 11:33:02	<u>517cfb652feec029f0c1ba</u> <u>bcbf6ce186c0530028f9a3</u> <u>c21ae45d8ddec1edbf19</u>	+ 0.00221456 BTC	✓
27	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b1</u> <u>62492ad8e46f477b647298</u> <u>912e55f81dcd33c8869b</u>	- 0.00202308 BTC	✓
28	2019-03-15 10:29:52	<u>bbde50504b49ab13329b58</u> <u>e899dc4cf6adc7d36d7cc5</u> <u>0322d797588320f286e7</u>	+ 0.00202308 BTC	✓
29	2019-03-02 12:09:58	<u>56b5aa5371f400b52dcbca</u> <u>7c1b72f3e35ab4855ea120</u> <u>f85c6a2ef12b7d3cefa6</u>	- 0.00213257 BTC	✓
30	2019-03-01 22:26:48	<u>523aa878144529106506c0</u> <u>b719bf3d20a86bef5bff5d</u> <u>04e3b6ee7a8e79986a75</u>	+ 0.00213257 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 18:09:53	<u>4f95cae159f9b4322c8aa0844d5ea908c4c94a65ee5b3b32c7ed3da4f9af9586</u>	- 0.00236081 BTC	✓
32	2019-02-22 09:47:59	<u>08ee8d8cacfd7090beb5ed81fd7a08640308ff377ec5e95b5c7cc76264e5d4b5</u>	+ 0.00236081 BTC	✓
33	2019-01-18 16:02:19	<u>ca24112863a04f894db3b814dd66e3d00a34e8978ec5b248e26a9f935089ab96</u>	- 0.00114646 BTC	✓
34	2019-01-18 12:32:56	<u>df81f9465c38666b2cb685ffd78776ce7d9033e12ea7dee5c41bdb536a0d81e</u>	+ 0.00114646 BTC	✓
35	2019-01-05 07:11:12	<u>33cad9baf0628b24e54e66832cacca87daf7008e9f0520f5aaf7cc76abb0a246</u>	- 0.00106682 BTC	✓
36	2019-01-04 16:06:16	<u>c5a7196a53276cddeb1434f831aae7723cc070ff0c1766f4529828c53593c9b2</u>	+ 0.00106682 BTC	✓
37	2018-12-21 15:41:47	<u>ab6d671ac7510282db802812c79f1eb628937c4245d812a9f0263fc7654a0d1f</u>	- 0.00134840 BTC	✓
38	2018-12-21 10:45:51	<u>2366d31a31687aca1f595b80c262bae533266fde231d35033f822fd68bb5ace8</u>	+ 0.00134840 BTC	✓
39	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd56a98e95f42e23ebdbd093811bbea0818f9ba40f622</u>	- 0.00121275 BTC	✓

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40	2018-12-07 12:41:10	<u>87d217e721e71d253eadeb</u> <u>19048dc4d6db7fec558604</u> <u>03f183598a1097bf3b46</u>	+ 0.00121275 BTC	✓
41	2018-11-30 16:24:11	<u>9454b42e5db685957aaa61</u> <u>19c665c379d1e8703063ba</u> <u>324b3ec003ba2d04934b</u>	- 0.00118774 BTC	✓
42	2018-11-30 12:54:33	<u>e50636d2b93274694ff6f6</u> <u>874244e62f6453c905587e</u> <u>7824508b187b062a0792</u>	+ 0.00118774 BTC	✓
43	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00118447 BTC	✓
44	2018-11-23 10:31:05	<u>e88e2b3552cfb1304d9d87</u> <u>626496562312055396e8b2</u> <u>7c1f15aaac3266e4cf57</u>	+ 0.00118447 BTC	✓
45	2018-11-17 02:33:46	<u>b241aec142f538f1c4bf97</u> <u>3e14758d254fd57ee0e945</u> <u>30c64252c2bcaa023db5</u>	- 0.00126157 BTC	✓
46	2018-11-16 19:40:10	<u>07184a45133fbe63cdc843</u> <u>ebe0c3b466bd8dd8113a85</u> <u>d5fcd2ac7e6fb6ceee0b</u>	+ 0.00126157 BTC	✓
47	2018-11-09 17:51:53	<u>534d3fe780fd9542c65955</u> <u>6d9329742419a20e51834c</u> <u>8d4157cc6a42963a2984</u>	- 0.00143971 BTC	✓
48	2018-11-09 12:38:17	<u>7bc9386b308ecc3ca5293b</u> <u>5b1e4642ba2d75f5610bb0</u> <u>2ef6f0102cd2c14ae21c</u>	+ 0.00143971 BTC	✓

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49	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00151453 BTC	✓
50	2018-11-02 21:45:10	<u>cc72937dedb63a6fba05c2</u> <u>73aca9927823b6f031729f</u> <u>42413cb9567f5ce56f45</u>	+ 0.00151453 BTC	✓
51	2018-10-26 20:15:41	<u>d14a9ae8b709cb29aeb1af</u> <u>6dd1be50e6bfda466a0b67</u> <u>35e2ff21e3ace2376d41</u>	- 0.00237292 BTC	✓
52	2018-10-26 11:34:06	<u>9eb844087e2c35026dcbd6</u> <u>0a2eb2af1dcc3c4e7905c0</u> <u>e1646e83aa0407f5c90b</u>	+ 0.00237292 BTC	✓
53	2018-10-12 15:53:16	<u>2a3938b45dd938fff7c9e6</u> <u>59a21d877c2304d142199d</u> <u>35f8bb1534d8510cc307</u>	- 0.00108097 BTC	✓
54	2018-10-12 11:01:48	<u>0f4443e28c61ab1e60d8d8</u> <u>d3d7bcfff996c15e435473</u> <u>0667b74a27c54d502b5e</u>	+ 0.00108097 BTC	✓
55	2018-10-06 12:38:57	<u>e56d7af24ce75dcd9cfc50</u> <u>42637780b3f1060f3c3c5b</u> <u>9a4982e4e8e99425ca3a</u>	- 0.00142846 BTC	✓
56	2018-10-05 22:18:17	<u>3e29339f25c5b5d35a62a6</u> <u>94f5cf96d77cc14702d53d</u> <u>dd34954d822246b9ab63</u>	+ 0.00142846 BTC	✓
57	2018-09-28 19:22:25	<u>ef5d637f1e3a7f71126603</u> <u>46c3f38a47986b701a6f73</u> <u>0f22add8a4e7fc6fba33</u>	- 0.00141700 BTC	✓

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58	2018-09-28 09:02:06	<u>6329db51c8d7c4dfd678c5b9f1d503f616b860ef1d4e265d6547d588538bf42b</u>	+ 0.00141700 BTC	✓
59	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387aaed02d9b95b4105a89706dafd86ea89ea38f17a91d</u>	- 0.00140868 BTC	✓
60	2018-09-21 12:00:04	<u>236b4aa6783cb19281897dc564e32a917727ab33c30e46a1f7683e031b90a06a</u>	+ 0.00140868 BTC	✓
61	2018-09-14 13:48:57	<u>e378699daab03a256b442299fee0b13255a6f52f5236ceca1ebee50571c86b7a</u>	- 0.00119815 BTC	✓
62	2018-09-14 09:58:54	<u>92af862322c2d77ea9c7bd953ac4f30d5b80daba825bf74a192dd3bc0541690a</u>	+ 0.00119815 BTC	✓
63	2018-07-08 05:36:31	<u>0a0dba281522d284d4e5ebf6543af1e71f508ba9abe347af4db39b4efaff12d8</u>	- 0.00145194 BTC	✓
64	2018-07-06 09:16:11	<u>087a25e2c811b8d67717efd96426647638828bb24d66b46980e8aa2dceaabab7</u>	+ 0.00145194 BTC	✓
65	2018-05-15 03:02:31	<u>c0dcf361ccba1fa26c2aaa8c3015ffe0326c878ddb219b9057e2cecf72c08e15</u>	- 0.00110824 BTC	✓
66	2018-05-11 23:11:04	<u>4588db5fd4982bcd76e6115c6b249d19152ea5dfac42423112cf875edf8bd8c7</u>	+ 0.00110824 BTC	✓

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67	2018-03-04 18:34:59	<u>da747d0bf4652d960e738e</u> <u>cbcaf69f8a24b5c74d22eb</u> <u>60bb41e9c282e4ba0bfc</u>	- 0.00143687 BTC	✓
68	2018-03-02 10:04:32	<u>8af25a682f702cf93c32b1</u> <u>b64d9a17d4c389ed9208a6</u> <u>18e53f833fba92adb57d</u>	+ 0.00143687 BTC	✓

* USD values displayed at the time of transaction

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