

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLdzYUKRE81YmLHMrPt54HHMAuMfyGRAn</u>
TOTAL RECEIVED	0.12759792 BTC
	8,015.95 USD
TOTAL SEND	0.12759792 BTC
	8,015.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-07 01:13:23	<u>ae5a38ed2019da954746a1 6d4db24397f7a16d5ab208 c22d10f635db967ca36e</u>	- 0.00254406 BTC	
2	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc c4f8888497f833abc20b7a a5323bb766c9101edcef</u>	+ 0.00254406 BTC	
3	2018-08-06 11:13:17	<u>4bbece14829f565536613e ba302b472e7048af7e16a8 3626e77fe65735dbb843</u>	- 0.00264619 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-06 11:13:17	<u>4bbece14829f565536613e</u> <u>ba302b472e7048af7e16a8</u> <u>3626e77fe65735dbb843</u>	- 0.00291127 BTC	✓
5	2018-08-06 11:13:17	<u>4bbece14829f565536613e</u> <u>ba302b472e7048af7e16a8</u> <u>3626e77fe65735dbb843</u>	- 0.00422887 BTC	✓
6	2018-08-06 11:13:17	<u>4bbece14829f565536613e</u> <u>ba302b472e7048af7e16a8</u> <u>3626e77fe65735dbb843</u>	- 0.00310880 BTC	✓
7	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00291127 BTC	✓
8	2018-08-03 15:20:34	<u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u>	+ 0.00422887 BTC	✓
9	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00264619 BTC	✓
10	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00310880 BTC	✓
11	2018-07-31 03:39:31	<u>934c073829b9954f0c9036</u> <u>b6f9532beabb34757b0bf8</u> <u>92f08932658199a720e7</u>	- 0.00499186 BTC	✓
12	2018-07-31 03:39:31	<u>934c073829b9954f0c9036</u> <u>b6f9532beabb34757b0bf8</u> <u>92f08932658199a720e7</u>	- 0.00523247 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 03:39:31	<u>934c073829b9954f0c9036</u> <u>b6f9532beabb34757b0bf8</u> <u>92f08932658199a720e7</u>	- 0.00519900 BTC	✓
14	2018-07-31 03:39:31	<u>934c073829b9954f0c9036</u> <u>b6f9532beabb34757b0bf8</u> <u>92f08932658199a720e7</u>	- 0.00330340 BTC	✓
15	2018-07-30 17:16:13	<u>139b577520ff1799a579c1</u> <u>782abb698d39a2246fc359</u> <u>9a5b96eb4489a01ac703</u>	+ 0.00330340 BTC	✓
16	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00523247 BTC	✓
17	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.00499186 BTC	✓
18	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00519900 BTC	✓
19	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00357698 BTC	✓
20	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00536852 BTC	✓
21	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00301254 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00297192 BTC	✓
23	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00386671 BTC	✓
24	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00443684 BTC	✓
25	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00376697 BTC	✓
26	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00302155 BTC	✓
27	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00305828 BTC	✓
28	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00433733 BTC	✓
29	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00513364 BTC	✓
30	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00353156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00399746 BTC	✓
32	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00394960 BTC	✓
33	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00331563 BTC	✓
34	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00551706 BTC	✓
35	2018-07-27 07:24:02	<u>0bc93a32d6d6094370e48b</u> <u>a4292216d42cc0f53ff863</u> <u>8ee82f6335dde35de3fd</u>	- 0.00386196 BTC	✓
36	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00536852 BTC	✓
37	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00513364 BTC	✓
38	2018-07-24 12:52:06	<u>c419a8e7be50b1e5924f1b</u> <u>4e14d21a227cfcb959aece</u> <u>6f3e59367d526663ff1f</u>	+ 0.00443684 BTC	✓
39	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00399746 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00376697 BTC	✓
41	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00394960 BTC	✓
42	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00386196 BTC	✓
43	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00386671 BTC	✓
44	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00551706 BTC	✓
45	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00297192 BTC	✓
46	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00305828 BTC	✓
47	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00353156 BTC	✓
48	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u>	+ 0.00302155 BTC	✓

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49	2018-07-05 14:33:20	<u>16af18a7e463611f949ad0</u> <u>c6bffc081a6efbbc8f057f</u> <u>9da9d99a152052588d3f</u>	+ 0.00331563 BTC	✓
50	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa</u> <u>08a978b7680ac0f7b0b9d5</u> <u>0ea8d7e21dba9e2eb595</u>	+ 0.00357698 BTC	✓
51	2018-07-01 15:07:43	<u>608aca8cc4f482cca692c5</u> <u>3cfc02ae5ca35e517171a2</u> <u>da33a28ecb36d06a4037</u>	+ 0.00433733 BTC	✓
52	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dd</u> <u>e2fd041ebcb0528a7aa0c3</u> <u>297aaffb6cec9c83bf4a</u>	+ 0.00301254 BTC	✓
53	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00284794 BTC	✓
54	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00309208 BTC	✓
55	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00341748 BTC	✓
56	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00289760 BTC	✓
57	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00300772 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00294263 BTC	✓
59	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00293410 BTC	✓
60	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00284971 BTC	✓
61	2018-06-28 11:36:26	<u>bf85109aa974ecb4f5dd5a</u> <u>701c4792dcf14272673994</u> <u>37ba3e9dc24b10187740</u>	- 0.00271819 BTC	✓
62	2018-06-26 09:21:04	<u>fcd015d1b459dd1f3376b4</u> <u>e596491c244d4f132bcc27</u> <u>2f9d69168240a795f7fa</u>	+ 0.00284794 BTC	✓
63	2018-06-24 07:40:35	<u>d389492deeb4e7082bcdc8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00341748 BTC	✓
64	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00309208 BTC	✓
65	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00289760 BTC	✓
66	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00300772 BTC	✓

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67	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00293410 BTC	✓
68	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00284971 BTC	✓
69	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00271819 BTC	✓
70	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00294263 BTC	✓

* USD values displayed at the time of transaction

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