

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLoCk1WFvZW6KWbazyTbM4gT8FiPQHep4</u>
TOTAL RECEIVED	0.10828565 BTC
	6,811.16 USD
TOTAL SEND	0.10828565 BTC
	6,811.16 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:58:19	<u>73b40d9c733bf992b2999d</u> <u>e5824ba2d0336d428f0086</u> <u>6fd84266d084f5566a20</u>	- 0.00165551 BTC	
			43.86 USD	
2	2020-12-26 04:44:29	<u>5ef45ac095c5aac44e8abd</u> <u>b3c38eae41932225d83d</u> <u>d70059784e9f94ae1db3</u>	- 0.00100000 BTC	
			26.49 USD	
3	2020-12-26 00:23:30	<u>f4912e7b69972d942f98de</u> <u>061f9fc6e587ff7a24ea26</u> <u>f0bcedb675e4d14be677</u>	- 0.00314314 BTC	
			83.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 05:09:58	<u>478a4ccff19225251023a0</u> <u>80e9f5c583ebd61aa00249</u> <u>ed6f6f2bf29c4862fcfc</u>	- 0.00219752 BTC 52.32 USD		✓
5	2020-12-21 09:23:15	<u>fed0e2debd2e9658a0a157</u> <u>ab640b75ae8383249b71fe</u> <u>611dfffc3846ea841aff7</u>	- 0.00487619 BTC 110.78 USD		✓
6	2020-12-21 09:23:15	<u>bc3ef67d4f928f5f6d46e3</u> <u>224dfb1114b2f824745780</u> <u>2fa9a7191ce8db13c92f</u>	- 0.00444249 BTC 100.93 USD		✓
7	2020-12-21 09:23:15	<u>83704e18df41511f85ee0c</u> <u>1515cfafa4044baee144c0</u> <u>3f1ffacb6ef3ccdbeb78</u>	- 0.00612715 BTC 139.20 USD		✓
8	2020-12-21 07:33:49	<u>d5b9dcce1fe543dbd78e46</u> <u>2d5d22750a6d181285ab55</u> <u>6669a64e9cfbb7cc3ab7</u>	- 0.00734600 BTC 166.89 USD		✓
9	2020-12-21 07:33:49	<u>badc44beaeb71598d569ec</u> <u>fd3a3b80e63d68c182a8b4</u> <u>d2ebc77960451e5f5ab3</u>	- 0.00958818 BTC 217.84 USD		✓
10	2020-12-21 07:33:49	<u>badc44beaeb71598d569ec</u> <u>fd3a3b80e63d68c182a8b4</u> <u>d2ebc77960451e5f5ab3</u>	- 0.00849749 BTC 193.06 USD		✓
11	2020-12-21 03:52:00	<u>e6762d4f856d0bef068087</u> <u>329d5641da90ae24f83943</u> <u>007aa232280bc3ce7bad</u>	- 0.00350766 BTC 79.69 USD		✓
12	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00477736 BTC 108.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-19 16:28:24	<u>868dcbbd077d36e295e8d398fdb8cb755196fe29a1fd</u> <u>dcf02b12b25b83faa552</u>	+ 0.00477736 112.05	BTC 	✓
14	2020-12-18 23:04:19	<u>7445dd402741ad13d59219b49db4f17a7b95455d894d</u> <u>03997a03ae2fb79f0525</u>	+ 0.00350766 83.55	BTC 	✓
15	2020-12-14 12:59:21	<u>61657ec37defe0de99f4e9c33957de0f732a6107ee33</u> <u>50e003087c642e0e40e7</u>	+ 0.00849749 165.07	BTC 	✓
16	2020-12-08 19:24:33	<u>a66db636e4460fbad7c6506e308d9bb86d57a07bb2f9</u> <u>74fa01ffef70d63a34fb</u>	+ 0.00734600 136.20	BTC 	✓
17	2020-12-03 19:12:32	<u>9bf868a2da4cb4fa470e580bba0f512868779e7a1456</u> <u>0579206611108e3f774f</u>	+ 0.00444249 82.85	BTC 	✓
18	2020-11-30 21:50:21	<u>4a0c2e46dac0b26b6bd3b51cdda63fe9f9b4e0826982</u> <u>c32a70eaa60fc9cff5f9</u>	+ 0.00314314 58.98	BTC 	✓
19	2020-11-28 17:04:50	<u>f67448718f1e15c726a637aeec57484ca89758d5358a</u> <u>fd56248fed3c647b028a</u>	+ 0.00487619 88.67	BTC 	✓
20	2020-11-25 19:10:28	<u>7f4f4d36c486b63d5422363f93363c2d3af754bbc6e5</u> <u>5006c091a5466cdeb3a6</u>	+ 0.00219752 37.68	BTC 	✓
21	2020-11-25 01:56:57	<u>1ac37101e5be0c600656a066e92a50f754ff7bfa9079</u> <u>93ff6e90f59633b2eea0</u>	+ 0.00612715 114.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-22 14:19:12	<u>4d995fb737c7dec9b7ad01</u> <u>14fb3881434d0f93462f47</u> <u>389ba474d9d6547dc95f</u>	+ 0.00165551 BTC 30.40 USD		
23	2020-11-21 13:25:53	<u>f2d762371e18487092f6d8</u> <u>495be8478d1fac54511c3e</u> <u>927ffffb99230168165b</u>	+ 0.00958818 BTC 176.56 USD		
24	2020-11-14 20:54:36	<u>a5647d7394158c0971f60b</u> <u>8650cb0aae748573e717cc</u> <u>df868290b486065386a7</u>	- 0.00907724 BTC 144.84 USD		
25	2020-11-14 20:41:05	<u>3d0774895572c76195c51b</u> <u>ef6ac16e843b97f466d5d1</u> <u>cca55055b79e96497e0d</u>	- 0.00596030 BTC 95.10 USD		
26	2020-11-14 17:58:18	<u>68f85933fa8dcaad1ca1a8</u> <u>9677e1e735c4317a5289cc</u> <u>e1a73a7b4f0d36a085a7</u>	+ 0.00596030 BTC 95.10 USD		
27	2020-11-10 23:46:53	<u>73b2f8bd1c7a87e0450fd8</u> <u>2efff5b29dd69db0b3f048</u> <u>d74872a478326f75fecf</u>	+ 0.00907724 BTC 142.36 USD		
28	2020-11-10 00:16:07	<u>c0e049df9060749db70d75</u> <u>0b2585f3fd4126e616c5fe</u> <u>582e2c7262e4f09acc78</u>	- 0.01199607 BTC 183.50 USD		
29	2020-11-09 03:46:55	<u>641f9dfdc7fecca3555979f</u> <u>ca125f4c8d9894c6619665</u> <u>de4e6fdbd9b4d47b6050</u>	- 0.00554478 BTC 84.99 USD		
30	2020-11-05 13:57:47	<u>e9a93353df0757a23e21ee</u> <u>fe8aab0aaf7b8876f28295</u> <u>899cf35d6eb502d5e9de</u>	+ 0.00554478 BTC 86.38 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-01 18:59:12	<u>da890b45b24c5a6b7cea17cf2c61933f0a2cfd0673b2d8517ce96cba9730bedf</u>	+ 0.01199607 162.53 USD	BTC 	
32	2020-10-14 00:58:39	<u>20ff724d5539ee3853c42153bd7477eb721a93eef9c41504d77c4c87534f54d6</u>	- 0.00767570 87.64 USD	BTC 	
33	2020-10-14 00:57:46	<u>a151a1bc155c1589db2fc073b720849abd04e70bf92a0f68be6f2b1246ab821c</u>	- 0.00636812 72.71 USD	BTC 	
34	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6bde4b6c4a24f94d6709fce4686ee6405a639488af1f</u>	- 0.00450475 51.43 USD	BTC 	
35	2020-10-02 21:13:37	<u>614555f01c2db687efafd8fee4dfad94c252abbbcbbee92bd0826253820bac97e</u>	+ 0.00450475 47.48 USD	BTC 	
36	2020-09-25 08:53:37	<u>176d715c0e6bce391b6fadafb3bcb22eeae47ff98aacd87983147f4e1f37e97b</u>	+ 0.00767570 82.02 USD	BTC 	
37	2020-09-12 09:48:39	<u>8029ac49f23932baf54c04e51455230ef4450c773d608f6247b4435161595efa</u>	+ 0.00636812 66.48 USD	BTC 	
38	2020-09-11 10:27:47	<u>10ed5394f8c96d8e92626a60059256bc112b861328c369aa94ae462e2830c2b9</u>	+ 0.00100000 10.38 USD	BTC 	

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