

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 13:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NMNWupyLSVNRwbaWeSLkVvsokfNrPHGQy</u>
TOTAL RECEIVED	0.28205095 BTC
	17,805.31 USD
TOTAL SEND	0.27338963 BTC
	17,258.54 USD

Token	Balance
Bitcoin	0.00866132 BTC
	546.77 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:12:16	<u>03adab36c84ac5bd8d9f06</u> <u>5cad39c3669dfc914aef94</u> <u>a4b54cce68fe8c5a7e43</u>	+ 0.00126705 BTC	
			74.29 USD	
2	2024-09-02 13:14:31	<u>0e74d4d995542572185581</u> <u>bfcbb57e595d3007e4a7fd</u> <u>a947bda852e814597119</u>	+ 0.00120499 BTC	
			70.10 USD	
3	2024-08-26 07:49:02	<u>6225470514f6e248701813</u> <u>52a9572054f0f0dbde8a01</u> <u>a7dd2a036c4482d4f9fd</u>	- 0.01722576 BTC	
			1,097.93 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-26 06:49:23	<u>f55f9ed7a8a6e20ad3b97a</u> <u>f6e732d3f7b34d7015ba5f</u> <u>41038ca2fa985b321c41</u>	+ 0.01722576 BTC  1,096.02 USD	✓
5	2024-08-24 20:36:31	<u>d4d3c15b200a6746f55f9e</u> <u>3062134eef836a9a693a31</u> <u>1a6ca3be7ab9c43bba17</u>	- 0.05418512 BTC  3,446.84 USD	✓
6	2024-08-24 14:28:03	<u>5b9ad3bf9d18559e39b152</u> <u>6ca6f53904383da4c4d466</u> <u>4183484097e11cad9662</u>	- 0.03444483 BTC  2,210.38 USD	✓
7	2024-08-24 13:46:40	<u>4f6bfe3e6d2a687715935f</u> <u>9364bba365892a9bcdf14b</u> <u>e13dec5db6c668f9b616</u>	+ 0.03444483 BTC  2,210.38 USD	✓
8	2024-08-22 15:24:26	<u>1e24b6cb6b77c71bb6f1b7</u> <u>ed4736dbb3dabda5184c6e</u> <u>54c08c46dcb98919a968</u>	+ 0.05418512 BTC  3,273.18 USD	✓
9	2024-08-18 22:32:19	<u>33d57c87840f9a7b892694</u> <u>ec0578812c4996b486cb6f</u> <u>750d36408730dfbaac04</u>	- 0.00502926 BTC  293.84 USD	✓
10	2024-06-16 23:35:02	<u>16a211fe006e5890c8e407</u> <u>87319dc69bb88162abe444</u> <u>973588c5fc4721ed0876</u>	- 0.01183018 BTC  787.70 USD	✓
11	2024-06-01 09:08:18	<u>3d1e9cf5a2a5fb67cef122</u> <u>1fb5e66b24e4f145624883</u> <u>47638886b203502aaefe</u>	+ 0.00502926 BTC  340.51 USD	✓
12	2024-05-30 11:22:08	<u>c683d6004a2b8d8dd24e61</u> <u>6552eaaefac6235135f1c6</u> <u>082a81395877e0310e20</u>	+ 0.01183018 BTC  802.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-30 00:01:36	<u>d349d80bed1482304b1404</u> <u>7d9cb7d7a01bbc4565650f</u> <u>c7166ccc21647a2b1494</u>	- 0.01109358 BTC 	749.73 USD	✓
14	2024-05-29 14:16:16	<u>05a3168b65dff7a2da4fac</u> <u>11ff31dd7f6830db7d1847</u> <u>3c9fb25cb5413b4bc6dc</u>	+ 0.01109358 BTC 	750.31 USD	✓
15	2024-05-23 23:20:32	<u>8a97669a6a7af0bfe0bb53</u> <u>ca85d01dac1fef5234853d</u> <u>58c17eafc986ae072f9c</u>	- 0.01514638 BTC 	1,029.49 USD	✓
16	2024-05-21 12:19:46	<u>d84d1ca9571f80e927abb2</u> <u>545c5e26634af8cfe6ce53</u> <u>c8aaf0f60559c328b898</u>	+ 0.01514638 BTC 	1,080.69 USD	✓
17	2024-05-11 15:48:22	<u>bc37a7afe8c1a7acbdd9b8</u> <u>451e2f1dda653391646206</u> <u>1634415b3218e1acd342</u>	- 0.01690109 BTC 	1,034.36 USD	✓
18	2024-05-11 14:30:14	<u>f3d6c1286b6fac3fc1bc10</u> <u>18745b5bcfac17e63df945</u> <u>484404895cc8ec58ee10</u>	- 0.01749551 BTC 	1,070.27 USD	✓
19	2024-05-11 13:51:45	<u>0f9c60e863e3a558e4b03c</u> <u>0213ff8a78f1a457fef9ea</u> <u>cd8ae665aced5cda4fca</u>	+ 0.01749551 BTC 	1,064.42 USD	✓
20	2024-05-10 09:57:32	<u>5fe5860ecf8b5efd5188e6</u> <u>02243eebe34c0775340312</u> <u>8e45f8ccfd0af3c47b9</u>	+ 0.01690109 BTC 	1,065.19 USD	✓
21	2024-04-28 17:16:19	<u>b336704f0e4b4bb237a6b4</u> <u>f229b27d86413b4391ed96</u> <u>50868ac76ff17de05ee7</u>	- 0.01644417 BTC 	1,048.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-28 14:47:42	<u>e11690732669b7d327f23d7762d75c0b6e6514e54f69e9f8c5d6897620558e91</u>	+ 0.01644417 BTC 1,044.86 USD	✓
23	2024-04-27 11:49:36	<u>1bbe5ff68d1deb4d359001fa2c08cd1cbaeff8f62748717b7dca928562694d85</u>	- 0.01662571 BTC 1,047.99 USD	✓
24	2024-04-27 10:54:45	<u>b3d1e8d05570bdf951c6c5ee9a9e5b213f5fd2e67dab8b36cf17e84fe654eb99</u>	+ 0.01662571 BTC 1,045.12 USD	✓
25	2024-04-26 08:10:46	<u>46c510b1df7d4d0e8de2730f095a1667c301386691f24eef3cd6c0810b60cc7a</u>	- 0.01631888 BTC 1,051.13 USD	✓
26	2024-04-26 07:21:58	<u>94c883e5a34f9d01e9b8753198d71c868a326caace7795e6728de51c3ebc96ec</u>	+ 0.01631888 BTC 1,048.92 USD	✓
27	2024-04-11 18:45:03	<u>fa15672e40da97fca7bd7ef35f4c3bf964cadac3b28ed2e43b836a4a4021cf3b</u>	+ 0.00032470 BTC 22.87 USD	✓
28	2024-04-09 15:24:56	<u>543253732e95b7c7bc36e67d47d14b415b21364001a02168209cb9041cd518f7</u>	+ 0.00112058 BTC 77.61 USD	✓
29	2024-03-30 13:02:21	<u>0b6e6a527bdfdc97bffee3a37008c79acd599995733a77892948328590069619</u>	+ 0.00474400 BTC 332.78 USD	✓
30	2024-03-28 01:45:06	<u>5d27e30430c5664577560edfdeefe4da8bf8934d9e1a8796c6144251b9acd950</u>	- 0.04064916 BTC 2,810.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 10:46:47	<u>286ac19d8e03354d502b81</u> <u>dbef5713a72fe96705d7f8</u> <u>d371e9c11f23843bcf7d</u>	+ 0.04064916 BTC  2,854.41 USD	

* USD values displayed at the time of transaction

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