

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NN8eiikka1nMPTPKUi64DdG36pgbfrpheQ</u>
TOTAL RECEIVED	0.57800521 BTC
	36,450.08 USD
TOTAL SEND	0.57800521 BTC
	36,450.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 23:27:16	<u>cd5da33ad5596b60a7e0dd</u> <u>ce23d49cf65de5d7443dfa</u> <u>e8f247cfc4256a1c4dec</u>	- 0.00834376 BTC	
			74.02 USD	
2	2020-05-03 21:07:31	<u>1c8b988f8761026bdfcdc6</u> <u>4f27d6a375987015eeb8a3</u> <u>17c9b8a811827a0abc06</u>	- 0.00834376 BTC	
			74.02 USD	
3	2020-05-03 21:07:31	<u>472f911e165f1aef4abc48</u> <u>c2c886fd6f9f8ea1488278</u> <u>3ca4aa02cc51838cdd9c</u>	- 0.00834376 BTC	
			74.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:07:31	<u>472f911e165f1aef4abc48</u> <u>c2c886fd6f9f8ea1488278</u> <u>3ca4aa02cc51838cdd9c</u>	- 0.00834376 BTC 	74.02 USD	✓
5	2020-05-03 21:07:31	<u>472f911e165f1aef4abc48</u> <u>c2c886fd6f9f8ea1488278</u> <u>3ca4aa02cc51838cdd9c</u>	- 0.00834376 BTC 	74.02 USD	✓
6	2020-05-03 21:06:51	<u>f4046d9941fea43f68c335</u> <u>bb356ca29e3276766fb853</u> <u>8d8aa0a81289b12e0601</u>	- 0.00834376 BTC 	74.02 USD	✓
7	2020-05-03 21:06:51	<u>f4046d9941fea43f68c335</u> <u>bb356ca29e3276766fb853</u> <u>8d8aa0a81289b12e0601</u>	- 0.00834376 BTC 	74.02 USD	✓
8	2020-05-03 21:06:51	<u>cc44a8a50cdb9c357e7d11</u> <u>e241018f4f1b28b61070fb</u> <u>7f52a721e1b6dc854090</u>	- 0.00834376 BTC 	74.02 USD	✓
9	2020-05-03 21:06:51	<u>cc44a8a50cdb9c357e7d11</u> <u>e241018f4f1b28b61070fb</u> <u>7f52a721e1b6dc854090</u>	- 0.00834376 BTC 	74.02 USD	✓
10	2020-05-03 21:06:51	<u>cc44a8a50cdb9c357e7d11</u> <u>e241018f4f1b28b61070fb</u> <u>7f52a721e1b6dc854090</u>	- 0.00834376 BTC 	74.02 USD	✓
11	2020-05-03 21:06:51	<u>a193575bfd70475c8a8b26</u> <u>fa095a06765c5f0820f19e</u> <u>f58b8c766f7918594411</u>	- 0.00834376 BTC 	74.02 USD	✓
12	2020-05-03 21:05:34	<u>7e304b90a5c2ed513f0a58</u> <u>063148d5b93f996f9df6cd</u> <u>0b3e14e31ba3da6a492c</u>	- 0.00834376 BTC 	74.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 21:05:34	<u>7e304b90a5c2ed513f0a58</u> <u>063148d5b93f996f9df6cd</u> <u>0b3e14e31ba3da6a492c</u>	- 0.00834376 BTC 	74.02 USD	✓
14	2020-05-03 21:05:34	<u>7e304b90a5c2ed513f0a58</u> <u>063148d5b93f996f9df6cd</u> <u>0b3e14e31ba3da6a492c</u>	- 0.00834376 BTC 	74.02 USD	✓
15	2020-05-03 21:05:34	<u>7e304b90a5c2ed513f0a58</u> <u>063148d5b93f996f9df6cd</u> <u>0b3e14e31ba3da6a492c</u>	- 0.00834376 BTC 	74.02 USD	✓
16	2020-05-03 21:05:34	<u>7e304b90a5c2ed513f0a58</u> <u>063148d5b93f996f9df6cd</u> <u>0b3e14e31ba3da6a492c</u>	- 0.00834376 BTC 	74.02 USD	✓
17	2020-05-03 21:05:34	<u>7e304b90a5c2ed513f0a58</u> <u>063148d5b93f996f9df6cd</u> <u>0b3e14e31ba3da6a492c</u>	- 0.00834376 BTC 	74.02 USD	✓
18	2019-11-07 13:54:27	<u>a24942a15790eb492af2a1</u> <u>3f5ea89f4b8604a40b32ea</u> <u>bb1febfaa0852feb9d1c</u>	- 0.02811848 BTC		✓
19	2019-10-31 06:27:13	<u>b1f2abfea943751b0e34eb</u> <u>615c8be914b2827998ba52</u> <u>ee5e6d49698d753d1d19</u>	- 0.08343763 BTC		✓
20	2019-10-26 12:42:23	<u>aa450d3ca7d3458869a72a</u> <u>143165c927a3518ff7160a</u> <u>fb04f80f65590ff607cf</u>	- 0.25031289 BTC		✓
21	2019-07-16 06:13:56	<u>bc8822a4b9cd322a67a0b1</u> <u>d06afe4fffb2399d4acd852</u> <u>43099bf641ab6e0fb034</u>	+ 0.08343763 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 04:35:54	<u>8af437513d8fcfeceb96e0</u> <u>17194f4e11dbf65340d3f2</u> <u>ebd89f71f581fec04655</u>	+ 0.00834376 BTC	✓
23	2019-07-16 04:33:54	<u>fa7c486f2c6683f242afa5</u> <u>434468f2a1a830d99298cf</u> <u>ef322254b747677013ab</u>	+ 0.00834376 BTC	✓
24	2019-07-16 04:33:54	<u>94426ba0f5347c3757113d</u> <u>82ef61c98717b35da9bd21</u> <u>cd5295572c3c031a942f</u>	+ 0.00834376 BTC	✓
25	2019-07-16 04:33:54	<u>fcc67f9035805eeb8a1ba7</u> <u>05637380fbd8b7c3b1fbed</u> <u>b8479d15db5faefd246e</u>	+ 0.00834376 BTC	✓
26	2019-07-16 04:33:54	<u>9b3f3be563d05a0187062a</u> <u>84d6f383a99018247efb5c</u> <u>6e085198d34eaa12409b</u>	+ 0.00834376 BTC	✓
27	2019-07-16 04:25:18	<u>90c6d009576bf704a34686</u> <u>33721a24ecb01ea41e1c4a</u> <u>60db8adff3115649d216</u>	+ 0.02811848 BTC	✓
28	2019-07-16 04:25:18	<u>b822a8a498663cceb467a7</u> <u>e48ff9b7e8c991bf0c8f11</u> <u>52a09c140727c1113b4d</u>	+ 0.00834376 BTC	✓
29	2019-07-16 04:25:18	<u>f0594f7fb15f6714a7ff7f</u> <u>2fe07d2280bc79ca015b22</u> <u>a0df123573038c6faf1a</u>	+ 0.00834376 BTC	✓
30	2019-07-16 04:25:18	<u>cadaf74c10448629fca244</u> <u>f133476af0449cfa47b335</u> <u>5d2e7874471b3b5a46c4</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 04:25:18	<u>e274b358d8c84fa7d9fe76</u> <u>4dbfb03c24dd33bccacc9</u> <u>396bc507e44c2196f388</u>	+ 0.00834376 BTC	✓
32	2019-07-16 04:00:45	<u>169611185e4c3c0414c7a1</u> <u>62daad0eab5ae06b27aff9</u> <u>a16d8d58450d24340c9b</u>	+ 0.00834376 BTC	✓
33	2019-07-16 04:00:45	<u>47ace1896db60cb0f6a369</u> <u>64b13b776b39047bb50504</u> <u>ac91d69f59a9f3762390</u>	+ 0.00834376 BTC	✓
34	2019-07-16 04:00:45	<u>c4dba29dfb13a8ba187071</u> <u>0a1e5a42a04d8f16a648d2</u> <u>3d457d179318094c5415</u>	+ 0.00834376 BTC	✓
35	2019-07-16 04:00:45	<u>66095860cd6844d0c282b4</u> <u>d874b4883aa26cda54ce75</u> <u>c2ee4ad34f4a8382de97</u>	+ 0.00834376 BTC	✓
36	2019-07-16 04:00:45	<u>156d695af4a222e378fea9</u> <u>054fef649ee3ce17f514b9</u> <u>1cfee7b95942581a8e7a</u>	+ 0.00834376 BTC	✓
37	2019-07-16 04:00:45	<u>092758f437dfcba3b1d62c</u> <u>5385ba32d280977ebd9b49</u> <u>de54d24b3a02da06457f</u>	+ 0.00834376 BTC	✓
38	2019-07-16 04:00:45	<u>dde55b9ce90a79e6d0c4cb</u> <u>d22e42513220ea012f154d</u> <u>3b92ca19e4da081cb0f1</u>	+ 0.00834376 BTC	✓
39	2019-07-16 04:00:45	<u>9a7e16b0f5c53311280ed1</u> <u>eaca5d36dcb4b41b1c7f42</u> <u>d12f1133abae3fd030cf</u>	+ 0.25031289 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 03:41:13	<u>62de7c5a432c4bbb249df5</u> <u>204aa530899b09d2d00322</u> <u>b0ac40213531ae3ef36a</u>	+ 0.00834376 BTC	✓
41	2019-06-05 07:19:16	<u>c725d69dc9700869be3c51</u> <u>c87430338cc9803a5356ee</u> <u>29ca8a37ee17a6b210f8</u>	- 0.07429229 BTC	✓
42	2019-06-05 03:43:16	<u>9ba581e4c51adaef99a016</u> <u>b0f20644021051854df5b2</u> <u>e6f9f9d4b65e16b83bd8</u>	+ 0.07429229 BTC	✓

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