

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NNGKg173GwM9X5oHqKdJ7LP2K99MGumtc</u>
TOTAL RECEIVED	0.11783608 BTC
	7,433.80 USD
TOTAL SEND	0.11783608 BTC
	7,433.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 01:56:19	<u>aecf372af717669ecc5afa</u> <u>07ccb3c0b508982643ca7f</u> <u>217844a75f9febe95a82</u>	- 0.00004481 BTC	
			2.70 USD	
2	2024-09-12 19:29:52	<u>5cbe7aab465eb6404a9968</u> <u>0e9fda03e0310426e05eac</u> <u>e9275ffeb677df651715</u>	- 0.00005081 BTC	
			2.96 USD	
3	2024-08-31 05:23:30	<u>6a308237b9c6610d202547</u> <u>7188d0813597a448fca9c0</u> <u>ceebd34812561eaf1077</u>	- 0.00006278 BTC	
			3.71 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 23:27:28	<u>12bbb3208d9f183d631d46</u> <u>57cd235d477aae21cf6e8f</u> <u>4231af118509a1693974</u>	- 0.00010471 BTC 5.86 USD		
5	2024-08-06 09:26:18	<u>c0e93a37197c6a9a91ee4e</u> <u>48831fac06ca767149a69d</u> <u>0cc85498704f67bfa6e0</u>	- 0.00010506 BTC 5.80 USD		
6	2024-07-31 01:23:15	<u>b5399c58c82411292af71c</u> <u>cc6b708a64f3e6e53e45af</u> <u>31ada059443ab4bded7c</u>	- 0.00011626 BTC 7.70 USD		
7	2024-07-30 05:55:27	<u>a67e12a2b8cce6f7d8be8b</u> <u>1734c62ac88da39ea0d9fd</u> <u>ea8d6ce1cc59891e41b3</u>	- 0.00011821 BTC 7.89 USD		
8	2024-07-23 11:53:30	<u>207d24f1d5693832007450</u> <u>24a570b7323a2f55d6386a</u> <u>5a1901817d4d6334e397</u>	- 0.00013707 BTC 9.11 USD		
9	2024-07-23 08:56:42	<u>079dd10830d3ede71b2569</u> <u>6059eb28c9492975b51e99</u> <u>7427e4da90fd8e882387</u>	- 0.00013811 BTC 9.24 USD		
10	2024-07-21 15:32:06	<u>44bcdf6a5edb030dd980dc</u> <u>1e533bf08db6a71fed3e33</u> <u>9a92eda6e09b01c0cceb</u>	- 0.00014330 BTC 9.68 USD		
11	2024-07-16 13:47:49	<u>33bae67223233d38c8b1e2</u> <u>49174f705bdbddf08b9a84</u> <u>b26f192be866b73a5d66</u>	- 0.00016807 BTC 10.72 USD		
12	2024-07-16 10:57:45	<u>700f7483804e7f9a0118d6</u> <u>6c64c2f2c36c79b31945cc</u> <u>4fc486123f657a3a9b01</u>	- 0.00017465 BTC 11.13 USD		

#	Date & time	Transaction Id	Amount		
13	2024-07-16 08:05:44	<u>b13f5db14e13860c924399</u> <u>a05645e329fd5d3826d837</u> <u>16ab465c09afad8a7174</u>	- 0.00018114 BTC 11.37 USD		✓
14	2024-07-15 16:56:45	<u>663151a8863b2b3f3c34e1</u> <u>7f2471a41822ad064435a4</u> <u>68f0b299ad2b336c2ca0</u>	- 0.00018711 BTC 11.80 USD		✓
15	2024-07-09 14:25:29	<u>633ac4150c542bfb12158c</u> <u>ce773f902518cb389973e8</u> <u>2eda687091fa9253c076</u>	- 0.00020408 BTC 11.64 USD		✓
16	2024-07-08 01:36:45	<u>fefe9dfae97581357f4ad1</u> <u>3ee2cfee014d784d41af4c</u> <u>c2b9efd5b334a3f52484</u>	- 0.00022280 BTC 12.33 USD		✓
17	2021-08-16 22:57:28	<u>f3fca68fa81829245c8736</u> <u>729739b43589ab5bf8b100</u> <u>2030eb19e2205c0a6cb2</u>	- 0.00034416 BTC 16.12 USD		✓
18	2020-07-10 01:50:01	<u>1002231ebcdb9a005f3ffd</u> <u>87bdeefbbd3f9747c9680a</u> <u>f0d408537927b01fe0e9</u>	- 0.00038622 BTC 3.58 USD		✓
19	2020-05-03 05:39:30	<u>d525c876cc5a2949a32697</u> <u>b5383b34fd290c7d4a96dd</u> <u>bcd2ec0e505971fee2eb</u>	- 0.00044500 BTC 3.95 USD		✓
20	2019-01-26 10:27:27	<u>eddbedf5fda8cbfcc528</u> <u>864118c4adb6c538c42161</u> <u>e733c7614549a4a4f63b</u>	- 0.00317000 BTC		✓
21	2019-01-26 08:53:11	<u>e66ebb30354d43427cf477</u> <u>3f2eb10b502e7f33796984</u> <u>bd4c46b93b8ab5053fb6</u>	+ 0.00317000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-05-16 01:37:06	<u>be762d3d401205eadb1bff</u> <u>2445f32a9c5b83a59755d1</u> <u>b30f5002e9717bc94f29</u>	+ 0.00044500 BTC	✓
23	2018-05-16 00:31:19	<u>1b1030b7242078705d3615</u> <u>322cf155cc6e64a789cdee</u> <u>17758ffaa8b024ce5f4b</u>	- 0.00304840 BTC	✓
24	2018-05-15 23:24:30	<u>bc3004670bd6edd261e9e4</u> <u>c854b92bebde78402bb0b3</u> <u>4d62c935b868b0253fa6</u>	+ 0.00304840 BTC	✓
25	2018-05-14 05:24:18	<u>155f8a26b60382b4fdf2b7</u> <u>cd08bf6cc82b4587ec008e</u> <u>8df2508acbd096465c7a</u>	- 0.07233333 BTC	✓
26	2018-05-14 02:12:39	<u>041093e027d519829a4d76</u> <u>f371877b0e69a2d4e46957</u> <u>f260c6f0c68ab45e5507</u>	+ 0.07233333 BTC	✓
27	2018-05-02 06:08:46	<u>fb2d1eccdfbf2eb3aebd4b</u> <u>4641b644866905f4ca7b8c</u> <u>b68c670c465d3fc3103f</u>	- 0.00150000 BTC	✓
28	2018-05-02 04:24:41	<u>0483df82c28b3bb0a1332b</u> <u>4b9e4f048a06105ebad4c1</u> <u>1e7041c0abc5f168934f</u>	+ 0.00150000 BTC	✓
29	2018-04-10 01:21:56	<u>535a7cfaac3ba94ede1c9e</u> <u>0dd06640df1c10a26df948</u> <u>394490238a555b20c828</u>	+ 0.00013811 BTC	✓
30	2018-04-05 01:19:42	<u>59bc6b79c7b3938ebd1885</u> <u>0366342ece1a2d26f32e31</u> <u>310293a18c36598ae823</u>	+ 0.00006278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-03 07:21:31	<u>6ef888ed14199781eda827</u> <u>132911ed7b628110b91db8</u> <u>5aeb98ec82d39c7a02c9</u>	- 0.00245000 BTC	✓
32	2018-04-03 07:00:10	<u>75158db455399b8f1ac01c</u> <u>76c6e4eea1a8ee0bb12340</u> <u>19144294c96205b5d546</u>	+ 0.00245000 BTC	✓
33	2018-03-31 01:14:27	<u>672a5ec4378e6cd916aa95</u> <u>6a34f6b6282128ad5eee9a</u> <u>8cc9aeccfa7131913a6f</u>	+ 0.00004481 BTC	✓
34	2018-03-25 01:11:37	<u>700c7ef14c0f93562e5886</u> <u>de6a313ffa0f1d7dcb1a54</u> <u>61368762c680bd87b4c7</u>	+ 0.00011626 BTC	✓
35	2018-03-20 01:15:27	<u>5ba8368d6cfed1acdb2bbf</u> <u>7b49c0384acca946367aad</u> <u>a82859c16946d22fdd9f</u>	+ 0.00016807 BTC	✓
36	2018-03-12 04:26:57	<u>49074de8e008eb827bb078</u> <u>0a4e2982d32492869cfd64</u> <u>2e481664e0e1989079eb</u>	+ 0.00020408 BTC	✓
37	2018-03-07 03:22:15	<u>4633ef1296ca4e44dfc5f6</u> <u>b16bfed6c46fc0eabf06ec</u> <u>2c9bd9377eb0ee3dc8d0</u>	+ 0.00018114 BTC	✓
38	2018-03-02 00:50:10	<u>2ac4dea1d24c3324f4c809</u> <u>9c7e7fd5c6585da4163b5d</u> <u>c7de2a81d3ee9a05bf6c</u>	+ 0.00014330 BTC	✓
39	2018-02-22 01:40:18	<u>0cf4345b65832081ffb731</u> <u>495caf9c51618a984a8e25</u> <u>2a13b08e90959c1af1c3</u>	+ 0.00017465 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 01:41:12	<u>03de5901b18331bb1db9ec</u> <u>9f83cc674b0427cac8b432</u> <u>c9b6349718af196354ea</u>	+ 0.00034416 BTC	✓
41	2018-02-04 06:54:09	<u>67a9331da108aa45c6c1f2</u> <u>1c18aacc3cddb96a77de3b</u> <u>7382db2fbcacb2212562</u>	- 0.00500000 BTC	✓
42	2018-02-03 05:29:21	<u>48d1ef6cda4e39fb1994e3</u> <u>b8130a9b284f8bddc8ca0d</u> <u>fd8a97c8df73e8dd2513</u>	+ 0.00013707 BTC	✓
43	2018-01-28 16:58:09	<u>8b38db670683121e112a06</u> <u>725e373a5edd9ac35a24d7</u> <u>cc642444de33301c28ff</u>	- 0.01000000 BTC	✓
44	2018-01-28 16:04:24	<u>f365da28b4628ac02389c9</u> <u>eee8326728ae43be4cbe6f</u> <u>95e43b7a56f6ee2caae5</u>	+ 0.00038622 BTC	✓
45	2018-01-27 09:18:49	<u>57cb76e9c28bc81e1d4cdf</u> <u>65586efbaddb556f01865c</u> <u>f68c2515191f2aca2bd3</u>	- 0.00500000 BTC	✓
46	2018-01-27 09:13:51	<u>0e3957f2b5dabe789968f3</u> <u>7bbadaae1f2ae49bc4f8f9</u> <u>63f444291daaf61e915c</u>	- 0.00500000 BTC	✓
47	2018-01-23 00:48:18	<u>ba14d475e86a074bcfeb57</u> <u>3098793c5efdd8ea02ed0c</u> <u>474a52b2ffe8a9b38caa</u>	+ 0.00005081 BTC	✓
48	2017-12-27 11:04:35	<u>b8e13cd4bb8971308680ef</u> <u>52fb483a001299234fee77</u> <u>493407e9f5bc821e3f3e</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 05:03:10	<u>87aac17fd91e689ce6d2053f70ded3e184a9c3a15e04bfeefcd9ffc2ad7af578</u>	+ 0.01000000 BTC	✓
50	2017-12-13 09:21:27	<u>4b4b4f3b2733ed37889e8307159968b9020865914f1ef628e4d8a32d312563f8</u>	+ 0.00500000 BTC	✓
51	2017-12-10 12:42:59	<u>1e24c1c9106fd16ccb9fef636dc9a74075763e0f3b4868f384efdc1f3e3c3432</u>	+ 0.00018711 BTC	✓
52	2017-12-07 06:16:29	<u>c93c783bc4b3696b8189c555edfd14fb923ef52b19b1945028f43e9d849a279f</u>	+ 0.00500000 BTC	✓
53	2017-11-19 09:28:52	<u>155228c9f89824bee8f6d2405ab54d4e41c435a16f1e5bd63e34bd4f38dbd300</u>	- 0.00700000 BTC	✓
54	2017-11-09 07:44:48	<u>ba689eff838fa97998bc472ab13579065900b1df0ccd2b51e52ed43b7bdddb5d</u>	+ 0.00700000 BTC	✓
55	2017-11-08 04:20:06	<u>92463006e9acb9098b5fc494c35900e4b3a99fc28528a5e75b1fee159e0113c0</u>	+ 0.00010506 BTC	✓
56	2017-09-16 14:13:37	<u>c785df515c0f3c81a8c65f003c7025c62fdb1c0c6c7539357f73c93211057edc</u>	+ 0.00010471 BTC	✓
57	2017-09-15 09:33:12	<u>859fce412f0b03d424efed07c73b8d389ce1e136e443cc86af0cafbd023e147</u>	+ 0.00011821 BTC	✓

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58	2017-08-12 19:38:07	<u>0dea05136e4424f9aacfcf</u> <u>e47b4ccc604b57ad992f84</u> <u>368ad677f336fce914c5</u>	+ 0.00022280 BTC	✓

* USD values displayed at the time of transaction

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