

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NNPGE3TMP794jXhaoQh98ppaq9vD65ogi</u>
TOTAL RECEIVED	0.28150096 BTC
	17,684.45 USD
TOTAL SEND	0.28150096 BTC
	17,684.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-18 21:45:36	<u>ea6c7cbbcfc026db7dfedd</u> <u>76cf604b5fba1649af7f34</u> <u>07aa5c7902dc8901181f</u>	- 0.01000000 BTC	
2	2019-05-24 19:41:20	<u>0b5351a411255ea7d3c358</u> <u>3bc81242b81ed302c7b3e0</u> <u>dee7e9d47e923649638a</u>	+ 0.01000000 BTC	
3	2019-04-29 12:58:30	<u>a7a1e5cec7e20eedaf8423</u> <u>f1ad44dd0d015fd2cff54a</u> <u>5cdd5e4124f1eed93ed</u>	- 0.01457557 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 14:33:17	<u>6808b48dfa23338e37c31a</u> <u>1b78f241c1102904f72a28</u> <u>bd58ee4d02b674195d91</u>	+ 0.01457557 BTC	✓
5	2019-02-06 01:37:36	<u>2a68d4d0a395fcc10d6962</u> <u>a3d6c2478b80876d70272b</u> <u>9676dc9ef35eb32f3a47</u>	- 0.01566656 BTC	✓
6	2019-02-04 19:08:51	<u>bb5d7688a2e0582379a2f9</u> <u>eedb78b99423125c4cd6df</u> <u>cd31b0999774635ec746</u>	- 0.04199000 BTC	✓
7	2019-02-04 19:08:51	<u>aa3e3a688cd8e575cc0d5a</u> <u>d6bfba2036ae606e5fd442</u> <u>4abea253dd31e6af5125</u>	- 0.04619000 BTC	✓
8	2019-02-02 16:38:23	<u>88e70370c02194f9bf374a</u> <u>65edbcc0f77ddf64698d30</u> <u>2b0faa6e9216f7787ca4</u>	+ 0.04619000 BTC	✓
9	2019-01-30 20:21:11	<u>2b7d882358bc9419a9c383</u> <u>a657bba20a9c025ff14355</u> <u>66ba0835d5f890c42bd6</u>	+ 0.04199000 BTC	✓
10	2019-01-27 17:55:00	<u>5acd51eb6bad59243f36bc</u> <u>4b1be53187b50a58dbd7b3</u> <u>790c0d5dc1f19ec2c990</u>	+ 0.01566656 BTC	✓
11	2018-10-30 22:00:44	<u>81404bc9556af2155e3248</u> <u>132e9460ea85026d96c807</u> <u>2b0cb7519b875a3d60f0</u>	- 0.00881963 BTC	✓
12	2018-10-30 13:43:20	<u>03594f6ab1c32d6b0db4b9</u> <u>e0190250808d89aba43985</u> <u>77f83808a0e21a117bcf</u>	+ 0.00881963 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-28 20:07:30	<u>7a3f06e5c9c1c8e2398cb4</u> <u>6c19f09123bf0197b388d5</u> <u>052b8e2e5f25f761a1f9</u>	- 0.00864174 BTC	✓
14	2018-10-28 15:14:30	<u>d6118cfd1000bd5929c52c</u> <u>2b5d4548fccc356fa8c522</u> <u>52dd5f7a993821ed90ec</u>	+ 0.00864174 BTC	✓
15	2018-10-26 17:58:08	<u>0b9d5ff34ed33ac1ab2127</u> <u>f146a7d2570ef57b1acdf6</u> <u>b8cef667551d2ba1dea7</u>	- 0.00868187 BTC	✓
16	2018-10-25 13:37:34	<u>d183ce79e9b603ac8efd68</u> <u>7c85ef8fbb623defa1c704</u> <u>caf0bf8bfceda515d95d</u>	+ 0.00868187 BTC	✓
17	2018-10-17 18:46:33	<u>45b8db8a6d4a822a0a340a</u> <u>55c731809fad18337a1260</u> <u>0de7b356441f203fa263</u>	- 0.00874257 BTC	✓
18	2018-10-16 20:52:43	<u>621dc5017def83839c5519</u> <u>f8525c76ecbd67f6adb58f</u> <u>af8e18f1b85e4ddcd80e</u>	+ 0.00874257 BTC	✓
19	2018-06-08 01:26:32	<u>26e0f0350d450e6949acf3</u> <u>6542331fc8d88b547fdc12</u> <u>1f6038e47020c78c7a11</u>	- 0.01157633 BTC	✓
20	2018-06-03 14:21:23	<u>cc656472a58a931dafd224</u> <u>0bdc832bbe6c4e0bb8bfb</u> <u>5fe1edc5fabba99cc7cd</u>	+ 0.01157633 BTC	✓
21	2017-12-14 16:35:23	<u>b9277cd76d2be64e2f17ce</u> <u>aa07371b9464d70143a15c</u> <u>409a86a63df47290da60</u>	- 0.00295897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 16:07:16	<u>ca8c98b371e0ed9b3a3bd2</u> <u>298b7822aca6a1768398c7</u> <u>f2b10977845749499c03</u>	+ 0.00295897 BTC	✓
23	2017-12-13 23:41:08	<u>d2034d33244da8d431aceb</u> <u>54f88028daa1427372704d</u> <u>435ebd703afeb9c24980</u>	- 0.00292725 BTC	✓
24	2017-12-13 21:43:00	<u>fa3778800008f77f2866f5</u> <u>964251d27405f211237a1f</u> <u>b80516aa734b8085f1af</u>	+ 0.00292725 BTC	✓
25	2017-12-13 17:20:51	<u>c6793b1bd3673602015a85</u> <u>4bba94f89ba67856f40fa6</u> <u>6e5e7a6da6f5483f28bd</u>	- 0.00704099 BTC	✓
26	2017-12-13 16:25:45	<u>8c97932132e188f2e68c2e</u> <u>6412d540d059c67ff81d7d</u> <u>87589ad1a579fb182fd8</u>	+ 0.00704099 BTC	✓
27	2017-12-09 14:02:07	<u>09863b366171cf8616f407</u> <u>00a470024e3b3b70d926d0</u> <u>0980cf6cfb6626b4d5d1</u>	- 0.00500000 BTC	✓
28	2017-12-09 12:08:21	<u>5d516e07d4c844f7bc574d</u> <u>5a02de17ed36cb1c0e7f3a</u> <u>4b4671872297a9845315</u>	+ 0.00500000 BTC	✓
29	2017-12-06 16:43:52	<u>62e529816db4d5302aecd0</u> <u>5e703dc139321074a87503</u> <u>609723aa6ddcdf97759c</u>	- 0.00300000 BTC	✓
30	2017-12-06 10:34:59	<u>7238293421a834775638ac</u> <u>ee1bf1428a6d98ab29ee4e</u> <u>dbce1a2790db7837e4ed</u>	- 0.00460234 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 03:40:44	<u>7b18c46de541e78de47301</u> <u>6675d3a14c910b99f59436</u> <u>b108231c3a93d8920347</u>	- 0.00300000 BTC	✓
32	2017-12-05 22:42:14	<u>03a7e0d11d03cd38dd5044</u> <u>1ff93b6cfb1602882c2b1a</u> <u>3f335ffe39ad73bbf01b</u>	- 0.00520016 BTC	✓
33	2017-12-05 16:55:27	<u>e100f3a72d2c77272c34cd</u> <u>1d2286d73868581ab49669</u> <u>1adb1be5818b0917b412</u>	- 0.00749924 BTC	✓
34	2017-12-05 14:31:28	<u>b97ed6bfc49171cc48c8bb</u> <u>48b168e55d60e02e837c12</u> <u>80d9aa26ea0f8b27525d</u>	+ 0.00460234 BTC	✓
35	2017-12-05 12:14:57	<u>3333f498451d3e6e96a85e</u> <u>dee7c9d36c0a5667b53d8e</u> <u>28f4a1e8fd34bccff809</u>	+ 0.00300000 BTC	✓
36	2017-12-04 19:15:01	<u>f4611076f00851750a24fc</u> <u>f5f17b3172ba535e8997fd</u> <u>d7f50cc944de640f8210</u>	+ 0.00300000 BTC	✓
37	2017-12-02 15:09:15	<u>5051d9d45e28594e9b332d</u> <u>96ca948694ea4ca1d499f9</u> <u>196e714bae8f1a4ca973</u>	+ 0.00520016 BTC	✓
38	2017-11-30 19:46:19	<u>a05636b1eb000091f22637</u> <u>5dca363d584cf17c0b043e</u> <u>993aa3f6a7fbe98d7443</u>	+ 0.00749924 BTC	✓
39	2017-11-28 14:17:03	<u>114892c2dbcf09941c6f1</u> <u>2318d853bc8d2590aee8d4</u> <u>cf321971a09b1983f15</u>	- 0.00576089 BTC	✓

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40	2017-11-28 12:38:45	<u>811573a9cb41ab5edef7e2</u> <u>8d4218e2d30f51d4125269</u> <u>7802e6720f70738d9b15</u>	+ 0.00576089 BTC	✓
41	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00652212 BTC	✓
42	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00371543 BTC	✓
43	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00655016 BTC	✓
44	2017-11-27 01:22:43	<u>084df0d325fc6ebc4e69c1</u> <u>e79c5f4f1584c1af3bef9f</u> <u>497dfc67034d8a057592</u>	- 0.00596888 BTC	✓
45	2017-11-26 19:11:44	<u>971d0744d8670888292266</u> <u>2aa3180d0cf2b13dcd1fe2</u> <u>b4981319a386cc212057</u>	+ 0.00596888 BTC	✓
46	2017-11-26 12:41:54	<u>3a2848a0f1be225c9290f7</u> <u>de2cf49209ec259d555f39</u> <u>12abbe98dc0de2349f83</u>	+ 0.00371543 BTC	✓
47	2017-11-25 19:34:28	<u>5d5a13518adb0cfcacd45e</u> <u>ccfda801dd6d55116ca610</u> <u>37667614216eda017342</u>	+ 0.00655016 BTC	✓
48	2017-11-25 17:20:26	<u>5dbdbd77f99d5e94bec081</u> <u>5d2bb3d093fac4ab1fbf7f</u> <u>fd06504a1876aca7c75c</u>	+ 0.00652212 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-22 20:28:26	<u>a29139eb8d0e23e8ea7a40</u> <u>8d740d8bdc7ac363763a93</u> <u>35e433b61d342b9d371b</u>	- 0.00500000 BTC	✓
50	2017-11-22 18:47:42	<u>3c22ebcb80d10bd03b2d3f</u> <u>58339d9bbc00e5aeb6f6f5</u> <u>91eafb186857c8c62032</u>	- 0.00500000 BTC	✓
51	2017-11-22 17:51:02	<u>e35ed04fa2d48da37c4c3c</u> <u>bb37a848b504377d735c55</u> <u>89328628bfa62e715f30</u>	+ 0.00500000 BTC	✓
52	2017-11-22 15:42:44	<u>d624841eb3baf6adee5a6</u> <u>efa00c67df655c8f637cce</u> <u>7d251b3e17729229531c</u>	+ 0.00500000 BTC	✓
53	2017-11-21 15:08:06	<u>c95228116493db0ccac828</u> <u>e3ede4894b1e4279c97ef3</u> <u>91b4d0c67432a9023095</u>	- 0.00676189 BTC	✓
54	2017-11-21 13:27:50	<u>2a0f7a2d5a145505f79a30</u> <u>b0a031902cbae3918f9677</u> <u>5166ea23233773eedcd3</u>	+ 0.00676189 BTC	✓
55	2017-11-20 11:23:18	<u>93efc9366a8d4bdaa5af86</u> <u>a30e3ad9a6906e19328177</u> <u>f0c62eb5654b3141a877</u>	- 0.01000000 BTC	✓
56	2017-11-19 11:54:04	<u>34a5ae60b04fd5c5e9e2ed</u> <u>c8144690487596dba8bc58</u> <u>42586d6ef95157252eee</u>	+ 0.01000000 BTC	✓
57	2017-11-08 15:50:00	<u>a12f81821c9da50eb47f35</u> <u>ca8856ca7fc4d46af3beb2</u> <u>f6e83e98d92c7cb267b8</u>	- 0.00720250 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 15:00:18	<u>7f9eb572befc672214193b</u> <u>8400bea461e5dca19f921c</u> <u>6497d1f94186f8acf12d</u>	+ 0.00720250 BTC	✓
59	2017-11-06 18:47:07	<u>f7d82c6edf0de494ffb957</u> <u>f6c8159a57e18a446981d3</u> <u>c85bb61dade07b05684b</u>	- 0.00290587 BTC	✓
60	2017-11-06 16:16:28	<u>f86a69544c2a3b5da8b269</u> <u>bd060e5597f6cf8d7ce4c6</u> <u>3346ce28929d936794a4</u>	+ 0.00290587 BTC	✓

\* USD values displayed at the time of transaction

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