

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NNo8eb4k5CA9c35MgoQSRfbbTv2tzge37</u>
TOTAL RECEIVED	0.13675833 BTC
	8,585.41 USD
TOTAL SEND	0.13675833 BTC
	8,585.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:46:51	<u>70f7fe5368aec2e5a23aac</u> <u>21370904c0f46f85999d1d</u> <u>7a942155b91b80740228</u>	- 0.00060348 BTC	
			17.72 USD	
2	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00100158 BTC	
			23.96 USD	
3	2022-06-30 15:15:00	<u>38524ff0b133c8acc6b7ea</u> <u>c1162463e4c7ab6a1e342e</u> <u>d847c65f4b5b110a8b5a</u>	- 0.00103635 BTC	
			19.80 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f94d5a36a5f293a998a926b6a8b5b3f2c2e5cb50197</u>	- 0.00126455 BTC 36.92 USD		✓
5	2022-05-13 06:37:37	<u>1cb7926a9d391cdb0f761cfbc97e8ec6d2ad92f29a8b1dc6ae3b9a3321160bf1</u>	- 0.00164424 BTC 50.42 USD		✓
6	2022-02-02 08:27:19	<u>000671dfe4968808689ea9393fe9727825054cf03a04822b464313d8b41ac5dc</u>	+ 0.00060348 BTC 22.58 USD		✓
7	2022-01-04 16:16:02	<u>86af24cf1f1e60f69d14fe9896088aa9cf95636049e6b4642e1aa378f61c110f</u>	+ 0.00164424 BTC 75.35 USD		✓
8	2021-11-05 09:03:35	<u>596a8a5c3ce3ef2ecc37c581301129a2fd1ec0333dcfd53ba865dfc09a95eb52</u>	+ 0.00103635 BTC 62.99 USD		✓
9	2021-09-30 20:17:19	<u>caf8cf9f1795c09ea819d04ada745d77f805f91a3159967ec0877b8701ca5839</u>	+ 0.00126455 BTC 56.63 USD		✓
10	2021-09-13 06:42:05	<u>3389efec550f154b67e682bdec93c7f971a8ae86827e4c7437047807a7d3cecc</u>	- 0.00153710 BTC 69.07 USD		✓
11	2021-09-01 09:08:04	<u>a5d14079cf9f496ecf147009ef00db263ff552449f9307bbe1a5cd5d291ebfa7</u>	- 0.00346614 BTC 169.18 USD		✓
12	2021-08-26 21:06:41	<u>6f6acd08116b3e9f54a3730d746ad4c844e77c61d96b188bd0c3deed7206b3c7</u>	+ 0.00346614 BTC 164.48 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-19 06:50:54	<u>4667ca5641b4e68e82c25d</u> <u>cf291926ef4115602cdb13</u> <u>ba5165b8bcfd2cdf19e4</u>	- 0.00277352 129.69	BTC 	✓
14	2021-06-15 12:35:44	<u>5b0b3e953fda4bfacf795e</u> <u>0939696d7a30c5a663ea2c</u> <u>563ce084bacb7e89c2ce</u>	- 0.00327689 131.54	BTC 	✓
15	2021-06-02 08:05:40	<u>693effcdb9e1f3ff3caf22</u> <u>380546d05f240a1765910c</u> <u>bfd3fd93837273446d0d</u>	+ 0.00153710 57.74	BTC 	✓
16	2021-05-17 06:59:06	<u>36bbe8332e34f77e44d4f4</u> <u>43460b99ed2e0bb2d4fd1f</u> <u>9ed375512fab94fd0341</u>	+ 0.00327689 142.66	BTC 	✓
17	2021-05-06 21:49:45	<u>9f859544ab69d355315f38</u> <u>88be8426681339d318c58c</u> <u>8716b7b009501f71a688</u>	+ 0.00100158 56.55	BTC 	✓
18	2021-05-01 12:27:01	<u>dc79ea04c10e1715bda8a5</u> <u>32f990a24b624548a9038f</u> <u>cd3bd148650a8c20c43d</u>	+ 0.00277352 160.31	BTC 	✓
19	2021-04-18 12:12:56	<u>773b13a0ea537b7178948d</u> <u>af88cc7182da609491f810</u> <u>204a174dd8c3ea40aff0</u>	- 0.00108469 60.90	BTC 	✓
20	2021-04-17 05:52:46	<u>b5bbd51ad3a87e7b0ae3e2</u> <u>046e61062a9c0c215d5772</u> <u>e51b7169f36e6c528e99</u>	+ 0.00108469 66.04	BTC 	✓
21	2021-04-15 05:24:54	<u>38e992aae8355ff97e1956</u> <u>3fc4d18c9d8e3c939e01aa</u> <u>f8942e14f76a39047ff1</u>	- 0.00117347 73.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-10 14:49:36	<u>1522215241b1218fa4ece4 fb093f4e6f93afef6642ca f7e82b2ef5f33a28b59d</u>	+ 0.00117347 BTC 70.41 USD		✓
23	2021-04-03 18:41:16	<u>42859e5af101d2fc8605d7 3f385f4c5b5875a49dd6d2 2787c87c8bbbd1794697</u>	- 0.00101577 BTC 59.11 USD		✓
24	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7 1041d0f2e5f0399bbee65a c30d0a7789bc6e276e3d</u>	- 0.00166330 BTC 94.89 USD		✓
25	2021-04-02 08:16:36	<u>2615b666d269bd228ecd0f 2250bfee83763536fb7c79 0abe93581e5d63c4f808</u>	+ 0.00166330 BTC 98.05 USD		✓
26	2021-03-22 08:18:22	<u>ded1d03ea6d43edc9107d5 d0a748b2bd2bb2641d91aa 0bd30d4b5fa19c597308</u>	+ 0.00101577 BTC 54.93 USD		✓
27	2021-03-20 18:11:10	<u>500a0ee369ed9e3c0e6418 7ff40ca7af95c73fcde184 bb5ab5b79410ccd7ee74</u>	- 0.00311498 BTC 178.64 USD		✓
28	2021-03-15 09:16:32	<u>e84bd97c586a1352565679 dbb17723dd2bab810cf8b9 b466f9bbfa799a015cfc</u>	+ 0.00311498 BTC 173.20 USD		✓
29	2021-03-15 04:54:06	<u>c85579841a6bf5e153a827 ebadc50155486a3441ab84 0b0273037f1d29449bc7</u>	- 0.00309650 BTC 172.18 USD		✓
30	2021-02-28 23:18:18	<u>f4ee473e505437f9a11f52 ce2566eb8875e414a23df7 e2feffe8c84b5036ac29</u>	+ 0.00309650 BTC 153.54 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 14:17:58	<u>af95425e5f05b2ae7c5248</u> <u>41a564e0a0afd8397a7bbb</u> <u>01defbc15fbb9598be2f</u>	- 0.00254302 BTC	✓
32	2019-06-18 00:10:13	<u>da4fa63b52bf479e7cee01</u> <u>16ec38a8f191b3dc4c02a3</u> <u>ea4373240651351bc1d0</u>	- 0.00271169 BTC	✓
33	2019-06-14 14:11:09	<u>41f3d4cdfc920b5716436c</u> <u>24dbcbeadb326f0825974c</u> <u>ff856b99731ddc852c6c</u>	+ 0.00254302 BTC	✓
34	2019-06-14 12:07:05	<u>cd9ec87b2238eb0157d778</u> <u>7236a4926e178f70a53b80</u> <u>082885fe2b38d08e711d</u>	+ 0.00271169 BTC	✓
35	2019-05-17 07:59:23	<u>5f0c78e7eeac66fba06c7e</u> <u>be3cc3e8b99463f874b869</u> <u>bb361f921fac17fa1afa</u>	- 0.00300000 BTC	✓
36	2019-05-04 10:22:10	<u>6e770648649d36ba5ddcb2</u> <u>8b8e1e85d455ca8a6ea167</u> <u>63d318ac982503631598</u>	+ 0.00300000 BTC	✓
37	2019-03-11 17:49:00	<u>ad86cbf21544dc5e750f08</u> <u>f92c09096797a0da409188</u> <u>29950f4fd66ba3a9bf40</u>	- 0.00106749 BTC	✓
38	2019-03-11 14:19:31	<u>2dee50ba33ec239930fe7b</u> <u>d280fd8899626aa4461ff3</u> <u>b2e210392685f55f70e6</u>	+ 0.00106749 BTC	✓
39	2019-02-19 07:33:20	<u>28fbfaa5d98812821d6db9</u> <u>0b4c23794d40c7750eb5c7</u> <u>2df4b57362cbb9023850</u>	- 0.00194278 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-29 10:27:09	<u>9398395f34967cce649ff5</u> <u>2cbaf08917be351b5aedf3</u> <u>0d30376247ce3df08f52</u>	+ 0.00194278 BTC	✓
41	2018-09-27 09:37:39	<u>94a1be275c50d6caf60a28</u> <u>1c2b568612e3765631e40f</u> <u>39c35881df7ff3bb2cb5</u>	- 0.00419641 BTC	✓
42	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.00419641 BTC	✓
43	2018-07-30 12:09:54	<u>dc47aa9ddfe3360a41f3d8</u> <u>6e97f14fd6f3c4de63e576</u> <u>6effd887d4cdec60252c</u>	- 0.00420545 BTC	✓
44	2018-07-30 11:05:16	<u>c678dd471d68903afc930c</u> <u>cb48e60c215441618d6df6</u> <u>7b6d51b24b6dd1a5258e</u>	+ 0.00420545 BTC	✓
45	2018-06-28 11:36:26	<u>348984a96fd13ca1fb5d4a</u> <u>04a0d408cddb1ed319c7ad</u> <u>e0f233f858eda5ea33e9</u>	- 0.00306704 BTC	✓
46	2018-06-28 09:21:46	<u>29da1c1d5d4e48c9e626aa</u> <u>e0dc8b5538337ef2b84d4a</u> <u>b9a7cece628d3f91eb77</u>	+ 0.00306704 BTC	✓
47	2018-06-06 10:44:26	<u>68e6e299c27f0801398b71</u> <u>0fddc6b9153625965124cc</u> <u>95d74b691968b52edcb2</u>	- 0.00635527 BTC	✓
48	2018-06-06 09:10:26	<u>b7772979a32078c5d54f2e</u> <u>b596268dd5e2ad3d687538</u> <u>4e98c9257f1ef28fa966</u>	+ 0.00635527 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-15 16:53:57	<u>4abb2ddc2559bf9a2693f3</u> <u>5b24dbe3d67e6baa4ac42f</u> <u>faac6ffabea61e476b64</u>	- 0.00322893 BTC	✓
50	2018-04-13 08:24:31	<u>fc557cea6f4b04d55ad093</u> <u>4f478722834df090a08124</u> <u>fd4881266826cea3f30a</u>	+ 0.00322893 BTC	✓
51	2018-02-11 11:44:17	<u>05fcd85cbbf44fc0d96db7</u> <u>22e049a96535b92a56585f</u> <u>7df384da0aec27b1c536</u>	- 0.00298066 BTC	✓
52	2018-02-09 10:15:00	<u>f968e85c972f40fbf4f6d0</u> <u>ed3d21447c1a494873a7c9</u> <u>230d65349428f5135037</u>	+ 0.00298066 BTC	✓
53	2018-02-08 19:33:11	<u>1749f24deb780de3e83d40</u> <u>f99c7b7e73bc5f6eac794e</u> <u>957c9cab8948312ca97a</u>	- 0.00754465 BTC	✓
54	2018-02-07 09:50:36	<u>6ebd947da2daf26daab15b</u> <u>9f0c59d12d1c175ba12cc4</u> <u>0014ce6b5df1374cdc65</u>	+ 0.00754465 BTC	✓
55	2017-12-01 01:46:48	<u>aa0193533d955f7851dae8</u> <u>4b4bcbf908bae8ac34c824</u> <u>a0dac0d028649c3c7d23</u>	- 0.00414123 BTC	✓
56	2017-11-30 12:37:56	<u>b49725b62f6e3510fd05ff</u> <u>82acd83e58cb06b091fa58</u> <u>e39a4868d27e5f7fd966</u>	+ 0.00414123 BTC	✓
57	2017-11-21 14:35:50	<u>4e6fbf8cf64b2373d9c3cf</u> <u>e2eac5a158e4a047d1b54a</u> <u>ec25f51f4ed6b5246884</u>	- 0.00388047 BTC	✓

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58	2017-11-21 13:43:22	<u>153cae4e8791af5e1d3cba</u> <u>e4e734c56c4e3842a57ffc</u> <u>8a684b7e22cd538bf2f7</u>	- 0.00643740 BTC	✓
59	2017-11-14 11:57:32	<u>8425ed875916b7f2dcd7a4</u> <u>a4b49efe79030c341f6956</u> <u>36104b009c3a62f6e904</u>	+ 0.00643740 BTC	✓
60	2017-10-17 14:57:45	<u>bfc1a334008f92eddbfa82</u> <u>8b3d96fb6c8b3633f17904</u> <u>be06e6938370c6519330</u>	+ 0.00388047 BTC	✓
61	2017-10-02 11:24:07	<u>317051fd3ff64abd2f84a3</u> <u>e4fef2315b54b84574bdc3</u> <u>ca95b7243f2c41e0ef6e</u>	- 0.01156645 BTC	✓
62	2017-09-30 15:11:27	<u>efc2806e9632a2250123b6</u> <u>40fbbfd247b3e0e89ea7c8</u> <u>d500db5d7e727ad71349</u>	+ 0.01156645 BTC	✓
63	2017-09-01 15:46:43	<u>730ea13c070ee1bb5dcfa3</u> <u>3378dfbe0606980a288978</u> <u>ad65a9cc8fe83e87fcc5</u>	- 0.00860024 BTC	✓
64	2017-09-01 13:05:02	<u>fa8aa313a08105456d9f8d</u> <u>72b3614e166fe596245a79</u> <u>6f52ed0066ab20eb0eeb</u>	+ 0.00860024 BTC	✓
65	2017-08-13 22:39:35	<u>c0b23a9e9d2e1a4ca576a1</u> <u>832476b15974ae090f935e</u> <u>042801c2215914596776</u>	- 0.01000165 BTC	✓
66	2017-08-13 21:37:12	<u>122de3b5a1bf4b69fc91d9</u> <u>eb75d2c9d97f063cbdd515</u> <u>d0d87ed3cb9e37ed35ee</u>	+ 0.01000165 BTC	✓

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67	2017-07-26 18:59:36	<u>5e257f333f05ae66638c2d</u> <u>dd3966a10873a1f6ad69f5</u> <u>30a81fe2623650a1524a</u>	- 0.01287233 BTC	✓
68	2017-07-26 00:21:36	<u>4c53c980f98cba8cb3cb41</u> <u>0821bea7cd4b456392a4dc</u> <u>f0c95e402e2510e54ab5</u>	+ 0.01287233 BTC	✓
69	2017-07-07 19:32:50	<u>a77c33730996b8cd9540ea</u> <u>6667e226d5945d60a132a4</u> <u>964bd202987e3e702c6a</u>	- 0.00761493 BTC	✓
70	2017-07-07 18:01:18	<u>3a4e4c0acd5f75dcb405c6</u> <u>625fbf9ef6df2746d93dcc</u> <u>b933d0a99bc4e81af236</u>	+ 0.00761493 BTC	✓
71	2017-06-30 18:09:07	<u>7d0085b78099123b5c99f0</u> <u>26c646034b6cb3e0aa91ad</u> <u>b7403a8bfaf646b1d48c</u>	- 0.00104768 BTC	✓
72	2017-06-30 15:17:41	<u>e64688c4a6759c70bfc98b</u> <u>7ce0c9a14405bdea785277</u> <u>9cc5618123f70f53a67f</u>	+ 0.00104768 BTC	✓

* USD values displayed at the time of transaction

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