

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NPh1fgRyGkA827xfAZPXsS9umdD8EhBWw</u>
TOTAL RECEIVED	0.17768719 BTC
	11,153.42 USD
TOTAL SEND	0.17608032 BTC
	11,052.55 USD

Token	Balance
Bitcoin	0.00160687 BTC
	100.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	
2	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	
3	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
5	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
6	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
7	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
8	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
9	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
10	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
11	2018-11-02 20:29:48	<u>564252b0640ebc3b905b3a</u> <u>7cb2ceeae957086ee1792d</u> <u>4e02f3a873be061e0a69</u>	- 0.00005001 BTC	✓
12	2018-11-01 00:24:57	<u>e871de5af854e9b2de1456</u> <u>cca13f481ed50af51a935c</u> <u>90367536668756d43514</u>	- 0.00005501 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-01 00:24:57	<u>e871de5af854e9b2de1456</u> <u>cca13f481ed50af51a935c</u> <u>90367536668756d43514</u>	- 0.00005501 BTC	✓
14	2018-10-31 07:59:15	<u>969e9785d77ba45976143f</u> <u>5f3236c0273d15207caa8b</u> <u>c0613773d0188598e7f4</u>	- 0.00006001 BTC	✓
15	2018-10-31 07:59:15	<u>969e9785d77ba45976143f</u> <u>5f3236c0273d15207caa8b</u> <u>c0613773d0188598e7f4</u>	- 0.00006001 BTC	✓
16	2018-10-31 07:59:15	<u>969e9785d77ba45976143f</u> <u>5f3236c0273d15207caa8b</u> <u>c0613773d0188598e7f4</u>	- 0.00006001 BTC	✓
17	2018-10-31 07:59:15	<u>969e9785d77ba45976143f</u> <u>5f3236c0273d15207caa8b</u> <u>c0613773d0188598e7f4</u>	- 0.00006001 BTC	✓
18	2018-10-31 07:59:15	<u>969e9785d77ba45976143f</u> <u>5f3236c0273d15207caa8b</u> <u>c0613773d0188598e7f4</u>	- 0.00006001 BTC	✓
19	2018-10-31 07:59:15	<u>969e9785d77ba45976143f</u> <u>5f3236c0273d15207caa8b</u> <u>c0613773d0188598e7f4</u>	- 0.00006001 BTC	✓
20	2018-03-28 09:24:44	<u>c824187c099a3975c096d0</u> <u>053ade4943824cc7f933ea</u> <u>23b035bcf14f9c2ccd51</u>	+ 0.00002821 BTC	✓
21	2018-03-27 06:55:41	<u>c024acf9997c7633f17c05</u> <u>278ba675529de1ad815d99</u> <u>de6e1501d73c819a29b4</u>	+ 0.00002821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-24 08:51:43	<u>eb12d99e4d9954ff471198</u> <u>86aad14069851fcb3a2558</u> <u>592a5cd8120735787132</u>	+ 0.00002821 BTC	✓
23	2018-03-22 09:26:22	<u>4593c554f0a99d6c02decf</u> <u>82bd21d5525dac587734da</u> <u>263bf2f8f6d34b57a42f</u>	+ 0.00002821 BTC	✓
24	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00002821 BTC	✓
25	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00003291 BTC	✓
26	2018-03-17 09:48:27	<u>6df5f35d0c3931f05452f9</u> <u>781eaa1f2a1865779ce496</u> <u>6b9548a7c32951ea7463</u>	+ 0.00003291 BTC	✓
27	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00003291 BTC	✓
28	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00003291 BTC	✓
29	2018-03-13 16:25:24	<u>eae349afcedbf436d7e15c</u> <u>2523ab7e662a37e0bddd20</u> <u>064755a20d3807d41cec</u>	+ 0.00003291 BTC	✓
30	2018-03-12 18:25:10	<u>c95d23d6372369a68651cb</u> <u>c2b2bc9fef7b40f93f595</u> <u>76cf47473e8e3a017d89</u>	+ 0.00003291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00003291 BTC	✓
32	2018-03-10 18:28:20	<u>0c573c88a114a2d6b9b06d</u> <u>4f75533b6148de9d599788</u> <u>8a92eca2123cc3fb0b30</u>	+ 0.00003291 BTC	✓
33	2018-03-09 14:23:46	<u>cbb6fe87c775defd9fe56c</u> <u>e1f194d9793f1facc40769</u> <u>33a1b2874bf33a8560d2</u>	+ 0.00003291 BTC	✓
34	2018-03-08 11:41:55	<u>12c83b8ee5c2963b2749bb</u> <u>75e3d6fd2d7e9d113e0ea1</u> <u>0fd7aaf41cc224a0b8e9</u>	+ 0.00003291 BTC	✓
35	2018-03-07 10:39:36	<u>449f15511ab157b474784b</u> <u>9894d015111e37f1629da4</u> <u>319d0ae76aca73c613ea</u>	+ 0.00003291 BTC	✓
36	2018-03-06 22:49:30	<u>78181c16015e1022fa48f6</u> <u>82089fbac574bb3f2c8f66</u> <u>18506cff314910caa400</u>	+ 0.00003291 BTC	✓
37	2018-03-04 18:44:14	<u>56e2029c5e625b1bd31ecb</u> <u>2e46d07a59eb3553f6f7f7</u> <u>b128f45db92eb94efba6</u>	+ 0.00003291 BTC	✓
38	2018-03-03 13:57:50	<u>dba068aca3b90506b1937f</u> <u>7c90a8b4b0e8ec3da29c2b</u> <u>ef43607d41e0b31610fa</u>	+ 0.00003291 BTC	✓
39	2018-02-28 13:57:21	<u>e0953f0965a2d973058553</u> <u>5cf7a81a5b152a2c6c1a21</u> <u>13700c7a63ece14e4226</u>	+ 0.00003291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00003291 BTC	✓
41	2018-02-26 10:20:43	<u>d5ba792ce910d9ca74f961</u> <u>f87aec3bf1695b35751291</u> <u>8226b63c3e7957c0c1d2</u>	+ 0.00003291 BTC	✓
42	2018-02-25 09:03:43	<u>2588204f162b4ddb92a777</u> <u>c7b5fb36e24c9fc1b2b12a</u> <u>df41c05ec73fec3b01d</u>	+ 0.00003291 BTC	✓
43	2018-02-24 11:57:36	<u>675a13c00848c3880658a5</u> <u>54ddb31af6df81a865de1</u> <u>3760945e1dfbe580f034</u>	+ 0.00003291 BTC	✓
44	2018-02-22 12:56:24	<u>1de97561b2ca0529f72491</u> <u>1fe40357063f578797a4bc</u> <u>cf3a6420a18758e86d84</u>	+ 0.00003291 BTC	✓
45	2018-02-21 10:17:55	<u>07a66c935c8c40c39efd96</u> <u>e94ab11ced455a01c326bb</u> <u>7943d4c67c993b68b8da</u>	+ 0.00003291 BTC	✓
46	2018-02-19 11:58:21	<u>1b7d9f655afc8940274d2f</u> <u>21206c896cd55fc58f3739</u> <u>d539d83b51bc7e9ca1b6</u>	+ 0.00003291 BTC	✓
47	2018-02-18 15:37:54	<u>628d8048860e36b45fda2c</u> <u>33ca3c5530d681c0905e48</u> <u>2978427024841eae97b9</u>	+ 0.00003291 BTC	✓
48	2018-02-17 16:45:05	<u>5b39ac7aa7d2c49b21f178</u> <u>a828bdaccdbefaa28af0b4</u> <u>d542ea738203928f2c16</u>	+ 0.00003291 BTC	✓

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49	2018-02-15 16:31:19	<u>4141eb0c6a8ec149d90526</u> <u>73cced6ee76669ce5d0672</u> <u>624301e239e3f73ddded</u>	+ 0.00003291 BTC	✓
50	2018-02-14 20:39:32	<u>5a1ae2907480da2301b142</u> <u>5ea656d67ab32c4657bcc2</u> <u>a31cae58e48e6140d860</u>	+ 0.00003291 BTC	✓
51	2018-02-13 15:13:04	<u>681d7979aa67cd10d03d9a</u> <u>4c48635f724e504b95a13e</u> <u>40247993aaaca549c9dc</u>	+ 0.00003501 BTC	✓
52	2018-02-12 11:03:54	<u>5ea58da06e49b1906a7995</u> <u>42e2b5d7a1a23f0776c099</u> <u>2334b16fb244fbf92847</u>	+ 0.00003501 BTC	✓
53	2018-02-10 16:09:16	<u>c93219cae4e6fd67c4897a</u> <u>e2bf862ceb2b97684ca10d</u> <u>366048fa96890076f777</u>	+ 0.00003501 BTC	✓
54	2018-02-09 10:30:22	<u>be978788e21bb40d6cb968</u> <u>4e6cf9b54aea7198eb6db8</u> <u>678f5fda45d830dd0357</u>	+ 0.00003501 BTC	✓
55	2018-02-08 10:35:11	<u>9ede39e84a53435b2d3551</u> <u>c5a5abf63d42893ff0de5b</u> <u>31ef9d56e636b1d70e1c</u>	+ 0.00003501 BTC	✓
56	2018-02-07 10:30:28	<u>cb1bac812a7856abac2693</u> <u>e2c78a5588ad9c5f58c2f7</u> <u>0f3427e45904da1311a5</u>	+ 0.00003501 BTC	✓
57	2018-02-05 14:34:30	<u>8c13ea1661c6ff5e586513</u> <u>26ec7fe64d221001fc7a10</u> <u>9df6efb91f014c74376a</u>	+ 0.00004001 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-03 16:11:47	<u>a029c858f84d81577c8cef</u> <u>6f6858fd257bca46e5a166</u> <u>80c1ff9beb7f1e036712</u>	+ 0.00004001 BTC	✓
59	2018-02-03 08:43:39	<u>df08a6c52618db1a684d72</u> <u>896d7ddd4a52bc505d1e62</u> <u>55aee411edbae3a7d752</u>	+ 0.00004001 BTC	✓
60	2018-02-02 09:58:34	<u>746d433f7ac61012d1101a</u> <u>430acf5072e4efaf60a207</u> <u>8796a62877a7552dd324</u>	+ 0.00004001 BTC	✓
61	2018-02-01 07:12:02	<u>4157963b96fd6ef675e005</u> <u>3bd01ea75bf8d475657339</u> <u>8b57904e1ee364f8385b</u>	+ 0.00004001 BTC	✓
62	2018-01-30 14:29:23	<u>10fca4f9398f1f9da1a69f</u> <u>6ae9f3355455f1d6460cd7</u> <u>82a107e657dc278ee315</u>	+ 0.00004001 BTC	✓
63	2018-01-29 17:23:12	<u>bdd67a304daf6d5ec8f98d</u> <u>957d333ee994cc4e7b4819</u> <u>84b2f48b4d7d110e88b0</u>	+ 0.00004001 BTC	✓
64	2018-01-28 17:21:51	<u>5b2024b7692fcf931bb367</u> <u>d6970c49538b05d3e96a31</u> <u>97680b170a9bc947349d</u>	+ 0.00004001 BTC	✓
65	2018-01-26 20:18:06	<u>d4ef9c6198ba5f7694f536</u> <u>2ac7ddad57398b17e58f89</u> <u>4a94031b0f4b4bc2bed2</u>	+ 0.00004001 BTC	✓
66	2018-01-25 17:15:10	<u>b5951425d15e13a23fb956</u> <u>8293bb3da4899117b6e6d1</u> <u>7d4323d6e2215e46bc3a</u>	+ 0.00004001 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-23 17:56:20	<u>5a36e67697082b7fabled47</u> <u>bc66d3f8dbb8a1b82b1ba5</u> <u>e536fb42c2838c013f54</u>	+ 0.00005001 BTC	✓
68	2018-01-22 17:10:37	<u>1f5dd313f14cb56784f54f</u> <u>412c37722f5c5fb62cc521</u> <u>2786a72cd64c89bdfd84</u>	+ 0.00005001 BTC	✓
69	2018-01-21 18:15:48	<u>051234fe4964ef0037fde6</u> <u>01571ee6d73f9fa2f46c4a</u> <u>2b5750bb555145516239</u>	+ 0.00005001 BTC	✓
70	2018-01-20 16:25:20	<u>0ce76458bcbb4819170454</u> <u>be2ab1d7d98b3312c10a96</u> <u>40a1c34dc6c0790f6c70</u>	+ 0.00005001 BTC	✓
71	2018-01-19 21:46:25	<u>ae8ae7f9e0d3e92584f28b</u> <u>81176873b1df5c53af5b73</u> <u>f581aaca19c18ab7a1af</u>	+ 0.00005001 BTC	✓
72	2018-01-18 16:02:00	<u>c6f4d65d3a2359fbf4b553</u> <u>399f42d9198c7954abf06b</u> <u>816b1d9fd5cc5612fb84</u>	+ 0.00005001 BTC	✓
73	2018-01-18 08:09:23	<u>01fef572cde67576f26060</u> <u>842b0bc5d7e224d1ed8a26</u> <u>827d95c7e5fd5dfa1c8b</u>	+ 0.00005001 BTC	✓
74	2018-01-16 18:22:16	<u>19beb0d3bb53c6843c8daa</u> <u>72f7272d89dc6e3a16cca9</u> <u>dd71a6e230d1eae2ddf2</u>	+ 0.00005001 BTC	✓
75	2018-01-15 17:14:12	<u>7c098693cbe958709ccade</u> <u>e15aa1e27f56c61636e1ef</u> <u>2a8025bf023df7c85539</u>	+ 0.00005001 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-14 22:12:19	<u>2d27b7c0b015e9140268a0e7a4522fb3d218117d0076d8dc45c7df4e31ae48aa</u>	+ 0.00005001 BTC	✓
77	2018-01-13 13:46:54	<u>8434a04509c3ad7723de8841a3e4136bb9f77e79da751e15343f66cd675f73a5</u>	+ 0.00005001 BTC	✓
78	2018-01-12 17:52:26	<u>a42dcb2f27123603db9d154b87e1cbdcf2bc50bd440ce3b5ab3f5533d31d4eaf</u>	+ 0.00005501 BTC	✓
79	2018-01-11 17:15:28	<u>82943f9e87079d7a47fe6b8d1e65a4c2da3ac6156dff a695279751b5f538a30f</u>	+ 0.00005501 BTC	✓
80	2018-01-10 15:31:49	<u>dc273622ddb96efa3e35064674c6b7025aaac13950a4e455dfb16d458139b9e0</u>	+ 0.00006001 BTC	✓
81	2018-01-10 09:08:26	<u>5413e2b9202b13c11e341044208ecffa9f3d76a238a8a9cb4825115d23490f2d</u>	+ 0.00006001 BTC	✓
82	2018-01-08 11:00:40	<u>995e27b3b7c8cce871b542f2eb40d0cec34d51db8b5efc51a16063825d0a26b6</u>	+ 0.00006001 BTC	✓
83	2018-01-07 20:07:19	<u>bcfa598ab43ed6ec527ef836c112738427812adb1c2ddcc3d2ab06141c7f2c5b</u>	+ 0.00006001 BTC	✓
84	2018-01-07 10:02:40	<u>e7d9ada5392128a10656a27d4760f6e9aff655779a0ea05bd4e40ec84c1fe632</u>	+ 0.00006001 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-06 11:23:00	<u>33ba56d4520fe1b278eab7e1f9dbfbd6c942e35f188cd7fde5b673553844add9</u>	+ 0.00006001 BTC	✓
86	2017-11-23 05:40:23	<u>50ee3ef6c4c787bda10ef9c447f87247f2db8bd7739806c7acd897dbbf4e6753</u>	- 0.17506013 BTC	✓
87	2017-11-22 16:50:54	<u>465f0eb7d685b9302444232dda93e9fa7a3ae870f5fe475bb2aeb139fe8dc9fe</u>	+ 0.17506013 BTC	✓

* USD values displayed at the time of transaction

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