

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NPoeJLA6Qryp7TcGWLEn26o4MvVdNFAvo</u>
TOTAL RECEIVED	0.00537091 BTC
	339.60 USD
TOTAL SEND	0.00537091 BTC
	339.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-04 15:32:26	<u>61a020039d2a2949595c0c d87c886eb1bd5d183d07e4 3a5ccea3d1753759bf5</u>	- 0.00006701 BTC 0.45 USD	
2	2020-04-04 15:32:26	<u>61a020039d2a2949595c0c d87c886eb1bd5d183d07e4 3a5ccea3d1753759bf5</u>	- 0.00006272 BTC 0.42 USD	
3	2020-04-04 15:32:26	<u>61a020039d2a2949595c0c d87c886eb1bd5d183d07e4 3a5ccea3d1753759bf5</u>	- 0.00008265 BTC 0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-04 15:32:26	<u>61a020039d2a2949595c0c</u> <u>d87c886eb1bd5d183d07e4</u> <u>3a5ccea3d1753759bf5</u>	- 0.00005146 BTC 	0.34 USD	✓
5	2020-04-04 15:32:26	<u>61a020039d2a2949595c0c</u> <u>d87c886eb1bd5d183d07e4</u> <u>3a5ccea3d1753759bf5</u>	- 0.00007161 BTC 	0.48 USD	✓
6	2020-04-04 15:32:26	<u>61a020039d2a2949595c0c</u> <u>d87c886eb1bd5d183d07e4</u> <u>3a5ccea3d1753759bf5</u>	- 0.00007416 BTC 	0.50 USD	✓
7	2020-04-04 15:32:26	<u>61a020039d2a2949595c0c</u> <u>d87c886eb1bd5d183d07e4</u> <u>3a5ccea3d1753759bf5</u>	- 0.00026270 BTC 	1.77 USD	✓
8	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00005146 BTC 	0.49 USD	✓
9	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00007416 BTC 	0.66 USD	✓
10	2020-01-25 12:43:28	<u>469eed74092342ed1b04a6</u> <u>9b920690b89541b6ea1d4e</u> <u>d31a98b4bdb3747bf8d9</u>	+ 0.00026270 BTC 	2.26 USD	✓
11	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00007161 BTC		✓
12	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00008265 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00006701 BTC	✓
14	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00006272 BTC	✓
15	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00002318 BTC	✓
16	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00006636 BTC	✓
17	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00007121 BTC	✓
18	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00007562 BTC	✓
19	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00007207 BTC	✓
20	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00006032 BTC	✓
21	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00008244 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00001321 BTC	✓
23	2019-09-15 15:02:41	<u>c6fba68460926a7e9679a7</u> <u>2e378fe2847825339a6532</u> <u>0b522d7fac04af12c4be</u>	- 0.00006929 BTC	✓
24	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00007121 BTC	✓
25	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00008244 BTC	✓
26	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00007207 BTC	✓
27	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00006032 BTC	✓
28	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00006636 BTC	✓
29	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00007562 BTC	✓
30	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00006929 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00007603 BTC	✓
32	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00008320 BTC	✓
33	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00006142 BTC	✓
34	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00004800 BTC	✓
35	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00005139 BTC	✓
36	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00007070 BTC	✓
37	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00007135 BTC	✓
38	2019-06-01 20:02:13	<u>6f845e780649d6403aa919</u> <u>14f6c403f603095f97613d</u> <u>e9fa976c860a7dcca91</u>	- 0.00010600 BTC	✓
39	2019-05-31 22:12:26	<u>25dfe6b01a253d960c4f18</u> <u>83f09f99e2327901da8bc5</u> <u>4b884d1658e8fb89dd05</u>	+ 0.00010600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00008320 BTC	✓
41	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00007070 BTC	✓
42	2019-04-29 15:46:54	<u>f4731af0cc75b3145a4993</u> <u>b21b6ff0523faabe9bdaae</u> <u>b3a831b5faa232a59dbd</u>	+ 0.00007603 BTC	✓
43	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00007135 BTC	✓
44	2019-04-16 19:14:41	<u>7f273d1c4d8ed9f7c8bee4</u> <u>36f2fdbc08f84ad49b2b0e</u> <u>8aec8d64b4b07370ad7f</u>	- 0.00035496 BTC	✓
45	2019-04-16 19:14:41	<u>7f273d1c4d8ed9f7c8bee4</u> <u>36f2fdbc08f84ad49b2b0e</u> <u>8aec8d64b4b07370ad7f</u>	- 0.00027997 BTC	✓
46	2019-04-16 19:14:41	<u>7f273d1c4d8ed9f7c8bee4</u> <u>36f2fdbc08f84ad49b2b0e</u> <u>8aec8d64b4b07370ad7f</u>	- 0.00027433 BTC	✓
47	2019-04-16 19:14:41	<u>7f273d1c4d8ed9f7c8bee4</u> <u>36f2fdbc08f84ad49b2b0e</u> <u>8aec8d64b4b07370ad7f</u>	- 0.00008910 BTC	✓
48	2019-04-16 19:14:41	<u>7f273d1c4d8ed9f7c8bee4</u> <u>36f2fdbc08f84ad49b2b0e</u> <u>8aec8d64b4b07370ad7f</u>	- 0.00008364 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-16 19:14:41	<u>7f273d1c4d8ed9f7c8bee4</u> <u>36f2fdb08f84ad49b2b0e</u> <u>8aec8d64b4b07370ad7f</u>	- 0.00021543 BTC	✓
50	2019-04-16 19:14:41	<u>7f273d1c4d8ed9f7c8bee4</u> <u>36f2fdb08f84ad49b2b0e</u> <u>8aec8d64b4b07370ad7f</u>	- 0.00010163 BTC	✓
51	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00008910 BTC	✓
52	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00006142 BTC	✓
53	2019-04-14 20:16:59	<u>5161c595bae0f7b434cde6</u> <u>7c779f55440432dbea3b38</u> <u>5796bbea9a77d838b624</u>	+ 0.00021543 BTC	✓
54	2019-04-07 20:19:43	<u>cdd609bfcffbd0f29d76a6</u> <u>9c4444cc5bf7cea31c9a3a</u> <u>1200315d5358f8088a71</u>	+ 0.00027433 BTC	✓
55	2019-04-05 10:13:46	<u>2e58c9429cf9362235edb1</u> <u>24033b5a99839ff08b403a</u> <u>63cff3d5aa69ae4a6efc</u>	+ 0.00010163 BTC	✓
56	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00008364 BTC	✓
57	2019-03-28 17:20:54	<u>ed7efac60125434a579354</u> <u>07f754068fa9aea7f2c541</u> <u>8c49e5f0ccca35c4a170</u>	+ 0.00035496 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-28 17:19:09	<u>960139d8fe147d21454807</u> <u>57f83449f82f4cee7ee35d</u> <u>33807e738057e2309050</u>	+ 0.00004800 BTC	✓
59	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00002318 BTC	✓
60	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00005139 BTC	✓
61	2019-03-17 21:06:07	<u>e556513ba287716f21d73e</u> <u>716ac0a3eae363e4e1e7cb</u> <u>660af916580a2bc2094b</u>	+ 0.00027997 BTC	✓
62	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbcd4</u>	+ 0.00001321 BTC	✓
63	2019-03-14 11:18:48	<u>fd3e06b9bd50fa5cbc6e52</u> <u>ce9575a4f6af2cfa6c9290</u> <u>01a99ccc57782ce85181</u>	- 0.00002190 BTC	✓
64	2019-03-14 11:18:48	<u>fd3e06b9bd50fa5cbc6e52</u> <u>ce9575a4f6af2cfa6c9290</u> <u>01a99ccc57782ce85181</u>	- 0.00001894 BTC	✓
65	2019-03-14 11:18:48	<u>fd3e06b9bd50fa5cbc6e52</u> <u>ce9575a4f6af2cfa6c9290</u> <u>01a99ccc57782ce85181</u>	- 0.00032850 BTC	✓
66	2019-03-13 14:48:17	<u>0c5e9fdfa050fb7badabfc</u> <u>c6ff0f6f00690a6dd70765</u> <u>dd3709b137975c05bf94</u>	+ 0.00032850 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-12 19:41:56	<u>906d16d6554108ec361f7a</u> <u>eb850224c817ca5eeb5fe1</u> <u>8276be8c5fb0da6a2839</u>	- 0.00028348 BTC	✓
68	2019-03-12 14:04:04	<u>bbe247cb32d0bf31c49f6f</u> <u>3718f29a26eb0871a7a3bc</u> <u>fe290634207c7f09fa0c</u>	+ 0.00002190 BTC	✓
69	2019-03-12 12:47:18	<u>57b117d55636d80aa96ffc</u> <u>53520c7bb797c0d94b3175</u> <u>03a7a0927d05785beb59</u>	+ 0.00028348 BTC	✓
70	2019-03-08 21:05:21	<u>299967d320078a7ba76d73</u> <u>5cfde9e8e0d05de83b0a69</u> <u>fd3517fd7d6371b8d7e9</u>	+ 0.00001894 BTC	✓
71	2019-03-04 08:01:32	<u>cafb500ed47e3693ce8618</u> <u>a18f640b0744a4551dd5c6</u> <u>ad1972e13d8fad3b0adc</u>	- 0.00045600 BTC	✓
72	2019-03-04 05:11:10	<u>84d20dbbe3f1abecd20e58</u> <u>8ceab65ea7d14dfe2d4443</u> <u>6c237089cc5e610df040</u>	+ 0.00045600 BTC	✓
73	2019-03-03 04:46:13	<u>f5118251e547e9c6ba040e</u> <u>4646da24a3ae016c49314d</u> <u>8152dcc640ee97c09eaa</u>	- 0.00044276 BTC	✓
74	2019-03-02 22:11:29	<u>fc347fe0636592d580dd77</u> <u>9dc0a9837bc976d1be9825</u> <u>07da815b6d2e2827d9af</u>	+ 0.00044276 BTC	✓
75	2019-03-01 21:36:00	<u>194ee0e9804f960a8258c0</u> <u>0e2fdea12a3ed1a7fc2fe4</u> <u>e9dbcf27bf61f3b0ca77</u>	- 0.00023824 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-01 21:36:00	<u>194ee0e9804f960a8258c0</u> <u>0e2fdea12a3ed1a7fc2fe4</u> <u>e9dbcf27bf61f3b0ca77</u>	- 0.00014425 BTC	✓
77	2019-02-27 01:53:42	<u>21313a89a99da9d5ae3d0e</u> <u>2e0ef6e6331a9b182e6126</u> <u>f53eeeed047ce638a37d</u>	+ 0.00014425 BTC	✓
78	2019-02-27 01:53:42	<u>3213e94b439e7be65a2756</u> <u>98ecc550c468d5ef30842c</u> <u>016fe6fe3ec16174adc1</u>	+ 0.00023824 BTC	✓
79	2019-02-26 02:09:07	<u>790f1ad49c7bda5d09bc4a</u> <u>bccbe8c561a8647f6be4a4</u> <u>da395faf05965531a918</u>	- 0.00012594 BTC	✓
80	2019-02-26 00:48:52	<u>1eb888a973602a8deea51a</u> <u>0c5b62f926d5d5324111c8</u> <u>53b27283179795cb4184</u>	+ 0.00012594 BTC	✓
81	2019-02-25 00:16:24	<u>56c78989a8d2dc93c9f73e</u> <u>24995a0156d9e10616c161</u> <u>0dd2db5a0da8e1319b81</u>	- 0.00003415 BTC	✓
82	2019-02-25 00:16:24	<u>56c78989a8d2dc93c9f73e</u> <u>24995a0156d9e10616c161</u> <u>0dd2db5a0da8e1319b81</u>	- 0.00007087 BTC	✓
83	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00007087 BTC	✓
84	2019-02-21 14:34:34	<u>f821c28a6e7fb4666cddd0</u> <u>ba8a23086b3199d5cbde4a</u> <u>16c26b0035edac87604e</u>	+ 0.00003415 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-20 10:54:28	<u>c0b0006429fbc50778e260</u> <u>949e4737a433306fe99d78</u> <u>db02f7a2d4f86d402659</u>	- 0.00002072 BTC	✓
86	2019-02-20 10:54:28	<u>c0b0006429fbc50778e260</u> <u>949e4737a433306fe99d78</u> <u>db02f7a2d4f86d402659</u>	- 0.00001200 BTC	✓
87	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00002072 BTC	✓
88	2019-02-06 17:45:06	<u>1126f358c7c372cd75704d</u> <u>af3eab99ce00796d813a48</u> <u>f32d44f73bcd8f4b6d86</u>	+ 0.00001200 BTC	✓

\* USD values displayed at the time of transaction

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