

3xpL



ADDRESS STATEMENT
















GENERATED AT 2024-09-21 04:28 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NPsBhzpBKVKqJfiWmTXPX4pPGS4S6Kd5P</u>
TOTAL RECEIVED	0.20175751 BTC
	12,688.52 USD
TOTAL SEND	0.20175751 BTC
	12,688.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5 9f59b2ef12ad3f634cb765 3889c5f80d1cf0d0d305</u>	- 0.00135311 BTC	
			43.54 USD	
2	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5 9f59b2ef12ad3f634cb765 3889c5f80d1cf0d0d305</u>	- 0.00111298 BTC	
			35.81 USD	
3	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5 9f59b2ef12ad3f634cb765 3889c5f80d1cf0d0d305</u>	- 0.00134119 BTC	
			43.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00118456 BTC 38.11 USD		
5	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00141103 BTC 45.40 USD		
6	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00143671 BTC 46.23 USD		
7	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00133339 BTC 42.90 USD		
8	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00130026 BTC 41.84 USD		
9	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00138511 BTC 44.57 USD		
10	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00105052 BTC 33.80 USD		
11	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00154198 BTC 49.61 USD		
12	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00167824 BTC 54.00 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00136942 BTC 44.06 USD		
14	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00138726 BTC 44.63 USD		
15	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00143783 BTC 46.26 USD		
16	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00161081 BTC 51.83 USD		
17	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00147692 BTC 47.52 USD		
18	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00143681 BTC 46.23 USD		
19	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00136421 BTC 43.89 USD		
20	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00135055 BTC 43.45 USD		
21	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00113922 BTC 36.65 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00134056 BTC 	43.13 USD	✓
23	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00139610 BTC 	44.92 USD	✓
24	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00133971 BTC 	43.10 USD	✓
25	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00100283 BTC 	32.26 USD	✓
26	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00108685 BTC 	34.97 USD	✓
27	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00134627 BTC 	43.32 USD	✓
28	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00114720 BTC 	36.91 USD	✓
29	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00134040 BTC 	43.13 USD	✓
30	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00104155 BTC 	33.51 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00102341 BTC 32.93 USD		
32	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00155884 BTC 50.16 USD		
33	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00158265 BTC 50.92 USD		
34	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00136371 BTC 43.88 USD		
35	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00119592 BTC 38.48 USD		
36	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00135357 BTC 43.55 USD		
37	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00158427 BTC 50.97 USD		
38	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.03622831 BTC 1,165.76 USD		
39	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00114544 BTC 36.85 USD		

#	Date & time	Transaction Id	Amount		
40	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00148813 BTC 47.88 USD		✓
41	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00111954 BTC 36.02 USD		✓
42	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.03623286 BTC 1,165.91 USD		✓
43	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00112518 BTC 36.20 USD		✓
44	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00135975 BTC 43.75 USD		✓
45	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.03602067 BTC 1,159.08 USD		✓
46	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.03628123 BTC 1,167.46 USD		✓
47	2021-01-02 04:59:09	<u>17a791e8c481e8259169e5</u> <u>9f59b2ef12ad3f634cb765</u> <u>3889c5f80d1cf0d0d305</u>	- 0.00135045 BTC 43.45 USD		✓
48	2020-03-06 01:31:41	<u>f493873d41c28cd3ac9642</u> <u>10cd8caafe190ba8a4df68</u> <u>399e734b326116f941e0</u>	+ 0.03602067 BTC 328.93 USD		✓

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49	2019-09-07 03:12:13	<u>ceff47b7eccfc2229be8f6</u> <u>6b552a2391f8bae32747f8</u> <u>582fb1ea65020b70ec68</u>	+ 0.03622831 BTC	✓
50	2018-09-29 01:06:48	<u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u>	+ 0.00138726 BTC	✓
51	2018-09-25 00:50:19	<u>eb10fe10208663c2476068</u> <u>3626043ade998c9e5fdc30</u> <u>aa24378d1c704736f02b</u>	+ 0.00139610 BTC	✓
52	2018-09-22 02:21:52	<u>1e60620d06aeafd2aec33</u> <u>f18c6e1a8946c0495af710</u> <u>ba8910637f2fcad2daef</u>	+ 0.00141103 BTC	✓
53	2018-09-19 00:43:32	<u>a860ed59036bb962e16ca8</u> <u>9ab77517d4290653d7194a</u> <u>a3c786ec2cca0041cd41</u>	+ 0.00143783 BTC	✓
54	2018-09-16 02:57:50	<u>98e4220b00c0408e96ec42</u> <u>9e2f2bd62d498ed04379bc</u> <u>b69d62f20c145c81a99a</u>	+ 0.00143671 BTC	✓
55	2018-09-13 01:42:50	<u>30a80fd51916efe01d6044</u> <u>1300f5c9ee1690af44d344</u> <u>f70d00e7790692dba0ed</u>	+ 0.00134119 BTC	✓
56	2018-09-10 02:14:55	<u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u>	+ 0.00143681 BTC	✓
57	2018-09-07 02:06:24	<u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u>	+ 0.00100283 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-05 01:27:51	<u>25025c48cb245d49c713f563d6d0fb4e8950341a5907d24f755e29a708c400fd</u>	+ 0.00148813 BTC	✓
59	2018-09-02 02:12:36	<u>793be80481083e677611b2ce4da8928ccea343adbd10e647d08e69bb5b3fc5cd</u>	+ 0.00147692 BTC	✓
60	2018-08-16 02:26:34	<u>2453f7a32790949090e501fb9e23fcfc89c370e42c0fca33e5a4086828c14133</u>	+ 0.00105052 BTC	✓
61	2018-08-14 01:26:19	<u>8ab86a056efcd4307107fc01bdf67d97177a634c7118e16bb41a15cfec377728</u>	+ 0.00104155 BTC	✓
62	2018-08-12 05:22:40	<u>3bc41bccca11a56e31b2ff17f15931706b30807340108a5c885d2947c15fbe0d8</u>	+ 0.00108685 BTC	✓
63	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3cdf8743ba8961033ba4ee64b47eda09eea57d531843</u>	+ 0.00111298 BTC	✓
64	2018-08-08 01:59:02	<u>70c0245877e31c88241b027a67d508d9203fc7eb1a5c3cb6a9ed063abb633d95</u>	+ 0.00112518 BTC	✓
65	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164dfd216f66f3622da8e73f6ea53d56168d2c05ae868</u>	+ 0.00111954 BTC	✓
66	2018-08-04 05:15:38	<u>f4bf9f89b440e9ce3a9c21028264c3ebcf4c759f2ced3425fc203cac218198b2</u>	+ 0.00113922 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-02 02:50:41	<u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u>	+ 0.00158265 BTC	✓
68	2018-07-27 02:07:29	<u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u>	+ 0.00133339 BTC	✓
69	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u>	+ 0.00136371 BTC	✓
70	2018-07-23 01:20:14	<u>68041ef8745fffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u>	+ 0.00136421 BTC	✓
71	2018-07-21 01:18:12	<u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u>	+ 0.00134056 BTC	✓
72	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.00135055 BTC	✓
73	2018-07-17 01:26:11	<u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u>	+ 0.00154198 BTC	✓
74	2018-07-05 01:24:24	<u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u>	+ 0.00102341 BTC	✓
75	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u>	+ 0.00130026 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u>	+ 0.00119592 BTC	✓
77	2018-06-24 05:10:05	<u>c3cc61754c4805cb50ae17</u> <u>c7f417138ba7d8f50aca9a</u> <u>5a2898899fa07c332675</u>	+ 0.00133971 BTC	✓
78	2018-06-22 01:44:47	<u>07d40e1d71ee22ed61d594</u> <u>1bd6168a17fce2ed5a4a2c</u> <u>ff5254035137b92eaf23</u>	+ 0.00136942 BTC	✓
79	2018-06-20 02:59:33	<u>f4e47e8d77b2f035b8b660</u> <u>55e41a8b24908faa968be4</u> <u>3e0e9dcd0858ca4e1b71</u>	+ 0.00135975 BTC	✓
80	2018-06-18 02:50:32	<u>ebb9fe7372b6a6be8c78fa</u> <u>5db5d45e2a5c570d414e88</u> <u>4ab2e0bb42832b5a0585</u>	+ 0.00135357 BTC	✓
81	2018-06-16 02:48:15	<u>e5a69e87b8994d383aa186</u> <u>2096036e4d6799c96712fa</u> <u>374ba8382f8c1c9b8659</u>	+ 0.00135311 BTC	✓
82	2018-06-14 04:57:15	<u>d07f1396ff1c3a5d1d9e38</u> <u>9865b9bf3405ef6f9bca</u> <u>787cdaa190dfff6d0eec</u>	+ 0.00118456 BTC	✓
83	2018-06-12 02:29:28	<u>0e2ef8d731978e402028e0</u> <u>4ebb65beee0165c8e696a6</u> <u>8dabebd62646a097c2db</u>	+ 0.00135045 BTC	✓
84	2018-06-10 03:06:12	<u>d6c86e4f3e2f4176a93409</u> <u>792c3ef132b2d68b8f3ae4</u> <u>8166b29cf986a98b67ec</u>	+ 0.00134040 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-08 04:28:26	<u>a5434a4f7b8585c7ad2487</u> <u>d6b7b8b27c7bcec7e8032e</u> <u>8af5bb1214a1a0c83f3c</u>	+ 0.00134627 BTC	✓
86	2018-06-06 01:21:44	<u>6a3ff534efd39b7ca3f95f</u> <u>fa3447c3f4f5927e59e2ef</u> <u>05e0b824b67b11994838</u>	+ 0.00114720 BTC	✓
87	2018-05-26 01:26:19	<u>0e1722f90665805301bbb6</u> <u>eb8a7d81a11bf40d126ff8</u> <u>bd15571b149cf4731d2d</u>	+ 0.00158427 BTC	✓
88	2018-05-24 01:19:05	<u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u>	+ 0.00114544 BTC	✓
89	2018-05-15 03:20:05	<u>b29d4248eb47755258cd2c</u> <u>748dd4aa364b992fac4795</u> <u>583a35a695618c50a26d</u>	+ 0.00161081 BTC	✓
90	2018-05-13 03:22:25	<u>2d9bcb59f5eb017ff66c69</u> <u>bbc9615f56a85b38333a53</u> <u>f47589baa9575c9c85c5</u>	+ 0.00155884 BTC	✓
91	2018-05-11 02:17:25	<u>981e730a94b8348a8eeb17</u> <u>ddaeb5c315a85f6bb8453c</u> <u>67ef20818d73b2ff1311</u>	+ 0.00167824 BTC	✓
92	2018-05-09 01:35:12	<u>25574180d049877a4718b6</u> <u>ffa73041e27cd9b927c808</u> <u>474983c1571d85fca42b</u>	+ 0.00138511 BTC	✓
93	2018-05-06 09:09:00	<u>26fff502e2c1e9c076301e</u> <u>8a8da3ebef32182c57c6e2</u> <u>973f53365f7cee238e78</u>	+ 0.03628123 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-21 02:39:34	<u>430220ed462e61d7fa3496</u> <u>235327568488ee0ec33257</u> <u>7b3164c4ba1ac970d9ad</u>	+ 0.03623286 BTC	✓

* USD values displayed at the time of transaction

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