

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NPu1xQmFbYJCPuNrxivHJmFm8tAu1ToR8</u>
TOTAL RECEIVED	0.26159583 BTC
	16,447.15 USD
TOTAL SEND	0.26159583 BTC
	16,447.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 03:06:06	<u>af66ddd014dd6253bf3d57</u> <u>acad4c84632af2737103f2</u> <u>c0a1e7693fe8e5adacff</u>	- 0.00704930 BTC	
			234.82 USD	
2	2021-06-21 09:09:31	<u>43a08c5397fff240e05ade</u> <u>29996a7c5b04f1c11773ba</u> <u>17ee06a244a060f88894</u>	+ 0.00704930 BTC	
			222.82 USD	
3	2021-06-21 06:14:05	<u>c5d07a3b5d118c4c215ce0</u> <u>6b5b14c6188ff69087750a</u> <u>6246444839f234a409b3</u>	- 0.00557745 BTC	
			176.29 USD	













#	Date & time	Transaction Id	Amount		
4	2021-06-21 02:57:34	<u>48538c41c96bf216fd8bb0</u> <u>b92c53e346149f2809997b</u> <u>71cef5aa5bef20b69ae3</u>	- 0.00444868 144.67 USD	BTC 	
5	2021-06-21 02:57:34	<u>fdac928e7360903ae576cc</u> <u>3334505f559251e563d8c9</u> <u>262e79e500abccfdc2df</u>	- 0.00435441 141.60 USD	BTC 	
6	2021-06-21 01:49:22	<u>f4dbb89df7eea1afd4e6ab</u> <u>df9934ba7807363e4262ac</u> <u>5196116614d75bc8d269</u>	- 0.00443165 144.11 USD	BTC 	
7	2021-06-20 23:35:48	<u>d342f0fec21577d3566ed8</u> <u>30528bc090e4885e94ef41</u> <u>eadb381008e77f6f71f1</u>	- 0.00937377 304.84 USD	BTC 	
8	2021-06-20 15:21:44	<u>0fcea5a58eef070a3b3c8e</u> <u>7ec35710a88810f6d70978</u> <u>c5e6b29e5a8d7c7688d7</u>	- 0.00452641 161.14 USD	BTC 	
9	2021-06-20 14:31:22	<u>265f22e19197527f241bac</u> <u>194b1a26103b17938edf3a</u> <u>163b1903fa2184ca4810</u>	- 0.00416766 148.36 USD	BTC 	
10	2021-06-20 12:23:44	<u>5db6fdc9ccac932cdbb36b</u> <u>bd15ca976ac7773994d5ed</u> <u>f96a0d0f100489d12f80</u>	- 0.00397366 141.46 USD	BTC 	
11	2021-06-20 09:13:59	<u>0718f93627670383c64d1f</u> <u>1a4d6116940bffc9ec218a</u> <u>a34f315251ae92c0784d</u>	- 0.00504059 179.44 USD	BTC 	
12	2021-06-20 04:29:46	<u>c440c9399c128848f2b2d0</u> <u>175c0446d915aca0b6de1c</u> <u>42148ad4f5e0fe669e6e</u>	- 0.00319306 108.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-20 02:06:47	<u>76cd9fec7de54b9fbd1ed2</u> <u>4cc9597044fc3ddf4362bd</u> <u>aede8ad3c36ec12fe980</u>	- 0.00621001 210.35 USD	BTC 	✓
14	2021-06-19 22:57:29	<u>9357b68de780cf56b6f89c</u> <u>66cc5e09bd7b20c84ed8f6</u> <u>23b7c0b373312fac44ba</u>	- 0.00462559 156.68 USD	BTC 	✓
15	2021-05-12 05:43:35	<u>b6d8750c301d53285bc00a</u> <u>e130042521215f6fbeb1aa</u> <u>a01a4ba938a0b9e6fe4f</u>	+ 0.00452641 255.38 USD	BTC 	✓
16	2021-05-11 10:07:32	<u>ddfa0b3a97e0ef92eb038c</u> <u>36618613e67f2bdf957bb7</u> <u>3d9eabe98aba47e1d43d</u>	+ 0.00557745 316.07 USD	BTC 	✓
17	2021-04-14 05:23:35	<u>3bed3dc2c2000bfbe6ad5b</u> <u>dfc9d2daecdea3f9cac4c3</u> <u>291bfb49f9664eb53ed8</u>	+ 0.00443165 279.01 USD	BTC 	✓
18	2021-04-13 08:13:44	<u>4f63e22015013ca7426a59</u> <u>499a6ad0538c871ec0f5c0</u> <u>6fb81ce383eb46cac473</u>	+ 0.00319306 202.99 USD	BTC 	✓
19	2021-04-01 10:47:12	<u>71fe96a3af12890aa0edf4</u> <u>3a257daf89cea9c46ae1fe</u> <u>b7958338ee5d01fc8eec</u>	+ 0.00462559 271.61 USD	BTC 	✓
20	2021-03-31 11:11:31	<u>b3d030bf3ff350d76289be</u> <u>f8438a58317639cdd76596</u> <u>52827f9a2b264ff84e6c</u>	+ 0.00435441 255.78 USD	BTC 	✓
21	2021-03-23 05:03:57	<u>caca5b87965f87fd395d55</u> <u>ff820674840ed81c171ba4</u> <u>f4888cf9f5d1e4ad8a9b</u>	+ 0.00621001 337.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-12 09:33:17	<u>8524ef7846299a500c5076</u> <u>3e64a5aa58e54396ed506a</u> <u>c539b8054e0cc6a218c5</u>	+ 0.00444868 254.56 USD	BTC 	✓
23	2021-03-09 10:51:34	<u>cbc86df1c3f34dfa7e761c</u> <u>01ef4af0bc9e3d446c1823</u> <u>40a7ceb882347a63064a</u>	+ 0.00416766 228.73 USD	BTC 	✓
24	2021-03-04 11:06:18	<u>301f5b2fc73d7ab9db0fcc</u> <u>a904ac560838aae1b655da</u> <u>9af5d1475d570ab67efc</u>	+ 0.00504059 243.83 USD	BTC 	✓
25	2021-03-04 11:06:18	<u>061bf5a6323be8572a30a6</u> <u>42da698cfb5ab01e14975a</u> <u>67826ca2ecd25dcdf07a</u>	+ 0.00397366 192.22 USD	BTC 	✓
26	2021-02-24 08:17:53	<u>4a57f70fb520e3607f5504</u> <u>753cc4433aa02cb3d2057a</u> <u>c4c944bb6ff3e078cf63</u>	- 0.01691606 840.32 USD	BTC 	✓
27	2021-02-24 07:45:07	<u>1dacbf6809f7cf3aa5a596</u> <u>912f0c73871cd79f172788</u> <u>09e911be68e6e4e054c9</u>	+ 0.01691606 840.32 USD	BTC 	✓
28	2021-02-24 07:37:44	<u>ea8b63ed2905f98a933a85</u> <u>de6dc8f7d8e9d76d9f14e4</u> <u>0141a53afc1d9d20c752</u>	+ 0.00937377 465.65 USD	BTC 	✓
29	2021-02-02 06:41:17	<u>fd9fbf4818dcb5f2735455</u> <u>fc10aed8ee9f7c60f4badc</u> <u>6b75c83b23ea27291d84</u>	- 0.02750697 975.56 USD	BTC 	✓
30	2021-02-02 04:28:29	<u>258b7cd7c9ed58d70705ff</u> <u>d5022eb8695d5be0edf27d</u> <u>084d7d0274da3a6a0e19</u>	+ 0.02750697 975.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-01 14:59:14	<u>7bb9282e44d165b5e195c25e1cef3a9f51fb73c3bd509c8d11492fdb0db54d4</u>	- 0.01673505 593.52 USD	BTC	 
32	2021-02-01 12:25:58	<u>5359ace95b51c3801d54e0261ec641e4c8e4942d212c2a225ceda41d1b034364</u>	+ 0.01673505 593.52 USD	BTC	 
33	2021-01-28 03:18:51	<u>c007e4f852b6281add26fa71d76ccc2f350ef878fc874a46766259fc4901a18c</u>	- 0.01407076 469.46 USD	BTC	 
34	2021-01-28 02:37:03	<u>94263e6950fd666ea5073fbbb33db7433af6984f7824761f0dd791c98c95c08c</u>	+ 0.01407076 469.46 USD	BTC	 
35	2021-01-06 11:37:18	<u>03cdccc2351bcf34b8282424afbbaa2389abcfc5b614f8650e54f3311131b9152</u>	- 0.01604823 590.08 USD	BTC	 
36	2021-01-06 11:37:18	<u>03cdccc2351bcf34b8282424afbbaa2389abcfc5b614f8650e54f3311131b9152</u>	- 0.01028540 378.18 USD	BTC	 
37	2021-01-06 10:13:35	<u>33f17e5d98e0b86eb06c714adb30e28b55b4bf76b869a944fba40b8c3cf50d67</u>	+ 0.01028540 378.18 USD	BTC	 
38	2021-01-06 10:09:10	<u>95a9c7250bf056306c689b42c73b2f1640e44f5f0e518fb9f8faf8376a702095</u>	+ 0.01604823 590.08 USD	BTC	 
39	2020-12-20 06:33:41	<u>84fae0033a8a7548aaaa584c7cd889ce8bf0dcaeb4592670bb20e9c00d315b7e</u>	- 0.00476725 111.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-12-18 12:48:50	<u>63da0b77151bf416b12838</u> <u>ed3fcea77d62032976723a</u> <u>928b5c592d986dfbf81d</u>	- 0.01080847 257.47 USD	BTC 	✓
41	2020-12-18 08:33:46	<u>2d80a607deb43edaec216a</u> <u>c7cf493266ba8b1bbb31d3</u> <u>24df1835618d22f33e11</u>	+ 0.01080847 249.75 USD	BTC 	✓
42	2020-12-18 08:29:39	<u>40279f9ea25fcfdbfdaa41</u> <u>e641b9dc82628f9cade857</u> <u>6c5f628901b55e1c409d</u>	+ 0.00476725 110.15 USD	BTC 	✓
43	2020-11-08 10:20:22	<u>3e79b84f7b897f7c8467fb</u> <u>9c78b6a62dee03a044d079</u> <u>a851f414a675e94f18ef</u>	- 0.00996221 154.16 USD	BTC 	✓
44	2020-11-08 08:39:05	<u>debff23269b749db3114ce</u> <u>7504b02fcac43bcc22085</u> <u>9fc900802c679d3cf2ed</u>	- 0.01629416 252.15 USD	BTC 	✓
45	2020-11-08 08:05:59	<u>4ff72aef891067f9699c63</u> <u>831a7e0605d1681de34bfe</u> <u>6485b2081cf7bd146fd8</u>	+ 0.00996221 154.16 USD	BTC 	✓
46	2020-11-08 08:04:06	<u>e1a44dd821853407762e6e</u> <u>b9727262f2f33cf6ddf6b0</u> <u>cdd6b4b7cea3bc1db2ee</u>	+ 0.01629416 252.15 USD	BTC 	✓
47	2020-10-05 07:30:52	<u>3c21d72c5cf3eb7ed1a59a</u> <u>8284be2789596c045fe2ba</u> <u>a50a61a26e2a84e5fbdf</u>	- 0.00827888 89.34 USD	BTC 	✓
48	2020-10-05 07:30:52	<u>abfa2f1b9f8b71e6f4f0a8</u> <u>7620cf3256c05315ce736d</u> <u>c77442d22468100fb430</u>	- 0.00918633 99.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-05 05:10:17	<u>71074383dbf5f185f8722e</u> <u>fe4c20c1fbfe5be8a25318</u> <u>f1be1bbc8c79681c2f6c</u>	+ 0.00918633 99.14 USD	BTC 	
50	2020-10-05 05:10:17	<u>ad250da1e1eaace13ce4b5</u> <u>262851476e7f61b358a329</u> <u>df9da65f92343759d5d7</u>	+ 0.00827888 89.34 USD	BTC 	
51	2020-09-23 09:41:16	<u>b9a24799abddb53ad52729</u> <u>574e6f54e2c74a4c85528f</u> <u>18338274faa6e6fcb0f4</u>	- 0.01536382 157.34 USD	BTC 	
52	2020-09-23 09:41:16	<u>b9a24799abddb53ad52729</u> <u>574e6f54e2c74a4c85528f</u> <u>18338274faa6e6fcb0f4</u>	- 0.01840000 188.44 USD	BTC 	
53	2020-09-23 08:50:30	<u>bad6f519fe8db4220ac523</u> <u>1fdc2439d52001abc8fd25</u> <u>b723edd250d85422cedb</u>	+ 0.01536382 157.34 USD	BTC 	
54	2020-09-23 08:50:30	<u>5bf7a9c61b686af68bd510</u> <u>7c96aa2d1bef57c86df8ad</u> <u>eb0fa5aed3c74ccf2517</u>	+ 0.01840000 188.44 USD	BTC 	

* USD values displayed at the time of transaction

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