

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NQ2rcNY4vZLrjELxM6iHKrVuFnxvZhjQR</u>
TOTAL RECEIVED	0.01363134 BTC
	858.41 USD
TOTAL SEND	0.01363134 BTC
	858.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-03 15:09:40	<u>598b27f8954e07693e9072</u> <u>b9b9d0702c98c1974ca403</u> <u>1dbc49a5a94b437fc821</u>	- 0.00021751 BTC	
2	2016-02-03 15:09:40	<u>598b27f8954e07693e9072</u> <u>b9b9d0702c98c1974ca403</u> <u>1dbc49a5a94b437fc821</u>	- 0.00023792 BTC	
3	2016-02-03 15:09:40	<u>598b27f8954e07693e9072</u> <u>b9b9d0702c98c1974ca403</u> <u>1dbc49a5a94b437fc821</u>	- 0.00024321 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-02 22:20:57	<u>23fbff735dd72a67bb44d4</u> <u>280d459cbca7b5392080c7</u> <u>4567617e8f500761114c</u>	+ 0.00021751 BTC	✓
5	2016-02-02 05:53:43	<u>cba7aa7cbe572e752d010a</u> <u>3b211f73b1a240551866d0</u> <u>4f420332e7cb790dd41e</u>	+ 0.00023792 BTC	✓
6	2016-01-31 21:36:57	<u>85da97482bb9b799903b04</u> <u>72dc693232df39d58ba763</u> <u>aec14f68ee726cae113c</u>	+ 0.00024321 BTC	✓
7	2016-01-26 12:36:49	<u>a24a554aff43234b2aed7d</u> <u>2647a0db2b2b937f350e51</u> <u>e0018e2644a2c8e47c61</u>	- 0.00013896 BTC	✓
8	2016-01-26 12:36:49	<u>a24a554aff43234b2aed7d</u> <u>2647a0db2b2b937f350e51</u> <u>e0018e2644a2c8e47c61</u>	- 0.00035000 BTC	✓
9	2016-01-24 23:20:30	<u>19bcb69ec486c9f42da881</u> <u>bd33ff4359b20bcb8ed860</u> <u>5c82e15b36d3b0ac689f</u>	+ 0.00013896 BTC	✓
10	2016-01-21 12:02:03	<u>8db0d0ecb49a580e33ac27</u> <u>4bdeaddb98e67a2c9542cf</u> <u>9a975b10bb6ea4f898f3</u>	+ 0.00035000 BTC	✓
11	2016-01-18 09:34:53	<u>70cadd09714b5ca2266673</u> <u>a557dfc62c45aedbb5bb1b</u> <u>626490c31031772b6f49</u>	- 0.00013571 BTC	✓
12	2016-01-18 09:34:53	<u>70cadd09714b5ca2266673</u> <u>a557dfc62c45aedbb5bb1b</u> <u>626490c31031772b6f49</u>	- 0.00031493 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-18 09:34:53	<u>70cadd09714b5ca2266673</u> <u>a557dfc62c45aedbb5bb1b</u> <u>626490c31031772b6f49</u>	- 0.00032768 BTC	✓
14	2016-01-18 09:34:53	<u>70cadd09714b5ca2266673</u> <u>a557dfc62c45aedbb5bb1b</u> <u>626490c31031772b6f49</u>	- 0.00014015 BTC	✓
15	2016-01-18 09:34:53	<u>70cadd09714b5ca2266673</u> <u>a557dfc62c45aedbb5bb1b</u> <u>626490c31031772b6f49</u>	- 0.00025262 BTC	✓
16	2016-01-14 21:09:10	<u>f9211484e52cfbcc840ca5</u> <u>3e09595dae246a4f2d65ab</u> <u>271e3ad732fa90b8721e</u>	+ 0.00013571 BTC	✓
17	2016-01-14 04:01:28	<u>8f0bc41c7a64c1e7f94e03</u> <u>18d71625b43cacfedf565c</u> <u>b32c3cb65b935ab4a7dd</u>	+ 0.00031493 BTC	✓
18	2016-01-11 09:46:56	<u>f6d9cbde19a7fd7657f31f</u> <u>27573fb98982050dbdf138</u> <u>5a319d367b51149d22bf</u>	+ 0.00032768 BTC	✓
19	2016-01-11 00:32:01	<u>dee3ae46e6993ec2612039</u> <u>fc9e7fb9640460c9069e0c</u> <u>f27c2872b0b644eba9bd</u>	+ 0.00014015 BTC	✓
20	2016-01-09 20:57:38	<u>8b205366a339ddcbdf2ef9</u> <u>013ec683fca284627fd0ec</u> <u>c6291e8f5ff1e797c237</u>	+ 0.00025262 BTC	✓
21	2016-01-08 09:12:26	<u>6c87a06457f024eb215de0</u> <u>4c70470484abbf428d6909</u> <u>bc847f6c1123e71529c3</u>	- 0.00047453 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-08 09:12:26	<u>6c87a06457f024eb215de0</u> <u>4c70470484abbf428d6909</u> <u>bc847f6c1123e71529c3</u>	- 0.00047536 BTC	✓
23	2016-01-07 02:32:57	<u>5d62be7347d2e596ca95e5</u> <u>2b34f68f1532f121563728</u> <u>e6b14f45420d0da776c4</u>	+ 0.00047453 BTC	✓
24	2016-01-04 19:46:20	<u>c1094fc20f1f9196e16a8d</u> <u>9c7238bf0503ffeca34d81</u> <u>ae05b354eb7aea44c975</u>	+ 0.00047536 BTC	✓
25	2016-01-04 11:27:01	<u>5301470a88ccc9ee02f0f5</u> <u>a42f3c3418ac042818a07e</u> <u>0fcff44e9b5f92e96e10</u>	- 0.00030992 BTC	✓
26	2016-01-04 11:27:01	<u>5301470a88ccc9ee02f0f5</u> <u>a42f3c3418ac042818a07e</u> <u>0fcff44e9b5f92e96e10</u>	- 0.00050323 BTC	✓
27	2016-01-01 19:05:46	<u>c39d7a72bea7593f0a3bc4</u> <u>4f1c9823f6b8aa71a1387c</u> <u>918ccada0ce768e03318</u>	+ 0.00030992 BTC	✓
28	2015-12-30 19:17:12	<u>c5486ed7482bee60d353f2</u> <u>66439889613635e4237631</u> <u>55e71377472b134c8da8</u>	+ 0.00050323 BTC	✓
29	2015-12-26 03:23:06	<u>673908977e88e8a18de3d1</u> <u>627ae40c72bf9143144faa</u> <u>d57b8510689e917ecc16</u>	- 0.00015296 BTC	✓
30	2015-12-26 00:03:04	<u>0247df2b05ecd9c33ad5b8</u> <u>49873add057b77a7cb9528</u> <u>20ba0ccbbfd874ec37d2</u>	+ 0.00015296 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-18 11:57:31	<u>3d77c54008d3c37e11fa44</u> <u>db82bb308d60017e228190</u> <u>18ce22cd2fe190a08bb0</u>	- 0.00029647 BTC	✓
32	2015-12-18 11:04:04	<u>55f963de0eb563fd4e9256</u> <u>1790d8441389e9c1012999</u> <u>eb74eefddb77a18bd92</u>	+ 0.00029647 BTC	✓
33	2015-12-16 05:36:56	<u>0e80dbddf17fd30dcca7a</u> <u>8aa4963e7d0f26fb97f5c7</u> <u>6ba45a23300bd7826167</u>	- 0.00031162 BTC	✓
34	2015-12-15 20:37:01	<u>3fc3e54b99d4f7960bee8e</u> <u>a36d99a7898ca8c74daa5d</u> <u>556bf56688ba1a4f7173</u>	+ 0.00031162 BTC	✓
35	2015-12-14 00:47:31	<u>c51f3b288e1ba07d6312f4</u> <u>0293906ad213e70c8847c9</u> <u>2329f5d91abdf543e6e0</u>	- 0.00050030 BTC	✓
36	2015-12-13 23:22:52	<u>ec68258340220a00fd242f</u> <u>d453f9a3fd21be6fc84e4f</u> <u>d0754986fa43cd6df372</u>	+ 0.00050030 BTC	✓
37	2015-12-11 04:20:40	<u>c563ccb2b7841086ea1562</u> <u>7399f0be59c9b0427a71ad</u> <u>ed6b48818d44afb27065</u>	- 0.00022857 BTC	✓
38	2015-12-11 04:20:40	<u>c563ccb2b7841086ea1562</u> <u>7399f0be59c9b0427a71ad</u> <u>ed6b48818d44afb27065</u>	- 0.00014545 BTC	✓
39	2015-12-10 23:58:00	<u>e037d8d1b921fdb98e8fec</u> <u>e8325944e20b5ad156b83d</u> <u>be0f3926848df6dd0c62</u>	+ 0.00022857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-08 22:36:29	<u>72f1582c77ba57dd5e9447</u> <u>28fd350f2e191e24b7d1cd</u> <u>c5744f9bcb5aa56af72d</u>	+ 0.00014545 BTC	✓
41	2015-12-05 21:31:58	<u>2177bbda3137a404cfd1b0</u> <u>596d800e3b9d7c6e3b0e4b</u> <u>84bfaae65a476504615f</u>	- 0.00022592 BTC	✓
42	2015-12-05 21:00:50	<u>4a7ed8bb38cfcdd11752a0</u> <u>4aa62de6549741105a3cda</u> <u>6860b08ed9e38b140e96</u>	+ 0.00022592 BTC	✓
43	2015-11-04 00:29:22	<u>5469e144667b3b0168fe1e</u> <u>9730baf8c110bdfdd42618</u> <u>9e6e6b311dee3426b088</u>	- 0.00072689 BTC	✓
44	2015-11-04 00:29:22	<u>5469e144667b3b0168fe1e</u> <u>9730baf8c110bdfdd42618</u> <u>9e6e6b311dee3426b088</u>	- 0.00013552 BTC	✓
45	2015-11-04 00:29:22	<u>5469e144667b3b0168fe1e</u> <u>9730baf8c110bdfdd42618</u> <u>9e6e6b311dee3426b088</u>	- 0.00008000 BTC	✓
46	2015-11-03 13:42:12	<u>f58a9a1640f17f1e4c3288</u> <u>afd8fec5c1bc7d6ebec66d</u> <u>0ba49ea35edd265c7482</u>	+ 0.00072689 BTC	✓
47	2015-11-01 23:01:37	<u>17335d64eb775da1345bfc</u> <u>6a21e4098940804a7b827e</u> <u>6b12665881c354a5b81a</u>	+ 0.00013552 BTC	✓
48	2015-11-01 18:38:19	<u>1cf80d3a7c3462e35ba5d6</u> <u>5081ff40fdcb1594a7bb40</u> <u>9bae6107998fe7383bb6</u>	+ 0.00008000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-29 18:11:17	<u>bd9ff0312666a45c4be3a2</u> <u>1b21ae7432818245f82269</u> <u>f1f15c103731f8295546</u>	- 0.00029262 BTC	✓
50	2015-10-29 07:38:24	<u>07bb03ff9dffbd7db871de</u> <u>71a325df450cfc3863073a</u> <u>49d8d6a1dbd48428c469</u>	+ 0.00029262 BTC	✓
51	2015-10-28 08:55:55	<u>a0ab7bd55b4ef0c1b216bd</u> <u>94e3c337cf22dfba31f6a4</u> <u>f54468387516ed8f7a0b</u>	- 0.00024907 BTC	✓
52	2015-10-28 08:55:55	<u>a0ab7bd55b4ef0c1b216bd</u> <u>94e3c337cf22dfba31f6a4</u> <u>f54468387516ed8f7a0b</u>	- 0.00029191 BTC	✓
53	2015-10-28 07:32:55	<u>b2a3ea76ea80e37bb7096d</u> <u>54bc7f54b2db12ba98d406</u> <u>e4f5ddaa37d76fdb257f</u>	+ 0.00024907 BTC	✓
54	2015-10-27 05:40:34	<u>67a43539feea9352c37443</u> <u>e25663d3b1342256160e35</u> <u>628f083ab511c7a4abbc</u>	+ 0.00029191 BTC	✓
55	2015-10-24 07:40:38	<u>93b329c3aefe23dc340363</u> <u>baf1cf6b9a82a1e8fcf836</u> <u>adb98f44c5bbaac3d1d0</u>	- 0.00016000 BTC	✓
56	2015-10-23 05:30:58	<u>e4b75c71e8988c66e8d316</u> <u>b725ea9e51ceaa9eef604d</u> <u>38040f40746b22af56d0</u>	- 0.00019670 BTC	✓
57	2015-10-23 05:10:17	<u>2842651b04bb40b19a2889</u> <u>e5a2019c102dbf83bbf250</u> <u>83805559310c5045db51</u>	+ 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-22 18:03:43	<u>2f17cb2ec00c78f9ffdb59</u> <u>2927760ce2d342a4bac0c0</u> <u>dd827915ca9ae5324d88</u>	+ 0.00019670 BTC	✓
59	2015-10-21 11:50:26	<u>63a81186ecd066cf774320</u> <u>6b799058361db7c1c91864</u> <u>16897ac22dc89be83b87</u>	- 0.00025785 BTC	✓
60	2015-10-21 05:00:18	<u>2db44f60b7d90ce3f82f2f</u> <u>9510f2afcfc859f4f899131</u> <u>7acfcad95a67f6612e3d</u>	+ 0.00025785 BTC	✓
61	2015-10-20 04:54:09	<u>19eb0427e853184cd180a8</u> <u>ba663e29f2d11d43600be9</u> <u>470776a89ada8079df30</u>	- 0.00026935 BTC	✓
62	2015-10-17 17:23:51	<u>f7c2bbeb9782c2c88edfa4</u> <u>c87355fd1b4d725b65488a</u> <u>5a5c272c50b84ed5bdc5</u>	+ 0.00026935 BTC	✓
63	2015-10-17 01:16:40	<u>e92c6043f0697a9a2ecfb9</u> <u>b7012d5e7bde9caa7b7b17</u> <u>e86998c84d09a19cae12</u>	- 0.00037011 BTC	✓
64	2015-10-16 17:41:04	<u>71dc7be64e538de747990c</u> <u>cc25923ace2d32a60bc4ef</u> <u>a740547d42d77b7123d0</u>	+ 0.00037011 BTC	✓
65	2015-10-15 05:37:47	<u>587bdc48dcca50e2a44761</u> <u>9c5fe856a4ea28a700fd78</u> <u>e3097a7b12337040677f</u>	- 0.00059953 BTC	✓
66	2015-10-15 05:37:47	<u>587bdc48dcca50e2a44761</u> <u>9c5fe856a4ea28a700fd78</u> <u>e3097a7b12337040677f</u>	- 0.00019990 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-10-15 05:26:25	<u>edb0e6e0d1a23e7a1050f1e7363243ba84e4830c9e23ad277db503028b6d6266</u>	+ 0.00059953 BTC	✓
68	2015-10-11 20:30:58	<u>3eb5f8c98722875c6d84dd27945af72ffa954fee804ef3852d96c05251ebf3de</u>	+ 0.00019990 BTC	✓
69	2015-10-10 16:08:12	<u>0aafc566a01d87e098fa07a052401228813bf8db7e126e31abae3801b5fd84c4</u>	- 0.00041846 BTC	✓
70	2015-10-10 15:38:22	<u>adc5eaca50121202d5242f31f5d3a4e74d6c2a768d645130b76f3205f5eb3859</u>	- 0.00033391 BTC	✓
71	2015-10-10 12:16:38	<u>a6dcc7303fbe6d829a4e33a24696930f0f26115c92fdab27e31e780bcde8feef</u>	+ 0.00041846 BTC	✓
72	2015-10-07 19:15:43	<u>ba91ae2eb043ebcdadf40582db54971db3cc1da7d230068f8c64a2f72b1e681f</u>	+ 0.00033391 BTC	✓
73	2015-10-06 17:04:35	<u>cd76adbc4204d762fe965e188c0c814c9a60c8eadd70848be21eef7dd0024c5f</u>	- 0.00029665 BTC	✓
74	2015-10-06 16:53:45	<u>654aa11043abacd7cd792312b41962d1132683adcea0857a184193e91a6942b5</u>	+ 0.00029665 BTC	✓
75	2015-10-05 03:43:28	<u>5c39d27950110f372c3ab29366e4bc69ce7222396342c8bd0f49acd565b946b4</u>	- 0.00034534 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-04 01:53:25	<u>07556a773820b39d59daa9871a02efd99ce45fdff79c35b2f21e663f835f2876</u>	+ 0.00034534 BTC	✓
77	2015-10-01 23:26:19	<u>e5a2488e2bfdc5239124428377830bbff6223aec2314dbcfd0b094006195a909</u>	- 0.00026593 BTC	✓
78	2015-10-01 23:02:48	<u>165561bec0c9a9b00125ca894f3af501d27aca8b0e9b7bd666c86ca1b135b183</u>	+ 0.00026593 BTC	✓
79	2015-10-01 05:14:26	<u>ce9fce163e0829f24dd2b1e670e2835665e29f4905bdb3a4ad2a41306da965a7</u>	- 0.00032944 BTC	✓
80	2015-09-30 23:55:20	<u>be855c64713b7a3a9f55ba35668f3e36d3a3a0508edb f1015b57ac1b0fbbee43</u>	+ 0.00032944 BTC	✓
81	2015-09-30 09:31:51	<u>e0716c6d05bc92bfeb2aa68a90561cd9b7af9562f5d240d095570278f5b00061</u>	- 0.00039716 BTC	✓
82	2015-09-30 09:31:51	<u>e0716c6d05bc92bfeb2aa68a90561cd9b7af9562f5d240d095570278f5b00061</u>	- 0.00017958 BTC	✓
83	2015-09-30 00:53:20	<u>3b11ab9622ed2790d3b11a67c710b5580cb06568a3a02be1276c119bb28dcec0</u>	+ 0.00039716 BTC	✓
84	2015-09-27 23:28:25	<u>fdab5ef06108ff0318f3447b6ef592446b1a91f9237dc41d7155e9eb9b484da0</u>	+ 0.00017958 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-27 03:58:48	<u>9cf6732767f99d76834993</u> <u>58a6b620553c554afbdfcb</u> <u>4a928f97bc4608681c7e</u>	- 0.00036310 BTC	✓
86	2015-09-26 21:49:11	<u>4d1989202a504cca79935e</u> <u>47ef64088fd97137f75d37</u> <u>74987b854beac6fb9f9f</u>	+ 0.00036310 BTC	✓
87	2015-09-24 02:39:59	<u>c208eed2af1374f86cd417</u> <u>6bcb77351e5b11307c59c7</u> <u>156ae03a6942c186638d</u>	- 0.00029068 BTC	✓
88	2015-09-23 22:59:44	<u>5e8c393a0bd9daee0470db</u> <u>ba82faf39760cd94c930ad</u> <u>b6cd3c5ba8ad539430df</u>	+ 0.00029068 BTC	✓
89	2015-09-20 02:43:47	<u>7a46100888ef48719a1fe7</u> <u>58f6af213057801f15e8a1</u> <u>b6779055147b2ae829fb</u>	- 0.00015162 BTC	✓
90	2015-09-20 00:59:12	<u>4216e3233f7a73f1fd9adc</u> <u>f6f44b98b563e257368371</u> <u>632a60747a7566d625cf</u>	+ 0.00015162 BTC	✓
91	2015-09-16 21:46:57	<u>a059db33a40605640e24a9</u> <u>87169f05504beda314e895</u> <u>830a9d086d4e0d10208f</u>	- 0.00015350 BTC	✓
92	2015-09-15 22:22:30	<u>b23a94b4452e6a26a1a1a4</u> <u>08700cd69d882f8925fb6c</u> <u>4235b38a97043820bb33</u>	+ 0.00015350 BTC	✓
93	2015-07-20 20:49:49	<u>d888b508e597fde058f3af</u> <u>ee3efd3baa84e291623a9e</u> <u>f5e52b2ce68030a541d8</u>	- 0.00013350 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-07-20 20:29:43	<u>c9a9c78e0bcc14c12a247a</u> <u>5b2bb0fc09dc40defbc89e</u> <u>5c13b8e8351ae4c5d796</u>	+ 0.00013350 BTC	✓
95	2015-07-17 05:26:31	<u>d869bc2ca46d852e0113eb</u> <u>03efbb24b6e5620de8239a</u> <u>a594898884c9b674f949</u>	- 0.00016000 BTC	✓
96	2015-07-15 21:54:24	<u>f5b958b72527c848e1a9ca</u> <u>9572991577258f118746ba</u> <u>9cac27d4b7e630bc74</u>	+ 0.00016000 BTC	✓

\* USD values displayed at the time of transaction

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