

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NQ8eVaAbe3N1BQNnvhjZJ63Me4nJRhg6d</u>
TOTAL RECEIVED	0.01770658 BTC
	1,119.69 USD
TOTAL SEND	0.01770658 BTC
	1,119.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-22 17:33:28	<u>e5ccc7bcbdd561554631d8</u> <u>511a012fbb098f8db4a60d</u> <u>bf75570a6d92149666d5</u>	- 0.00027069 BTC	
2	2017-08-05 20:11:24	<u>11cdd40b5ed378e6a938b2</u> <u>e0fda90a5f3d865615d6bd</u> <u>92cea038cae8f15d832f</u>	- 0.00034847 BTC	
3	2017-08-05 20:07:34	<u>4be47b0996b45ac70e4d62</u> <u>2514d2a35026f29bf7447a</u> <u>c5059f1743fa672b2e85</u>	- 0.00037130 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-04 05:04:24	<u>6d2f43355efd1c9fd2c7b23ae2da5c2c086d24a3eadbffdbe30fab6ed7151710</u>	- 0.00040397 BTC	✓
5	2017-08-03 04:47:44	<u>612d01a4f5310a47c50cf772f15afe73a7a99fa486fecffc165354dbd9014287</u>	- 0.00043534 BTC	✓
6	2017-07-29 03:47:04	<u>634c8490121071ede4ca3767b1a44f6a84fb10d38063c68bf9ac624f63535cea</u>	- 0.00050000 BTC	✓
7	2017-07-25 23:43:43	<u>00b768b07367cd53b290c1bf4ecb3cad39705e828687fd0b06ddca6152a1c25</u>	- 0.00076125 BTC	✓
8	2017-07-25 22:03:13	<u>f8d5fbacee8cee6a608cc32de5770ce7c2b1c913e507919e527c6cf3af8af15b</u>	+ 0.00040397 BTC	✓
9	2017-04-22 22:44:37	<u>7b3c079f4148ff1977a488160e8fe35fe84e7e1a590d46748d4927070fc4433a</u>	+ 0.00027069 BTC	✓
10	2017-04-17 17:31:20	<u>6d547213ea0572703621e0d7f79bc100fb35336e06b91b3a016249108cb6eedf</u>	+ 0.00050000 BTC	✓
11	2017-04-15 23:17:23	<u>e5f9543338414c03044a7883bf24801807fa5587f14b048a94dd86a43c092bed</u>	+ 0.00034847 BTC	✓
12	2017-03-25 16:11:01	<u>9c41f4231a8a041aea9d42294df7c9f717ee4008661ede4331993b7429b225c2</u>	+ 0.00043534 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-28 18:14:50	<u>24a79e52f8eca75a1de04c0e19e40ddea42d7724f74a0fa52a8c382fb396094d</u>	+ 0.00037130 BTC	✓
14	2017-02-16 16:27:49	<u>39e62d28f0d0c6f600b1e85d10519475069f4a2d5a641830ae55b55442362536</u>	+ 0.00076125 BTC	✓
15	2016-09-13 00:31:28	<u>c1311fcc9de6a94b7658af433bfb11d802e89c95c40acb0f6eda45a741663a75</u>	- 0.00030000 BTC	✓
16	2016-09-12 19:27:58	<u>6b7ed2f3f06c34321e2c8f55c311408a5b621d9e65179b61b623b95e2f8b456b</u>	+ 0.00030000 BTC	✓
17	2016-09-07 07:07:18	<u>e217900ed888e75176b8fe60fbf07d435290c77ba5b6fbc0726d3a12e283e2a2</u>	- 0.00030000 BTC	✓
18	2016-09-07 06:16:45	<u>282a7dc1a100bcc56c675244042de4f660d86b91e5f082d0a5e71eea2b3ec0e4</u>	+ 0.00030000 BTC	✓
19	2016-09-02 15:30:13	<u>18eedf7c672f70c32dade6f9e7bfa0f187ccc1df984a12f533a955d9d5d25662</u>	- 0.00023363 BTC	✓
20	2016-09-02 14:36:29	<u>b0f4d707e494f29c240c62f6633bb08635a73c4e32eb22afafb4104a3c829f44</u>	+ 0.00023363 BTC	✓
21	2016-09-02 08:51:48	<u>a908933294f29053561598a10d108369db19f22958753f0c0af256197f06c5a5</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-02 07:36:41	<u>ab74301c6e9c192782b8c747a2b95726cb9b2002f8a9b08baa7c4e2efbcdf508</u>	+ 0.00020000 BTC	✓
23	2016-08-30 00:37:36	<u>7df117dca02a05826a226bb60c7599475ea01ebd16c83a84e4ef1485c8439023</u>	- 0.00050000 BTC	✓
24	2016-08-29 21:42:11	<u>bf43ea14cb3e538613fd601cd0b7a526b76a8adf0a60567d82d6f3481ebda8d7</u>	+ 0.00050000 BTC	✓
25	2016-08-29 02:47:36	<u>9091e4bbfa70ae6c7fc111dde32b7322badebcb99107a17ca80c26bed725b7f9</u>	- 0.00056241 BTC	✓
26	2016-08-29 01:29:43	<u>423b530cb904de01321996b0a24765ca53d6baa70ab8d49d4631311b6fd60d58</u>	+ 0.00056241 BTC	✓
27	2016-08-28 03:09:31	<u>b7d1eff463b0a6b150840f0a9d4a16a1ef061e1aba6bf78aa2ec421a46339f82</u>	- 0.00054158 BTC	✓
28	2016-08-27 22:08:37	<u>76be7076d49431ed454b7f72da8504ac2eeb0400e6f6c262471bbf039ba424d1</u>	+ 0.00054158 BTC	✓
29	2016-08-26 21:08:23	<u>32fdb10de464ea0f29fe7c4135fd91e1e993c517fd347e960104854bbe2ce97d</u>	- 0.00066656 BTC	✓
30	2016-08-26 20:16:18	<u>c6b03e8ebcdca12ecb8e34897fda0bff4d0f0bd3268590fcd9ab799721fd2e13</u>	+ 0.00066656 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-25 13:10:20	<u>58d389cb3e440192da71bf a42b385486fc637d2c91dc 33dad0d897cc964f48b7</u>	- 0.00054158 BTC	✓
32	2016-08-25 11:59:52	<u>1b6381417552672fe54e94 95500b1a61b3bde9977596 094bca819b50952ae257</u>	+ 0.00054158 BTC	✓
33	2016-08-24 11:02:01	<u>ec21ff912701d12e1389c4 ebfc325e7880c7ea3ea87b 5f07fe35e6fabf86ddf1</u>	- 0.00054158 BTC	✓
34	2016-08-24 10:08:58	<u>3b4a94765dbeb8db6710bb bd64449ed6140fb19e4dd6 339e41b0d216698832ea</u>	+ 0.00054158 BTC	✓
35	2016-08-23 09:15:39	<u>5921a3c66eeadf5a05ead3 f236a9ac85e8e0c4843cd9 1e89faeedf340c6f30f7</u>	- 0.00077071 BTC	✓
36	2016-08-23 08:09:04	<u>428d704135382161fee669 c0ae8e8d8e8f64798d8a35 110b403db1f45a2e7200</u>	+ 0.00077071 BTC	✓
37	2016-08-21 21:13:06	<u>629b40e7749e3722a15064 d1741678ae7020f1c14885 01b0e1002b4878f98233</u>	- 0.00054158 BTC	✓
38	2016-08-21 19:57:33	<u>9911e824fcbb63776721e4 4054b2209557c7ed2366f0 616e9c8a46310ac50316</u>	+ 0.00054158 BTC	✓
39	2016-08-20 17:57:31	<u>47eabcc99628cc980fb11a bfd76fc9cd0b0391eb76d4 e6c44176c53f307b66f1</u>	- 0.00054158 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-20 17:00:52	<u>6a113ff8a15c3b7df2c3db</u> <u>585db8896051cf7d0b217b</u> <u>8deea8812fe3fd787d31</u>	+ 0.00054158 BTC	✓
41	2016-08-19 17:49:09	<u>b90082916a44694e4c3188</u> <u>34fdf916facf4aa7507c2d</u> <u>6c114cd4b2ce63bc648e</u>	- 0.00058324 BTC	✓
42	2016-08-19 15:48:18	<u>601678f021f47652081598</u> <u>608ab5c73777a467b8f6cf</u> <u>e61c5648bf40d4ef8bbe</u>	+ 0.00058324 BTC	✓
43	2016-08-18 13:56:28	<u>7753a3eaa8aa902d4cc305</u> <u>c0c6c99cd6f72cca2b707e</u> <u>9a4a7845e6fd50af0e52</u>	- 0.00058324 BTC	✓
44	2016-08-18 11:48:52	<u>34910ccb21cc7c93819d4b</u> <u>eb8d19ef83fffc0def251b</u> <u>349951dcc3996c29b8d8</u>	+ 0.00058324 BTC	✓
45	2016-08-17 09:59:51	<u>a645570be771bc62f45d7c</u> <u>6037db2a088fe6e038e193</u> <u>f17e8d12e9fd46263172</u>	- 0.00052075 BTC	✓
46	2016-08-17 07:46:50	<u>51afcc89f8f97bf12f4cc2</u> <u>421903a1d8ca0fe2b21146</u> <u>5da0b235563387f61e8c</u>	+ 0.00052075 BTC	✓
47	2016-08-15 10:56:12	<u>7db63e380f917f783c2125</u> <u>dcbe01aea4f2b1ab06e9dd</u> <u>2688b10f47558a64ed7b</u>	- 0.00040000 BTC	✓
48	2016-08-15 10:00:25	<u>f0f31e92d57c0369a0b2e8</u> <u>b713f12d66c79670421644</u> <u>9a225e6dc34116f481f6</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-28 20:45:11	<u>7e0e90566fd9c462312dc9</u> <u>d570e9e92ebf3e27f0bd0d</u> <u>f59f87c3bc3d4caa7c29</u>	- 0.00030000 BTC	✓
50	2016-07-28 18:47:08	<u>0c8d2da521a6960c00f20c</u> <u>74f21d8f62d052b8d902e9</u> <u>68f105aa5288859514ec</u>	+ 0.00030000 BTC	✓
51	2016-06-27 07:19:01	<u>875960b67535672c2c6fec</u> <u>c834c5365431d58d53a53b</u> <u>d8bd0e6bc6fc74b2478d</u>	- 0.00598712 BTC	✓
52	2016-06-26 01:28:01	<u>3d11dfe8d9aa26cfdc887d</u> <u>12426eed87756ec3221c89</u> <u>75fd6f81e251e021279b</u>	+ 0.00598712 BTC	✓

* USD values displayed at the time of transaction

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