

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NQBL2XJLWPPAE326PnheqzqqgENhzEqXC</u>
TOTAL RECEIVED	0.01305735 BTC
	820.94 USD
TOTAL SEND	0.01305735 BTC
	820.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 00:18:33	<u>f75a63a50caf4fa271ae2f</u> <u>b2c5e80313d50c0b1467cd</u> <u>3ea536f59da690ee71bc</u>	- 0.00026222 BTC	
2	2018-07-01 20:03:44	<u>81b2cec6e803280305c299</u> <u>34c41d2ebdd89f4dc55991</u> <u>88089537d969e1df76c9</u>	+ 0.00026222 BTC	
3	2018-06-17 23:21:02	<u>3c862118a053397d5b0e28</u> <u>a8a7769615a5298930fc4f</u> <u>b0baa21d0f77548ce1a3</u>	- 0.00039854 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 20:36:21	<u>da79a33fa73136872adfcbe960d960310c85a86446c76090b56d052fca4b1246</u>	+ 0.00039854 BTC	✓
5	2018-05-27 21:25:26	<u>6a85fa71ce318a8b81a94b58afebe777dbe4237024b429e59ace79d6230d8f1e</u>	- 0.00031151 BTC	✓
6	2018-05-27 20:07:26	<u>2482d61a7a3448d64e81133e948ba5ddfd066d837c1b6fbb7e7c36ae94aad42a</u>	+ 0.00031151 BTC	✓
7	2018-05-20 22:09:34	<u>edb5af4c9ccb70b0ec9c48c778f5f64fb6e50fb3a31aa9a1795a696a05cd47db</u>	- 0.00045746 BTC	✓
8	2018-05-20 20:09:54	<u>abaaaf0c42688d18172aa196b66903398adc23b9d0002deac9c0784b8c1a94bcb</u>	+ 0.00045746 BTC	✓
9	2018-04-23 18:25:15	<u>e793718d9b777640df32200ea81e6494f41b4bcf202a7b1ec7123fc73a0c0c5c</u>	- 0.00034600 BTC	✓
10	2018-04-22 20:04:38	<u>9653e1743b0a50b9b877557eaf4cb7a0f58ffb610f0126146821bf898f36ac72</u>	+ 0.00034600 BTC	✓
11	2018-04-16 18:18:22	<u>2622fbf242c5f319d1b8d651dd9fc3e7343d5e4a6c08514635baf005461f352b</u>	- 0.00045421 BTC	✓
12	2018-04-15 20:38:02	<u>709f298a68083b87df3796558fe1cae809c2a6e5632a553277f642a3e55e953b</u>	+ 0.00045421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-09 23:43:08	<u>ae2afb4a457a6185ef0d72</u> <u>cd2780973796a12f386e27</u> <u>3493f39b11563141a2e5</u>	- 0.00081724 BTC	✓
14	2018-04-08 20:33:07	<u>876db80b9efc5d1350f1a2</u> <u>86c7edb097536596a12097</u> <u>4491be5610e0d4c85672</u>	+ 0.00081724 BTC	✓
15	2018-03-29 19:43:08	<u>b150bbcaada86516c05c02</u> <u>42d52a2d2c4c42989176f0</u> <u>25d43af0e3b2260040b7</u>	- 0.00038795 BTC	✓
16	2018-03-25 20:22:55	<u>c22015f6fbbc4ef06b72ce</u> <u>98f2603a8acad8ee981876</u> <u>04ee3ed9b938fa6ecb86</u>	+ 0.00038795 BTC	✓
17	2018-03-24 18:24:21	<u>2b9804df129136dc62685a</u> <u>d6bac56f24024e5a62b719</u> <u>9054eb39d5e51322abf0</u>	- 0.00020785 BTC	✓
18	2018-03-24 00:11:16	<u>61c1177d9d4dc6d3f2ddff</u> <u>4c0d62a680894eed7bb3d9</u> <u>db9c1955a3e7c09cc26b</u>	- 0.00023854 BTC	✓
19	2018-03-23 02:09:41	<u>3d0643d9378f61551b45f0</u> <u>0c93247fb65bfadd6f732d</u> <u>be2f7abaf5b24368525a</u>	- 0.00026973 BTC	✓
20	2018-03-21 12:20:59	<u>d842cdec5974a986889d3e</u> <u>ee68e30b8e6ae41456dce7</u> <u>c9478cdf9a72095d69ac</u>	- 0.00035949 BTC	✓
21	2018-03-21 12:20:59	<u>116b2d582c651ae79e9468</u> <u>204e78b5b41c1fb6bf591f</u> <u>e1cb42c7424f1d2a7ad8</u>	- 0.00034052 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 11:30:13	<u>c82c3ea08220fb252cbbd6</u> <u>3330f66009a604a00c13c9</u> <u>e35992629e9188d97d27</u>	- 0.00041827 BTC	✓
23	2018-03-18 21:07:54	<u>f2b3e25a94285777152525</u> <u>476d46b849df25f56ffe0a</u> <u>fd74c9f89ea32d53553b</u>	+ 0.00041827 BTC	✓
24	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6</u> <u>891907481c0f7fe276ffd4</u> <u>a130f598fcc774b2b6ce</u>	- 0.00050323 BTC	✓
25	2018-03-13 18:12:58	<u>a8cf7e90974cc6fcd02b5</u> <u>75e060f4d435877d6355a1</u> <u>9fe6f829678be8a8dd7e</u>	- 0.00049052 BTC	✓
26	2018-03-12 17:48:52	<u>c18fd71f5591deb8427620</u> <u>14d1943d372cb8ea34b6fd</u> <u>3bc39c02b47daa9e718c</u>	- 0.00052875 BTC	✓
27	2018-03-12 16:04:54	<u>1d92763a49a6d339b49c97</u> <u>4734e4d42ab67ced8172a4</u> <u>8e3a5cc8e5718749551e</u>	- 0.00070085 BTC	✓
28	2018-03-12 16:04:54	<u>e3b2e5650a4732fcf3e66e</u> <u>806ad458d4bdc353d40b22</u> <u>058f86df98e4ff6cefb2</u>	- 0.00069796 BTC	✓
29	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7</u> <u>e64d5914f32a105ea21844</u> <u>d0b86688721bc29eb882</u>	+ 0.00050323 BTC	✓
30	2018-03-04 21:10:52	<u>7bd9f74363f98ce1690979</u> <u>59c0eed0f78fb203bf2612</u> <u>435cf7bf7309ec750e35</u>	+ 0.00069796 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 06:32:12	<u>1d1c8cfa57e3d8e3d339cf</u> <u>cd010e455b5b46194ea5ac</u> <u>35a2788ec51decf85ec6</u>	+ 0.00020785 BTC	✓
32	2018-01-22 22:43:58	<u>409a0c7fddeb89ecf88eef</u> <u>4f72f579a537c6581d350b</u> <u>b54826c54fd0c779f7a3</u>	+ 0.00035949 BTC	✓
33	2018-01-20 02:12:01	<u>4e299d169b032fd3e65987</u> <u>e8e3f185e1f4375aa882bc</u> <u>513b710d151e2a5e0c81</u>	+ 0.00070085 BTC	✓
34	2018-01-08 01:09:40	<u>0a02e2e640e54bf3e21e7a</u> <u>00be645cd58e812b258a68</u> <u>9b17457c1ecd36dabd4d</u>	+ 0.00026973 BTC	✓
35	2017-12-31 11:50:12	<u>9c54bb67e783faf526baf1</u> <u>d369c7b5d90f1eb1dea8c6</u> <u>9c124ed4e2e83f3e6fa0</u>	+ 0.00023854 BTC	✓
36	2017-12-09 23:05:02	<u>c455e8c2fedacd4f531f70</u> <u>2a027e74cf08f85c342a16</u> <u>dfde0ce0e21276af5739</u>	+ 0.00052875 BTC	✓
37	2017-12-03 22:46:30	<u>6568101e7f086b462f30cb</u> <u>d66958502ae168979d81e8</u> <u>bb73d76ee4ac28696a97</u>	+ 0.00034052 BTC	✓
38	2017-11-27 00:22:24	<u>02fe8496785c84c743150e</u> <u>7632511ecd1e55fe09016f</u> <u>5c3b6f0fc7967e9286eb</u>	+ 0.00049052 BTC	✓
39	2017-11-20 03:24:11	<u>31fcddab11d8b0d86b06fa</u> <u>ea8930f64595d4543b549b</u> <u>097e2ddba6ad20cd1090</u>	- 0.00081871 BTC	✓

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40	2017-11-19 21:18:22	<u>7bad6ce7be2baac84c1d49d1547ee0eb6affff29df5a84525ad6fce6c08eb0ff</u>	+ 0.00081871 BTC	✓
41	2017-11-15 09:59:23	<u>845633eff96d5a4961e0fb4c4454592ab087921fbfa4a2dc68f800070db0d82f</u>	- 0.00040002 BTC	✓
42	2017-11-11 22:47:55	<u>af9f4a311df3b9e7c219804cb0acd24a38d17794121fa3118a4249d8647c6cd9</u>	+ 0.00040002 BTC	✓
43	2017-11-05 23:09:21	<u>272db708a66352956db39f79129a7b9d64da0ba0c12161ac2ec113e6bc1ed612</u>	- 0.00034238 BTC	✓
44	2017-11-05 21:11:46	<u>f8a012f4fda64379f3488638d4290a5f438769e2a00cf62df0f5abd166941011</u>	+ 0.00034238 BTC	✓
45	2017-10-28 03:17:22	<u>7802f9e542e05d39ba0cc8fade92b61737d1c858eb79c418e3c00ad94c0f0b6c</u>	- 0.00023550 BTC	✓
46	2017-10-27 22:07:43	<u>89c450994925e76e0c5c60b64028d208463cb9ab39d28a41f6af7bbee5b03f49</u>	+ 0.00023550 BTC	✓
47	2017-10-22 02:11:05	<u>1c5f84013b9f41dc0310e49419c39d59d2b02cdcf44cc77a7c67ba5b9851a77</u>	- 0.00035977 BTC	✓
48	2017-10-22 00:17:15	<u>1b603e22ae4e8e442b532d93ed1767ff266008c94a2de9175fef39894c120a9a</u>	+ 0.00035977 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-14 13:50:43	<u>fa09ffa61a92776f20feba</u> <u>20f5b4f35ddd8a284b32</u> <u>502a9887323727e5b4d2</u>	- 0.00028974 BTC	✓
50	2017-10-14 12:10:07	<u>c7742e295de641e8963d67</u> <u>cfa114649e271f949241af</u> <u>241c8a738f35a17167d7</u>	+ 0.00028974 BTC	✓
51	2017-10-11 22:30:12	<u>a6441abd31eaf18d208946</u> <u>90152ec0868fe712e1422f</u> <u>6149c8833e3d78759f6c</u>	- 0.00113566 BTC	✓
52	2017-10-11 21:14:48	<u>a792c5dfcf93d5a3bcc1c</u> <u>13e6efea72df3a16d1be24</u> <u>182fbe3a7e654957aed3</u>	+ 0.00113566 BTC	✓
53	2017-10-06 01:42:13	<u>beb5eaf88bbc80df8e12c0</u> <u>4357db0cd16bd2a6a39dca</u> <u>4807f1bfde51b7d35375</u>	- 0.00082600 BTC	✓
54	2017-10-05 23:48:56	<u>a312db3deb95970ba8bd74</u> <u>807f1a8d96e7c1d5dec906</u> <u>b1ef777ed0125b466a21</u>	+ 0.00082600 BTC	✓
55	2017-09-30 22:31:35	<u>6c86e5cfc43820bd76c912</u> <u>89289c78507fd468123700</u> <u>768b7fee93d881ab4ba9</u>	- 0.00045873 BTC	✓
56	2017-09-30 20:43:56	<u>8b5938e818e104691f2347</u> <u>b8ccc3ae92c97fd3e52bc2</u> <u>a285a4013b4bcc065cab</u>	+ 0.00045873 BTC	✓

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