

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NQTj6YfgmMN8me9d8EhzEi4ZK4aEkfnPS</u>
TOTAL RECEIVED	0.09188618 BTC
	5,810.51 USD
TOTAL SEND	0.09188618 BTC
	5,810.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 17:12:03	<u>cf8972d8617fdef6546ff7</u> <u>599d4fac2ac56aba183371</u> <u>23d720c32a9b57a1c848</u>	- 0.00105759 BTC	
2	2018-12-07 12:43:50	<u>8b9eb81e36bfcc9bede3fc</u> <u>a3d2d86635f5102ff46413</u> <u>ea4f0ddba02a9950e4fd</u>	+ 0.00105759 BTC	
3	2018-12-01 13:22:45	<u>5c42f49776b09b38cea503</u> <u>e85ee7057348b785d2f8ab</u> <u>5f8c165c5ae30a245867</u>	- 0.00099687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 01:23:45	<u>e6a4cedddd0645618b9742</u> <u>35512097a9fc797a741e15</u> <u>b8a47a66f7fb019f40e8</u>	+ 0.00099687 BTC	✓
5	2018-11-23 10:49:19	<u>4905fbcfbdb0cf35d0ef9c</u> <u>36563f82aa0cfaf9c70b2</u> <u>034ccbe0e8b73a382b89</u>	- 0.00181413 BTC	✓
6	2018-11-23 09:48:31	<u>b32d7c072f44fafb6cd157</u> <u>efbbc795eef61d1335860c</u> <u>30edb8c94a9bd3157690</u>	+ 0.00181413 BTC	✓
7	2018-11-09 14:41:53	<u>1955e78f60b142552039bd</u> <u>05bbf622b8bce92020d1db</u> <u>a78a9fcd1ef408fe9b70</u>	- 0.00163300 BTC	✓
8	2018-11-09 12:30:02	<u>c7097e7e0307bc815b1448</u> <u>611a3b5b7d0303ca39413f</u> <u>e95d6b43a8f38d40563a</u>	+ 0.00163300 BTC	✓
9	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00151473 BTC	✓
10	2018-10-19 11:57:09	<u>53b4c3b36ede97fc1dc0ec</u> <u>25935f8bcc710b0e185352</u> <u>f31a2efddb dad6dd3ffd</u>	+ 0.00151473 BTC	✓
11	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fe</u> <u>f5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00107623 BTC	✓
12	2018-10-05 21:25:26	<u>3b1a7908fd989d93020f7d</u> <u>6085ccfb5c5b5d0ce76b06</u> <u>d9e412c70a3d1a69a086</u>	+ 0.00107623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9306d150f53b0821040d10f09a8ff6fe4b52dcf28d3</u>	- 0.00199988 BTC	✓
14	2018-09-28 08:57:36	<u>89931515c65e99f2bf836de358d09e91a288cbdd7130667a54c69899fced9097</u>	+ 0.00199988 BTC	✓
15	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4868aaf5ce6209bb6f5ac153f8723749389a269a157</u>	- 0.00105480 BTC	✓
16	2018-09-14 09:58:54	<u>966186cf06c045fdf4da6b6f6dbdc66687225c0dcaab5b957209cdc0ee22683b</u>	+ 0.00105480 BTC	✓
17	2018-09-09 07:53:33	<u>f588a90b08b2245074b9508e10d8eecefa676549cef50b6efaf648641791f91</u>	- 0.00130058 BTC	✓
18	2018-09-07 09:17:30	<u>bab7bc4eb5ee68cfe4df9b1323329fb614f4f6d576de230b79c85a3632127871</u>	+ 0.00130058 BTC	✓
19	2018-09-01 10:26:10	<u>783b11a00efd22fc98cc2d95968aaa5264fb1888199b5cd2ab13a3f5f8c60664</u>	- 0.00116925 BTC	✓
20	2018-08-31 09:27:12	<u>983a77652c11d517da6f89e3ca69870231a2d77b0ae8f735f1601ee540041eba</u>	+ 0.00116925 BTC	✓
21	2018-08-24 11:21:38	<u>baecdb22cd12a2c99af1e992732278b1b93b5cb1b42efbee68caf3434a46cfc8</u>	- 0.00128653 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 09:24:36	<u>2c24ab2287637e733b5316</u> <u>af51db344721b64cac5474</u> <u>414b5d884a4f1402bf6f</u>	+ 0.00128653 BTC	✓
23	2018-08-17 13:22:46	<u>ebfc04033fc41573264932</u> <u>00318b7ec0293da4f3ddf1</u> <u>5ee8e7e0206d6c0c83de</u>	- 0.00129910 BTC	✓
24	2018-08-17 10:08:15	<u>4a874b69cd9a0900204e66</u> <u>502e464854cd3ee544bc22</u> <u>f82d197e955248f23221</u>	+ 0.00129910 BTC	✓
25	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00149430 BTC	✓
26	2018-08-10 09:43:55	<u>6298ed9f68a81f61de03a6</u> <u>35cbc38bc1e9ed1a69799a</u> <u>09e1c8d8bb5dad06795</u>	+ 0.00149430 BTC	✓
27	2018-08-03 12:25:56	<u>e581f4f66e47718f7944be</u> <u>2ba89ba75e570ce9e456e1</u> <u>edb73b4344a387c8e6ab</u>	- 0.00172299 BTC	✓
28	2018-08-03 10:04:03	<u>6902e1fcfd79202af6387c</u> <u>a3ba66ddc2a6a8d3e55c67</u> <u>e29639c84291088dedfb</u>	+ 0.00172299 BTC	✓
29	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00194572 BTC	✓
30	2018-07-27 09:09:08	<u>1e8fd1ae3d1aa079751d33</u> <u>f33122982806ee7e4e5f65</u> <u>6a55d7142f5aaecaca13</u>	+ 0.00194572 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 12:58:55	<u>67a341fda6b7415893416d8dae9ce3244d203caa23aed3d3ae103e60cdf47557</u>	- 0.00229215 BTC	✓
32	2018-06-22 09:00:34	<u>1ac76820fe0f55ec95830c0b003704765e60f693b92b4d8cf89f428bba64234f</u>	+ 0.00229215 BTC	✓
33	2018-06-15 16:26:29	<u>b0f929c8d896438f3505243435675a93015b4b87e10c678a1c5a698a28fe7d29</u>	- 0.00276915 BTC	✓
34	2018-06-15 08:33:47	<u>b1824312c894d9fc65ec77ae89e53da790c1ba434a297a4812ee5d81f120fc33</u>	+ 0.00276915 BTC	✓
35	2018-06-10 08:09:05	<u>c607a3c4db34f0a8f07fa59753ff6f9ff009df00d22f8eab215eae8ab3a97aed</u>	- 0.00337439 BTC	✓
36	2018-06-08 08:49:06	<u>9290e2d4e2ba28f6013762ac6f2da940bc02f8b44f16173cbebdd5da81e53224</u>	+ 0.00337439 BTC	✓
37	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114bd27cce0ce33d4cded675ccd6c39b09db5cd749770</u>	- 0.00313642 BTC	✓
38	2018-06-01 08:56:12	<u>31f7270c102801e0dcec1721bf343a1ac33e3c1fd25754b5b8b0005835f50a85</u>	+ 0.00313642 BTC	✓
39	2018-05-07 13:15:22	<u>652660c7654e7a6025a44d93bd4fbe39918c6eb46d1991ee97915a8bce85a61f</u>	- 0.00240918 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 09:28:25	<u>edbd397aab561cf6de6490</u> <u>047df0b367c3ddee611157</u> <u>a86d89ceb7ef07cc6999</u>	+ 0.00240918 BTC	✓
41	2018-04-27 16:40:01	<u>170ecfce2517c7046c5536</u> <u>12a3a27cd98e08ce0b4641</u> <u>d1ff56cf954d81ccb91e</u>	- 0.00232027 BTC	✓
42	2018-04-27 08:30:07	<u>be4e40d599c54b57513f5d</u> <u>3aba7fab62e3f00e6bfff8</u> <u>bd95b12b867448bd182f</u>	+ 0.00232027 BTC	✓
43	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b</u> <u>103bd2393bea0e47f80e88</u> <u>c0ace840e484a128d791</u>	- 0.00216295 BTC	✓
44	2018-04-20 08:45:34	<u>b1c52960ef9452de85790d</u> <u>61107ac034b22a325bcbb1</u> <u>edfab71ed5318ea0247a</u>	+ 0.00216295 BTC	✓
45	2018-04-14 01:52:03	<u>adab043886e0239cb85ec7</u> <u>d8b159eb2b2bb81d38e42a</u> <u>167c1eac9adec7ae581b</u>	- 0.00211818 BTC	✓
46	2018-04-13 09:12:58	<u>0016853d72b64a2e4827b9</u> <u>b09ebecb63687c1ec39a03</u> <u>5c9910d533bac1812018</u>	+ 0.00211818 BTC	✓
47	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00177555 BTC	✓
48	2018-03-30 09:59:30	<u>262eb42a5c7a6dd4be3d9b</u> <u>f3a64dd63ef65e465ef37d</u> <u>7d9db2ff3a9d4116fdcb</u>	+ 0.00177555 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.00191268 BTC	✓
50	2018-03-23 12:43:18	<u>2d43f38975946ad660aa31</u> <u>2332ff7062fe914168d0d1</u> <u>eb9189772cd75b4074b6</u>	+ 0.00191268 BTC	✓
51	2018-03-16 14:01:37	<u>5a6ed6de613905f68d238b</u> <u>992ef52e5d6c8a06a10944</u> <u>d9bbb71dde1bb332f1de</u>	- 0.00233246 BTC	✓
52	2018-03-16 09:59:55	<u>827ec56c87d7002e65c718</u> <u>d1ccc2fbdeb2d99c6d27dd</u> <u>ef9edc2e1b1b616096b7</u>	+ 0.00233246 BTC	✓
53	2018-03-09 21:24:06	<u>4a78ffa14d3a3d808f1cad</u> <u>44d7ac05b527e351145569</u> <u>4750c1085721a8f5338d</u>	- 0.00201648 BTC	✓
54	2018-03-09 10:58:32	<u>79ccf6e06f0ab643e71b42</u> <u>ee65fc5197a8b3dd30b228</u> <u>72ab37505eaf8efc3518</u>	+ 0.00201648 BTC	✓
55	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9</u> <u>bf685c938969c20e2a7b4c</u> <u>e9761a2c4701ac13043c</u>	- 0.00130795 BTC	✓
56	2018-03-02 10:04:13	<u>19667f1e807b440ff9f992</u> <u>c4298df75ace33b944fcfd</u> <u>5a64b0c4178babe4f2c8</u>	+ 0.00130795 BTC	✓
57	2018-02-28 10:45:16	<u>117a65f0f9b2c9d2165598</u> <u>374e1077c0f861d5392e6b</u> <u>bf9bde3a7830310e3903</u>	- 0.00249898 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:02:37	<u>cc39ecaa6111201c0dffba</u> <u>99c84902f754f16b615b0a</u> <u>96e6913ed722a00423d0</u>	+ 0.00249898 BTC	✓
59	2018-02-22 17:06:10	<u>6f1b152cb330f215065142</u> <u>b760a9774a84575b4d45159</u> <u>12bf895929bca336c189</u>	- 0.00151856 BTC	✓
60	2018-02-22 11:37:29	<u>933f92207aeb205dbc666a</u> <u>d2e82dc59824df954ff130</u> <u>6e019da8e7f8df283ed0</u>	+ 0.00151856 BTC	✓
61	2018-02-09 16:58:40	<u>363798fcd6a19b89f78d27</u> <u>75e78dbef653f40f87ca59</u> <u>61e145a7cf79acc21856</u>	- 0.00481473 BTC	✓
62	2018-02-09 12:34:03	<u>b51887c22fd36d8f8b2ce7</u> <u>705571abccaa1f8a743c99</u> <u>7939c54d9d7902b9ed38</u>	+ 0.00481473 BTC	✓
63	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d</u> <u>7593d46e1b9382bf8e46e1</u> <u>f104a0b4c750fa2689bf</u>	- 0.01106717 BTC	✓
64	2018-01-28 09:44:14	<u>7b6372ad0aff49fb0ec9a5</u> <u>9790a34c1e2840176a2a83</u> <u>1400b4e024cf120010a2</u>	+ 0.01106717 BTC	✓
65	2018-01-09 20:09:10	<u>7d1fa90aa037720708ae3e</u> <u>ba4428f7b055617cf4a56d</u> <u>1ca86c9c02941aaf4de7</u>	- 0.00955431 BTC	✓
66	2018-01-09 11:12:42	<u>e0f714613e0ff6d3b88db5</u> <u>348b209ecd88e88bab03a7</u> <u>77c9e70d4f438fa155f4</u>	+ 0.00955431 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-24 16:23:15	<u>9f405439e97b4618e659b7</u> <u>858c918bd93527617ff32c</u> <u>9e813af1273149cab845</u>	- 0.01113892 BTC	✓
68	2017-11-24 12:38:04	<u>1c255a5b05b0cc24c2572c</u> <u>929eede80136140d45b029</u> <u>6468aa4345d4db3a4f05</u>	+ 0.01113892 BTC	✓

\* USD values displayed at the time of transaction

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