

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NS8t5FPAqWAXk2fyRu8kFhhZnX5Ht7cRa</u>
TOTAL RECEIVED	0.00073800 BTC
	46.47 USD
TOTAL SEND	0.00073800 BTC
	46.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 18:34:38	<u>f76017b93db2ee218c8b42</u> <u>65425e3e7de0d633f2869e</u> <u>66c57fd8bd460d525c60</u>	- 0.00001298 BTC	
			0.80 USD	
2	2022-11-29 13:41:37	<u>04dec5b89346b72936c994</u> <u>88dfc88948697559afb6a1</u> <u>313a3cfff075f04f5fcb</u>	+ 0.00001298 BTC	
			0.21 USD	
3	2020-11-14 19:55:10	<u>f1eddd26e920ca77b02a35</u> <u>28532a7dcad6c32c52742c</u> <u>fdc9fa4e66f427b23424</u>	- 0.00003008 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-13 05:20:48	<u>b75430a46f821074f694bc</u> <u>676ca43436079ec2d5ef72</u> <u>7773999ebf967694aaa1</u>	+ 0.00003008 0.49 USD	BTC 	✓
5	2020-10-10 20:42:34	<u>787a3762a0bc86014e5ab3</u> <u>e29e3d1d99b2995436dc3c</u> <u>7331a79aafc17193b0cf</u>	- 0.00003002 0.34 USD	BTC 	✓
6	2020-10-10 20:37:10	<u>d5a2135376cd415b43f83b</u> <u>21af6d0b5099be83fe2f9f</u> <u>b82641bb1d32572d1959</u>	+ 0.00003002 0.34 USD	BTC 	✓
7	2020-09-12 01:17:58	<u>1d66e798235e9d277d1aef</u> <u>3e6a21db8ebccb7a50db89</u> <u>e69a0016207e36e9e231</u>	- 0.00003010 0.31 USD	BTC 	✓
8	2020-09-12 00:14:35	<u>466db37e50b61a8e5a5ae6</u> <u>fabba99a86bfbfcf49d21b</u> <u>167efa747260593196b1</u>	+ 0.00003010 0.31 USD	BTC 	✓
9	2020-08-29 09:24:08	<u>0e2a1d38090980a4c864ee</u> <u>d784caf52bd1075133ef8c</u> <u>23c6f12346d4e1200d45</u>	- 0.00003023 0.34 USD	BTC 	✓
10	2020-08-28 14:54:03	<u>33ef54d32f1f9bfb0a979e</u> <u>b735236974d88f4eecff13</u> <u>fb7ab6612edcae9f3a57</u>	+ 0.00003023 0.34 USD	BTC 	✓
11	2020-08-23 00:29:00	<u>9ce2dfa4db6a0b89bb1516</u> <u>92f5ef207be01521a253f6</u> <u>61cc0a3d35c86c419cb5</u>	- 0.00003039 0.35 USD	BTC 	✓
12	2020-08-20 01:24:00	<u>d6ec039f1423578976ddb9</u> <u>8f5b2539fc196d94eff728</u> <u>f111ada0d9c9cf252d3b</u>	+ 0.00003039 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 09:35:26	<u>b6d2c1931bede545282c41</u> <u>63ffffb6daa3c4817a1c2c3</u> <u>81fcf6d4fa78216f2d0d</u>	- 0.00003000 0.35	BTC 	
14	2020-08-09 08:29:58	<u>9542070517869bc3ab8f2f</u> <u>b4550ab87e4ce645b6d618</u> <u>2fcf12a69c3ed00d1ea9</u>	+ 0.00003000 0.35	BTC 	
15	2020-08-01 23:58:25	<u>4aaac24aa6d7387011c26e</u> <u>861d6eee799b93b12ffec9</u> <u>045a4fa2cd406423024e</u>	- 0.00003013 0.33	BTC 	
16	2020-08-01 23:17:38	<u>b2119e288e35c91d030084</u> <u>3a1f884a5a17f448187d5d</u> <u>cb9953a432889d6f5c74</u>	+ 0.00003013 0.33	BTC 	
17	2020-07-09 04:31:48	<u>d4a8a0cc0b115f2b968af1</u> <u>f1964d452221a363797118</u> <u>e6e1a74ebc17921eeb3a</u>	- 0.00003014 0.27	BTC 	
18	2020-07-08 09:58:31	<u>32f53f259add49d238d4b8</u> <u>3fac3a6535626cbd946a37</u> <u>57c712d51b2c14d9596b</u>	+ 0.00003014 0.28	BTC 	
19	2020-06-26 04:48:07	<u>900d72e079bd82e97e7d64</u> <u>4feef6e51a06cb429f1d5e</u> <u>59b9994301cd371e4fad</u>	- 0.00003112 0.28	BTC 	
20	2020-06-25 14:45:02	<u>045bcfc0f38c4df2834136</u> <u>6d18f63b8238e6f32a2f32</u> <u>84cfc71b60a466cbdd4</u>	+ 0.00003112 0.28	BTC 	
21	2020-05-26 05:24:59	<u>4cacb386a785125195769c</u> <u>535074856988832fe7191b</u> <u>46c2dc1da7ca942fa57e</u>	- 0.00003000 0.26	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-20 00:14:33	<u>a290ac622e67fd7142c821</u> <u>632b2f2a4ad11b6af37a99</u> <u>0e0588840ccd9efad32d</u>	+ 0.00003000 0.28 USD	BTC	✓
23	2020-05-11 05:33:43	<u>957eb44b1b7e032a11589f</u> <u>87d9ed89132ee5bf7bc3c5</u> <u>078cb96181efff667c74</u>	- 0.00003014 0.25 USD	BTC	✓
24	2020-05-09 17:19:42	<u>5984c50782ff0b24f27a05</u> <u>0932892d5d93718f5ff22d</u> <u>127716d065efad6fb578</u>	+ 0.00003014 0.26 USD	BTC	✓
25	2020-05-03 07:22:30	<u>79c80a0c06e41a1cff7bf9</u> <u>981e7dffcbf484b32e03e2</u> <u>f807dc6b53ce518ac5a1</u>	- 0.00003039 0.27 USD	BTC	✓
26	2020-05-02 16:09:26	<u>d2303003b7dd0238797ccd</u> <u>a578eed18468b45b63ebb</u> <u>ffb947024cad41307ed7</u>	+ 0.00003039 0.27 USD	BTC	✓
27	2020-04-18 21:02:54	<u>c452560fd8fe45dd36e391</u> <u>3bf451d8c027eda158c399</u> <u>ea614c0dab8692dee50d</u>	- 0.00003002 0.21 USD	BTC	✓
28	2020-04-18 20:59:31	<u>de7bd793fc10699fe63317</u> <u>b0ce9beca307853cdebc58</u> <u>d34e307c9f84f139d9cf</u>	+ 0.00003002 0.21 USD	BTC	✓
29	2020-03-30 09:37:37	<u>a94be4c4b540afe3048d18</u> <u>2f09d49e04bc91af07758e</u> <u>63e9e4179611a2aa2f7d</u>	- 0.00003001 0.19 USD	BTC	✓
30	2020-03-30 09:16:19	<u>dd2deb93042b499b9025d0</u> <u>e787359e2e92939bf5b748</u> <u>ebc64202802dde57a694</u>	+ 0.00003001 0.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-07 21:17:00	<u>8454c43e8adb16a274a668</u> <u>316a5dd1e2427ef16a25e9</u> <u>58a6b6a9af0d9182bb7f</u>	- 0.00003009 0.24 USD	BTC 	✓
32	2020-03-07 09:31:56	<u>468c1c121c780f03bd6299</u> <u>fc675e55be319fa57385da</u> <u>0cfe16d521f5aa5d2fbf</u>	+ 0.00003009 0.26 USD	BTC 	✓
33	2020-02-18 23:24:42	<u>be3842591d909380f533f5</u> <u>ec449021f999e449a70f1c</u> <u>3556bf4a7131790d4bfa</u>	- 0.00003028 0.29 USD	BTC 	✓
34	2020-02-18 21:10:45	<u>7e0dd67b02c2edd4d03eeb</u> <u>e1076d085c111914aa4c91</u> <u>c10b9a3be63895ce3fb0</u>	+ 0.00003028 0.29 USD	BTC 	✓
35	2020-01-29 05:23:54	<u>f8de4e774537f7bd6a81b1</u> <u>68e56b612a700fe3e17553</u> <u>aff1ac4459240554586b</u>	- 0.00003003 0.27 USD	BTC 	✓
36	2020-01-28 18:23:42	<u>e9018b6b60b83646b40e0f</u> <u>92381723f01b6962566c07</u> <u>143ebb6f934e4fa74b07</u>	+ 0.00003003 0.27 USD	BTC 	✓
37	2020-01-19 18:41:37	<u>f65a78d8d7f8896e6fc800</u> <u>a3924930f3757c8daa242d</u> <u>b46d1e499d1f71609a7a</u>	- 0.00003006 0.25 USD	BTC 	✓
38	2020-01-16 05:32:24	<u>397951584edf2df6f22834</u> <u>318685518c3ed90daa417d</u> <u>254798df429bb6e2764b</u>	+ 0.00003006 0.26 USD	BTC 	✓
39	2019-12-26 19:05:56	<u>da4ad6d25a2d04f0b92fcd</u> <u>c2ec352080eec86c6b4edc</u> <u>0167382f453f5125cab6</u>	- 0.00003004 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-26 09:38:25	<u>55958dbb57d4b6ec7d15eb</u> <u>21cfc8d267499503cd6f87</u> <u>5422d53439e5fb8f4da0</u>	+ 0.00003004 BTC 0.21 USD		✓
41	2019-12-06 17:32:12	<u>abdf06ea95541a185b1731</u> <u>ee92da31bd0c6f70abce2c</u> <u>6b7d26abe3b9ef3b0384</u>	- 0.00003066 BTC 0.22 USD		✓
42	2019-12-04 09:20:31	<u>528d38ca10a736a6455a4b</u> <u>c6a53a0de870eb4744fd03</u> <u>20d26cdee9614bef36f3</u>	+ 0.00003066 BTC 0.22 USD		✓
43	2019-11-17 14:15:47	<u>ad64fb6401804e9d28f1df</u> <u>c8c3354f1e7944c407d354</u> <u>1f73992b5d4fac83eae5</u>	- 0.00003012 BTC		✓
44	2019-11-13 09:29:53	<u>714c19b6729fd4cb40bdbf</u> <u>4be3bee4b8c08806d07ad7</u> <u>d5d6f50edfe144f860c6</u>	+ 0.00003012 BTC		✓
45	2019-10-24 21:34:16	<u>49523bee394b79847e3980</u> <u>d7490823a4d9a9416ebaba</u> <u>9ba74556735684704067</u>	- 0.00003097 BTC		✓
46	2019-10-24 04:24:09	<u>cbf64ab228eceed80dcc7f</u> <u>fe11a517b4004b124f0169</u> <u>e4e2c8b12a5bd658869f</u>	+ 0.00003097 BTC		✓
47	2019-08-04 15:18:30	<u>0ff58dc871f3fddb9c9580</u> <u>bb53ea340646ac2377d03d</u> <u>6aa4c8e311db0aeef7f1</u>	- 0.00003000 BTC		✓
48	2019-06-06 15:02:01	<u>7a92f829d4a5931a1e5ab8</u> <u>8eb019b8ca7296c876d84a</u> <u>d6db79189405be05d490</u>	+ 0.00003000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-09-18 15:56:22	<u>85511b8f746627fcc81c7b</u> <u>d133c8eda0a37f5918ac65</u> <u>30a4690304b48cd3f74e</u>	- 0.00003000 BTC	✓
50	2018-09-18 15:34:48	<u>965fad9f14f33e45c3bbdd</u> <u>e967b5cf80989158ebe38f</u> <u>4ce63c772f804c72d064</u>	+ 0.00003000 BTC	✓

* USD values displayed at the time of transaction

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