

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NSUNmM1LQDvBWDPB3X6yUc8zCQTVkLiFk</u>
TOTAL RECEIVED	0.62975857 BTC
	39,733.98 USD
TOTAL SEND	0.62975857 BTC
	39,733.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-22 02:00:02	<u>1c752ff658a048d1b04ae9 0d9c1169de2ab7a7c3a4b4 a9e5c23682601b7f02fb</u>	- 0.05035833 BTC	
2	2019-06-22 01:28:44	<u>223de36520b5eb4856e105 dd0ef6ed451835f538d8cc 90418272b5124671f648</u>	+ 0.05035833 BTC	
3	2018-09-02 07:50:40	<u>06f5d0ec2aac5339844e86 fe47224155fcb25b14e136 eda299a8f7c58d7df90d</u>	- 0.01489000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-02 05:46:25	<u>8ca04e78a1fefb5d3a7a09</u> <u>8c69a93ca113b61ca6f0c2</u> <u>3584569ba60562b2da1b</u>	+ 0.01489000 BTC	✓
5	2018-08-18 17:35:05	<u>a44d9d16a1015d5e9be7df</u> <u>66d25059a8a8d0cae61196</u> <u>f974c1fb949a8ce05c85</u>	- 0.04094000 BTC	✓
6	2018-08-18 16:47:45	<u>bd52a2dcbe88f1f01d2890</u> <u>9ab79eb6b5e0851f6581e1</u> <u>f5c86c1c06f888ae97b2</u>	+ 0.04094000 BTC	✓
7	2018-07-03 04:45:55	<u>aa088bc6d63fb61ed38c53</u> <u>dcbd70eca99ced46f7ef5b</u> <u>2905b6209e3008071102</u>	- 0.00384000 BTC	✓
8	2018-07-03 03:46:45	<u>cac04f42275814ae145bba</u> <u>6ffdb9cab0dfffc8340be91</u> <u>cddadc8d259eedfd7309</u>	+ 0.00384000 BTC	✓
9	2018-06-02 19:13:10	<u>ae87da74289b135cbf13ab</u> <u>2122561d506ccc1dc57e89</u> <u>8cc2e79e915f84ced714</u>	- 0.01334000 BTC	✓
10	2018-06-02 17:55:24	<u>14e27242423876d359cba8</u> <u>9956e1d0a2bacf13ce5551</u> <u>f07d9041eb44ca88c612</u>	+ 0.01334000 BTC	✓
11	2018-05-02 06:18:05	<u>a7b90c8c8c1bb66f28ef70</u> <u>c92c4352dface7b7a5a1b0</u> <u>147872ff1cbda3f3147a</u>	- 0.01703443 BTC	✓
12	2018-05-02 05:31:04	<u>b2c490217582592442b18e</u> <u>b83f9578ca89fba4066b3f</u> <u>561a7b09cd742075925c</u>	+ 0.01703443 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-06 22:01:46	<u>396e59e51af13bc1fcc58b</u> <u>4c76498dd1faba119a2c08</u> <u>51b47b932339fe34a662</u>	- 0.03274653 BTC	✓
14	2018-04-06 20:17:45	<u>f11264bba01e9f5787b3ee</u> <u>894cbb13c0d4cb51545f7e</u> <u>c5a3c86c86d8a12ee16f</u>	+ 0.03274653 BTC	✓
15	2018-04-03 08:36:10	<u>62c471303dac3b113ac48c</u> <u>c8e61b94ea32d6ff212042</u> <u>2168afc51029e046646d</u>	- 0.01696427 BTC	✓
16	2018-04-03 07:51:38	<u>e01a5fc58e25f98492ac59</u> <u>d65ee525f37befdbf620d5</u> <u>9ead113109e8a314ffd4</u>	+ 0.01696427 BTC	✓
17	2017-12-27 03:14:05	<u>05ae5e21e97a669980e932</u> <u>2d883c69a6664f09b99686</u> <u>7c5ec4e9da80f1158cf5</u>	- 0.43964501 BTC	✓
18	2017-11-28 01:35:27	<u>7e52ce8485e3b71c658af7</u> <u>ae2a3aee787abfbad6d83b</u> <u>69babdc10bc9bbde6df5</u>	+ 0.43964501 BTC	✓

* USD values displayed at the time of transaction

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