

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NSVjcWpS7g7fWUonfHKv686pkEvLiSETC</u>
TOTAL RECEIVED	0.00191075 BTC
	120.11 USD
TOTAL SEND	0.00191075 BTC
	120.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00101181 BTC	
			9.01 USD	
2	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00040894 BTC	
			3.64 USD	
3	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00004000 BTC	
			0.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00003000 BTC 	0.26 USD	✓
5	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00003000 BTC 	0.26 USD	✓
6	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00003000 BTC 	0.26 USD	✓
7	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
8	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
9	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
10	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
11	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
12	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
14	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
15	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
16	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
17	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
18	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
19	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
20	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓
21	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 BTC 	0.17 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 0.17 USD	BTC 	
23	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 0.17 USD	BTC 	
24	2020-01-26 20:31:04	<u>c1993195009a055ae593b8</u> <u>a7831d6e8ace1a4a60f80f</u> <u>0e88e36fc5bbc6382f14</u>	- 0.00002000 0.17 USD	BTC 	
25	2020-01-11 08:54:08	<u>80eee3bef1659bb15b477a</u> <u>918923f4c14be85a997335</u> <u>02590aabde1e6ce57006</u>	+ 0.00040894 3.27 USD	BTC 	
26	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00002000 0.14 USD	BTC 	
27	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00003000 0.21 USD	BTC 	
28	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00002000 0.14 USD	BTC 	
29	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00004000 0.28 USD	BTC 	
30	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00002000 0.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a84ccdac7252432d6546b240cd60d6838ef1d5672cf</u>	+ 0.00002000 0.14 USD	BTC 	✓
32	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd168eff0dc086ebd748b2bbc4271162055edab49fbb0</u>	+ 0.00002000 0.14 USD	BTC 	✓
33	2019-12-18 23:26:28	<u>2898b149a5940a5ff7ea83eaacb56d3e412e8137ed9fcb81d00f982bda718fd8</u>	+ 0.00002000 0.14 USD	BTC 	✓
34	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u>	+ 0.00002000 0.14 USD	BTC 	✓
35	2019-12-18 18:57:26	<u>77e4fd456a2e017cd71cb21cb66211da87d4db3a50de34290e2aba8a48d5f41b</u>	+ 0.00101181 7.23 USD	BTC 	✓
36	2019-12-16 16:23:04	<u>a53f72b75c697ccb5ea04408f1b9763df3722dfe226bb8302b1505197ce2c50c</u>	+ 0.00002000 0.13 USD	BTC 	✓
37	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7076645c7326647eab61fd631559e492a76c1db506d</u>	+ 0.00002000 0.13 USD	BTC 	✓
38	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be8be7afabb37a4681e0f2ae118c69765bdb0208dfa8</u>	+ 0.00003000 0.21 USD	BTC 	✓
39	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24bd042f00aad0ed5305a866843af9891aff071219c52</u>	+ 0.00002000 0.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7e9ecd8bf83806ce8bce2a679efec4eba9017d7b755</u>	+ 0.00002000 0.14 USD	BTC	 
41	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d1d65d669f4183fd3b884b022a31cad7dde7ee694a8</u>	+ 0.00003000 0.21 USD	BTC	 
42	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63df40271c5243c4a0f774ea1a8e88019150acd4442e2</u>	+ 0.00002000 0.14 USD	BTC	 
43	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119d1544f8edf873be87c26bfbfde6d38401d15034fdd</u>	+ 0.00002000 0.14 USD	BTC	 
44	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb22fd4f6acb29e7a18cea04aa2f3d8c06bf57a806fd</u>	+ 0.00002000 0.14 USD	BTC	 
45	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56398946b76e4a5d931cf5a9772e8edac98f0e9cb94c</u>	+ 0.00002000 0.15 USD	BTC	 
46	2019-12-04 15:02:06	<u>8946c6610b13600f549953f1d903ce2c5cbadd3a4eb0a66032db655f33c85b39</u>	+ 0.00002000 0.14 USD	BTC	 
47	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b722180f464c5dbc4f850c2161f3136c56dc53b0c2fd</u>	+ 0.00002000 0.14 USD	BTC	 
48	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc120aa6c328541a14bf592fe9aae5a2c6ecdb68b0fca4</u>	+ 0.00002000 0.14 USD	BTC	 

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