

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NSYg3YReHwBopyAbMoQdJMTiCPidMeJ5a</u>
TOTAL RECEIVED	0.57946511 BTC
	36,604.80 USD
TOTAL SEND	0.57946511 BTC
	36,604.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-29 12:06:32	<u>94cf7551699522bcbf46e2</u> <u>470a5c0cdda3c1ef0513e8</u> <u>a33b4779c1043cc42e77</u>	- 0.00213514 BTC	
			73.15 USD	
2	2021-01-29 12:06:32	<u>94cf7551699522bcbf46e2</u> <u>470a5c0cdda3c1ef0513e8</u> <u>a33b4779c1043cc42e77</u>	- 0.00092149 BTC	
			31.57 USD	
3	2019-09-13 06:22:44	<u>29d9763dd56903d59e0180</u> <u>5cdc1b353c8b8558874c55</u> <u>114fa03de55df4db5f34</u>	+ 0.00092149 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 09:17:23	<u>9cd7f7233c8c9a2479cf3b483b098cb86cef52fdc8546ac540cb253f51c75782</u>	+ 0.00213514 BTC	✓
5	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01057742 BTC	✓
6	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01009354 BTC	✓
7	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01024717 BTC	✓
8	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01023532 BTC	✓
9	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01000516 BTC	✓
10	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01021348 BTC	✓
11	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01013218 BTC	✓
12	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01048262 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8</u> <u>d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01038029 BTC	✓
14	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8</u> <u>d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01059298 BTC	✓
15	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8</u> <u>d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01030723 BTC	✓
16	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8</u> <u>d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01000396 BTC	✓
17	2019-08-09 00:20:16	<u>09cd7e4455ca132c93b0c8</u> <u>d76fe61270587c62f8224e</u> <u>cdc59f54fd04088a0384</u>	- 0.01016585 BTC	✓
18	2019-08-09 00:20:16	<u>5e09039cae316b731b9df3</u> <u>7df8ad813f1c741dd64596</u> <u>efb9bb84cd2957d74c95</u>	- 0.01058989 BTC	✓
19	2019-08-09 00:20:16	<u>5e09039cae316b731b9df3</u> <u>7df8ad813f1c741dd64596</u> <u>efb9bb84cd2957d74c95</u>	- 0.01097223 BTC	✓
20	2019-08-09 00:20:16	<u>5e09039cae316b731b9df3</u> <u>7df8ad813f1c741dd64596</u> <u>efb9bb84cd2957d74c95</u>	- 0.01075991 BTC	✓
21	2019-08-09 00:20:16	<u>5e09039cae316b731b9df3</u> <u>7df8ad813f1c741dd64596</u> <u>efb9bb84cd2957d74c95</u>	- 0.01008956 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-09 00:20:16	<u>5e09039cae316b731b9df3</u> <u>7df8ad813f1c741dd64596</u> <u>efb9bb84cd2957d74c95</u>	- 0.01054023 BTC	✓
23	2019-08-09 00:20:16	<u>5e09039cae316b731b9df3</u> <u>7df8ad813f1c741dd64596</u> <u>efb9bb84cd2957d74c95</u>	- 0.01044782 BTC	✓
24	2019-08-09 00:20:16	<u>5e09039cae316b731b9df3</u> <u>7df8ad813f1c741dd64596</u> <u>efb9bb84cd2957d74c95</u>	- 0.01059524 BTC	✓
25	2019-08-08 23:44:03	<u>72d61ee0fe0fa7a0ebb82b</u> <u>65f3d7a1e5cea56ceaf3ca</u> <u>c00e5313a7517cfa7b9b</u>	- 0.01016733 BTC	✓
26	2019-05-13 17:25:32	<u>38f1c00dcd5667dba3d987</u> <u>8f05d3b6df31f231a7cdb4</u> <u>06fea33fcfef22b4facf</u>	+ 0.01038029 BTC	✓
27	2019-04-29 19:05:48	<u>99fa959703858a1a894f73</u> <u>b80293062d7c68ca5bb602</u> <u>da74dc49951d9be61e70</u>	+ 0.01023532 BTC	✓
28	2019-04-26 17:27:21	<u>39139d4ec1065791a3e0db</u> <u>fde0042c0cc936c2fd4cbc</u> <u>8c2af81d48af0c2a6109</u>	+ 0.01048262 BTC	✓
29	2019-04-24 08:40:12	<u>f5a118edee88498d7873d1</u> <u>fba083c936fd00368be334</u> <u>bdbbe66cb053d481d379</u>	+ 0.01057742 BTC	✓
30	2019-04-21 12:05:33	<u>1398e67e361587b98059f7</u> <u>73f7d7c94e9e91c0397b44</u> <u>3454733aa1dd30878838</u>	+ 0.01000396 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 10:07:24	<u>3804b2f6267bf290cb02e5c3e7323fa3e61ca313d65a0a1acb1866ec0ea8091b</u>	+ 0.01059298 BTC	✓
32	2019-04-17 13:31:18	<u>2ae9fa782927fa744c80759c5b87a24a3e858d50cecd7a001b640f8a12f2d1cd</u>	+ 0.01030723 BTC	✓
33	2019-04-14 18:18:37	<u>4d094d66e73dc5ffd39456f34f7166af1367834b17e25e5badce375727eb1760</u>	+ 0.01013218 BTC	✓
34	2019-04-11 16:06:35	<u>0643c71adbf003db31356752c6cbf248118bdbb3d6f7ca8e7fdb2377bd9f921d</u>	+ 0.01016585 BTC	✓
35	2019-04-08 21:11:23	<u>e5dc5123ef8dd5bd6244a6b7050a7ae2483e732005d34b23659b7b164775a329</u>	+ 0.01009354 BTC	✓
36	2019-04-06 13:34:33	<u>b8fe38ef8e3d3da9d3faa88a825b3eaa44b2bccca63a5ab0eb9a88bd4beb1f2dc</u>	+ 0.01024717 BTC	✓
37	2019-04-04 06:46:43	<u>8883d74eb4dc07787cfcee b783c39b03312f218294575ead37ca534a8355d0a5</u>	+ 0.01021348 BTC	✓
38	2019-04-02 00:20:48	<u>948dc488911e9f72aab45764ad43023599581a0511d1d9da1867b4f639f5f0ba</u>	+ 0.01000516 BTC	✓
39	2019-03-31 04:04:27	<u>ccc75f5d6b1fe79c0e20601e451494d990f8f9c9c1a1857cb62919ab09229bf7</u>	+ 0.01054023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-29 03:33:38	<u>93642e37d137454936821a</u> <u>c34973765ef098c03857aa</u> <u>6cbd85040e9d11a5b0cc</u>	+ 0.01044782 BTC	✓
41	2019-03-27 19:04:32	<u>dedd64a8c3ed6b54ddd9f5</u> <u>6060503fdc17c84a3a5987</u> <u>3828d1f65320dfb4bf12</u>	+ 0.01075991 BTC	✓
42	2019-03-27 05:10:22	<u>f7a76a0cf209a50a4a2160</u> <u>dd126b2802b25748de533b</u> <u>0e84ef7ed2aa7b5338eb</u>	+ 0.01058989 BTC	✓
43	2019-03-26 06:07:03	<u>2bfd5b3449514f23480b64</u> <u>4b31f61da0b66b66ee706f</u> <u>5ebc7b83694bacb2551a</u>	+ 0.01059524 BTC	✓
44	2019-03-25 13:41:32	<u>e99fe12ebd6d6fb449d3b7</u> <u>e5986bde01ccc1fa541385</u> <u>9b150ed83ff014dd2b58</u>	+ 0.01097223 BTC	✓
45	2019-03-24 07:10:20	<u>d32ba525b9cc4b7a5473dd</u> <u>d36f4dd8604ba03784712e</u> <u>0c9834dfcbae9f30e6e1</u>	+ 0.01008956 BTC	✓
46	2019-03-23 09:07:58	<u>02f7eb9db003a3f340a9b6</u> <u>47dad53b0b67826c753fd</u> <u>a9712d0f618666a7ead1</u>	+ 0.01016733 BTC	✓
47	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01020823 BTC	✓
48	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01079137 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01075187 BTC	✓
50	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01019694 BTC	✓
51	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01005158 BTC	✓
52	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01242908 BTC	✓
53	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01018937 BTC	✓
54	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01102914 BTC	✓
55	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.00208501 BTC	✓
56	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01012867 BTC	✓
57	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01108198 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01054338 BTC	✓
59	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01053887 BTC	✓
60	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01022682 BTC	✓
61	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01006230 BTC	✓
62	2019-03-22 19:29:55	<u>da1de6f950eca81798fd71</u> <u>afcb8040c46dfabe852dcc</u> <u>a51ff32f8114e4fae63a</u>	- 0.01088617 BTC	✓
63	2019-03-22 14:18:36	<u>c42395928e15ac13b2bbcf</u> <u>65e007a8eb8792a9bdfac0</u> <u>2655279eef91b816453f</u>	- 0.19760829 BTC	✓
64	2019-03-22 11:13:28	<u>4ce74daad6e8597c57d2ef</u> <u>971467b2847dd957b6700e</u> <u>fd563b7d2fba7afb8f32</u>	+ 0.01053887 BTC	✓
65	2019-03-21 11:04:45	<u>80acfccaa2cfe55504b895</u> <u>da5ca65c8fd679c6d017c4</u> <u>54fab4554a703e7bdb89</u>	+ 0.01018937 BTC	✓
66	2019-03-20 19:04:42	<u>9b5887bde33ec7621a505c</u> <u>ec428efba6a7d94d6ad3ee</u> <u>81ee32d805b66bb84200</u>	+ 0.01242908 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-19 13:06:58	<u>e00544b3edbe3a1004a38b5b018e129a3329f8fc408df8641185c4046a475674</u>	+ 0.01020823 BTC	✓
68	2019-03-19 02:05:00	<u>0b334bcaaf7ad503a0315bf001bfcb4639a791a0e26c6281fc6a3943c9da52a1</u>	+ 0.01006230 BTC	✓
69	2019-03-18 08:23:21	<u>03d067c0660efa8e5354a4dc719fa0bfff285e7b05ddb</u> <u>bd9d2e471f8e5b4e6d43</u>	+ 0.01088617 BTC	✓
70	2019-03-17 11:07:47	<u>621a545e1414367e4cbe60ea3161268e21ef008600e9ffb5637dfe217f82f0c3</u>	+ 0.01108198 BTC	✓
71	2019-03-16 18:14:23	<u>a76e90042ba422dcdce47e7f6a79e4b849059dcdde5ef8fb9b9a0a372d0811c1</u>	+ 0.01019694 BTC	✓
72	2019-03-16 01:11:02	<u>2fb4cc3838d9f408afbfa</u> <u>23ba98b21e1b18722eb6cd</u> <u>44edeb9d06684a458190</u>	+ 0.01022682 BTC	✓
73	2019-03-15 09:14:51	<u>7d957690274f5ede9b0dc222c9f07e1cb659b70abd63a800c2b19a42b2d7d7a7</u>	+ 0.01102914 BTC	✓
74	2019-03-14 13:07:02	<u>64ae7176f730b9dd5616fc8a306e1c6464bc19257712ec9575c09d81e1e8d699</u>	+ 0.01012867 BTC	✓
75	2019-03-13 07:10:08	<u>add396abb6d0a7fa97c1111de2a90bfe2d4ce16a6ffa</u> <u>c713e0979196057320aa</u>	+ 0.01079137 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-12 14:08:48	<u>9f5a4cb90b53befec0c118</u> <u>660ccb8eab0fe997e19df0</u> <u>0b903a4d91dcf8b05c96</u>	+ 0.01005158 BTC	✓
77	2019-03-11 00:08:08	<u>a89bb2193df7332245eef7</u> <u>8f1c39f0af54459d8084c4</u> <u>54146f80020df113827d</u>	+ 0.01075187 BTC	✓
78	2019-03-10 07:12:08	<u>53072160276b806dacea59</u> <u>4157a507fdc5d50c323e3e</u> <u>c1947d3fc6a924f7e6df</u>	+ 0.01054338 BTC	✓
79	2019-03-09 09:20:14	<u>651d3b0a8dc68d560aecef</u> <u>bc5f3e4ab705c21092f224</u> <u>a7968aad8c79404a7014</u>	+ 0.00208501 BTC	✓
80	2019-03-09 08:04:32	<u>562a40c104cf350951470b</u> <u>47d36cbe9dabe144b4c6ac</u> <u>76c5094bfe3288cb24fd</u>	+ 0.19760829 BTC	✓

\* USD values displayed at the time of transaction

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