

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NSaU9YZxVn953k13KhhX1mTZkKZE7ap89</u>
TOTAL RECEIVED	3.80205617 BTC
	240,426.78 USD
TOTAL SEND	3.80205617 BTC
	240,426.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-20 11:19:43	<u>fb37b2da068ef5e3eb0f03</u> <u>daf2fdc63b6c4c367370fa</u> <u>0c0cd5a636e999bafa15</u>	- 0.62360000 BTC	
2	2018-03-19 22:55:13	<u>40173427b4ddbabd30613e</u> <u>3f6ce293e5e86e05fe5209</u> <u>db3647347a25b7044e53</u>	+ 0.62360000 BTC	
3	2018-03-06 10:08:50	<u>6f14370cb8f2e575230648</u> <u>4cc2b922c017f54ff6af5b</u> <u>e0498b9544741e67f555</u>	- 0.18900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 22:58:59	<u>491d633863dd998e1a38c7</u> <u>1c21225e3f92087db607bf</u> <u>1df7b229e840f8157684</u>	+ 0.18900000 BTC	✓
5	2018-02-22 09:54:31	<u>8fc7a63bd8faa1d52a0bcf</u> <u>129fa0b9e03305c642cd1f</u> <u>d02113efa8caee562c46</u>	- 0.47610000 BTC	✓
6	2018-02-22 08:20:33	<u>323bce4a4f7a712e5fd313</u> <u>d80496fe1b8ba3025fcbba</u> <u>0cc67a214ae1be0aa0c6</u>	+ 0.47610000 BTC	✓
7	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280</u> <u>240f9ab50fd3c3bd18d5fb</u> <u>684fca46cf6fd63e8b91</u>	- 0.55300000 BTC	✓
8	2018-02-17 08:21:32	<u>15bf17e6086b45c09c691d</u> <u>a1a2946f5a8b8031d32761</u> <u>bf1b59a6f8d0e9b54037</u>	- 0.18100000 BTC	✓
9	2018-02-17 06:41:06	<u>703a0070e8965a81a613e9</u> <u>c4a2ff28de0758b4239e91</u> <u>dfc31464d23cdbaf2a67</u>	+ 0.55300000 BTC	✓
10	2018-02-17 05:00:03	<u>5de9e58c9096e303186aba</u> <u>af7964000b7f08682469f9</u> <u>2398e5d146adf165bc15</u>	+ 0.18100000 BTC	✓
11	2018-02-06 16:23:10	<u>c3981fd66868566f6ce89f</u> <u>06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u>	- 0.47706213 BTC	✓
12	2018-02-06 10:17:35	<u>cb596a35a1aec45e166f25</u> <u>ae7676f0331761ecb9f815</u> <u>21f4f182c57b6545013c</u>	+ 0.47706213 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 10:24:02	<u>a0dcd61bafef4cba22d20db</u> <u>787f710e3de5c04ea0426d</u> <u>0a42ebfea51fc2ce333e</u>	- 0.62900000 BTC	✓
14	2018-02-04 09:42:48	<u>ed003143a7c9bbf396caf6</u> <u>0095982c0eae3405bb1899</u> <u>7420bc1704a49f7e8817</u>	+ 0.62900000 BTC	✓
15	2018-01-27 14:23:02	<u>228dd44b906c724e0626ba</u> <u>876c70443b9a5902857c45</u> <u>a694c4950df29f8d7e98</u>	- 0.25122978 BTC	✓
16	2018-01-27 10:56:16	<u>c4c6c5f85c651fab4c9fd5</u> <u>aa8dfc0587e357c3dae5e1</u> <u>20488ab394e71cdc3b48</u>	+ 0.25122978 BTC	✓
17	2018-01-25 03:18:42	<u>fb8484e70d0b7a8cd835d</u> <u>c160367eaff5074fd9926c</u> <u>1a4d015affef26ab86c4</u>	- 0.19739544 BTC	✓
18	2018-01-25 01:19:14	<u>9cc5df038347e5754f6362</u> <u>db7e60a0cfe1da6b059b6b</u> <u>1e2f0b4d6e22cc7aaa98</u>	- 0.22466882 BTC	✓
19	2018-01-19 22:56:03	<u>8fc92bc0026fca9ccf203a</u> <u>a916f3e079f62e2179a560</u> <u>b482b7b89f1cb47db778</u>	+ 0.22466882 BTC	✓
20	2018-01-16 08:17:47	<u>afac02bcd6dcf10ab092b5</u> <u>18f6d1348153ada747c022</u> <u>99d9f2797ab3d59d9033</u>	+ 0.19739544 BTC	✓

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