

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NVvdVZ5qqoUjGQ4a7XUd2RHHvypimMDm</u>
TOTAL RECEIVED	0.03364275 BTC
	2,116.12 USD
TOTAL SEND	0.03364275 BTC
	2,116.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-30 12:12:26	<u>ba0ea97cb0433352872635</u> <u>d5088df4659ff2a7f70084</u> <u>b486d3bb0c62fec5c7fc</u>	- 0.00155698 BTC	
2	2019-05-30 11:56:41	<u>e8cdd81462889cfc8223be</u> <u>c5a8e105ea9d57b27205bd</u> <u>1d8f15002424b679172f</u>	- 0.00138052 BTC	
3	2019-05-30 11:56:41	<u>9331811d6756d21e30cf01</u> <u>036b37c24ed309686cb453</u> <u>940b613b5d97d1e27069</u>	- 0.00139120 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-30 11:56:41	<u>7ebc566a715a488aefa728</u> <u>64daf2b70e767934f9c785</u> <u>b788dc9b32c395cabb52</u>	- 0.00134862 BTC	✓
5	2019-05-30 11:56:41	<u>947b6a83ec6fe5eec7ba85</u> <u>908a78d9f5c5cdac275317</u> <u>0dd5fb851f3f7b822cfc</u>	- 0.00132997 BTC	✓
6	2019-05-30 11:56:41	<u>76bb06821b65702d54ae04</u> <u>d5b3f14264cf3354043419</u> <u>79aa68f4200bea636cce</u>	- 0.00144430 BTC	✓
7	2019-05-30 11:56:41	<u>754398c6aa48646c2196d3</u> <u>2bfa5c18aa25f032ed161e</u> <u>10b6c2d36e89ec60df7e</u>	- 0.00134228 BTC	✓
8	2019-05-30 11:31:23	<u>66bbc6eb767c2ee2c265c9</u> <u>6aa9789fa7cb6a464e4eb5</u> <u>9882108492ceffd94675</u>	- 0.00122309 BTC	✓
9	2019-05-30 11:31:23	<u>66bbc6eb767c2ee2c265c9</u> <u>6aa9789fa7cb6a464e4eb5</u> <u>9882108492ceffd94675</u>	- 0.00122265 BTC	✓
10	2019-05-30 11:31:23	<u>66bbc6eb767c2ee2c265c9</u> <u>6aa9789fa7cb6a464e4eb5</u> <u>9882108492ceffd94675</u>	- 0.00122112 BTC	✓
11	2019-05-30 11:17:46	<u>e85514b69393053882d417</u> <u>934469a9afd262365ccb9</u> <u>4ee5c736b4ccf4745142</u>	- 0.00107280 BTC	✓
12	2019-05-30 11:17:46	<u>489ca97ca4808e549d2213</u> <u>5f28976440e38fcce9246f</u> <u>7110529e09da906906e9</u>	- 0.00116637 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-30 11:17:46	<u>489ca97ca4808e549d2213</u> <u>5f28976440e38fcce9246f</u> <u>7110529e09da906906e9</u>	- 0.00116397 BTC	✓
14	2019-05-30 11:17:46	<u>07b0a8106f5d4c5c7bb41f</u> <u>581285249b8a397cc9ac7e</u> <u>282484c36d8336b503e2</u>	- 0.00109808 BTC	✓
15	2019-05-30 11:17:46	<u>07b0a8106f5d4c5c7bb41f</u> <u>581285249b8a397cc9ac7e</u> <u>282484c36d8336b503e2</u>	- 0.00109808 BTC	✓
16	2019-05-30 11:17:46	<u>dd42afc2ab114b2f7be8f8</u> <u>0151eed7b853a644dc81ca</u> <u>fcda82a543c3ca958cc9</u>	- 0.00110645 BTC	✓
17	2019-05-30 11:17:46	<u>0571775cbdf650a1b64c8a</u> <u>19ce3d6a49a349bf41263b</u> <u>4382aec8c0a542ab694f</u>	- 0.00103101 BTC	✓
18	2019-05-30 11:17:46	<u>3ad18939ec720d358c82c4</u> <u>f6354f6d556e1399982bac</u> <u>11019db91f1f1da7ac0c</u>	- 0.00111574 BTC	✓
19	2019-05-30 11:17:46	<u>ce80cca7aec1586ade477d</u> <u>a6c7b63749d2f972d749aa</u> <u>7177a74ba35b43bb0d19</u>	- 0.00117559 BTC	✓
20	2019-05-30 11:17:46	<u>ce80cca7aec1586ade477d</u> <u>a6c7b63749d2f972d749aa</u> <u>7177a74ba35b43bb0d19</u>	- 0.00117514 BTC	✓
21	2019-05-30 11:17:46	<u>ce80cca7aec1586ade477d</u> <u>a6c7b63749d2f972d749aa</u> <u>7177a74ba35b43bb0d19</u>	- 0.00117315 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 11:17:46	<u>8596cb28378a404539a8b6c1ae6612571e212841bb07ceb43eae3f252a8b8ba4</u>	- 0.00102756 BTC	✓
23	2019-05-30 11:17:46	<u>d93d0ce8c73926a8e7d94c9e81f9c086802bff623955b8f22b7376855a8c31e0</u>	- 0.00119961 BTC	✓
24	2019-05-30 11:17:46	<u>9102bffdd671dd32a8506d247f863c35cfcdb9bea1fa9bde358e7fe96ead54b1</u>	- 0.00117854 BTC	✓
25	2019-05-30 11:17:46	<u>9102bffdd671dd32a8506d247f863c35cfcdb9bea1fa9bde358e7fe96ead54b1</u>	- 0.00117685 BTC	✓
26	2019-05-30 11:17:46	<u>9a7a326794b96e2c26218165797c86d473c3bb89ea9a7b646eeea1d95ee12a3a</u>	- 0.00115432 BTC	✓
27	2019-05-30 11:17:46	<u>4c715877ee1492f87b03ba254a60bdac3f0dc8c3fad0d301bfa6031271dd9803</u>	- 0.00106635 BTC	✓
28	2019-05-30 10:57:23	<u>902d653cf82ea4ff970adf2436203a843d559f349a199541213958c78fc8b511</u>	- 0.00100241 BTC	✓
29	2019-04-06 02:59:17	<u>b5bc8e97ca7d0b114860394084c52f57f8489b86fb7257e79e20655f13dfdf62</u>	+ 0.00155698 BTC	✓
30	2019-03-31 02:02:15	<u>6ffa4cefef4015d022a5a64e6381100d70ec2c184f8dd87c029e30c8dc052e61</u>	+ 0.00109808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 01:22:43	<u>afcf0d0c1e068742688a90648b528b45107be922370827f2e2a82fed5755677d</u>	+ 0.00110645 BTC	✓
32	2019-03-26 02:06:20	<u>d5a9b6718ceb54e91e240fd098f264d8ca4a531c85e041cc7c323418f94906cb</u>	+ 0.00111574 BTC	✓
33	2019-03-24 01:10:34	<u>a8133c01bf6445f47d1488f1c24abf434741631b1eaca12f2d5d50d5d323b961</u>	+ 0.00138052 BTC	✓
34	2019-03-20 01:25:57	<u>7767b8431ef6555023b39afc878021ff50f948ba6d2385ce16785757b3c6c007</u>	+ 0.00106635 BTC	✓
35	2019-03-18 01:11:16	<u>a3cc1169160d94c2d7f140b1997ab398f6bf1a1fe161e71c08381846523fc558</u>	+ 0.00102756 BTC	✓
36	2019-03-15 02:24:25	<u>8f4307ebf3b8e4b17f6b7f9cbe5525b0fcc98781f9f1389d138c8196b6c21080</u>	+ 0.00115432 BTC	✓
37	2019-03-13 03:07:45	<u>60393c28f24568a69fc6271c709a46e98c460a230583c2d757f21409bea9cb55</u>	+ 0.00134228 BTC	✓
38	2019-03-10 03:02:46	<u>0922b39cbb0dc48a3e2abb6d8a6e21e1b2420c052448c162de95fc848204703b</u>	+ 0.00117559 BTC	✓
39	2019-03-08 01:00:01	<u>2265ebc4fd099e4dfcb70f062ba20e0830786908bf81c4a59832a646f4fa638b</u>	+ 0.00144430 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-05 01:32:58	<u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u>	+ 0.00117685 BTC	✓
41	2019-03-03 02:00:33	<u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u>	+ 0.00116637 BTC	✓
42	2019-03-01 05:55:17	<u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u>	+ 0.00117315 BTC	✓
43	2019-02-27 02:13:00	<u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u>	+ 0.00117514 BTC	✓
44	2019-02-25 02:39:00	<u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u>	+ 0.00139120 BTC	✓
45	2019-02-22 02:10:17	<u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u>	+ 0.00109808 BTC	✓
46	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u>	+ 0.00103101 BTC	✓
47	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u>	+ 0.00116397 BTC	✓
48	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u>	+ 0.00132997 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-13 02:58:10	<u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u>	+ 0.00107280 BTC	✓
50	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u>	+ 0.00119961 BTC	✓
51	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.00122112 BTC	✓
52	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u>	+ 0.00122309 BTC	✓
53	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.00134862 BTC	✓
54	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.00122265 BTC	✓
55	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u>	+ 0.00117854 BTC	✓
56	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u>	+ 0.00100241 BTC	✓

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