

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NWiq8LnNsufmZkpxoqvvtqm5CvZESmzUb</u> |
| TOTAL RECEIVED | 0.03263864 BTC |
| | 2,052.64 USD |
| TOTAL SEND | 0.03263864 BTC |
| | 2,052.64 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-12 17:48:52 | <u>d52775c3a5462feae396db</u> <u>652845cdea4ff60dbfba30</u> <u>4d2e22bfee5e30ff1161</u> | - 0.00050000 BTC | |
| 2 | 2017-11-25 07:31:59 | <u>f5293fd8d44c8ec5cda8d5</u> <u>021365fc90b965397772cf</u> <u>6e21a67bd2a76f629b1e</u> | - 0.00050000 BTC | |
| 3 | 2017-11-17 02:29:31 | <u>1f8abbad016f7992f855d8</u> <u>36db2bf05975b86eb01822</u> <u>42771e82b41fad312604</u> | - 0.00476528 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-11-03 11:26:11 | <u>2ad76f5cb3e1e27f82cf63</u> <u>2846edb793de4a326f8467</u> <u>85427f4998aa33395c0b</u> | + 0.00050000 BTC | ✓ |
| 5 | 2017-11-03 11:26:11 | <u>8efd00d3f5fbb09f448d1c</u> <u>fa037b56699b458b2b89d0</u> <u>04e0130176548e53b060</u> | + 0.00476528 BTC | ✓ |
| 6 | 2017-11-02 02:48:53 | <u>e0cc226940729077b9a477</u> <u>99c42eb4127c0491f18534</u> <u>2d34ee7f3836a1924744</u> | - 0.00050000 BTC | ✓ |
| 7 | 2017-11-01 07:12:14 | <u>4a4778a50a5ac22b90d5f4</u> <u>6e4c98644281cda85e59a9</u> <u>fdb678109562f6781517</u> | + 0.00050000 BTC | ✓ |
| 8 | 2017-10-31 09:57:56 | <u>41fff90cbc1adf33419f29</u> <u>f767c0b037a5a77c6a07fa</u> <u>2e312ea1431fb3cc39fa</u> | - 0.00050000 BTC | ✓ |
| 9 | 2017-10-31 09:57:56 | <u>41fff90cbc1adf33419f29</u> <u>f767c0b037a5a77c6a07fa</u> <u>2e312ea1431fb3cc39fa</u> | - 0.00050000 BTC | ✓ |
| 10 | 2017-10-31 09:57:56 | <u>a00da3b1a43ce8fbb77077</u> <u>436b2f0f32af11584945af</u> <u>593e35f24e42463c6403</u> | - 0.00051236 BTC | ✓ |
| 11 | 2017-10-31 09:57:56 | <u>a00da3b1a43ce8fbb77077</u> <u>436b2f0f32af11584945af</u> <u>593e35f24e42463c6403</u> | - 0.00053250 BTC | ✓ |
| 12 | 2017-10-31 09:57:56 | <u>a00da3b1a43ce8fbb77077</u> <u>436b2f0f32af11584945af</u> <u>593e35f24e42463c6403</u> | - 0.00063000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-29 09:42:37 | <u>0a64f5653555e60c603fb0</u> <u>f594e54b3126e73e28705f</u> <u>192abebc426fa9bb2a46</u> | + 0.00051236 BTC | ✓ |
| 14 | 2017-10-27 17:53:38 | <u>80f271548ffa543bee9558</u> <u>aa6c0caaaaa5b7de8c9b60</u> <u>47e593c52ad028cf96b7</u> | + 0.00050000 BTC | ✓ |
| 15 | 2017-10-25 09:01:33 | <u>0fd0d8f37f0e53fa0d70b3</u> <u>7833bbb1dff3721d5a2321</u> <u>8eb6e18d28e242d75f77</u> | + 0.00050000 BTC | ✓ |
| 16 | 2017-10-21 22:19:25 | <u>88a52a91977b18276ea9d5</u> <u>7e25cc98e52e6fecf274ac</u> <u>25690ecacc63541bf7b0</u> | + 0.00050000 BTC | ✓ |
| 17 | 2017-10-21 06:47:23 | <u>462d94108b9c882b9bc55d</u> <u>9c0bee42cf33307cba528f</u> <u>34188b76a0667244207a</u> | + 0.00053250 BTC | ✓ |
| 18 | 2017-10-18 07:47:32 | <u>ac850b1ca29a3f0d0565e7</u> <u>12967968ea935536f59dfd</u> <u>df8bfe39e68a9ec55b80</u> | + 0.00063000 BTC | ✓ |
| 19 | 2017-10-15 02:10:42 | <u>7d753fe1b1c02ed70a6966</u> <u>bec2e729b37604a6066be4</u> <u>74133e136fd9a37e1a97</u> | - 0.00050000 BTC | ✓ |
| 20 | 2017-10-11 22:30:12 | <u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u> | - 0.00050000 BTC | ✓ |
| 21 | 2017-10-11 22:30:12 | <u>0ded1329d7d3395ab8d546</u> <u>171c7e936b276326d6bb4c</u> <u>b9af3dcbb46cc724d4b8</u> | - 0.00051760 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-11 02:46:20 | <u>a3d525d3efc5bb4b55524d</u> <u>28d3573aa9cf9f614e713c</u> <u>da6d9778d593d777eb97</u> | - 0.00120000 BTC | ✓ |
| 23 | 2017-10-06 02:18:31 | <u>e09ac86ea45074cdd0c0d9</u> <u>69adf13be7b840a352e19c</u> <u>3b95a48be12372e9f56e</u> | - 0.00100000 BTC | ✓ |
| 24 | 2017-10-03 23:09:41 | <u>4dc3594b28e08ffbefe1d3</u> <u>4d006d7e425b0aa906a810</u> <u>fb7bcb574c1da2d12833</u> | - 0.00111800 BTC | ✓ |
| 25 | 2017-09-28 22:48:45 | <u>2b6dfd0f0bfde67ad956bf</u> <u>2218c55337f8389db2c92b</u> <u>0ea4f589b85a82866a98</u> | - 0.00475000 BTC | ✓ |
| 26 | 2017-09-28 22:21:25 | <u>bf302797f041fb67fcdacc</u> <u>7deb6d43a49bc5bece2bba</u> <u>20bc607d688c22b8c75b</u> | - 0.00334805 BTC | ✓ |
| 27 | 2017-09-25 20:52:49 | <u>7c7366862535cd9515a1ec</u> <u>0d55f3a950e71313dd3576</u> <u>fd33b40a1f3679ca98c7</u> | + 0.00475000 BTC | ✓ |
| 28 | 2017-09-25 20:52:49 | <u>34f1d5f7fb6d8c30ac5cdb</u> <u>953874d43dcd90e1192bcd</u> <u>a9bdec5330ee03cbb799</u> | + 0.00111800 BTC | ✓ |
| 29 | 2017-09-21 08:09:38 | <u>e110efaa9d447cdbe1fb30</u> <u>28f934c2aaa7ab0b78a442</u> <u>472d95547e3e38f1a304</u> | + 0.00100000 BTC | ✓ |
| 30 | 2017-09-17 14:16:59 | <u>2d7df4656bffe9638b9045</u> <u>4bd4e4452647c951b12955</u> <u>b5a916ffabdeb3c11ef9</u> | + 0.00120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-08-30 18:17:37 | <u>5faf6b1cde7bafcc0a18c40f498d7f99740a9a786b67169f99566363bacf9e4f</u> | + 0.00334805 BTC | ✓ |
| 32 | 2017-08-27 17:01:02 | <u>01abb1b671122218e233a62c681326092d636787cae768bbf2d8d0fa6cc32890</u> | - 0.00264700 BTC | ✓ |
| 33 | 2017-08-27 11:13:23 | <u>756b8e3c9fbb5ee0fd14d02dcb8008df31e776a390331fc79dfda1dcb962b3c7</u> | + 0.00050000 BTC | ✓ |
| 34 | 2017-08-27 05:07:12 | <u>73cd263748c2ccf9e2a82377734baedb070a1d3135dc d43f4dd252bff5126856</u> | + 0.00050000 BTC | ✓ |
| 35 | 2017-08-23 03:19:18 | <u>4f99f62a19e1c92e06530887b0bd4037a574851d59321a8b3b3d309ebe8727c3</u> | + 0.00264700 BTC | ✓ |
| 36 | 2017-08-17 05:58:53 | <u>a2324ab1681be6a86dcddb22961b0333668fa8c5cb068aa02d75bc606b8b90c9</u> | - 0.00095000 BTC | ✓ |
| 37 | 2017-08-12 05:22:16 | <u>e3fcc0ab9576730ea14341963ba91eef1acdaff9a57f4aaae8b9e9083ec7debb</u> | + 0.00095000 BTC | ✓ |
| 38 | 2017-08-12 05:22:16 | <u>414401e486735d681102679d5845ca315fc51e395cb766c76f87388c5cedc120</u> | + 0.00051760 BTC | ✓ |
| 39 | 2017-08-01 00:58:38 | <u>396ca6955b622fadfa598dee1440c003ddbba9b2485144e913f4de21e6c7d6f2</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-01 00:58:38 | <u>396ca6955b622fadfa598d</u> <u>ee1440c003ddbba9b24851</u> <u>44e913f4de21e6c7d6f2</u> | - 0.00050000 BTC | ✓ |
| 41 | 2017-08-01 00:40:54 | <u>4be693725ddb2ae8f6265b</u> <u>e64ab2510d29c59eef5f71</u> <u>47b1c6e2ee4a34b544a8</u> | - 0.00060000 BTC | ✓ |
| 42 | 2017-07-29 18:25:09 | <u>44dce50ffe32971b5e5bf0</u> <u>a0c5ef09072e212c16a873</u> <u>5ab6eebfc93bb576ab5c</u> | + 0.00050000 BTC | ✓ |
| 43 | 2017-07-25 14:13:13 | <u>8d0b024f7ea89b21fa0c05</u> <u>796bda3a99e4199e96de64</u> <u>f5a83117e832a1a726c2</u> | + 0.00060000 BTC | ✓ |
| 44 | 2017-07-19 19:44:38 | <u>c0b98b75ee1e631aee37a2</u> <u>1d9b7c96e89c0a27f4a827</u> <u>2bc5bb48fab3e2ff2247</u> | + 0.00050000 BTC | ✓ |
| 45 | 2017-07-17 17:06:07 | <u>014c127271e0cf85f04bd0</u> <u>90b351aa9b8cbcf6940dd1</u> <u>07f2861127a2c96442b5</u> | - 0.00140100 BTC | ✓ |
| 46 | 2017-07-17 13:34:48 | <u>362f130939204e7b1acd03</u> <u>086982f03a7c917d42d2aa</u> <u>a933f01f0dd2e100929e</u> | + 0.00140100 BTC | ✓ |
| 47 | 2017-07-17 09:15:18 | <u>50d458623736bfeb54e9c5</u> <u>8990dbdd1cfeec015272a1</u> <u>6e39557e4bb6b69d70fa</u> | - 0.00050000 BTC | ✓ |
| 48 | 2017-07-17 08:51:00 | <u>f336eb409be30c3199b6e4</u> <u>6eaf2bedb8520899973250</u> <u>8b71138879bc00888f05</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-16 23:20:10 | <u>fbedb04f00534f088f5b96</u> <u>c92ff0d21a34abc361f488</u> <u>a63b7e5906540a667c23</u> | - 0.00031000 BTC | ✓ |
| 50 | 2017-07-16 21:49:40 | <u>00dbec008bc84188905490</u> <u>c2e9b2db6e6809fac4832f</u> <u>57750eea81418e3735e6</u> | - 0.00055000 BTC | ✓ |
| 51 | 2017-07-16 21:02:00 | <u>de3ef18476300a0374ff24</u> <u>440fb8e8f4ac013d76c8cd</u> <u>8c37bc60b3d7860a0d1d</u> | - 0.00050000 BTC | ✓ |
| 52 | 2017-07-16 09:00:19 | <u>4bd48b1bf1f4849a65c1a7</u> <u>5332fbadec555d22111699</u> <u>1691d635f0266b51b72d</u> | - 0.00135038 BTC | ✓ |
| 53 | 2017-07-14 08:45:09 | <u>b1cb355baf5f26341bb96b</u> <u>d2cc436b9f190efaae991e</u> <u>3b47e5027571d3e5f04b</u> | + 0.00055000 BTC | ✓ |
| 54 | 2017-07-11 12:22:41 | <u>fa534b74cc2aefb17639d4</u> <u>1f141f6219857592d028d9</u> <u>fa076dc084f6178fb2c0</u> | + 0.00031000 BTC | ✓ |
| 55 | 2017-07-11 11:00:28 | <u>07942ef7588ad2df1339b9</u> <u>0947389c93a6a7edc5401f</u> <u>c0afac23bfb394f9d972</u> | + 0.00050000 BTC | ✓ |
| 56 | 2017-07-06 10:52:39 | <u>b4058be2fd74ea4ca2d39f</u> <u>8dcc15718ebd8c43e1075e</u> <u>504626939cef724416fd</u> | + 0.00135038 BTC | ✓ |
| 57 | 2017-07-05 01:03:49 | <u>4cd2de6b4db1813b8f9c6a</u> <u>f6f17f91adef45b3096bf3</u> <u>00e98a6e450c368509b3</u> | - 0.00095647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-05 00:00:01 | <u>5a3d686091f8d98cd1ae16</u> <u>3a0dd1922a1c2f9273d6ae</u> <u>75d0779355e6d3f77579</u> | + 0.00095647 BTC | ✓ |

* USD values displayed at the time of transaction

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