

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NafnGZecCj5TYLpLxBDSABmnpnAqyPdVk</u>
TOTAL RECEIVED	0.08230403 BTC
	5,190.24 USD
TOTAL SEND	0.08230403 BTC
	5,190.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-25 15:07:15	<u>ec9f80d1377aac8424f633</u> <u>1c598aab0138079029ef1a</u> <u>fc5870403cf5b57e9449</u>	- 0.00353621 BTC	
2	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf</u> <u>a5fe8e84ceffb90dcc220a</u> <u>07e76cbd2ababeedce4a</u>	+ 0.00353621 BTC	
3	2018-04-09 18:46:32	<u>734b0495113e7868b9fb09</u> <u>32361bd0b86e799779c901</u> <u>d92240aa10e5b544c5da</u>	- 0.00500328 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-09 18:08:54	<u>2b5249f10fc281d3462a12</u> <u>7549dd14d84a136170ef9a</u> <u>0d468622a1f20dc60992</u>	+ 0.00500328 BTC	✓
5	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00507718 BTC	✓
6	2018-02-22 11:46:52	<u>51c63a193c0362c29f76c4</u> <u>e5c35d0759a5587df09739</u> <u>46c25eabe3a2e17c3f7e</u>	+ 0.00507718 BTC	✓
7	2018-02-08 05:58:22	<u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u>	- 0.00273393 BTC	✓
8	2018-02-08 03:21:01	<u>1d571154cc6975472e4fbe</u> <u>b3e912deec79d6a20da87f</u> <u>17ce8ff3439ac4f7e1bc</u>	- 0.00317436 BTC	✓
9	2018-02-08 03:20:29	<u>18c9e853029bc0f2085548</u> <u>d3d27968bdaf1ce4cba57f</u> <u>e3918847ce22f3f03c4a</u>	- 0.00303357 BTC	✓
10	2018-02-07 22:51:49	<u>75e39673c670a323132a3d</u> <u>9c942ce68d137e9f8155da</u> <u>3c78910f2a514e1d09aa</u>	- 0.00231420 BTC	✓
11	2018-02-06 02:05:25	<u>bef7d474f210b087e40d71</u> <u>f63fac015022d18cc28f33</u> <u>5c273b2825b497bba08f</u>	- 0.00501709 BTC	✓
12	2018-01-23 22:36:39	<u>8c2cfa892a166152644dc2</u> <u>5b3cf62c13bff3e6b7a102</u> <u>1b188c070e11c27d6194</u>	+ 0.00501709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 13:11:44	<u>137774af30742c453bb41d</u> <u>1f32e8c512cb97ca1b1d34</u> <u>5a943332e8f3f8578c35</u>	- 0.00213062 BTC	✓
14	2018-01-21 13:11:22	<u>90087f9e81a5a350891921</u> <u>72cd86c8b9a01727e7355d</u> <u>f2f741dae987a3621ead</u>	- 0.00216924 BTC	✓
15	2018-01-06 19:09:00	<u>0b0d065547784fd0b781a0</u> <u>8a5516433c8007664175bd</u> <u>d6452024414f872cae71</u>	+ 0.00303357 BTC	✓
16	2017-12-28 18:00:28	<u>d8799c6cd0341b998113bb</u> <u>f739fe9ab64e997b384bf3</u> <u>4aaae3bd2a3b633e874a</u>	+ 0.00317436 BTC	✓
17	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00273393 BTC	✓
18	2017-12-13 01:05:54	<u>4e5e7fd26eecf9c3d34705</u> <u>5462911de0eae0981e3dfa</u> <u>3108aacddf6f3c950832</u>	+ 0.00231420 BTC	✓
19	2017-12-06 18:36:34	<u>2f76764e49097b6f4f2582</u> <u>7763083f71ddafb7983c19</u> <u>833612dac57e85e0a316</u>	+ 0.00216924 BTC	✓
20	2017-12-03 07:14:52	<u>fd04e6d17ab0869aeb2037</u> <u>198592d639dc6c068fcebe</u> <u>bcfd32448c3899c86b78</u>	- 0.00208747 BTC	✓
21	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909</u> <u>b75aed2557769aefecf1f5</u> <u>1dddefef0cebfae64976</u>	- 0.00150349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 06:52:32	<u>56da184e71f63d5eb1e0006e935f1f91be0bd36c023f7cda835185fe48e9b060</u>	- 0.00205837 BTC	✓
23	2017-12-01 14:51:01	<u>93121d6a4129b1235b15f0dbfc4dde4b67f3d3b1053673eb640598a10949ef51</u>	+ 0.00213062 BTC	✓
24	2017-11-27 03:39:22	<u>e411c9e91a2bf026eb7de73b389a00bc5b992658de242cbd8bff2a0f7c0932b4</u>	+ 0.00208747 BTC	✓
25	2017-11-22 18:51:00	<u>8838a37fbdadb3f65a51fb83cc6831ee80f328398a51af10a87d44ab36888d3c</u>	+ 0.00205837 BTC	✓
26	2017-11-17 18:57:57	<u>25d4a0ba1bdf3b5e919956ad352c2774366cc1252e95f9c94926dce882b9c466</u>	- 0.00188897 BTC	✓
27	2017-11-17 17:36:12	<u>58638125183650e9e1aac22642489637663d90c0cc2041195e1834eeb1e8b5ce</u>	- 0.00156088 BTC	✓
28	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c411ed98cf97e389299166d9c4afef30e4867397799d</u>	- 0.00160433 BTC	✓
29	2017-11-17 17:34:21	<u>53b4b79f8b9e6ab85c76ab771dfd742edb2d89951bf18307061df884145b1b8f</u>	+ 0.00150349 BTC	✓
30	2017-11-13 18:20:42	<u>c42f0d22db290194d8c36acc5338df6f1fde930f413ccf59e6292e5e93e0561b</u>	+ 0.00188897 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 21:17:04	<u>53c8212db21b09d67eee9c</u> <u>c0c6589d6a5be4bc1c9ce4</u> <u>bd05d564faa558506f21</u>	+ 0.00156088 BTC	✓
32	2017-11-03 22:34:40	<u>c1ff460346b47812916da5</u> <u>f56295c16e2b819188e817</u> <u>9a04c8a4700365d6005e</u>	+ 0.00160433 BTC	✓
33	2017-10-31 00:22:11	<u>6a9341fa279e9ece605263</u> <u>c5f575d86d989a93e1f43e</u> <u>ef3a762d1d7b6d0b01ec</u>	- 0.00160081 BTC	✓
34	2017-10-30 23:34:56	<u>e275a21e480d90703ab831</u> <u>98a9d677af2ecd73dcde14</u> <u>740ce75817a3dedcd62b</u>	+ 0.00160081 BTC	✓
35	2017-10-26 10:40:14	<u>39f2d45cdf72c4f25a705f</u> <u>b129a9cf143e493f7ada0d</u> <u>5fabc31c7b2eb75689e0</u>	- 0.00187203 BTC	✓
36	2017-10-26 10:17:35	<u>efb80fc772d15f3f3bc91e</u> <u>4619fdc0802bc97687c54a</u> <u>131e7a1c20896425fe22</u>	+ 0.00187203 BTC	✓
37	2017-10-22 19:18:24	<u>7fd33a25a0220dcf581157</u> <u>d7b95a3e19c7405c94297e</u> <u>aef744439f73b9436e4a</u>	- 0.00191389 BTC	✓
38	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00191389 BTC	✓
39	2017-10-19 01:58:32	<u>fff06ba7bd1aef4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u>	- 0.00181097 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-19 01:58:32	<u>fff06ba7bd1aeff4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u>	- 0.00182844 BTC	✓
41	2017-10-19 01:51:18	<u>ffb01c8b74e01f6c0dd41a</u> <u>b93aa58fb7ad6eafac14f7</u> <u>00a956b249201b9ce254</u>	- 0.00188748 BTC	✓
42	2017-10-19 01:51:18	<u>ffb01c8b74e01f6c0dd41a</u> <u>b93aa58fb7ad6eafac14f7</u> <u>00a956b249201b9ce254</u>	- 0.00194585 BTC	✓
43	2017-10-19 01:23:23	<u>acbbdbee1c62bff51751e3</u> <u>c2e874c9a116333efc9e4b</u> <u>84bee6511b2ce09b4c67</u>	- 0.00191970 BTC	✓
44	2017-10-18 20:18:26	<u>8642f4db3ef484aade05b9</u> <u>13d2d107392813e7de9bab</u> <u>1583f7d17c06f1b1d8dc</u>	+ 0.00191970 BTC	✓
45	2017-10-14 18:22:42	<u>b76280066dbe0effae62cb</u> <u>bb80a4db90421bb9a24d56</u> <u>e59b7afcd90d02b836d7</u>	+ 0.00188748 BTC	✓
46	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f</u> <u>26daf420b95fc1996a1735</u> <u>a2b7e698c41edf34eca1</u>	+ 0.00182844 BTC	✓
47	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00181097 BTC	✓
48	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00194585 BTC	✓

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49	2017-09-28 19:08:59	<u>9b675ecb7897ee1d942f9e6a9e0aa89363b633c77509a5c341e7e5d883d96447</u>	- 0.00192193 BTC	✓
50	2017-09-28 18:32:35	<u>770e50938de43cd36bf0ef3b312ab7bdf37f18927d54f859cfda8ddca180f3b7</u>	+ 0.00192193 BTC	✓
51	2017-09-25 12:23:06	<u>cc605d90a4c2dcd6280c2dda9e03a06f5148f7aacf1507c190f52d44b7f9a5ba</u>	- 0.00185344 BTC	✓
52	2017-09-25 11:28:57	<u>f9a92dcf5755342cdc56c64a2401e4ea1597d265bb0ed7b83e5ab4eb729f65b0</u>	+ 0.00185344 BTC	✓
53	2017-09-21 04:03:41	<u>b4f08874d0344e0e6a26460083e64f5c9a4a623c8903e2cb6dbf27df9bb7bc81</u>	- 0.00157547 BTC	✓
54	2017-09-21 02:27:44	<u>fc9c703c6b9375f135b3e397d11980a2084a1a4eafe1d8bc2127764f7cf1af48</u>	+ 0.00157547 BTC	✓
55	2017-09-17 23:12:21	<u>d15246c538d7b0ef84692deadfa317e99730b3ae6eaa</u> <u>f06d3bf1417cf79d01a7</u>	- 0.01728083 BTC	✓
56	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220dcb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.01728083 BTC	✓

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