

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Naok8xoMcayaERF2qAUGjtS4xJyZWU6T3</u>
TOTAL RECEIVED	0.07582622 BTC
	4,789.94 USD
TOTAL SEND	0.07582622 BTC
	4,789.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 02:36:12	<u>6191cf071ba589425f423c d0918845fdca1a8c69dbb3 4e4406b1ebcb669bf97c</u>	- 0.00046437 BTC	
2	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad fa63f94978355225b6d2dd 199ab876a006deddff28</u>	+ 0.00046437 BTC	
3	2018-01-16 01:08:38	<u>55a94b74e745273f7734b0 4b70ff11b2b6b1c0fda5d8 37d59d186b7dcc3ee366</u>	- 0.00114217 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 01:08:38	<u>55a94b74e745273f7734b0</u> <u>4b70ff11b2b6b1c0fda5d8</u> <u>37d59d186b7dcc3ee366</u>	- 0.00102630 BTC	✓
5	2018-01-16 01:08:38	<u>55a94b74e745273f7734b0</u> <u>4b70ff11b2b6b1c0fda5d8</u> <u>37d59d186b7dcc3ee366</u>	- 0.00080050 BTC	✓
6	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.00114217 BTC	✓
7	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.00102630 BTC	✓
8	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00080050 BTC	✓
9	2018-01-13 23:25:13	<u>88d05da99130f6b183f80a</u> <u>5a66afc0217fe074edd6fa</u> <u>673123a1fadc29815318</u>	- 0.00080561 BTC	✓
10	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u>	+ 0.00080561 BTC	✓
11	2018-01-13 02:09:11	<u>7776e2d6fd075a97f01562</u> <u>53368972f1ecbc4788c371</u> <u>fb4c940db4220215cf1</u>	- 0.00163062 BTC	✓
12	2018-01-13 01:53:59	<u>376eba84f0251bc7f20d59</u> <u>0dc1192b55fde18d1da690</u> <u>b04f2a9561985e24ea7f</u>	+ 0.00163062 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 13:34:37	<u>8be2b3bfbfbec67e58fa1a671a5ab9587a76ea3fec0e74a18abe6477d5062b7</u>	- 0.00156614 BTC	✓
14	2018-01-09 13:05:37	<u>29ffd297851335a8ca2fccb16a04490e398a70b8ab092821922432c7a5f261b3</u>	+ 0.00156614 BTC	✓
15	2018-01-09 01:36:49	<u>52aba3cec2a14726c7940b0bc17e218a2c96cc432da81bd008abd8519b1ac754</u>	- 0.00129192 BTC	✓
16	2018-01-09 01:20:21	<u>79fa8855cd758483f89b635f95f066d31e3486a5dd47d600bdacd7a88a66d7dd</u>	+ 0.00129192 BTC	✓
17	2018-01-08 13:41:50	<u>b1de86e9e3186d796a47ba7f3ea8313c2b6f31645aee2431854de19ffccfb04</u>	- 0.00177998 BTC	✓
18	2018-01-08 13:41:50	<u>b1de86e9e3186d796a47ba7f3ea8313c2b6f31645aee2431854de19ffccfb04</u>	- 0.00133395 BTC	✓
19	2018-01-08 13:07:09	<u>b76f2c9bbd31b04f4d04426e15a686a050395cf4d2abc88b0507a044dfc47b53</u>	+ 0.00177998 BTC	✓
20	2018-01-08 13:07:09	<u>e0b0044607ff3cd3ecb5db9c9e70bdc8b37ab09c1d29ae350d169aab132c94f9</u>	+ 0.00133395 BTC	✓
21	2018-01-08 02:52:25	<u>6ebe20fc447c1133cda5a3e9948ad3a16ec50df6bd6fbb4b898c0f3026788056</u>	- 0.00131722 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 02:18:56	<u>ce31043b46eae0cf7ea87d64627b61dbe0b64f01f4392cdf10df7c29b569af7a</u>	+ 0.00131722 BTC	✓
23	2018-01-07 02:32:58	<u>469356a0fd56776d7b6cf9f386c4d5c65344f968fee5245708144a8f893fe328</u>	- 0.00129691 BTC	✓
24	2018-01-07 01:49:49	<u>267b1402b1b35f3e1fabd74f9656c53f83592ff5b031a4869d487bf7eb280756</u>	+ 0.00129691 BTC	✓
25	2018-01-06 02:05:16	<u>d62c419a8f65d16771ecc1fae332aa97f9596609c651e2cef82e1db0fbba6299</u>	- 0.00135328 BTC	✓
26	2018-01-06 01:50:46	<u>046c4a1c8828ba14cbc2abc1c223a6833a7b72c2b5498056c35d8d9df2644ae0</u>	+ 0.00135328 BTC	✓
27	2018-01-05 03:26:29	<u>19d65bdf8dc27a30bc1fd439bc10c2174138bfb20a1c3e03c3178e76cf4e38fb</u>	- 0.00122415 BTC	✓
28	2018-01-05 02:49:18	<u>a5824f8a13eff3d93659dd9939c5264eff072c6d2fa2e2576f0afa7fb8bbb00b</u>	+ 0.00122415 BTC	✓
29	2018-01-04 04:39:32	<u>44927266c144b703a6ca312679be7d6a70b5413373d0e1b5d85c73d8a97530c1</u>	- 0.00209971 BTC	✓
30	2018-01-04 03:50:58	<u>c36c561423e55f3c7419f39e31529e25be88a96692d3850a32c1620fe350bec7</u>	+ 0.00209971 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 02:16:48	<u>033d782e63b8620a541b07</u> <u>ec05fabd8dd17c23b32587</u> <u>84f58f04a4522057762f</u>	- 0.00119965 BTC	✓
32	2018-01-02 02:03:02	<u>40d25e80e4dc880ed1a967</u> <u>29bd0355cb3048e43dfd74</u> <u>bc1329b2e237ebfc2426</u>	+ 0.00119965 BTC	✓
33	2018-01-01 03:02:24	<u>d9118cb27419e94aec78c3</u> <u>f38946e322626f571cf045</u> <u>f6b462058161f6cbab4c</u>	- 0.00160594 BTC	✓
34	2018-01-01 02:29:54	<u>f5965411a8a84298d533f9</u> <u>68703f2abc7afda535dae2</u> <u>874b2ef8fbb38ba092b9</u>	+ 0.00160594 BTC	✓
35	2017-12-25 11:37:42	<u>122da48bb4f16c0a829394</u> <u>f3a3202b3f300b11ce4686</u> <u>6d90fcd7baed9a353adf</u>	- 0.00037934 BTC	✓
36	2017-12-25 11:12:53	<u>e05d7777e3d32cb41886e9</u> <u>40d6d2b07a79f6bc0b774b</u> <u>2fde8b9e322b1dd81792</u>	+ 0.00037934 BTC	✓
37	2017-12-25 03:57:37	<u>d869a6cb9f079c9380ab1d</u> <u>5258acd873a740f2c22dc1</u> <u>49894180f785b71aae2f</u>	- 0.00124870 BTC	✓
38	2017-12-25 03:41:53	<u>0a82f7621444762427b94a</u> <u>9f38c5a19058c661992090</u> <u>e72acb5640578386bf18</u>	+ 0.00124870 BTC	✓
39	2017-12-24 03:05:30	<u>eec8a4f525be4f291e5c60</u> <u>eb7017cfcf9f36ff90ff02</u> <u>3f4088e378a77001e1b8</u>	- 0.00159178 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 02:35:55	<u>92fb3395fc77d3902c9166</u> <u>ee000237e08fa03dd910d2</u> <u>8111fd54849b805d1cb9</u>	+ 0.00159178 BTC	✓
41	2017-12-23 05:31:13	<u>ac0eed662aee9c4024d831</u> <u>1975a794d600f1fa64c581</u> <u>3b103b12ff38f13a76fc</u>	- 0.00179961 BTC	✓
42	2017-12-23 04:44:39	<u>c5c2531f51a99088ce1c81</u> <u>c19ae6173481a572db931c</u> <u>79fd7e71b656340b191d</u>	+ 0.00179961 BTC	✓
43	2017-12-22 07:19:43	<u>1bb16e25f20ff908055a34</u> <u>4dc226febd86b5ebcef7eb</u> <u>11b9fdf9790c0405f24e</u>	- 0.00129239 BTC	✓
44	2017-12-22 06:36:28	<u>249e4c1edc25bcb45dfcbc</u> <u>839b2a4aecf2731dba01e1</u> <u>585f568d73ea0b3c55a0</u>	+ 0.00129239 BTC	✓
45	2017-12-19 03:24:51	<u>120b6d5e9ce0c52cfbb7ea</u> <u>8d3b4082f449193935beb3</u> <u>191d9c2024626a46908e</u>	- 0.00103577 BTC	✓
46	2017-12-19 02:42:34	<u>8b8babcf7bfae8ed5a9a60</u> <u>f4acf8c6ea7510f267ada5</u> <u>94166cbdde9a0764e8ed</u>	+ 0.00103577 BTC	✓
47	2017-12-18 06:42:11	<u>43a4526655d8e11d5f65b3</u> <u>7fd189edb90f5a7aaf7bbe</u> <u>d1646162faec138eecd</u>	- 0.00142249 BTC	✓
48	2017-12-18 06:16:19	<u>3fac30f9eeb36d7891563e</u> <u>1c138ea425d55236331609</u> <u>0a4c705f32588381d95b</u>	+ 0.00142249 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-17 02:20:25	<u>da46c3d70dd3b083462ec5</u> <u>500ffde6d42097f9a42721</u> <u>a1c130f8228fadb13f70</u>	- 0.00145321 BTC	✓
50	2017-12-17 01:54:17	<u>079f90de30b3fb507bd349</u> <u>2a8d5834a3a1e6e23d4eae</u> <u>327e8a44ddaa04e736a4</u>	+ 0.00145321 BTC	✓
51	2017-12-16 02:32:46	<u>01cb70a05e506c0a327f98</u> <u>ab19e8d89c2437b26c1dca</u> <u>1551ea1b185948537d16</u>	- 0.00149923 BTC	✓
52	2017-12-16 02:18:54	<u>6a4886acb37340969292c1</u> <u>9afda253215d5298b16f92</u> <u>0e4107ffb4e61070ccf8</u>	+ 0.00149923 BTC	✓
53	2017-12-15 03:28:28	<u>f8487a0a1a31afd24f01f4</u> <u>b8436ffbb9a1f0328f0ee4</u> <u>d89b3b8ad84c4cc0ff29</u>	- 0.00152665 BTC	✓
54	2017-12-15 03:13:20	<u>8ec01838fa5930759245b4</u> <u>8f78f477266df8f671a0cf</u> <u>a5c2159edab5061f1d80</u>	+ 0.00152665 BTC	✓
55	2017-12-14 12:29:06	<u>dd5f45c92bc915913801fc</u> <u>c70d95d53be43091a26843</u> <u>2f8ef088fdd9ee4f7d98</u>	- 0.00148516 BTC	✓
56	2017-12-14 12:10:21	<u>457c8470ad7afdb0658c49</u> <u>a9a311a40dc45f28b5213a</u> <u>4d351233d5d631de42fe</u>	+ 0.00148516 BTC	✓
57	2017-12-13 03:43:00	<u>b3686fd0a8ad5399d7e019</u> <u>0691ce8ff183190f0a19da</u> <u>1f7dee521fd770204c39</u>	- 0.00151027 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 03:12:42	<u>fa56da003e9431281fb79e</u> <u>bbcdc40356696bc08785b4</u> <u>48230ee7cc53a34bbc94</u>	+ 0.00151027 BTC	✓
59	2017-12-12 04:16:28	<u>6e174eb8eb38fdb9f11ea</u> <u>61aae3b281af88270c59c6</u> <u>81e3f74757371c5ee983</u>	- 0.00144307 BTC	✓
60	2017-12-12 03:50:54	<u>2a27ca73dc74ec500fecd1</u> <u>3ab34152f138788bd412de</u> <u>444e7e75e1012fd7d6b9</u>	+ 0.00144307 BTC	✓
61	2017-12-11 03:51:10	<u>8067cee3e4400644c33419</u> <u>d0c53c5d3262ad155bb2e6</u> <u>818cdbbd8f6206f76c85</u>	- 0.00144080 BTC	✓
62	2017-12-11 03:34:23	<u>b280a76e1d8c36e3b42391</u> <u>73936a81f1517dd73a7ac3</u> <u>de4cdc8854b65f3c6534</u>	+ 0.00144080 BTC	✓
63	2017-12-10 02:36:28	<u>6cb4dc18dccf7fb775a31d</u> <u>02fa62d0b971a5defea785</u> <u>5d28521895a99132b979</u>	- 0.00148255 BTC	✓
64	2017-12-10 02:19:25	<u>777e10af55c5a5382c4c25</u> <u>f06dcb710e187a38586661</u> <u>496f5c491e04a8df6b68</u>	+ 0.00148255 BTC	✓
65	2017-12-09 02:16:55	<u>b27b0c3deabc20beabdc73</u> <u>1bd61f731f14d2722ac70c</u> <u>1eebde319df19504d575</u>	- 0.00154869 BTC	✓
66	2017-12-09 01:55:23	<u>08203e6b58b2a241f787b1</u> <u>8a551dd372739a55a8663a</u> <u>0d33cbb26dfcd69751a0</u>	+ 0.00154869 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-08 05:51:44	<u>8b13a77e424c3124a28388</u> <u>3ad410bf011a026b9096e6</u> <u>5eacf474ff7a47822160</u>	- 0.00141761 BTC	✓
68	2017-12-08 05:09:51	<u>87a9e13b4c972a115ad94e</u> <u>6793dc73813a187c9d95e0</u> <u>b460a1e2280eb62354d7</u>	+ 0.00141761 BTC	✓
69	2017-12-07 03:29:21	<u>185db40b98531667b2f23c</u> <u>ef4c8dc686da701d4c1428</u> <u>b7b18c3db63844b4025d</u>	- 0.00145223 BTC	✓
70	2017-12-07 03:01:30	<u>82b113b91aed3a938f5a02</u> <u>2fdf6582327d4a829da4de</u> <u>aa10bd5a33ef3721314b</u>	+ 0.00145223 BTC	✓
71	2017-12-06 06:28:08	<u>e67eb27994893a3746ff6d</u> <u>0c0566cb1fe182ea2d52c1</u> <u>e3b14ee471bb6c91a72d</u>	- 0.00151132 BTC	✓
72	2017-12-06 06:19:21	<u>dace4e462a37825d7ca863</u> <u>754978e7d987dfa92b50f3</u> <u>3eae5c2374b38c55430a</u>	+ 0.00151132 BTC	✓
73	2017-11-18 01:55:42	<u>349cb28a57d3fb4cc79f7b</u> <u>8e9a85c7fc373016f4f014</u> <u>0a8d13b482e860f0c9a6</u>	- 0.00015446 BTC	✓
74	2017-11-18 01:21:21	<u>d32af7c0dc2833fd59289c</u> <u>5f3ac2c09cbb197f2265b0</u> <u>9ccb0c9ab6881cc5dd09</u>	+ 0.00015446 BTC	✓
75	2017-11-17 01:43:29	<u>34fbed9c96a71d7a078f91</u> <u>43aac676b1780ae74809ac</u> <u>094e18c368d8846cb1a1</u>	- 0.00175299 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 01:22:15	<u>3ef4c39833089bbd326f3f</u> <u>c74ec8e3b4793044026f7a</u> <u>d538bf52231003a22d06</u>	+ 0.00175299 BTC	✓
77	2017-11-16 03:33:21	<u>b0db9352224fb287b76f3e</u> <u>eb2a8e0ddd5cfab96d2593</u> <u>122760c4cd30ec671c39</u>	- 0.00181857 BTC	✓
78	2017-11-16 03:13:20	<u>a59f5b371a976ba8173786</u> <u>6dfc89f6554dcd2d105f60</u> <u>d45a6526723d099adf1c</u>	+ 0.00181857 BTC	✓
79	2017-11-15 04:45:10	<u>b4d2305c9180da83f13ec7</u> <u>116cda4ca42903782fedc8</u> <u>69fbf201311ce5024c09</u>	- 0.00190943 BTC	✓
80	2017-11-15 04:24:18	<u>c191b4246584ef60f31dc5</u> <u>2adf4ad495a5f428557ff9</u> <u>e6537955e4a013b3475a</u>	+ 0.00190943 BTC	✓
81	2017-11-14 02:42:47	<u>8f40f5bd90327b53c2f446</u> <u>d7b9b9536b85831cae5b3f</u> <u>bfe524cd26b14718f7f7</u>	- 0.00147922 BTC	✓
82	2017-11-14 02:23:56	<u>8a13339088422f29b3358e</u> <u>96d2bba085827e42d52838</u> <u>b12953a038338af02551</u>	+ 0.00147922 BTC	✓
83	2017-11-13 04:20:04	<u>c0654df57d65329c17da27</u> <u>b22aa7ae41c403f05098a2</u> <u>1c59d0cc9046882047dd</u>	- 0.01583176 BTC	✓
84	2017-11-13 04:00:15	<u>9c5762719aba64628ad9a2</u> <u>f657c4383787680c3918c5</u> <u>d8e250ee941b70f39791</u>	+ 0.01583176 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-11 03:17:31	<u>c7a38f25350941ce6058c8</u> <u>8950c16aedf70961f1af40</u> <u>58c02494076b986062eb</u>	- 0.00071097 BTC	✓
86	2017-11-11 03:00:39	<u>9267999ccc8f471fe9c4e4</u> <u>78076f83c5a96ba460ea0a</u> <u>3753617baf82f507895f</u>	+ 0.00071097 BTC	✓
87	2017-11-10 01:54:56	<u>48632307947856a4d73f1e</u> <u>749fba62272174fc9ac903</u> <u>1b55ae245135f3d3165f</u>	- 0.00153266 BTC	✓
88	2017-11-10 01:35:52	<u>71032d76bf6ee97a015540</u> <u>ae5ad5dbc0d91b055c8492</u> <u>8d72910f683b615ac5ef</u>	+ 0.00153266 BTC	✓
89	2017-11-09 05:52:39	<u>577ad059b2293cb605a4a5</u> <u>1b9df06a2284435bca7743</u> <u>04e1a8f95d49d4333715</u>	- 0.00148311 BTC	✓
90	2017-11-09 05:44:10	<u>8df5fed0b0d5442d1e4ee1</u> <u>7228441ae44e5e5f35c148</u> <u>a8bb22d9fc667d6de60d</u>	+ 0.00148311 BTC	✓
91	2017-11-08 02:03:49	<u>caabc2713ea46062cdfb6e</u> <u>95e5542c99d2a0c627b76a</u> <u>fad36bcb0074aff39aa7</u>	- 0.00067376 BTC	✓
92	2017-11-08 00:55:06	<u>0e0fdded0d6a5e4484b920</u> <u>12f89563974b6ff7d1c3e3</u> <u>9e0c90b7a3372c49008e</u>	+ 0.00067376 BTC	✓

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