

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NbKaHiCeqieynvfbQCtkmFBJTur2i8Qni</u>
TOTAL RECEIVED	0.01051678 BTC
	663.92 USD
TOTAL SEND	0.01002133 BTC
	632.64 USD

Token	Balance
Bitcoin	0.00049545 BTC
	31.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 06:53:46	<u>7d4b43bb1cb6138d600852</u> <u>b1e044d059c2f40681cb30</u> <u>3da3a4d4b75ffef2e143</u>	- 0.00050139 BTC	
			21.94 USD	
2	2022-04-07 04:20:54	<u>edf9b02cfb19c363865a3a</u> <u>9bc44c8a426154302881a7</u> <u>ff2c4adb5bdcaf886e9d</u>	+ 0.00050139 BTC	
			21.78 USD	
3	2022-02-23 09:34:48	<u>f8bd3b61cff739add1f466</u> <u>3e548e84b09fc8052f575</u> <u>22f5786c2f75a3807a8f</u>	- 0.00092099 BTC	
			35.46 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-23 08:11:26	<u>68772c35a7179865c13093c9139b38d70ceb0e34ca55ba0eaab413f6d5141694</u>	+ 0.00092099 BTC 35.46 USD	
5	2019-11-10 15:53:45	<u>6d3e5fc97f455a2d37e9ea050db45891666f1bf87043e27859b08b758aa278dd</u>	- 0.00035423 BTC	
6	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e8ea0c88967de909c45d8ef0672cb195805d6d5e1bf</u>	+ 0.00035423 BTC	
7	2019-09-20 21:18:18	<u>704fe5e5aee98ff3c6722e7dd002d6ea8b9119c2b7828d78b3e48daa411f1ac8</u>	- 0.00013301 BTC	
8	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe99e43656feb9d5d64abdfe cf79a8531b8685e47160</u>	+ 0.00013301 BTC	
9	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2edef773c932b23999e382218bc4cb49617394e906af</u>	+ 0.00002223 BTC	
10	2019-08-14 16:06:57	<u>0db7d9baa0fc1c5b6837b8f4cdbc26991c7403c2bbc173c981fccc63848ccae5</u>	- 0.00019943 BTC	
11	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b820e8358e08133a64a5abb84836e6d39e81f69ca3935</u>	+ 0.00019943 BTC	
12	2019-07-20 03:29:56	<u>d6cd7e89bd86ca9de5fdfea3b471b7a3f194e62bb1f110db516dfffeab9ce6635</u>	- 0.00010923 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafe5ba37dad7c9</u>	+ 0.00010923 BTC	✓
14	2019-07-08 20:17:50	<u>f174609d9f583d58cbc810</u> <u>d1afc86bf53d4730ecc8a1</u> <u>c74c2a611f4295c39ba1</u>	- 0.00014543 BTC	✓
15	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00014543 BTC	✓
16	2019-06-19 23:18:23	<u>506d6a833dc9629e7244ed</u> <u>19d68a89b7ecec9fc7f09</u> <u>2e856d200c2af82d3bd0</u>	- 0.00008095 BTC	✓
17	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00004023 BTC	✓
18	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00004614 BTC	✓
19	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00008095 BTC	✓
20	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00002379 BTC	✓
21	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00001129 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001643 BTC	✓
23	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00004419 BTC	✓
24	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00004293 BTC	✓
25	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00001188 BTC	✓
26	2019-04-12 13:00:32	<u>f2c62f541a9bb27328da4a</u> <u>5238dc8752e94a3de0e841</u> <u>958c65fae71fe7dda4ae</u>	+ 0.00002005 BTC	✓
27	2019-04-11 08:56:43	<u>f0815ef61d9c717a1f2791</u> <u>a7c04ea90a3f723f659596</u> <u>42751f9d38ca6c4667a4</u>	+ 0.00003741 BTC	✓
28	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00002416 BTC	✓
29	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00001351 BTC	✓
30	2019-04-06 10:27:50	<u>a1ec6e23bc75b62508d71f</u> <u>283340f3d5d4b6ff7ba0e1</u> <u>a5d4891510f5f96da1d0</u>	+ 0.00002104 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00002151 BTC	✓
32	2019-04-05 07:32:17	<u>59ac4d2412fa3a64220c9e</u> <u>40dd3dccec9fe59eb2d219</u> <u>3b08207058d1c1102e93</u>	+ 0.00001135 BTC	✓
33	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00001075 BTC	✓
34	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00004558 BTC	✓
35	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00001732 BTC	✓
36	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00001366 BTC	✓
37	2018-02-10 23:34:47	<u>7bf59bc7f5881ee865f3c0</u> <u>4e3167297a0c8dbb7932c9</u> <u>6d9f5674052de1ff6c0a</u>	- 0.00071240 BTC	✓
38	2018-01-21 13:11:44	<u>5193d0db04ac2c8425d102</u> <u>e6970a26817b11c0c25857</u> <u>3f443a76d752a9f96410</u>	- 0.00312279 BTC	✓
39	2017-12-04 12:24:22	<u>bd359fd15371054af892e6</u> <u>f266b3cf1462bf91af3a6c</u> <u>106a015ba1806949850e</u>	+ 0.00312279 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 00:11:30	<u>e7096851f1f1191dc89bc3</u> <u>171a93113da143832856a4</u> <u>b72646012ef0687725a1</u>	+ 0.00071240 BTC	✓
41	2017-10-19 01:51:18	<u>849f51943bb232cd0540d1</u> <u>a069218a8f891ac305e79d</u> <u>61a7574111c417504c79</u>	- 0.00178115 BTC	✓
42	2017-10-14 07:10:25	<u>3b2dc5ca6e36562f8a6ca3</u> <u>b3c53069cf241c0dfc2aac</u> <u>55feae0a0f8e7902fcf0</u>	+ 0.00178115 BTC	✓
43	2017-09-26 04:35:01	<u>a5f978da0614517b27c8da</u> <u>3c56af08d6625832e1f396</u> <u>8cf8d6a45ff9df3acf63</u>	- 0.00196033 BTC	✓
44	2017-09-26 04:11:29	<u>ab145f78b144a6a589cb7a</u> <u>c6d3b3855025d955cac79d</u> <u>37527f6ba8b4b25a0c48</u>	+ 0.00196033 BTC	✓

* USD values displayed at the time of transaction

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