

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NdoqrT8tkRafudy8UXC3XBhy5fdDfPfHW</u>
TOTAL RECEIVED	0.46407480 BTC
	29,224.55 USD
TOTAL SEND	0.46407480 BTC
	29,224.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 21:47:37	<u>a8a5d1017cc4f13c10a988</u> <u>5f0be11d974f6b25cb5fa0</u> <u>323db7e2f181ce8c4ad4</u>	- 0.00345360 BTC	
			24.82 USD	
2	2019-12-13 11:21:46	<u>d973123251758b532379bc</u> <u>b3087e2ea43be24a8da4b5</u> <u>01f4a884b3602e16212c</u>	+ 0.00345360 BTC	
			25.06 USD	
3	2019-02-11 17:15:55	<u>40ab29de0398b9554c517a</u> <u>6801bae1e995e7a9d11d1e</u> <u>248f9aca5e56fd334309</u>	- 0.00654900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-11 17:15:55	<u>40ab29de0398b9554c517a</u> <u>6801bae1e995e7a9d11d1e</u> <u>248f9aca5e56fd334309</u>	- 0.00613665 BTC	✓
5	2019-02-11 09:11:29	<u>3e929cc37a5aeeb02ad6e7</u> <u>a3a0bc64be0efc91e53c5f</u> <u>004d979aa45cb1f9a6ce</u>	+ 0.00613665 BTC	✓
6	2019-02-08 09:27:24	<u>e1945c9d8b0e2cbaa0349f</u> <u>5ae5e5d7480fd7bfc871b1</u> <u>26b30182faef02267ba0</u>	+ 0.00654900 BTC	✓
7	2019-02-06 15:18:28	<u>940f52d2503a46569860c3</u> <u>2dcd3c213c93420052c8d9</u> <u>38ec88c3d65654a2891f</u>	- 0.01066172 BTC	✓
8	2019-02-05 10:57:12	<u>286e40ec1ac816cc940e5f</u> <u>d693ecdf1a71767959b251</u> <u>dee579196377b7832b56</u>	+ 0.01066172 BTC	✓
9	2019-01-17 22:47:38	<u>6e9f76510b3692be561ee9</u> <u>8e635804c962a8464267dd</u> <u>9847cf9ecbaf00420e02</u>	- 0.00509685 BTC	✓
10	2019-01-17 09:20:46	<u>d4eb2abab5d97de886f482</u> <u>276ae6b32a622b4ce29abc</u> <u>b910eabc05e8b14bbe2a</u>	+ 0.00509685 BTC	✓
11	2019-01-09 08:28:36	<u>18fdbd16a772dff556431c</u> <u>d3a5236f8530d25c6338af</u> <u>9c1326db4325cd8c8093</u>	- 0.00293090 BTC	✓
12	2019-01-07 01:11:41	<u>a8be2007509a485cfd7403</u> <u>390f3ba64bb51cc6bc774e</u> <u>f1276f2a47d34e1ab073</u>	+ 0.00293090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 10:11:38	<u>ed30ed6cf8ad3f98c3fe2e</u> <u>41f3921121aa701343d2a3</u> <u>170df6375e294f57c745</u>	- 0.00492014 BTC	✓
14	2018-12-20 06:50:23	<u>65ea4e76d1b8f73112ee02</u> <u>13910dada67420ad2bac05</u> <u>d35b448256fa49063f3a</u>	+ 0.00492014 BTC	✓
15	2018-11-19 15:06:12	<u>4cf9560980b55f447d6720</u> <u>87f7b11e77897ed5bc88d1</u> <u>de823ca5b5767b0850e6</u>	- 0.03158805 BTC	✓
16	2018-11-16 10:30:40	<u>b912450427a9a0c7f68f6a</u> <u>b4ab57b2305ff0aca92af9</u> <u>ead72d09e2d4e7353c60</u>	+ 0.03158805 BTC	✓
17	2018-11-09 07:46:27	<u>76764aab7060615de1f25a</u> <u>22d3430803bd2e8ef1b4d7</u> <u>e2ab2076cdb595255c47</u>	- 0.03722858 BTC	✓
18	2018-11-08 20:09:38	<u>c5f08c9199d19297b8b8b2</u> <u>e46d1855181ec0044f08eb</u> <u>644785bd16543fc74eb3</u>	+ 0.03722858 BTC	✓
19	2018-11-07 14:48:00	<u>a9c53e0ab08b27799f48d6</u> <u>d5cc4ae4bec255a45e2007</u> <u>aacd1dfe87a0ee663296</u>	- 0.01475831 BTC	✓
20	2018-11-07 11:16:45	<u>6d0145bb50a4d943571cb2</u> <u>dbed5531c9301d7f590e59</u> <u>b006d537b2c3ae11fe0f</u>	+ 0.01475831 BTC	✓
21	2018-10-23 14:06:10	<u>a5bb33ac041e0ec24ee703</u> <u>5cff676ac8de21e999ab90</u> <u>82d7eb16b89303280207</u>	- 0.01787853 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-23 07:33:04	<u>5d4623b546e7e38f9eaadf</u> <u>810c16fd2675a669980206</u> <u>52bb4a6ca4dba10fa07a</u>	+ 0.01787853 BTC	✓
23	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b</u> <u>56f71e182b653ee5804aa4</u> <u>49a9af17f425e7b83b4b</u>	- 0.00519331 BTC	✓
24	2018-10-10 09:44:17	<u>e1a7e34a8881a97e2d21b3</u> <u>3d03fe950e012a59368313</u> <u>f0cf696cdc9eef459af2</u>	+ 0.00519331 BTC	✓
25	2018-09-26 08:25:55	<u>44d403e70e67bb048aa799</u> <u>7708b967dc188ed8bc2955</u> <u>46b74c2761d96025d143</u>	- 0.00813104 BTC	✓
26	2018-09-25 10:05:01	<u>7ddea0e3bec02e83fde8c7</u> <u>ffd0d1b75361dabed94c74</u> <u>18f1f151fbc0a4051dd5</u>	+ 0.00813104 BTC	✓
27	2018-09-13 12:43:05	<u>43bdbe4915881b7404fd31</u> <u>4e2b95e42ec240462ae0d5</u> <u>b9f9a13662a82ac21af5</u>	- 0.00911230 BTC	✓
28	2018-09-13 12:41:22	<u>66360b48aa38245146bf43</u> <u>f98b3127f76583a6cf7398</u> <u>674436a120c7e8ab251d</u>	- 0.00558452 BTC	✓
29	2018-09-11 10:26:25	<u>f44484de180d0c546cb76e</u> <u>f7f41c7eb79cc4ee5b70ea</u> <u>07ef558971ef939298e4</u>	+ 0.00911230 BTC	✓
30	2018-09-11 10:26:25	<u>97ffb0d9fead6b0754697c</u> <u>637b7816cd7f32b96cd455</u> <u>fe42da4c6c5eef39b81a</u>	+ 0.00558452 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 12:31:56	<u>81261729d2019494c91379</u> <u>b2bf0940c6e537b7ab3ff2</u> <u>8851f4ef1b511bef83da</u>	- 0.00383140 BTC	✓
32	2018-08-29 16:28:11	<u>aad9c3fa6a1a9ba9bf477f</u> <u>af0f339f1041303e038854</u> <u>cbcd71e35294326efcec</u>	+ 0.00383140 BTC	✓
33	2018-08-15 12:34:54	<u>ee8c6452232916e1251639</u> <u>6b28d77df5350bf1386117</u> <u>8ce01592b860819c0c92</u>	- 0.00838900 BTC	✓
34	2018-08-14 09:45:50	<u>b5811262f2366e5defeefb</u> <u>670aaa46d8b4e431017aab</u> <u>2ed18475f7eec0186b0d</u>	+ 0.00838900 BTC	✓
35	2018-08-10 14:23:22	<u>0e978ccb29a2bb4a7a82ce</u> <u>d0489aef20680f4cc92b7</u> <u>75090283fcae65a7429a</u>	- 0.00792244 BTC	✓
36	2018-08-10 10:02:08	<u>9f9f4b053d2ed108331be7</u> <u>2440275572b6f673ff0d9e</u> <u>dd7fe613894312816a8c</u>	+ 0.00792244 BTC	✓
37	2018-08-03 08:59:43	<u>c899ff474478f12817d8ca</u> <u>358a00a3db68028ab22a96</u> <u>f6acac9fce8e3adbb58c</u>	- 0.00343404 BTC	✓
38	2018-08-02 12:09:08	<u>5a84d0d29aa51433cbfe0e</u> <u>dd1f4c3d83dc639f8b1f76</u> <u>a8d08500e24f9ec3b25c</u>	+ 0.00343404 BTC	✓
39	2018-07-25 22:52:26	<u>234c11c19868e4ed61b233</u> <u>78ec81aceea1630d19ed15</u> <u>4438f5f0d39006d3dc3e</u>	- 0.00521242 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-25 11:51:09	<u>0295e04dc718e608e3ebac</u> <u>da4535f9091bc28f65fcd8</u> <u>c3f66468f1b74c066fac</u>	+ 0.00521242 BTC	✓
41	2018-07-18 09:15:13	<u>770d495e011b6ed5aa6b9e</u> <u>7a5fedeb3124cc94c70159</u> <u>828529e809e715b147fb</u>	- 0.00290000 BTC	✓
42	2018-07-17 15:04:26	<u>45a2ae7aa5b461deb66f26</u> <u>5f3771567682397558cb46</u> <u>828ab12c3e37bb2ca0df</u>	+ 0.00290000 BTC	✓
43	2018-06-01 08:08:48	<u>31f4afbc1bd5025710bd25</u> <u>857d0af5101e00e1b5f644</u> <u>cf79352bc22bda08c211</u>	- 0.01811701 BTC	✓
44	2018-05-31 21:37:45	<u>0b2ee8867da4bdf2169fe4</u> <u>e9f2e275b3c5df6330339d</u> <u>dccc132cb48fe52b27f5</u>	+ 0.01811701 BTC	✓
45	2018-05-30 11:05:29	<u>7de8346fac6b2453c081d3</u> <u>e4dae37e56fcc877e576e7</u> <u>1c6d3b3603e4c968226b</u>	- 0.02062642 BTC	✓
46	2018-05-29 11:27:31	<u>ec66dc281b6e7d5a51a155</u> <u>924fc7175b8b213757af21</u> <u>48e130caaab9ab3e4443</u>	+ 0.02062642 BTC	✓
47	2018-05-16 11:40:58	<u>702ca13f9e860279c46842</u> <u>908b75726106c377994b09</u> <u>112da8904b65bd56572a</u>	- 0.01910000 BTC	✓
48	2018-05-14 21:54:54	<u>bf4779d2ae2f8ef932b912</u> <u>d0a35380e1fb0523658012</u> <u>4b42bf9ab035f7842f1f</u>	+ 0.01910000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-01 13:54:22	<u>e80c42696604c1994b7886</u> <u>76ae4eb73f1c16541a8400</u> <u>f62f2c7785141fbf086f</u>	- 0.03010000 BTC	✓
50	2018-04-30 21:06:20	<u>b689bff5a00a53c0b9e846</u> <u>1352fd7dcfacf2e4b965a7</u> <u>7c54c66d3b208b4d6b95</u>	+ 0.03010000 BTC	✓
51	2018-04-26 20:07:03	<u>39ecf98e529025b0b4f270</u> <u>be479f292dda4a33017657</u> <u>c2416635b1d56657605b</u>	- 0.00622387 BTC	✓
52	2018-04-26 10:28:11	<u>24798ec3181a16d0d87eb8</u> <u>ab0d2ed58db74854a099cf</u> <u>e0948319c484dab53681</u>	+ 0.00622387 BTC	✓
53	2018-04-12 10:53:21	<u>029123e042ec8a4f256448</u> <u>20043277fca8bbe7ada6f1</u> <u>cf2327e751773ab3c373</u>	- 0.01054991 BTC	✓
54	2018-04-12 08:00:18	<u>427fa407d6df1a5c30716d</u> <u>f08ffdec73441431629c1a</u> <u>8458986bac0a3d1b4bd7</u>	+ 0.01054991 BTC	✓
55	2018-02-27 06:14:16	<u>cdba2e85b70c0df09b511a</u> <u>4aced803f4db26b288e76d</u> <u>20bb21ba6c2446e3e88d</u>	- 0.02281308 BTC	✓
56	2018-02-26 11:01:00	<u>3651f817e0eb281b2d3979</u> <u>df75c3011935d2c0c89bba</u> <u>62020812a16f8a89bc03</u>	+ 0.02281308 BTC	✓
57	2018-02-16 13:27:49	<u>ce477ff85824ad6db2c009</u> <u>f30de5277c8dbab8e56252</u> <u>7989f56709d44d513a7c</u>	- 0.01450851 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-16 10:45:08	<u>bd9711da997fb5158d9823</u> <u>348b211a385dfcbe3bf1fb</u> <u>8b2b4d67b9e712fb492b</u>	+ 0.01450851 BTC	✓
59	2018-02-14 06:29:49	<u>e7565ab16d6cf53edaac27</u> <u>93fa59ebe7119c686af122</u> <u>60ef06325b62707ddb31</u>	- 0.01132806 BTC	✓
60	2018-02-13 14:13:32	<u>f50946fd4fe8da2b7e2769</u> <u>7b4c4672293325a496fcd4</u> <u>c21ff6f1dca18c79e68a</u>	+ 0.01132806 BTC	✓
61	2018-01-10 16:47:04	<u>1dc6c8ed3db58fb6e07151</u> <u>6cc2e73ddd55f745b1dd75</u> <u>fd5848c4499fb616a46e</u>	- 0.02231917 BTC	✓
62	2018-01-09 10:06:36	<u>0ed8769a90c5760c5b742a</u> <u>5b8d332c8eb8dcbf607eee</u> <u>f3308749c07fb9b4e1f4</u>	+ 0.02231917 BTC	✓
63	2018-01-05 13:36:07	<u>9f2c515ff424e6aa22f788</u> <u>1cd5653820c84aa346dc44</u> <u>e2698840e0ac2ab2faa3</u>	- 0.02261621 BTC	✓
64	2018-01-01 12:30:13	<u>ec7a1365f1007a87005465</u> <u>cfff7d6790c27291389ead</u> <u>9e81faa3512142d3fb00</u>	+ 0.02261621 BTC	✓
65	2017-12-13 06:16:53	<u>35d0d0e9e7929e68f7ac10</u> <u>4617d9fa8efa48ead0f5a6</u> <u>5d70052a0ff9403288a5</u>	- 0.00558370 BTC	✓
66	2017-12-12 15:50:03	<u>085d661cb0b11cb5aededf</u> <u>57de571ba45e34e4612492</u> <u>230fcc6baffeadb393d7</u>	+ 0.00558370 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-04 18:22:34	<u>1e2eae0db2569528346589</u> <u>047b90edac29b71d43a56b</u> <u>5ec52b3d122b37a61299</u>	- 0.01250000 BTC	✓
68	2017-12-04 18:22:34	<u>464f33b025997e5a1d09ee</u> <u>ce55b1f20122ab547ad36e</u> <u>1a888b5b5868f3ce026e</u>	- 0.00843359 BTC	✓
69	2017-12-04 07:42:53	<u>8258ff40cade39b2d3fa65</u> <u>fdfe73d136da995b6ad81f</u> <u>91505b0fc85af5c65faa</u>	+ 0.00843359 BTC	✓
70	2017-12-02 21:43:59	<u>088982b3aab972fed6bbfc</u> <u>4f2b64e31773c7d11800c8</u> <u>8c4befed66d3738c04dd</u>	+ 0.01250000 BTC	✓
71	2017-12-01 06:46:18	<u>1c90d6d1b218a553065983</u> <u>60c676a6ec81c867fc3632</u> <u>6f6910e599ab4f92c0b5</u>	- 0.00730270 BTC	✓
72	2017-11-30 22:51:14	<u>ab39419947a66b8cd3adc7</u> <u>9bf35de5e216e38a3da3ce</u> <u>0f9321ab3a17e20cf6b4</u>	+ 0.00730270 BTC	✓
73	2017-11-15 21:10:21	<u>be1fd6f4f55abfe819f34b</u> <u>5236281facb72f69b67961</u> <u>916a5b9b5bbd63f7d5f9</u>	- 0.01040692 BTC	✓
74	2017-11-13 13:17:14	<u>477857a75a54525840b6df</u> <u>cdbca7198a49efa1f5cabf</u> <u>23c02abec99361652214</u>	+ 0.01040692 BTC	✓
75	2017-09-04 06:32:31	<u>d64cd5b62869c099314ce2</u> <u>04a48e8fbb948860717e44</u> <u>ee4b47968cbdc748c6df</u>	- 0.00818299 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-02 10:00:56	<u>f55b008c0218bf1799d36b</u> <u>ab7f39edfcb26e7c8a3119</u> <u>f21d96834b5afa9e7ca7</u>	+ 0.00818299 BTC	✓
77	2017-08-23 17:47:17	<u>9612bc50c472b5f6a3d15f</u> <u>bc2f2f72c59091ce8720ca</u> <u>461e524fab533737aed</u>	- 0.01244986 BTC	✓
78	2017-08-23 00:57:07	<u>5602dfd31c81fc826fe8d4</u> <u>d95bfcd94c11d8c1ba1546</u> <u>d2584d5b566180b96bec</u>	+ 0.01244986 BTC	✓

* USD values displayed at the time of transaction

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