

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NeNcMtZLrYh9gEYurRkoVdfDTcs4Ef4uK</u>
TOTAL RECEIVED	0.41685405 BTC
	26,208.61 USD
TOTAL SEND	0.41685405 BTC
	26,208.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 00:50:45	<u>ba7bc5a4da8bcf0d130f29</u> <u>2f28f551d79c30a2bcf1c0</u> <u>0d8b8868feb05184f64e</u>	- 0.01350939 BTC	
			897.42 USD	
2	2024-07-25 22:57:24	<u>b8331e599489ab07769fc2</u> <u>c754ebac954b2e153b89cc</u> <u>19824c8bb66e497206ce</u>	+ 0.01350939 BTC	
			888.91 USD	
3	2024-04-26 04:51:44	<u>6308455e5b8c9e8beef6be</u> <u>bb53c2bc497243bee15920</u> <u>b248bcf780d371a6ef27</u>	- 0.01385706 BTC	
			894.52 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-04-24 18:43:25	<u>f5e9454bd03f0c26c02566</u> <u>ec9c53cf0f712bfcaa7b02</u> <u>673e215a2f55426709da</u>	+ 0.01385706 BTC  886.52 USD		
5	2024-02-15 00:16:51	<u>90b0d2b126f9c46bf0c258</u> <u>18e156f55e1f1ec0c4e29e</u> <u>ce89ce3581db18e85b11</u>	- 0.02687702 BTC  1,406.23 USD		
6	2024-02-14 11:20:38	<u>ef1a0ce5a31f26d7ca0ab9</u> <u>14030692b4a7706efbf8f6</u> <u>addfaa184b9563c7ff67</u>	+ 0.02687702 BTC  1,385.64 USD		
7	2023-10-06 00:36:01	<u>6392c144af2cab07a39905</u> <u>0ad0366ef5a632120c0b2b</u> <u>a1acb5afc08a62c90ed8</u>	- 0.00902103 BTC  248.23 USD		
8	2023-10-05 13:05:01	<u>42da3caa571176d4a22420</u> <u>b11bfca63ca24dd0386034</u> <u>24e564740f334481c502</u>	+ 0.00902103 BTC  252.52 USD		
9	2023-10-05 00:26:27	<u>2a03d6ad75e77f5b11ce25</u> <u>f192b44e319cd1bdc01460</u> <u>cceff91af17581766766</u>	- 0.00299993 BTC  83.43 USD		
10	2023-10-04 20:19:23	<u>9d2426aa5f69f91716aaf1</u> <u>f00e7ff7d700f3872bf13b</u> <u>9a3286d6d43708e75f35</u>	+ 0.00299993 BTC  82.94 USD		
11	2023-04-07 16:05:37	<u>d83f9f8726dceb684386ce</u> <u>92e595a889f11519ad34de</u> <u>dd16f909941a578a124b</u>	- 0.01723835 BTC  480.59 USD		
12	2023-04-07 12:37:23	<u>ef0b31f9d6d1b4ef7c3cf6</u> <u>6a89c6e230c26d263ad5d3</u> <u>e181b3cc61c3e83f6069</u>	+ 0.01723835 BTC  480.89 USD		

#	Date & time	Transaction Id	Amount		
13	2023-04-07 08:06:11	<u>a8b7e31d9d6ad27177c5bd</u> <u>f26b87f131030006243301</u> <u>8244ae8431f9f6a71432</u>	- 0.00302076 84.02 USD	BTC 	✓
14	2023-04-07 01:59:55	<u>537c00dc5c9c3471da0993</u> <u>006e90c29e0af9e4fcf736</u> <u>836551eaf9a741f4c00b</u>	+ 0.00302076 84.63 USD	BTC 	✓
15	2023-02-09 12:08:27	<u>697cdbee5e58a6cfb3c896</u> <u>60b100ea87b614abc23d71</u> <u>5d981f9f798b5c1b51c8</u>	- 0.02593835 588.94 USD	BTC 	✓
16	2023-02-09 11:07:51	<u>f2c1ac82bccf25edde97f6</u> <u>425fe7e050506b5cdf7521</u> <u>45b6a47b414ff31dc015</u>	+ 0.02593835 588.43 USD	BTC 	✓
17	2020-03-24 00:07:56	<u>c948340fd4f8ced90bff76</u> <u>1970ec1497515c5a6d846f</u> <u>9fe45e0b7a213763adbc</u>	- 0.07335973 494.79 USD	BTC 	✓
18	2020-03-23 12:37:50	<u>8649aee92dd448a82db5fa</u> <u>6046a5278cbba9110843</u> <u>2b91031df95dddd9fd25</u>	+ 0.07335973 494.79 USD	BTC 	✓
19	2018-01-16 17:04:19	<u>e826eed6d0bc2e5a1a97a3</u> <u>18fcd8eaa707cd018e3e5c</u> <u>1dca99945984ea324aae</u>	- 0.02100000	BTC	✓
20	2018-01-16 14:43:33	<u>fd64cf415bc35b1e9a268b</u> <u>78ff312fefceec61079aae6</u> <u>f3c1dbbb062b779eedcf</u>	+ 0.02100000	BTC	✓
21	2018-01-12 01:18:19	<u>89b344f8c46653f06895a3</u> <u>c05a32daae96a862d08433</u> <u>1fb72865eba41b6134df</u>	- 0.03142079	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 20:20:34	<u>3e0a391b9d88b265a0f5a8</u> <u>fedbd79fb4c632f9254402</u> <u>6834957aacd57d50ab48</u>	- 0.05120000 BTC	✓
23	2018-01-07 13:57:58	<u>464cd5e9f5c235519851eb</u> <u>9332b5971f48f7e8925fe1</u> <u>055d141564676b3761a8</u>	+ 0.05120000 BTC	✓
24	2018-01-05 13:28:24	<u>63f094df60f04c5d3fe8a3</u> <u>8be812fc89bc241bd64b50</u> <u>25cdd3ab91ecd53b5c93</u>	+ 0.03142079 BTC	✓
25	2017-12-29 15:43:37	<u>3e2f93eb264e539d529a62</u> <u>0c253f99e8ff5caf31ce35</u> <u>07a5f753ed26c45f95de</u>	- 0.09341164 BTC	✓
26	2017-12-29 14:38:49	<u>5b73dd9de3dc34319f3ee9</u> <u>0869c5880575ba8a489323</u> <u>0cdf28b1cdb572208cce</u>	+ 0.09341164 BTC	✓
27	2017-12-25 20:01:43	<u>473db6261ec5cab0bf4dd4</u> <u>3dd1295b3a96341841b20f</u> <u>82313c5b539b3a9ceb38</u>	- 0.03400000 BTC	✓
28	2017-12-21 14:04:00	<u>c5e35a4afe0d461a18f17a</u> <u>d83848cf38adfaa12c20eb</u> <u>644542d919300a399fcd</u>	+ 0.03400000 BTC	✓

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