

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ng2y7c35u6vnmhsaPis6yLAmbXTrmSBQ</u>
TOTAL RECEIVED	9.57493986 BTC
	604,848.85 USD
TOTAL SEND	9.57493986 BTC
	604,848.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-20 18:39:08	<u>98e1f92d406c93b73cd11a</u> <u>a671ea260b63fbf2ad873d</u> <u>0d844cc9a42243ae3333</u>	- 1.00000000 BTC	
2	2019-05-20 14:13:43	<u>ebf8690591c097b92087c4</u> <u>33cb2ce76153cd4c6a5d5a</u> <u>374964722fe8a607cf09</u>	+ 1.00000000 BTC	
3	2019-01-25 11:10:06	<u>376f16faec89a56ee42f49</u> <u>c3d16f0a8407721dc81e75</u> <u>541930615da6878bb358</u>	- 1.00003603 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-25 08:35:27	<u>17a21a573427691db76741</u> <u>66e9c4be8a878ebb0fa381</u> <u>69c4fd759f87f9dac983</u>	+ 1.00003603 BTC	✓
5	2018-12-03 19:02:18	<u>600bd046354a4c811113d8</u> <u>e814bd81938d293a39fe23</u> <u>d2494189fe0cb6d9360b</u>	- 0.49990109 BTC	✓
6	2018-12-03 17:32:26	<u>53dc423c92cbdcc9b3ad86</u> <u>f06de11bac758fe4e4406f</u> <u>e6ba6b6b395a19cd9cdc</u>	+ 0.49990109 BTC	✓
7	2018-07-03 21:22:39	<u>60c04bb2cd56b8520b4e17</u> <u>7f38d99b23bf7fb2cd2ffc</u> <u>e6a552466421e2395f38</u>	- 0.50000000 BTC	✓
8	2018-07-03 16:48:35	<u>4aad0b2b3a0acf9b8b3d4a</u> <u>be767f4f15b404f68e3d62</u> <u>3baf1834457e91ea5396</u>	+ 0.50000000 BTC	✓
9	2018-02-06 07:56:23	<u>38942c8474e5de13e2419d</u> <u>ef54b2a89c1dbeeff9fcc7</u> <u>440983e0c98387385588</u>	- 0.99998645 BTC	✓
10	2018-02-06 07:24:10	<u>d1bd55cc58e09fd7d1debe</u> <u>123ff4085a940cef354bf8</u> <u>9beddf07931b7046787e</u>	+ 0.99998645 BTC	✓
11	2017-09-26 19:42:54	<u>2788ce55b80ad55defc00b</u> <u>44e5073798aa1b73ea751d</u> <u>3e456025f71575ca57fa</u>	- 0.50000000 BTC	✓
12	2017-09-26 19:07:57	<u>61290decabc67cbf5d1e00</u> <u>5a863e0ab22d72060ce634</u> <u>256000c686b848fc6fdb</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-15 12:43:18	<u>2dec104ee821db2bc4e56c1aed0f13786bb5bfc7ecf1fcdadf4a413e5734620c</u>	- 0.04747154 BTC	✓
14	2017-09-15 12:04:04	<u>6a5be7b0e6b9215f2a34e9839525ffc23ddb43a04a6a0dea7b97aed0dbf0e4cf</u>	+ 0.04747154 BTC	✓
15	2017-08-09 11:15:43	<u>de5272f93a9e7fe15c87bf06b1f42efff2d3f4aac02d61d7d59b556fa06c3d48</u>	- 0.01057407 BTC	✓
16	2017-08-09 10:55:57	<u>190022ee859806674b378bbe0d08a7612013fe1295f880f7a272b402a062484</u>	+ 0.01057407 BTC	✓
17	2017-08-09 07:48:29	<u>a3d124f31f348e48453231659d80e8ad955ec6158f007d472d7b6fb9e9fd0a28</u>	- 0.00103692 BTC	✓
18	2017-08-09 07:13:28	<u>7a54f2713eb9655cc052c7cf951cac3368b9cd00ab9fc0967bd936a7ef23e282</u>	+ 0.00103692 BTC	✓
19	2017-07-17 17:21:07	<u>180862eef05b136689398edb53044620dac46cb5b70c8785c38d7c869eae10f0</u>	- 0.12780384 BTC	✓
20	2017-07-17 16:55:28	<u>cc702c05408ae98c73fabaf6a84b3034b502d5854dad b1f051db6efa8d702509</u>	+ 0.12780384 BTC	✓
21	2017-07-14 12:13:06	<u>627c171136ce4b6a6f833d7a2baa7c19aed42f6c4c238837e768fa55617badf2</u>	- 0.49846842 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-14 11:48:23	<u>572c7c15de69f2159c793c</u> <u>24e4416bbcc306cd61af10</u> <u>d78433cdc417b7636a31</u>	+ 0.49846842 BTC	✓
23	2017-07-11 15:54:47	<u>8f89fb94c56800f652239c</u> <u>06253969ce9c6861cc4f5c</u> <u>f01eaf870f5ca2634d59</u>	- 0.79656843 BTC	✓
24	2017-07-11 15:25:47	<u>de7416956850b3a9a63d38</u> <u>1c57f6d6b1fb489e5c1cda</u> <u>17759344e290dc665bf1</u>	+ 0.79656843 BTC	✓
25	2017-07-07 19:11:27	<u>92f1235245691f936a9016</u> <u>1f8700473616ba4805b150</u> <u>f657502f1658805d301b</u>	- 0.50000000 BTC	✓
26	2017-07-07 18:38:09	<u>a1f1f66609b0b98f1a09ea</u> <u>1dac2e25697862901170bd</u> <u>e2d9ec2c3889aceb5432</u>	+ 0.50000000 BTC	✓
27	2017-07-01 17:18:59	<u>4abd823d78e42d71d34568</u> <u>0d66f39ef04166517fb633</u> <u>daa74ced20515c7d3d0a</u>	- 0.49609702 BTC	✓
28	2017-07-01 16:58:45	<u>d5ef131e0ae21be77c6c57</u> <u>b21045c01335a22564b809</u> <u>ff844f79f91994d7b234</u>	+ 0.49609702 BTC	✓
29	2017-06-27 08:56:27	<u>920adeaed56d47ef00c79f</u> <u>19bbe78df992e6454831d1</u> <u>f842fb49a9f28945be5f</u>	- 0.50000000 BTC	✓
30	2017-06-27 08:10:23	<u>95d791a2b1ec4afcca0e03</u> <u>39c50380eafde5802a009a</u> <u>0fce3b5800a0b3672126</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-21 01:54:41	<u>36ee88dc7009e0b32d7ecb</u> <u>16dfa08058ce139d2e0ed6</u> <u>30bdd1260992ba6d4459</u>	- 0.19929900 BTC	✓
32	2017-06-21 01:13:13	<u>b602741a0d770cf330c596</u> <u>91722a053aeb30f0bdc2ec</u> <u>781fc2508f8ac4ebe9c3</u>	+ 0.19929900 BTC	✓
33	2017-06-20 09:37:11	<u>f1db59a960bb4af7524336</u> <u>8b08f354e3256a5d7bbf1f</u> <u>4a0a0b8ef366a6f650f4</u>	- 0.19231391 BTC	✓
34	2017-06-20 08:54:22	<u>e4e617b987a286afc544e</u> <u>2df55166f3e9add8c4fdbf</u> <u>b9dfd9de0b1d9851327a</u>	+ 0.19231391 BTC	✓
35	2017-06-19 05:49:38	<u>05fcf178f9d087e99a2c8e</u> <u>3dc051329ad664920ad00c</u> <u>b938f0a929193b7893e2</u>	- 0.26692861 BTC	✓
36	2017-06-19 05:13:44	<u>81c12f732e6a8c0979337d</u> <u>716a832f36a40334738b6a</u> <u>2122379c33b80f6d654e</u>	+ 0.26692861 BTC	✓
37	2017-06-16 20:34:48	<u>93885e7c04ff908659bd5b</u> <u>35848daebead55cd405a98</u> <u>3d05af1f2aab1ee66795</u>	- 0.65530056 BTC	✓
38	2017-06-16 20:17:23	<u>87a91a1ecbc9a585b22af5</u> <u>f1a92fc523f557393ed385</u> <u>f36e2115b08b36cf8c2c</u>	+ 0.65530056 BTC	✓
39	2017-06-12 11:39:17	<u>2518dfaa634ffea012bfa6</u> <u>b9d30939cbe3827c3f5332</u> <u>1040c4f248cc177c4ba2</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-12 11:16:24	<u>310a54d94a935258deef6a</u> <u>b6ab8bcf0dede8f6811fa9</u> <u>b32886ddb8704b763e3c</u>	+ 0.01900000 BTC	✓
41	2017-06-11 11:18:50	<u>c08dc202ad326d56d11158</u> <u>08a08c1a8b84f4d0d943b7</u> <u>7ae248e7c1bd2198cac4</u>	- 0.12890000 BTC	✓
42	2017-06-11 11:00:10	<u>c59c5acf1b774abb22660e</u> <u>2b8573d746d51e04f04d82</u> <u>c5981216a3d057ccde9b</u>	+ 0.12890000 BTC	✓
43	2017-06-10 20:04:43	<u>d727595ab47e53424ad4ef</u> <u>30b58eda7e140c5bb1b29d</u> <u>6485f74053dd4b08937b</u>	- 0.12984794 BTC	✓
44	2017-06-10 19:42:27	<u>2001b0f6c534c6a2790d6f</u> <u>56c96d87383159a4a071bb</u> <u>0df792183402f8411f9d</u>	+ 0.12984794 BTC	✓
45	2017-06-10 04:47:05	<u>8a09439cbea706fa5fa7d0</u> <u>35d496738cd05c4f77b0db</u> <u>48eb62a58c9eae7855fd</u>	- 0.25109854 BTC	✓
46	2017-06-10 04:36:34	<u>ad4f63bfcacf701d59563a</u> <u>f0ff168e1c8c4c5f9d31e6</u> <u>c2764226e7526950de19</u>	+ 0.25109854 BTC	✓
47	2017-06-07 16:28:08	<u>f8746b294d288faffb5e6c</u> <u>d8b37914f9865cb3ad99c3</u> <u>abadaa27a0ab1a5c90e2</u>	- 0.24900023 BTC	✓
48	2017-06-07 16:08:06	<u>68df22d0906d90fde99726</u> <u>def12efeea4db9ddf8f051</u> <u>9f247198f5da976e118a</u>	+ 0.24900023 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-05 23:34:24	<u>d5ed19d9bf40a7fb421f59</u> <u>4475f1d96ca9571520ea33</u> <u>44b0fa6f22cded457fca</u>	- 0.00530726 BTC	✓
50	2017-06-05 23:10:38	<u>8a386d6561428678999c47</u> <u>cad9a562c5ae2009db7247</u> <u>a964f7fac689022cf9b2</u>	+ 0.00530726 BTC	✓

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