

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ng8c2mchwfX1i4cqqZKTtnkqMGrts51H</u>
TOTAL RECEIVED	0.18329233 BTC
	11,527.25 USD
TOTAL SEND	0.18329233 BTC
	11,527.25 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:51:34	<u>791b6743448bb23e4eb22d</u> <u>f7f30e10e970d89006e60f</u> <u>34a5b4ee2ab23a1ba1e9</u>	- 0.00725150 BTC	
			70.09 USD	
2	2020-06-06 02:39:56	<u>551a40c1e39b2fb27ae755</u> <u>ec4ce0e0053716a5fa1756</u> <u>67d73bb48d73d585e7e6</u>	- 0.00697117 BTC	
			67.38 USD	
3	2020-06-06 02:38:33	<u>06e442ce4562b0699c6304</u> <u>586e0323284a3920c19c50</u> <u>96e733891293a1191d8f</u>	- 0.00711490 BTC	
			68.77 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-06 02:38:33	<u>6a50da96cec03eb6e56267</u> <u>88eef1afa27bb348a52508</u> <u>b7749b10869b1d9b3c11</u>	- 0.00732729 BTC 	70.82 USD	✓
5	2020-05-30 21:50:32	<u>9b8d148fd57394e39071cc</u> <u>dee9bf884877de3c6e058d</u> <u>61e6fe7071628c2acd8d</u>	- 0.00716893 BTC 	67.73 USD	✓
6	2020-05-12 05:48:41	<u>ff45c9c7f8ca443be85260</u> <u>19fdc1dfe03ef2f9757ed4</u> <u>2694273d9fbe744f3393</u>	- 0.00698351 BTC 	61.53 USD	✓
7	2020-05-11 07:48:53	<u>324254d4bf17d3663f7e9a</u> <u>1ffff8a807ef1020b01d00</u> <u>d4a74bb3a8d7f67f57be</u>	- 0.00667910 BTC 	57.18 USD	✓
8	2020-05-11 01:41:28	<u>0be42e2291558c340fa0b5</u> <u>a310a556697b11677d7839</u> <u>f17bf00b86d82e50c4de</u>	- 0.00660433 BTC 	56.54 USD	✓
9	2020-05-11 01:40:13	<u>8624af6fa204bf82b05e70</u> <u>d3432fc452b271b10a4e25</u> <u>42a39a89d123490307fa</u>	- 0.00659826 BTC 	56.49 USD	✓
10	2020-05-11 00:39:33	<u>abe6e084de08c5e99d0718</u> <u>fa0c2372ac87b3f791d430</u> <u>3145ee0150d6a155e96d</u>	- 0.00659404 BTC 	56.45 USD	✓
11	2020-05-10 18:35:26	<u>517593daf9ec8ce24aa0aa</u> <u>4ee643466e7d5839d9b88c</u> <u>7130948d14a3fecda022</u>	- 0.00620040 BTC 	53.08 USD	✓
12	2020-05-10 18:12:42	<u>00665a9d07cd1dc59df19d</u> <u>76e8312198e709c23bc9c0</u> <u>b37c6f4ee8076e577499</u>	- 0.00614121 BTC 	52.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 18:04:04	<u>127fadaf695cb128437247</u> <u>2febe4b9438eb8d279a261</u> <u>07ff75b8d7263c7ba3bf</u>	- 0.00628179 BTC 53.78 USD		
14	2020-05-10 16:14:08	<u>2bb7ee9d90348a2bc365fa</u> <u>7d1cf260012fbd498664bb</u> <u>8099faaaa9e27787caef</u>	- 0.00609069 BTC 52.14 USD		
15	2020-05-10 16:09:04	<u>46ef2466967cdf03c8bb45</u> <u>01a5d95011bcfcc146e658</u> <u>fd27126a0251b8af6812</u>	- 0.00621808 BTC 53.23 USD		
16	2020-05-10 15:42:33	<u>cf9323f318cd1e315ce62a</u> <u>4972c78d5069a27b865c5b</u> <u>4c888ae729269f6042d9</u>	- 0.00605323 BTC 51.82 USD		
17	2020-05-10 15:26:07	<u>58e9694e7b3f17218b76a2</u> <u>44ee116e5215a3c8f4bf31</u> <u>18783843c7f54d3b83f5</u>	- 0.00574744 BTC 49.20 USD		
18	2020-05-10 15:26:07	<u>9dd2ecbb8edae9e5ea0beb</u> <u>5de1b2ee477aea7a2a594f</u> <u>e5c3864ef3ffa353b6d0</u>	- 0.00571695 BTC 48.94 USD		
19	2020-05-10 15:23:15	<u>8af0ec7f4842fab5f13f52</u> <u>95c72dbbd658320228d3ae</u> <u>d957d7763ae12bfbd1a0</u>	- 0.00545097 BTC 46.66 USD		
20	2020-05-10 06:23:31	<u>113053d5bb24424eec5210</u> <u>986cb45c2d0bae1a3d97e4</u> <u>69de8377cd54e18acc5f</u>	- 0.00504570 BTC 44.01 USD		
21	2020-05-06 00:18:25	<u>4aa17a14bc07c39c1d37b6</u> <u>8dccee1aabb69fb4791d40</u> <u>afd1104deb99c5332963</u>	- 0.00681422 BTC 62.30 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-05 23:46:10	<u>2f8cdd18f673f811827142</u> <u>b9aac8964a21082d986732</u> <u>78b5b8260e678de6f995</u>	- 0.00705030 64.46 USD	BTC 	✓
23	2020-05-05 00:50:52	<u>9a5c2ae546fdb4abd22bce</u> <u>96c3ba90c2ca7f807b8dda</u> <u>404b55f03d09093002e2</u>	- 0.00535353 48.29 USD	BTC 	✓
24	2020-05-05 00:50:52	<u>1501b07d436d957010e7f0</u> <u>c8c8d8e1011f64f2fed3b2</u> <u>03c24fcb13838b7fb144</u>	- 0.00736752 66.46 USD	BTC 	✓
25	2020-05-05 00:00:15	<u>a540b5c7b53645e0012e42</u> <u>4a2fbefc2737ff38953a65</u> <u>d31663bf07779616aaec</u>	- 0.00533384 48.12 USD	BTC 	✓
26	2020-05-04 22:43:42	<u>13334fd994f0fcdf1b0dd7</u> <u>1dc9989a8a6bedd0237a6b</u> <u>5c557161156f9946727e</u>	- 0.00508410 45.86 USD	BTC 	✓
27	2020-05-04 22:43:42	<u>54160854e6c8942b71ca25</u> <u>deca100479938e6249bbef</u> <u>2f352a78140a5b1d4812</u>	- 0.00532007 47.99 USD	BTC 	✓
28	2020-05-04 22:43:42	<u>faef1cca5e73983446426b</u> <u>54d30bb7f21e350fe5ebc4</u> <u>ca21f88e0d60f1e5c1b7</u>	- 0.00740515 66.80 USD	BTC 	✓
29	2020-05-04 22:41:34	<u>463be2b06e3ff771f7dda1</u> <u>39deab14fbbd3a84c6249e</u> <u>d80e97d14967f81716d4</u>	- 0.00532411 48.03 USD	BTC 	✓
30	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00571695	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u>	+ 0.00574744 BTC	✓
32	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7beeda5244e70d3155266731c6a310f8c45839a560</u>	+ 0.00605323 BTC	✓
33	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a7374fbee3ab9d0e8a7d28cfc12c6c68fc293035f481</u>	+ 0.00545097 BTC	✓
34	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.00614121 BTC	✓
35	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u>	+ 0.00609069 BTC	✓
36	2019-10-05 02:30:31	<u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u>	+ 0.00621808 BTC	✓
37	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbc60871ad</u>	+ 0.00620040 BTC	✓
38	2019-09-29 02:04:40	<u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u>	+ 0.00628179 BTC	✓
39	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045d6de55e44ea41d50217e283f2b9b9468e08743dbce</u>	+ 0.00667910 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.00659404 BTC	✓
41	2019-09-20 02:54:20	<u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u>	+ 0.00659826 BTC	✓
42	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.00660433 BTC	✓
43	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u>	+ 0.00725150 BTC	✓
44	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.00732729 BTC	✓
45	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.00716893 BTC	✓
46	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.00504570 BTC	✓
47	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.00711490 BTC	✓
48	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.00698351 BTC	✓

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49	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.00697117 BTC	✓
50	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u>	+ 0.00681422 BTC	✓
51	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.00705030 BTC	✓
52	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e94</u> <u>55f6ba87432449056b71ae</u> <u>ea6d04b2c0f6cf3a5cc5</u>	+ 0.00740515 BTC	✓
53	2019-08-16 03:26:34	<u>fd472ddffb4424b44116a5</u> <u>6e8f542dd913a30d6d07d1</u> <u>6dd5a9f561bdf82bdb6e</u>	+ 0.00532411 BTC	✓
54	2019-08-14 04:38:31	<u>9455b93aaee17a4325f621</u> <u>b3d165b694744324a82fb9</u> <u>21081a97506dbdf6f9ce</u>	+ 0.00736752 BTC	✓
55	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00508410 BTC	✓
56	2019-08-09 06:50:19	<u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u>	+ 0.00535353 BTC	✓
57	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.00533384 BTC	✓

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58	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.00532007 BTC	✓

* USD values displayed at the time of transaction

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