

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NgGginrCJN11PB5eTDG5BSYvnnct5QXqW</u>
TOTAL RECEIVED	0.37825304 BTC
	23,645.35 USD
TOTAL SEND	0.37825304 BTC
	23,645.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 16:39:25	<u>e541d8bf592ab74c1793c4</u> <u>7534dfa0523bd4fd35baff</u> <u>0644d985fb30ab910992</u>	- 0.00315197 BTC	
2	2018-06-20 15:01:34	<u>9c0af9c77688f3ede409ff</u> <u>428079c5ccee5c72fbcf</u> <u>5fbacde9f62d0a7797bf</u>	- 0.00319201 BTC	
3	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00221609 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00294953 BTC	✓
5	2018-06-20 10:44:41	<u>45ffd7617463478ba69658</u> <u>e0a42b93a1b4ede2c1790d</u> <u>304076731d636571f2b7</u>	- 0.00390755 BTC	✓
6	2018-06-20 08:31:13	<u>fb758d1dfae6037d1c9554</u> <u>581f524abc1caa5dc87a6b</u> <u>0420343492f3b8b516ea</u>	- 0.00364656 BTC	✓
7	2018-06-20 08:07:43	<u>066209823f25d0b6148637</u> <u>1cfaeaed356a8f1bc9bd57</u> <u>772e1bb39b81de831172</u>	- 0.00412661 BTC	✓
8	2018-06-20 08:07:43	<u>066209823f25d0b6148637</u> <u>1cfaeaed356a8f1bc9bd57</u> <u>772e1bb39b81de831172</u>	- 0.00417787 BTC	✓
9	2018-06-20 08:01:29	<u>ca2ff88b5fdbde89ce387a</u> <u>5b6a7d9046ff89a06add5e</u> <u>59b5d4c453f7d7b6ee18</u>	- 0.00427234 BTC	✓
10	2018-06-20 07:47:41	<u>5795c9f73469d7e31fe1cb</u> <u>63b542b59db72fff11b356</u> <u>33602bd13184c22c0dcb</u>	- 0.00441639 BTC	✓
11	2018-06-20 07:33:57	<u>dea1f9ca07cbc1d0a3d4e0</u> <u>c3bb37d4a5ade95795c3da</u> <u>b6bbb4f75c9d06c9d057</u>	- 0.00473893 BTC	✓
12	2018-06-20 06:57:02	<u>b6e058209475c1f61ba4ac</u> <u>6fe5540b42e95e0198ed18</u> <u>bae4629d832f302cf055</u>	- 0.00496922 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:44:27	<u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u>	- 0.00561255 BTC	✓
14	2018-06-20 06:44:27	<u>0f015ec605586450178daa</u> <u>2affd092bd9d5bf1cd4f81</u> <u>a5a4cc8c08e13d0874d7</u>	- 0.00552732 BTC	✓
15	2018-06-20 06:44:27	<u>061315219b0dc2cc892de1</u> <u>7b9a50fc95c16decb4ff61</u> <u>c3dc81deec9f4a6f4f68</u>	- 0.00564969 BTC	✓
16	2018-06-20 06:44:14	<u>83736ad0c35957ff4eb83f</u> <u>7932959979a276dbf8f7c2</u> <u>6aec8b444bca3a360032</u>	- 0.00522537 BTC	✓
17	2018-06-20 05:41:15	<u>df9512f81fac0ad5f722ae</u> <u>97caa327b4149a0cd86bcb</u> <u>a84f699b8d1e57a22008</u>	- 0.00639991 BTC	✓
18	2018-06-20 05:41:15	<u>91dd2402e680fd18b558a2</u> <u>3f2e251fb016d886548bd3</u> <u>a0974d0554296daf7dd0</u>	- 0.00639312 BTC	✓
19	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00666719 BTC	✓
20	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00669498 BTC	✓
21	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u>	- 0.00669811 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 05:08:43	<u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u>	- 0.00670120 BTC	✓
23	2018-06-20 05:04:44	<u>61430595adaf152c23ee6b</u> <u>d2037bccb6e8d990ae1482</u> <u>4f69d649e352f61849c2</u>	- 0.00692706 BTC	✓
24	2018-06-20 01:52:26	<u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u>	- 0.00502294 BTC	✓
25	2018-06-20 01:27:04	<u>9b0f25089ebe8ce012f46f</u> <u>f87dbdb13f1b08f54b842c</u> <u>9172d432158c7746394c</u>	- 0.00470873 BTC	✓
26	2018-06-20 01:12:49	<u>00bb3048856f4025a1cf51</u> <u>417b0c892e4630074e8100</u> <u>730b70b93f4a91f8a78f</u>	- 0.00870973 BTC	✓
27	2018-06-20 00:24:39	<u>addaeb15b169a2cafe02d1</u> <u>41a94f27139f784e11f7c2</u> <u>12d792ca087f32f06d89</u>	- 0.00693383 BTC	✓
28	2018-04-24 01:35:09	<u>d80a1ae1bf34f05be37164</u> <u>92e3f26629584a76b53d0b</u> <u>b56bcc42d739be025d27</u>	- 0.01707599 BTC	✓
29	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac70</u> <u>6e42ee6ac51834d41acb63</u> <u>7f6b8c57b2e9030ae6be</u>	- 0.01866259 BTC	✓
30	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50</u> <u>d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02898650 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03634116 BTC	✓
32	2018-01-05 09:07:22	<u>16e588973193252f233833</u> <u>b6c2b479b5f1fc9d4be20f</u> <u>8162cfcf14dd052b31b1</u>	+ 0.00870973 BTC	✓
33	2018-01-05 08:03:23	<u>75fa1261b2bdd6cf3962b3</u> <u>d7e1f984dd3171c039cf02</u> <u>488f5b93cf23540bb2f5</u>	+ 0.00441639 BTC	✓
34	2018-01-02 08:06:28	<u>1d20d6ed09a492d34efe39</u> <u>4427f80662ce3af5592387</u> <u>49e488c0506dd7e60898</u>	+ 0.00221609 BTC	✓
35	2018-01-02 08:06:28	<u>a89d63ce011dd935894d90</u> <u>58e44c301535bafcabe8d</u> <u>7d26359965926e2c4b2d</u>	+ 0.02898650 BTC	✓
36	2018-01-02 08:06:28	<u>e0cb530540a9a2b69e1bf2</u> <u>4997360ed7b3f7426026ba</u> <u>ddaf75db993e3dcb0fa2</u>	+ 0.00294953 BTC	✓
37	2018-01-02 08:06:28	<u>477d988ca23dc07517463e</u> <u>100cf7f9924fe810131912</u> <u>8958d46399ac4132441e</u>	+ 0.00522537 BTC	✓
38	2017-12-03 16:00:33	<u>e31c32ec0778f8d831a3ef</u> <u>111d14fb5510eae6d2eaa</u> <u>50a5caa8a2af03dfbd0e</u>	+ 0.00470873 BTC	✓
39	2017-12-03 10:27:31	<u>1475e73d014c27a38d9a3e</u> <u>2a995cd978695a7c5ec5b1</u> <u>a51b8879c8e7a1edd5a4</u>	+ 0.00473893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 09:27:06	<u>f35c75aff09a9d11cfd8965db56ea21fa43b19b7aed94f983459ba6150f0d0fc</u>	+ 0.00319201 BTC	✓
41	2017-12-03 09:27:06	<u>f650493c3233757a32c357f0859fc0a915d899afd15c3cc3a9d76d9fcd352175</u>	+ 0.00496922 BTC	✓
42	2017-12-03 05:57:33	<u>ac4830d1f1ae0ceacf1e794d235da79f2ec736b9b77a70a3bd0075ea576c4263</u>	+ 0.01707599 BTC	✓
43	2017-12-01 10:27:38	<u>62b1e1966b7815e43bbeed849dab6aeb88a35b4647af6ee71acc1e833135c45e</u>	+ 0.00552732 BTC	✓
44	2017-11-30 12:45:48	<u>9b3b29561cf444414ffa96f99756de411db0597af3ee46b499f913f0b3a0e11d</u>	+ 0.00564969 BTC	✓
45	2017-11-30 01:54:03	<u>5aec582c8797b9c88a741da5da67bffc3365b7a99995f7e482a75ca394e185a8</u>	+ 0.01866259 BTC	✓
46	2017-11-30 01:31:17	<u>04df533e070dfd729041ce6b70793dece29f26bf093e150aad5c4b231ee78c83</u>	+ 0.00666719 BTC	✓
47	2017-11-29 14:52:46	<u>64f468cb3676197b05788b2618b1a69cf9b233f2d7596cf8c9d5fed5b4f51377</u>	+ 0.00315197 BTC	✓
48	2017-11-29 13:23:59	<u>fd6eb4cc3bd522084b6426ca679092f923b537c629940b38c5b8265718a22d10</u>	+ 0.00502294 BTC	✓

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49	2017-11-28 15:14:19	<u>455f05280b6625d9d5e25d59e990de1a2312e21ea4369a052a7608203263cf75</u>	+ 0.00561255 BTC	✓
50	2017-11-28 06:04:47	<u>0e482c38aaaa106f339e27f0b9897976b445ab5432601d5996c37fa269368a93</u>	+ 0.00364656 BTC	✓
51	2017-11-26 23:16:28	<u>b870fe000cf6a72b8f0df87623ccef5690c48b89cb73d4e6f9f7b3bf3ba05bd2</u>	+ 0.00390755 BTC	✓
52	2017-11-26 03:54:36	<u>7c1ebcf7ad7ea8a05688e974d40ba5520435ba89bda4fd2bb55689adb24f48e3</u>	+ 0.00639312 BTC	✓
53	2017-11-24 11:20:53	<u>67807acaf1311edc196c77da9876601112b1bf3528d43bf49943b4d66b63516d</u>	+ 0.00692706 BTC	✓
54	2017-11-23 10:01:58	<u>958c0e2cff3ab37b74fe441605b78186399ab7a4a9bd35c718032c6ad4619f0b</u>	+ 0.00693383 BTC	✓
55	2017-11-22 05:52:18	<u>8ebb241eddec4d2e8c82c0686e964a72bba6ea29961b16895125ea60444f866b</u>	+ 0.00669811 BTC	✓
56	2017-11-22 04:28:58	<u>d051e373b07817bcaadb5f0b3b051c3dbb8558cd890891aa3d8b14e37a5a57d4</u>	+ 0.00670120 BTC	✓
57	2017-11-22 04:28:58	<u>1516212da9073732c6450c7858a525d119bb1d18835af7b40e090c5eea32cf5d</u>	+ 0.00669498 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-22 01:43:17	<u>96071d62e4692ab4a655bd</u> <u>7d9942040d96f01edce459</u> <u>1a2b3db87d62ad2bcd43</u>	+ 0.00427234 BTC	✓
59	2017-11-21 03:39:33	<u>61a96c34ac1ffc04af924c</u> <u>25b3a72db02a1f8264d7a6</u> <u>75f77817bb24c6badf48</u>	+ 0.00639991 BTC	✓
60	2017-11-20 12:06:14	<u>39619aa9898f1943fd57da</u> <u>132cba01f7c34f65e66905</u> <u>7ee0629bb704784e8786</u>	+ 0.03634116 BTC	✓
61	2017-11-20 04:47:17	<u>47cfe26d87a5efe08c5c9b</u> <u>c476678eb0fc67f1cb58ef</u> <u>0b3553ca9a5dd856dee2</u>	+ 0.00412661 BTC	✓
62	2017-11-19 11:10:48	<u>c4175966c3585ae180781e</u> <u>025d96bdee34b3f6e0d390</u> <u>b3f6668d1c2b866fc883</u>	+ 0.00417787 BTC	✓
63	2017-05-07 06:11:27	<u>832a024f5bafa9a84eab65</u> <u>f09587d3791c1ade6e62ad</u> <u>4570305ad95342ba2d76</u>	- 0.13755000 BTC	✓
64	2017-05-07 05:19:30	<u>dd24158cb62cf1190eac68</u> <u>32f367e7471f3ee624d646</u> <u>780fe28a065187d55816</u>	+ 0.13755000 BTC	✓

* USD values displayed at the time of transaction

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