

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NgYsfp994YXY9Fdw6cBeqh46XJbc63m5t</u>
TOTAL RECEIVED	0.00260025 BTC
	163.79 USD
TOTAL SEND	0.00260025 BTC
	163.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00009210 BTC	
			0.86 USD	
2	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00006258 BTC	
			0.58 USD	
3	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005965 BTC	
			0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00008986 BTC 	0.84 USD	✓
5	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00006043 BTC 	0.56 USD	✓
6	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00005035 BTC 	0.47 USD	✓
7	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00006091 BTC 	0.56 USD	✓
8	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00008458 BTC 	0.79 USD	✓
9	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00008060 BTC 	0.75 USD	✓
10	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00005985 BTC 	0.55 USD	✓
11	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00006282 BTC 	0.58 USD	✓
12	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b e996712a73cfd5958307c7 34f62ecbd1bb00e0ff63</u>	- 0.00005808 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00007863 BTC 	0.73 USD	✓
14	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00006340 BTC 	0.59 USD	✓
15	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00006244 BTC 	0.58 USD	✓
16	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00009106 BTC 	0.85 USD	✓
17	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005336 BTC 	0.49 USD	✓
18	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00007495 BTC 	0.70 USD	✓
19	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00006137 BTC 	0.57 USD	✓
20	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00008313 BTC 	0.77 USD	✓
21	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005775 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00009243 BTC 0.86 USD		✓
23	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005961 BTC 0.55 USD		✓
24	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00008783 BTC 0.82 USD		✓
25	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00008160 BTC 0.76 USD		✓
26	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00008930 BTC 0.83 USD		✓
27	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00007297 BTC 0.68 USD		✓
28	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005652 BTC 0.52 USD		✓
29	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005314 BTC 0.49 USD		✓
30	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005800 BTC 0.54 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005608 BTC 	0.52 USD	✓
32	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00008297 BTC 	0.77 USD	✓
33	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00009327 BTC 	0.87 USD	✓
34	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00006253 BTC 	0.58 USD	✓
35	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005906 BTC 	0.55 USD	✓
36	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00005735 BTC 	0.53 USD	✓
37	2020-01-30 17:22:32	<u>a3ffab15c5ad68806a1b6b</u> <u>e996712a73cfd5958307c7</u> <u>34f62ecbd1bb00e0ff63</u>	- 0.00008969 BTC 	0.83 USD	✓
38	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00007863 BTC		✓
39	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00008313 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6799c70303819cd5ab6fd8b61fc5e672c96878db803</u>	+ 0.00008969 BTC	✓
41	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd76f3108fda36fc4c4d0d49fa090f556438cfc59b1d</u>	+ 0.00009210 BTC	✓
42	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d410dc2fee95b43928e9d42c10eda94977cddbfeeca04</u>	+ 0.00007297 BTC	✓
43	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca369d55b1a5188141a0fb2e48042ad3a1374bac22fa</u>	+ 0.00008297 BTC	✓
44	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bcf67120b3c221c66e3d67923f1271bf67049c6c314e</u>	+ 0.00005336 BTC	✓
45	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a305b28c63deae1137f8a6c0361c7081a1864bc409e3</u>	+ 0.00008930 BTC	✓
46	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d0abf661085a694173c990d9ed81beedc9d60a2421a</u>	+ 0.00009243 BTC	✓
47	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72baa7c8bd584dec21b9238f3c3766ec28e7eecbcdf01</u>	+ 0.00009106 BTC	✓
48	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc37b67b26dcc94129e167b841e9bc18653b3dd630f04</u>	+ 0.00008458 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00008986 BTC	✓
50	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00009327 BTC	✓
51	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00008160 BTC	✓
52	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00008783 BTC	✓
53	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00008060 BTC	✓
54	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00006253 BTC	✓
55	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00005985 BTC	✓
56	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8b</u> <u>e2a299578e144236f4a1fe</u> <u>8743d9528ef87287d44e</u>	+ 0.00006258 BTC	✓
57	2018-10-14 17:55:15	<u>bb4f760c6542807b8e82d9</u> <u>eea38f208c3779c9bbd102</u> <u>637bf55cf65bd84b72dd</u>	+ 0.00006244 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858f4f33a621abff80c144d</u>	+ 0.00005800 BTC	✓
59	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f71c332926ad12b93aef8456e41370e3d0387a1e7728</u>	+ 0.00005035 BTC	✓
60	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00aa78c58bf174f638dee3e8ab683647b29bdf433f02a</u>	+ 0.00005961 BTC	✓
61	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e10e89242635ad6dc5b374a42d9fd277f6e2fdc751f</u>	+ 0.00006282 BTC	✓
62	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470e03d05bc299961d9e311819f79cd6ce73ca2ffebfd</u>	+ 0.00007495 BTC	✓
63	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c312a26670c7ddaf150e26361006a82c686f9c00b71</u>	+ 0.00005735 BTC	✓
64	2018-06-24 18:36:32	<u>94129505f673158d609aa2e7f2795fade346271c92c6d542f6880e974d724851</u>	+ 0.00005775 BTC	✓
65	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5f38b52cfc6b684f3804908e786b7a990f5dfa6e130</u>	+ 0.00005808 BTC	✓
66	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1e79535de366e4169c38024ace9d31283ec092deaf9</u>	+ 0.00005906 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u>	+ 0.00006091 BTC	✓
68	2018-04-29 17:30:16	<u>be48217044aff31a886fc5ffe9080acf449dbc9ca8c25226d8358dad06dee1f9</u>	+ 0.00006340 BTC	✓
69	2018-04-15 12:32:54	<u>e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</u>	+ 0.00005965 BTC	✓
70	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728c5a2f740d45c39d12e23cd4e27525ef03ba248cb4f</u>	+ 0.00006043 BTC	✓
71	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e79c11bad559ff68941ac156bea8a523d7f918353e0</u>	+ 0.00005652 BTC	✓
72	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fbc7a598baf9c9d056bc344b092c90dac342945f90ac</u>	+ 0.00005314 BTC	✓
73	2018-02-18 07:44:00	<u>3533f1c0136dafa042a991ad5a3506accdd3f446408b3bc57569486392f0ec88</u>	+ 0.00005608 BTC	✓
74	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d035121e6cd11ec9224b63d784bf64bb622a5aa9ec3e</u>	+ 0.00006137 BTC	✓

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