

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NgZbTWt1cYsgay59L53A78z1WJco9C9Vo</u>
TOTAL RECEIVED	1.11922903 BTC
	70,656.91 USD
TOTAL SEND	1.11922903 BTC
	70,656.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 19:41:05	<u>ea648ba7a0d3baea28c6c3 0b20f2c18425d0cdb31285 40090ade5c3b000ad5d0</u>	- 0.06547378 BTC	
2	2018-03-05 18:40:33	<u>9649ba23b9162b95fb56e9 91cd9747267d945fe2d689 53fcd45cd25b0f10ba75</u>	+ 0.06547378 BTC	
3	2018-03-02 09:22:12	<u>030c79dcb05c7a61d16502 1b8e33f0d3760993675236 43bc1363f43c2e3dc038</u>	- 0.03564624 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 09:12:26	<u>aaf60e7a8f5f9e35d95f15</u> <u>a80fe3fbed95e740d866cf</u> <u>6f53efb688320abbd5db</u>	+ 0.03564624 BTC	✓
5	2018-02-23 19:55:03	<u>28346d2f76fe5116bed940</u> <u>860b1b702f93eb578858f7</u> <u>60f96f87d8e1aec5fa15</u>	- 0.07148514 BTC	✓
6	2018-02-23 19:09:36	<u>a158472a8d7fd1294eb786</u> <u>8bdbf486e4f9a0a7d2060b</u> <u>04f95c3f9d69b6b20897</u>	+ 0.07148514 BTC	✓
7	2018-02-14 22:38:45	<u>f66a6262483f82890b10c8</u> <u>c12a9cb8f4eeafe6df8e35</u> <u>e00330435ef6974abcb3</u>	- 0.02866223 BTC	✓
8	2018-02-14 22:12:09	<u>fca8ae7d1a88624b56450c</u> <u>8a54d7a3fc26a78bcad6f2</u> <u>de3a9e2c37f66797cbb9</u>	+ 0.02866223 BTC	✓
9	2018-02-11 10:32:47	<u>70475d1a9010e053970153</u> <u>e8e857ddeed0ed892003d1</u> <u>ffe75e02f0a641223cdd</u>	- 0.02900000 BTC	✓
10	2018-02-11 10:05:14	<u>42947c05f0605cdb2be044</u> <u>0d4763c21f109a7dc926f4</u> <u>262faf6761af4e944fd4</u>	+ 0.02900000 BTC	✓
11	2018-02-10 17:59:53	<u>8cbbbb2419ef8aa0a2129f</u> <u>3a6f6dc530d65f8a724b9e</u> <u>dbd09644d908543e7b74</u>	- 0.03701305 BTC	✓
12	2018-02-10 17:42:59	<u>eabde91a8f71ccdec687b0</u> <u>47428901c13b7ce9a03566</u> <u>8364aa3a412e76374fc6</u>	+ 0.03701305 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 21:48:49	<u>ccf5d37eb3b2f3e05dc6d0</u> <u>9d45601cf7f9d27f7cf728</u> <u>657d74c5e453583749aa</u>	- 0.02578672 BTC	✓
14	2018-01-23 20:57:34	<u>f97a61b4cc06da7b3275b9</u> <u>b07192f5d061493178718f</u> <u>91dc79f3fa09d56e99f4</u>	+ 0.02578672 BTC	✓
15	2018-01-19 06:52:25	<u>d5d67d150b9940cd4c0d75</u> <u>348022f8461ee6e1435f58</u> <u>c8f4bb05e4cb52f8820b</u>	- 0.01215206 BTC	✓
16	2018-01-19 06:30:45	<u>3ebaaa738d1c5e1fa67639</u> <u>e87794193dc7464ba9afa9</u> <u>88203950555ef4eed2ac</u>	+ 0.01215206 BTC	✓
17	2018-01-08 01:32:09	<u>b4f29899127f7544cdde2b</u> <u>2dd21f3ff9fee6226e8d45</u> <u>bd8c8c773a5f26b37f52</u>	- 0.02360286 BTC	✓
18	2018-01-08 01:06:34	<u>d71352bedc37350b28bf66</u> <u>156c42490acd22cf70f71e</u> <u>9455c686e25cc8464460</u>	+ 0.02360286 BTC	✓
19	2018-01-05 19:23:03	<u>b6e6528852335c4a9b60ad</u> <u>14534f77565cb4a8fa32d2</u> <u>a912f347c464ebc6342a</u>	- 0.00987146 BTC	✓
20	2018-01-05 19:03:38	<u>d43c46984e4d66363f1c09</u> <u>27db6e28a996858f5eb6ca</u> <u>3306aaac1e1ab2dadb20</u>	+ 0.00987146 BTC	✓
21	2018-01-03 15:47:53	<u>44ec80ae3af4bc30f82a71</u> <u>5fa38841bea6a71c0478e6</u> <u>67be20c3fc1d4c8da138</u>	- 0.01120000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 15:27:24	<u>4ea245e9a82412c8207f55</u> <u>027b81693d830193c9d5d0</u> <u>1e587a0ca60a901502e3</u>	+ 0.01120000 BTC	✓
23	2017-12-29 04:07:43	<u>da51fe3a74403a5239de4b</u> <u>effcf92fdc82ca70f40abb</u> <u>f443b2549813d354a6f0</u>	- 0.02819226 BTC	✓
24	2017-12-29 03:36:00	<u>15e6aee01e63a6484e6b93</u> <u>09c35e6aaa9614f045cf70</u> <u>25cf2d34c36278df34a9</u>	+ 0.02819226 BTC	✓
25	2017-12-27 21:51:21	<u>3cae19dd1ca0177944157c</u> <u>fd3801623b16d1551aabdc</u> <u>18838d2399d055d52d8d</u>	- 0.00409810 BTC	✓
26	2017-12-27 21:36:49	<u>cf5d82d3c8d921a3eb75af</u> <u>22ee82003559e7941d1217</u> <u>0418648fe5d8bf605f1a</u>	+ 0.00409810 BTC	✓
27	2017-12-24 03:45:03	<u>8d9973ba7b9052a8a7f047</u> <u>7355821007db3a2aa17cf9</u> <u>5a93189377d6aa3376a8</u>	- 0.04000000 BTC	✓
28	2017-12-24 03:05:30	<u>62ad7adf88f3ef91c9ab21</u> <u>1306404d57aeab225ca6c8</u> <u>e9613b1af5cc5fd97afa</u>	+ 0.04000000 BTC	✓
29	2017-11-29 15:23:38	<u>57d7b9753145ab91de57d4</u> <u>df62ac369251be8a61a21e</u> <u>6ca2e7694d2b60fabb8e</u>	- 0.00908764 BTC	✓
30	2017-11-29 14:58:26	<u>b84ae84a72a471b7f5b30a</u> <u>f11c6cc1689682d69150fb</u> <u>22e2ef8b83c4285cf02b</u>	+ 0.00908764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 01:04:33	<u>4f26e8777cfb954ad0c150</u> <u>3e567937b804ead00d951f</u> <u>dddcaae977307ffbc844</u>	- 0.03459612 BTC	✓
32	2017-09-29 00:43:35	<u>90fdf07f884b69773ec7bb</u> <u>13f1b58efdbd5b40bffeda</u> <u>ba7d324afd1120be3d4f</u>	+ 0.03459612 BTC	✓
33	2017-09-21 14:07:19	<u>0f324bcb2471a5aadf3615</u> <u>6cac7cd5cd39e7a163fa69</u> <u>3adf33e3c70ac98e991d</u>	- 0.03226861 BTC	✓
34	2017-09-21 13:51:10	<u>24fc22f86f7df58b287a7e</u> <u>bb57b9d6e9459609e9ad18</u> <u>6cdadb69d53f58463543</u>	+ 0.03226861 BTC	✓
35	2017-09-13 21:15:03	<u>bb775badf5fe1523b83b73</u> <u>8d452ee0486cafaacd40b5</u> <u>a9351ce04cd0dfcba879</u>	- 0.08343739 BTC	✓
36	2017-09-13 20:41:16	<u>ab7d44fcf27d87251e5dbf</u> <u>c1efe192a4066b5a1e5e8c</u> <u>fae55816e18ac143cace</u>	+ 0.08343739 BTC	✓
37	2017-09-10 23:14:35	<u>ee46787dc3102944909a92</u> <u>8937681168b638a7e7a27c</u> <u>746196acb252cfa50f87</u>	- 0.01861825 BTC	✓
38	2017-09-10 22:15:03	<u>3947f12315b690fbf24328</u> <u>d9cc961cfb41634be23a3f</u> <u>b694bfed8aff7282ea7f</u>	+ 0.01861825 BTC	✓
39	2017-09-07 15:59:32	<u>2edd7ddf263ef7aedaffe2</u> <u>7298b5a224d4010ede6a59</u> <u>e9402853a45d9680d626</u>	- 0.11730098 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-07 12:35:41	<u>1e1be4f09f09ed2415053e</u> <u>c3bb37e726e52c797f0777</u> <u>19ad43696a16bd6cac89</u>	+ 0.11730098 BTC	✓
41	2017-09-05 17:54:15	<u>b28a7429681f3d0eb0da0e</u> <u>87888bf57f38e1baa35b48</u> <u>75ec9d8bcfae56393810</u>	- 0.03740644 BTC	✓
42	2017-09-05 17:33:20	<u>7330e6c274306b79b14503</u> <u>9f0d6546de7f82e9ebce30</u> <u>cff3e04bb6d3bb484780</u>	+ 0.03740644 BTC	✓
43	2017-08-31 01:35:21	<u>582a11636949f734926902</u> <u>5cbf7622e0c9a290b37f17</u> <u>30b7cd10d65f187e8f23</u>	- 0.05102508 BTC	✓
44	2017-08-31 00:46:27	<u>20e6c796598f2cd0e937b2</u> <u>ee31da556e02bd9535f840</u> <u>60b1003dc579d40625d0</u>	+ 0.05102508 BTC	✓
45	2017-08-29 17:51:08	<u>73c33facb77fb4ca256bb3</u> <u>64cb09aae07b9cc468d615</u> <u>7aef9b1d9ceb92e582e4</u>	- 0.07086533 BTC	✓
46	2017-08-29 17:09:21	<u>0f7efb1399f2a6bf3480b0</u> <u>b6c17e16d38698d858aa93</u> <u>62fb1dd696938e7fecdc</u>	+ 0.07086533 BTC	✓
47	2017-08-28 00:48:23	<u>42325fd9daab0b33ad7604</u> <u>691d43c4b8ab793d116e64</u> <u>122af8580034417fed0f</u>	- 0.01114200 BTC	✓
48	2017-08-28 00:32:03	<u>11d2d984071e7a7a20b3a9</u> <u>739adf4cb1915b80e435e1</u> <u>7f746d79d7467cc5927d</u>	+ 0.01114200 BTC	✓

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49	2017-08-23 19:26:59	<u>cd995e0a684d2140b86e12</u> <u>599c85c872c22f2d5eabb3</u> <u>f9c27363d226bad95ec4</u>	- 0.08988780 BTC	✓
50	2017-08-23 13:20:59	<u>4fe537f9fb9f2851ffcf9</u> <u>160f876372438cfba4de11</u> <u>be1f8f977954dfbd77bc</u>	+ 0.08988780 BTC	✓
51	2017-08-19 23:29:49	<u>82da2dd4c261142ad24048</u> <u>9bf2db07ccd76ee5959602</u> <u>89d9b79c5ce3dcb9a4d3</u>	- 0.02812233 BTC	✓
52	2017-08-19 22:55:28	<u>1f636d728d20742598d121</u> <u>ca1baf85b14b007c72ac39</u> <u>fdf462e542fd3d90f2b4</u>	+ 0.02812233 BTC	✓
53	2017-08-19 01:46:01	<u>fec602e1cef3c510927fae</u> <u>03802730753b98d2453b93</u> <u>fae1306c4caf2952e22e</u>	- 0.04219688 BTC	✓
54	2017-08-19 00:45:06	<u>f1aca7cf63eeea1005e359</u> <u>d06ec4cee16a5ec6ba3709</u> <u>479533244dabb7c03aed</u>	+ 0.04219688 BTC	✓
55	2017-06-21 22:02:11	<u>416cbfb13ce43a280846b4</u> <u>fb7e58187f065ce5631cb</u> <u>07dbcd6d61721b00f2e4</u>	- 0.01320233 BTC	✓
56	2017-06-21 21:55:32	<u>fa6d1e5f8d401ce10835b7</u> <u>b4fb6a8284e01fae77ffad</u> <u>f57ab2362f7dd1fe5fc4</u>	+ 0.01320233 BTC	✓
57	2017-06-17 16:42:23	<u>db0a0cbc14998e3cc27aec</u> <u>7428c547cb0e4f7d2963c2</u> <u>2c08f49658a399f337b0</u>	- 0.05788795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-17 16:26:35	<u>b6c1818341e886f71b7db2</u> <u>ddfa3f78aa5fdfa7d2919f</u> <u>edd34188f0c361ce9a44</u>	+ 0.05788795 BTC	✓

* USD values displayed at the time of transaction

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