

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NggN9Wgq3MamfhcUeCvZss9p1Npxuvv5z</u>
TOTAL RECEIVED	2.33470311 BTC
	146,768.75 USD
TOTAL SEND	2.33470311 BTC
	146,768.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 08:23:21	<u>47e777c1fd14efd0d1fa77</u> <u>0f10a09a10496285440deb</u> <u>1d03e7ded3733313eed4</u>	- 0.31902244 BTC	
			5,398.28 USD	
2	2022-11-15 00:53:06	<u>237b748367b2173987bfe5</u> <u>f59496a85a9a4d1d982724</u> <u>6a05e007278e81abfd1d</u>	+ 0.31902244 BTC	
			5,333.00 USD	
3	2022-09-17 03:17:02	<u>c04141a02c25b658857ab5</u> <u>447b3db73de84a6c285d62</u> <u>0d3b032c256236bca8e9</u>	- 0.00696470 BTC	
			138.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-17 03:09:48	<u>0798a77e7ddf4f967237a4</u> <u>0b56358ce29f428774f7a0</u> <u>93a0eda8171c634f3958</u>	+ 0.00696470 138.49 USD	BTC 	✓
5	2022-09-02 13:25:01	<u>cdd3c17060b094aa1d34b9</u> <u>79a5960fdb48369e2c54b8</u> <u>521d647b47d8ebbd7a65</u>	- 0.01749531 354.56 USD	BTC 	✓
6	2022-09-02 12:25:02	<u>64e332490a593662eabe5d</u> <u>66ddd5305fff31147812a7</u> <u>17ececc3c981aa238ca2</u>	+ 0.01749531 354.85 USD	BTC 	✓
7	2022-08-01 04:23:59	<u>2a1dbfe439655acdb00764</u> <u>dcb6d41f083c8f918b79cb</u> <u>3044fdb3bfde9b3a672</u>	- 0.02211954 517.42 USD	BTC 	✓
8	2022-08-01 04:03:37	<u>2ec0b243b8b28deb82886e</u> <u>0d152e304b7727e1437cba</u> <u>7df26b3f43f44cd9c45d</u>	+ 0.02211954 517.42 USD	BTC 	✓
9	2022-05-31 23:16:30	<u>1cbfb51f14ed88568575e2</u> <u>f23880dd5353f2bdecccc5</u> <u>bd1e0f5b3cd4af7187e3</u>	- 0.01045574 330.68 USD	BTC 	✓
10	2022-05-31 23:02:15	<u>91050114a97eed916fe081</u> <u>fa85488045f6d5b594a247</u> <u>8e27a12343f81820eccd</u>	+ 0.01045574 330.68 USD	BTC 	✓
11	2022-04-30 09:34:56	<u>7da83044170886d824d075</u> <u>0b5d36cd0641376e909521</u> <u>92445b078cf6b663b355</u>	- 0.01165418 449.61 USD	BTC 	✓
12	2022-04-30 08:27:24	<u>32447c7183a1d88dd26ea0</u> <u>2fa0a887a28b0634ecb120</u> <u>23e740fbefd982eafef5</u>	+ 0.01165418 449.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-31 09:17:44	<u>7889e00a0477252aa5007c</u> <u>f5228a5cc7f3d2882530e6</u> <u>158c9ea1101f77adb04a</u>	- 0.01195451 563.67 USD	BTC	✓
14	2022-03-31 08:54:16	<u>ca45c25cde60642654c96d</u> <u>26aaeeb7bc06fd1f915546</u> <u>040db13ae60b0036966e</u>	+ 0.01195451 563.67 USD	BTC	✓
15	2022-02-27 14:18:38	<u>149d46f0f02fe9669d3009</u> <u>914cc80e760df7813a6a2a</u> <u>5a833778166119af2a02</u>	- 0.01199202 452.08 USD	BTC	✓
16	2022-02-27 13:25:11	<u>7bcf96383ef59f610ecf26</u> <u>b301444b36239b0a2fab4e</u> <u>5742021c5b32594e93ad</u>	+ 0.01199202 467.32 USD	BTC	✓
17	2020-10-14 02:18:17	<u>d17b8073a0d0205048912d</u> <u>b73f091874d297c95e9cec</u> <u>7781d61c9ec5a02a1d4b</u>	- 0.00204424 23.34 USD	BTC	✓
18	2020-10-06 02:17:04	<u>878eb3e83b0ba73e178e05</u> <u>1eb587bded428256189725</u> <u>0511e1c9ba16c032443f</u>	+ 0.00204424 21.66 USD	BTC	✓
19	2020-08-06 05:02:49	<u>ac61f4b1bd0d29b70b26c2</u> <u>860dbbe8e7a57cb72900d0</u> <u>f7b349eb7895fd5af462</u>	- 0.00240300 28.26 USD	BTC	✓
20	2020-08-05 04:33:28	<u>588d90906ef4a0bc62f6e3</u> <u>503d07ba4513898a5fdb2a</u> <u>1d2c52a510058fa57e04</u>	+ 0.00240300 28.22 USD	BTC	✓
21	2020-06-05 22:27:06	<u>c66c4013b2a9b98b9657c9</u> <u>3258b661f30cf38d82fe7e</u> <u>a6d891427900b08ed8b8</u>	- 0.00843780 81.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 21:33:55	<u>cbd5510a790c69924a85fec01e00b126d5aaf970e757c514461b3bbbaccfa86b</u>	+ 0.00843780 81.56 USD	BTC	✓
23	2020-05-06 07:15:13	<u>8264bf9cf0b7b06dae935815904f0f2487c125c4c087829c250e3fe4e486d8f6</u>	- 0.00302049 27.61 USD	BTC	✓
24	2020-05-05 20:22:49	<u>bdf72fc790e45836f26e80d635449c72e9342d4774bb1fb33e7029280f0a4c2a</u>	+ 0.00302049 27.61 USD	BTC	✓
25	2020-04-06 03:15:37	<u>767cbb480c9a1c06a7d2ca8f3f64cf5730cad4518da3a2087681a093b0c94974</u>	- 0.00190424 13.95 USD	BTC	✓
26	2020-04-06 02:42:40	<u>06419a4801be1ae3a7b57d0e0526174c7bb2f5fd11a0961e0a74749117217dbd</u>	+ 0.00190424 13.95 USD	BTC	✓
27	2020-02-05 16:59:56	<u>a97a888cc827e20d5ece5727f9c53a32611a87737f65656fa6c71343ef325167</u>	- 0.00433657 42.37 USD	BTC	✓
28	2020-02-05 15:50:57	<u>805ffcbeeddce366ca0c3f31f945d33134da589c6c5899ad9f8080b571ad0f26</u>	+ 0.00433657 42.37 USD	BTC	✓
29	2020-01-05 15:30:20	<u>4d996f3d40c24f944f3c2dae4e3d006d573cae1fec76d4782ee2e670052be9b9</u>	- 0.00874055 67.80 USD	BTC	✓
30	2020-01-05 15:02:55	<u>d04bb70bab2a5524eddc25f693250d2f1b659973ea44d8c06ea5f4bc0df0cc44</u>	+ 0.00874055 67.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-05 18:14:56	<u>7fbf60917ac99278aeca79e7b1c1f0f5e750b05d7fec99cb55e2e4c20f2448f2</u>	- 0.01036640 BTC 78.03 USD	 
32	2019-12-05 16:29:41	<u>d4687d59f4eb7fb70cc3cc199bd23218bae372052e4bf91e580ae015b0170f5</u>	+ 0.01036640 BTC 78.03 USD	 
33	2019-11-01 22:24:52	<u>70f283f8704f4b938bb67eea05c1c314da3562047a10d6f1a4f8c925639d3d3a</u>	- 0.00490185 BTC	
34	2019-11-01 21:11:16	<u>77d930e46a9da22e961041c2c4ed3f5651b60df1df8aa3f97cf48523ed8ee539</u>	+ 0.00490185 BTC	
35	2019-10-01 18:00:11	<u>68d52134dc4470a4ebe84882a7ceda542535d5ae2155482c05e8d6527103114c</u>	- 0.00370264 BTC	
36	2019-10-01 15:19:31	<u>d563271a66e706a0e83ff622cc13e71b75a686976a16d72b984d93238d719152</u>	+ 0.00370264 BTC	
37	2019-09-02 16:59:39	<u>1dd9c27e9210fa42b0f977b030c34857926b214cb1413d2fedbc56d52088d33f</u>	- 0.00505350 BTC	
38	2019-09-02 16:12:12	<u>a3260123762c1961749182a74cc0c1162eb87f25ceb387e4e5bd41eaedd24b83</u>	+ 0.00505350 BTC	
39	2019-08-01 18:19:57	<u>d973811a252e48f092ec5470e849f4f63b07b8fc99a71ea88f741e5ca3be6e8a</u>	- 0.00149265 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-08-01 17:35:22	<u>3142ae0cbf5cf3f4b558f4999007299c9db2a996908fe963fb8e6f68d472d1fc</u>	+ 0.00149265 BTC	✓
41	2019-07-02 23:46:39	<u>50c797c9a8cd9fb8a95c94ab12787fc0f353b91667064540cd99c85ff4a5d93a</u>	- 0.00213279 BTC	✓
42	2019-07-02 22:25:51	<u>afc53b04e18ca9bf0c31361b7c172b8ebdd7e6fc8fbd409da025c8d622badc4d</u>	+ 0.00213279 BTC	✓
43	2019-06-04 20:43:39	<u>ff865b518ffc5c808b4b7aec16420523f6043d9f62408fecf98fd244f49834c4</u>	- 0.00314375 BTC	✓
44	2019-06-04 00:38:08	<u>0b021ab4c900ea032f6911484590a684deb7f75c712a296de121d5b4976d3819</u>	+ 0.00314375 BTC	✓
45	2019-05-04 20:55:20	<u>47e7575bc8bd6713cca8814e1af2a5cb6be7fb83c20ea824a4363f0df18dbbbb</u>	- 0.02682450 BTC	✓
46	2019-05-04 19:12:56	<u>813c29a3c4d76ded9256703a9c4ba1c31eddb5fddad1bdce2ef0318969741980</u>	+ 0.02682450 BTC	✓
47	2019-04-02 17:09:31	<u>3b02aedef3d58e1a13b40b0b8eb25112ade80e6e5d4b68af84c40cba0f0f6e35</u>	- 0.03506412 BTC	✓
48	2019-04-02 16:14:50	<u>3e00453c1214dfd94e8755ea2b883e074407f196a1e1843bc7fc00c49a0aa913</u>	+ 0.03506412 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-04 19:07:01	<u>b0662bfdc9ef2aa0cfe9bf</u> <u>dd54f824bfffd66d5073de8</u> <u>2fe251560fd39ee6cc72</u>	- 0.03875415 BTC	✓
50	2019-03-04 18:03:06	<u>f1b1ff0d2e6663e8563033</u> <u>49373df5026f7e33c496c5</u> <u>349aed9c67c1a5a31e08</u>	+ 0.03875415 BTC	✓
51	2019-02-05 03:07:48	<u>1ea97865786b78b8d71e54</u> <u>980666012ef2512f2cf1f6</u> <u>47ceb610d78a1bc014b0</u>	- 0.03150000 BTC	✓
52	2019-02-05 02:54:04	<u>00d1f8e3adacae3e0a7286</u> <u>3265d296909450fe0446c8</u> <u>db3ee91eb7329aa9d2aa</u>	+ 0.03150000 BTC	✓
53	2019-02-04 20:08:22	<u>e7751fc79ea35978f74870</u> <u>a6363ea27298b5c8d07ff9</u> <u>22ff517bbc991bd45667</u>	- 0.13000000 BTC	✓
54	2019-02-04 19:04:54	<u>93f0fd30185173b9329377</u> <u>765cceac6799c9c4466f99</u> <u>fc54635708f41ea6caaa</u>	+ 0.13000000 BTC	✓
55	2019-01-02 17:05:41	<u>6184e4cbf3c16f3a261484</u> <u>e453224385a0a7ab30e407</u> <u>29f36c397f9b26dc081c</u>	- 0.23326131 BTC	✓
56	2019-01-02 17:00:35	<u>9540a7f681479f12ad22df</u> <u>ee322bd49eb7de275389f7</u> <u>e9d2d5bdee6ec7f3e2a6</u>	+ 0.23326131 BTC	✓
57	2018-12-01 19:00:14	<u>989d4c1a770ecb45a28968</u> <u>bc2b7bec19a1ea649963b7</u> <u>ed988612633328ae6830</u>	- 0.05104190 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-01 17:35:54	<u>e76b7aaa383071c8b3cb6b</u> <u>dbc8d35c25179fcb8b7abb</u> <u>9487baf3432fa7f066b7</u>	+ 0.05104190 BTC	✓
59	2016-02-29 23:23:16	<u>474fbc2c0a3ef7192c9d48</u> <u>9850ac9317bdbc15241f2d</u> <u>807ce2fe0266721d6d55</u>	- 0.02050944 BTC	✓
60	2016-02-29 21:13:13	<u>dfdd5a62058b00fb1d2df2</u> <u>2a8db4ecd6ae90a787b467</u> <u>a31f5fa718badd8699c8</u>	+ 0.02050944 BTC	✓
61	2016-02-20 02:31:00	<u>c691df157433b6582480fd</u> <u>22a7bda56234b46f59c0c1</u> <u>874839ad1152dc0e4042</u>	- 0.55448359 BTC	✓
62	2016-02-20 01:39:49	<u>b71e3419c04121d2ecff8e</u> <u>26ed2dfaada6044b9ce9ad</u> <u>e02d3388d174bab11468</u>	+ 0.55448359 BTC	✓
63	2015-01-18 11:16:50	<u>bebf5b11f1531d77fe4db0</u> <u>8ce231e56ee477e3884cb0</u> <u>03aba955a3d9f4cdad96</u>	- 0.61440274 BTC	✓
64	2015-01-18 10:26:13	<u>8d2dafffb2baac84bdd04</u> <u>7424ff52a611777f4937d4</u> <u>49a910b54f250cf5f22e</u>	+ 0.61440274 BTC	✓
65	2015-01-06 23:05:18	<u>373191a2a938b17fdb2df9</u> <u>60af07a44fd11501b7c899</u> <u>428c06411c63837579f1</u>	- 0.05243105 BTC	✓
66	2015-01-06 22:59:24	<u>c51e2c3417272c394f63c5</u> <u>027f2ec9d2d058629b3278</u> <u>8852237b6776647ad303</u>	+ 0.05243105 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-01-06 11:29:15	<u>a9bd74d04b901a4b26219a</u> <u>427f5870c932f45f539665</u> <u>8809a0f2ecfdec31da72</u>	- 0.07309140 BTC	✓
68	2015-01-06 10:41:42	<u>54a10946b5281f9e057c75</u> <u>1b3b3fc385685f433584ee</u> <u>973742ac23fc23f22adf</u>	+ 0.07309140 BTC	✓

* USD values displayed at the time of transaction

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