

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ngjn4iRxagQ6VVzE5j1QAgk5igKW1Uz4q</u>
TOTAL RECEIVED	0.07357327 BTC
	4,629.52 USD
TOTAL SEND	0.07357327 BTC
	4,629.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-01 04:08:53	<u>cc82fbdc3c00bb240f365d</u> <u>018ace2a475f09f5ab6220</u> <u>7b3947c34b2a02a92c23</u>	- 0.00358132 BTC	
			49.28 USD	
2	2020-09-22 04:59:42	<u>b87c008b95e56431d1e169</u> <u>7ce80d5f2aa13309e65e4b</u> <u>2866ca8951d1149b98bf</u>	+ 0.00358132 BTC	
			37.70 USD	
3	2019-06-28 02:33:06	<u>d0657c29cb582c38278074</u> <u>cb3246eb959c7821a2c69a</u> <u>975460bb0626d3410811</u>	- 0.00378155 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00412184 BTC	✓
5	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00412910 BTC	✓
6	2019-06-28 01:43:38	<u>ff01f6dc8233065bbbfd7db87c06ae549cb4e772d56491dd499889eadb75713d</u>	- 0.00375920 BTC	✓
7	2019-06-28 01:24:01	<u>fc128367583dca30dadf843d86db6179e2b3b34d094cf2644b17ec2787a160e4</u>	- 0.00379229 BTC	✓
8	2019-06-28 01:23:49	<u>d741746c60285ac28f0f00e0e1ce3b847be76c5ed2b1038a6bef653c2a328055</u>	- 0.00340560 BTC	✓
9	2019-06-28 01:23:49	<u>d741746c60285ac28f0f00e0e1ce3b847be76c5ed2b1038a6bef653c2a328055</u>	- 0.00337566 BTC	✓
10	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd5c83f32e6988de8075de883a9959dd95ddd2d38ed4</u>	- 0.00132500 BTC	✓
11	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4f339f1642869ce86ef3e492b04d8f7e31a0942879c</u>	- 0.00175437 BTC	✓
12	2019-06-26 20:27:15	<u>4ab84bc407b3233ae8ffd13187ae085a803fc68641e40d6db7d094956a821ede</u>	- 0.00148480 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd</u> <u>519ceacf045302abb7e0bd</u> <u>9aed8afd7bf17cef92c1</u>	- 0.00292527 BTC	✓
14	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd</u> <u>519ceacf045302abb7e0bd</u> <u>9aed8afd7bf17cef92c1</u>	- 0.00298505 BTC	✓
15	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd</u> <u>519ceacf045302abb7e0bd</u> <u>9aed8afd7bf17cef92c1</u>	- 0.00296800 BTC	✓
16	2019-06-26 20:15:16	<u>2b8935bd10a10e90850e39</u> <u>73198406f487bb21eaf952</u> <u>aa10a262f868e821f2c0</u>	- 0.00284099 BTC	✓
17	2019-06-26 20:01:04	<u>fbe6df1f7718bb4b7fafe0</u> <u>d5d291d53e3aa7aaa83c6e</u> <u>b6f7b0bb35f52f7db5c5</u>	- 0.00286340 BTC	✓
18	2019-06-26 20:01:04	<u>fbe6df1f7718bb4b7fafe0</u> <u>d5d291d53e3aa7aaa83c6e</u> <u>b6f7b0bb35f52f7db5c5</u>	- 0.00299450 BTC	✓
19	2019-06-26 20:01:04	<u>a818803e93f11b69dde34f</u> <u>3db42110195fff8a97b44e</u> <u>8007e88e08efccd14d9a</u>	- 0.00241300 BTC	✓
20	2019-06-26 20:00:48	<u>719106dbdbea6d1049d02a</u> <u>b238a48b65446f9d4119c5</u> <u>a4151e2e7523476e31ad</u>	- 0.00261954 BTC	✓
21	2019-06-26 20:00:48	<u>719106dbdbea6d1049d02a</u> <u>b238a48b65446f9d4119c5</u> <u>a4151e2e7523476e31ad</u>	- 0.00257214 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 20:00:48	<u>45af49d6435067f8bd674c7fee61a405931ac3eb79ba78838d9f034df0dd6d77</u>	- 0.00246864 BTC	✓
23	2019-06-26 20:00:48	<u>e6960cffbc10983e5bbcb90b61fd9728f28ac48ca185bca235b1ae229e89e109</u>	- 0.00274104 BTC	✓
24	2019-06-26 19:45:58	<u>8142a8a8c8858a953249ada0922d6472ceae711b57b85c15abe879932c625d61</u>	- 0.00301630 BTC	✓
25	2019-03-10 01:18:15	<u>b81f8d986758260a2c62f7fa093f7ceda5549ba989261aa370ca2d14df7a2a97</u>	+ 0.00379229 BTC	✓
26	2019-03-10 00:55:51	<u>7c0e9efd0c7f78df6532c1e605479cf9e2445258e2a2d46da4fe61e5b3f11389</u>	+ 0.00340560 BTC	✓
27	2019-03-09 23:02:45	<u>18b746047e503bdbb9afb9f7468e82409d0dd78ae2f68cb7f7bda35e7bca9753</u>	+ 0.00284099 BTC	✓
28	2019-03-09 22:40:41	<u>b3947555d280af1efbac062e06b0c14f8e167c1406c302ea5184b1628d540a06</u>	+ 0.00175437 BTC	✓
29	2019-03-09 22:33:43	<u>dbb4656fc83b8d571d201b4567ad35c0524980c35f578379e0d21677fac10dae</u>	+ 0.00292527 BTC	✓
30	2019-02-27 21:37:52	<u>493044eed286a413c45e348161e366c9e11c9adaac82b47669dd49e5ed67f5cc</u>	+ 0.00412184 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-27 06:04:34	<u>34b52bc322f72cd7a26a6c</u> <u>4c89eab76ecc06d9cf93a0</u> <u>bae3ecd6fe15d0b7f964</u>	+ 0.00257214 BTC	✓
32	2019-02-26 15:09:05	<u>a45d0e4421d225c2870498</u> <u>e1943c35ce4da9e31770de</u> <u>bfe8765d5acc958cfe71</u>	+ 0.00298505 BTC	✓
33	2019-02-26 07:16:06	<u>e303529832482618173949</u> <u>95e48b93d07d85ef0d8afe</u> <u>247eea015eeb4f66179f</u>	+ 0.00132500 BTC	✓
34	2019-02-26 07:05:09	<u>361da5e70689d4a61c636d</u> <u>b7800c34d2178b3ac3ec5d</u> <u>b9b7ade01a667d13f508</u>	+ 0.00299450 BTC	✓
35	2019-02-26 06:49:01	<u>53a4adc3db005e5a20a4b2</u> <u>0622119d734da8e02c1513</u> <u>0efc957de1e5eb175328</u>	+ 0.00296800 BTC	✓
36	2019-02-25 18:19:09	<u>1264c5bb55e82e6290ce5a</u> <u>cebe8a15de87d8dd2ecef8</u> <u>ac528027bde2e1b1eba8</u>	+ 0.00412910 BTC	✓
37	2019-02-24 16:25:24	<u>1d82fe35da2a4cbe6f1da3</u> <u>104ee5d35769ed27bbfb21</u> <u>44e5f24b7b68125b83c6</u>	+ 0.00378155 BTC	✓
38	2019-02-23 23:45:17	<u>e4bcb682a0829ab23703fe</u> <u>f9952700b6826dea8f2eb5</u> <u>da1e593b017a848adf81</u>	+ 0.00261954 BTC	✓
39	2019-02-23 23:31:40	<u>ca479dc70ffd078cb465ec</u> <u>1fd7474ab7d4d8ccca19b8</u> <u>0c0c590c734b2fe4e512</u>	+ 0.00274104 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-22 21:23:09	<u>e558918975e3d3ad09c201</u> <u>ed680f8d7b9fbd752469c1</u> <u>f67a0e68cc00a520941f</u>	+ 0.00337566 BTC	✓
41	2019-02-21 07:51:06	<u>f7bf35998e63586e71a6ba</u> <u>a1bbbc9d1438fde9883569</u> <u>f46f45e5f1c8e5fa8a36</u>	+ 0.00375920 BTC	✓
42	2019-02-19 22:23:52	<u>26e748c9324a99a0af4c2b</u> <u>b9ba75294a7c2a85a61727</u> <u>62146e0601aadda4c3af</u>	+ 0.00148480 BTC	✓
43	2019-02-19 20:04:46	<u>3c656b40813ed7d12960f7</u> <u>5ef9a3ea45a0ed000e87f1</u> <u>1bc703e4e413c7003d26</u>	+ 0.00241300 BTC	✓
44	2019-02-16 23:21:12	<u>19a87832209da6b4fcfa1c</u> <u>073f3cf9216bef29731ef4</u> <u>aaaf5c4f6d312eecad82</u>	+ 0.00246864 BTC	✓
45	2019-02-16 18:45:03	<u>97fa5a60bfa330066dcaf6</u> <u>df07136d97cf9415dfcbd1</u> <u>fbbdac3ceefb734d9774</u>	+ 0.00286340 BTC	✓
46	2019-02-16 17:03:56	<u>4fb1a03808aa1308882e67</u> <u>a00702ceef2b76e61903e0</u> <u>db3ad262de2a9ce9d1c0</u>	+ 0.00301630 BTC	✓
47	2019-02-10 00:04:46	<u>a5882f9447c80c78a7b6e8</u> <u>4541296a71025b466c0fd9</u> <u>da59b2796f89df64af25</u>	- 0.00565467 BTC	✓
48	2019-02-08 23:36:20	<u>ee278709ccdde94754f11f</u> <u>967bc3085384b0ea322f0f</u> <u>c8d2d164cc7a7bef875c</u>	+ 0.00565467 BTC	✓

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