

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NgpmShPjQiEz4Vbmc9fBToGu4jDzXgM4Q</u>
TOTAL RECEIVED	0.16341301 BTC
	10,257.43 USD
TOTAL SEND	0.16341301 BTC
	10,257.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-07 09:31:15	<u>568779f096de0d55f12cc6 dde4a0c5370f8d09ded959 529cbad1c469f9100ab4</u>	- 0.00133632 BTC	
2	2019-05-07 09:08:29	<u>eabbe6dc7237840dd2de6b a71518808a295041988d59 6d524cba8a2ec8e3d66e</u>	+ 0.00133632 BTC	
3	2018-10-18 10:48:09	<u>32905b2bf019677eea2cc7 f448a02e6f28586e7dcc40 da86d17e9bf633d4ad97</u>	- 0.00161451 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-10-18 09:07:43	<u>3e54a551c6543c1d3b96a0</u> <u>960f694de6fc87e27ea47b</u> <u>7f18a33f58eeaca3fda1</u>	+ 0.00161451 BTC	✓
5	2018-10-15 00:35:10	<u>786037cc4d5d0e1688b891</u> <u>5d6aa5983524eafb09a5c9</u> <u>b840648b7deba1eaeab3</u>	- 0.00164482 BTC	✓
6	2018-10-14 22:27:03	<u>93d7d5a505cdca49049048</u> <u>8e6f6a927eab755bebf63a</u> <u>da1da63699b4f893e1b5</u>	+ 0.00164482 BTC	✓
7	2018-09-04 09:36:57	<u>b88205f8959503a1847158</u> <u>a56047e13b83abc62dee63</u> <u>02dd2dab4582a0272cc8</u>	- 0.00287130 BTC	✓
8	2018-09-04 09:12:41	<u>eb28994cf557627b7f6880</u> <u>987c4a8b3ccbc53817b23b</u> <u>991115775f233d88b211</u>	+ 0.00287130 BTC	✓
9	2018-08-27 05:20:11	<u>e2cea22a32ccd2a1efbf38</u> <u>6201ea08356a79bc34cb01</u> <u>fdb2a4494bcbba7ef689</u>	- 0.00210928 BTC	✓
10	2018-08-27 03:24:03	<u>d958ba3e1aa45f41afd2ec</u> <u>182e95e4402b7bfecbaad9</u> <u>3e9812466f891a8abb6a</u>	+ 0.00210928 BTC	✓
11	2018-08-17 01:56:50	<u>eae04cc43ed8659700e7bb</u> <u>4e183a9bae7b11cbbb3c58</u> <u>4a40f23a69413ca568a7</u>	- 0.00250900 BTC	✓
12	2018-08-17 00:08:44	<u>46790f76001f8fcd466027</u> <u>36de2009d2fcfc6eacbc22</u> <u>b3d325a6148012307d56</u>	+ 0.00250900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 15:53:37	<u>db90e1aedc3afa3fea7187</u> <u>a608d12faf6335292973eb</u> <u>51795a84e17fba7ce6f4</u>	- 0.00200985 BTC	✓
14	2018-08-14 15:20:12	<u>3bf3f7ce06e9a7d8bc349f</u> <u>a9d700331a0c6347505419</u> <u>2732a22ec37dfd7a5727</u>	+ 0.00200985 BTC	✓
15	2018-08-13 03:51:16	<u>0bddab2ee9e8b34623bbc3</u> <u>6da8a600c9eb84c3cf67df</u> <u>1f6926ee94606b2082a5</u>	- 0.00503366 BTC	✓
16	2018-08-13 02:43:36	<u>1e70aad00df1a776f312e</u> <u>5bb13ae642dbbf7b887050</u> <u>7464adb360e2d1840248</u>	+ 0.00503366 BTC	✓
17	2018-08-05 22:07:49	<u>bc8d755f8dd6ff5e8d2c3f</u> <u>12f4610183b806378e8622</u> <u>31bffe2664a3c6d36c17</u>	- 0.00079411 BTC	✓
18	2018-08-05 21:43:52	<u>b1ce6b444c0b6868ac4438</u> <u>15709b132a5488fe504215</u> <u>77f7f4c44dae1fbe1686</u>	+ 0.00079411 BTC	✓
19	2018-08-04 09:16:58	<u>c2650259b47e3bc26d7630</u> <u>b9fa182a3dc6a0b2048de2</u> <u>541ca33f792c2e72059e</u>	- 0.01656787 BTC	✓
20	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547</u> <u>b597d8b107df6ce4291477</u> <u>249d9bd03d651bc408cc</u>	+ 0.01656787 BTC	✓
21	2018-07-16 13:37:08	<u>fb3174e47e404660659342</u> <u>34c19c72184d9c4b6e153c</u> <u>28b41028dfaf3567e4df</u>	- 0.00484396 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 13:10:50	<u>c7c57d7d07c4b307b123c50635e07180c6e6b59edee1e0f5a2860110167732a6</u>	+ 0.00484396 BTC	✓
23	2018-07-13 01:56:12	<u>e6fd26d02c3735e6f68dff8a4efebbb43ed2faeb9028ff18df71aa4275a2f62f</u>	- 0.00510120 BTC	✓
24	2018-07-13 01:27:40	<u>ca5b97c4b67e57eedc817495baf4f2e447d413430c953591d8c46efa03bc17cd</u>	+ 0.00510120 BTC	✓
25	2018-07-10 09:18:06	<u>92d561bfe87073a555961e9cf8e392fa77bd770caa34f73bb0a72059df395a7b</u>	- 0.10825628 BTC	✓
26	2018-07-10 08:48:18	<u>a5f953fd9713c1abfb067a2d08fbabd4c94b825f8ede52ae75691a9686db69fe</u>	+ 0.10825628 BTC	✓
27	2017-07-29 01:03:14	<u>f4b36b40a9238c6ab0055b5ae07ca8f4971eedf911f0f3065b2adbd1a7ae191e</u>	- 0.00872085 BTC	✓
28	2017-07-29 00:02:15	<u>ceb98e21345f6a510ff297d068f9eecd5935dd353ec556b5b58d286e97e89f</u>	+ 0.00872085 BTC	✓

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