

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NgtEsGMjw946jGHbx1GBNAMj9NG1JNwjr</u>
TOTAL RECEIVED	0.16747345 BTC
	10,534.07 USD
TOTAL SEND	0.16747345 BTC
	10,534.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 20:00:48	<u>fd988a9c159cfae61f6ba5</u> <u>60de55b270af04f5d97dd6</u> <u>1708168b25e66deaf96e</u>	- 0.00249000 BTC	
2	2019-06-26 20:00:48	<u>cd232ff44841094cf207e2</u> <u>3ee22b82c5804ea6aaadf5</u> <u>6aaa5729412fb222037e</u>	- 0.00280000 BTC	
3	2018-12-28 02:05:31	<u>faaa2656ca84bf579b22e3</u> <u>711f80838504b1c6b72ea9</u> <u>cf19326d03710d64899a</u>	+ 0.00249000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-26 14:48:24	<u>87d0d384a77ecc9ec8fffc6ad0b74cf27746761f3c246a2884cbd2fdaf4086f48</u>	+ 0.00280000 BTC	✓
5	2018-12-24 20:24:32	<u>641afb77baab7bdfb8571d31c5f5d9a925ec09fb9f061055cda3e000e9dfc607</u>	- 0.00227013 BTC	✓
6	2018-12-24 19:09:40	<u>3d334930f7398a34ece3993f24a097af75fef7d2f5896f3f5208b2d22c478cc9</u>	- 0.01194924 BTC	✓
7	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc72f07ca66265e28aa50bc9396d0bd4100ed47fa2c5</u>	- 0.00654690 BTC	✓
8	2018-12-21 20:32:04	<u>7c283c4d8733d29ef4e84f8c12f33e56aa30ee5b825cd04b95a04ac04e5c46b5</u>	+ 0.00654690 BTC	✓
9	2018-12-21 19:14:49	<u>8ca5c3bf95d27d9085b479546ede95c050fe5976b4367ed2076a0be151232a8d</u>	+ 0.01194924 BTC	✓
10	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34bf128ac8e10d1135d7b177c8bf4e9c4fc12da0a43a</u>	- 0.00677781 BTC	✓
11	2018-12-19 00:24:03	<u>666b32a93d1a09a1d6ab6ea9fe7fa95a5453ba27c70c437db7165876c39ff589</u>	+ 0.00677781 BTC	✓
12	2018-12-10 20:46:02	<u>d5245cf6a89a6e1b0c632af5417fefce294b07f6824a1f43bfd631d493178f52</u>	- 0.00941920 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-10 20:46:02	<u>f9b5acc76a0e8bfad72a9d</u> <u>b2c232041bed33a7f2a58a</u> <u>f7ddb5d4bb5d2ae38</u>	- 0.02618395 BTC	✓
14	2018-12-10 20:46:02	<u>11ab4f8e850c9da8418754</u> <u>0f77c23811b545e6679f3e</u> <u>5acd2f6e8f6f41ba19d0</u>	- 0.00920733 BTC	✓
15	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u>	- 0.01403312 BTC	✓
16	2018-12-09 01:09:29	<u>4ec316877d31c8ab20da14</u> <u>3e691fab5f611762cac1a2</u> <u>cafb65a5d5655e909795</u>	+ 0.00920733 BTC	✓
17	2018-12-07 23:24:27	<u>ad63be2876191cb816fcf3</u> <u>23df39bdf33bf32ca29885</u> <u>b822cf7c8a4cfc8858f</u>	+ 0.00941920 BTC	✓
18	2018-12-06 22:52:15	<u>eed7d4985169c54e7c761f</u> <u>75128cbab455795f3ab3e1</u> <u>b53aee2e67743c46fe96</u>	+ 0.01403312 BTC	✓
19	2018-12-06 17:59:17	<u>69b8625ec3669740c75be8</u> <u>73d1ec9ec905a4076ea2f8</u> <u>d5768145ca22e3374af3</u>	+ 0.02618395 BTC	✓
20	2018-12-04 01:26:42	<u>edbf5d14a2524fc58b25da</u> <u>2f516ad05ef73f26e983a1</u> <u>a1d943655ccc09dffdea</u>	- 0.01003358 BTC	✓
21	2018-12-03 01:05:40	<u>dc38fd476253ea629e5bf1</u> <u>b37bfa1e58846a523ff61a</u> <u>58d610b5c215459fcda6</u>	+ 0.01003358 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ff</u> <u>bed9876702dc892b5e1bdd</u> <u>abd1bd728477e031b051</u>	- 0.01188885 BTC	✓
23	2018-12-02 00:27:37	<u>16fa4585d586c8f498fa91</u> <u>844c68639afbe618b6e1f9</u> <u>d48ee4fedf61d7e7ff90</u>	+ 0.01188885 BTC	✓
24	2018-12-01 20:20:21	<u>154972fea70c2543aa05f6</u> <u>7ad53eb64c1f530325f162</u> <u>81c4f5082de6d55b2cd4</u>	- 0.01062331 BTC	✓
25	2018-12-01 04:04:48	<u>3f32fd3cc8b01d69ea14a9</u> <u>ac03d1315074ab73c8cf2e</u> <u>24dee784659b49bd325f</u>	+ 0.01062331 BTC	✓
26	2018-11-23 05:11:56	<u>4dd410ea1510ef16a1cca5</u> <u>466794401b6d60add3e4fa</u> <u>af3f25304c7e82bc3c06</u>	- 0.00681000 BTC	✓
27	2018-11-22 22:12:30	<u>c7661c2744375832962c96</u> <u>6a398a0e63583430b652eb</u> <u>858d908b2ce4ba00174a</u>	+ 0.00681000 BTC	✓
28	2018-11-22 04:00:46	<u>bbb39bc323f9ac2a96b7c8</u> <u>9d8867dbf3c77af955defe</u> <u>50a9b0a2c51ce38801b9</u>	- 0.01000000 BTC	✓
29	2018-11-18 23:49:48	<u>d58aabe417945931232f89</u> <u>1bc79c5face77e11259259</u> <u>648a677320fd9a37c554</u>	+ 0.01000000 BTC	✓
30	2018-11-16 18:01:49	<u>12cb1f9df1a64a398430d2</u> <u>67e38535dd2e61c793cef3</u> <u>acfcfff7ba01f8f1b168</u>	- 0.00828100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 23:19:05	<u>d2a35cadd066a5366101a2</u> <u>d5f0cfb2a7b0183c3f270c</u> <u>a99d0c4d521df8bd64b8</u>	+ 0.00828100 BTC	✓
32	2018-11-12 04:14:54	<u>3ff63f6c05eaeaefd0ea24</u> <u>524a11cbc37f38367868d2</u> <u>ffc35e38a6b7744b0b8b</u>	- 0.00698408 BTC	✓
33	2018-11-11 20:48:20	<u>acf765e33288c2d4ddaaf1</u> <u>089e10ecae74e083ea6393</u> <u>5af0bfb996169f2c34ab</u>	+ 0.00698408 BTC	✓
34	2018-11-11 14:13:32	<u>9b6a52d000959e84a36bc3</u> <u>487d18119aba1ff8fbf4de</u> <u>1d6d0e9236d6ca542583</u>	+ 0.00227013 BTC	✓
35	2018-10-26 17:58:08	<u>c5c2334e81a51312e770ea</u> <u>b2b5b2920c53572c64b815</u> <u>12578ad7ef235a7cd275</u>	- 0.01117495 BTC	✓
36	2018-10-22 22:59:30	<u>65c09b66096c7d818cb95b</u> <u>6ce591eb4006fa9d30db89</u> <u>2b29ec159c76d0660952</u>	+ 0.01117495 BTC	✓

* USD values displayed at the time of transaction

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