

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NiJyCv9mAmLmF8SyoQb9wyVtbJSW5XMta</u>
TOTAL RECEIVED	0.00364980 BTC
	230.37 USD
TOTAL SEND	0.00364980 BTC
	230.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 22:06:16	<u>6cc307beec99ea69bd553a</u> <u>929816973755e2f14e364a</u> <u>75fcf1fab8bd74cc2a7e</u>	- 0.00013050 BTC	
2	2018-02-14 20:39:32	<u>4fdb5c604fc60ba78dde59</u> <u>7ac1cb2795479955fdb197</u> <u>8ab3528428246bea7bf0</u>	- 0.00013181 BTC	
3	2018-02-14 19:52:44	<u>21cecfce44a51c62fedf791</u> <u>67c95b6de0b265f0aa7782</u> <u>1b8cba9e03389ab6be49</u>	- 0.00013269 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 17:01:58	<u>3b3030fe4c912d1625cf12</u> <u>19eb66e3d73ec122872b75</u> <u>bf4f22e989519ccd818f</u>	- 0.00013600 BTC	✓
5	2018-02-14 09:07:15	<u>c89d8f62e43b566d506d12</u> <u>fcc192725c5b87256c813a</u> <u>467ed2454dd648334919</u>	- 0.00013750 BTC	✓
6	2018-02-14 06:59:37	<u>92cf33787425fcbb9fd145</u> <u>61762bdee14258dadcd216</u> <u>685f80086d8c537334d1</u>	- 0.00013850 BTC	✓
7	2016-07-05 18:55:21	<u>71832033322c324701d3d0</u> <u>01c52d130974e855d345bd</u> <u>d5d9a308627872cb0d61</u>	+ 0.00013600 BTC	✓
8	2016-06-01 19:44:23	<u>2fda26d3bd4de65589b49d</u> <u>a224dc641cba73bee849b3</u> <u>8bb4395799ae77f87db0</u>	+ 0.00013750 BTC	✓
9	2016-05-02 21:34:18	<u>b3c9b3dd968013a0478113</u> <u>51f51714973b5629d0931c</u> <u>c33717affb96b12625ea</u>	+ 0.00013850 BTC	✓
10	2016-04-12 12:54:55	<u>37db802d5e5bdb01ac6901</u> <u>310fdb0a9ae7e87926edd5</u> <u>317723922507e5fbfe88</u>	+ 0.00013269 BTC	✓
11	2016-03-19 23:14:32	<u>b4095f4255dc2cac87fe15</u> <u>3fda0496e33380024fce9f</u> <u>99310f51a701225a93d9</u>	+ 0.00013050 BTC	✓
12	2016-03-03 11:12:58	<u>217383418b4984b82fd63b</u> <u>469ce8f08b81d05dd513da</u> <u>02522e5977038c7e6f26</u>	+ 0.00013181 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-17 08:24:46	<u>0ebbde025158100ef4158d33f4939ca165d0432b1eed9d92234397d07908368f</u>	- 0.00013470 BTC	✓
14	2016-02-17 06:39:30	<u>6169884aec37b91aae1646ee53093f367ba7cf8dd587bc06a05fa0f430ceeff8</u>	+ 0.00013470 BTC	✓
15	2016-01-28 00:44:44	<u>ace12c720d38951036c8376368916cd3308035da67528d54e705108d650f9bf3</u>	- 0.00013638 BTC	✓
16	2016-01-27 21:26:43	<u>c25165db464f8ccbada8e057730ce409fd690a08dcd602252134e02a02b1268fc</u>	+ 0.00013638 BTC	✓
17	2016-01-20 08:04:10	<u>ebe2ac473adb35dc260450ad76331c76e27da1cfec5cfdacdd2d25bb9b7a00</u>	- 0.00016518 BTC	✓
18	2016-01-20 05:22:13	<u>fc99df0a75c61304aa7bc9654d365f7d4fdb01070b5a5aaa983a7c3c4dc9f493</u>	+ 0.00016518 BTC	✓
19	2016-01-12 01:05:48	<u>5f1a28465ddb2d5c271047c85cb5c30df59cb6270b0f1e57af3d260e67606ec1</u>	- 0.00014100 BTC	✓
20	2016-01-11 23:59:19	<u>ebddd6b308392f3cbea77d7b9054d8328f2c819f46c3941f9adcf5a18d015349</u>	+ 0.00014100 BTC	✓
21	2015-12-29 00:38:08	<u>1d68290ca24859519de6fe78514c199832ba65348027e131284e8bc9175ebb89</u>	- 0.00013365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-28 20:26:33	<u>3bebe384419d4b548562a2</u> <u>1b8ce112e80ba89dced76e</u> <u>f059ad3ad53a70dae72a</u>	+ 0.00013365 BTC	✓
23	2015-12-17 01:49:34	<u>0e997c9ea5d6e350f689a8</u> <u>b41ebd4ecc2068ae263564</u> <u>c0921e10144fc20d30e2</u>	- 0.00013593 BTC	✓
24	2015-12-16 21:20:39	<u>a781f9e354197e71fcbf41</u> <u>3c18e989c44ea65aa9a749</u> <u>46e55bd7cc281b33f3da</u>	+ 0.00013593 BTC	✓
25	2015-12-14 01:09:33	<u>bc24012323815e57d460d4</u> <u>e9de283f3889b496cace0e</u> <u>99452ae18bf4069c3d2a</u>	- 0.00032846 BTC	✓
26	2015-12-13 23:22:52	<u>0ede2f63281ac851b85fec</u> <u>0174c994827f59a470c821</u> <u>a23c617b865c30f2840d</u>	+ 0.00032846 BTC	✓
27	2015-12-05 00:08:02	<u>7a3a98baed5f5dfd02886b</u> <u>79a9b2f42d25d47bbd26fb</u> <u>09280826f051490e2592</u>	- 0.00022012 BTC	✓
28	2015-12-04 22:23:18	<u>a10a27eb6b017e78a652a2</u> <u>a97919fc1b44d2ed7a61e6</u> <u>01fef7fd7fd3686542ba7b</u>	+ 0.00022012 BTC	✓
29	2015-11-29 03:14:02	<u>185f48a1e3ca890a4712ff</u> <u>ab8873159d04b35fcc77f3</u> <u>ed55a442166081bab927</u>	- 0.00024788 BTC	✓
30	2015-11-28 22:15:07	<u>422c644fcd238bfa1cd873</u> <u>1657cc982464db63838597</u> <u>1c7c370ca11a808c1bd4</u>	+ 0.00024788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-25 02:05:38	<u>a5552638cd32431721dfec</u> <u>6e67ac67a36ca892b0e294</u> <u>2df5bf09ce3bf8192734</u>	- 0.00015150 BTC	✓
32	2015-11-24 20:06:05	<u>3d2b96c00fa0a266d0a9f2</u> <u>07a67bde57a60831dc1816</u> <u>f1aa631c41e651973759</u>	+ 0.00015150 BTC	✓
33	2015-11-16 02:47:29	<u>7223dfffa21d1aaaf7dd4bf</u> <u>68f786525aef3f7f194796</u> <u>6690d3371e4617aa9c52</u>	- 0.00013250 BTC	✓
34	2015-11-15 19:17:24	<u>5a366d3e990bdb95219001</u> <u>23a40d1de666b59d735f46</u> <u>3721fc67ee9f7977f643</u>	+ 0.00013250 BTC	✓
35	2015-11-12 16:23:19	<u>a26927978acc107f3527e2</u> <u>0292f1d8851828f3f7f1fc</u> <u>83e34da5853fd384187a</u>	- 0.00021650 BTC	✓
36	2015-11-12 15:09:43	<u>a36c9409cc60f118144155</u> <u>02033f3b406c3a99d3b2a0</u> <u>187d1619c8db379468a0</u>	+ 0.00021650 BTC	✓
37	2015-11-05 03:10:05	<u>c25ddc46b99375d0dcb0b8</u> <u>54d3b835e6bc12f7d368c7</u> <u>bbbf7d0276cf3754de5</u>	- 0.00013550 BTC	✓
38	2015-11-04 22:55:00	<u>9e5a852a522fb995d1b23b</u> <u>9dce47ba06a836fe765b55</u> <u>e7d2c6fc9f84c068eb12</u>	+ 0.00013550 BTC	✓
39	2015-11-02 03:59:12	<u>4dad183a92096e3465324d</u> <u>18c55d028347f3fef83882</u> <u>a7a8866903c72b712794</u>	- 0.00014900 BTC	✓

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40	2015-11-01 23:01:37	<u>1230c5685f70d3be0cb5f7</u> <u>f675136039136784d92900</u> <u>9326359552db2bb03ff1</u>	+ 0.00014900 BTC	✓
41	2015-10-30 13:10:19	<u>ac7e6525f8e08e01d37e98</u> <u>4b219661e4b64c6a4872bf</u> <u>eab8a3e9a0040b569cb8</u>	- 0.00014450 BTC	✓
42	2015-10-28 07:59:27	<u>9e44b602a9d7b5eb5af930</u> <u>e32c5b57f8ba99bf17d338</u> <u>6d9f8b23398da57b1698</u>	+ 0.00014450 BTC	✓
43	2015-10-17 04:45:55	<u>869ba72638df838367a6a2</u> <u>21c6aedcd891ef6cbd3e75</u> <u>eaf3aea8b18647781ad7</u>	- 0.00013000 BTC	✓
44	2015-10-10 12:43:39	<u>d3e1fbb089721d7dc0b312</u> <u>5483a54bd667c76836c0f6</u> <u>ee8fa541b63743be2b3b</u>	+ 0.00013000 BTC	✓
45	2015-10-01 06:28:03	<u>7ddc3cdb7e0f4323f3f920</u> <u>f458617b551fdb42e7ed7d</u> <u>fa1ccff05ab6b6a1218e</u>	- 0.00014000 BTC	✓
46	2015-09-30 11:43:59	<u>73d904fe72ab033ca0cc29</u> <u>09cb4c7e8c3a6b7b57e364</u> <u>f78739d463289d1b49e2</u>	+ 0.00014000 BTC	✓

* USD values displayed at the time of transaction

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