

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NiPEJoyHrVEUkaStj4CTVxnKifFk527Z1</u>
TOTAL RECEIVED	0.51115596 BTC
	32,133.30 USD
TOTAL SEND	0.51115596 BTC
	32,133.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 14:55:56	<u>ee9fff7cff5bc24a327efe</u> <u>9310f319876adc1447c3a5</u> <u>c17b023cd93ccc1f6830</u>	- 0.01842495 BTC	
			1,160.02 USD	
2	2021-04-14 13:27:57	<u>b1d88fdf80c0d28cb412e9</u> <u>3efaa1774eb0071dcf54bd</u> <u>f65edff363a0a6df4ba0</u>	+ 0.01842495 BTC	
			1,160.02 USD	
3	2021-01-14 16:54:08	<u>5c02dbe05c5e79080cfa3f</u> <u>2f006e6c77d865ed9b4da5</u> <u>2874be9808ac95dd1b81</u>	- 0.01519005 BTC	
			558.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-14 14:59:40	<u>4837a32765ca6958b602ea</u> <u>ac6cf73c68bbfe9147d2ec</u> <u>20bf469e32d06a31440a</u>	+ 0.01519005 558.11 USD	BTC	✓
5	2020-12-27 17:52:36	<u>084f2d19d8399eab419ee8</u> <u>0cecf97ecddd5229c7461</u> <u>bdcdb405c4ed7fc06a90e</u>	- 0.02233169 604.72 USD	BTC	✓
6	2020-12-27 16:18:01	<u>f0268b928342e472478f3c</u> <u>3edd516e813b32ff7f3786</u> <u>dddb792a3dd59b676f4c</u>	+ 0.02233169 604.72 USD	BTC	✓
7	2020-12-27 15:45:14	<u>89179f2e2da74197fb55da</u> <u>6307a817c490e29ddb5d06</u> <u>9ac221fc710abd9dfa8d</u>	- 0.02219567 601.04 USD	BTC	✓
8	2020-12-27 14:54:38	<u>acc3186bad64327a5036f9</u> <u>f4a996d8bb1dd310557f8a</u> <u>5c6bd34aa49e610f3d77</u>	+ 0.02219567 601.04 USD	BTC	✓
9	2020-11-24 20:42:16	<u>bece205a953d12cd574afe</u> <u>f06e765127a78c94637e76</u> <u>30b9d9582bf4723e6a6f</u>	- 0.03062799 573.32 USD	BTC	✓
10	2020-11-24 20:19:23	<u>1f765f6b30fcf4e48f933f</u> <u>7a540c402a13e0924140db</u> <u>d15264407beb7b889778</u>	+ 0.03062799 573.32 USD	BTC	✓
11	2020-11-24 17:59:18	<u>a5a4bafc46b032dada837e</u> <u>bd51a03153012d4521001f</u> <u>694f527e4e91b2e8cbc0</u>	- 0.03042757 569.57 USD	BTC	✓
12	2020-11-24 17:31:22	<u>81ae4b42c20bedd6c48849</u> <u>9ee57e92c57d0bcdef6db1</u> <u>776940971298c4eb73f6</u>	+ 0.03042757 569.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-06 18:54:03	<u>7c8771cbcec5e3eb09341a</u> <u>384c5e792c0a78237dec0c</u> <u>20252433651cb789465c</u>	- 0.00001000 0.07 USD	BTC	✓
14	2020-04-06 18:22:08	<u>fd469c56c8137a72f25600</u> <u>3f9e1261853a7a67375ea5</u> <u>069e70cb7c02b7a84ae6</u>	+ 0.00001000 0.07 USD	BTC	✓
15	2020-03-08 13:06:40	<u>059d4310e4ca56e980dcd3</u> <u>6ba938ba74c09db261537d</u> <u>16b928ec6f8f3ba87bc9</u>	- 0.00003000 0.23 USD	BTC	✓
16	2020-03-08 11:00:58	<u>31d0fdfb40e8785dff993a</u> <u>1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00003000 0.24 USD	BTC	✓
17	2020-01-09 20:35:06	<u>138d738a8fcbc1a4d644ee</u> <u>2673e8f65d82f070f46651</u> <u>00de8cf44779c2150194</u>	- 0.00001000 0.08 USD	BTC	✓
18	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00001000 0.08 USD	BTC	✓
19	2019-12-23 23:58:40	<u>d663cea4b89e4cf7baa090</u> <u>fef8069856d1ffc5ae9c38</u> <u>08a1b546c05414fd7d9d</u>	- 0.00001000 0.07 USD	BTC	✓
20	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00001000 0.07 USD	BTC	✓
21	2019-12-08 17:18:40	<u>b81b84e81638312744ff3c</u> <u>cd0bf51e485281bf5fbaea</u> <u>3afddd79027ec7f4bc4a</u>	- 0.00002000 0.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00002000 BTC 0.14 USD	 ✓
23	2019-11-08 14:34:37	<u>38e779d010355d82a08235</u> <u>74cc378ee7f8d3bc84d474</u> <u>22ac10b3a70163e93130</u>	- 0.00035650 BTC	✓
24	2019-11-08 11:38:08	<u>8f7c301323f16f2023e578</u> <u>17a3a10e8b6a5726851e18</u> <u>62047a14451a143f0257</u>	+ 0.00035650 BTC	✓
25	2019-09-16 10:15:50	<u>8b934f86d07c8c4ac53223</u> <u>bf20b2e51b7c6834d78696</u> <u>9581bfbad6ed9a920b7b</u>	- 0.00001000 BTC	✓
26	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00001000 BTC	✓
27	2019-08-14 13:01:50	<u>e1877eeec4f060999cfa6b</u> <u>df6d4d5b31c6c3e06ab430</u> <u>15040ab97a5100e8e175</u>	- 0.00002000 BTC	✓
28	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00002000 BTC	✓
29	2019-08-05 10:54:40	<u>a3ed79b8973407cc526da6</u> <u>38f3aa65dc2b6e149c1d11</u> <u>6f4378695da82ae78e4c</u>	- 0.00004000 BTC	✓
30	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bceec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 19:19:32	<u>5c1fd5ce7f38ce33a680e6</u> <u>5db4bdccacf9aabcf5b681</u> <u>5f61e76c1cc8f1bd605e</u>	- 0.01890000 BTC	✓
32	2019-07-06 18:22:19	<u>8be71d752d01b702161bf9</u> <u>4979d6347421d876a5ac00</u> <u>5cc35b3f45f0c5a8724b</u>	+ 0.01890000 BTC	✓
33	2019-06-30 08:06:37	<u>6f14c3790293d397378823</u> <u>31788fa9b7b1b1e37f5ddc</u> <u>0588076938252118c182</u>	- 0.00002852 BTC	✓
34	2019-06-30 06:32:44	<u>a724bbb9a07a189c378890</u> <u>28e30e0df63d5cd2ece6eb</u> <u>4edf6a78ad3e159ca4c6</u>	+ 0.00002852 BTC	✓
35	2019-06-23 09:50:18	<u>56160ba17d1b31935eaf8f</u> <u>e483a547f4bd6287e1e2b3</u> <u>ce691b4bf87e25c83b47</u>	- 0.00002504 BTC	✓
36	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00002504 BTC	✓
37	2019-06-18 15:32:13	<u>f8a5a4b8510d57a795756c</u> <u>c8d981fe3ec4680eb214d0</u> <u>59c967d12cd47eac8ca0</u>	- 0.00003054 BTC	✓
38	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00003054 BTC	✓
39	2019-06-11 20:40:44	<u>00567774b39422581d6ab4</u> <u>9b466885af83eb7f75b1a4</u> <u>f83e3b5018d273afdee6</u>	- 0.00008412 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00008412 BTC	✓
41	2019-03-14 15:16:32	<u>5bd563ef683f3ab7c9afcd</u> <u>9129d8dfcbc3c55ae3fdc6</u> <u>201e28caded84f44103a</u>	- 0.00381172 BTC	✓
42	2019-03-14 14:51:25	<u>233f1dc0100b861a588321</u> <u>147aa3897d1cffc85bed96</u> <u>6ad862113520ec8f4d43</u>	+ 0.00381172 BTC	✓
43	2019-03-14 12:24:04	<u>5df840704f8797004d563f</u> <u>b34ba8dfd4058feda3c26a</u> <u>47063e0e3ad027e375f7</u>	- 0.11560000 BTC	✓
44	2019-03-14 11:50:06	<u>e25ff7ac0782d7fb8bdfbc</u> <u>190bbac688bb748a54419f</u> <u>1ec05878adcaafc6bc4</u>	+ 0.11560000 BTC	✓
45	2018-02-02 10:06:36	<u>d04d0f430d7bb16945ddd7</u> <u>960bf4fcab5a02ca85e7fa</u> <u>6212434ba6dc806f61a5</u>	- 0.07726565 BTC	✓
46	2018-02-02 09:35:05	<u>0f2c7e7f0e1483bb51bac0</u> <u>c4f97e168ecb57859c486d</u> <u>aaa015f43c448128cdd5</u>	+ 0.07726565 BTC	✓
47	2018-01-09 10:57:22	<u>9afdd862cd7d79c24b39ea</u> <u>b2477f4d50a5e792c2c8b7</u> <u>608096880690cb2b7e59</u>	- 0.00712757 BTC	✓
48	2018-01-09 10:24:44	<u>3f7e1e8de72a2868a01657</u> <u>49c9d2168a019e7827b100</u> <u>1a655150d1893d7acf2d</u>	+ 0.00712757 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 18:53:15	<u>3f09aedd8074e275c57dc3</u> <u>28b06900b059083586f1f3</u> <u>864069d2afb3be753fc5</u>	- 0.06300000 BTC	✓
50	2017-12-31 18:14:41	<u>5247fb9ebb000cf0065f60</u> <u>50ae29474a9a8a3e20f1f2</u> <u>2c3f8376617bcb993e9f</u>	+ 0.06300000 BTC	✓
51	2017-12-28 19:31:14	<u>c9c6b988a8a4a7e7fd63e1</u> <u>e0b3289ffbb49ee1c638e8</u> <u>b11dfdedece8c9f92453</u>	- 0.02038802 BTC	✓
52	2017-12-28 18:49:46	<u>4632df34b56b8254161cae</u> <u>2fee3f0c5cc0c8b0b3f0d5</u> <u>2dae3c9515817d97fc6b</u>	+ 0.02038802 BTC	✓
53	2017-12-24 13:16:30	<u>1a96f937094ef69f4d7e2f</u> <u>4d11600a5e76ffd8eae6ea</u> <u>ce307f824a0b17d4f90f</u>	- 0.02105068 BTC	✓
54	2017-12-24 13:03:57	<u>1f79fcf1a1e6ff9d03ace1</u> <u>c20949a95cf12bd82c5790</u> <u>e76306f532d88dde31fc</u>	+ 0.02105068 BTC	✓
55	2017-12-19 15:51:12	<u>1c0fa1938b81da032040ba</u> <u>06a7c52d5ea5a144826ebe</u> <u>dbf3b33dbdac72a7eb3a</u>	- 0.01265698 BTC	✓
56	2017-12-19 15:19:54	<u>704dc360fe7faf66da523f</u> <u>1df9dff6cedbde7c10e59c</u> <u>c7e533967c0c571a2afc</u>	+ 0.01265698 BTC	✓
57	2017-12-15 00:01:45	<u>36054ec83511ac3db8f577</u> <u>ad23a17e4deb82c69956f2</u> <u>01f3498e89361137d45e</u>	- 0.01396518 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 22:29:24	<u>ec7d90b81f2a75d6f82d3e</u> <u>de3da08f9862123deb0a71</u> <u>57b1f375a5c6bcde45dc</u>	+ 0.01396518 BTC	✓
59	2017-12-14 17:29:27	<u>fa6ce3a1291cd4b3090227</u> <u>fb65b30edcc5f2383866c6</u> <u>4222e6ad2d1fb18eb79d</u>	- 0.01751752 BTC	✓
60	2017-12-14 16:55:06	<u>cb04d62ebf910f269db4fa</u> <u>3cf1d804aa725863f692ad</u> <u>b09ed8bebe089cee40fc</u>	+ 0.01751752 BTC	✓

\* USD values displayed at the time of transaction

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