

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NnJdSBSHa1vZUMkqMh6HheyYxgfZyR9se</u>
TOTAL RECEIVED	0.02842292 BTC
	1,797.18 USD
TOTAL SEND	0.02842292 BTC
	1,797.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-25 09:21:17	<u>26a6911ffc1ec82b57f2a4</u> <u>35aa89ba221abb3c0742af</u> <u>cfb809b5df7301a7dde9</u>	- 0.00019918 BTC	
			1.85 USD	
2	2020-02-25 09:08:28	<u>8ffee403878be497949fde</u> <u>57192313f124bb6a15eb69</u> <u>1d4839d20a015b2112fe</u>	- 0.00023819 BTC	
			2.21 USD	
3	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00019918 BTC	
			1.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00023819 BTC 2.12 USD		✓
5	2020-01-06 23:45:35	<u>566c0346db2d0851c2790a</u> <u>f374b0a3ace28e2f000d8d</u> <u>177fb3641fe9e6401bc0</u>	- 0.00021648 BTC 1.76 USD		✓
6	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00021648 BTC 1.57 USD		✓
7	2019-12-09 18:36:01	<u>69606050eaaa7e9ffbeae1</u> <u>1ea2a1b3f7b1d7bbe9d175</u> <u>9fe75ebb886d69a0e066</u>	- 0.00020939 BTC 1.51 USD		✓
8	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00020939 BTC 1.56 USD		✓
9	2019-11-25 06:28:14	<u>c30f1ef675e2ceb5a1060d</u> <u>08e2d0e28a41bc8bff0140</u> <u>becb54bdde53fe650559</u>	- 0.00010890 BTC		✓
10	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00010890 BTC		✓
11	2019-10-22 08:31:26	<u>f01c896620d7eb37b6adbf</u> <u>1b299a07739588299a109e</u> <u>238c2305e80559894721</u>	- 0.00011610 BTC		✓
12	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00011610 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-06 06:39:24	<u>26bb23c83ddc137f9feddf</u> <u>ad86cb0c63964d3aedc13a</u> <u>11a3c7e4701be8c6b33a</u>	- 0.00007041 BTC	✓
14	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00007041 BTC	✓
15	2019-09-23 01:57:25	<u>077c82a02224d07bd603f3</u> <u>1d9367b5022172d459eccf</u> <u>72cd69ca61536ae60ee0</u>	- 0.00005947 BTC	✓
16	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00005947 BTC	✓
17	2019-09-06 16:02:14	<u>2fcaac523357b29771cebc</u> <u>2793e7087ce50ba72ddaf2</u> <u>d25224b2d35d84499f25</u>	- 0.00019377 BTC	✓
18	2019-09-06 12:43:37	<u>231d18d76df3b9ae848d85</u> <u>03c96c98e108d69da5d724</u> <u>6ebf8a21a3335b2e6c2c</u>	+ 0.00019377 BTC	✓
19	2019-08-03 03:16:19	<u>64f68c06c5ae9ec9fc2d8a</u> <u>0912d1f4525b78e428554a</u> <u>866a22840bf03c94865a</u>	- 0.00018459 BTC	✓
20	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00018459 BTC	✓
21	2019-07-31 16:05:06	<u>c0433eba69e6b6ead22014</u> <u>d994452ba0713315adef4d</u> <u>49f97e98800596077bae</u>	- 0.02553879 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-31 15:17:54	<u>7d6b0017fe402139c33269</u> <u>5ad0fce6cf62e9440cc6b7</u> <u>196e150657db3cb2700c</u>	+ 0.02553879 BTC	✓
23	2019-07-16 23:03:01	<u>6d01fa7cc94be6873eea3b</u> <u>29cdbd03014bba83f9e47e</u> <u>8ccececb929112e6ffd3</u>	- 0.00016176 BTC	✓
24	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u>	+ 0.00016176 BTC	✓
25	2019-07-03 01:57:52	<u>a9e2b076e66964c8d895b3</u> <u>d4a044950831999d7e9c8c</u> <u>0b04342ebab7c40d44d3</u>	- 0.00020034 BTC	✓
26	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u>	+ 0.00020034 BTC	✓
27	2019-06-23 04:59:48	<u>a198df18a5a698cf25411a</u> <u>569c147f69eba4187bed34</u> <u>1d32018ca7e9dcc70dd8</u>	- 0.00007362 BTC	✓
28	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00007362 BTC	✓
29	2019-06-11 21:47:07	<u>f5e9e7daf28aa51869fd71</u> <u>3d4ce235f032c8a21fed3b</u> <u>50fc5cc224978f71b33e</u>	- 0.00010226 BTC	✓
30	2019-06-09 17:34:36	<u>991ae77fb04b73c63f0519</u> <u>30e56f6ad1f1580a09c827</u> <u>e9367f605e60df57d8ce</u>	+ 0.00010226 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-31 01:34:11	<u>7b2e474ca94642908120eb63b2af57cbde5c66c983f9c85298212b440ec52f24</u>	- 0.00010192 BTC	✓
32	2019-05-29 22:44:43	<u>53281cfc066b06f3a007550f3af852d2daecd9e51ec02d5388400e1baafd0cd8</u>	+ 0.00010192 BTC	✓
33	2019-05-18 18:15:54	<u>02fa15dbea5bd70ba7f982a9809edbe8080f6e1191f979cb78cfc0b5a4239f10</u>	- 0.00008418 BTC	✓
34	2019-05-18 14:26:16	<u>414df641c18e9de96001ca3b34ebb0f04275020d6b8d385e3711c4798682dedb</u>	+ 0.00008418 BTC	✓
35	2019-05-09 08:06:17	<u>cb671f93af47eb6733c87302e76c0aad0749efc820b927b9a1bdcc1b9950f6f8</u>	- 0.00012507 BTC	✓
36	2019-05-09 03:47:07	<u>04009bc5419146d36a680543c78481124e12c4616a3a476eb5435433893368bb</u>	+ 0.00012507 BTC	✓
37	2019-04-27 15:05:37	<u>c04ce502bc7e356f5dfdd31741930303ef4d441a389f8a718bbeacf6f2b10b29</u>	- 0.00010185 BTC	✓
38	2019-04-27 12:29:29	<u>4f732548a85d7e8a6499b2950e1ce3de35ed4e55b0a50cd70139367f0694661f</u>	+ 0.00010185 BTC	✓
39	2019-04-25 06:07:05	<u>8f5bb60b5f293a4d8f16f33d68c72c0f247215fe63069a53d271b38d8fe3de25</u>	- 0.00005506 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00005506 BTC	✓
41	2019-04-21 19:22:32	<u>93484db1b3e3b94386b423</u> <u>75689b6ab110f858f7c464</u> <u>083fb568de2ddd45e606</u>	- 0.00006862 BTC	✓
42	2019-04-21 02:50:01	<u>bad497b009a226f111b9d1</u> <u>db3b42ba6f03c2fd224e74</u> <u>2a82d93ce1f5db9a1e79</u>	+ 0.00006862 BTC	✓
43	2019-04-19 16:48:44	<u>a30a4cfbaa19774156a063</u> <u>deecdafc5db6e2e9805273</u> <u>b6424f4f0567c1c41475</u>	- 0.00003088 BTC	✓
44	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00003088 BTC	✓
45	2019-04-18 07:24:14	<u>e4a70d97ac93fcfb7905c3</u> <u>6506ce0023e5cd54532e14</u> <u>2670a02ca8a4d34ded69</u>	- 0.00001726 BTC	✓
46	2019-04-18 00:28:19	<u>e9df4d13e9850a2fca3b19</u> <u>88b02ef7ae8fd3d4a1d33c</u> <u>6edc21f4fb9acf92e9bd</u>	+ 0.00001726 BTC	✓
47	2019-04-12 16:00:29	<u>0d6e5a7bcc4341e1360414</u> <u>4bfebdaad896c4f2d7bd94</u> <u>745763f763fa0f6ccc37</u>	- 0.00002363 BTC	✓
48	2019-04-12 13:00:32	<u>f2c62f541a9bb27328da4a</u> <u>5238dc8752e94a3de0e841</u> <u>958c65fae71fe7dda4ae</u>	+ 0.00002363 BTC	✓

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49	2019-04-11 15:41:34	<u>6d8363bb8d6952e9bf8351</u> <u>fafa06ad44ae2591da02be</u> <u>2b1af80a952aac1e8bb1</u>	- 0.00002888 BTC	✓
50	2019-04-11 08:56:43	<u>f0815ef61d9c717a1f2791</u> <u>a7c04ea90a3f723f659596</u> <u>42751f9d38ca6c4667a4</u>	+ 0.00002888 BTC	✓
51	2019-04-11 01:52:50	<u>3299cb43d69c9abf47a8a9</u> <u>1f3ba6aea6520e24bf7e9f</u> <u>bf70a484e26b34c6e989</u>	- 0.00002323 BTC	✓
52	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00002323 BTC	✓
53	2019-04-10 05:56:12	<u>54437337e3dc20c4cd90cb</u> <u>820f5c84d2bca9ee386683</u> <u>a36b9c2acb2b106e322a</u>	- 0.00001987 BTC	✓
54	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00001987 BTC	✓
55	2019-04-06 12:49:45	<u>d001d482fcd12b638df0c1</u> <u>2e4bdde503decee05eea7a</u> <u>4fc6bc953cbf18bc0fe0</u>	- 0.00002463 BTC	✓
56	2019-04-05 17:36:28	<u>9707101c867e4b68444bed</u> <u>a11ea6068b9aa42edc42bf</u> <u>a21caf4d282094f15dd7</u>	- 0.00002741 BTC	✓
57	2019-04-05 17:36:28	<u>9707101c867e4b68444bed</u> <u>a11ea6068b9aa42edc42bf</u> <u>a21caf4d282094f15dd7</u>	- 0.00001718 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 15:46:39	<u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u>	+ 0.00002741 BTC	✓
59	2019-04-05 07:32:17	<u>59ac4d2412fa3a64220c9e</u> <u>40dd3dccec9fe59eb2d219</u> <u>3b08207058d1c1102e93</u>	+ 0.00001718 BTC	✓
60	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00002463 BTC	✓

* USD values displayed at the time of transaction

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