

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NnPKoxUjXD4FNiERjHkZqWWQ4AcXaGahK</u> |
| TOTAL RECEIVED | 0.00082237 BTC |
| | 51.85 USD |
| TOTAL SEND | 0.00079163 BTC |
| | 49.91 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00003074 BTC |
| | 1.93 USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-17 18:28:36 | <u>4dc0f59892669a95e6046d</u> <u>62f5ce87e9930ca8c15eb1</u> <u>d3cc86d6392e8ad39103</u> | - 0.00002419 BTC | |
| | | | 0.91 USD | |
| 2 | 2021-02-03 03:21:37 | <u>e35f69a8139c2a3e2695e1</u> <u>7d62eceddf6134aa1ff4c</u> <u>d45884192f683d127614</u> | + 0.00002419 BTC | |
| | | | 0.91 USD | |
| 3 | 2020-11-14 18:30:58 | <u>32d0dae4c8cd5dce892434</u> <u>59628957253d9b13ce1fa0</u> <u>537409071ee9ddafc138</u> | - 0.00003015 BTC | |
| | | | 0.48 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2020-11-11 18:26:39 | <u>79efd4c62b84dca7dcc188</u> <u>fa8326f069baaa70b391f3</u> <u>0bad06e4c82e850ec88c</u> | + 0.00003015 0.49 USD | BTC  |  |
| 5 | 2020-10-07 09:11:00 | <u>8d42fc39e55040c4038f03</u> <u>b198dad7d12f76a6e8a8c1</u> <u>ece6374d157a5b7d43cc</u> | - 0.00003010 0.32 USD | BTC  |  |
| 6 | 2020-10-07 05:51:42 | <u>af1906294ad1652b5b20d2</u> <u>f21b7e6b80c4ea46abfe0a</u> <u>e76247cfee496758be63</u> | + 0.00003010 0.32 USD | BTC  |  |
| 7 | 2020-09-19 09:24:43 | <u>021c1d75a4865214fd77cb</u> <u>cbdb8900eae56298d83fea</u> <u>bb0449256c55b4f2d3f8</u> | - 0.00003004 0.33 USD | BTC  |  |
| 8 | 2020-09-19 07:06:54 | <u>ca555151cd9eaf637e69ea</u> <u>b2119b05d9669f500b9d47</u> <u>9cf8f6be9161cdbc3ac3</u> | + 0.00003004 0.33 USD | BTC  |  |
| 9 | 2020-09-07 13:38:53 | <u>9adc74cea865e398c26fbc</u> <u>c12c52e2310626cc5c123a</u> <u>4787dd75907ae3f6a9a7</u> | - 0.00003009 0.30 USD | BTC  |  |
| 10 | 2020-09-03 09:08:34 | <u>334eab4fa114ba509486aa</u> <u>ef1e86f87d3e848bb0b6eb</u> <u>052e395cb8798a4a4004</u> | + 0.00003009 0.30 USD | BTC  |  |
| 11 | 2020-08-17 07:23:38 | <u>c2f90d63509301729eaa68</u> <u>91803270b0e14496a2d1d8</u> <u>ca8381514c8820830086</u> | - 0.00003000 0.36 USD | BTC  |  |
| 12 | 2020-08-17 01:00:26 | <u>b579d095a10b299f985f18</u> <u>27dfd06e7163dfe7cbd80c</u> <u>ca3b5b21f2df08c965bf</u> | + 0.00003000 0.36 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2020-08-09 09:35:26 | <u>b6d2c1931bede545282c41</u> <u>63ffffb6daa3c4817a1c2c3</u> <u>81fcf6d4fa78216f2d0d</u> | - 0.00003010 0.35 USD | BTC  |  |
| 14 | 2020-08-09 08:29:58 | <u>9542070517869bc3ab8f2f</u> <u>b4550ab87e4ce645b6d618</u> <u>2fcf12a69c3ed00d1ea9</u> | + 0.00003010 0.35 USD | BTC  |  |
| 15 | 2020-08-01 09:41:06 | <u>29161f62f0911711de8e34</u> <u>aa35c218dcfc07ad0d6034</u> <u>545a4a0e6bdd542547a0</u> | - 0.00003005 0.35 USD | BTC  |  |
| 16 | 2020-08-01 06:47:46 | <u>6d5173cf2c6c5721c4121b</u> <u>afc8bfb76b03938c6265d3</u> <u>614186136a89e50bc333</u> | + 0.00003005 0.35 USD | BTC  |  |
| 17 | 2020-07-25 10:33:38 | <u>0cc5c931a1619dc5af5a09</u> <u>4cf1ce1ceb89584136095e</u> <u>96b3184a52246da9e528</u> | - 0.00003023 0.29 USD | BTC  |  |
| 18 | 2020-07-20 04:30:35 | <u>caf491c14d441b3715c84d</u> <u>bc24299ac740ce76d2c168</u> <u>d741f2663dfd6f6712d7</u> | + 0.00003023 0.27 USD | BTC  |  |
| 19 | 2020-07-11 00:18:24 | <u>b1989cff01dc150ab38d9b</u> <u>47ad5620a1f4180a2f848a</u> <u>ac3bfcb92f408cd3d818</u> | - 0.00003019 0.27 USD | BTC  |  |
| 20 | 2020-07-10 17:06:56 | <u>a9b0e75d2629425ad770ff</u> <u>7714b6f99d53b2ab1caea3</u> <u>1714ab6325742b141221</u> | + 0.00003019 0.27 USD | BTC  |  |
| 21 | 2020-06-27 23:55:20 | <u>5d313b2fca7fef257c8bb8</u> <u>bf97f19f7f9f8f4cf09fe1</u> <u>4f7111cea56e11c86ddb</u> | - 0.00003004 0.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 22 | 2020-06-27 23:49:30 | <u>f6ceb398d007349e87c1d56f992f1d5239e507e290bd177042cc3e9eba8d6236</u> | + 0.00003004 0.27 USD | BTC  |  |
| 23 | 2020-06-18 00:31:23 | <u>2a7f2bcc05706c1115db8d1b2561a1ba2a4db2ca44f97528ed0d32a3de071ff7</u> | - 0.00003016 0.28 USD | BTC  |  |
| 24 | 2020-06-17 22:39:37 | <u>fc72048cd76f92462620a10e054c2cb2363393e60083b0c58a99f41b4e210775</u> | + 0.00003016 0.28 USD | BTC  |  |
| 25 | 2020-06-12 01:40:42 | <u>bd178de6313dac8b44b1628e934177d86ac25ed986eadd9a1a73495fef03b053</u> | - 0.00003164 0.29 USD | BTC  |  |
| 26 | 2020-06-11 06:38:16 | <u>346db119ba92e8db0363e7b7ba85a0294cd8d915e8ca13f7bf01d77f4e3a5a0c</u> | + 0.00003164 0.29 USD | BTC  |  |
| 27 | 2020-05-31 08:44:04 | <u>7e2424c0a815247f2e11ff296b177f1eea3f9f831fdc a58be5a69ee2ebdee914</u> | + 0.00003074 0.29 USD | BTC  |  |
| 28 | 2020-05-26 03:01:58 | <u>dbd0fa9d565b5390c35d6f645d4ae48a6cb1d00bfa9230bcdfbf26db8fa4aca3</u> | - 0.00003019 0.26 USD | BTC  |  |
| 29 | 2020-05-21 21:37:07 | <u>6b4f33458eaa148b1fa623c84c5a53dabcb25564021516a77dc2551b001a59e0</u> | + 0.00003019 0.27 USD | BTC  |  |
| 30 | 2020-05-12 11:25:17 | <u>8b34456fed37870ea9068e9eef87c6fd108dd3490539c5946c07b64d7eae07bc</u> | - 0.00003106 0.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2020-05-12 11:13:29 | <u>2343681f4728deba7c0f457767ec906eb5ecd2123bf49817ac419ce546bea19e</u> | + 0.00003106 0.27 USD | BTC |   |
| 32 | 2020-05-03 07:22:30 | <u>c8384d4aadd6ddf7f4ddd6afbdf50ade92f77cb881dbbf3e34f2d20951893eb2</u> | - 0.00003202 0.28 USD | BTC |   |
| 33 | 2020-05-01 11:58:04 | <u>0b6e0f91234d1512c0bf8e6bd043405ef17c2c3e101a8d2e2c65c5bf8d21eb1f</u> | + 0.00003202 0.28 USD | BTC |   |
| 34 | 2020-04-23 08:35:30 | <u>2375eca5505bf16cd45b6e550756c6b467b52507f3033ce336f46991949d0409</u> | - 0.00003002 0.22 USD | BTC |   |
| 35 | 2020-04-23 02:22:24 | <u>bfc4fdcd0d93915554b4223abe96be5c75dd5d267eb454b5cd70938ca059325f</u> | + 0.00003002 0.22 USD | BTC |   |
| 36 | 2020-04-13 14:10:18 | <u>c323e2108827174cda9990cf4a703a6f35a7b7be731a60ada6136bc79556a431</u> | - 0.00003864 0.26 USD | BTC |   |
| 37 | 2020-04-13 14:08:09 | <u>b10404c252085046a558d1e0040612614cc66ab0532bbe7f78f3839558511741</u> | + 0.00003864 0.26 USD | BTC |   |
| 38 | 2020-03-27 06:00:12 | <u>27d686c57b3ee57ca1f6cd8889c79415b8d7554b212de14416f5ed7372327fb8</u> | - 0.00003227 0.20 USD | BTC |   |
| 39 | 2020-03-12 05:58:15 | <u>1fa7ce962403e6ed2e27c5686f1f700faa855b25d47875c5fa500c2c5aac86f7</u> | + 0.00003227 0.15 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2020-02-18 14:30:18 | <u>c07ba7a4e1b90a62cac2c7ad3ed9e5cdd7586af9586738912a314dc3e456fe13</u> | - 0.00003003 0.28 USD | BTC  | ✓ |
| 41 | 2020-02-15 18:11:55 | <u>851bacacd5e9733877155c0f87f47836442f7b756d0ed6d9907b1d4c6fd84c19</u> | + 0.00003003 0.29 USD | BTC  | ✓ |
| 42 | 2020-01-30 14:51:42 | <u>a5f0cbb55f0b3cad977b215ff2e844f335b284e10ab34e4c02481f6dd4158a20</u> | - 0.00003011 0.28 USD | BTC  | ✓ |
| 43 | 2020-01-29 06:19:01 | <u>67badf9ff913e4ae77253db44ac51586044de1d9881f94a96e88344eb04c4b50</u> | + 0.00003011 0.28 USD | BTC  | ✓ |
| 44 | 2019-12-28 17:35:23 | <u>e94eb7e9cc2cbff577e356e7fb58f6cb10ac60a3a60f03ffcc1867e4661529dd</u> | - 0.00003008 0.22 USD | BTC  | ✓ |
| 45 | 2019-12-28 16:34:58 | <u>c915052cd1a61ce98601dbdac56da59722feec3e0f2fe02b73fbbd709b097b40</u> | + 0.00003008 0.22 USD | BTC  | ✓ |
| 46 | 2019-12-06 17:32:12 | <u>5fef20c8062203acadde3d0458bc187ceb991fcd14f836b0e1c73d25dcad89f0</u> | - 0.00003004 0.22 USD | BTC  | ✓ |
| 47 | 2019-12-06 04:56:31 | <u>8663237094aaf1604ac244353b8f9fc17013b330b3def74a54ba1de3aa739acb</u> | + 0.00003004 0.22 USD | BTC  | ✓ |
| 48 | 2019-11-17 14:15:47 | <u>b655ddcddb8851baa9b6e5318908be25412ecc4780f8ad32a62fd3496c894f9</u> | - 0.00003009 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-09 03:26:29 | <u>c54960a39782c733839a60</u> <u>d6224632ee08a0bd0f7d9e</u> <u>2afa3469c1e8e51501bb</u> | + 0.00003009 BTC | ✓ |
| 50 | 2019-08-28 13:58:08 | <u>85129777c247a02859debc</u> <u>d36377cf8dfc378258af72</u> <u>fa9e8e63e4b29c5f4766</u> | - 0.00003010 BTC | ✓ |
| 51 | 2019-08-16 21:32:08 | <u>1b6d8b95113049970d4a0b</u> <u>efeebe1c9101a341f97dd7</u> <u>018558f0874d957cbb0e</u> | + 0.00003010 BTC | ✓ |
| 52 | 2018-08-26 23:14:41 | <u>0a5e2b65c4053efb1d065e</u> <u>9716767058855f6e8bf57a</u> <u>042d2211bc5e2bc09c40</u> | - 0.00003000 BTC | ✓ |
| 53 | 2018-08-25 18:26:45 | <u>9442cd6737c9fe57db0d77</u> <u>b302ec011baf21b3aca10b</u> <u>4f3045d5e8fe54d70f98</u> | + 0.00003000 BTC | ✓ |

* USD values displayed at the time of transaction

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