

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NnfddrfoqaztHoAQmiBvsN3iAh3MqofmY</u>
TOTAL RECEIVED	0.08513494 BTC
	5,383.59 USD
TOTAL SEND	0.08513494 BTC
	5,383.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 02:26:58	<u>f426d89712fc4a6a04fef8</u> <u>56c190d73d57b937d5ab60</u> <u>0598d82e7cdda47f6984</u>	- 0.00005347 BTC 1.02 USD	
2	2022-09-28 04:14:04	<u>e0c5045360995ab98eb49b</u> <u>c5ce57d9c32b7baa56e392</u> <u>4447f260f8d246cb1d04</u>	+ 0.00005347 BTC 1.00 USD	
3	2022-09-16 00:59:49	<u>b41a42db1494b26a01e2fc</u> <u>c4fb660005852da5e72e4b</u> <u>fa044378cf3943a88c4e</u>	- 0.00009188 BTC 1.81 USD	





#	Date & time	Transaction Id	Amount		
4	2022-09-16 00:59:49	<u>b41a42db1494b26a01e2fc</u> <u>c4fb660005852da5e72e4b</u> <u>fa044378cf3943a88c4e</u>	- 0.00002296 0.45 USD	BTC 	✓
5	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00002296 0.45 USD	BTC 	✓
6	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00009188 1.98 USD	BTC 	✓
7	2022-09-05 16:23:48	<u>0a4679304c336d3f7837f9</u> <u>2c5f6b5a64c685add13d1c</u> <u>9f38ac452800222d80e6</u>	- 0.00160724 31.89 USD	BTC 	✓
8	2022-09-05 14:13:44	<u>6c14175d876a6361640950</u> <u>26e32a2647d6ea04accc04</u> <u>70ce93e68b3ca8657cb2</u>	+ 0.00160724 31.89 USD	BTC 	✓
9	2022-08-08 18:12:33	<u>119e1f0c0ab181390a7001</u> <u>4e36abeebc7b01ada6afa7</u> <u>0a5dc278f790b4712669</u>	- 0.00101771 24.34 USD	BTC 	✓
10	2022-08-08 15:22:48	<u>0be6577c7fd47768a7a621</u> <u>ca53fdddf9bcea8451e20f</u> <u>ddac1f59bb106e93e458</u>	+ 0.00101771 24.41 USD	BTC 	✓
11	2022-06-29 20:09:00	<u>c020a2d7c06db0c81dd06c</u> <u>6b365cd5dd4ebe6a74dbac</u> <u>038d30569054d65448c4</u>	- 0.00404615 82.11 USD	BTC 	✓
12	2022-06-29 13:52:22	<u>c1e1c83ad7753934554c4c</u> <u>f564a0e1c2b9eb0a8c8d30</u> <u>ec609647d3766a361085</u>	+ 0.00404615 81.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-09 13:00:04	<u>a64970565889da6ab1ff718de96949edb12e3182b20b6a2de8d9b8cb6fed7dfd</u>	- 0.00001466 BTC 0.47 USD		
14	2022-05-09 12:00:19	<u>0756216cfad4bdbd8bdcbb52a0408807c0b532da5a6a252248c89878794168c9</u>	- 0.00002712 BTC 0.87 USD		
15	2022-05-09 11:54:34	<u>55dc5f79b42954762b85c4356d72667464df81b2505917e7ab319b0bb421ca0e</u>	- 0.00001063 BTC 0.34 USD		
16	2022-04-20 16:12:38	<u>9b8522cdf742b39ccb0305e17a8544cf23948681f6d6aef7c715ed495268c053</u>	- 0.00478726 BTC 197.20 USD		
17	2022-04-20 15:03:58	<u>7938ecad4d651d4482e7a0df99a4a1acfa945029965007aeae96630863cb03f4</u>	+ 0.00478726 BTC 197.20 USD		
18	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d2fbc2e3f11dc38a1584f2a22aa7f5e28f70a62ceb3</u>	+ 0.00001063 BTC 0.44 USD		
19	2022-03-20 06:16:48	<u>894fc9f07beabbc936f1e89ba7a1692be523a217540f46bc29c6c4f4d160c502</u>	+ 0.00001466 BTC 0.60 USD		
20	2022-03-09 11:45:11	<u>adf07ee65d03c6a73d1d4cc62ae37c18e0238e3a33c425b3f7f2b340738b14fc</u>	- 0.00228709 BTC 96.78 USD		
21	2022-03-08 17:43:04	<u>596351cb454deefc8ec057c4c2a906e57b7e82aa21b3cc1edde9dbea45b73c6</u>	+ 0.00228709 BTC 88.58 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-14 14:03:02	<u>f036db16857e8ebb2656ac</u> <u>e2527079046f648a880abf</u> <u>28bfe4356a99bc173149</u>	- 0.00310810 132.20 USD	BTC 	✓
23	2022-02-14 13:06:06	<u>8b83323472bdf92b7e74f4</u> <u>a4fadaf8f0d0820dc00df4</u> <u>fc3d0ee995a7ad11748a</u>	+ 0.00310810 132.31 USD	BTC 	✓
24	2022-01-09 14:09:35	<u>701c192d669659026a0497</u> <u>b190ae973297d4b49f5f8c</u> <u>077038a2fd68daf46a33</u>	- 0.00350000 146.52 USD	BTC 	✓
25	2022-01-07 15:08:11	<u>7c858e72c6cf16f5a61279</u> <u>e1c893c0a1f83b1e834aa5</u> <u>6add166fa2300dcd16ee</u>	+ 0.00350000 145.48 USD	BTC 	✓
26	2021-12-02 03:30:20	<u>457d1ada5c88beec830049</u> <u>c1ba6266bb7a087bd89c0c</u> <u>e7a83516f920ed995ff6</u>	- 0.01204976 684.55 USD	BTC 	✓
27	2021-11-30 19:47:40	<u>71b141a3d1ef45bdf46d35</u> <u>b5d2df4937c86d9bbf4083</u> <u>ed67f1d20aee0cc9fe89</u>	+ 0.01204976 686.24 USD	BTC 	✓
28	2021-11-09 04:10:29	<u>f671a1e6463555d7df1875</u> <u>b43250abd6d09ea177e777</u> <u>550171f09fbca2c724cc</u>	- 0.00001040 0.69 USD	BTC 	✓
29	2021-10-22 16:06:03	<u>67b33f894f623b6744e36b</u> <u>04eb90e8a10f2ddfa3225b</u> <u>ee942e05de311f3f31ab</u>	- 0.00046000 27.91 USD	BTC 	✓
30	2021-10-22 14:05:17	<u>c60b2fb75a3fd3bc1d4adc</u> <u>4f5013fa5bed5f1b51b9ca</u> <u>1b844ba894ddf53bcb72</u>	- 0.00067000 40.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-16 19:58:18	<u>124a9ab940424d618caed6</u> <u>806fb3659269978a00ed51</u> <u>914076e7896c538bb9bd</u>	+ 0.00046000 28.00	BTC 	✓
32	2021-10-16 18:17:37	<u>1939fb59a826ed991aae18</u> <u>3189533340bc486928f077</u> <u>d40a9df1d32221d41e81</u>	+ 0.00067000 40.78	BTC 	✓
33	2021-10-13 09:17:30	<u>63b671c8b090eec751d0d7</u> <u>50da55dc973fc0f01cae0d</u> <u>151298646efdb3e872fb</u>	+ 0.00002712 1.52	BTC 	✓
34	2021-10-09 15:59:40	<u>e556aa33058bdfb650749c</u> <u>b67b19611ef1e94b7a7ae9</u> <u>57442da0d461044fe635</u>	+ 0.00001040 0.57	BTC 	✓
35	2021-10-06 18:07:29	<u>0c2744cd4a59cb04f16c02</u> <u>4e7607975a8cc9c752566e</u> <u>6c0abee93349aca7e727</u>	- 0.00082256 45.49	BTC 	✓
36	2021-10-06 11:20:19	<u>1020951d19fe9f24d3ce87</u> <u>cb287122000090b41a167d</u> <u>7012eabd05d972f246f1</u>	+ 0.00082256 45.49	BTC 	✓
37	2021-09-24 04:14:22	<u>7743f305f9ad9fd633e01e</u> <u>a45494dfc2f40b01b66ce9</u> <u>938159200c24ec8fe0f0</u>	- 0.00300000 124.58	BTC 	✓
38	2021-09-18 12:51:46	<u>6f7c254a417a8f8cafc36e</u> <u>bf0dd5bbeb2b5dc2f1bb36</u> <u>5b785d19cf7be442558a</u>	+ 0.00300000 144.87	BTC 	✓
39	2021-07-13 00:31:47	<u>6e6a67a0efce4aed7b0974</u> <u>70fc457eb74dc3aed46327</u> <u>edfbb15a517f08fc54ec</u>	- 0.00694742 229.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-10 07:38:49	<u>9247bb226ee419787f6e977b1d8235f242a53cfc8ea1f19b41c2a0c012834d51</u>	+ 0.00694742 BTC 232.75 USD		✓
41	2021-07-05 18:12:17	<u>ef71fc4f7c7f6da7331ae3e420f165c5155caf115f7de7406878552368ab7a7c</u>	- 0.00020000 BTC 6.81 USD		✓
42	2021-05-30 16:06:12	<u>db3b8123687366029fc0041dc65c55f0a4562f0afe09f57996da16e5741af408</u>	- 0.00580000 BTC 206.71 USD		✓
43	2021-05-29 15:20:20	<u>61a964a48077963e64cd00c13b73d7d5cee356255eba134718200bd268113d2d</u>	+ 0.00580000 BTC 200.70 USD		✓
44	2021-05-16 22:01:08	<u>8c5afacb40ba49dfd05a084826a857b81e0fffc772cba6c6bb7801328365931b</u>	- 0.00700000 BTC 320.11 USD		✓
45	2021-05-16 21:32:58	<u>1e126b99f75f8dafbb70c9b9e685cbd94642e3ccd67776552ac9aa069ddb57f</u>	+ 0.00700000 BTC 320.11 USD		✓
46	2021-05-07 20:06:45	<u>d57486e566a5f6cd3418d46d5cc5f366cbc995755a496811c4c5a3d7ef237d99</u>	- 0.02200000 BTC 1,288.23 USD		✓
47	2021-05-06 23:35:07	<u>ce209dc78f63c689a89fc2386aa37a5b3d90ec4075cf384bc08c5172b331ad06</u>	+ 0.02200000 BTC 1,242.22 USD		✓
48	2021-04-29 08:01:50	<u>3554c442b478a60dfba7f2a1bbd56f46a9d1aa5d291528470abee38d74542188</u>	- 0.00400000 BTC 214.22 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-04-28 19:05:01	<u>323372019cf13db2ba8751</u> <u>e37d0a2430e42691992192</u> <u>b72fa6949f4c907aa7e5</u>	+ 0.00400000 BTC 217.20 USD		✓
50	2021-04-24 08:11:31	<u>e3f5743a9e766967d7b9ca</u> <u>8505382f905361f466398c</u> <u>aa59c146c254a4a3cbf3</u>	- 0.00160053 BTC 80.10 USD		✓
51	2021-04-24 07:03:01	<u>d047259dbb553873c00303</u> <u>20637204fd4ead1af4cb04</u> <u>8cef538b1ba5d962f403</u>	+ 0.00160053 BTC 80.10 USD		✓
52	2021-04-20 10:30:43	<u>1478c180f2d0650199be7a</u> <u>2ed7b1cd3a6480becb2331</u> <u>98a3f2970f20897bdcd8</u>	+ 0.00020000 BTC 11.28 USD		✓

* USD values displayed at the time of transaction

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