

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nnqk53UhVLwqNVAKnFw2HiUg9nTyPME8X</u>
TOTAL RECEIVED	0.10986926 BTC
	6,909.67 USD
TOTAL SEND	0.10986926 BTC
	6,909.67 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:45:44	<u>4c3229e4a38d1d0831c230</u> <u>4d38b11998d9fd8a86dbf1</u> <u>1c5475d2ce54e4f31e2c</u>	- 0.00034633 BTC	
			9.17 USD	
2	2020-08-09 16:21:08	<u>ab82c59eb10f7f228391a6</u> <u>0bea9d7df4f9c41d29ead0</u> <u>6b7d252adb0a1bd02b4</u>	- 0.00142282 BTC	
			16.92 USD	
3	2020-08-09 15:14:10	<u>5473ded754a305cc78bc69</u> <u>cfc86175dd36ff9ebf245a</u> <u>0512cbc4a04d72899346</u>	- 0.00076299 BTC	
			9.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 15:14:10	<u>e8749789bda83299719524</u> <u>dc0985da4343a998ba07c8</u> <u>4fed278c7425832e2f04</u>	- 0.00158885 BTC 	18.89 USD	✓
5	2020-08-09 15:02:38	<u>68a1a5ae887c79d5c31566</u> <u>00574709579b840e740116</u> <u>9dc18c2091af8ce243a5</u>	- 0.00292534 BTC 	34.79 USD	✓
6	2020-08-09 13:43:38	<u>8a5e81e6fe85342aeffda6</u> <u>e478ddd335fe0f08657eb9</u> <u>aeb595600d9939d9ca0f</u>	- 0.00140635 BTC 	16.72 USD	✓
7	2020-07-27 01:41:56	<u>0c7b0d79a67e05a6bc92b7</u> <u>7951955b0507f38ac41c80</u> <u>40c5040134bc20715d51</u>	- 0.00105008 BTC 	11.58 USD	✓
8	2020-07-20 07:32:54	<u>54bd18c4f5a5a31db07f69</u> <u>642083a359be9f4adf6cfa</u> <u>9bf78ca59e61ff9d5474</u>	- 0.00125631 BTC 	11.50 USD	✓
9	2020-07-20 04:27:54	<u>8bb764bb91329e694145c7</u> <u>6a6ff34afd3159ad73ad4b</u> <u>b969c2c8996ecdc58d0d</u>	- 0.00236588 BTC 	21.67 USD	✓
10	2020-07-20 04:24:45	<u>0f6e42d0e8a50380a0c093</u> <u>db130419d1bc86a52e6f70</u> <u>fc649d1141ad030e664a</u>	- 0.00102335 BTC 	9.37 USD	✓
11	2020-07-20 03:19:32	<u>87b7e316552a291de91d74</u> <u>453138cd425d503404415f</u> <u>5e8458f99742c9007257</u>	- 0.00214384 BTC 	19.63 USD	✓
12	2020-07-20 03:06:01	<u>59f3b23f0fa0b3a132f429</u> <u>dee8bc69463a2303582d08</u> <u>6df768202349913d25ad</u>	- 0.01113316 BTC 	101.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-24 07:06:59	<u>f97626df</u> <u>fe2c528b28371e</u> <u>0185c82726edba9ac03056</u> <u>e9849d587a47980d3a09</u>	+ 0.00125631 BTC 9.42 USD		
14	2020-04-21 07:05:24	<u>c7ac387000b051779431e9</u> <u>c069763cddb720c18fe18</u> <u>e1c27fce7b306e36150c</u>	+ 0.00105008 BTC 7.18 USD		
15	2020-04-18 06:21:52	<u>2578233e403e671051306b</u> <u>51c898994e195750df52ca</u> <u>59fe575af1fdeb9a2d55</u>	+ 0.00236588 BTC 17.14 USD		
16	2020-04-15 05:15:30	<u>d53ba59725b977ada97d47</u> <u>3ffc00f601bec0e62a21a2</u> <u>63d24200cdc770006a8d</u>	+ 0.00158885 BTC 10.52 USD		
17	2020-04-14 05:17:48	<u>c82eed990564b82179ba56</u> <u>39b593fbafbc452292e5ab</u> <u>2ed162264efefeed6b16</u>	+ 0.00102335 BTC 7.02 USD		
18	2020-04-13 06:18:43	<u>95b2a61b807daf1772f1d4</u> <u>0d69f10ac0f0424eabbd0a</u> <u>f7f64203d94b72363f6e</u>	+ 0.00034633 BTC 2.36 USD		
19	2020-04-13 06:18:43	<u>eadf87b9474b8e8fe8af3a</u> <u>7ab3bccc560a1499359978</u> <u>99d98653e46bf1d64a3f</u>	+ 0.00076299 BTC 5.21 USD		
20	2020-04-11 07:57:47	<u>3de89deda4355cf922b6f3</u> <u>7b5b3b2d6f8e3db3aff2a2</u> <u>574ca5c06eb60e25811a</u>	+ 0.00140635 BTC 9.67 USD		
21	2020-04-09 07:21:39	<u>b406dee8d536346a7e3221</u> <u>64ac1b3f415fca96cc26e2</u> <u>4dcc35a9de3f790ac6c9</u>	+ 0.00214384 BTC 15.61 USD		

#	Date & time	Transaction Id	Amount	
22	2020-04-04 05:35:04	<u>caa0377e0397a1b109137f</u> <u>c864afe900b480af1265e7</u> <u>d04bf3cd3a5777b29727</u>	+ 0.01113316 BTC 76.33 USD	 
23	2020-04-01 11:16:57	<u>41940176531360afb1637f</u> <u>f2649cab8beea2a1c06dfc</u> <u>328b7373da9d8441c1b8</u>	+ 0.00142282 BTC 9.45 USD	 
24	2020-04-01 09:01:43	<u>2e7b331ceb5046f2dcc8b0</u> <u>06bfe349c313903ba066cf</u> <u>abca6d0ed4a6cc37487b</u>	+ 0.00292534 BTC 19.43 USD	 
25	2018-05-07 03:05:22	<u>7c2fccd8c04616d215a20c</u> <u>0eacfe9517b22ca309ee68</u> <u>9da9bb5addf5d8cd704a</u>	- 0.00477824 BTC	
26	2018-05-06 18:36:59	<u>8e9f4ffd576cfbd782e0ab</u> <u>30c2e86e7e12e5f27fb3e0</u> <u>f8458ecf31a1b168f35d</u>	+ 0.00477824 BTC	
27	2017-07-10 05:53:39	<u>fe9fe822a3ea27c28fbdbe</u> <u>5b262423fc52cc00dab91a</u> <u>7109f59420392f6cfd1e</u>	- 0.00171581 BTC	
28	2017-07-09 21:14:00	<u>2169d123a5f18afc3fb425</u> <u>1ef8e4b917b54d91534a5c</u> <u>d1b3b1c2b487d5324bb7</u>	+ 0.00171581 BTC	
29	2017-07-05 08:52:24	<u>e372dd7cf5ea6ed08a0a9c</u> <u>bb1c21e1d83dd1030597a8</u> <u>8aeded9696d22bf7793d</u>	- 0.00542697 BTC	
30	2017-07-04 19:35:18	<u>07d598bd706a863caa1088</u> <u>598e3a9afce4729e592eed</u> <u>479d9a7967214a191b72</u>	+ 0.00542697 BTC	

#	Date & time	Transaction Id	Amount	
31	2017-06-19 15:56:32	<u>2435a1c73a7f779d70f5ba</u> <u>76db42b4bba467ce94a2d2</u> <u>168c97fed73b014f1d1a</u>	- 0.01956387 BTC	✓
32	2017-06-18 23:14:05	<u>1f1bd172c57314b481ac21</u> <u>697371968d01b4960ebcec</u> <u>85b29b71082dc9130789</u>	+ 0.01956387 BTC	✓
33	2017-06-15 02:39:19	<u>2aab701704394f6ad4f8d4</u> <u>b5fafd86f41ec701766f6d</u> <u>5196103a131118bfb885</u>	- 0.01757619 BTC	✓
34	2017-06-14 17:59:13	<u>35fea7a1e88700c6d2d9c1</u> <u>e971ed9729718ae08e70b3</u> <u>3b7bbca073f38531f922</u>	+ 0.01757619 BTC	✓
35	2017-05-15 05:54:05	<u>de62559c5e9698a6255815</u> <u>143efd2606c2b1663675b3</u> <u>487065f9a467f7fa5eb8</u>	- 0.00832941 BTC	✓
36	2017-05-11 21:10:17	<u>205d0b9dcb350e8d83d263</u> <u>cc0799269faadecf8c7268</u> <u>eb459fe905e5d4637dde</u>	+ 0.00832941 BTC	✓
37	2017-04-08 13:12:33	<u>e5026c924fd7ef14474602</u> <u>f5feacf21e8c407664a26e</u> <u>418d78696bc916bc1cdb</u>	- 0.01505347 BTC	✓
38	2017-04-07 18:24:39	<u>b94c91515ad9d3f12bc462</u> <u>8b7d8f76df04ae595a76ae</u> <u>4d9cb9f4e6dbd52170ea</u>	+ 0.01505347 BTC	✓
39	2017-04-07 17:27:55	<u>c3b1efc888d8b77e368c7d</u> <u>d199d1d4e7c6b654788a9f</u> <u>f3f366bc5b7ca738236b</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-06 18:44:44	<u>a6a940c89e344dd9947b1f</u> <u>a73e0cb7fec4d22b30fde2</u> <u>04418986d46e242a04b0</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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