

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NpAe9kP57WwgacdKTiFpNWceo6JRjrCf4</u>
TOTAL RECEIVED	2.99132419 BTC
	188,549.35 USD
TOTAL SEND	2.99132419 BTC
	188,549.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 17:33:11	<u>a0be496b5f3046b7e2b1f0</u> <u>8fc5559b62281ea8d5c5c8</u> <u>4a2c045f6e524b0943e1</u>	- 0.14632228 BTC	
2	2018-09-26 14:37:16	<u>6ee07d6f6575399437a562</u> <u>3c3c6d170a496dd3c9b897</u> <u>970a1e39e23c4bd16085</u>	+ 0.14632228 BTC	
3	2018-04-29 10:43:10	<u>fcc39539b11b43b484b90b</u> <u>f460e00c6e9f7f751c59ad</u> <u>15e4db92443450d3c695</u>	- 0.00501994 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 10:05:47	<u>e564c2458f1c24189b16e90f20a406a2fed46027b066af8d2bada15dd0c51cc9</u>	+ 0.00501994 BTC	✓
5	2018-03-20 12:01:03	<u>98101db63f8dc938985fe7291a6e4dd321ccc6e5671c64c09639b84f34390fe0</u>	- 0.05125631 BTC	✓
6	2018-03-20 11:36:08	<u>0c771b6470adb47ec5376809d206add6b7195925178c9818614eb637c65f275e</u>	+ 0.05125631 BTC	✓
7	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb2116e92f4543889677e0d365d6d95c3a9730d640026da</u>	- 0.05688000 BTC	✓
8	2018-02-19 11:51:55	<u>476610add757dd8d368caf f2d8c9273f977338c1e534136ae4e9bf3d24fb2125</u>	+ 0.05688000 BTC	✓
9	2017-11-24 10:08:05	<u>84641c37b859239fd8954303857ac78635c145030e9b74b89fcde178965cdaa3</u>	- 0.01411251 BTC	✓
10	2017-11-24 09:50:45	<u>e3f79e048ebe8f78a29e29be16847ce8af253c60f88d0172c79009da12ad7089</u>	+ 0.01411251 BTC	✓
11	2017-11-23 21:05:01	<u>41bc5bd56526c00e8b79bc664e5ee6aa9f7ba6ee573fc6a45ccf513259d353d3</u>	- 0.02886614 BTC	✓
12	2017-11-23 20:19:48	<u>62a7d7732f2ed358d64e68205ae84585b3dfa643792c7720a2771cbe836c94e9</u>	+ 0.02886614 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 13:57:22	<u>d93ddde988c65107ad19c3da5ee42164dcecd7d5835797e0573dccf8b3adc7ab</u>	- 0.02835457 BTC	✓
14	2017-11-23 13:43:11	<u>99d08b2bed4b89f4d09f3435adf55d8acd63246a71ba f14c421ba33edcd6b514</u>	+ 0.02835457 BTC	✓
15	2017-11-15 21:38:21	<u>96a2872dae9d9e28a4feb6d7dd49a9ce515e01849fccbd53ddc8d8b343767dd0</u>	- 0.03188269 BTC	✓
16	2017-11-15 21:10:21	<u>0b0b50f65429c83b7ba24cf3f83a22684aa38863a18642285cac028de5718c45</u>	+ 0.03188269 BTC	✓
17	2017-09-10 15:35:41	<u>b443aebe6208b3a1ec5f8fc95daeebdd66a264b1fe9ca9dc46de43d53edef041</u>	- 0.05734009 BTC	✓
18	2017-09-10 15:10:44	<u>56e595d077b507e21a6b6f4f4638541da98816154746d1281d544f36ff3161a8</u>	+ 0.05734009 BTC	✓
19	2017-09-02 15:24:10	<u>aa15d9836b7434909e1dc95c6947ec40e856e26dfe645ca254e2898291878cc9</u>	- 0.09000000 BTC	✓
20	2017-09-02 14:32:37	<u>b48f46ebe3093c17c1d06042b82f86858fcb309eeb1df10686f9977c858af074</u>	+ 0.09000000 BTC	✓
21	2017-09-01 01:53:33	<u>058f01624abf72afa6c0acc8f540b6cc9c76026db9b24577d756f29c1e0a4927</u>	- 0.29529636 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-31 15:17:20	<u>4a01b73da14aa376c5f70d97fe78df90a4d718dbeec554c076bafdb7e3ffbb9c</u>	+ 0.29529636 BTC	✓
23	2017-08-09 11:33:58	<u>2f7baad80aec9cfed2a75b76483b1e70b872e83bcfea8aa3df9d940d4564cf5e</u>	- 0.02624000 BTC	✓
24	2017-08-09 11:15:43	<u>324b3b504e954599647dfa7f98f43d0fe0de089085818ed439a9c1ff88576b6d</u>	+ 0.02624000 BTC	✓
25	2017-08-08 16:11:01	<u>a2cf53187b691c6aa14e2801cc7742f6878ec849a538b7202995f4d20bf7ee87</u>	- 0.02175000 BTC	✓
26	2017-08-08 15:48:41	<u>677f2f7dae7747f51383df526a285c7183463e8c7d7bcbcf9cdfc8bef06c591480</u>	+ 0.02175000 BTC	✓
27	2017-08-04 00:00:29	<u>430a46ce53cb7b63f547bc4655399106ad0c5dede4602dceb956da31617237a7</u>	- 0.07154830 BTC	✓
28	2017-08-03 23:09:26	<u>ea9cfc8b22bce11c1c42599cfae26d16be29af686dfcc19a82d69fccbf346116</u>	+ 0.07154830 BTC	✓
29	2017-07-25 15:54:39	<u>ee89a0745056a65b8f78a3df1ee12433e9b17448649e05b42583667e6c715717</u>	- 0.74300000 BTC	✓
30	2017-07-25 14:23:08	<u>453806fc3e29475cc7a7b3928e95c4e6c2e76c814ccb482c1885e22feb8cce52</u>	+ 0.74300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 22:16:01	<u>172f4e3ea353b79d69697e</u> <u>e32884dd087b3c8241fed2</u> <u>c09f7866e81e0bf26950</u>	- 0.17000000 BTC	✓
32	2017-06-08 21:52:40	<u>885347efa5be0acb70677d</u> <u>90d5865f2c1c211da22036</u> <u>554c2555dd9a17831cc2</u>	+ 0.17000000 BTC	✓
33	2017-06-07 10:06:16	<u>c23bc3339dddef8aeb461d</u> <u>6af16d8766679036180935</u> <u>29c181b51e10a3203570</u>	- 0.20000000 BTC	✓
34	2017-06-07 09:46:26	<u>6c87db848fb56a6c065f8b</u> <u>625e61ec32d3b5c4f73488</u> <u>1bd2c84ae34bd1510d86</u>	+ 0.20000000 BTC	✓
35	2017-06-05 22:34:30	<u>d1eddc272da075b3e4fc5</u> <u>5ae93ffa12e596fee73ed2</u> <u>b3872cd7be7b569a93ae</u>	- 0.15000000 BTC	✓
36	2017-06-05 22:20:26	<u>b96c77ed46316d9b8d3969</u> <u>274ccbd0e9db1b16781beb</u> <u>856bc8c6f30010b39357</u>	+ 0.15000000 BTC	✓
37	2017-06-04 11:58:27	<u>1b1d6b2c7ba7fc3e289c88</u> <u>d988004136c387de85b42d</u> <u>7d58b9fd6058f2deeb12</u>	- 0.20000000 BTC	✓
38	2017-06-04 11:34:24	<u>38431a5710f4740ef59a74</u> <u>b34253cd25d412e7b45aff</u> <u>0bb4600996053215ff53</u>	+ 0.20000000 BTC	✓
39	2017-06-02 07:59:13	<u>3c4518840ae89d370a5125</u> <u>72ade280df80cb5b8f06d1</u> <u>07496aee338d18c6bd0e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-02 07:12:42	<u>3effee9021d77faeef78a1</u> <u>30d844bb227b98b5ba6631</u> <u>1ca6734055dae2bd0786</u>	+ 0.10000000 BTC	✓
41	2017-06-01 11:29:49	<u>6d2bd1b5d2ddc8aefc2c70</u> <u>a1a90b9e4474402058f905</u> <u>72d453c0153c64e7f16f</u>	- 0.10000000 BTC	✓
42	2017-06-01 10:52:28	<u>c1d2655fb14f767c75f402</u> <u>5f6dd4c162219d786a43a5</u> <u>b97d4320010e52fe12c7</u>	- 0.10000000 BTC	✓
43	2017-06-01 10:52:28	<u>fa83c0f3d43e332f007607</u> <u>95254508d9be833b751dd5</u> <u>9702d6fd553b59f86f1d</u>	- 0.10000000 BTC	✓
44	2017-05-31 07:40:04	<u>c326c315bf359fb451109f</u> <u>0f3ccb338c6d2dab2d3428</u> <u>40ea10d8fb7328717d1b</u>	+ 0.10000000 BTC	✓
45	2017-05-27 09:54:07	<u>631244a3218738f1192dfc</u> <u>dd81e0b59526ea653286e4</u> <u>f418b0fb03485bcc0848</u>	+ 0.10000000 BTC	✓
46	2017-05-25 12:43:34	<u>c01d8faa93f16a8dd17ac3</u> <u>da3f0ecd17b5bcc6384c34</u> <u>8b5cf3448e37f4bc44ce</u>	+ 0.10000000 BTC	✓
47	2017-04-30 11:40:29	<u>b499244ff871e9a9a75324</u> <u>c4564153f97d23ce88e67a</u> <u>a01e3266fba2e095731</u>	- 0.19369000 BTC	✓
48	2017-04-30 11:05:35	<u>350a61156dd0c6481e44e8</u> <u>88b7717b329e3f75a4e5af</u> <u>3584e1314a747d829379</u>	+ 0.19369000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 10:59:37	<u>44dcad8074df7fa0c97089</u> <u>699622be2c8fd32f1df088</u> <u>86a093c7838812af740b</u>	- 0.00976500 BTC	✓
50	2017-04-30 10:41:21	<u>d697b283dfbc1537de1b12</u> <u>e312827bd620aa3eee8b70</u> <u>9160fd9d583051c272e4</u>	+ 0.00976500 BTC	✓

* USD values displayed at the time of transaction

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