

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NpMuDJit8Xy5i32YHVMWQmSKYeqs3RrSp</u>
TOTAL RECEIVED	0.05102559 BTC
	3,203.28 USD
TOTAL SEND	0.05102559 BTC
	3,203.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-30 18:52:10	<u>996b631398688ea98ef265</u> <u>bc84f621f3c59b8889dae0</u> <u>cbac5c2d811271123a01</u>	- 0.00236667 BTC	
2	2018-06-29 09:36:24	<u>67e7a4cc7d4e2226bcfd1b</u> <u>6e66690fec91e3a6779092</u> <u>7c519c813aac3b96b283</u>	+ 0.00236667 BTC	
3	2018-06-24 07:48:32	<u>bddd5b0047c82e441537aa</u> <u>76e004f5f92ec48296436d</u> <u>3da26a3cd8d6cb88d875</u>	- 0.00268835 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 09:04:56	<u>abe1a525770be3821a5b2137f28094b90efe330e6b9ea8453836b5641b99898c</u>	+ 0.00268835 BTC	✓
5	2018-06-17 20:46:08	<u>85c04a38274b476d450e0b4abc8a916ec2a4f479d262b9d30a2472d9b2e0e630</u>	- 0.00257793 BTC	✓
6	2018-06-15 08:36:08	<u>011bba745d47d5edbba4eeae9030e630142ff0011308df9badde9b87e5cfd38</u>	+ 0.00257793 BTC	✓
7	2018-06-09 02:51:30	<u>f44a61276a1ab84b0b28a829e1b942a3cb0e0813dd9b4b5deccd8d2a2cb742f9</u>	- 0.00221929 BTC	✓
8	2018-06-08 08:49:30	<u>bea0522c769da7c0e6649dc0cbbfee20f8b929d5f101fc41ea1239aba30aee7a</u>	+ 0.00221929 BTC	✓
9	2018-06-02 00:13:00	<u>5182b2c4a8e7862ec65cdc22ee0f275ad1c3452607abd51e20d82f2324a52bf</u>	- 0.00220537 BTC	✓
10	2018-06-01 08:56:12	<u>64e47d1c97d5cc441e66ad764dc3581cb408ff47be9b2d8021b2507bedba3ade</u>	+ 0.00220537 BTC	✓
11	2018-05-26 07:40:52	<u>feef26fabd7cea8423c4006d323dd9ba373a8244327ff0c5d5e597a2874839e1</u>	- 0.00264072 BTC	✓
12	2018-05-25 11:31:25	<u>647321fdd217985b13d44e5f55d7edf86d89fe31f5ca2eeb2e4ea0a7c138dad6</u>	+ 0.00264072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 17:34:39	<u>2848f5661570d1063f51a27d37443d2b02a0b0b84c7e145ed4e6cf7595e60fd9</u>	- 0.00277838 BTC	✓
14	2018-05-18 10:53:43	<u>7e2e5bd687ecfd3ae9ea61213d2ccf368d8f772ac8e121f77c6fcfeab7d08379</u>	+ 0.00277838 BTC	✓
15	2018-05-12 16:44:44	<u>691f31439a7753570bdba4059992dcb41843e27f1d00b18789785ab4f6843e75</u>	- 0.00196477 BTC	✓
16	2018-05-11 23:47:22	<u>8e568bb071664850373a1d019fd149a4555cbb771ef0354deae7fac3e1ed85f0</u>	+ 0.00196477 BTC	✓
17	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b103bd2393bea0e47f80e88c0ace840e484a128d791</u>	- 0.00274058 BTC	✓
18	2018-04-20 08:53:14	<u>1ea1f9fe6c2ff0edce11da25f9594f1c2629bd412fd04a269f5d69848873764d</u>	+ 0.00274058 BTC	✓
19	2018-04-13 19:19:57	<u>b68cbf74256fe6711f7e2f7079723495e4bbaef19ab8bdf8d650809a97e6a3</u>	- 0.00172757 BTC	✓
20	2018-04-13 10:16:43	<u>30a46e24c5e85c22b49fc23866ae3fd14dacc6840dde1944966cf4509af9e84</u>	+ 0.00172757 BTC	✓
21	2018-04-07 01:02:43	<u>7247e98715fb02099234003966a17c7f171e0ddbd2f1ea6481e50fb8d0964b82</u>	- 0.00171365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 13:05:04	<u>6384465e39bfc8d0746057</u> <u>b2cf837ab88e3cf6e12da5</u> <u>b4df4d0db471eee54f16</u>	+ 0.00171365 BTC	✓
23	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00209452 BTC	✓
24	2018-03-30 09:59:30	<u>262eb42a5c7a6dd4be3d9b</u> <u>f3a64dd63ef65e465ef37d</u> <u>7d9db2ff3a9d4116fdbcb</u>	+ 0.00209452 BTC	✓
25	2018-03-23 21:28:12	<u>03ea179df759e446ca0bec</u> <u>8850bf632a1d5a9caf4e0f</u> <u>104c5b44ae9279d2b2ea</u>	- 0.00251400 BTC	✓
26	2018-03-23 12:12:35	<u>21322a1c8816b0d398c8d7</u> <u>b69f8394b7694ccf5893b0</u> <u>9cd0e5fae45aa78a0bf5</u>	+ 0.00251400 BTC	✓
27	2018-03-16 14:01:37	<u>5a6ed6de613905f68d238b</u> <u>992ef52e5d6c8a06a10944</u> <u>d9bbb71dde1bb332f1de</u>	- 0.00297628 BTC	✓
28	2018-03-16 09:59:55	<u>827ec56c87d7002e65c718</u> <u>d1ccc2fbdeb2d99c6d27dd</u> <u>ef9edc2e1b1b616096b7</u>	+ 0.00297628 BTC	✓
29	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00326944 BTC	✓
30	2018-03-09 10:57:16	<u>3d7d1b9af605baf66faa33</u> <u>5bfa5fb52abb90a9bd5cc0</u> <u>5be80e82fc7950d9c61e</u>	+ 0.00326944 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5</u> <u>df213a287a2053534bb5cc</u> <u>3d6696cb3ab3c3296299</u>	- 0.00312239 BTC	✓
32	2018-02-28 10:02:37	<u>f336f92e5280ea0b5b31ee</u> <u>bb383c0a712db6d3955c60</u> <u>463d58456fb9e1ba04ef</u>	+ 0.00312239 BTC	✓
33	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.00796890 BTC	✓
34	2018-02-22 11:50:07	<u>a9eb6872cf39237cbb5121</u> <u>3d179b728225ba442cbfb1</u> <u>ca463585c49fabecde1e</u>	+ 0.00796890 BTC	✓
35	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.00345678 BTC	✓
36	2018-02-09 10:30:22	<u>f9fd496d381b64e33ee45d</u> <u>07abbc9651676aef8e99c7</u> <u>5fef42f113ba681f5904</u>	+ 0.00345678 BTC	✓

* USD values displayed at the time of transaction

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