

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NpN4jZjRQakpjn3JbqxukBsEemSk9owMV</u>
TOTAL RECEIVED	0.66736545 BTC
	42,106.75 USD
TOTAL SEND	0.66736545 BTC
	42,106.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 17:56:46	<u>a672f2881a9c22f9deaace</u> <u>b8b031c5c6d999c7010d2b</u> <u>ac71dff349086a9c031f</u>	- 0.00978903 BTC	
2	2019-11-15 17:56:46	<u>cdfdcd2992a597ef079adc</u> <u>06d0c972e3fb6b6a25fd1a</u> <u>a07e34bb89b2b6b7d2dc</u>	- 0.00978903 BTC	
3	2019-11-15 12:11:14	<u>6d979d17a9d5510b8245a2</u> <u>5f43b07291805de318f8e9</u> <u>ebfcb0a5174a8a415f83</u>	+ 0.00978903 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 12:11:14	<u>39d0831ad53b087d23aad</u> <u>628b755fad2bf9f4e144cb</u> <u>f5103e88b006010334e1</u>	+ 0.00978903 BTC	✓
5	2019-10-11 23:59:35	<u>e69beb5012e09ab38cd67a</u> <u>29279336e0bff001ecb55e</u> <u>a33d9995666d85d47f6c</u>	- 0.00792134 BTC	✓
6	2019-10-11 21:26:20	<u>c43b5aa4f671fc25fc643e</u> <u>ce3430d10d793991563c5e</u> <u>09937991a700a717b98c</u>	+ 0.00792134 BTC	✓
7	2019-09-24 00:11:11	<u>64dcbc105596b7c33f9c77</u> <u>0c73af04929de35fe0abd1</u> <u>02ae037b42e7fea9f9b6</u>	- 0.00479541 BTC	✓
8	2019-09-23 19:41:59	<u>df4eef8d2b3c536e844df6</u> <u>23f9dbc3f113feb4dc40c1</u> <u>2497a81e55c23447eed4</u>	+ 0.00479541 BTC	✓
9	2019-09-06 17:53:54	<u>5ecc0593670a08e1bb27b5</u> <u>769e6b4022c3ae9e788077</u> <u>963cd83a99c6020c3e4d</u>	- 0.00463944 BTC	✓
10	2019-09-06 12:25:09	<u>ba8d500cabbbed70410185</u> <u>fb3994a5e6eec58892afe0</u> <u>ed2d709bf84419ecd924</u>	+ 0.00463944 BTC	✓
11	2019-08-13 07:29:38	<u>3fc045acf3655c5e5310a3</u> <u>f21db5d46d249c987c49fe</u> <u>e49863dac912983159cf</u>	- 0.00327378 BTC	✓
12	2019-08-12 18:42:45	<u>818a8b7c731f37ab607810</u> <u>da5da51206e2dfe0ab93fc</u> <u>882cab07e37df7f952af</u>	+ 0.00327378 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 01:28:18	<u>149bea72494e51bb92579e5d01ac51e6157bee7dcbd563ccda44f2013e59a094</u>	- 0.00729342 BTC	✓
14	2019-07-16 16:54:59	<u>378090667c8611e387ef18df4a30d7c74077d6aef13e2aa377aa8857389fa01d</u>	+ 0.00729342 BTC	✓
15	2019-07-15 22:36:11	<u>568d2b5bd7f8ce8b7783f3c865ffe46c3dfc3c922ac81f43363429cadfb21f70</u>	- 0.00358098 BTC	✓
16	2019-07-15 18:13:44	<u>ab6c032745cebc5098ba3c95dd5016ca6ec68c685034af4195e3080b10e97be9</u>	+ 0.00358098 BTC	✓
17	2019-07-10 20:28:04	<u>06957fe27fce666cd4e1045c705af3b7aed9f3454a11d6aa5d0632010174ce95</u>	- 0.00367424 BTC	✓
18	2019-07-10 19:06:58	<u>3c2aa212c16fa4bb69d9994a150a5477bfb96e84f6d33d81364f64cc159faa66</u>	+ 0.00367424 BTC	✓
19	2019-07-10 18:33:07	<u>fcf65d22f22892a85dbe9e92adfae6b8671b97ee02cdaa6337c36a50e650603b</u>	- 0.31360915 BTC	✓
20	2019-07-10 15:14:13	<u>88cc33fd656ad89ff0acf4ea6cc3566308422b7d7e105ac4f762595e3961cb33</u>	+ 0.31360915 BTC	✓
21	2019-07-07 19:20:06	<u>311ee0098af625db0d4f4f0c25acd0277f6f8be01107ef28341398883ec1e093</u>	- 0.00446589 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 19:14:00	<u>7d6022eca5a112e0d0f34f063322e776f58203503eba1861d5e271590e8d564d</u>	- 0.00449272 BTC	✓
23	2019-07-07 17:20:45	<u>dda74dfc6f0f8200dbbd1f0bc301c51b7a42b52441d1292dbe2f07c2328df9e8</u>	- 0.00999587 BTC	✓
24	2019-07-05 16:51:15	<u>5e869f82d030e41280210489c9275a8e5fc28ba0d98e4a81f3314fe54d4bfdb1</u>	+ 0.00999587 BTC	✓
25	2019-07-05 12:39:39	<u>bf5cec04dc3633410405bc0cf14c425d1bccfa27ec4149f303cadee717a16eed</u>	+ 0.00446589 BTC	✓
26	2019-07-04 16:28:49	<u>5421058ac1f8160feda87e15d4d944ab6e5bb0474c720c314ba61b56f8f90bee</u>	- 0.00814624 BTC	✓
27	2019-07-04 15:08:35	<u>3a19f83036b86c0ce998f55e725e474182e54187092a935dd5a3a485162484b9</u>	- 0.00764235 BTC	✓
28	2019-07-03 17:40:59	<u>5206e6b755a36715237b2d25da4a4c7b58e40a7ea73784450bd9f06914d24987</u>	- 0.01104258 BTC	✓
29	2019-07-03 03:03:57	<u>b868bc036732640b6a242402805613ae150c189c7db7a2729291f8f8c078ea11</u>	+ 0.01104258 BTC	✓
30	2019-07-01 15:15:31	<u>183863f5afd2c5a81642492849bd89bbd0ca8920bb4d4d327c9d4687a6627abb</u>	+ 0.00449272 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 16:32:51	<u>e2b00fb359d8d73c558929</u> <u>b2d6f3f15dafcd919c1277</u> <u>1ad57fea511ba360f987</u>	+ 0.00764235 BTC	✓
32	2019-06-29 16:28:45	<u>f4cd4c75bf5fa1221a5c69</u> <u>e13e5486b4c6424cef2eb4</u> <u>0a8f115dde364d6e6ac0</u>	+ 0.00814624 BTC	✓
33	2019-06-24 19:43:43	<u>5034698ed7b11357018049</u> <u>534641cfe828941296dcd5</u> <u>bc9a7398f9bc22d3085c</u>	- 0.00472442 BTC	✓
34	2019-06-24 16:12:24	<u>6f374f6f82357d6287827c</u> <u>8127b90319ea88d81a46e5</u> <u>276f486b6b916c444db1</u>	+ 0.00472442 BTC	✓
35	2019-06-19 19:41:23	<u>4ae7b891553d1830a07ca8</u> <u>e779f851a691247736c946</u> <u>8ccc2091f7f22a9d522e</u>	- 0.01270389 BTC	✓
36	2019-06-19 17:41:40	<u>5aee1d6dc34c45fb00cb90</u> <u>eff79b965e47e60f9a7a87</u> <u>73e8aa7c94f33c3dec81</u>	+ 0.01270389 BTC	✓
37	2019-06-19 13:19:52	<u>e72ad7ab0562fe2cd563b3</u> <u>e04c32dbdc9ea2be0e21d8</u> <u>b4206c5be412b752bad3</u>	- 0.00493186 BTC	✓
38	2019-06-19 04:06:38	<u>47fbb3ccf785b60f8e9232</u> <u>cf8e87b1620853b28d0da0</u> <u>c0f5f05786aaa7941577</u>	+ 0.00493186 BTC	✓
39	2019-06-18 21:45:03	<u>794ad08d8d63c374ed107a</u> <u>96475adcf964f828e5598d</u> <u>50f58d0fd008c0c1e708</u>	- 0.00596024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 16:47:30	<u>dce741ec4c76ad12ae439c</u> <u>f55f8e65705575c0568634</u> <u>095a18b09393febf0f1b</u>	+ 0.00596024 BTC	✓
41	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.01261280 BTC	✓
42	2019-06-17 18:24:56	<u>93505c5b3907c9e021bc30</u> <u>a89b83295856992e16c050</u> <u>0ec8d905c496b279976a</u>	+ 0.01261280 BTC	✓
43	2019-06-16 20:17:38	<u>4fa4a522d401e784f24e4b</u> <u>4716fbdab947264cfb869e</u> <u>8ddadf1dd5275ad770dd</u>	- 0.01273899 BTC	✓
44	2019-06-16 15:43:15	<u>eb8431f5de90793141a698</u> <u>5c9494479c00ef69d38128</u> <u>8cc6bc360aad5ba0e652</u>	- 0.00250000 BTC	✓
45	2019-06-16 04:37:02	<u>398bd233ae86d64e8fb0e4</u> <u>1b0359bfd4c1966d6154e1</u> <u>a454f31a2db50cf2e350</u>	+ 0.00250000 BTC	✓
46	2019-06-16 04:33:15	<u>e533048fec3957a10f5e3f</u> <u>edd32f59134a67591bfa62</u> <u>f6a67110495b039a27e8</u>	+ 0.01273899 BTC	✓
47	2019-06-14 21:55:26	<u>51bf220a87830f67c1cb4c</u> <u>da41b236bc0cd3767370fa</u> <u>cb981f4a21ff46cc4e77</u>	- 0.00563571 BTC	✓
48	2019-06-13 21:41:13	<u>2827bf5fe3fd755c24f27e</u> <u>2a9e4ae0a42eab52efb712</u> <u>c9fbcaea181aa33b5809</u>	- 0.00938738 BTC	✓

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49	2019-06-13 21:41:13	<u>2827bf5fe3fd755c24f27e</u> <u>2a9e4ae0a42eab52efb712</u> <u>c9fbcaea181aa33b5809</u>	- 0.00651148 BTC	✓
50	2019-06-13 17:08:44	<u>723c998db8432517e49e9c</u> <u>045b7a819fef0e3d729376</u> <u>1802724910e385bb93b4</u>	+ 0.00938738 BTC	✓
51	2019-06-13 17:08:44	<u>723c998db8432517e49e9c</u> <u>045b7a819fef0e3d729376</u> <u>1802724910e385bb93b4</u>	+ 0.00651148 BTC	✓
52	2019-06-13 12:26:08	<u>455b5961c06c9d0ac0ad58</u> <u>bc448a2980916d1a7b2e85</u> <u>6e047e0e1b391ac83c1c</u>	- 0.01139347 BTC	✓
53	2019-06-13 01:05:34	<u>dcc1efa5b09b0528ba8dba</u> <u>b151c70ba721bfb04f0643</u> <u>ac88f44b7bdb9a8ddbce</u>	+ 0.01139347 BTC	✓
54	2019-06-12 02:15:53	<u>678db0d42fbf419f4969a4</u> <u>765b158fe2ad601cc1848d</u> <u>905dd76b043a8fe208f7</u>	+ 0.00563571 BTC	✓
55	2019-06-11 14:08:53	<u>c5613d92797ca44a28ddc2</u> <u>6eed3fcd3d30453be2c613</u> <u>7b450af373130b67e878</u>	- 0.01107036 BTC	✓
56	2019-06-11 04:08:41	<u>812069f035a7b68320ebdd</u> <u>064978170e63ea09f665db</u> <u>22ede31b68890b5f9a37</u>	- 0.02260304 BTC	✓
57	2019-06-11 04:08:41	<u>812069f035a7b68320ebdd</u> <u>064978170e63ea09f665db</u> <u>22ede31b68890b5f9a37</u>	- 0.03101639 BTC	✓

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58	2019-06-11 03:25:31	<u>b1325e47083d25aa4162c541473a0fbf36912342175571a0c078f0ffe74dd629</u>	- 0.00849894 BTC	✓
59	2019-06-11 02:59:51	<u>8e38cecb500f9b0d0f5a204099dfcb0402d627c1b2db9b46602efab104a76167</u>	+ 0.03101639 BTC	✓
60	2019-06-11 02:52:51	<u>86c3be4c9d6c7aa6aae05cde811c68448893a856dab0c53ef393e527df4804f2</u>	+ 0.02260304 BTC	✓
61	2019-06-11 02:52:51	<u>4503c09aa652f70470eb5b72e6097954a161a841b8ea68cd6e14c380d084dc06</u>	+ 0.01107036 BTC	✓
62	2019-06-10 21:33:03	<u>8e7c6bdb5e0ab74ac1e86a2847f33d8ecbec672af483cc42622665c4045185bc</u>	+ 0.00849894 BTC	✓
63	2019-06-08 12:36:27	<u>d2537ce12df0490c8626410ee83a68b80070b6def2de3e724102eda4700e5e40</u>	- 0.03558508 BTC	✓
64	2019-06-08 03:14:00	<u>40be8728d2992ef9922354d32067037aab4a1ac8bacc35519989f5aeb3fd8b97</u>	+ 0.03558508 BTC	✓
65	2019-06-07 21:44:03	<u>a6d4dc823f4f5febfdc66482f916e3f8b1164d99bcf894e25611b0a101777a88</u>	- 0.00773349 BTC	✓
66	2019-06-06 18:28:47	<u>2ecee9a7baeac75d140b47d9aa531347dacb832375ee7c73fe02e27678a302e5</u>	+ 0.00773349 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-06 15:04:02	<u>115857fb1e62a4effaca9e98b5bbebfa7e817da31c7fd1c5e3373ace786c0e66</u>	- 0.01053376 BTC	✓
68	2019-06-04 15:25:02	<u>97edeb303a47e46c0e9a73f5bb82a4f250e80fed4be649e9693193094f05f8f1</u>	+ 0.01053376 BTC	✓
69	2019-06-04 04:01:02	<u>791667909f318c06ab23f94a27bc10992f2940b74d942a70f9677745ac4d3bca</u>	- 0.01226194 BTC	✓
70	2019-06-03 22:26:10	<u>ac6a2a51ee551626de225ff0a61485b589d6c70e8171aede9f4d62d16917110f</u>	+ 0.01226194 BTC	✓
71	2019-05-30 22:30:46	<u>a4c7bc5faf332a1e7cc3fab6d6a61cd786fdf3f30e8f15aafc07f8b463ce644</u>	- 0.00826843 BTC	✓
72	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608dc24ae36f64b06ced59aa2d7658928e8d89af9a382f</u>	- 0.01654231 BTC	✓
73	2019-05-30 15:39:57	<u>e61650b61cce9c1c2ba0f2f2d263234bd148fa4cb4fbe84c598b280960805b5d</u>	+ 0.01654231 BTC	✓
74	2019-05-30 00:54:15	<u>ec854721a64589f8bfce2f331223b6e8a73717ce2c4fa62ca230c60389c76335</u>	+ 0.00826843 BTC	✓

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