

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NpSsQ7ykmtMe6VcJZan2WN79fS1YAXBG6</u>
TOTAL RECEIVED	0.07278854 BTC
	4,584.40 USD
TOTAL SEND	0.07278854 BTC
	4,584.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 01:01:23	<u>6495eed04b6daf06e1d7eb05b01f0047f07e1f0f455adb514502ddfb461b934</u>	- 0.00096820 BTC 47.40 USD	
2	2021-11-04 01:03:49	<u>0af73699c7f4b362c842444a2ce29691ecf32a62ba7fe74e5e9e9f6c6c929e16</u>	- 0.00139449 BTC 86.25 USD	
3	2021-11-04 01:03:49	<u>0af73699c7f4b362c842444a2ce29691ecf32a62ba7fe74e5e9e9f6c6c929e16</u>	- 0.00139968 BTC 86.57 USD	


#	Date & time	Transaction Id	Amount		
4	2021-10-30 04:22:34	<u>00b45f23c9ef7128fec604</u> <u>713af1a418d6627c8a1813</u> <u>239c5988b1b34ef3943f</u>	+ 0.00139968 85.90 USD	BTC 	
5	2021-10-30 02:17:20	<u>edd5e3e8af28aeecf100c9</u> <u>3d3ad9b8302ce281286dee</u> <u>303c79ba57a108005ea6</u>	+ 0.00139449 85.89 USD	BTC 	
6	2021-09-19 09:51:56	<u>5b8c9b84385363818dc249</u> <u>27ae6387bf80b566a32a6d</u> <u>01f43893662872f66cea</u>	- 0.00182341 86.14 USD	BTC 	
7	2021-09-19 09:51:56	<u>5b8c9b84385363818dc249</u> <u>27ae6387bf80b566a32a6d</u> <u>01f43893662872f66cea</u>	- 0.00182916 86.41 USD	BTC 	
8	2021-09-17 05:20:25	<u>1096733dfc120b0a50a7e3</u> <u>7961c15629e778b9d9d7e5</u> <u>c3f2dbd0b6832ebd59ae</u>	+ 0.00182341 86.43 USD	BTC 	
9	2021-09-15 18:54:52	<u>ad0a145c3b4f50d63c1077</u> <u>6671b0a9c74812b2d59293</u> <u>653e979af30c0f01a373</u>	+ 0.00182916 87.60 USD	BTC 	
10	2021-08-09 02:29:50	<u>9985fa95e6e3d65f119ffc</u> <u>6ea5ea15da8a1278b804d0</u> <u>87a5ec7fa8f0e6bb182e</u>	- 0.00225763 103.69 USD	BTC 	
11	2021-08-09 02:29:50	<u>9985fa95e6e3d65f119ffc</u> <u>6ea5ea15da8a1278b804d0</u> <u>87a5ec7fa8f0e6bb182e</u>	- 0.00224985 103.33 USD	BTC 	
12	2021-07-26 04:15:53	<u>36824f831c447be3a1c420</u> <u>9f8ca910bdc559e616c40a</u> <u>37f6d4284d719406b6ee</u>	+ 0.00225763 86.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-26 04:05:50	<u>e653ebd572f3fd37b283e4693a61d4a519827521dfadbae8608905b59dc2ac9b</u>	+ 0.00224985 BTC 86.55 USD		✓
14	2021-06-08 11:30:18	<u>7cf627a5e71ad7074929e349f128196df4870187e52ccf5de9e3c404e0b4d1d2</u>	- 0.00136951 BTC 45.71 USD		✓
15	2021-06-06 12:28:55	<u>2111320cc70e5becac320020addcbfc1c29202129f02f1a0cfb549cc48471090</u>	- 0.0022232 BTC 79.55 USD		✓
16	2021-06-01 23:59:21	<u>429020db04fe50a416b4905aac7ddf1a799e87db04e840f4e1f0bad187593a86</u>	- 0.00226296 BTC 84.18 USD		✓
17	2021-05-29 05:36:39	<u>fdc99e0292acee5dbd5b8b83706f4903323f7727dc86d1c1140bb32548d04bfb</u>	+ 0.0022232 BTC 78.61 USD		✓
18	2021-05-29 05:36:39	<u>f34532e3427e5171345e9978f3290871105dd453031f86c93ae3f835fa40f633</u>	+ 0.00226296 BTC 80.05 USD		✓
19	2021-05-23 10:46:25	<u>a22de5a4d81ce69862bbcf2350592a1027cc13b68dfa05a9b4246d7f3753e071</u>	+ 0.00136951 BTC 47.46 USD		✓
20	2021-05-19 07:35:20	<u>d1c4051d19d49c581c38ef0d4320ec4a44cd0e7d2e1262d22ffc201dc0f5b184</u>	- 0.00129375 BTC 47.46 USD		✓
21	2021-05-18 06:33:34	<u>8652e58c0e131f622ffae26852eb3d567d7350ba648631022e5e470abc4963e6</u>	- 0.00141253 BTC 60.52 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-17 23:07:55	<u>431ff3b8a1eebd918c8b6d</u> <u>17c19510c1ad64761aa2a5</u> <u>6fbae265269b3b40952e</u>	- 0.00139739 BTC 	63.33 USD	✓
23	2021-05-17 08:46:41	<u>df8ecb4191ccb94b57759f</u> <u>6fa054a7a9ff6deae0927d</u> <u>0d7a2daff8625b9ea256</u>	- 0.00147572 BTC 	64.24 USD	✓
24	2021-05-17 08:12:09	<u>f662813e9ee41d44f09a67</u> <u>b7f136479038e6e2816263</u> <u>a79495603608d9b487e7</u>	- 0.00146656 BTC 	63.85 USD	✓
25	2021-05-15 07:21:18	<u>094f30a0a5bc5fd3100584</u> <u>4f59a65174f470feb826ca</u> <u>6eef340038abf9f6daf8</u>	- 0.00157017 BTC 	73.42 USD	✓
26	2021-05-14 10:42:58	<u>f5cb687f9cd3451cbf3d3d</u> <u>9c5566f790d8e9be56c58d</u> <u>254e196525a006809990</u>	+ 0.00096820 BTC 	48.25 USD	✓
27	2021-05-05 14:14:08	<u>971d036ed6db1cda579d8a</u> <u>d4ab5491e10de040431dda</u> <u>407fb9ffb6a530144874</u>	+ 0.00146656 BTC 	84.23 USD	✓
28	2021-04-21 07:29:27	<u>0e1164f9ab035893cd2ae2</u> <u>fd7d132a6e7021b69867ff</u> <u>920627513b3e94943393</u>	+ 0.00141253 BTC 	75.97 USD	✓
29	2021-04-18 11:05:20	<u>fd55b4b3adb091f369d06e</u> <u>4d9840f2eabc583e3fa38f</u> <u>f91b4cf15f77eaa36d7d</u>	- 0.00157017 BTC 	88.16 USD	✓
30	2021-04-18 11:05:20	<u>fd55b4b3adb091f369d06e</u> <u>4d9840f2eabc583e3fa38f</u> <u>f91b4cf15f77eaa36d7d</u>	- 0.00168062 BTC 	94.36 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-10 15:20:18	<u>5b2e56fea8092f9bcfb858</u> <u>cdd9baa75031bc4692857f</u> <u>9110fef50cbb30d89ae5</u>	+ 0.00129375 BTC 77.62 USD		
32	2021-03-30 18:50:21	<u>e783ee078e2f2efa0c76ae</u> <u>0c2dcaa4216218a1c639e1</u> <u>48897add657a1e950ef5</u>	+ 0.00157017 BTC 92.23 USD		
33	2021-03-30 18:43:26	<u>baeea7166946a58395b238</u> <u>129d91306e3f048962ede3</u> <u>1dcecf283cde97d094b2</u>	+ 0.00157017 BTC 92.23 USD		
34	2021-03-28 00:16:43	<u>e5bfa3102192bce8fabbbf</u> <u>52023a18a869f2701d53d2</u> <u>6ea924e07dff2519d17</u>	+ 0.00139739 BTC 77.94 USD		
35	2021-03-26 08:11:27	<u>be0631cb0789c64c6c4ee3</u> <u>a402de4cb2916401b42d78</u> <u>f51ab85528569952bb1c</u>	- 0.00168095 BTC 92.49 USD		
36	2021-03-15 20:59:11	<u>2e86a353fc2f03e290ed3f</u> <u>7346ad2414cb2a4152c436</u> <u>c69900ae271cde2a4ce8</u>	+ 0.00147572 BTC 83.96 USD		
37	2021-03-08 23:50:22	<u>22e105140d475e359fd650</u> <u>2def234558a5079cafcd81</u> <u>9eae382ae90d3f2535b4</u>	- 0.00233285 BTC 128.03 USD		
38	2021-03-03 21:59:19	<u>0347d4bd080a832c517f80</u> <u>535a152d6b9f4255b9747b</u> <u>29d34773d835bd097522</u>	+ 0.00233285 BTC 112.84 USD		
39	2021-02-18 01:44:42	<u>808dcc07d5617a4ba96e85</u> <u>c06f8681fd6d19c14366dc</u> <u>34ceca06d3004245f552</u>	+ 0.00168062 BTC 86.64 USD		

#	Date & time	Transaction Id	Amount		
40	2021-02-18 01:44:42	<u>4ce1c8fd75113bcef66c0174b909dc159aca70067ed5fba9112adcfc65c18639</u>	+ 0.00168095 86.65 USD	BTC	
41	2021-02-17 23:36:15	<u>4ef1ba1886b9edace12ccd aab066e48bbbfed148958475f297b5bb88f7fde56a</u>	- 0.00465404 239.92 USD	BTC	
42	2021-02-16 11:36:09	<u>7d8beb1a4e4e6a663d9d35951dbfda6d364b23d5f638425a32b65ae4d7ccdce1</u>	+ 0.00465404 228.66 USD	BTC	
43	2021-01-03 07:47:19	<u>d3520ec0b87473db2adf444234bcc1f813c67d6bb48440116c0edc300d9d92e4</u>	- 0.00260158 85.85 USD	BTC	
44	2021-01-03 07:47:19	<u>d3520ec0b87473db2adf444234bcc1f813c67d6bb48440116c0edc300d9d92e4</u>	- 0.00326064 107.60 USD	BTC	
45	2021-01-02 23:16:47	<u>da9d7bc878956e3fc9b17541779446f97c4ec6b76af649eca28e9f2b4ed8f9b5</u>	+ 0.00260158 85.85 USD	BTC	
46	2021-01-02 23:16:47	<u>ba0440db6a16d1ede6fe6626096c3205852024a4ee32036f443da9ac00176135</u>	+ 0.00326064 107.60 USD	BTC	
47	2020-12-12 21:07:34	<u>55cdc470181c968e845729087251ab4a59d4ab3ab368e73f2de3bb4df84922b2</u>	- 0.01649418 316.27 USD	BTC	
48	2020-12-11 19:11:24	<u>3a37a00de34a1929e78192b09bc7e104b83b03af884091684c0015a1d862d6f4</u>	+ 0.01649418 310.23 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.01212018 BTC 	✓	232.07 USD
50	2020-12-04 05:40:21	<u>10f1fb4eb4585c15a7cc91</u> <u>1c571c609f735f196d9cc6</u> <u>3f0ab1cc817605333cb5</u>	+ 0.01212018 BTC 	✓	226.04 USD

* USD values displayed at the time of transaction

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