

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NpsW5VTmndo4zxiqg3vsgDrCngWNUS8C</u>
TOTAL RECEIVED	4.07801781 BTC
	257,302.20 USD
TOTAL SEND	4.07801781 BTC
	257,302.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-07 06:38:57	<u>88a3a1ed489a4696582981</u> <u>5e2aeb5fe38fa82c48caf3</u> <u>e4b91b2866ce089325e7</u>	- 0.23976937 BTC	
2	2019-03-06 23:13:56	<u>09bf2ad9a1fc73db400816</u> <u>48386b998be67610d104c2</u> <u>d439cdd419ef06cadba7</u>	+ 0.23976937 BTC	
3	2019-03-02 04:10:07	<u>8f9dd97e8493622a9302f5</u> <u>fdcdd0981591bd7d0f2ed</u> <u>2912a25fb32eae21672a</u>	- 0.55000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 05:43:32	<u>2851b1ff0ab9fe9e47cafa</u> <u>5bd297e12c20744a67a3b4</u> <u>30c6d20189f92370dd1c</u>	+ 0.55000000 BTC	✓
5	2019-02-18 06:30:56	<u>125738d2d6fec94bbfb2d4</u> <u>ee81e647c031d1b3b4c288</u> <u>25cbba90d97e56b77945</u>	- 0.92280118 BTC	✓
6	2019-02-18 03:55:51	<u>c25475f239e65e45f4c0a3</u> <u>4198b2991b82a9ae8ee338</u> <u>2ee6dc63938141f339a1</u>	+ 0.92280118 BTC	✓
7	2019-02-10 16:59:41	<u>a492e578c1399e70d2e942</u> <u>6bc605c5a5ba6168f63ed3</u> <u>7c29158eada6cdabc339</u>	- 0.13597992 BTC	✓
8	2019-02-10 02:13:14	<u>e045783a04ff6d7bf6677c</u> <u>4d4d9d2b06db2d222efb21</u> <u>50fb9b47b39fac8b5f86</u>	+ 0.13597992 BTC	✓
9	2018-12-29 17:08:04	<u>1cb0d1823a0ae79564565b</u> <u>a874d0bd0f92535e48e3be</u> <u>baa319a2b799815906ef</u>	- 1.22065820 BTC	✓
10	2018-12-28 20:15:09	<u>a012ef96a270d09730507a</u> <u>d759739f02d74c0d53ee6c</u> <u>6341f2a3fac6f3b9e170</u>	+ 1.22065820 BTC	✓
11	2018-12-16 06:40:27	<u>892271b3bd04a6ab2897e0</u> <u>4613309c17c9cf46e212b1</u> <u>b322f4b25e57a9ea22de</u>	- 0.86581073 BTC	✓
12	2018-12-16 02:13:03	<u>a1bcd9324e16b662aa36fc</u> <u>95f5c7388e30e65a21cfe9</u> <u>91ce16d9394711ab6ffe</u>	+ 0.86581073 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe</u> <u>1102509eca8d56a193248a</u> <u>5c35776160bdd92cac97</u>	- 0.06631760 BTC	✓
14	2018-12-01 18:53:57	<u>25fcaa1edc7014635690f2</u> <u>8bfc2919f241f83c77d5b0</u> <u>71e6d456ad3dd65fb707</u>	+ 0.06631760 BTC	✓
15	2018-10-12 23:31:21	<u>224e3272597a8fb8be6b5f</u> <u>47445308787687aba13ec0</u> <u>0e69c9f95e86e343e2e6</u>	- 0.04513872 BTC	✓
16	2018-10-12 23:31:21	<u>b7bbb1ab16a6a8526c4c83</u> <u>99b1f8794837f5ff1bf2d6</u> <u>80dc0d15439635a0f564</u>	- 0.03154209 BTC	✓
17	2018-10-05 00:20:36	<u>ac6515e1609008607d266f</u> <u>4b4830bcd3044f8771aa5a</u> <u>4f04323d427606342b5c</u>	+ 0.04513872 BTC	✓
18	2018-09-07 01:47:29	<u>27a260ae10c5af5f83971b</u> <u>666453babe8056a5e9719c</u> <u>1250a6335ce4479e139a</u>	+ 0.03154209 BTC	✓

* USD values displayed at the time of transaction

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