

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NpzSiKVQ5EnaRzUMDgtutrnZBX7J3QwJZ</u>
TOTAL RECEIVED	0.63458992 BTC
	39,669.48 USD
TOTAL SEND	0.63458992 BTC
	39,669.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:19:55	<u>59c683ca5c2fb4be1f66b6</u> <u>bac1cc94ba43383da62db8</u> <u>6c063173ea956249ac2b</u>	- 0.00254057 BTC	
2	2018-06-20 13:46:14	<u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u>	- 0.00252966 BTC	
3	2018-06-20 13:29:45	<u>01721575526d139bf090cb</u> <u>d9297f66a0bc7ccdfdde96</u> <u>2bf9427924a3f0f5f099</u>	- 0.00259382 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:24:30	<u>a85af48274f407ebf5f04a5c1fa2ce0154315f46e464d0576384dda69daa499b</u>	- 0.00258919 BTC	✓
5	2018-06-20 13:24:30	<u>3b43ead1804912c0cd58d2c970962c5f1c9f731453a828e23486b79c8f721d2b</u>	- 0.00260616 BTC	✓
6	2018-06-20 12:23:19	<u>d6fd4fd2f379eb2dc1c134ae48a706900c7823d2d6935af400141800176474d1</u>	- 0.00266048 BTC	✓
7	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698fb5390ebeac396ee87e5bd68eff679a02771b1cfab</u>	- 0.00547372 BTC	✓
8	2018-06-20 01:52:26	<u>65a4f26372e1ad271a351d179eb9300f7fb0ebef5699b185667e477e8b490280</u>	- 0.00257973 BTC	✓
9	2018-05-14 16:48:10	<u>ecc7b7fde5d9e7b8f09422271bee6ed8ba836d5ea9bf72dbb942990fda3eb09</u>	- 0.01137090 BTC	✓
10	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd825285889c3f1c4c1f4cc9b580907d7cfd6fe2ff8c78</u>	- 0.01368130 BTC	✓
11	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ecdd75f3d797f921051e8a96db58dfc4388ea334b710</u>	- 0.01400000 BTC	✓
12	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417b3edffe33225bf5f4066dc1e136cc7340f1332e5c5</u>	- 0.01700690 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 11:32:33	<u>d7bbc7665734310af75443770108e63b8276d490ff8233cf06388981eded0c2e</u>	+ 0.01368130 BTC	✓
14	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed55c8c9ac15b43b8ceabf45d3d765334436e0c15395f</u>	- 0.02134650 BTC	✓
15	2018-03-15 08:33:57	<u>fe6b2e916c77c9f47d0ac145e9292c18121a5eafc90c298a346eb9d946ca9816</u>	+ 0.01700690 BTC	✓
16	2018-03-13 18:38:45	<u>3b0b3707659f8c37d600b56c7e7c63c594133a3d0ad8eb7a32e7558f175576be</u>	- 0.02301570 BTC	✓
17	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84184d3a02a0391686895a27c761e5e232a60bfcbbde</u>	- 0.04983400 BTC	✓
18	2018-03-13 10:23:30	<u>93dfc8a7ce9b06ce619e972bfea76caed63b848be659426e40eef123830e83b3</u>	+ 0.01137090 BTC	✓
19	2018-03-13 10:13:18	<u>03d808d31b323e32d7eb9c050b3225c2386517165daafa094aea9c521c298e5b</u>	+ 0.04983400 BTC	✓
20	2018-03-11 18:16:28	<u>1a6859b1e882a4b3d0a71eb8dd4a2d8971d9de0e35be5a61ac8370fd3d94eb5e</u>	+ 0.02301570 BTC	✓
21	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b01b5bb13eabea4ce326e42db7960d42268bbd75a4e7</u>	- 0.04111940 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-07 01:10:05	<u>9d0b3301627fa875e5ffcd</u> <u>3f485580b7472ce9861ccf</u> <u>674315d6f72fd2809850</u>	+ 0.04111940 BTC	✓
23	2018-03-02 23:25:21	<u>e4135a3b6bae908d22299c</u> <u>abf6eefa4c00fb28565243</u> <u>157375a0f9e2ecade2c2</u>	+ 0.02134650 BTC	✓
24	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02777000 BTC	✓
25	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03980653 BTC	✓
26	2018-02-15 12:59:06	<u>cb3ea956148870a6330b67</u> <u>6a248e5ef87e8075338cc2</u> <u>146a3b9535fd85e40a2a</u>	+ 0.03980653 BTC	✓
27	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03658000 BTC	✓
28	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03692415 BTC	✓
29	2018-02-06 23:27:25	<u>3f8b53d17a56096fd1d079</u> <u>33f6cc3b1261b93f2e1600</u> <u>ac90218548ec41d0b486</u>	- 0.02636571 BTC	✓
30	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04448550 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 09:20:53	<u>339efe24f652fab3b79cfa</u> <u>f682bea6780168bb01ac46</u> <u>5378957139e86b6a004e</u>	+ 0.03692415 BTC	✓
32	2018-01-31 06:44:33	<u>c580240cd3a087e8739a4d</u> <u>93ff45c7171d31f330c65f</u> <u>8229764ad5c6011fddc6</u>	- 0.09069000 BTC	✓
33	2018-01-15 11:39:16	<u>f9bca1c903ace4d8a17742</u> <u>5d68baba3ca5f2b0f40038</u> <u>5a992b5a24f463a11bed</u>	+ 0.04448550 BTC	✓
34	2017-12-03 01:36:50	<u>8482cf65996bae327c0df6</u> <u>ebed0195ef6481e0680ee4</u> <u>608264bc8202263cae67</u>	+ 0.09069000 BTC	✓
35	2017-09-06 13:23:15	<u>2f4c68f871586ca7a3b58c</u> <u>b308df15d58c4d254925af</u> <u>87661bf3230b2d16d36d</u>	+ 0.00547372 BTC	✓
36	2017-09-04 07:15:06	<u>2755c67f1a23dbbd8ab47f</u> <u>67f1b112f8df96472e72a4</u> <u>2bb7c4d28ef514ede8a7</u>	+ 0.00266048 BTC	✓
37	2017-09-03 07:07:45	<u>7ef6021bd08e4b264d62e5</u> <u>05fab39fdaa10995c4ffdf</u> <u>299ae886d313436a8b10</u>	+ 0.00257973 BTC	✓
38	2017-09-02 07:38:43	<u>86cf03c780e8260372ba20</u> <u>4ecddf934ca31d92d8023d</u> <u>4681871ec489b2cce683</u>	+ 0.00254057 BTC	✓
39	2017-09-01 08:11:09	<u>55cdeee05c53335f286d9b</u> <u>0111208424bae704dc76c1</u> <u>96b1356c6404af8110a3</u>	+ 0.00252966 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-31 07:58:26	<u>7b3398c2831f5a42b35550</u> <u>2da404d8bed692f68be36a</u> <u>cf43972a715ae55fa09a</u>	+ 0.00259382 BTC	✓
41	2017-08-30 07:32:14	<u>1abe2e9b9251a0211707cb</u> <u>12acee2e95b37e16e98ff5</u> <u>0568f2a76ca91015f229</u>	+ 0.00260616 BTC	✓
42	2017-08-30 01:55:15	<u>2b82459e0c24c6dc20d89a</u> <u>9eebdf32ce4f95b5edef28</u> <u>b0800fd29016929c55e4</u>	+ 0.00258919 BTC	✓
43	2017-08-29 01:49:58	<u>98073bca0a5af124bfe1f3</u> <u>8be99a556e08b2609d88c0</u> <u>4283ca0c1807fc972c5d</u>	+ 0.02636571 BTC	✓
44	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u>	- 0.11702000 BTC	✓
45	2017-07-18 06:44:21	<u>b4cbd902a4a4c0fc5a5612</u> <u>b043ae7ff1d6d8b3d81342</u> <u>3033f1e63c0f951e8c86</u>	+ 0.11702000 BTC	✓
46	2017-07-15 01:57:50	<u>88bf97b61b811bd966a321</u> <u>c423f7bd52ed1c24e24018</u> <u>9ac927aeab54aeda420a</u>	+ 0.01400000 BTC	✓
47	2017-05-18 03:44:43	<u>aed0887d22c1b1f679d34b</u> <u>ada4f269a8e350179db2b5</u> <u>bf8ac474c510af97e6b0</u>	+ 0.02777000 BTC	✓
48	2017-05-02 04:31:46	<u>1f8e18e6e351c84d058e47</u> <u>1721364e9e1b63e276e696</u> <u>2f8591b10fbfd41aefc</u>	+ 0.03658000 BTC	✓

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