

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NqJ3hKcEDqnNngreNEDLwmWGPC3idUiV4</u>
TOTAL RECEIVED	0.10783703 BTC
	6,936.35 USD
TOTAL SEND	0.01445167 BTC
	929.56 USD

Token	Balance
Bitcoin	0.09338536 BTC
	6,006.78 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-21 16:52:04	<u>ed055c1a5f3d1212089427</u> <u>30981e264fb6d48132a946</u> <u>a104ab26bdf00b6519d8</u>	+ 0.00338086 BTC	
			213.94 USD	
2	2024-09-21 16:46:47	<u>8a222c6fe77800b19839db</u> <u>f66987e9b68d93216e0108</u> <u>d56271ae54d2c2b4367b</u>	+ 0.00182761 BTC	
			115.65 USD	
3	2024-09-21 10:20:30	<u>d19fdfcd71b8eeae50e806</u> <u>0a487f5aab982b70e4feff</u> <u>b543b11a4a7fe93c6580</u>	+ 0.00142309 BTC	
			89.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-20 23:08:16	<u>0f1458edade81c9f5b4fd6</u> <u>9d584d25cf35e1b16055bd</u> <u>f12671c3e7e9fa827010</u>	+ 0.00423065 BTC 267.38 USD		✓
5	2024-09-20 22:06:54	<u>f2c5df533ae42347ed9382</u> <u>40bdde07a10aaa6ef3d962</u> <u>9816631721c239183b2c</u>	+ 0.00127288 BTC 80.42 USD		✓
6	2024-09-20 20:10:59	<u>c9fce7f886f439bffd0ffa</u> <u>71a75cb09a855f83e99caf</u> <u>a11bca8cbb18f5b57428</u>	+ 0.00271672 BTC 170.64 USD		✓
7	2024-09-20 19:03:59	<u>fafb07c2862c2e336e49bf</u> <u>f29dfe17c29a4c05efe6b3</u> <u>cb631567828d53ad7639</u>	+ 0.00067371 BTC 42.31 USD		✓
8	2024-09-20 19:02:10	<u>a73d67842bc38d369625a5</u> <u>6fd5a3bdc45ffea9d6cb9f</u> <u>e019ddac09491ba00951</u>	+ 0.00079761 BTC 50.09 USD		✓
9	2024-09-20 18:55:07	<u>6614ffdfb218ab22e35374</u> <u>b9d08866ed1bced97c2ab4</u> <u>4430560e388c7cf19281</u>	+ 0.00079401 BTC 49.87 USD		✓
10	2024-09-20 18:55:07	<u>19cb6f92ce95269c2cc0b9</u> <u>1092d927b662a9c8e6dbe9</u> <u>f997ab05d4425b8cf441</u>	+ 0.00091032 BTC 57.17 USD		✓
11	2024-09-20 12:45:24	<u>1fd59719c8b6c1ffa1489b</u> <u>36e55b305ca45340254457</u> <u>60ed16f6ddc898582fd3</u>	+ 0.00133788 BTC 84.06 USD		✓
12	2024-09-20 09:11:40	<u>9a569b8acd120044840889</u> <u>cc6f9f72de603874c7c455</u> <u>02a38a169191d0fb608f</u>	+ 0.00134393 BTC 85.29 USD		✓



#	Date & time	Transaction Id	Amount		
13	2024-09-08 12:46:11	<u>9fc857a7e90ceca62a82a3</u> <u>27f7c5472e690dc953f15a</u> <u>2351e41a0483bd191ee1</u>	- 0.00531611 289.19	BTC 	✓
14	2024-08-22 23:01:37	<u>015bae69af9235d821af70</u> <u>189593a90c9c12cc5955f6</u> <u>1f9f9f99170620a5bcf8</u>	+ 0.00081570 49.24	BTC 	✓
15	2024-08-22 22:16:24	<u>618cdde3e6a304d7251a8c</u> <u>26a4e16056f200c156d12e</u> <u>8fddab9a75895edecec3</u>	+ 0.00074950 45.29	BTC 	✓
16	2024-08-22 01:03:27	<u>26a5ec6a2f9aa332c2c0ff</u> <u>a11a65135c76f46c63ba3d</u> <u>d20fcb9ab21d3889b241</u>	- 0.00310013 189.01	BTC 	✓
17	2024-08-20 07:44:01	<u>0ac53026f035a97f4345a2</u> <u>efffe6cf882043ef5a9681</u> <u>003b6535f06041d475c3</u>	- 0.00302743 183.96	BTC 	✓
18	2024-08-19 20:09:05	<u>4426d28d4e2021ec575142</u> <u>09e8e9a98d9d4a0e9c6fd3</u> <u>83ffb4f56c69038924c6</u>	- 0.00300800 177.71	BTC 	✓
19	2024-08-16 20:01:09	<u>1fec3ef08e4209fb80dacf</u> <u>66ad0cc1098c9bffc34bf4</u> <u>6d785e2e288179b6ecd6</u>	+ 0.00156964 93.01	BTC 	✓
20	2024-08-15 17:45:28	<u>8511df51035295722bff70</u> <u>ccd1bea9678e27aeae5033</u> <u>82a8ffd894ef7c571da2</u>	+ 0.00058976 34.13	BTC 	✓
21	2024-08-14 00:36:39	<u>51dc28eb228cae8f8a33e9</u> <u>5ae6383f7347df477d1da9</u> <u>57d5c2ff3a001833cbee</u>	+ 0.00073448 44.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-08 22:48:18	<u>cd653a92227ad856342dc9</u> <u>89330626c1ac6120e3f688</u> <u>827f81e61fdc3306840f</u>	+ 0.00151156 93.24 USD	BTC 	
23	2024-08-08 18:09:52	<u>6989bd62806f38b94cc802</u> <u>1abca8ea35e19c5855d63c</u> <u>9790a1831f4e464f6205</u>	+ 0.00467912 277.60 USD	BTC 	
24	2024-08-08 15:12:19	<u>d526c88fac8c568d3f556f</u> <u>90df718913b3adddf9895e</u> <u>dab261e5a546c1a8cef4</u>	+ 0.00093414 55.51 USD	BTC 	
25	2024-08-08 14:21:50	<u>d24682639781f442b6ecd3</u> <u>d21aaadebde477e9cd3af6</u> <u>ceca61f7e83dcf22432c</u>	+ 0.00321671 189.53 USD	BTC 	
26	2024-08-08 12:00:48	<u>0232e1050fe36f98609bb6</u> <u>fb68277c4401153ee91c8f</u> <u>2982e9e8b7624558f1ce</u>	+ 0.00173908 100.73 USD	BTC 	
27	2024-08-08 02:17:53	<u>82973d53f0e4d945bc76dc</u> <u>326c2436fae2c6779d4123</u> <u>d20cee4604366ba81078</u>	+ 0.00087454 50.16 USD	BTC 	
28	2024-08-08 02:05:20	<u>7257229e43524fd91635c5</u> <u>c746ebc086bc1a899b87ee</u> <u>00ca27a8eff1699be330</u>	+ 0.00362055 207.68 USD	BTC 	
29	2024-08-08 00:14:50	<u>14b8fbb67d08cc67ee7c3e</u> <u>3d47f5e4c6bdbe3c7f3d85</u> <u>9c9a3ce42000916d6099</u>	+ 0.00214773 118.76 USD	BTC 	
30	2024-08-07 22:41:52	<u>e27437f7c227387134d49a</u> <u>f0d05308ce39c5d9e3b349</u> <u>3fd08409a23cc7f0b800</u>	+ 0.00092780 51.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-08-07 22:14:49	<u>797819384e02e4a0bd186a983fa08f33976b35d1a27e35bad2c9e09bb3c5ceca</u>	+ 0.00090118 49.82 USD	BTC	✓
32	2024-08-07 18:35:37	<u>87d85807bc6011d0e8a1503dca700cf32160a71bcd5fc801bbe39e08a817fc74</u>	+ 0.00310013 169.76 USD	BTC	✓
33	2024-08-07 17:45:40	<u>0ccff5abadc5aad4b1777a80b3663fb2854b9edb11265f6afece1455a5fb952e</u>	+ 0.00302743 165.91 USD	BTC	✓
34	2024-08-07 16:59:54	<u>3775c4914511113e16a30f69f31af0b2498c2e9bc847c4946337ba5a15333a02</u>	+ 0.00300800 167.15 USD	BTC	✓
35	2024-08-07 14:05:39	<u>a475d5f7233880ec0a1e2062e32f5449fd04af17280c79de5ae5cdd936b304fc</u>	+ 0.00119139 66.82 USD	BTC	✓
36	2024-06-12 06:58:06	<u>27045fd7247b85c653048dc12df1dabceef7387c79c4321162e300dc3bf1e6ec</u>	+ 0.00066547 44.88 USD	BTC	✓
37	2024-06-12 05:41:24	<u>3b463bae7f54ea88f603fa186e23d2db52e2ab33f68843803044ae2fe206c1f7</u>	+ 0.00052021 35.00 USD	BTC	✓
38	2024-06-10 15:37:22	<u>360c47fb34ec4c1227c245361edd1fa4750166104da95baef7d4e91ac2fbe4e1</u>	+ 0.00241771 169.17 USD	BTC	✓
39	2024-06-09 02:48:15	<u>c856b0098a8e85456b4255e119ba6d2f090311883531cf8146707b94141f7922</u>	+ 0.00407219 282.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-07 17:36:13	<u>0164fac6feefd08cc90fc6</u> <u>25f3e104ace4771adad44f</u> <u>fe67d4871a956d4afb93</u>	+ 0.00095749 BTC 	66.21 USD	✓
41	2024-06-01 22:59:01	<u>bee3e595a2ba45913826e2</u> <u>a612181e6bd993f8c4b252</u> <u>199cc7a3b39dea362269</u>	+ 0.00136013 BTC 	92.17 USD	✓
42	2024-05-31 16:25:41	<u>6b78cfa928efc58587a734</u> <u>5dbf8c1cee781f02eec655</u> <u>11326871696d1fbb5d7c</u>	+ 0.00379292 BTC 	254.88 USD	✓
43	2024-05-31 16:07:51	<u>d2c8123ba7264bbdfdbdd5</u> <u>1f102f18b714dc033cc419</u> <u>259924d2ea6b5376687d</u>	+ 0.00081520 BTC 	54.78 USD	✓
44	2024-05-28 20:06:31	<u>fd5576fabd8b0db973c0fc</u> <u>b06a3d68c36c96a53ce1af</u> <u>a0cca8e92dacd7ccae4b</u>	+ 0.00100125 BTC 	68.41 USD	✓
45	2024-05-14 03:34:36	<u>5eabc155dda9a9f68a70d5</u> <u>8b26df6736cb4649eb0d23</u> <u>4c142e45c073bc4332f5</u>	+ 0.00080175 BTC 	50.14 USD	✓
46	2024-05-12 19:27:12	<u>f64b95faa7d157f111d52b</u> <u>b5ffc2573ddb38ce892f</u> <u>1585866950d1981870f5</u>	+ 0.00457190 BTC 	280.74 USD	✓
47	2024-05-11 23:31:46	<u>aa70b32dd74e6b273cb58b</u> <u>4089416f3600df2b04c66e</u> <u>e6e051b168147589475b</u>	+ 0.00531611 BTC 	324.16 USD	✓
48	2024-05-10 14:53:25	<u>97fc381acac3ee50747d61</u> <u>8ef71201a5b8a72f30dbb3</u> <u>e17db37004f306d6a4c9</u>	+ 0.00070252 BTC 	42.80 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-07 02:45:56	<u>205768e16d86e5908d4876</u> <u>c1e73fc40b56a02052b2f9</u> <u>6248b8ef7e9ba3c6c9e4</u>	+ 0.00201460 127.40	BTC 	✓
50	2024-05-07 02:33:01	<u>48eed3ab85e97873d37805</u> <u>5c8a6b98457c143d70799f</u> <u>fce64eab9d0e07829fd4</u>	+ 0.00146579 92.69	BTC 	✓
51	2024-05-07 02:15:47	<u>d81373a42249894cb9c675</u> <u>5212edfac44687552dcbd2</u> <u>e7f744f63bb50ce9fce0</u>	+ 0.00082031 52.25	BTC 	✓
52	2024-05-03 22:37:46	<u>8ad6c1ccd56973c817eef8</u> <u>73ad0d68199237a0ebe24c</u> <u>4ce935d814d495162da4</u>	+ 0.00054255 34.11	BTC 	✓
53	2024-05-03 18:08:26	<u>6d1bb95409e260af320002</u> <u>346890035248c67ecb6027</u> <u>87867b625a8574797238</u>	+ 0.00083252 51.47	BTC 	✓
54	2024-05-02 13:40:56	<u>18259156ac84a9309d4c4d</u> <u>1ed27802aa927ffaf4436c</u> <u>6748375c03aeb8f51fb0</u>	+ 0.00284672 168.11	BTC 	✓
55	2024-05-02 07:31:49	<u>95208c9c088619f04871f5</u> <u>93b5de72573ce301e45ad3</u> <u>8ab9f9fce04921aa6017</u>	+ 0.00467791 270.54	BTC 	✓
56	2024-05-01 19:59:03	<u>380e23d7c4a0234b28e894</u> <u>f4e22037c3e5365ce92457</u> <u>70e01a90a045424c5449</u>	+ 0.00078583 45.07	BTC 	✓
57	2024-05-01 19:20:34	<u>c7dd60a26b0a6eed50a64b</u> <u>de216d373531ca05e8cc13</u> <u>0ee5b88243de10c4e29c</u>	+ 0.00083504 47.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-01 17:20:51	<u>91c982316b2dd24f900563</u> <u>c95c8c58704b214fa056e2</u> <u>4df2a4a55ee8046fb393</u>	+ 0.00078806 BTC 45.25 USD		✓
59	2024-04-26 20:14:15	<u>2940276470de5d00a6a52e</u> <u>f1c95d02a078120df64ad5</u> <u>f985d0cbf255ffdfb74</u>	+ 0.00059313 BTC 37.94 USD		✓
60	2024-04-26 19:18:34	<u>3a21d255a2359f06c1bf0f</u> <u>d154d2a9de79094a051fb8</u> <u>3ec71a80eee4ba296fe3</u>	+ 0.00198444 BTC 126.49 USD		✓
61	2024-04-26 13:00:31	<u>e654535c923926eff20b2f</u> <u>5ff93aca1b3d035a0bff25</u> <u>7695b4a4c37f9dd0c953</u>	+ 0.00059322 BTC 38.26 USD		✓
62	2024-04-24 17:10:46	<u>c8e16550794c1de43e9fca</u> <u>e6b44581e62d4d94bdc91e</u> <u>f5a43a5c2585b3e7b413</u>	+ 0.00056660 BTC 36.76 USD		✓
63	2024-04-20 15:36:30	<u>7165260e5b845ebf766726</u> <u>305ca34379b9aedaf313cc</u> <u>7a8a2ea4ec7acd65621a</u>	+ 0.00313872 BTC 203.19 USD		✓
64	2024-04-20 15:12:50	<u>5eb4b2c5edbf7fb2bd77d8</u> <u>9d02a256f988316ddaab81</u> <u>ea48c844bd42b63793d1</u>	+ 0.00230903 BTC 149.64 USD		✓

* USD values displayed at the time of transaction

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