

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NqJFphnNDxAwUUtvtjxaom8GU7bC8DKbFW</u>
TOTAL RECEIVED	0.11173009 BTC
	7,028.14 USD
TOTAL SEND	0.11173009 BTC
	7,028.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 10:17:39	<u>5e11d9baba7aa6ef6866ca</u> <u>4f0ea98fd1885b441c83d2</u> <u>9c11ad244b7d152c3bf3</u>	- 0.00269202 BTC	
2	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00269202 BTC	
3	2018-07-19 12:28:26	<u>9078205cc618765a21f56d</u> <u>ba0c9bd630cd8855e26fdd</u> <u>28077354ebddef227ec7</u>	- 0.00267511 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00267511 BTC	✓
5	2018-06-21 12:25:40	<u>9f00035c393acd6eacfdb</u> <u>a85f0b84ae1837f74940c56</u> <u>b24960bb274cf4f480ff</u>	- 0.00261691 BTC	✓
6	2018-06-21 07:26:51	<u>9d4e7e7d92a6e2f681f9f1</u> <u>fb997cc21700e3599e49cf</u> <u>e377fcd8f6beaed699dd</u>	+ 0.00261691 BTC	✓
7	2018-06-08 12:19:03	<u>664934ddc2eb15f84e96c3</u> <u>cb3cd5e911ebfe2d30c69e</u> <u>c15bb158f2dcf2dd04e4</u>	- 0.00372293 BTC	✓
8	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00372293 BTC	✓
9	2018-05-30 15:36:34	<u>8a39d7a64ea9e912adb</u> <u>ebd45e60337578c275153aa3b</u> <u>b8062b9197d683cb6125</u>	- 0.00375885 BTC	✓
10	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00375885 BTC	✓
11	2018-05-22 19:38:28	<u>08fb946b30107f1c664442</u> <u>f61a6eba72d899e26ccdb3</u> <u>cb1c673f60f724261d22</u>	- 0.00350710 BTC	✓
12	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00350710 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 15:50:21	<u>c9e324bc5afa82c210baf3</u> <u>6352e81ff711aab4d5e718</u> <u>b714088e1557866eedfc</u>	- 0.00373424 BTC	✓
14	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00373424 BTC	✓
15	2018-05-10 20:37:50	<u>2d50aece98c93968f9ceb9</u> <u>20f0f7cb2db800d4a9de6e</u> <u>411953a8e74a6fc30876</u>	- 0.00356918 BTC	✓
16	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00356918 BTC	✓
17	2018-05-06 01:08:29	<u>65b7e6353cd1494302d511</u> <u>670180280446bfd21428db</u> <u>73d8cfb9fdb937f89d94</u>	- 0.00352712 BTC	✓
18	2018-05-05 23:10:30	<u>d5ddc89ad1c03f87346bc0</u> <u>37579211b9a1b4b38dba2b</u> <u>254a4121bf2e7b87458c</u>	+ 0.00352712 BTC	✓
19	2018-04-30 11:24:43	<u>8f4ad423faa61cc07a4b0a</u> <u>32e3fcf127746d13cb733f</u> <u>708da174793a70ca2323</u>	- 0.00363550 BTC	✓
20	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00363550 BTC	✓
21	2018-04-25 21:22:55	<u>143495c313ad902deca530</u> <u>f5589b1522367b3174fe0d</u> <u>466c5760783659a7139c</u>	- 0.00367961 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00367961 BTC	✓
23	2018-04-20 16:37:14	<u>e1ad2c920f17119f656742</u> <u>79ce90d89251e4def78930</u> <u>305d91e28cd0a6961562</u>	- 0.00402086 BTC	✓
24	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u>	+ 0.00402086 BTC	✓
25	2018-04-14 19:26:52	<u>2d054549a3c76e417f173c</u> <u>30cb30c5e04e85f9393b2d</u> <u>c3ee5a5303bd65257c07</u>	- 0.00552073 BTC	✓
26	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00552073 BTC	✓
27	2018-04-06 22:59:45	<u>0b15781cbda4b3212628c4</u> <u>d5bdecfddbc794cfed93b2</u> <u>f6e3d648902b87f60035</u>	- 0.00564630 BTC	✓
28	2018-04-06 20:13:43	<u>0b96405e3499917e410855</u> <u>1b484316396b2da60886d3</u> <u>3a3883352ef2d6ad307c</u>	+ 0.00564630 BTC	✓
29	2018-04-05 18:43:46	<u>1c64332fd5cfd73dccaed4</u> <u>3900ca7b59e96b58ca53ff</u> <u>edda6c7ef7e890187bec</u>	- 0.00568329 BTC	✓
30	2018-04-05 17:43:05	<u>b0b75ab42255c6e98ee659</u> <u>4779f2809a66dcb62ea6a2</u> <u>325d6f8c5092a5023fb0</u>	+ 0.00568329 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-29 01:35:46	<u>d1ffd0e0576a62afccb920</u> <u>6ed826d4943f210378cf05</u> <u>0986d85084862dbf547b</u>	- 0.00512929 BTC	✓
32	2018-03-29 00:52:03	<u>71ac2d3ae8e4d5dd5e0926</u> <u>55e3839a8b92a1eb5a890f</u> <u>e59f8155f78ec1810a5e</u>	+ 0.00512929 BTC	✓
33	2018-03-22 21:12:19	<u>df8f439311cdd40febda32</u> <u>0d1e0e33b89f6901565e5c</u> <u>dbfdf4969813ae031e6e</u>	- 0.00523918 BTC	✓
34	2018-03-22 19:28:50	<u>ff9b6d0a9a1a4b70c377e3</u> <u>b9a1d04cf9251c61e0bc4a</u> <u>8127095d75844ac0a25d</u>	+ 0.00523918 BTC	✓
35	2018-03-17 02:40:47	<u>d5297fb2b96eb401bee79b</u> <u>e298147d622c2f50f9a9a0</u> <u>74efa10982a3454e61c1</u>	- 0.00586550 BTC	✓
36	2018-03-17 01:27:51	<u>56327a1093c512fdce3873</u> <u>1e7baabb5cbeed72231c6c</u> <u>1f2208a7854f79835cca</u>	+ 0.00586550 BTC	✓
37	2018-03-12 18:32:38	<u>9e6285b2ab08d4360644bd</u> <u>d6ed5108d985345a9ac85d</u> <u>b70a98ee9542a045fb47</u>	- 0.00530251 BTC	✓
38	2018-03-10 23:21:47	<u>c831c6d9a0bdbbca275706</u> <u>88ddf88c6f993d4c3748cc</u> <u>891a3bab65483bf77e8d</u>	+ 0.00530251 BTC	✓
39	2018-03-06 03:44:50	<u>224414b4bc3c13c28c634d</u> <u>2434e98e6cee8689d1c7d9</u> <u>ef052d45f2a6fef26067</u>	- 0.00507603 BTC	✓

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40	2018-03-06 02:36:15	<u>1a41f9effa15089cb8c09f49a93dc53cc544e427a3afd8ac5cd4932bd8bbc2ae</u>	+ 0.00507603 BTC	✓
41	2018-03-01 21:23:35	<u>5f8a88c2918ab9c227d57e2d8e71cb2ebe67537a132b63c9b70682f53b9fa777</u>	- 0.00559457 BTC	✓
42	2018-03-01 20:33:53	<u>7600ff385a0f6313af7b46fc3b77d7bcfe30cf00b11764f8589a2b0cd6e7930e</u>	+ 0.00559457 BTC	✓
43	2018-02-17 20:04:17	<u>d2cb052f7284766c79e509f0cc1468e4e97416996fb15d68a273d29f3377e945</u>	- 0.00514185 BTC	✓
44	2018-02-17 18:01:53	<u>1c52e721f624644c8d5388c4e8794eadf3e0ea005e3a5a30f0f85a76cdc9cbdc</u>	+ 0.00514185 BTC	✓
45	2018-02-04 22:51:02	<u>ccd730ec4464e65a0409673f1295d1dcb2610b367de1b36639bf8ac78f6ab642</u>	- 0.00517575 BTC	✓
46	2018-02-04 21:27:04	<u>c1b88286d507b48c5f1587d6b5236e86276b8c54eda35253f5d649579e1434b2</u>	+ 0.00517575 BTC	✓
47	2018-01-25 13:11:23	<u>989a2fedaa012de4ed600226beaa3a7c58480b7c3f2ea5d62ec24b75f8dd14a5d</u>	- 0.00557878 BTC	✓
48	2018-01-25 11:50:32	<u>413727d26152cb6fe4f35fa41641befce5f5894b4380eaa09c02db4b1e6df252</u>	+ 0.00557878 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-17 23:24:38	<u>adfc9bde0a822e18150c21</u> <u>b07d8ccf81e9b99a22f368</u> <u>d7deb814c77d4cf1b980</u>	- 0.00563688 BTC	✓
50	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00563688 BTC	✓

* USD values displayed at the time of transaction

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