

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NsWwgMM2DQZLpCfFeV6Z89hc9MyqCEb7v</u>
TOTAL RECEIVED	0.69670539 BTC
	43,931.44 USD
TOTAL SEND	0.69670539 BTC
	43,931.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-31 09:49:23	<u>f517a6a0a93465cfd0ca31</u> <u>488345b60ec5b254b55c08</u> <u>335296c25ea14b68a061</u>	- 0.01200666 BTC	
2	2017-10-31 08:29:05	<u>72191ed3d34c1f9fbd50b2</u> <u>7aabf744b4ad76e2de6c4a</u> <u>7ac7b6c0cd94327f5cc0</u>	- 0.01269682 BTC	
3	2017-10-30 16:41:12	<u>46cc8225f6035dc0a00fe2</u> <u>13a1eaaffda2261070c5b1</u> <u>c801401096cbdf848cf</u>	+ 0.01200666 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-29 00:20:05	<u>8af07ead727904c0308709</u> <u>0107a49784c4a06a76fab0</u> <u>e5d9c5d8c8622a9ad52f</u>	+ 0.01269682 BTC	✓
5	2017-10-23 11:40:08	<u>cf43dce573d127a50e0de0</u> <u>5e5a418026c726f0b994e7</u> <u>42c82762afbbf9c091cc</u>	- 0.03475269 BTC	✓
6	2017-10-23 11:40:08	<u>133e0840f45982bab9fb87</u> <u>f846187caa8e01be0efe58</u> <u>6550eaf70efb774584ba</u>	- 0.03421668 BTC	✓
7	2017-10-19 06:27:11	<u>1ba837dfcf6c5dd15e179b</u> <u>f25444f1b63948571a680c</u> <u>e3c55956a94f3f7abdf6</u>	+ 0.03475269 BTC	✓
8	2017-10-16 17:20:42	<u>7cf68343d199565a0aedd5</u> <u>1faf90932a9c88b9879c73</u> <u>18eae3e489cb882dcef5</u>	+ 0.03421668 BTC	✓
9	2017-10-14 06:36:29	<u>8f3f9e9446881e4d54ae6f</u> <u>9d231b573c6f668d08a9f0</u> <u>cb544b334a7a4fc6247e</u>	- 0.01682205 BTC	✓
10	2017-10-14 05:50:58	<u>3ec935b2d13dd13da81e57</u> <u>4eaca73bfad89351a8c7c8</u> <u>9ce3655e123b35010add</u>	+ 0.01682205 BTC	✓
11	2017-10-12 22:49:51	<u>12a97d77bdf503adade781</u> <u>7f5c649291bf02ef198354</u> <u>2eb5c01d680f1353697d</u>	- 0.01967358 BTC	✓
12	2017-10-11 09:37:43	<u>b9f0a613f91fdd8d751051</u> <u>269ccb0b30ad27c50779ee</u> <u>016fc0a763f8ce48c320</u>	- 0.04067010 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-11 09:37:43	<u>55604563a9977a97a5be69</u> <u>ce1b789c3a50acbaee2c17</u> <u>bb4c363bc8dc3b117640</u>	+ 0.01967358 BTC	✓
14	2017-10-11 08:06:59	<u>19f09937d86603a314541c</u> <u>53dd08e61944c082bba9f9</u> <u>ad88e71a11be4f858b0b</u>	+ 0.04067010 BTC	✓
15	2017-10-08 21:11:41	<u>d11eb337cf5dcfc2b07539</u> <u>2cfa1456c238b523a51338</u> <u>c1f5c4a83ce69747e7de</u>	- 0.06800000 BTC	✓
16	2017-10-08 02:47:04	<u>411028ef8138b24d915ea3</u> <u>579ccb34887fbc026cdb1</u> <u>4e752b196479d554c0ce</u>	- 0.06595005 BTC	✓
17	2017-10-08 00:36:47	<u>d1bf271d140dcaba5f661c</u> <u>0f63bd919e2f689077e9bb</u> <u>06b48f633a5844d72bf0</u>	+ 0.06595005 BTC	✓
18	2017-10-07 21:46:09	<u>16854756f4e7a8cfdea9c5</u> <u>0f2e84d57e6cafe899577f</u> <u>5b81f34915a727748cd0</u>	+ 0.06800000 BTC	✓
19	2017-10-05 02:35:17	<u>d53e07d2e6ec8ce7d21f77</u> <u>b97bb4bacfb0cdb5a13f59</u> <u>4d8e1a1df9d4784e28fd</u>	- 0.02421123 BTC	✓
20	2017-10-05 01:47:32	<u>02c67d58e677e4dfa49db1</u> <u>85f73d808aa1955dee25e3</u> <u>c5e515b1c14d810a0e47</u>	- 0.02400000 BTC	✓
21	2017-10-05 01:14:39	<u>43a757126993ca5a9781f7</u> <u>e26e6627ebd4eeaff9c6ca</u> <u>2af9adedbb119e8efec2</u>	+ 0.02421123 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-05 00:24:18	<u>8e78bb37eef1e0e1589da9</u> <u>10a62f2f05e98707afdd4e</u> <u>4f6b06ec1d52d5b0c1ee</u>	+ 0.02400000 BTC	✓
23	2017-10-03 21:07:01	<u>7a44c736fa9718b7fc56a4</u> <u>b90c33b8bad5dadf712b1e</u> <u>5feb16002066c8c313c4</u>	- 0.02040000 BTC	✓
24	2017-10-03 18:09:33	<u>1b510eb4553df0b9bd6445</u> <u>661803fb65cdd99b6595f7</u> <u>cc599537b43064795642</u>	- 0.06828687 BTC	✓
25	2017-10-03 16:51:15	<u>b099c4f1ff7eb50e8859bc</u> <u>85e4d89c6b2767b65a0c89</u> <u>8773be06f56a52fceb7b</u>	+ 0.06828687 BTC	✓
26	2017-10-03 16:18:28	<u>bbc8a549b326faf6aef31</u> <u>4ac477bf97858d9b60d898</u> <u>c3521adbe3d6d5ef3817</u>	+ 0.02040000 BTC	✓
27	2017-09-30 02:56:20	<u>d9b2bdaa622ac5a7594b3d</u> <u>63ca67dc39ec2075bd6a1f</u> <u>c848589dc40c08d27869</u>	- 0.02343056 BTC	✓
28	2017-09-29 10:13:43	<u>7a05b41ad431af37c48781</u> <u>14999fcbe422bf449559a0</u> <u>d3b5264b3550d4d5bac3</u>	+ 0.02343056 BTC	✓
29	2017-09-27 06:40:45	<u>f7042a88960cb266fa3b74</u> <u>1f0f3e541fbcd8837cb195</u> <u>436713339b62d63be4a1</u>	- 0.02350000 BTC	✓
30	2017-09-26 13:55:42	<u>566514c43cd8a4eb7ab658</u> <u>034dfc7477b1d436e9392b</u> <u>8ca0ddc13bb645f25d27</u>	+ 0.02350000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-26 07:02:39	<u>0937b34c447f6b7058c6fb</u> <u>57d364eac2b326e26a08a5</u> <u>3ae612d211affa5c6dc1</u>	- 0.03966031 BTC	✓
32	2017-09-25 23:02:47	<u>a7fa232f0ec559114fe654</u> <u>bbee9bbfd406227ccfe88d</u> <u>c386090b6f31cabeffaf</u>	+ 0.03966031 BTC	✓
33	2017-08-31 14:34:48	<u>93e1e5deff75ddd542a089</u> <u>04636888505a65b427aed6</u> <u>1f66d88fbb6e16677780</u>	- 0.02172000 BTC	✓
34	2017-08-31 14:11:04	<u>2d80f53eeb014d7e444809</u> <u>d36889d835c449a08f1f35</u> <u>af5ef0dde779b1be5cdc</u>	+ 0.02172000 BTC	✓
35	2017-08-29 23:11:16	<u>48d149d86908a69055417e</u> <u>53845cf693eea049978e0a</u> <u>af7d5e8dfd49959b1a04</u>	- 0.06500000 BTC	✓
36	2017-08-29 22:16:14	<u>da2167157e8303ec100118</u> <u>827f3fd47d339805986b5b</u> <u>639b2233cb179e2a97dd</u>	+ 0.06500000 BTC	✓
37	2017-08-18 21:14:56	<u>706bfca0a4a485b1d8de2d</u> <u>d347be0adc138791d312b2</u> <u>5c545c85f563a8963bd6</u>	- 0.02090000 BTC	✓
38	2017-08-18 20:33:28	<u>a7b5d2985e8df06f2429a8</u> <u>d53ead13bb3e35e43da3d8</u> <u>39c5f5d18bed6d0fcca3</u>	+ 0.02090000 BTC	✓
39	2017-07-29 17:11:39	<u>21a91a9fe4f159d280c26d</u> <u>922eb07157462a1a8951b8</u> <u>c5c53a7023e2fb011e27</u>	- 0.01855881 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-29 14:42:33	<u>bf718572e3898488611c1b</u> <u>d3641e31b604f8f4cfdd9b</u> <u>7e01e434716b6f69492f</u>	+ 0.01855881 BTC	✓
41	2017-06-15 09:30:19	<u>9d4169afd3129484483d65</u> <u>93c1fcb1b616aa5b2c1e53</u> <u>b45a046a761edc8627bd</u>	- 0.04224898 BTC	✓
42	2017-06-14 20:32:02	<u>2e7b25c94c8f2db2aa7446</u> <u>dce9f6c90ac44305996e75</u> <u>e2f21925f84f3cc29463</u>	+ 0.04224898 BTC	✓

\* USD values displayed at the time of transaction

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