

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NwFQTEZ2Wqyaqp7NgW5wDKUzdNYY3M54C</u>
TOTAL RECEIVED	0.00319826 BTC
	201.08 USD
TOTAL SEND	0.00031721 BTC
	19.94 USD

Token	Balance
Bitcoin	0.00288105 BTC
	181.13 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00017985 BTC	
			1.50 USD	
2	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00022484 BTC	
			1.61 USD	
3	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00002204 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00005204 BTC	✓
5	2019-10-12 10:09:22	<u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u>	+ 0.00005509 BTC	✓
6	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00005043 BTC	✓
7	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00004084 BTC	✓
8	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00003197 BTC	✓
9	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00002489 BTC	✓
10	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00007611 BTC	✓
11	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00006057 BTC	✓
12	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00006486 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 19:54:51	<u>f6adb9142c7bfa1c52e422</u> <u>dfd1fd55c47278359ea083</u> <u>8ed7aa5fc26ffddb2a1c</u>	+ 0.00002927 BTC	✓
14	2019-06-30 06:32:44	<u>a724bbb9a07a189c378890</u> <u>28e30e0df63d5cd2ece6eb</u> <u>4edf6a78ad3e159ca4c6</u>	+ 0.00006161 BTC	✓
15	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u>	+ 0.00007033 BTC	✓
16	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00024196 BTC	✓
17	2019-05-18 22:22:28	<u>ca2f4e438dfe7c83a6e152</u> <u>37d7c21dad3259b1f22f94</u> <u>fb286482de3a2c1e503b</u>	+ 0.00025944 BTC	✓
18	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u>	+ 0.00007207 BTC	✓
19	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e77</u> <u>3d5716372021474f8fb52a</u> <u>2151480a968118f6d749</u>	+ 0.00013412 BTC	✓
20	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00007912 BTC	✓
21	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00008867 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfb</u>	+ 0.00006138 BTC	✓
23	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9</u> <u>e92421d3d92a040c1b8bfa</u> <u>12ed4dab23d05eb68909</u>	+ 0.00004200 BTC	✓
24	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00004825 BTC	✓
25	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u>	+ 0.00007216 BTC	✓
26	2019-02-07 14:30:52	<u>5b251c83ef2170677531f5</u> <u>3b2b9b9737b2a25c082bea</u> <u>786eafaa4b314fa13f66</u>	+ 0.00005036 BTC	✓
27	2019-02-01 08:56:42	<u>a9215e6db8cf96abb3678c</u> <u>983c201fa53dbbee8cc29b</u> <u>a2df230ad369e4a35c52</u>	+ 0.00003980 BTC	✓
28	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00005209 BTC	✓
29	2019-01-18 12:18:02	<u>63e91719dd02a07297d6bd</u> <u>6f22959d4b2b39a86448ca</u> <u>a2b67b423629f06da770</u>	+ 0.00002968 BTC	✓
30	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00007852 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-06 10:19:40	<u>c81187c20295b2061c1d14</u> <u>60d2ba916cf30e195b1a26</u> <u>2f80bb66d02aa941d472</u>	+ 0.00008358 BTC	✓
32	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc6861</u> <u>6185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00006607 BTC	✓
33	2018-12-25 08:16:04	<u>cf8f0001db31e884246f86</u> <u>5373b72abc59df5b6d8c1e</u> <u>40a0e5d4bd6f9380b150</u>	+ 0.00009489 BTC	✓
34	2018-12-24 00:54:48	<u>b1a628cc2e264bd303e722</u> <u>524c817bc957dc8917e9ba</u> <u>399fd7ca77a5c5f921ad</u>	- 0.00010000 BTC	✓
35	2018-12-21 19:41:16	<u>db86e905bd97318d531d54</u> <u>76647acb331dab257b517e</u> <u>4912b6d46082dc8fe2e5</u>	+ 0.00010000 BTC	✓
36	2018-12-20 20:00:10	<u>3bd8bac8593422fed5b8fc</u> <u>a5b6f06dd36cf201e77537</u> <u>3ff52ff524f6cb96749d</u>	- 0.00021721 BTC	✓
37	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u>	+ 0.00001614 BTC	✓
38	2018-12-14 18:17:45	<u>51d853b740a78ec3171c4e</u> <u>e3471dd37d2166be497454</u> <u>8ac9a412fcd13cf921e2</u>	+ 0.00021721 BTC	✓
39	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87</u> <u>fa92d9c0f86360dbf1b7fb</u> <u>10662d48009558b36783</u>	+ 0.00001399 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-01 03:04:26	<u>ee09a6cb3f361c255c9a1e</u> <u>3c522657d198a414ac5115</u> <u>72cf7f7b1ea14b6c059b</u>	+ 0.00001305 BTC	✓
41	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ce</u> <u>b2cc94f1dcada3ab4ef6fb</u> <u>e3d41753d5e18d01cf7c</u>	+ 0.00005877 BTC	✓
42	2018-11-22 03:13:55	<u>17ae822ea3aef7f296c612</u> <u>b2b5aaf9ad64fdf3f72449</u> <u>08d3d887921df096bd3e</u>	+ 0.00001405 BTC	✓
43	2018-11-22 03:04:07	<u>af7d524e43c282e8ed1687</u> <u>1c2c9bfbdbdd08aeab7da</u> <u>64ed8826e1080812a465</u>	+ 0.00001807 BTC	✓
44	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u>	+ 0.00002810 BTC	✓
45	2018-11-18 09:39:23	<u>d4a12c89a6946dfe50dc28</u> <u>c4a4942182c8d1da291755</u> <u>ae55ca82bcb4cc2bb7cd</u>	+ 0.00002721 BTC	✓
46	2018-11-17 14:44:44	<u>f34d21b216db790b67135b</u> <u>b1c30d14f80aab926cb84</u> <u>ea02232c34fa2f40bf99</u>	+ 0.00003961 BTC	✓
47	2018-11-16 20:06:36	<u>9c814e8feeaa97484576e5</u> <u>99016ffce4acad123b63d7</u> <u>85713760776c3f7c1988</u>	+ 0.00001316 BTC	✓

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