

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1GiTaYFsoLoq6QfZ1fWpHQX9XW4Akxyb</u>
TOTAL RECEIVED	0.35249509 BTC
	22,267.11 USD
TOTAL SEND	0.35249509 BTC
	22,267.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:50:52	<u>9a5c2ae546fdb4abd22bce</u> <u>96c3ba90c2ca7f807b8dda</u> <u>404b55f03d09093002e2</u>	- 0.00696000 BTC	
			62.79 USD	
2	2020-05-05 00:50:52	<u>4cdcfddbc13206c8f8b75b</u> <u>16dff8e7dd00f8413339b1</u> <u>182197faa3b93d928e9b</u>	- 0.00705684 BTC	
			63.66 USD	
3	2020-05-05 00:45:05	<u>70b2ccbe8922e27bd97a99</u> <u>cceedaec0d2c7b8c5b6a53</u> <u>c55ca1e61595ee5ae14c</u>	- 0.00682392 BTC	
			61.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 00:25:42	<u>1cbd46fbc28bc7db51b168</u> <u>626bbfdfa77f2b0fc0a7bb</u> <u>2b43c928932722b51c07</u>	- 0.00853330 BTC 	76.98 USD	✓
5	2020-05-05 00:25:42	<u>3edd983460294c4ffdd2e4</u> <u>23d90333424b0e260ea958</u> <u>d44b3236cabaf0f15297</u>	- 0.00676000 BTC 	60.98 USD	✓
6	2020-05-05 00:20:21	<u>b87f47a4129ded1bd8243d</u> <u>eb3d4e32878ca36aeefc2f</u> <u>8c77c6b014496edc8edc</u>	- 0.00769440 BTC 	69.41 USD	✓
7	2020-05-05 00:08:49	<u>369d8349d4b66b8c292432</u> <u>1733d54b8b0f44af20809f</u> <u>aeb6479d680e73b32d1b</u>	- 0.00512205 BTC 	46.21 USD	✓
8	2020-05-05 00:00:15	<u>c842c21421cf2da1293cbf</u> <u>115e66d1169a64ac77674f</u> <u>39855b3924bede7a19a5</u>	- 0.00723738 BTC 	65.29 USD	✓
9	2020-05-04 23:57:26	<u>f70d53d75b958c13db1ba6</u> <u>6061e831ac9811436ad8e2</u> <u>3610d85a939bd5e5f36e</u>	- 0.00707010 BTC 	63.78 USD	✓
10	2020-05-04 22:43:42	<u>bfe080f845ab54f5ab4de7</u> <u>db4def f6e2ab0a8862e7af</u> <u>fd1da44deeab7ed7c09c</u>	- 0.00787000 BTC 	71.00 USD	✓
11	2020-05-04 22:43:42	<u>2c7a8f221b9a37f0cf7224</u> <u>6d15416d6481d66da88cb3</u> <u>1b66d921f819e487a88d</u>	- 0.00762000 BTC 	68.74 USD	✓
12	2020-05-04 06:48:07	<u>49b3de751c0fbc69463a72</u> <u>77b3e1babb920a245872f4</u> <u>1d73c451dedda3010954</u>	- 0.00797343 BTC 	70.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 06:24:50	<u>d216a801b42a4b518b4c35</u> <u>c9adccfba5711c047182a7</u> <u>dc2cae3f262019b3439c</u>	- 0.00776061 BTC 68.85 USD		✓
14	2020-05-04 06:24:50	<u>2f5aed01a97a0daeb9e81b</u> <u>8b2f3daaa576b14b2b8a52</u> <u>c868ccebada2bd079bee</u>	- 0.00851435 BTC 75.53 USD		✓
15	2020-05-04 05:51:07	<u>9bc7476c4766acedcbb966</u> <u>666a82302c57a65ea54845</u> <u>9e79b737c6f030ce9b65</u>	- 0.00957300 BTC 84.93 USD		✓
16	2020-05-04 05:50:19	<u>04ccb1b945dd71299000b5</u> <u>eb1100eb000dbb1153014f</u> <u>6968505d7e5738a1fc8e</u>	- 0.00852850 BTC 75.66 USD		✓
17	2020-05-04 05:50:19	<u>b45c8f1e1e4fbc10cfacd</u> <u>49f5212065d529854083c6</u> <u>9d38681a0a6f188213dd</u>	- 0.00889820 BTC 78.94 USD		✓
18	2020-05-04 05:50:19	<u>416b42135edea3f68a9d37</u> <u>bcb2599cdc1d1df518dd84</u> <u>4823d090cede2ca208fb</u>	- 0.00867531 BTC 76.96 USD		✓
19	2020-05-04 05:50:19	<u>0684832257d48992bafeb0</u> <u>a737fd3addfb46c5766e44</u> <u>460c5ef2b934f0f306e6</u>	- 0.00790308 BTC 70.11 USD		✓
20	2020-05-04 05:50:19	<u>6e512c5b293ae0bfbbfb51</u> <u>31e9891a1de26ce0211b76</u> <u>be880841c45d62237eee</u>	- 0.00919200 BTC 81.55 USD		✓
21	2020-05-03 23:34:37	<u>4e1ba691988d8e32145ed3</u> <u>20a0ac483bcdd6f1b0192f</u> <u>6bb30729150b8e700fdc</u>	- 0.00783200 BTC 69.48 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 23:27:16	<u>a37bae6ca2d69e27a00b7b</u> <u>ba5ff9d0e93660ab5fa5ad</u> <u>b5366a347608863e774b</u>	- 0.00938388 83.25 USD	BTC 	
23	2020-05-03 23:21:33	<u>7694eb8ab05b2169821cfd</u> <u>e94b3c572b131ea01629b2</u> <u>8ba285610c93bb181893</u>	- 0.00860620 76.35 USD	BTC 	
24	2020-05-03 21:47:22	<u>cf35631f0474d02e447ecb</u> <u>d75ae822cb67ba462830ec</u> <u>a9caf453f9cbb569b4d1</u>	- 0.00952900 84.54 USD	BTC 	
25	2020-05-03 21:18:43	<u>cddab953be9fe05b8b972c</u> <u>30fa0df7dac42a6f0337a2</u> <u>5bdb7982db5aec48a3e</u>	- 0.00857800 76.10 USD	BTC 	
26	2020-05-03 21:07:31	<u>71836b36905e2bf26a5737</u> <u>37ec148a2daaa5299d463e</u> <u>4b3bd38e66666f7f3e9f</u>	- 0.00988956 87.73 USD	BTC 	
27	2020-05-03 21:07:31	<u>f45a64e05596489fe1a745</u> <u>02ae51af516f1f764ccca4</u> <u>9315439cc004634c9b9d</u>	- 0.00865270 76.76 USD	BTC 	
28	2020-05-03 21:06:51	<u>ecb56cee89ce06dae33b8e</u> <u>1411bceb96ff6e3033f1c1</u> <u>50151955dde9e2e7bfd4</u>	- 0.00917800 81.42 USD	BTC 	
29	2020-05-03 21:05:34	<u>72f52f24a850b81e51c4d2</u> <u>8a17617efb738267ebd542</u> <u>bc826b666bcbd360ee12</u>	- 0.00940500 83.44 USD	BTC 	
30	2020-05-03 09:17:45	<u>e9347fef716a7ae770c98d</u> <u>f57ea3caf0f02569ab63b7</u> <u>a7cee0a82fca0484767c</u>	- 0.00770860 68.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-03 08:51:08	<u>4970b3d01a01f17e400fc7</u> <u>479f91e0100a8a3a531c05</u> <u>c342bd1a6fd878ac659c</u>	- 0.00814380 BTC 	72.43 USD	✓
32	2020-05-03 08:47:29	<u>e84c07f5d5b680eaf83630</u> <u>1541b8fa17e5aa85b97235</u> <u>54b8177cf9e474e88446</u>	- 0.00746138 BTC 	66.36 USD	✓
33	2020-05-03 08:22:01	<u>a944a731a7ad46724c865b</u> <u>ba87c1126ae4235a4777be</u> <u>c271e13c708772b6cc62</u>	- 0.00674130 BTC 	59.95 USD	✓
34	2020-05-03 06:40:33	<u>2944d30a3fe8ae4a6b47ea</u> <u>b44988fec7662f6c91a912</u> <u>34276c1fcd426b8e67f4</u>	- 0.00652500 BTC 	58.03 USD	✓
35	2020-05-03 06:34:08	<u>f640aabfb42b7d152714fb</u> <u>0add677d6210089a8038be</u> <u>df979ec215950e5bbdb2</u>	- 0.00580040 BTC 	51.58 USD	✓
36	2020-05-03 03:43:51	<u>7d0c1dc30e56e2959e6b41</u> <u>3c50b0fe0be12c2490ccab</u> <u>1b4e30303b8d57922385</u>	- 0.00558500 BTC 	49.67 USD	✓
37	2020-05-03 03:25:00	<u>1439c73a2ab203eb57e43e</u> <u>d44d4ae3bb340b8ddda34</u> <u>528561e2e337b65828da</u>	- 0.00572020 BTC 	50.87 USD	✓
38	2020-05-03 03:10:20	<u>83b3dfb58b579988b9f9f5</u> <u>25ec0d60b279a1f1ef2ac3</u> <u>a4120484e5ca1eb8584d</u>	- 0.00577200 BTC 	51.33 USD	✓
39	2020-05-03 03:10:20	<u>fe3a7171734f097aba113d</u> <u>97addc0a33dec343b2038b</u> <u>f6a61a26608963ecfb28</u>	- 0.00487950 BTC 	43.39 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-03 03:08:11	<u>163ee1bb0afc3ae379e953</u> <u>086ce779eb7e8e46c5ad61</u> <u>0e292b0ed6c2d819bc08</u>	- 0.00524300 BTC 	✓
			46.63 USD	
41	2019-11-18 18:15:12	<u>d342d106eb82c11b289e16</u> <u>ea2a2fd79f8e594215af57</u> <u>2b49ea2519b83f1193b7</u>	- 0.01037810 BTC	✓
42	2019-11-18 16:38:31	<u>a82f269a046dba33c9390f</u> <u>75921c9db4faa06a97842d</u> <u>216d48bc4fc7319ab9f2</u>	- 0.01044000 BTC	✓
43	2019-11-18 05:46:14	<u>dd0308feb7df4dc6dc28c6</u> <u>592a2cd9ab211ae862fd22</u> <u>e9b12f10126970c9caee</u>	- 0.01071860 BTC	✓
44	2019-11-14 03:35:07	<u>902b17445aca9bdc6b5587</u> <u>0dfde4c04085af58944cfb</u> <u>a7ab911cd478ba46ef9f</u>	- 0.01455740 BTC	✓
45	2019-08-16 06:57:15	<u>2334af0b3c15d931e94408</u> <u>d9f96469c771488ed30556</u> <u>794adc32c05c5956e836</u>	+ 0.01455740 BTC	✓
46	2019-08-15 06:50:51	<u>be42cb5a3e11d93aca6e4d</u> <u>c58d7549720bf2b9019270</u> <u>07dd23e1664a8fa5812d</u>	+ 0.00853330 BTC	✓
47	2019-08-14 09:14:34	<u>64e2b24ccb7f251dad56da</u> <u>9973930e818780170a837d</u> <u>f9ffd0da0aabb43f704f</u>	+ 0.00682392 BTC	✓
48	2019-08-13 08:01:20	<u>dffdd7d41b7c7c41dbf0f5</u> <u>6826988a59f6e7715f9866</u> <u>a09ffbe0862e42da6ea5</u>	+ 0.00769440 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-12 14:45:56	<u>4753b8db0b7e58c1a22f51</u> <u>809b41ade10154f1664a3d</u> <u>23737d599a8a84dbbe11</u>	+ 0.00512205 BTC	✓
50	2019-08-10 17:37:31	<u>c155593a4dc19cf32ab23a</u> <u>306467fa903290291e9495</u> <u>75e89130a9469c543b34</u>	+ 0.00723738 BTC	✓
51	2019-08-10 08:14:01	<u>122e81c8d5a2a7718808b2</u> <u>3f64c31a81769c2a5c9406</u> <u>bac16474701309200019</u>	+ 0.00705684 BTC	✓
52	2019-08-09 07:26:06	<u>838809a7f97cfc6d342dbc</u> <u>022c34afb306ce8c0a7f65</u> <u>c09418298b70af0deb36</u>	+ 0.00696000 BTC	✓
53	2019-08-08 08:30:48	<u>b02a843a762d8fb456625d</u> <u>bcbb7ddb9671e91e532218</u> <u>ce2aa2399165ed4ff814</u>	+ 0.00676000 BTC	✓
54	2019-08-07 08:45:19	<u>6cb91c8ae783148c8c6ea3</u> <u>2db50fbaee5f05af8e42a3</u> <u>cb2649bc0aea94d4d04f</u>	+ 0.00787000 BTC	✓
55	2019-08-06 08:05:14	<u>6eedb52d4a1529d65037e8</u> <u>546b3d066c04fdca1fc39a</u> <u>7b8bebeface815469bcd</u>	+ 0.00762000 BTC	✓
56	2019-08-05 05:56:07	<u>bbd7af9ea5bbd41ac52693</u> <u>3793f96698c9c08894353c</u> <u>eb03b2df79fe9fd92201</u>	+ 0.00707010 BTC	✓
57	2019-08-03 17:14:20	<u>45ea46f29dbdf8fd7995fe</u> <u>10b41e460db008bedf02e0</u> <u>284c432b01fab195c840</u>	+ 0.00797343 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-02 17:14:26	<u>32e8f4d3ee7420a2b5a2e8</u> <u>1b2201d0017eb70720914a</u> <u>45744363536ac1d0e4cb</u>	+ 0.00851435 BTC	✓
59	2019-08-02 06:53:13	<u>6981eca32329ce8a4434c0</u> <u>8270349f976b9912b68ca4</u> <u>765959e82eeee441f2af</u>	+ 0.00957300 BTC	✓
60	2019-08-01 06:26:54	<u>b4a493369f154a80e4ae3d</u> <u>202f8a055d38c39c5fd8ec</u> <u>a8449ef8d2ac011d80ba</u>	+ 0.00919200 BTC	✓
61	2019-07-31 07:14:51	<u>9946c49fc16cafe6059c96</u> <u>323d5e3f44426159ea1f66</u> <u>d8366f2b920d15013137</u>	+ 0.00852850 BTC	✓
62	2019-07-30 05:09:16	<u>3c19c9b490d6488fdd3759</u> <u>97a92b5de0bbb5ff80c6ca</u> <u>889d023610da705c534b</u>	+ 0.00867531 BTC	✓
63	2019-07-29 06:47:53	<u>bbea750501bb03b452d3b1</u> <u>c1e6f627b2483972b46412</u> <u>790a79ee31d1adfacc17</u>	+ 0.00889820 BTC	✓
64	2019-07-27 16:48:05	<u>0b4db17990b152f9afcb56</u> <u>6fa78cbfdb5516ed498519</u> <u>38a225c70135046ee86b</u>	+ 0.00790308 BTC	✓
65	2019-07-27 07:46:02	<u>b6db53ce204323a88af1e0</u> <u>2d817d22bf73b94e644b39</u> <u>73e82fd1520b6efbca80</u>	+ 0.00776061 BTC	✓
66	2019-07-26 06:26:28	<u>c70dcc39c5070448b5c879</u> <u>fa7f310e356894c6ef4c4a</u> <u>e006aed86f8b5b82f99d</u>	+ 0.00783200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-25 07:31:14	<u>d0153ab39bfb5a49e0a94b</u> <u>7398750a49f87a2d99fabe</u> <u>75d69cfda00858eed128</u>	+ 0.00952900 BTC	✓
68	2019-07-24 06:57:10	<u>fd8733f7b91cd37c58526d</u> <u>3778af1fd1068384c631fd</u> <u>6d0b1ff992c1bef084d9</u>	+ 0.01071860 BTC	✓
69	2019-07-23 07:09:48	<u>b86f0b1ccaf0aefa698f6f</u> <u>c8dfe27419e336b26e5f45</u> <u>ef2c4f15c9198a74722d</u>	+ 0.01044000 BTC	✓
70	2019-07-22 07:02:27	<u>49407ac96485a458c4969f</u> <u>bb020fb41addc2e43361dd</u> <u>02e19a847311a2f6d9da</u>	+ 0.00857800 BTC	✓
71	2019-07-21 03:45:42	<u>83ddaf2794ebadcedd5554</u> <u>64be6f7a22a7a979850184</u> <u>d678c979774cfe5fe64c</u>	+ 0.00860620 BTC	✓
72	2019-07-20 05:42:43	<u>7db131e03346429e63b434</u> <u>478f9d418c46c00c3c237b</u> <u>1ae3519fdbd4fc759d4d</u>	+ 0.00938388 BTC	✓
73	2019-07-19 07:27:40	<u>72666c14939dc4e9e687dd</u> <u>6b6630ae63c22804b377e3</u> <u>94cac4a54d3a11752238</u>	+ 0.00940500 BTC	✓
74	2019-07-18 07:35:01	<u>344de1d6892c661e8a81e2</u> <u>d36961025caf647d9fead2</u> <u>6db31ad1f994b54bdb99</u>	+ 0.00917800 BTC	✓
75	2019-07-17 03:05:49	<u>19d233a0e88d637ad55a75</u> <u>4399deaa1d58cb54a8d6d0</u> <u>ac808eb620e8ef683bce</u>	+ 0.00988956 BTC	✓

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76	2019-07-16 05:51:15	<u>0bd5c761e007a10d7e7232</u> <u>e921b00c3be69eef7105ef</u> <u>ef1e20c934cc3f954ace</u>	+ 0.00865270 BTC	✓
77	2019-07-15 06:23:02	<u>6ab0dfd304f11eb31f72a8</u> <u>a641aaa3502d7fba05185a</u> <u>ba7ec7077b0e08c08021</u>	+ 0.01037810 BTC	✓
78	2019-07-14 05:24:40	<u>eaf5f56ee3125ff776ec40</u> <u>4a35ee4da1902e058a5f1f</u> <u>6a6b3ea0debde3ef63b2</u>	+ 0.00770860 BTC	✓
79	2019-07-13 06:59:01	<u>e95a801d89f840eab8d2af</u> <u>3e2403d2aa5ec7e85a0313</u> <u>67081e42c4246f3b8c3c</u>	+ 0.00746138 BTC	✓
80	2019-07-12 06:39:56	<u>fb7b750ddd3bd7bd37e4e9</u> <u>cd2286e57a3b9c5a77ac3b</u> <u>58634f294692a3cefee4</u>	+ 0.00814380 BTC	✓
81	2019-07-11 07:11:03	<u>1914acb27d7c67c846a3ad</u> <u>5014ed227e2fc2d4a11ac6</u> <u>4012a1ed9952e904cab6</u>	+ 0.00674130 BTC	✓
82	2019-07-10 09:06:52	<u>46f0db454a22f0b955e676</u> <u>39c85cbf12ee3e9ffc19b8</u> <u>495f48164b526892c4e9</u>	+ 0.00652500 BTC	✓
83	2019-07-09 07:58:29	<u>8e2f640689cbaf33b1e0b7</u> <u>5b485c0773d248ee8f61f6</u> <u>98a93f01bb8916bb0e4b</u>	+ 0.00580040 BTC	✓
84	2019-07-08 09:17:27	<u>54c90129e8bad40500026c</u> <u>82106e93f2620142dba97a</u> <u>5da50cec3d8344884e88</u>	+ 0.00572020 BTC	✓

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85	2019-07-07 07:43:36	<u>e068e614222f963c208ac5</u> <u>6bbabb0e110f6efe67994f</u> <u>bf22c862511cea820039</u>	+ 0.00577200 BTC	✓
86	2019-07-06 08:29:32	<u>c14c972cedc15397895969</u> <u>99da638ef31aecbc905ea5</u> <u>1db2b4ddc5e86b9117bc</u>	+ 0.00558500 BTC	✓
87	2019-07-05 08:02:47	<u>8e2f9545fe6ebb5d701d59</u> <u>0f7de7c25ac8d9ebb6ddc9</u> <u>41d79fbc9d3cf9f6812a</u>	+ 0.00487950 BTC	✓
88	2019-07-04 08:36:06	<u>f4b61f6822e4a857b3a724</u> <u>47e67ed89c0d68503ab8b7</u> <u>b2acc5a83a9e3e5b74ee</u>	+ 0.00524300 BTC	✓

* USD values displayed at the time of transaction

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