

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1PPaqxPFcdQ1iRW5rK8Gj5fctfDGhQNF</u>
TOTAL RECEIVED	0.01391081 BTC
	877.29 USD
TOTAL SEND	0.01391081 BTC
	877.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 04:53:40	<u>e338894ab4cfedbadea57b8ec5ba92300a4cc9f54638d5d5665deca1405e9476</u>	- 0.00054434 BTC	
2	2018-02-11 04:53:12	<u>256ae4293e73075982d01cafbcdda60c1ce3cf68b4e41fde03c337e0909254e4</u>	- 0.00025068 BTC	
3	2018-02-11 04:51:49	<u>3e4b2c5adec0efddae745c712ac2c9b9b709e20ac2ab42eabdc939c1b56d2ee1</u>	- 0.00033861 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00060002 BTC	✓
5	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00060085 BTC	✓
6	2018-02-10 23:33:14	<u>c7aa0dc4e819f0576413b8</u> <u>23ec0665e08b9c4280bdc1</u> <u>a27e81f175263c6bb8de</u>	- 0.00036596 BTC	✓
7	2018-02-10 23:31:23	<u>f9cc8a5520002d39e21109</u> <u>dc016c3432ebf9f48e4739</u> <u>786bc7cd97185b0f768a</u>	- 0.00025885 BTC	✓
8	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00060357 BTC	✓
9	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00061187 BTC	✓
10	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
11	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025002 BTC	✓
12	2018-02-08 03:21:01	<u>f9dab1bf87f927173923b6</u> <u>b8d497f0fa167bf0ee665a</u> <u>73d61af8f624392aa1fe</u>	- 0.00115730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-08 00:22:21	<u>494bee1bee33ccbfa6ef4</u> <u>61b75857eb2a63e9bdbe01</u> <u>b0d8db634a68d042855a</u>	- 0.00132423 BTC	✓
14	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00117815 BTC	✓
15	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00120000 BTC	✓
16	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00120000 BTC	✓
17	2018-02-07 23:50:59	<u>ae9f0cf079e360729939a4</u> <u>6d175e022263a127ed5aa0</u> <u>f26559ecf0d5be65829b</u>	- 0.00120000 BTC	✓
18	2018-02-07 23:50:59	<u>1e2dc4f5d04a5aec779bb8</u> <u>de8e72121d5fcd031f2bec</u> <u>c3918908667bfdff1e8c</u>	- 0.00170512 BTC	✓
19	2018-01-29 01:11:54	<u>b11a7099d239b996b010c4</u> <u>7c4cd57b5b2f0cf759cfca</u> <u>a6518889c76f041df307</u>	+ 0.00120000 BTC	✓
20	2018-01-28 01:13:11	<u>6bb8f8c027a35d920b1639</u> <u>5f31ea14dca333f03de9b1</u> <u>7df07c52415fa1865ac2</u>	+ 0.00120000 BTC	✓
21	2018-01-27 17:34:57	<u>b0d009bed4865af38439be</u> <u>44b9cc5ae82f750ba316d2</u> <u>0e8c333bdb145d2ac49b</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 00:07:55	<u>c4e0144804c09d63de6782</u> <u>844323eb860a1b2771ac2b</u> <u>acabc2fd37bccd2ff4b8</u>	+ 0.00120000 BTC	✓
23	2018-01-26 00:13:22	<u>34939621b50862934f943e</u> <u>eb17ab736ee856a3cda643</u> <u>be157cfb5472d9640942</u>	+ 0.00115730 BTC	✓
24	2018-01-25 10:13:45	<u>0c800f99d5aeb5493fab0e</u> <u>f64128f2bcef712619cec8</u> <u>79ca3c46e8b88d022981</u>	+ 0.00025002 BTC	✓
25	2018-01-25 00:16:54	<u>aa43f760a52dd1f8290d5e</u> <u>58639c51089e4c0d693f0c</u> <u>01c4c0f30ee945db2e65</u>	+ 0.00117815 BTC	✓
26	2018-01-23 23:57:09	<u>168ffd3f391d07e02889ff</u> <u>8c688620dce89335689327</u> <u>b19dd5dbdea19d29db92</u>	+ 0.00170512 BTC	✓
27	2018-01-22 23:29:20	<u>594b4a3d4bc024548e5136</u> <u>2af81e37e0f90b2bb6b932</u> <u>866f9033d278beee7747</u>	+ 0.00025885 BTC	✓
28	2018-01-22 12:17:54	<u>dcd9fc62d5f33447769b33</u> <u>6b26bb36da4ee2a533340a</u> <u>793b690bf0cd369fa449</u>	+ 0.00132423 BTC	✓
29	2018-01-21 05:02:25	<u>27259bef332f8ca564c6f4</u> <u>b2d8d8cb5714f66fb59db2</u> <u>c81d7575ef766f44a26f</u>	+ 0.00060085 BTC	✓
30	2018-01-20 05:03:38	<u>d9519287547e5a0815a6a9</u> <u>2cc8edfd439ce0485646a0</u> <u>bc9ff68fe25e81d3ef56</u>	+ 0.00061187 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 04:43:25	<u>a9680339fd66aaccac5693</u> <u>b51ec3916341f7ee24fd84</u> <u>2c1b42cc38e3ccd600fe</u>	+ 0.00025068 BTC	✓
32	2018-01-19 03:16:30	<u>6da0c39d78c028e73e8843</u> <u>3b41b184d0ec4c2a46b3f6</u> <u>145b2e60ec0437caa93f</u>	+ 0.00060357 BTC	✓
33	2018-01-18 01:56:04	<u>931cc9696ba9df6e898feb</u> <u>bc8426162cc8ec81121a52</u> <u>8b2b1809068c003c1786</u>	+ 0.00060002 BTC	✓
34	2018-01-17 00:10:15	<u>773e903e1564e719d6eef5</u> <u>49c8c7fa94de2cef2e2424</u> <u>7b67ec7bb4d309cef0b7</u>	+ 0.00054434 BTC	✓
35	2018-01-16 00:36:03	<u>23bca93510a49802ccae3c</u> <u>e149ee2bfa3ead88c300bb</u> <u>d6956df63eb0c2674106</u>	+ 0.00036596 BTC	✓
36	2017-10-15 20:19:38	<u>e7b0c2473a51445093d75a</u> <u>8572757b34bb99ab8557b0</u> <u>45f75128e917f486a2f1</u>	+ 0.00033861 BTC	✓
37	2017-09-08 20:48:57	<u>5df8ae23b3cbcca31bdc9f</u> <u>005b84ce0649ec1f862df0</u> <u>b4b3fd05885100c212d5</u>	- 0.00016278 BTC	✓
38	2017-09-08 16:04:17	<u>6604a6c06ee5fc1acadd2f</u> <u>ffcfe712f53e8316203473</u> <u>49ab94a041d782b169b6</u>	+ 0.00016278 BTC	✓
39	2017-07-26 19:52:53	<u>70e2fec021d09eca47c346</u> <u>2395d440d439965889cbba</u> <u>c6a44ac4d0a641a4fa90</u>	- 0.00010846 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-22 06:11:16	<u>39b2691285bd32ad419c5a</u> <u>34c744a43c19bc95c58829</u> <u>c24f088267be218609ca</u>	+ 0.00010846 BTC	✓

* USD values displayed at the time of transaction

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