

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1PijYph3NKsYZwsWTyEqf6NeqPjJytWg</u>
TOTAL RECEIVED	4.27134171 BTC
	268,624.68 USD
TOTAL SEND	4.27134171 BTC
	268,624.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 00:55:48	<u>ececee6a5eb4b29406a4c0</u> <u>0bce0ef785e7ecdddc9faa</u> <u>bb2615517f33a1146b5b</u>	- 0.24411000 BTC	
			1,754.62 USD	
2	2019-12-20 00:09:40	<u>a45c8c43778bcb0a001496</u> <u>59cd11b36d75222f401772</u> <u>98bcd3c2a9f867c24295</u>	+ 0.24411000 BTC	
			1,754.62 USD	
3	2019-11-23 06:40:27	<u>43764fe6aa7934793c8afa</u> <u>bad362d882e58f57c857c4</u> <u>8b4e85da98ff1fbca3ed</u>	- 0.28091000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 17:47:21	<u>3e3663e8b0760de62f52ef</u> <u>3c1fb5b8751f95137fde74</u> <u>b9d2eb926fca318c91ed</u>	+ 0.28091000 BTC	✓
5	2019-11-19 16:56:19	<u>eb0357617f829116d72b55</u> <u>772ff331f686f24c92ce5b</u> <u>0d7dfb3ffd965bd9f604</u>	- 0.33678000 BTC	✓
6	2019-11-19 16:29:51	<u>fe4bb9d8a3b3221a36e09b</u> <u>b8ee2820786b720004c4bf</u> <u>b16ea262e1a5417c60be</u>	+ 0.33678000 BTC	✓
7	2019-11-12 23:17:42	<u>0a332ddb4719df99ace5d4</u> <u>f595c6c6d9fee8e26a6304</u> <u>9fab713b9e0c4fe6f963</u>	- 0.51060000 BTC	✓
8	2019-11-12 22:50:49	<u>d71c587a94567da4725577</u> <u>2f379f80d0bbbacc77b44e</u> <u>1014b6ab1afe552f3b1b</u>	+ 0.51060000 BTC	✓
9	2019-11-11 22:44:44	<u>ca00762e939cb82a9e346f</u> <u>2bf27f358fac84852eb06a</u> <u>dac52723784341123507</u>	- 0.02956974 BTC	✓
10	2019-11-11 22:24:14	<u>8d4936d3105176a500c01b</u> <u>3c2aef9e136a6ff1bdae63</u> <u>57653a4e1219e4327844</u>	+ 0.02956974 BTC	✓
11	2019-11-04 06:26:03	<u>f4e5027991a8d500a59605</u> <u>6f4dd5493454c7914bb732</u> <u>e5aede7d8381c29aee07</u>	- 0.04301900 BTC	✓
12	2019-10-31 22:33:57	<u>0d4428f12454906a6d9241</u> <u>288ff21a4d4b06f8b4b9f8</u> <u>2f4fd1a479d140b73f72</u>	- 0.07290000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 15:47:58	<u>bd1d03990160e9a277d5a09c9edcffc1f14b00bdfe5a7732731c0dc694f8e4ec</u>	- 0.11428000 BTC	✓
14	2019-10-31 15:40:38	<u>a019fbac5c8dad3ab20ce0e58b069c74e8f81c1c9e42144c57e528e31e234d58</u>	+ 0.11428000 BTC	✓
15	2019-10-30 14:55:56	<u>b3e4b062461c4200a970f210cc5281375bef8edcc3bf29aae8f217cb28014894</u>	- 0.22448000 BTC	✓
16	2019-10-30 14:45:25	<u>9f9028cb760c01827bf5519118db1b18270cc8b52c5c7d5b11516ef81bcf7932</u>	+ 0.22448000 BTC	✓
17	2019-10-27 12:40:16	<u>dea8e3bc3eaf0600a157ec66f22bf7543a1410d1ac787641995d16dda5e53f00</u>	- 0.18754000 BTC	✓
18	2019-10-26 19:50:40	<u>3c56929b1d73bb0b7b1cade517d9d3109483bca36353990fc48e35fea06903e2</u>	- 0.22647000 BTC	✓
19	2019-10-25 16:53:57	<u>e54eaac864c6c3cf06045633244b6d14b7ff5c48ae636e5043569486c3bae982</u>	+ 0.18754000 BTC	✓
20	2019-10-25 10:37:47	<u>6e502de6da204ea6b14cb2d9f9eb7150b01e35036bffb5bc26f20aaf67b67a26</u>	- 0.37983000 BTC	✓
21	2019-10-25 04:11:29	<u>9c79c4478981fd7d2a490dbe2dc9e8962b9eb1e4f9d336ce472a7aa6778146d0</u>	- 0.42113000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-24 14:36:21	<u>45ed666e81af2345e04535</u> <u>ba415f2378aae2e4dc5159</u> <u>e65b3266b735941d0c64</u>	- 0.51400297 BTC	✓
23	2019-10-23 17:30:16	<u>da33dac131cf7e91c279e6</u> <u>7bf03da6d0070a126daed0</u> <u>d976482f2b727661d8c0</u>	- 0.68572000 BTC	✓
24	2019-10-18 20:07:38	<u>2adf1b5d2f27775e9abf7f</u> <u>b30b64798187d4ebaa9a43</u> <u>b466653d2f0b44ba6e87</u>	+ 0.68572000 BTC	✓
25	2019-10-02 17:42:28	<u>cc963858a5519e565ce0de</u> <u>8e484b4ca15053806439ec</u> <u>b5bca5db4d57a39f4b9a</u>	+ 0.07290000 BTC	✓
26	2019-09-21 00:54:31	<u>258d806ceb440f9540f019</u> <u>213f71a9189c18dca595c7</u> <u>09fb1e2c21e36f7e7282</u>	+ 0.51400297 BTC	✓
27	2019-09-08 15:55:27	<u>13a04d4e001db16b7bf613</u> <u>b0e89f873c3ee6d5c790a3</u> <u>25e682c053e71359b0ee</u>	+ 0.04301900 BTC	✓
28	2019-09-04 18:33:05	<u>13b7ab7d5b99908d7d3e3e</u> <u>50600e647582c8cd618b77</u> <u>6d64f45f658c75606eeb</u>	+ 0.42113000 BTC	✓
29	2019-08-22 15:16:32	<u>41f0fc4d69aa30d8754ce7</u> <u>8540ede8072ef08df5ec76</u> <u>eaafc206006b01cdc2eb2</u>	+ 0.22647000 BTC	✓
30	2019-08-16 18:03:35	<u>d762573ff224c8f486c46a</u> <u>6ffdd87e43fc74b89a5272</u> <u>1a774747987dba715fd2</u>	+ 0.37983000 BTC	✓

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