

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1QeTgkrgzAJHrSW9orQMKodPuciRriz</u>
TOTAL RECEIVED	13.75259168 BTC
	867,718.67 USD
TOTAL SEND	13.75259168 BTC
	867,718.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 18:05:02	<u>303c7e836252950c4c09c4 d77596a8c50e0acfd2fb1e 7eea309aef843b0aab7c</u>	- 2.06089200 BTC 11,496.89 USD	
2	2020-01-10 11:48:14	<u>e1984880d1e1a3cbf5d818 13c03c786a404854314fee 185d65b07b85872c5c28</u>	- 0.01880260 BTC 154.12 USD	
3	2020-01-10 11:17:44	<u>e32321c7aa5b16b430a82d 432f935d4ca62d322830a2 f5f4a594a72fdc747f65</u>	+ 0.01880260 BTC 154.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-09 11:47:05	<u>345983cc8bf2b86138dae3d114927bb05d180ffe6331e444a6da3d857e73f60b</u>	- 0.04786988 374.23	BTC 	✓
5	2020-01-09 10:44:14	<u>2a7e6d59b1a06105f2588dd35179a25336ed4f4a05bf0d0ce897d2d92d9447f4</u>	+ 0.04786988 374.23	BTC 	✓
6	2019-12-07 13:00:40	<u>1ba25e632e4cdd5206e22af239b88427121e3cd217fe62cb3fd5ea1848f6c824</u>	- 0.02220523 166.76	BTC 	✓
7	2019-12-07 11:41:49	<u>31ee938a481ea5a8da20595a85077248fcab013b4d143595fbec5ccdf3d11134</u>	+ 0.02220523 166.27	BTC 	✓
8	2019-11-22 15:53:33	<u>d2e2e8f331bf9fd82d7551cbdc1bdd2dd6bbf26fc0c1e77b2e525671c55b3896</u>	- 1.99336300	BTC	✓
9	2019-11-05 17:44:13	<u>38c70698e32574b97bbd43f984fca18976c751b79c74c2624a280c8600b3041e</u>	- 0.03479400	BTC	✓
10	2019-11-04 13:09:34	<u>8b4ace37a51ad33ce0f89c64938dbe7525434e12e8e25e9311a257b03c561f8e</u>	- 0.04104100	BTC	✓
11	2019-11-03 00:26:24	<u>e05e76d4a1ed35acd47cd66bfc055f6d84b561513433e71cfab96f88e1bd72f9</u>	- 0.05172800	BTC	✓
12	2019-11-02 20:48:42	<u>c634849b0a1bdc15554aecd72125944cabac74d2fc473e7e504c2a750391b5af</u>	- 0.05321000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-02 13:02:21	<u>b87c0f26802f4dd4463879</u> <u>9082fa2a47b0631e183a27</u> <u>6d8bb04ee6dd519eb5c3</u>	- 0.08235817 BTC	✓
14	2019-11-02 12:45:16	<u>a015473ab4b93b165104f9</u> <u>be847f9b77070147ad471e</u> <u>a7d61e4635d36738e05c</u>	+ 0.08235817 BTC	✓
15	2019-11-02 07:23:04	<u>0785341201513df2919caf</u> <u>f2e46e49e58b9b04f84ce4</u> <u>ee6d5e0fbd486cce9ffa</u>	- 0.05848900 BTC	✓
16	2019-10-30 09:05:58	<u>9bac2a0611674f03b9cfff</u> <u>1f78586f9b9d3661b9c93d</u> <u>ee72d8824361db25a2de</u>	- 0.09806859 BTC	✓
17	2019-10-30 04:37:52	<u>338f9a3306b933f9655763</u> <u>0663c0214d615c2ddf0563</u> <u>c7fb9598cbbf1cbba6d1</u>	- 0.09975000 BTC	✓
18	2019-10-29 16:38:19	<u>98e7cee3bb77f351e6434c</u> <u>fb17dedbe91fbb7581d5e</u> <u>5d2d05fce04ddc250e92</u>	- 0.10906900 BTC	✓
19	2019-10-28 20:53:48	<u>0d4a3ec02cce7ed89a02cb</u> <u>6e67e94f8d98ac6e74b90b</u> <u>9d2c8c795875e1330b93</u>	- 0.13315103 BTC	✓
20	2019-10-28 14:39:22	<u>07bdd36303e82467af7a22</u> <u>b0db06ba28a4dd99614bc0</u> <u>4ca15689d0563ef4026d</u>	- 0.14071004 BTC	✓
21	2019-10-25 14:08:07	<u>b91b889f142dff18130cb9</u> <u>2ada0cec9795542ba551e1</u> <u>5c0c831fc960baa48537</u>	- 0.35376100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 08:38:15	<u>f6558734a174379ddf425e</u> <u>a4048696d8ea688320ab9b</u> <u>3e33347d36b412105a82</u>	- 0.70395604 BTC	✓
23	2019-10-25 08:21:44	<u>9f7112b013ab160e29a1a5</u> <u>9a389f862d3be880f07279</u> <u>d3e680e497a24a8b6115</u>	+ 0.70395604 BTC	✓
24	2019-10-25 01:44:47	<u>f16f0d8bddbbad94b1c694</u> <u>70b5462da2c8a4ba3f696e</u> <u>4a373b2a54ca6855f248</u>	- 0.44098894 BTC	✓
25	2019-10-25 00:35:37	<u>98217ec187003f4af68226</u> <u>c22d8e8faba04dee386ed3</u> <u>2c5d093fcb5a5045de07</u>	- 0.45339908 BTC	✓
26	2019-10-24 23:51:45	<u>a16da59d0954d7b9ddf7ff</u> <u>1607b268ff585d4380a0ce</u> <u>91d1f0836c5dab11de79</u>	- 0.45751400 BTC	✓
27	2019-10-24 20:48:30	<u>563678e1001c1e49093560</u> <u>12af8d02d360d48cdcb8df</u> <u>b0d78122aa1760809120</u>	- 0.48409458 BTC	✓
28	2019-10-24 20:17:43	<u>1d465f0f1c853374479997</u> <u>0ad15046250147d1810441</u> <u>8a6a1381a9b5e08ef527</u>	- 0.48896504 BTC	✓
29	2019-10-24 19:55:58	<u>4eb28ab20b047ef31fef86</u> <u>a9a1546e43902b45648f91</u> <u>05ba2c0efe77cd2144e0</u>	- 0.49748523 BTC	✓
30	2019-10-24 10:49:09	<u>28343648aa132408566ed4</u> <u>bd199a60d830fcc6295e17</u> <u>f326b7526d88a9d30c01</u>	- 0.55130938 BTC	✓

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31	2019-10-24 10:49:09	<u>28343648aa132408566ed4</u> <u>bd199a60d830fcc6295e17</u> <u>f326b7526d88a9d30c01</u>	- 0.55165105 BTC	✓
32	2019-10-24 09:43:55	<u>c04c842b85717a27e99366</u> <u>6956670412a2fdc9ede5b3</u> <u>785ceb0af7117f61bc96</u>	- 0.56298080 BTC	✓
33	2019-10-23 02:07:18	<u>bcca48bd5cf9c38b0eb439</u> <u>a39c63efa0d47feeb8868a</u> <u>38715c0839db368d4d70</u>	- 2.95308500 BTC	✓
34	2019-10-19 04:55:53	<u>40760691b9ace4139002bc</u> <u>0d326a3cb3f573ec54dc61</u> <u>500c2cb6381a0abab5c9</u>	+ 0.48896504 BTC	✓
35	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.09806859 BTC	✓
36	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.14071004 BTC	✓
37	2019-10-06 03:22:13	<u>9af66b91bf8a1d68541d8c</u> <u>499da692b29ae284c14e51</u> <u>f738da01bece6d97bec0</u>	+ 0.44098894 BTC	✓
38	2019-10-06 03:22:13	<u>6ac4fd27f757268dab6d38</u> <u>5f4989a79b13d181297efc</u> <u>3277e53f0ca678347899</u>	+ 0.49748523 BTC	✓
39	2019-10-06 03:22:13	<u>6ac4fd27f757268dab6d38</u> <u>5f4989a79b13d181297efc</u> <u>3277e53f0ca678347899</u>	+ 0.45339908 BTC	✓

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40	2019-10-05 06:30:24	<u>88b0ed102f627676ec118f17b159a363d6ea314e41836f72da61c5c96bbba275</u>	+ 0.55165105 BTC	✓
41	2019-10-05 06:30:24	<u>88b0ed102f627676ec118f17b159a363d6ea314e41836f72da61c5c96bbba275</u>	+ 0.56298080 BTC	✓
42	2019-10-05 06:30:24	<u>88b0ed102f627676ec118f17b159a363d6ea314e41836f72da61c5c96bbba275</u>	+ 0.48409458 BTC	✓
43	2019-10-04 11:26:50	<u>8d53e48d1e9878fce242c2ee965decaac592c905139e7f1d0d57802e48eac8c6</u>	+ 0.55130938 BTC	✓
44	2019-09-25 05:06:03	<u>d3500919354234a473dcde26fb75b17bc84c69b7dacd486c1c453dadd4062794</u>	+ 0.13315103 BTC	✓
45	2019-09-17 09:51:54	<u>33836d3733c819084d66628dd1dae3554bb72851ffede2ef7cbd5d3a9a90b71e</u>	+ 0.45751400 BTC	✓
46	2019-09-17 09:34:21	<u>dbb72309a9ca03b1f7084c566747a1584eddc4ba57e18238218c2b0c2a929533</u>	+ 2.06089200 BTC	✓
47	2019-09-06 01:02:24	<u>29b29a430c5383e010b6656a8f1744a27dc6d15993e0b8e5b4ca1696ce2ef7f4</u>	+ 0.05848900 BTC	✓
48	2019-09-06 00:28:17	<u>c1fec2bf1373aea58aa702c268c772b55f73863c4df3d82e0d8ea9e54e5dac03</u>	+ 1.99336300 BTC	✓

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49	2019-09-05 17:29:51	<u>0d1938a3ac94bbce6b4f05</u> <u>e0dbda2dcb6016ab60c829</u> <u>7d97815496786af8cb43</u>	+ 0.04104100 BTC	✓
50	2019-09-05 17:24:59	<u>df43c9e63ada616dc9051e</u> <u>2f3adf2f1c9314912e89f9</u> <u>f3d18483c85e75ec8199</u>	+ 0.03479400 BTC	✓
51	2019-09-05 06:28:37	<u>32176ef10fc8468e4c1b1f</u> <u>484e62e178eb1e6a984fd0</u> <u>b1003838c73d35a10bb4</u>	+ 0.05172800 BTC	✓
52	2019-09-05 06:28:37	<u>754acc313669ef4b1e0d69</u> <u>6c8c1782783c13fdb08016</u> <u>a81446aab7789dc8419d</u>	+ 0.10906900 BTC	✓
53	2019-09-03 03:53:23	<u>5d77d54ee72277ed9566a5</u> <u>0c141862ae37770d63d7a9</u> <u>c99e7946257083471917</u>	+ 2.95308500 BTC	✓
54	2019-08-18 07:16:57	<u>fd50424f63496baffeec3d</u> <u>92f7fde989df7ab0881873</u> <u>9ddfe8cdfa41a0654f57</u>	+ 0.35376100 BTC	✓
55	2019-08-10 03:54:13	<u>7e3d04fcf4890e70fbd497</u> <u>b3874446d72aaecf179763</u> <u>97df17be2f36fc403521</u>	+ 0.05321000 BTC	✓
56	2019-08-08 02:43:32	<u>55c632436c27d6c6959131</u> <u>00ed3aa6f14c9744e2c3e0</u> <u>7d848237957d3fe69e02</u>	+ 0.09975000 BTC	✓
57	2019-05-28 06:22:41	<u>e6c70ef9fe69e172faa88a</u> <u>cf751ee7145c993c3894df</u> <u>fba619adb6ad322d8504</u>	- 0.15920000 BTC	✓

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58	2019-05-28 05:59:45	<u>39d6ae9363c857133e0259</u> <u>721d69edf3af3551813bad</u> <u>a1d9debab1ee9d53dca6</u>	+ 0.15920000 BTC	✓
59	2019-05-18 00:15:15	<u>32b96400e5e35b214b6e7c</u> <u>3bb271399c2fd1adba10ae</u> <u>0dc9bd32b9a726426ce6</u>	- 0.02760000 BTC	✓
60	2019-05-17 11:23:35	<u>dabcdd57f1d26beb747979</u> <u>5f350310dab4f790fc4c4b</u> <u>5d8df276b24a676835c0</u>	+ 0.02760000 BTC	✓
61	2019-05-07 05:55:36	<u>7c233efef96e772c09b287</u> <u>c40c76909b7e10e90ffdd5</u> <u>1a159fe049edcb2c54df</u>	- 0.02110000 BTC	✓
62	2019-05-07 04:50:10	<u>96bfebad54c99a31dde917</u> <u>5d3cb7ae28c80d4e75af86</u> <u>74a331941196253c497c</u>	+ 0.02110000 BTC	✓

* USD values displayed at the time of transaction

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