

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1cgnPbnbECazRBuLUYHcsHidUn3S5pHt</u>
TOTAL RECEIVED	5.30799511 BTC
	334,573.91 USD
TOTAL SEND	5.30799511 BTC
	334,573.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-17 12:41:51	<u>79557aa8526cd23028079b</u> <u>48742fb2018f7717f19ea0</u> <u>4c25edc79dac091598da</u>	- 0.02668137 BTC	
2	2017-05-13 23:25:26	<u>778d6b4fdd129534ae3411</u> <u>c684d0fa4cee67ca1657e6</u> <u>8d5e5fcb51c571b41e4e</u>	- 0.06653927 BTC	
3	2017-05-13 08:23:34	<u>86e817e11eef29fc4c738b</u> <u>ed769133362d96bce74b00</u> <u>d2eecb049ff3a600cab4</u>	- 0.10219637 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-12 18:07:43	<u>e7e76a92e5f77fcb05027d</u> <u>593a6e07d43849846e9b5a</u> <u>f9ce280b31224473a1ab</u>	- 0.09901215 BTC	✓
5	2017-05-12 15:52:30	<u>b0abd53920ad0fd8b59f7b</u> <u>85e1d10ab91c63abbedb03</u> <u>cbfbf2429866d757f998</u>	- 0.20512605 BTC	✓
6	2017-05-12 10:28:50	<u>639f3e7fad20683e51da35</u> <u>9de3f5add3c269d779b80f</u> <u>0eee74fd92fda8154450</u>	+ 0.02668137 BTC	✓
7	2017-05-05 10:24:33	<u>44c8f6c38702db0e847830</u> <u>04ab65b88366ac591f248b</u> <u>a104bb6aaff68f642e4d</u>	+ 0.06653927 BTC	✓
8	2017-05-04 10:06:31	<u>d134a6430e592f2435faed</u> <u>e31f8edf4e35f7d92f8558</u> <u>ad8980eaa816306dfb7d</u>	+ 0.10219637 BTC	✓
9	2017-05-03 10:36:52	<u>d19b723dee2162a8658b4b</u> <u>d1880fe0f98daa1adc603c</u> <u>d1895b21c2f1e838836d</u>	+ 0.09901215 BTC	✓
10	2017-05-02 10:06:36	<u>937297b676f1012b9fe3c5</u> <u>23ee5a2b10051ed86bea3a</u> <u>54b749d36e6a738b75dd</u>	+ 0.20512605 BTC	✓
11	2017-04-29 21:18:14	<u>12d62dccdaf1de1d1a4ca0</u> <u>806b494d610f300ab28b02</u> <u>ef9b205a84bd8bd17729</u>	- 0.02170222 BTC	✓
12	2017-04-29 21:18:14	<u>1e03ef3364b6394eb15303</u> <u>0ea4cc7361b23d8951e7fd</u> <u>508315306ff9cfe0ffd7</u>	- 0.10679231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-28 12:20:00	<u>9ff96638e3a71071f3668f424029c816b0792771c99a50e8f1a57061e242b80c</u>	+ 0.02170222 BTC	✓
14	2017-04-27 10:06:24	<u>6b3ac7f60cc27d1a2bba9e061546c7d9b41de2fa0e9e705efba030194c4101d8</u>	+ 0.10679231 BTC	✓
15	2017-04-23 12:27:13	<u>9208de6e352ba9864c344d2eebadafeaab12de149fd4a21a1f0ac8e3f415dfbd</u>	- 0.03298924 BTC	✓
16	2017-04-22 13:22:19	<u>c0817db142718cce83118aa504899b9276b74c19cf7c531934ef5252f0c2da4d</u>	+ 0.03298924 BTC	✓
17	2017-04-22 06:39:30	<u>377051e2f6a364254e9c69773ffb78ce69b6e86dd848796961511c83292702a5</u>	- 0.10361628 BTC	✓
18	2017-04-21 12:07:16	<u>f75d0acddd740c18ee096a039f04a97f09826f672639ac20432d068aad87b30</u>	+ 0.10361628 BTC	✓
19	2017-04-21 09:16:36	<u>0d6078d34bb4f331c99054673a3d7d7a72425dfd640024a8b76509108f9e29c7</u>	- 0.09905740 BTC	✓
20	2017-04-21 09:16:36	<u>bdfa6e798a01ed29271608e191a8491d53c75b4940ac5be20b999c66f155ed8c</u>	- 0.10925727 BTC	✓
21	2017-04-20 10:38:06	<u>411c8f895f1b5c066102a4e4632f27a82c17687a8c3187faec3d3847bf5cf388</u>	+ 0.10925727 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-19 11:52:22	<u>459d4fd9878310dca03e1100fd607167ca12bc6129eb4d2cd5309272006581bf</u>	+ 0.09905740 BTC	✓
23	2017-04-19 07:06:35	<u>4590c928c30f67abe45fe4456bb64754db6e2654b1bfffdd62c42d6e3d4fc61c6</u>	- 0.10893586 BTC	✓
24	2017-04-19 07:05:10	<u>27cfae484813508f3063736a9976009e244ec0075367117928322e4e22727e07</u>	- 0.10422875 BTC	✓
25	2017-04-18 11:05:21	<u>3f84c0d508affd99a1573e815965ec36fe5a81a6d5c551630455d167b77a5026</u>	+ 0.10422875 BTC	✓
26	2017-04-17 11:32:43	<u>ad1da573d5b0587ce8f30f7ee90bcc515ce6f1b09f742efaecabed26fce2caf5</u>	+ 0.10893586 BTC	✓
27	2017-04-17 02:04:58	<u>02655241bd44dc21b5de2ce10fe295948bfeb85251bb80a3513a2aa46407bfe2</u>	- 0.10901744 BTC	✓
28	2017-04-16 11:00:51	<u>c1f8db7e7dd46787afece251bcb6ed0640d5b1537bf870c169a713fc843df73</u>	+ 0.10901744 BTC	✓
29	2017-04-16 01:37:55	<u>367be29ad58ec47b8f6f6c6ae21da02e4d634995d675c4b768ab6ecf5cdfc641</u>	- 0.10827772 BTC	✓
30	2017-04-15 12:06:05	<u>d1c303ebd536a1353ffafdd91f9e9c3a1b58d0e00e6ea565a485f7d07ffef7b35</u>	+ 0.10827772 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-15 11:05:55	<u>8457bf46090d5492e68721</u> <u>146c43e06795022169ae4d</u> <u>e48aaaaae5ddf20d83ff</u>	- 0.10654566 BTC	✓
32	2017-04-15 10:31:09	<u>b7b962a9a3baaf64bfca52</u> <u>63421ca61839f88a3619a7</u> <u>581022379024bb5ffc13</u>	- 0.10175842 BTC	✓
33	2017-04-15 10:19:15	<u>110538325dd0696af1ca6e</u> <u>5e7079c370cfd7797babb3</u> <u>d6e446f0fc712916b4e1</u>	- 0.11025852 BTC	✓
34	2017-04-15 10:12:58	<u>797b551fb47f1dbe44b2c3</u> <u>7471398d898260bcabc539</u> <u>cad56e73d31c6bcaa079</u>	- 0.10595148 BTC	✓
35	2017-04-14 11:00:58	<u>3631e875b910c46d014c89</u> <u>c6c24820f18a5b6b0c3e9a</u> <u>0d908db6ae0c49166234</u>	+ 0.11025852 BTC	✓
36	2017-04-13 10:58:24	<u>78e7859188fe0330669d59</u> <u>47bdc4d5e35cdb4e13fb85</u> <u>bdca38c49daa3cd5e33d</u>	+ 0.10654566 BTC	✓
37	2017-04-12 11:58:49	<u>4415af5e98199fe6e32d57</u> <u>787e095a4dae81f4d485ed</u> <u>c5c37f179d1e3b5cc997</u>	+ 0.10175842 BTC	✓
38	2017-04-11 11:43:16	<u>c69bc12e7839018722c880</u> <u>2986b0ef0462dfa156b16a</u> <u>7b504811f2ce20a78ec3</u>	+ 0.10595148 BTC	✓
39	2017-04-11 05:01:56	<u>7979c565fc3c475a8ec390</u> <u>02f63334fe64c61289628d</u> <u>9198171e1b9dc223e040</u>	- 0.09778822 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-10 11:26:52	<u>8a64434ddb2723b13c544</u> <u>db1e2e847b852f146a2f99</u> <u>65833c7b88720fd5ecea</u>	+ 0.09778822 BTC	✓
41	2017-04-09 23:05:45	<u>91ad8b186b35d6c2e7451f</u> <u>c28b82455459d3c5d8a47b</u> <u>b4148a293b75deaf681d</u>	- 0.11182896 BTC	✓
42	2017-04-09 10:58:27	<u>043c3e275f2e6f34e6333b</u> <u>e7801a9f024ca941eaf6ae</u> <u>ff3c99324c473296143d</u>	+ 0.11182896 BTC	✓
43	2017-04-08 20:16:25	<u>f4cb5f57282d159a6a79f6</u> <u>dbc0619bf1fcbf4007c5e6</u> <u>2c743c52a49a72b49461</u>	- 0.09985351 BTC	✓
44	2017-04-08 11:32:33	<u>6100a1d9493f7e3e50013f</u> <u>67e6de89ef31afb4555834</u> <u>11c0ff6833125c33fdb</u>	+ 0.09985351 BTC	✓
45	2017-04-07 21:32:29	<u>80bbc6f790cb72c0c8027e</u> <u>f4153d17c21f8a4e976c31</u> <u>a61d9b424a748318702e</u>	- 0.19494464 BTC	✓
46	2017-04-07 14:01:01	<u>215528e7dbf0d407d4c40e</u> <u>5596d3fc74e0108990728f</u> <u>bf9ae54ef2070681a962</u>	- 0.11049895 BTC	✓
47	2017-04-07 11:06:47	<u>d6a3e7f0805e8d6fdd2a5b</u> <u>bbbdd0b92df35f56c87c77</u> <u>c9f54e95c7761d652ab1</u>	+ 0.11049895 BTC	✓
48	2017-04-06 18:44:44	<u>babf81e4e0dc75d2b1ea14</u> <u>e6c14f61e59b45355f6bdc</u> <u>807f742e2ad550d84289</u>	- 0.12064341 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-06 11:52:13	<u>b0703eaaa16b88c35cdb0a</u> <u>52a936495b3c6e5a36dfb4</u> <u>9e34a50d61fb4c30c454</u>	+ 0.12064341 BTC	✓
50	2017-04-05 11:06:23	<u>31ac392ba9096b31987f17</u> <u>70917ea8e227070461a078</u> <u>31802418369ea26057a5</u>	+ 0.19494464 BTC	✓
51	2017-04-05 07:10:54	<u>773d2b2e03224ac1e92fb8</u> <u>a6a137db630fe5acee248f</u> <u>963cb4ed6264ab8a1a65</u>	- 0.12322088 BTC	✓
52	2017-04-03 11:01:22	<u>61d1795e65258178763a97</u> <u>8297c96343c40162b8bf5d</u> <u>04f33302e0fe08460466</u>	+ 0.12322088 BTC	✓
53	2017-04-02 17:16:08	<u>82564fecdf756bb4aeb18e</u> <u>b1628c94ada2d58467dbae</u> <u>fc33f0d935f632a89b21</u>	- 0.11577605 BTC	✓
54	2017-04-02 11:06:04	<u>c29c58f4dc581a8cfa968d</u> <u>0713784e28389d7ccdbef3</u> <u>bd08eede4c39f095d87d</u>	+ 0.11577605 BTC	✓
55	2017-04-01 19:51:14	<u>1c920183ef61aba5d937a2</u> <u>d7f165c54d6d1f65d2ff68</u> <u>eb141f2de1dcee3760b2</u>	- 0.11627889 BTC	✓
56	2017-04-01 11:16:53	<u>39050f0d41ecbcb071805f</u> <u>2da81889f637a0f0ab809a</u> <u>ea97b1338823cd849918</u>	+ 0.11627889 BTC	✓
57	2017-04-01 03:57:30	<u>4cb36c9ae4094a97ec4cef</u> <u>1bdbf40a3dd668c9c5d2b6</u> <u>8c35143a142fbd34bbb1</u>	- 0.13892004 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-31 12:17:36	<u>9f38d01925d89eb7b5150d</u> <u>4d8e772427298459ed08da</u> <u>2d656ffec5b6df7e6816</u>	+ 0.13892004 BTC	✓
59	2017-03-30 13:37:30	<u>39ea1ae6f443b6f18f4828</u> <u>d3685d5ae9673df459a220</u> <u>cf133e66015f3f10b55e</u>	- 0.14731045 BTC	✓
60	2017-03-30 11:11:46	<u>5a7ebec1728ec75cc70173</u> <u>16253508951c28101a4f03</u> <u>1f15ea0b9357d17c4c94</u>	+ 0.14731045 BTC	✓
61	2017-03-29 13:56:10	<u>1520510f0aa3fc63f57227</u> <u>568d5115ddeb98cfc6334d</u> <u>685c68e6f4c556007ff3</u>	- 0.15041711 BTC	✓
62	2017-03-29 11:13:32	<u>1d425756eb39a55ef25417</u> <u>d66bd257bc31c9886a47b2</u> <u>9f07f4f473894c7328c4</u>	+ 0.15041711 BTC	✓
63	2017-03-29 08:12:57	<u>48266c92ca6d8748e4242f</u> <u>f3c265871f073d35af318c</u> <u>56b4ffa17b8635bf5f00</u>	- 0.14033927 BTC	✓
64	2017-03-28 12:50:42	<u>57b5abb9e5b73e92dd19b3</u> <u>7d604e0de5da1f494c0268</u> <u>02b6f3be8834824073f0</u>	- 0.15097857 BTC	✓
65	2017-03-28 11:35:26	<u>04966650ea008b061faafc</u> <u>a9bab92d214f2e939a68cd</u> <u>81d1ec2aae50e900b49b</u>	+ 0.14033927 BTC	✓
66	2017-03-27 11:01:51	<u>94de7685c6a24fb83c2d70</u> <u>9ed849a9aa6769ff21e71a</u> <u>69ba07c3c0a10388a7d3</u>	+ 0.15097857 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-26 15:55:51	<u>69de7465ccb8603dd28dca</u> <u>181438cd73a811692e4c6a</u> <u>194703958875be4a0949</u>	- 0.15546499 BTC	✓
68	2017-03-26 11:00:29	<u>2f5a3ee678418ecf58171e</u> <u>5f59bff54f0e296488084a</u> <u>c3a0346af728d0696895</u>	+ 0.15546499 BTC	✓
69	2017-03-25 12:30:48	<u>af152265dd084d62bbbdad</u> <u>d32ee7ff9d7e2167899728</u> <u>610eaa7162ec456adbf1</u>	- 0.16448938 BTC	✓
70	2017-03-25 12:23:46	<u>102736aaea92e61d67f09b</u> <u>6016149a39f8e3c101e863</u> <u>169fb29905817836205a</u>	+ 0.16448938 BTC	✓
71	2017-03-24 14:13:16	<u>6ad6f9808efac69323ef39</u> <u>80bff7b724e0a7edbb9738</u> <u>682256860558917d2a55</u>	- 0.13718287 BTC	✓
72	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f</u> <u>2d737712c59cdf2107adf0</u> <u>e3acba0ab04964a346a4</u>	+ 0.13718287 BTC	✓
73	2017-03-24 02:18:26	<u>ec986f8b9074a3c6275e9f</u> <u>0b2147b9915523e2271205</u> <u>230fc03a2c65e7b98b10</u>	- 0.13165140 BTC	✓
74	2017-03-23 14:43:57	<u>ec7b8b71a22503aab6380e</u> <u>663bc3833cfa22ee009d13</u> <u>873026f7ca3960f8de62</u>	+ 0.13165140 BTC	✓
75	2017-03-22 23:23:17	<u>7ed09953a3c9dd9c5b3568</u> <u>7b5a8c523319890365c5b9</u> <u>027e738c20e6b8a29c13</u>	- 0.13506488 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-22 12:41:26	<u>71289cab9a4f41dc9dd3705da1f52d6e5ea7d8684f8f86cd52d3df945ba3eb57</u>	+ 0.13506488 BTC	✓
77	2017-03-21 13:52:31	<u>d2d39d258a383ef935b7572c131e03d092f2f897b5ddc6ff42b664514721f65d</u>	- 0.14864273 BTC	✓
78	2017-03-21 11:02:40	<u>9d88e07d93644a42842248ece256f797547dd20bbbf467405c903af8dd7857c0</u>	+ 0.14864273 BTC	✓
79	2017-03-20 13:20:22	<u>7f9a2fa745618709533d9d7b5b0a1003fe82379c7e8d9814ae975c17b5908426</u>	- 0.19650639 BTC	✓
80	2017-03-20 11:16:55	<u>c11411a1aca8637f698c47a33244b6e7b8cf2536bc0b708fa202ba7b497c173d</u>	+ 0.19650639 BTC	✓
81	2017-03-19 06:10:11	<u>d351a71de0b1a521e045e5eb6ccec1cad165351e013a995068d0af1a78f7d91c</u>	- 0.04590004 BTC	✓
82	2017-03-18 11:29:14	<u>a598381ddc7976413a800b3e59267495e05624d73316c0ae56390e67afc6314b</u>	+ 0.04590004 BTC	✓
83	2017-03-17 13:24:26	<u>bc567250c942bb554f6f5c03090729d0a8ca4f404e4e36a3089ae437d6ae8ebf</u>	- 0.20730046 BTC	✓
84	2017-03-17 11:04:09	<u>38f3894194d38a8edede3efa142b671e17584e9dd3286c876e3ed1b343ffddae</u>	+ 0.20730046 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-17 06:00:40	<u>79dfb35ecad89894565075</u> <u>8eea488721aee8912a0b63</u> <u>1c28c98365544e25c980</u>	- 0.15339742 BTC	✓
86	2017-03-17 05:55:46	<u>9820b54dfc301486fef9f0</u> <u>408a1b7693a86f08a83424</u> <u>ef20cea9daecd9f5a90d</u>	- 0.16940067 BTC	✓
87	2017-03-15 11:08:50	<u>e0fa8c1084e030418ff7e2</u> <u>ffbf86ca337237c2aab40d</u> <u>c4247cada8ec130ff4c6</u>	+ 0.16940067 BTC	✓
88	2017-03-13 11:34:57	<u>1c383a274b411c8949ddb</u> <u>58d2ce83f22d1d97fbbba8</u> <u>64ae7a3d797f47cd41ad</u>	+ 0.15339742 BTC	✓
89	2017-03-12 01:34:55	<u>b3db0ba525c06bfb9fa5d0</u> <u>38da2fab26fdeecbb07a29</u> <u>4f0c07deb764d486210c</u>	- 0.01625115 BTC	✓
90	2017-03-11 11:08:02	<u>e2a505d5226b5e2a524118</u> <u>a9abc2562064fa3dafb8eb</u> <u>89af4d0bc6933d92f670</u>	+ 0.01625115 BTC	✓

* USD values displayed at the time of transaction

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