

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N2b7BsXX9Vbt2kLijCMZP1NGpvBdsVAqj</u>
TOTAL RECEIVED	0.22706137 BTC
	14,358.45 USD
TOTAL SEND	0.22706137 BTC
	14,358.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-29 22:30:16	<u>8916d053eda24d3d6f2ca9</u> <u>96dc7820c427ec840e7195</u> <u>58aa3311a5a7cf93fa5c</u>	- 0.00266404 BTC	
2	2018-06-29 09:29:32	<u>fb76e224a05ffedc28ad7b</u> <u>68e9cbf7becbe544d3ce82</u> <u>1f674efad7ffdf5756a3</u>	+ 0.00266404 BTC	
3	2018-06-22 14:22:35	<u>6dc9cc97060d4ac6abf690</u> <u>22db5fb2022e54267bc8ee</u> <u>ecd5918d466bd80f1f07</u>	- 0.01061245 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 09:10:15	<u>edea7e140d616e6e8769c985ae1c864cb0df4755a3c91807f93c345059098421</u>	+ 0.01061245 BTC	✓
5	2018-06-15 10:52:57	<u>d68543dbe5850aff1d17736c1b6e8ed49251bbb30ef3f83ca64fc3a4a78c25ed</u>	- 0.00398959 BTC	✓
6	2018-06-15 08:42:54	<u>e95ebe3678c9336f402d6b651039588d4e6e8c6998c5be2d8bae62a95ff97fb2</u>	+ 0.00398959 BTC	✓
7	2018-06-08 18:04:45	<u>d97e2745ca100e4a4a16b55e2c00c6f67df7d430e5fc7da23a3b3cefd8a459f1</u>	- 0.00378407 BTC	✓
8	2018-06-08 08:53:04	<u>16da4ecb8d93fd7569864232f6dcbe4b79717e73b531fcc71f57f5734d15d930</u>	+ 0.00378407 BTC	✓
9	2018-06-01 10:02:27	<u>d05c8e04b73346038dec66fdc5ea9526d2550f7310b729ff49e82c1b8189aa71</u>	- 0.00247079 BTC	✓
10	2018-06-01 08:28:54	<u>16db722572a7a04073e3fa7cc2a1619f7d3d68025871f69abaa09a1c34b353cc</u>	+ 0.00247079 BTC	✓
11	2018-05-18 09:36:57	<u>c5f00dd9e837e3d6b362c1c1cc4b7099c540af489f38d8d315d033f9c053bca7</u>	- 0.00253894 BTC	✓
12	2018-05-18 08:37:17	<u>207dcaf5668b4ff78d6e6a60f268b37c65c7e8399384e0c5a925e56fea22f709</u>	+ 0.00253894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 03:20:08	<u>7766d4aedce1dfa9bc5a9f248050a44a311caaa9e09ba2431d80e1d51e2cab0b</u>	- 0.01440200 BTC	✓
14	2018-05-11 23:57:54	<u>6db1c1671776199f68da82dfda5c0d36fc953ddb164b93de7bf0a28ddae856ee</u>	+ 0.01440200 BTC	✓
15	2018-05-04 10:46:47	<u>c4817c9a00edb709acb938ebce9227763eb96cc8477a17d876cb24a0eba30724</u>	- 0.02078780 BTC	✓
16	2018-05-04 09:28:25	<u>71378862b07e1f46af3a8961b84c17ec363cbb3d48a47bd8d9b296da154f7fd1</u>	+ 0.02078780 BTC	✓
17	2018-04-27 12:21:11	<u>9352a85922fe8ba700eaf5ec75b722cd924758d5b7fd5be3d36161914b02819f</u>	- 0.01146659 BTC	✓
18	2018-04-27 08:16:39	<u>a5ae6319969d42d7badc0b43f6cd19b1cfd806471ff4f7fef41a7d9b0f4bb1d</u>	+ 0.01146659 BTC	✓
19	2018-04-20 10:52:42	<u>df6c9313ee30dff1b1bef6dea99997695de52768e7af4ab2e7a4bcb04479ef73</u>	- 0.00494532 BTC	✓
20	2018-04-20 08:53:14	<u>c85d3abef44982634629c3c52e3bef842d4400e23b575d50aa2a0eacc5cb0018</u>	+ 0.00494532 BTC	✓
21	2018-04-13 09:08:31	<u>fd602b9dbf6fdfffb2c04a0028973a807a725d61f74c352855066f9a14b04010</u>	- 0.06704872 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-13 08:39:16	<u>f7d7b69902362064e38e08</u> <u>5b103817b5b0f2c86c1f00</u> <u>a13ad9bdfbd8668c6f1f</u>	+ 0.06704872 BTC	✓
23	2018-04-06 11:54:23	<u>97012dd4d0fc4d889c0979</u> <u>be4c9a89a3e3932c4d33bf</u> <u>c2c01a0a8664f7fb3b77</u>	- 0.01539085 BTC	✓
24	2018-04-06 10:09:26	<u>5442b55603b9af5e5648f6</u> <u>9e3d722c42d1c91d58607c</u> <u>ba7448d599ea47b4a60d</u>	+ 0.01539085 BTC	✓
25	2018-04-04 10:31:47	<u>bf803f8362ef1591776ebb</u> <u>a3cfadf8c36c1d103056b8</u> <u>e21a1fece2cdde9b330f</u>	- 0.04248924 BTC	✓
26	2018-04-04 10:09:14	<u>1733aed517268926ece1c4</u> <u>40c23f17d56297a9673a09</u> <u>cf7739442049d139e40</u>	+ 0.04248924 BTC	✓
27	2018-03-30 10:53:40	<u>15929fec9a31659484f83</u> <u>53ad4237d0ea88e170e475</u> <u>29c6654a40f9964e9cf3</u>	- 0.01530741 BTC	✓
28	2018-03-30 09:58:00	<u>222bb8785402aece67ebad</u> <u>35427d8a474e938625cb46</u> <u>13b96ffdc1fb723bc7eb</u>	+ 0.01530741 BTC	✓
29	2018-03-24 13:01:47	<u>9c83887325f2aa6ff1fea1</u> <u>7f863e6d24a52eaac1acab</u> <u>e0a85ea0cbb56bee90eb</u>	- 0.00150000 BTC	✓
30	2018-03-24 08:16:04	<u>11924db34b8ffdda47cfb4</u> <u>65a57cea4740dc2d78aeb5</u> <u>b4be2fea98e31265bbcf</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 16:52:34	<u>d81b6e877269b706999d44</u> <u>1e65517bfcff11ac1ff081</u> <u>e45688660b07aeda70df</u>	- 0.00142578 BTC	✓
32	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2f</u> <u>a55a99fe72b7dbd8d7efa8</u> <u>5904e17e4fdb8964535e</u>	+ 0.00142578 BTC	✓
33	2018-03-16 16:09:02	<u>74fb68651d8ff702eb3471</u> <u>4b2fcc73190a2022710749</u> <u>bd2a9e03ce21ca0bb280</u>	- 0.00202602 BTC	✓
34	2018-03-16 10:20:03	<u>174435ba3678771f4c02e8</u> <u>fe0c2e0e14d22b6b926162</u> <u>a6d9951a971a6b6e8f72</u>	+ 0.00202602 BTC	✓
35	2018-03-09 13:10:42	<u>99ad8c73bd94dc4409cb67</u> <u>38a92003a4109fe450fa97</u> <u>e8f984b683a9f03b2bc1</u>	- 0.00294911 BTC	✓
36	2018-03-09 11:58:04	<u>dc813041f9eb5ddccc77f7</u> <u>b7fd56e1f97c1ceb143b</u> <u>7a1ed972450f001f3446</u>	+ 0.00294911 BTC	✓
37	2018-03-02 12:03:52	<u>518449c779c012603f6ad9</u> <u>af45892545b00b356fb07d</u> <u>0e0a40418543d54b498f</u>	- 0.00126265 BTC	✓
38	2018-03-02 10:18:10	<u>ec6899a23d2be0257f401d</u> <u>bfdb916c7fe8e309bfe413</u> <u>e00b529be1fd3835a65d</u>	+ 0.00126265 BTC	✓

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