

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N2u4hAjuuz5gCMYAE8fk7MQbsuw91oGNK</u>
TOTAL RECEIVED	0.34373605 BTC
	21,674.54 USD
TOTAL SEND	0.34373605 BTC
	21,674.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 22:19:23	<u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u>	- 0.00959683 BTC	
			68.45 USD	
2	2019-12-20 16:02:52	<u>82dafb8824fca3aab4fd77</u> <u>31d20a9f752d0198727cd9</u> <u>34d47d94b43183f9634c</u>	+ 0.00959683 BTC	
			68.45 USD	
3	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01568624 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-31 04:25:12	<u>1e86ba1a377b20bc2f830f22f5e6fb383035b3b13208fdcb3af3a5396ff92db1</u>	+ 0.01568624 BTC	✓
5	2019-09-20 16:32:53	<u>fdc7dd07e24f89aa6096c156e9c9d381a7452a0f2d7311f363137ac06f515075</u>	- 0.01381270 BTC	✓
6	2019-09-20 02:54:20	<u>12202e0475cce32d191b9e8c7c0fbe61aa6a251778f036fcbfab4f05be0f973d</u>	+ 0.01381270 BTC	✓
7	2019-08-21 01:45:42	<u>e44af10f621734e210c9665ff48aaa5cf0cdeffa4e1d4f26ea73fbaa3508c288</u>	- 0.00996923 BTC	✓
8	2019-08-21 00:59:42	<u>2a0cb452e69576ae0490d5d3443a9b90bca2fa88d5d96a46941cf65daeac4f18</u>	+ 0.00996923 BTC	✓
9	2019-07-19 13:00:55	<u>1d6814f32ec02d24b7532c85a820eb52b431fd919d645265cc3260b0efecaa59</u>	- 0.00485620 BTC	✓
10	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627dfd9bf927ef610d099d0717fb5858be841da5d6ed336</u>	- 0.15468553 BTC	✓
11	2019-07-18 11:02:42	<u>ccca4a8827b55f03b2e806576b6994492d13c79d2462869a2843a8b707d55512</u>	+ 0.15468553 BTC	✓
12	2019-07-18 05:04:22	<u>80f4bfcac79dc84e10e27c2efc33985769a123600f21333035799f54d13fe1af</u>	+ 0.00485620 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 15:58:43	<u>e5cb89cf33c74383cca54b49be73ea94af1f84b5468adfe7d24fce7770a451a4</u>	- 0.00371221 BTC	✓
14	2019-07-11 08:13:04	<u>1fbbad5f8e10c2e5e7aa23f66ba2c56b1a1f1caa27d960fc7a05b7378ef8fbad</u>	+ 0.00371221 BTC	✓
15	2019-07-07 18:45:57	<u>b4b6065d26af55e32f58e9ed93acd081d6a9287e185523ca83d351b00246f8d9</u>	- 0.00491264 BTC	✓
16	2019-07-05 15:58:02	<u>bafc8fd3d302018b96c39a2680864b5ad865ff764c131e8ef7b40f09b96f6e6e</u>	- 0.04524246 BTC	✓
17	2019-07-05 04:00:13	<u>bdf071e62d3eb941815b288f76cbbcb229c1e3003eacb05aa3143a69d82e8e3f</u>	+ 0.04524246 BTC	✓
18	2019-07-02 00:37:34	<u>a155567bfc4afc12847250efbd1f87d4e236c27a5c5aca3791c186a2e4fc76c9</u>	+ 0.00491264 BTC	✓
19	2019-06-17 22:48:14	<u>4f6ec5dc4eb37ced9fcd517b5c5368843319ff1fa0c196ea37589d7d05032cf</u>	- 0.00666937 BTC	✓
20	2019-06-17 08:14:27	<u>f21126a96cc6af13189d8f0f7beb33ef2abcd4819ab78e16f4b6f2bbf1c6f8</u>	- 0.00530403 BTC	✓
21	2019-06-17 03:09:59	<u>39b92e9c9b0b1dfa591c1b33b57b5d292c89490223b3678b4d09b45288316272</u>	+ 0.00666937 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 02:35:06	<u>f5e075cdbc09e816c07e02</u> <u>d8a0a07dff218177252072</u> <u>f09c33bbb598022c59e5</u>	+ 0.00530403 BTC	✓
23	2019-06-13 14:15:39	<u>dd52ec94f5a5e9db94aa42</u> <u>46231e87afd239bac84ed3</u> <u>e659409aa86eb03413f4</u>	- 0.00792683 BTC	✓
24	2019-06-13 02:08:58	<u>f1de1e2bedab216d1d8c08</u> <u>e6ab67a193193adb00c56</u> <u>e230bf262448061f87a5</u>	+ 0.00792683 BTC	✓
25	2019-06-11 14:08:53	<u>45ba248028e7525ecc6ed4</u> <u>55d5bec406b34a168c7938</u> <u>7e09716521be503f10c8</u>	- 0.00738791 BTC	✓
26	2019-06-11 03:13:17	<u>c9ee2cb7c56cd393300d44</u> <u>c3180b512a9e8634a8485e</u> <u>ff7414af3fe2cd56140a</u>	+ 0.00738791 BTC	✓
27	2019-06-07 15:05:10	<u>f016e3c5e24c099021f8f3</u> <u>60901b2e25af62246e0676</u> <u>08eeb4506f87e2490acb</u>	- 0.02646598 BTC	✓
28	2019-06-07 02:35:33	<u>d15071086f11f24dd36b54</u> <u>43ea5a06fefac4850cb03b</u> <u>610bc4f006df14b654cd</u>	+ 0.02646598 BTC	✓
29	2019-06-02 22:41:15	<u>7d566379bb21e11c2de183</u> <u>a970710bbf0ffe9a12880e</u> <u>148391f5614f137a80ac</u>	- 0.00516641 BTC	✓
30	2019-05-30 22:30:46	<u>8b50738282e63f8473d266</u> <u>2a3e290c65bb7c14baa470</u> <u>58b40948f1ac492a582c</u>	- 0.00757668 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-30 02:02:58	<u>658d04280c43f09346c5b9</u> <u>b12bcb41fe8609c780ab46</u> <u>0246bf9bc9cbdb399655</u>	+ 0.00516641 BTC	✓
32	2019-05-30 02:02:58	<u>172e7d23e5a60910ce3007</u> <u>3f121302080f7d60371293</u> <u>9f7262a4474d219e5bb5</u>	+ 0.00757668 BTC	✓
33	2019-05-09 19:36:00	<u>ec83556c541bbc6d08e50d</u> <u>85beb34ef880af0d60ead5</u> <u>7e1fe3986d9cf8fab2e1</u>	- 0.01476480 BTC	✓
34	2019-05-09 06:11:33	<u>e62a3391878dc8cf05ec04</u> <u>b3772ba4f71516abe28396</u> <u>0e3ed5a69b5dfbb4ffa2</u>	+ 0.01476480 BTC	✓

* USD values displayed at the time of transaction

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