

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N3NZn7mdDDJtgxUmUqqwu6BtuDeq8BBuE</u>
TOTAL RECEIVED	5.69417304 BTC
	358,106.54 USD
TOTAL SEND	5.69417304 BTC
	358,106.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-10 18:43:27	<u>311ccf692c0388c2c3a93a</u> <u>a89c8385882c4913221651</u> <u>323ee98336767380555e</u>	- 0.23536452 BTC	
2	2018-01-10 18:14:33	<u>7ae61dbc3f7c5d7a011bec</u> <u>7eb3958dbef90fc2e73458</u> <u>d428540552f3052d6a24</u>	+ 0.23536452 BTC	
3	2018-01-09 12:26:59	<u>01d1202f5f4ccdc3b34461</u> <u>3b29191e87e5da500fc847</u> <u>a248bdfc10e5063bbf0a</u>	- 0.38548811 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-09 11:34:07	<u>a958e0e16e34e9442cd1485ebed9a75bcc3f13d96f28fc0ad4fd69f7a0d41859</u>	+ 0.38548811 BTC	✓
5	2018-01-05 22:07:24	<u>f7d01e4bf92402a9c89e7eb4f0c8557ac72380a590d74a40c29c1ad4d1f623c8</u>	- 0.13141440 BTC	✓
6	2018-01-05 21:41:34	<u>8ea0b0941dcffaac8824dd9acd6ffe7f70a80ffb6297454e139304a5323d3f30</u>	+ 0.13141440 BTC	✓
7	2018-01-03 08:23:46	<u>7d7a6873b9a40a3bf8741c4c06e2cfba26cfb247ea4cb64fc96f67000354282f</u>	- 0.81808050 BTC	✓
8	2018-01-02 16:47:45	<u>563535c6df5fcbd2b769646eb58ee90cad76ab419b11712f82160c070e93258f</u>	+ 0.81808050 BTC	✓
9	2017-12-30 08:53:51	<u>09e23d4252c95bd0f9766aa38e4525db60bf49d29ce7b136d43e4de498ac86be</u>	- 0.33217787 BTC	✓
10	2017-12-30 08:23:44	<u>d660682f2995f33947d35df342c15eea389a732503bc1aff0c62558a3b04d653</u>	+ 0.33217787 BTC	✓
11	2017-08-15 21:40:17	<u>c5973a102f1c3cc771a4d0d0ee0ff1cc97d77b795139c3128ee20eb95b4128ce</u>	- 0.27032886 BTC	✓
12	2017-08-15 19:43:32	<u>3e0acb6930bc08f42172c92f56b4644ed5e779de7bb8b34c4ee85b586aa425dc</u>	+ 0.27032886 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-08 22:39:26	<u>0186d36e91eb194cf05f27</u> <u>5bbc2904118cba2221ae53</u> <u>8ffe9fea46023453c804</u>	- 1.15484856 BTC	✓
14	2017-06-08 21:52:40	<u>ebaeb37657deef716b71dd</u> <u>4386e459af929613b7f92b</u> <u>8ce78f51c241d3840f89</u>	+ 1.15484856 BTC	✓
15	2017-06-06 21:53:34	<u>b50f685ac817a3c00f28ed</u> <u>3ea0ef9bdf2d4c0b52ac77</u> <u>8177e9435f35dece2d37</u>	- 0.76647022 BTC	✓
16	2017-06-06 20:03:37	<u>c8036d5871e9ddec19abc1</u> <u>2e69b51c0ba736fcd28215</u> <u>f5d189380999ff53271a</u>	+ 0.76647022 BTC	✓
17	2017-05-21 18:45:20	<u>9f1a0b57492701657f0db8</u> <u>97f339ac6347e6056492c7</u> <u>8e644e3865702f13ed9b</u>	- 1.50000000 BTC	✓
18	2017-05-21 18:25:06	<u>4f4414e4bf84c03d36f622</u> <u>501b7f84a0ebf57d5bed88</u> <u>7e62891cae394798d8ea</u>	+ 1.50000000 BTC	✓
19	2017-05-21 17:59:12	<u>472429319d03b3777a2502</u> <u>d73eb2ae493fe30ad952fc</u> <u>246b848a5f04e404b198</u>	- 0.10000000 BTC	✓
20	2017-05-21 17:44:52	<u>a12e01b27cba40240476a3</u> <u>eb9d8950e30090a9f7b66f</u> <u>4693332ec896602011c1</u>	+ 0.10000000 BTC	✓

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