

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N3S3TWe5Qb2ALYyqWDjycFYtmqyH2jfNM</u>
TOTAL RECEIVED	3.58778174 BTC
	225,936.28 USD
TOTAL SEND	3.58778174 BTC
	225,936.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-12 02:15:42	<u>d259251c85fccebf2e4dde</u> <u>0943635e1abf3888d86d2a</u> <u>426b554ebee6a0fbaf9</u>	- 0.10000000 BTC	
			818.49 USD	
2	2020-01-11 23:55:36	<u>af38c2ecd54cf6da78b6f4</u> <u>054f3229d34cf092a5284d</u> <u>beb67661035531acc0b0</u>	+ 0.10000000 BTC	
			818.49 USD	
3	2019-12-07 04:09:16	<u>50ccda8530f9b970e7878e</u> <u>6fb996aa2656f0b53890d5</u> <u>3c200989082b44c3d913</u>	- 0.14950000 BTC	
			1,119.48 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-06 21:58:23	<u>2a50ab4ca0985ce55e6712</u> <u>65abbb85e08f61cea223c4</u> <u>5efc8b7cc1a4ccb4b5df</u>	+ 0.14950000 BTC  1,119.48 USD	✓
5	2019-11-27 16:05:57	<u>f0d107285871b45b5d595c</u> <u>7413642047f2a393c3f9db</u> <u>60fb3b70a4047dc9af1c</u>	- 0.29950000 BTC	✓
6	2019-11-27 01:09:31	<u>2c067fcd9af5fa8d8968b4</u> <u>54b7779609d7d5768287c7</u> <u>b233deafe05e200d96e0</u>	+ 0.29950000 BTC	✓
7	2019-10-23 00:21:07	<u>63fadc6b3ec952b12b0cfd</u> <u>a18deeb9777f86a6546a59</u> <u>9fd6ae61278357004803</u>	- 0.24950000 BTC	✓
8	2019-10-22 14:53:57	<u>f372ced5396abe815def9b</u> <u>d58888d82c82f26b69b3b1</u> <u>0ce45e3ce2f0309c4f47</u>	+ 0.24950000 BTC	✓
9	2019-10-11 21:33:41	<u>8906b6a6dfe772c5698604</u> <u>dbf02ae346a8fb371fcefa</u> <u>d1776dc062db1561b18b</u>	- 0.09950000 BTC	✓
10	2019-10-11 18:51:08	<u>2b5dd3fd4be2b8a8423b0f</u> <u>2b9909b151953e615f2750</u> <u>479764f457072f1904bf</u>	+ 0.09950000 BTC	✓
11	2019-10-03 20:15:32	<u>748c6c4c62aeca0ba2c421</u> <u>644fa38d15c92ceb925511</u> <u>565a69acc4bb254b383e</u>	- 0.49950000 BTC	✓
12	2019-10-03 14:18:47	<u>63702a44625becfc57296f</u> <u>5d0061e92bf1da720e4af3</u> <u>d7b7ab27de480861d689</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 06:05:22	<u>4c3e1bdda47b112c7883fa</u> <u>1cb243c214e169ff9bb8d1</u> <u>e72f9f38247dc9475760</u>	- 0.10226818 BTC	✓
14	2019-10-02 19:48:32	<u>1aa93c4fa85ced07ee3925</u> <u>e7fbec01d36b2a0dac6076</u> <u>f3f99ff0edb10e883b81</u>	+ 0.10226818 BTC	✓
15	2019-09-30 08:06:20	<u>1878065ae26fae1193e6a1</u> <u>e9cbc5503670d27659608e</u> <u>193379884291a26326e2</u>	- 0.12950000 BTC	✓
16	2019-09-30 05:46:32	<u>a26fbe9adbede8cf464188</u> <u>c09a376820720b9fb8e1b3</u> <u>b8cbdb61cd6920ef402d</u>	+ 0.12950000 BTC	✓
17	2019-09-28 18:06:15	<u>f9dcc789c5835923615130</u> <u>7bcce2aaa7be6cf37d915d</u> <u>60dd7a01695690163c87</u>	- 0.15450000 BTC	✓
18	2019-09-28 17:11:37	<u>ec7631844ec955b3314662</u> <u>b3d3425b67e368d2ca8383</u> <u>be23e29a7e1c65721467</u>	+ 0.15450000 BTC	✓
19	2019-09-27 18:11:49	<u>80da0250d8644ce18e4ee7</u> <u>d61a63e00c6986c0a8fe37</u> <u>62a92f34af6a7a767321</u>	- 0.15950000 BTC	✓
20	2019-09-27 15:20:51	<u>017d208790c88052281801</u> <u>abc21cfad44ba862f1efa0</u> <u>301bc032b971b5a611c1</u>	+ 0.15950000 BTC	✓
21	2019-09-22 03:45:02	<u>1b680e734e36fc6eb66e5b</u> <u>2733e1a9ddd27f07e34b00</u> <u>df3e13ec326facc70c95</u>	- 0.15830700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-21 21:02:06	<u>cd85284aaac60593466bb9</u> <u>6f4133f138c95d64ad766d</u> <u>997b8b531ef750f12be2</u>	+ 0.15830700 BTC	✓
23	2019-09-19 06:49:20	<u>b697127b191886d2fdbcc3</u> <u>bae737f50bfeb439ba7aca</u> <u>aca98397a9205d2acb9c</u>	- 0.25950000 BTC	✓
24	2019-09-19 04:47:13	<u>fb8ddb0967f7e0e11ab8ef</u> <u>459b92d44f62fc5062da86</u> <u>5efc69386a32a68fc5b4</u>	+ 0.25950000 BTC	✓
25	2019-09-07 00:03:32	<u>fdfb67660cf3c2f1bac8cd</u> <u>27196492c9078d512aaabb</u> <u>43b6ef37056fa22e0138</u>	- 0.05950000 BTC	✓
26	2019-09-06 20:16:33	<u>3212d85cf750b8b7dd0bf9</u> <u>20d2d3d2e5ab45d7388df3</u> <u>6f7c5169a5d72d479409</u>	+ 0.05950000 BTC	✓
27	2019-09-06 18:04:25	<u>c991227804f9009417ebdd</u> <u>0d0bd565992a381b51159f</u> <u>0f5c9cd40c5940531ec9</u>	- 0.14950000 BTC	✓
28	2019-09-06 17:08:33	<u>b1f5c19d1ba0f30c44b9c9</u> <u>b5261fa80efde1e947bea8</u> <u>ab69c8b2bd5ffa257c10</u>	- 0.09950000 BTC	✓
29	2019-09-06 15:45:20	<u>3da0c355529e1823c7e84d</u> <u>d115c481df7b085eef2bb5</u> <u>55f4a18b203c474152b7</u>	+ 0.14950000 BTC	✓
30	2019-09-05 22:06:32	<u>de8621bb32e986a39b3544</u> <u>43edbd77fb8970f08042e5</u> <u>39023608dddae9125ee</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 22:04:55	<u>2dd5106e32e89161b535fa</u> <u>7955ae53d0e2c5aebaf6c9</u> <u>c6c4caeefe43d595c52f</u>	- 0.09950000 BTC	✓
32	2019-08-29 14:46:37	<u>5aea37247db6727083d623</u> <u>e2213745aa78b11beae427</u> <u>d8de82f8cc7f3e97f414</u>	+ 0.09950000 BTC	✓
33	2019-08-28 22:39:36	<u>4543da01d6e69f1a905ee4</u> <u>c8c2858f6eeac5d30b8791</u> <u>0bce183e89fbe7271890</u>	- 0.14950000 BTC	✓
34	2019-08-28 20:19:24	<u>07ab2eaecc952256a42d1c</u> <u>886778a2870e410da412cf</u> <u>fbec139370524a7cb4bd</u>	+ 0.14950000 BTC	✓
35	2019-08-09 04:11:22	<u>e5f9efc3b579fe88f7b537</u> <u>887a39a3696ce6eb21670d</u> <u>47294e189cc02aa07c32</u>	- 0.19950000 BTC	✓
36	2019-08-08 23:12:17	<u>190f33a1f98ed91be9671f</u> <u>29f95ebf6d8073218d417d</u> <u>79a73fd692e0f88c228c</u>	+ 0.19950000 BTC	✓
37	2019-07-23 18:08:25	<u>fc97d901b9bdbdbc4971be</u> <u>d6d25557d73ddd9b386d26</u> <u>342c9c4f73ed50aac02f</u>	- 0.06020656 BTC	✓
38	2019-07-23 17:51:11	<u>0ac65298249499c3de517d</u> <u>745465b517894bc7f9cf65</u> <u>bfef1022d3afeff0ee78</u>	+ 0.06020656 BTC	✓
39	2019-07-09 23:01:49	<u>3f4b41f61047f0f3ee1d1f</u> <u>4f8359e93a411f94b7a1db</u> <u>2709c505c1a29972bd63</u>	- 0.40950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 21:01:34	<u>052bf636f2276e2bf26f19</u> <u>b115b2367d3950590506b5</u> <u>5ef8d8614dac7ff0674b</u>	+ 0.40950000 BTC	✓

* USD values displayed at the time of transaction

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