

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N3iveasdwSMYg9CWnPktDbDVKmHjRfVmt</u>
TOTAL RECEIVED	3.44823710 BTC
	216,473.46 USD
TOTAL SEND	3.44823710 BTC
	216,473.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e0e49855debbc64f1dd1bd2d408663292a7ec96cbff</u>	- 0.06163218 BTC	
2	2018-02-03 10:20:25	<u>2e85f74134fb2b646ec8973781399f6c62ce44c5c19039c18e198075c2837836</u>	- 0.06480131 BTC	
3	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487a9a2409de034fea8296514128a5c7185c968ef38a2</u>	- 0.06640584 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 07:28:47	<u>11f06ee04b18a0d389cd9e</u> <u>a76212902337410c54396a</u> <u>5e2bcb5571d2d51f5048</u>	- 0.06631912 BTC	✓
5	2018-02-03 05:49:13	<u>c93008de0abb65f1987f3a</u> <u>8632e22051c0bc8cc07726</u> <u>25899d407649dd301978</u>	- 0.06800722 BTC	✓
6	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06748630 BTC	✓
7	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd9fabf4</u>	- 0.07364988 BTC	✓
8	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbd9fabf4</u>	- 0.07356217 BTC	✓
9	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07400927 BTC	✓
10	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07764231 BTC	✓
11	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07144450 BTC	✓
12	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.20215423 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 06:00:52	<u>fb1c06ace63bda5ce1970b77513dc672e527957c63d8dca91a0e7feec1b0a9f8</u>	+ 0.20215423 BTC	✓
14	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26b75f7afae482d9fcb3c3bfc34357b558e55dab7431</u>	- 0.11689661 BTC	✓
15	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11872749 BTC	✓
16	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d3de6e693afcaff85406e44302efd5693c0145333cb</u>	- 0.12840646 BTC	✓
17	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a2102afbabbab84fc32295209cc079270c719e7d1fe25</u>	- 0.12756484 BTC	✓
18	2018-01-25 03:18:42	<u>fb8484e70d0b7a8cd835dc160367eaff5074fd9926c1a4d015affef26ab86c4</u>	- 0.18541321 BTC	✓
19	2018-01-25 02:19:26	<u>15b5ac0e28cd63a23d86030943774cb90e1380b21dd2b2db3c7167aad39f1cf7</u>	- 0.20399910 BTC	✓
20	2018-01-24 23:02:49	<u>50ca93f3415cb29548f820048d1fd681edb83f3cf3bab514d75990031ede8ca6</u>	- 0.33798362 BTC	✓
21	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b6a17f9f7923b720d0fce432821b42c864bb4c40b37</u>	- 0.14095976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 02:37:26	<u>6b7102a0462af61285dc94</u> <u>b12b52a2fae1eb2f644f45</u> <u>d150567722f7f7eea03dc</u>	+ 0.33798362 BTC	✓
23	2018-01-17 14:55:46	<u>60f265fd025818264e12bc</u> <u>6ceea1bf7b5bd540095cde</u> <u>b31e94ac3ac37de7206b</u>	+ 0.20399910 BTC	✓
24	2018-01-17 12:58:40	<u>80fc9cc6421c15aa9f6fbd</u> <u>2da0b2fd28e1d0e0c12487</u> <u>e29593a8aee26b50e3ae</u>	+ 0.18541321 BTC	✓
25	2018-01-15 07:02:25	<u>98d85cd3290957637c1cfa</u> <u>6671e25348f0d425dea26b</u> <u>b8b1111e1ca159144f86</u>	- 0.12856055 BTC	✓
26	2018-01-15 00:23:47	<u>4d08b483f64932836eb1ff</u> <u>28ff850894b650759cc083</u> <u>1f7a05cc8c0d031b04fd</u>	- 0.13132193 BTC	✓
27	2018-01-14 20:43:18	<u>ad9dfb4a9aefdb6477e715</u> <u>bd4150d48cbbfc6c78cf68</u> <u>d4c64e1d37bced67880e</u>	- 0.13536238 BTC	✓
28	2018-01-14 13:22:45	<u>82d225de9ed68fc05263f5</u> <u>7975a533e1d5d435c8b197</u> <u>f28bc2fcedbb16451480</u>	- 0.13707757 BTC	✓
29	2018-01-13 13:37:40	<u>837ab6d460b7df750bc35c</u> <u>49b2eef2d59c28020344ab</u> <u>5542f68ee7f22f13b48e</u>	- 0.14401833 BTC	✓
30	2018-01-13 12:55:20	<u>9a351c6ac237ff99e38d2a</u> <u>cc98a2ba50de31adc3b41d</u> <u>a22f1960d992588e83bf</u>	- 0.14597783 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 12:24:21	<u>a7fa5cff3b85bd89dc0949</u> <u>78cce943d7f2533e94aa47</u> <u>998d6e57f78085bd51fa</u>	- 0.14855354 BTC	✓
32	2018-01-12 09:11:51	<u>c8f55a14a302808def389b</u> <u>bc96872f38423f9a3a918a</u> <u>76a5c95b1b6c7ea137ef</u>	- 0.15029955 BTC	✓
33	2018-01-12 01:14:54	<u>b42d1b327e7f1fc1086337</u> <u>022f47efe1abfaf3f5e4d6</u> <u>d8a6fad6bd1dbd81e001</u>	+ 0.15029955 BTC	✓
34	2018-01-11 23:56:21	<u>ef26248c6745cd65877dbb</u> <u>78116dcf3d3e0f91040d2a</u> <u>ef70578b523e9314b169</u>	+ 0.14855354 BTC	✓
35	2018-01-11 21:13:18	<u>d4c94e7d493f33d9c38db7</u> <u>bd587f17ad491ec2f447db</u> <u>6c9c2d8db054d91bef2a</u>	+ 0.14597783 BTC	✓
36	2018-01-11 14:11:20	<u>dcf1c4d3fa9abd097faab6</u> <u>39782407f609afcc89b5e1</u> <u>f980789f562253003465</u>	+ 0.14401833 BTC	✓
37	2018-01-09 01:00:22	<u>27badc7ca754cf9e1635a5</u> <u>c36d0d532af95838507918</u> <u>fe98bb145a66d7af5cb3</u>	+ 0.13132193 BTC	✓
38	2018-01-08 13:43:45	<u>51fbcb16ba2b098b9ad0ea</u> <u>3d0e0d0daf352aa4b29ed0</u> <u>06e92bebe04ec1d355f1</u>	+ 0.12840646 BTC	✓
39	2018-01-08 11:59:49	<u>3f439306f1ae9c932eeda9</u> <u>0a722105f46cc57129c143</u> <u>287bb02ef1ed2ef7689f</u>	+ 0.12756484 BTC	✓

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40	2018-01-08 11:11:11	<u>ce8fefbcd76ee51f776a5e3b84575f0c03c9e527a143ce7f7f4dbe741b043cf7</u>	+ 0.12856055 BTC	✓
41	2018-01-05 22:07:24	<u>8140cd0270fe6461c645176730021b83d30772ed857cfa886b9fe594a98fd964</u>	+ 0.11689661 BTC	✓
42	2018-01-05 21:08:02	<u>77e94417bc7a9055c7dc8a697128b8c1dfba10f8323dacb2b60643955155bbf8</u>	+ 0.11872749 BTC	✓
43	2018-01-05 11:25:01	<u>47a42de405a4f37188e671a97bafdcb48eb6b5e8858743da99835e7a586feeeb</u>	+ 0.06163218 BTC	✓
44	2018-01-04 12:18:11	<u>407576ca4181be6c35d53133d3fb69afa5f04c50c2b663b85332bccb6580cd66</u>	+ 0.13536238 BTC	✓
45	2018-01-04 10:36:33	<u>c250a19c61e1c0e1cc6db88ae9fcf59cadd370f18f9e37d836d6f85352112f67</u>	+ 0.06800722 BTC	✓
46	2018-01-04 04:54:20	<u>afc2a5535eb818385abcaf66ba2d683224e091d8de561142ac5534cfee875e26</u>	+ 0.06640584 BTC	✓
47	2018-01-03 23:35:33	<u>5c602d717365af4a5f7dbf8c46546f6f8bdc649df739b7c976eeb993dcb80c47</u>	+ 0.06631912 BTC	✓
48	2018-01-03 08:54:17	<u>598d11e33dc5e52b8ecdc6970ca0f66475f5c12907836ad744547a2890c7daf0</u>	+ 0.06480131 BTC	✓

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49	2018-01-03 08:49:13	<u>8490bd7df2b06f11663523</u> <u>84438df0a0d6d83c792095</u> <u>5982cb0eaf4a7f234e47</u>	+ 0.13707757 BTC	✓
50	2018-01-03 00:11:36	<u>2a4a7f3c5b9becc1aa2e33</u> <u>031dc3a561a44b267bafbb</u> <u>e0e39124e118f2343621</u>	+ 0.14095976 BTC	✓
51	2018-01-02 03:54:57	<u>fa93f1596e29288dcd32aa</u> <u>a56f2cd5567bc0550cec98</u> <u>09c42d8d625755657687</u>	+ 0.07364988 BTC	✓
52	2018-01-01 12:30:13	<u>616727724273a6b2599cb3</u> <u>dba91cb30feabe158e0686</u> <u>ffdd7f0197d79561926f</u>	+ 0.07400927 BTC	✓
53	2017-12-31 10:25:04	<u>c25ea2f60bddf6fbc9cc5c</u> <u>a7200f5b1b8ad45bde1acc</u> <u>2da5d6a6d674df5b69dc</u>	+ 0.07764231 BTC	✓
54	2017-12-30 06:13:55	<u>8f57fcaaf39bc68a9c57cf</u> <u>4461fdaa7c61a481618853</u> <u>78654c2873d02101db7b</u>	+ 0.07356217 BTC	✓
55	2017-12-29 08:10:32	<u>d319dde07f9ca02252b11b</u> <u>ae58f858a378ce6bddfa56</u> <u>9ec85f19d5659d822e84</u>	+ 0.06748630 BTC	✓
56	2017-12-28 19:31:14	<u>e9e6ee78c470c2df0aef48</u> <u>e42f1f62c3d6188d2a7371</u> <u>8811885f3443e644ada9</u>	+ 0.07144450 BTC	✓

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