

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N4g1CReoCEPEtohQeYhF6JKYJqaYQJoyM</u>
TOTAL RECEIVED	0.28566699 BTC
	18,013.01 USD
TOTAL SEND	0.28566699 BTC
	18,013.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-06 00:08:19	<u>8f70777999a56f6bb4daac</u> <u>c6e53769c9ff86d31201d2</u> <u>38201a828f8fea9b3f18</u>	- 0.00054242 BTC	
			10.50 USD	
2	2019-04-06 04:53:28	<u>35569ca63ee6b2ed60b3f8</u> <u>e966728b61c5b6cb431157</u> <u>2fe7995e4a2819baec4a</u>	- 0.00399879 BTC	
3	2019-04-06 02:59:17	<u>1e18a0a46ef8a213b9f4dd</u> <u>37d1d23dae17bc590ab12b</u> <u>7cb21cbccbddf8cf4533</u>	+ 0.00399879 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-03-03 04:43:00	<u>f567c0a7cac2b637467700</u> <u>7b27bde6e613f91138c00b</u> <u>8e101d16a2d595cd2d96</u>	- 0.00450694 BTC	✓
5	2019-03-03 03:30:07	<u>ce42ce9c71852e0940a23f</u> <u>afc6ef3dd169b890b6dec0</u> <u>1113aa67a7183e8348a0</u>	+ 0.00450694 BTC	✓
6	2019-02-26 04:06:05	<u>454f514028e4af0bcb734e</u> <u>7b9555de781d16b766c2f9</u> <u>3d4d22ed5149382f02b0</u>	- 0.00659054 BTC	✓
7	2019-02-26 02:47:34	<u>95fc36ecb6468c46782908</u> <u>0e4c47ed43c192787b0866</u> <u>9958614fa21585304365</u>	+ 0.00659054 BTC	✓
8	2019-02-25 04:38:01	<u>a69fb078cd63b75ad20841</u> <u>c7361bab6ca3eefeb5edb4</u> <u>d38a77f0d67e88976c1d</u>	- 0.01068346 BTC	✓
9	2019-02-25 03:20:28	<u>a1edef82aa482c019fbf11</u> <u>fdea82608e5b0beff77caf</u> <u>5ac8fb4087eb19a08d44</u>	+ 0.01068346 BTC	✓
10	2019-02-24 05:56:39	<u>9ef689dc6e5ee25f8de14c</u> <u>6620669fcfebdd38098c75</u> <u>23bd1fff05535d221f9e</u>	- 0.01052119 BTC	✓
11	2019-02-24 02:57:45	<u>5a09bcb6e873438c21cffd</u> <u>dfbac3078d64d5156b8951</u> <u>b7a64c32255233e4f69c</u>	+ 0.01052119 BTC	✓
12	2019-02-23 04:42:02	<u>4a9678b45a6b44c98d6714</u> <u>c3bebf2444668ba9b81513</u> <u>665b0cb240415bd3ed55</u>	- 0.01051336 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-23 03:29:16	<u>9212a3ca8c69fe56bff286</u> <u>b121e1b7dfe6b5e4372854</u> <u>13d4b44d62d6f9e5397e</u>	+ 0.01051336 BTC	✓
14	2019-02-22 04:39:03	<u>36791f5e05d2b4dca43290</u> <u>b65cccd1b14b85f46427ab</u> <u>5985b26b6c6690f8252f</u>	- 0.01059751 BTC	✓
15	2019-02-22 02:58:44	<u>fb77715aa4c1ca986d6f12</u> <u>0b0d0f3b304b3c19cfe1b8</u> <u>0bfc10eb28f6587824f7</u>	+ 0.01059751 BTC	✓
16	2019-02-21 04:57:04	<u>06d3ba157f14b821c91d02</u> <u>0fb83513a7a092feff24f2</u> <u>11fec3ecfb3feb9bebd6</u>	- 0.01058507 BTC	✓
17	2019-02-21 02:44:29	<u>2092cdbe8af58e405e446e</u> <u>b4c386779b522b55cc275f</u> <u>0c07822761e1dc6d4ec4</u>	+ 0.01058507 BTC	✓
18	2019-02-20 07:47:31	<u>d797297bec5a23ad3e2b87</u> <u>e6dc1328aa3e0429f5b792</u> <u>7871bc657447b1f3b6e2</u>	- 0.01050124 BTC	✓
19	2019-02-20 04:36:40	<u>f09e50fdf26249512bf0dc</u> <u>d492b987ee307f97ef9fcb</u> <u>1d35a4094f5939736f5b</u>	+ 0.01050124 BTC	✓
20	2019-02-19 05:40:34	<u>45473fc96c832e621134f1</u> <u>396215179a101d5fb08d55</u> <u>714d26953353986e0103</u>	- 0.01043200 BTC	✓
21	2019-02-19 03:14:25	<u>dab9553cde8803bc00c7f0</u> <u>2b1da34200f92923efd9d8</u> <u>82bf79e1a6728b85ec79</u>	+ 0.01043200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-18 04:53:56	<u>f6a82e7f1a3c24cf7a6265</u> <u>aef68d34165cb08108e668</u> <u>3046554ddb0d31b21fe6</u>	- 0.01043006 BTC	✓
23	2019-02-18 03:06:52	<u>6568d261063d9f324a2632</u> <u>f9bbd60da494330c363b87</u> <u>639c2e06d0fb28466ea4</u>	+ 0.01043006 BTC	✓
24	2019-02-17 03:53:37	<u>d7fc9959946b1e63e2b1b8</u> <u>790c0002d4dbc78b157e72</u> <u>e169616b6636cb830e60</u>	- 0.01044897 BTC	✓
25	2019-02-17 02:58:11	<u>71fae71bd0338fc9113417</u> <u>9184d6982dfe9d86c2ef9f</u> <u>8b9a588c318a90c1c87a</u>	+ 0.01044897 BTC	✓
26	2019-02-16 10:13:38	<u>4e050dc1f8881a70ae0a4d</u> <u>59207552309d93b4e3de60</u> <u>0886069791de854f4efd</u>	- 0.01047854 BTC	✓
27	2019-02-16 08:23:46	<u>f3bc36a3a695e9b1a78678</u> <u>492da853d8303b62b3d082</u> <u>9ae48ecedc5362735d81</u>	+ 0.01047854 BTC	✓
28	2019-02-15 04:42:16	<u>c1718728b10392b054a8b4</u> <u>6b07c0e130dbe0c5a21f9f</u> <u>594263cf2129135a4ef3</u>	- 0.01048360 BTC	✓
29	2019-02-15 03:31:58	<u>eb1d6c816d841bb21af90e</u> <u>d1af91ba4193c5077e2323</u> <u>3928a159cc124430a392</u>	+ 0.01048360 BTC	✓
30	2019-02-14 03:38:05	<u>8ef4f69f87e1f36841f978</u> <u>a5e47414a4a9f48be3d434</u> <u>debe6e3a1160b6fc1ca1</u>	- 0.01051990 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-14 02:17:32	<u>4df24cb23be9944e1b192b7369bad516acbf24cc6d7c7d6c50a7bf6caefd9303</u>	+ 0.01051990 BTC	✓
32	2019-02-13 04:47:21	<u>19ff2eaed6a8cbeb23876fbe582ede19ee21e102fdd41cf32f3dd05836340748</u>	- 0.01056544 BTC	✓
33	2019-02-13 03:05:42	<u>fd247aed26203f71ef11a1e7780d84fedd39b26e6ea236eb27c720be7b806846</u>	+ 0.01056544 BTC	✓
34	2019-02-12 03:46:50	<u>92df3c4650583af607c16c090aa592657ebcdd7200805c481e77b481a740f69a</u>	- 0.01043913 BTC	✓
35	2019-02-12 02:52:04	<u>f717be59aafc5ed28daf2c9dab21a6fa7b043bc161736ef82683294a27532352</u>	+ 0.01043913 BTC	✓
36	2019-02-11 05:55:59	<u>6845e802aa2869dc408ad9a37e7452cf22c7213020c1ffcfcdbd22fd44331c2a6</u>	- 0.01069588 BTC	✓
37	2019-02-11 03:11:36	<u>1742e5b9a7748726ae3a99864fccb30876a59f2c9dac eb66087921abce42e92f</u>	+ 0.01069588 BTC	✓
38	2019-02-10 04:56:29	<u>5c2f7ce30d222e256be161fc589cf3c83bbb10cfa7b8944665ecc41ee5baa29e</u>	- 0.01086942 BTC	✓
39	2019-02-10 03:13:36	<u>4f0e44a025a414c9747ac936628928c8536a611b9424259ad5faf36024ad7b84</u>	+ 0.01086942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-09 03:38:02	<u>97c68837fc07e2422cecf</u> <u>61b341e9061a0083965ee6</u> <u>80ea5512b5106c856c8f</u>	- 0.01090748 BTC	✓
41	2019-02-09 01:36:55	<u>abd26a8f542323c5afc175</u> <u>4c9321eeb12f0162dac855</u> <u>45b925d9ec0209310e4f</u>	+ 0.01090748 BTC	✓
42	2019-02-08 03:42:17	<u>6427b4e48bd2026de1e8f7</u> <u>6f9a5692a5d1c5e341d21b</u> <u>18ec81b42ee0ea07f303</u>	- 0.01068240 BTC	✓
43	2019-02-08 03:02:51	<u>b8e1649a92d33099b2872b</u> <u>f2903b7e9947fcec6d4ed</u> <u>358c859c82dce72010df</u>	+ 0.01068240 BTC	✓
44	2019-02-07 03:44:35	<u>d094fc4c893c9a7ca92485</u> <u>9038ad899921234971b8fe</u> <u>f77ceb92dc269e1030f2</u>	- 0.00961179 BTC	✓
45	2019-02-07 02:05:58	<u>0b5b8b73b759f5b55f5c21</u> <u>0373e172c38b9f6565a62e</u> <u>653e6135e3642c1f744e</u>	+ 0.00961179 BTC	✓
46	2019-02-03 06:11:53	<u>734c16d16c233382c652c3</u> <u>c73a4a0498fab04919ffc</u> <u>25e075d8e0b34afc9524</u>	- 0.00484912 BTC	✓
47	2019-02-03 03:49:40	<u>fecade4c6bb3c0d77cb3e5</u> <u>7b0fb70ca2ae3b24619caa</u> <u>024296844110adb2c01b</u>	+ 0.00484912 BTC	✓
48	2019-02-02 06:45:03	<u>fe9a28e9d60ee297b468c7</u> <u>ee5ab2c5af1060befb2103</u> <u>eb80ff5d2108a3be6472</u>	- 0.01075949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-02 04:26:19	<u>2245c94a19b74846adf584</u> <u>d246f68890e1b1e609ff5c</u> <u>2ac5dab756cad68e2c7a</u>	+ 0.01075949 BTC	✓
50	2019-02-01 04:37:53	<u>e3e1bcf27b880e46dabb12</u> <u>1f7c9ee198f1d9ea5a05b8</u> <u>80c22cd6ef05be073353</u>	- 0.01094858 BTC	✓
51	2019-02-01 03:43:07	<u>313bb957ab8e60ab7361ea</u> <u>8ef8cf6c63a5d77c791841</u> <u>1abd7f749c1db2327756</u>	+ 0.01094858 BTC	✓
52	2019-01-31 02:53:04	<u>ae333f83aaa9bb084ed12a</u> <u>ad9072a8481efaf45e7e9d</u> <u>f2e00a2c8d4eb158da97</u>	- 0.01127888 BTC	✓
53	2019-01-31 01:50:18	<u>3df49d63ab6143c5531b32</u> <u>b8f6a553a4c107c4234aea</u> <u>76e7f7e5fc7bbea23883</u>	+ 0.01127888 BTC	✓
54	2019-01-30 05:50:49	<u>5f79023ec44c5413a03a23</u> <u>b2c076e9aeea1f4719b51d</u> <u>5d92763afeb7aa9c37c5</u>	- 0.01163457 BTC	✓
55	2019-01-30 03:53:36	<u>86b62c051f83b511b9ae0f</u> <u>31ded19298133c1b66b600</u> <u>07c77919f68c2dd6272a</u>	+ 0.01163457 BTC	✓
56	2019-01-29 05:47:40	<u>b98d9f33a1fc57d6488e06</u> <u>c64b6aec1fdd016990157b</u> <u>f54c8f0b4f231442670e</u>	- 0.01174724 BTC	✓
57	2019-01-29 04:11:41	<u>ed8a30589813321dc02a69</u> <u>7112a5c856b54d7f44b618</u> <u>297481a729fb11ecae13</u>	+ 0.01174724 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-28 05:39:05	<u>a6a125f6fbe192b4ac0e3c</u> <u>c501774933f027f5e8a357</u> <u>bbdbeb3541b1872436fd</u>	- 0.00884398 BTC	✓
59	2019-01-28 04:55:29	<u>9f67ce528b75f70d447cd0</u> <u>2c5ea9c1e675612ae258b5</u> <u>bcd8cee2142ee49aecc7</u>	+ 0.00884398 BTC	✓
60	2019-01-26 02:40:43	<u>dd34e2b8695657143a24f7</u> <u>93f04c36e46b2787ef30a5</u> <u>623f61ec46458885656d</u>	+ 0.00054242 BTC	✓

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