

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N4tMhBHZMTU3qtqTkWtUg9PrrZQNFjFFx</u>
TOTAL RECEIVED	0.48554317 BTC
	30,576.50 USD
TOTAL SEND	0.48554317 BTC
	30,576.50 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 14:46:11	<u>c6b770a1e10e0dff0d1ce0 e1d4303579b43133dd05f3 fb7ef427281116010ef7</u>	- 0.00409281 BTC 104.89 USD	
2	2023-06-10 12:20:33	<u>eaf73be317f1d1ca73aa35 7adbd68ca3f8502efcf968 957e3a59fd36e9f2eaa1</u>	+ 0.00409281 BTC 104.84 USD	
3	2023-06-10 11:55:18	<u>e55491864df7be56d27947 c81d9608b14a79f191ef29 d697412d8027119eddb2</u>	- 0.00820206 BTC 210.10 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-10 09:56:01	<u>d8381c8f6d74e72df83aee</u> <u>8e29abf4d25ef9db8056e4</u> <u>1a70a1102c6e7fc7bd0b</u>	+ 0.00820206 210.77 USD	BTC 	✓
5	2023-06-01 22:20:35	<u>d230efa7ddc4098150f2f4</u> <u>79cdb8bd5cfea019b6a890</u> <u>451410e9614fcbbb06e3</u>	- 0.00778198 209.18 USD	BTC 	✓
6	2023-06-01 09:49:06	<u>2f6c7506fef42c1b3fe4fe</u> <u>80b41ea354dd43d3d72daa</u> <u>3b49c088cb4e77bc74a8</u>	+ 0.00778198 209.02 USD	BTC 	✓
7	2022-11-21 14:03:22	<u>bbff50419387f1e5a8dbc8</u> <u>cc4f73bb086a5f0fc7a279</u> <u>b0ba8ff1c35080169a40</u>	- 0.03129009 505.76 USD	BTC 	✓
8	2022-11-21 11:11:08	<u>2992b149934a214ad53826</u> <u>1f36023b984efa7838a2f7</u> <u>669f1e44826a9a557947</u>	+ 0.03129009 503.28 USD	BTC 	✓
9	2021-12-31 00:19:27	<u>f52f0b842a040e275ab4e1</u> <u>d83c81686619c180991587</u> <u>d8d9431662acf0915a37</u>	- 0.00174910 82.69 USD	BTC 	✓
10	2021-12-28 19:55:02	<u>214267e2e3f9934882add8</u> <u>8d4a76f60048c362a23710</u> <u>1d7e5dc43a45f09d0860</u>	+ 0.00174910 83.15 USD	BTC 	✓
11	2021-09-19 20:04:05	<u>55043549a05d756e66b620</u> <u>c0f9395128b755a375cae7</u> <u>12420acc88bba2f54f14</u>	- 0.01200058 524.90 USD	BTC 	✓
12	2021-09-19 11:34:58	<u>1eeb84503db66445bb0618</u> <u>3fe6fdc3f47e7d27956d95</u> <u>7df8e0479d7aef01be34</u>	+ 0.01200058 566.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-15 18:32:25	<u>1e4051b00af7f31c1120d6</u> <u>b3c2b79732d02994de31ba</u> <u>afc360a768214e117686</u>	- 0.01209634 579.35	BTC 	✓
14	2021-09-15 14:16:19	<u>a2f91a1f5f5be12d706428</u> <u>a8a4d5424b0b61e343a162</u> <u>818af190781849f6e3b5</u>	+ 0.01209634 582.09	BTC 	✓
15	2021-08-13 14:56:45	<u>1963043b0205da7f561deb</u> <u>c93ea6ee0f0d6c6dac9706</u> <u>3d4afec9ec795a920b1b</u>	- 0.02509469 1,199.52	BTC 	✓
16	2021-08-13 07:03:25	<u>a5aa34330891c4f27fa7f5</u> <u>48c3135a99c695660d8a6b</u> <u>92439505ba3f6c3928e0</u>	+ 0.02509469 1,199.52	BTC 	✓
17	2021-07-15 16:07:00	<u>90b1be3082545accd7e8bd</u> <u>a94ada5779b23cdedc1496</u> <u>537193c1f0bebf3c55b5</u>	- 0.02908070 927.09	BTC 	✓
18	2021-07-15 11:47:11	<u>6447f6f0ace52a13853ce1</u> <u>69ad6378b8c87ebae4ecbe</u> <u>f9e931f2a70e46a55101</u>	+ 0.02908070 927.09	BTC 	✓
19	2020-12-16 23:59:23	<u>d4de90f71487e5a8ed26b3</u> <u>cceacac626abbf7402b5d1</u> <u>4abaef7e4124716ef234</u>	- 0.00725454 165.38	BTC 	✓
20	2020-12-16 20:11:19	<u>a9b2d058e3af679078804f</u> <u>7db1e72d9b331b17570c4e</u> <u>cd235e4cc2242f1e3f2b</u>	- 0.00576347 131.39	BTC 	✓
21	2020-12-16 16:48:42	<u>f542fbb0e462bad0368ae9</u> <u>7165260beedf5f9ef50221</u> <u>bf897da8cfd176cbcccb</u>	+ 0.00725454 165.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-16 16:48:42	<u>f542fbb0e462bad0368ae97165260beedf5f9ef50221bf897da8cfd176cbcccb</u>	+ 0.00576347 BTC 131.39 USD		✓
23	2020-12-16 00:15:34	<u>3d5f40c45c07a1ee2e7cf72e626c3e7ddc3c7fdb971de0972e76a254d918f92</u>	- 0.09312949 BTC 1,986.96 USD		✓
24	2020-12-15 11:05:49	<u>8533e64d05bbc36e17b9be08a2aef91c7a00ac409ccd8df73328fbf6f22981fb</u>	+ 0.09312949 BTC 1,809.17 USD		✓
25	2020-11-28 00:11:19	<u>d45521753ccc4ba2eaf2bbf2bad04c1991b0c6633be835c472c58b0fad86c88b</u>	- 0.00703926 BTC 124.73 USD		✓
26	2020-11-27 16:18:46	<u>93c48facff3551a57027eb633ab2f111873102d73d9acc59f805ad64f470075b</u>	+ 0.00703926 BTC 124.73 USD		✓
27	2020-11-21 14:13:06	<u>88cba3c2e09091a6f6711b29adb1cc67e655be6179ee82596df3c1a3826e4455</u>	- 0.04385359 BTC 807.53 USD		✓
28	2020-11-21 13:08:20	<u>ea0043983b921af2827205b9489f1e5dea3abcb50ede a440e336231f0b40bc14</u>	+ 0.04385359 BTC 807.53 USD		✓
29	2020-08-07 12:42:11	<u>5b10e0940dc3fb557eb968f35cb5c0ba6eb32d292aec8db13b28013e8f4fb0c8</u>	- 0.00972988 BTC 114.43 USD		✓
30	2020-08-07 09:24:29	<u>c364defc964294199247c04ee83c80a189645eaf58cf23aa2e910ce490644bb0</u>	+ 0.00972988 BTC 112.81 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-03 20:30:26	<u>55c4279e10f0a4301b8b21</u> <u>1213b6dcbba67655bc114a</u> <u>9bc7fae6d0ae1f7e5bbd</u>	- 0.03041435 340.39 USD	BTC 	✓
32	2020-08-03 14:46:03	<u>7b879be8c21fddd89f1eab</u> <u>85ac8b97752f5c2b2c26cf</u> <u>b81395551cff7240eac5</u>	+ 0.03041435 340.39 USD	BTC 	✓
33	2020-07-30 20:20:59	<u>da84af33d71994d42ca656</u> <u>5d3dc87cc8111edb8dda2d</u> <u>30d4b1db135d47d0f69c</u>	- 0.01464333 165.98 USD	BTC 	✓
34	2020-07-30 16:05:04	<u>9a977d455c408ff0b70921</u> <u>acfb386ca9e059e4c696bc</u> <u>44fc0aaaf043a0e3b167</u>	- 0.01473993 167.08 USD	BTC 	✓
35	2020-07-30 15:50:54	<u>670930ba59cee4c6d1031f</u> <u>2a3edd15109970761ec321</u> <u>d23387087eef648ecf78</u>	+ 0.01464333 165.98 USD	BTC 	✓
36	2020-07-30 13:17:54	<u>61c528b0e43ae0dfdb33d8</u> <u>6ee1225d53701ece50062a</u> <u>63cb54fe4b4c53159e9b</u>	+ 0.01473993 167.08 USD	BTC 	✓
37	2020-04-07 22:07:35	<u>ceffd39a408524a452e2e9</u> <u>a326938c8118041043084c</u> <u>af20e5b33e5473f9b7d4</u>	- 0.02915910 214.64 USD	BTC 	✓
38	2020-04-07 18:49:34	<u>a9ad15c94f0dd3d3aeed84</u> <u>ca2a7d210d4f8042a71a73</u> <u>2bc9c9d48af77cff7c93</u>	+ 0.02915910 214.64 USD	BTC 	✓
39	2019-11-13 16:12:16	<u>d696fca201f4db2ac99eaa</u> <u>4de5d36c61402583644192</u> <u>6adb9d1343f426b45a5f</u>	- 0.09842788 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-13 12:12:40	<u>19725e47a83d52b7e459e9</u> <u>318f930ef28d3e08686e54</u> <u>014c91a5bcb1c43c37de</u>	+ 0.09842788 BTC	✓

\* USD values displayed at the time of transaction

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