

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N5AP3hsDRQ3CfPvYfc2dYMzP8TRUb9rKA</u>
TOTAL RECEIVED	6.34017437 BTC
	398,949.13 USD
TOTAL SEND	6.34017437 BTC
	398,949.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 06:08:05	<u>4571318ffaf643d3f20d1f 2c2c5aeae84d61803d9018 6dc34483cdd2611583be</u>	- 1.14549999 BTC	
2	2018-02-15 05:52:51	<u>ff5917de844673ff1817af 3596e33c3bf967a6b5439a 1e95360e8e87dba14267</u>	+ 1.14549999 BTC	
3	2018-02-14 01:50:12	<u>4a0a7fc578c71e519542d4 9d7b76fe69e269db0fd2a2 8d14a35b6fb66a45cd3b</u>	- 1.10293730 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 01:34:41	<u>1de0399bf4d67e5a562060</u> <u>c9e221b2b2882bdb859998</u> <u>5887b5070c04e38f5807</u>	+ 1.10293730 BTC	✓
5	2018-01-18 02:11:40	<u>733dac6e579d6170963fab</u> <u>770bfef7be2c4df6f08faa</u> <u>b3ed35705ba720dc7833</u>	- 1.02820000 BTC	✓
6	2018-01-18 01:34:32	<u>e52125d3e1157478cfd471</u> <u>d96210ed5b9c0f2aa92afd</u> <u>62142221094e53f74cd5</u>	+ 1.02820000 BTC	✓
7	2018-01-17 09:16:24	<u>558d4a3bbcb99107115d9d</u> <u>845bfa403bb4e214c0799a</u> <u>c32728c14527f26c93a2</u>	- 0.10633845 BTC	✓
8	2018-01-17 09:01:15	<u>b4abfb2788bc2a57783578</u> <u>b63d42fe28cad9be055559</u> <u>5127aea8e8ef1b743776</u>	+ 0.10633845 BTC	✓
9	2018-01-11 07:09:39	<u>2380990f15fde2abae89f1</u> <u>966c0ab97a9044c43040e8</u> <u>e066b8ef7e2838a302fd</u>	- 0.68729827 BTC	✓
10	2018-01-11 06:59:26	<u>870249f9fa17f264fcb63b</u> <u>1785093209eda1206b7c99</u> <u>8d3d11758d6cdd66a920</u>	- 0.39800000 BTC	✓
11	2018-01-11 06:24:10	<u>d1094c352fb12033f85e5d</u> <u>f296f0a679e1cf90398614</u> <u>3156c113f20ff4916408</u>	+ 0.68729827 BTC	✓
12	2018-01-11 06:17:24	<u>42ea4f6bb861dcbe98c6f0</u> <u>df971f6ba6befd4d6b91c7</u> <u>d8c1c6df5fa63a465c8c</u>	+ 0.39800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 08:38:47	<u>29ffec5e28f421b19c0896</u> <u>11fd6ceae28dd611a1aa8c</u> <u>d8870c597da8ecd32318</u>	- 0.26014182 BTC	✓
14	2018-01-06 08:20:05	<u>66ae6ea9a52702cea26d0b</u> <u>2ec8a3f58561502c6a24e5</u> <u>7b64b1ecc4d916ba29cc</u>	+ 0.26014182 BTC	✓
15	2018-01-06 08:20:05	<u>25c0f95eda70ebf5ea2179</u> <u>2a1a0d77e99ec93137aebf</u> <u>9c9f65b067869174d70b</u>	- 0.41980000 BTC	✓
16	2018-01-06 07:53:44	<u>8da67da70a15ffe084b61d</u> <u>e0dba49e3109e872cafdfd</u> <u>f97c5462f85e4222e9b2</u>	+ 0.41980000 BTC	✓
17	2018-01-06 06:45:55	<u>35acbbdd6474e28fc3b48b</u> <u>7033e5a1f7fca5c3261a70</u> <u>23a66b33d71049223700</u>	- 0.37750000 BTC	✓
18	2018-01-06 06:27:45	<u>ea77d07a644f22b2f912d7</u> <u>d665778335a8396808df2a</u> <u>a2e3b43ab2e72e5854a0</u>	+ 0.37750000 BTC	✓
19	2017-12-28 08:11:05	<u>6533d65ea4935456741e22</u> <u>03499b649c54ea5d007ed5</u> <u>e05e19072d154d981a22</u>	- 0.55192572 BTC	✓
20	2017-12-28 02:53:11	<u>9f5fc2458265fd92caad92</u> <u>de854f8466bcafc7f7b750</u> <u>9b56d37b6175db5ae4e5</u>	+ 0.55192572 BTC	✓
21	2017-12-25 08:03:18	<u>8a4e4417bbc9cb2654614b</u> <u>d809cbd17b1817fa1f8ece</u> <u>6d96688b93258852041a</u>	- 0.26253282 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 04:37:01	<u>f6d7cd7df1444ac414bdc4</u> <u>23a564cbb2c7c5bf9cd4ad</u> <u>5f2b2c835ffd4c65203d</u>	+ 0.26253282 BTC	✓

\* USD values displayed at the time of transaction

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