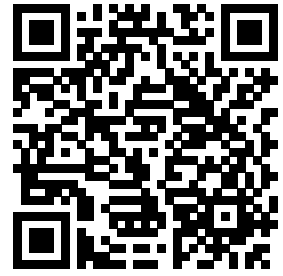


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N5QNo1MhHP8S2wQzqs7vP71j1vohRCFgb</u>
TOTAL RECEIVED	0.09876629 BTC
	6,245.58 USD
TOTAL SEND	0.09876629 BTC
	6,245.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 03:27:03	<u>22eaa3dbcadb78559f2c46</u> <u>879e760da287dd0ee468da</u> <u>39fe38228bdac4492375</u>	- 0.00140648 BTC	
2	2018-01-27 03:15:25	<u>95990925e162bb7c6ced8e</u> <u>d6a15e5ff873c5b998295d</u> <u>46b47db003f5c70f558e</u>	+ 0.00140648 BTC	
3	2018-01-26 04:05:48	<u>313b1d6880b4296fc3ce42</u> <u>645343cbdfd9e2e2c0e4e7</u> <u>42d7854fe6467c6b3a78</u>	- 0.00138460 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 03:10:43	<u>0813a461cdbd85400d63f7 b676c79e3698b8d04821cb 3744a7dcc23bdb8f0963</u>	+ 0.00138460 BTC	✓
5	2018-01-25 02:26:48	<u>3cdc35c3f0852e8958d002 b8fe12526dec22427011d5 23d3480e9851deb81799</u>	- 0.00163239 BTC	✓
6	2018-01-25 02:13:31	<u>bef149b8968620bbad9cf2 d7478315ef0abf49be51f7 61f6c3e0d5f43ca6a0c1</u>	+ 0.00163239 BTC	✓
7	2018-01-24 03:17:02	<u>7c960c8f74cbff6d0a94a7 39fefbad3c1cac5a7036f8 059b9ae5cd34dc8c956f</u>	- 0.00163334 BTC	✓
8	2018-01-24 02:56:20	<u>2dae9d175ce54d89533d8d 83f5f77f72c038097c715f 4337f80cd9f4f24fc996</u>	+ 0.00163334 BTC	✓
9	2018-01-23 01:58:52	<u>38c9fa5a7993f4effb0ea0 25716f7fb7e2a60dbcdd9d 1ffc9d6e39fe13cfb509</u>	- 0.00168191 BTC	✓
10	2018-01-23 01:38:52	<u>a92cffffc154a3f0e1e3e78 6cf3d125dbe63609f991e0 580603da092990be7bd3</u>	+ 0.00168191 BTC	✓
11	2018-01-22 03:42:23	<u>a629bfb75b63dd4176737d 68c48108ab5cfa3ac4d798 685c0923cd818ad34a1f</u>	- 0.00166855 BTC	✓
12	2018-01-22 03:00:06	<u>19fc00a668b81892b3897c a4d0e24935e8e6b338c01e 9e37927ede9b07ebbde9</u>	+ 0.00166855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 03:27:02	<u>8748361b397ea0e41708a17ccaee86660365b16aae86e20b116ef37e4e1c5601</u>	- 0.00168980 BTC	✓
14	2018-01-21 03:02:33	<u>e3ee504bfbfa87558eea916f091cf666acde773c43d4161ad3030df77b75c4c8</u>	+ 0.00168980 BTC	✓
15	2018-01-20 03:28:10	<u>af9775503dcbae327698b0d420a95c8a617f9f822ed35132b4adca9dba59e6d4</u>	- 0.00184412 BTC	✓
16	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0964873f5bc9c87dfe98567db2e520680816286c66a</u>	+ 0.00184412 BTC	✓
17	2018-01-19 03:24:40	<u>31708b313b753d56515ed313d1fed17d8ac003c32c87982fbed475002ceb5d48</u>	- 0.00192023 BTC	✓
18	2018-01-19 03:07:49	<u>251189e09a9df16912b62f8f33cb1191442856c82919db370f9447ac1472317c</u>	+ 0.00192023 BTC	✓
19	2018-01-18 08:12:50	<u>9e4f440305eb46d318c299c89c6286926b29c455bab1c785a036d6688721afcc</u>	- 0.00148834 BTC	✓
20	2018-01-18 08:02:51	<u>f9557bb96de62670005036ab94afaef0ca19c219a3e0ddaaacfd83f5acad8855</u>	+ 0.00148834 BTC	✓
21	2018-01-17 03:28:32	<u>6762b07f0b16aeeb87418f6f1fa80fe64b216683ce8470f1467d56fe77c45dcb</u>	- 0.00194449 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u>	+ 0.00194449 BTC	✓
23	2018-01-16 03:10:08	<u>1098a665353838b7f0c739</u> <u>8c487912fe27fe3fe19bde</u> <u>4eb676cdbbbc4ab1e5fa</u>	- 0.00123241 BTC	✓
24	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b8</u> <u>8fe17b0f04cadeb80ac33a</u> <u>e812e9d4d164d9a07c68</u>	+ 0.00123241 BTC	✓
25	2018-01-11 04:41:33	<u>3aae5b19087d35d635c532</u> <u>2b9adc71b48b2c47058f67</u> <u>0453015710ca4a31238b</u>	- 0.00212434 BTC	✓
26	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.00212434 BTC	✓
27	2018-01-10 05:35:29	<u>8c8c0a95158597a386b055</u> <u>af3dbd59a163789011570e</u> <u>0e2894c79751a6b86802</u>	- 0.00234574 BTC	✓
28	2018-01-10 05:06:20	<u>18cee03ef8855622e8baa0</u> <u>c80350ddcdc3c6384f2fb7</u> <u>d75b538c6f29526356d2</u>	+ 0.00234574 BTC	✓
29	2018-01-09 04:34:38	<u>d488689e28b64154878912</u> <u>c5df02a34119a6b753f643</u> <u>fb86c2da7081980c4a5</u>	- 0.00169295 BTC	✓
30	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5</u> <u>ce487c7fbed27d41fb4ded</u> <u>eb19640fca5a3a652aa9</u>	+ 0.00169295 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 02:34:53	<u>3211203dd3ce88756d6828</u> <u>ed35436e3c3d644abe33ea</u> <u>ddb81d676355c0461f3a</u>	- 0.00154482 BTC	✓
32	2018-01-02 02:13:32	<u>7edf4ec90cfcaef7bbbfc8</u> <u>25465e1dc56a3f76773f2f</u> <u>3856757606ad89583bb6</u>	+ 0.00154482 BTC	✓
33	2018-01-01 03:02:24	<u>c5c2656463a3279f9d87f2</u> <u>1fba84065ff32c93fd5ed9</u> <u>b4fe83511fb3521e2313</u>	- 0.00200001 BTC	✓
34	2018-01-01 02:43:29	<u>beb95a83446077d7a8b671</u> <u>f60cb03d621ad7058325ea</u> <u>2b04cf5102b7abb2dcce</u>	+ 0.00200001 BTC	✓
35	2017-12-31 03:04:31	<u>4b50e68223d5e02f01260c</u> <u>3e68b3d9c3538e63813d1e</u> <u>d82c2fce11013f9475b1</u>	- 0.00215804 BTC	✓
36	2017-12-31 02:47:35	<u>668cd41d15f105aaa3d778</u> <u>ad25a9c7d174eb2a276b65</u> <u>a7952209b1cf6293387e</u>	+ 0.00215804 BTC	✓
37	2017-12-30 20:11:10	<u>8de11c934cf0fb5f0e9c56</u> <u>0f2d1696256213b33e6a08</u> <u>69cbfe3d628b6a170dc5</u>	- 0.00239568 BTC	✓
38	2017-12-30 19:41:56	<u>b90f1862429f521115733e</u> <u>d26a88cfd72413412b00c4</u> <u>40be6fed60e8f27c8936</u>	+ 0.00239568 BTC	✓
39	2017-12-29 03:36:00	<u>35748a44e47b86d1c0445c</u> <u>fc0769cf9fe6e0d5064194</u> <u>31c00d6cf50501e943fa</u>	- 0.00224992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 03:18:05	<u>c220ed5852a84c74c7f0b2</u> <u>27028d21290d9bcf175b87</u> <u>0efdf4e6a42ca3891ad7</u>	+ 0.00224992 BTC	✓
41	2017-12-28 03:51:12	<u>dbd2b4e9f4211ab034b1c9</u> <u>880891a244f25f8ccd03b5</u> <u>6fb7d595061337e3edb8</u>	- 0.00238956 BTC	✓
42	2017-12-28 03:32:07	<u>f5de1e483a82ae5796c374</u> <u>254380a4e9346e5d37b001</u> <u>2a97545effcc09846afa</u>	+ 0.00238956 BTC	✓
43	2017-12-27 05:22:29	<u>7083c6b1cbbbb657a4cb63</u> <u>f3811d2afa45b4d73fee37</u> <u>42719070749e8480a3f8</u>	- 0.00121499 BTC	✓
44	2017-12-27 04:55:11	<u>86f2873457b252a88a5599</u> <u>0e336fc04d09921a20a301</u> <u>9a2c9e19e409938d88b3</u>	+ 0.00121499 BTC	✓
45	2017-12-26 04:13:20	<u>20c39cad57a43435bbe526</u> <u>a96a830c394820449a7bd0</u> <u>337a32980e60a8798671</u>	- 0.00008170 BTC	✓
46	2017-12-26 03:50:59	<u>19c3e629f068e8daeee6e2</u> <u>9b460aea4196b4aa51e5c4</u> <u>ed77e0b6f92cf37a9d84</u>	+ 0.00008170 BTC	✓
47	2017-12-25 03:31:23	<u>e5ec99f507ff2cdd44a971</u> <u>af6cdd8e0b937ddeb2ab96</u> <u>11d144f148a0c3370c54</u>	- 0.00033839 BTC	✓
48	2017-12-25 02:46:29	<u>0b17aab421c58a38b245e3</u> <u>b1982be8cbb52de1ae6ce0</u> <u>0c39070a7535d4bb23df</u>	+ 0.00033839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-19 07:52:40	<u>9930eba2c13af9b182bf6e</u> <u>3314603fbbded88b203ef7</u> <u>4a51f40305c4d7abf998</u>	- 0.00209036 BTC	✓
50	2017-12-19 07:35:56	<u>5fec3318cd04b582fc2078</u> <u>66f6d4e60792c7d517a221</u> <u>2fe56cd44b620fcb8535</u>	+ 0.00209036 BTC	✓
51	2017-12-18 09:22:34	<u>25bcf3b09df08109dd54a2</u> <u>b19eece9894c6d4daf5801</u> <u>083e7fb1a94e1bf32fea</u>	- 0.00257872 BTC	✓
52	2017-12-18 08:57:05	<u>cd7280cb570c1634798db6</u> <u>abba9242f064c270581826</u> <u>7dd8e075d1306ca36ec6</u>	+ 0.00257872 BTC	✓
53	2017-12-17 02:20:25	<u>da46c3d70dd3b083462ec5</u> <u>500ffde6d42097f9a42721</u> <u>a1c130f8228fadb13f70</u>	- 0.00264025 BTC	✓
54	2017-12-17 01:54:17	<u>079f90de30b3fb507bd349</u> <u>2a8d5834a3a1e6e23d4eae</u> <u>327e8a44ddaa04e736a4</u>	+ 0.00264025 BTC	✓
55	2017-12-16 02:32:46	<u>01cb70a05e506c0a327f98</u> <u>ab19e8d89c2437b26c1dca</u> <u>1551ea1b185948537d16</u>	- 0.00800528 BTC	✓
56	2017-12-16 02:18:54	<u>6a4886acb37340969292c1</u> <u>9afda253215d5298b16f92</u> <u>0e4107ffb4e61070ccf8</u>	+ 0.00800528 BTC	✓
57	2017-12-14 19:39:59	<u>6a9a33185ceaf009342885</u> <u>d42e7b315ae6c1bb7825f8</u> <u>dda1bc627c29e1ee5c9f</u>	- 0.01059140 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 19:15:04	<u>2b2823332518d930add1cc</u> <u>dd50cd7e8c9a1085aea9e4</u> <u>9b5e61bc89fcef00e457</u>	+ 0.01059140 BTC	✓
59	2017-12-13 20:50:48	<u>6f778ff54bdeaecbd049ae</u> <u>80397f667d19ef6780008c</u> <u>526623210db9eaf4be4e</u>	- 0.02045832 BTC	✓
60	2017-12-13 19:22:28	<u>c379b958ecfaa0eb5c3f22</u> <u>7335f1056c04fce4e40ea0</u> <u>141837b28b118a0d8242</u>	+ 0.02045832 BTC	✓
61	2017-12-13 03:43:00	<u>b3686fd0a8ad5399d7e019</u> <u>0691ce8ff183190f0a19da</u> <u>1f7dee521fd770204c39</u>	- 0.00265788 BTC	✓
62	2017-12-13 03:12:42	<u>fa56da003e9431281fb79e</u> <u>bbcdc40356696bc08785b4</u> <u>48230ee7cc53a34bbc94</u>	+ 0.00265788 BTC	✓
63	2017-12-12 04:16:28	<u>6e174eb8eb38fdb9c9f11ea</u> <u>61aae3b281af88270c59c6</u> <u>81e3f74757371c5ee983</u>	- 0.00255344 BTC	✓
64	2017-12-12 03:50:54	<u>a43bafd25a39a7ec185926</u> <u>d710cff0fa1f3827e86403</u> <u>11bec3799a9fc6cad9ae</u>	+ 0.00255344 BTC	✓
65	2017-12-11 04:05:22	<u>aabba0cad63672ae12a38a</u> <u>01b4b390330bf68620637f</u> <u>4a8f764662c84860106c</u>	- 0.00254665 BTC	✓
66	2017-12-11 03:51:10	<u>76e0e929b0ff00bdfe4c4d</u> <u>286fe69ca0693d6fa77f29</u> <u>096e4d7942b748ef3fc2</u>	+ 0.00254665 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-10 02:36:28	<u>6cb4dc18dccf7fb775a31d</u> <u>02fa62d0b971a5defea785</u> <u>5d28521895a99132b979</u>	- 0.00264635 BTC	✓
68	2017-12-10 02:19:25	<u>cc6259001f3981462aa7ec</u> <u>6cbe106c6c637e76b79811</u> <u>685c43635c82a96bf330</u>	+ 0.00264635 BTC	✓
69	2017-12-09 02:16:55	<u>b27b0c3deabc20beabdc73</u> <u>1bd61f731f14d2722ac70c</u> <u>1eebde319df19504d575</u>	- 0.00193484 BTC	✓
70	2017-12-09 01:55:23	<u>c976a74542c47f960f304a</u> <u>d825e880a79fae875499e1</u> <u>f5808f9b369dc66ad773</u>	+ 0.00193484 BTC	✓

* USD values displayed at the time of transaction

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