

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N5QPuf9cMT3AFtGVwnnr4Uyc9j7W4hFWS</u>
TOTAL RECEIVED	1.93126229 BTC
	121,476.37 USD
TOTAL SEND	1.93126229 BTC
	121,476.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00272237 BTC	
			19.56 USD	
2	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00627158 BTC	
			45.07 USD	
3	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01219543 BTC	
			87.65 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00499137 BTC 35.87 USD		
5	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00200550 BTC 14.41 USD		
6	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00144587 BTC 10.39 USD		
7	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00757272 BTC 54.43 USD		
8	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00839171 BTC 60.31 USD		
9	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01326786 BTC 95.36 USD		
10	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01095585 BTC 78.74 USD		
11	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00852308 BTC 61.26 USD		
12	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01251694 BTC 89.96 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01349812 BTC 97.02 USD		
14	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01308887 BTC 94.08 USD		
15	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01291859 BTC 92.85 USD		
16	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01666493 BTC 119.78 USD		
17	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01228512 BTC 88.30 USD		
18	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01473046 BTC 105.88 USD		
19	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01190258 BTC 85.55 USD		
20	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01259188 BTC 90.50 USD		
21	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01253575 BTC 90.10 USD		

#	Date & time	Transaction Id	Amount		
22	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01119787 BTC 80.48 USD		
23	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.02244190 BTC 161.30 USD		
24	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.02394446 BTC 172.10 USD		
25	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01165922 BTC 83.80 USD		
26	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01740038 BTC 125.07 USD		
27	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.01750579 BTC 125.82 USD		
28	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.02081426 BTC 149.60 USD		
29	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.04103412 BTC 294.94 USD		
30	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.02165384 BTC 155.64 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.03437843 BTC 	247.10 USD	✓
32	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.00934827 BTC 	67.19 USD	✓
33	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.12624967 BTC 	907.46 USD	✓
34	2019-12-20 10:38:16	<u>29f290f6cac98b8e1d43ea</u> <u>57e101db722d262289d2ac</u> <u>5567e6afe8e64162cff5</u>	- 0.02993927 BTC 	215.19 USD	✓
35	2019-12-20 09:21:13	<u>8b8f007d76f527902dba0e</u> <u>cbb730c694f0defd9d946b</u> <u>c79878fa48f4d9075ad7</u>	- 0.05801817 BTC 	417.02 USD	✓
36	2019-10-15 00:10:49	<u>9b4bde489975ce1476ae9f</u> <u>290ee8fae27ec766206aed</u> <u>4b2a89b1ef1df373260c</u>	+ 0.00272237 BTC		✓
37	2019-10-09 15:19:26	<u>4354c780087adb99323566</u> <u>91883f16cffcc10131d9f9</u> <u>33456b956d05284e7148</u>	+ 0.00627158 BTC		✓
38	2019-10-02 17:42:28	<u>223d8171ca847d4be3e654</u> <u>6ec29517c44b7121723c44</u> <u>9585022ee1d33dc185a5</u>	+ 0.01219543 BTC		✓
39	2019-08-23 08:12:49	<u>fe0872f9f226c49c7c1079</u> <u>fa7cd35ad8f48e1170426f</u> <u>b92b101d8e86a5d21223</u>	+ 0.00499137 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-08-09 14:45:22	<u>1ed3275d43cc0723d0ee0b a4f5a46a38527535cf8fde 5cbce1bf3bb22878a5d3</u>	- 0.18332703 BTC	✓
41	2019-07-18 09:11:38	<u>e78243356a04a584ced88e 745a90121b17f39b761293 11c5e1b29e4aff69d214</u>	+ 0.00200550 BTC	✓
42	2019-07-01 09:44:03	<u>e8f6c4c8d0e07a4b949a73 c4fa6080edc8dc8338ad48 11d10e01321c93ba5039</u>	+ 0.00144587 BTC	✓
43	2019-06-30 09:31:18	<u>10473eca12c182fa9d71a1 623901c40ca75225e6a4bd a7fb5345b4e3a0708a4a</u>	+ 0.00757272 BTC	✓
44	2019-06-26 14:48:51	<u>089082b4e402ab8fb3a558 d9dc3eabb8d8ae0176bf39 4904c34b609dbdba78e4</u>	- 0.26147583 BTC	✓
45	2019-06-26 14:48:51	<u>089082b4e402ab8fb3a558 d9dc3eabb8d8ae0176bf39 4904c34b609dbdba78e4</u>	- 0.01545640 BTC	✓
46	2019-06-26 14:48:51	<u>089082b4e402ab8fb3a558 d9dc3eabb8d8ae0176bf39 4904c34b609dbdba78e4</u>	- 0.01271553 BTC	✓
47	2019-06-26 14:48:51	<u>089082b4e402ab8fb3a558 d9dc3eabb8d8ae0176bf39 4904c34b609dbdba78e4</u>	- 0.00836089 BTC	✓
48	2019-06-26 09:26:05	<u>64694dc24e253076051bee 93ae61712351ccd248dc62 575eb4427bd40effe735</u>	+ 0.00839171 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-22 15:50:23	<u>3ae0e3cd78e6bf1a61e083</u> <u>1c10f75cf9ea03f68ad722</u> <u>1ea71cd89f2bfcef41cb</u>	+ 0.01326786 BTC	✓
50	2019-06-18 14:12:17	<u>438f9cd05cc97fcb62ae9d</u> <u>b36416179e004eb6ac57bc</u> <u>9ad7967fa744151c9fb5</u>	- 0.06302686 BTC	✓
51	2019-06-18 14:12:17	<u>438f9cd05cc97fcb62ae9d</u> <u>b36416179e004eb6ac57bc</u> <u>9ad7967fa744151c9fb5</u>	- 0.00639099 BTC	✓
52	2019-06-16 10:35:39	<u>52a68ec916d518ba290cf2</u> <u>6a3ff54e54afee81915825</u> <u>115401e31f4e5cf621bc</u>	+ 0.01095585 BTC	✓
53	2019-06-11 14:06:53	<u>6ec474d9132f265e50edfd</u> <u>f73f9471c122cf74354b05</u> <u>967640e6454bb1e388da</u>	+ 0.00852308 BTC	✓
54	2019-06-07 08:35:35	<u>611c30f881b2c5ea233fe7</u> <u>3f9e6ee938a806f008ee7b</u> <u>7ddfcb3b70acd6b07800</u>	+ 0.01251694 BTC	✓
55	2019-06-01 09:05:19	<u>110f26d29a62e30ed4ec6d</u> <u>4fd7c9f441b0e99b6dfb0f</u> <u>a3ab74368e47daa64aa1</u>	+ 0.01349812 BTC	✓
56	2019-05-27 17:05:49	<u>3f0f7a68ce2c1c2c5e142d</u> <u>7febef0b51f297d62f8492</u> <u>b731f3d69d9726f50573</u>	- 0.00500000 BTC	✓
57	2019-05-11 09:47:19	<u>d854fa07eee8e142abc784</u> <u>2ab3b3f515f16a1b44f382</u> <u>260a121268ba14ef0c97</u>	+ 0.01308887 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-04 09:12:32	<u>7d917f10ef0c275c88583f</u> <u>b40fcd78bb60239ebd0121</u> <u>05957d6ffc377fe4a830</u>	+ 0.01291859 BTC	✓
59	2019-04-28 09:23:14	<u>722e4c4909db935f59d868</u> <u>eff0b701d16ae445a18357</u> <u>7ca97a6ae33d7c07d972</u>	+ 0.01666493 BTC	✓
60	2019-04-21 09:27:28	<u>f2dbb3806513da835dda43</u> <u>e2b34f8cf8eaa599cb86c3</u> <u>eb33e94ea829db6ab87e</u>	+ 0.01228512 BTC	✓
61	2019-04-16 09:29:24	<u>7645ce34f6fa63cf2535c6</u> <u>516eeb1c342b070ac5184c</u> <u>6e8518cf3bf679bfa111</u>	+ 0.01473046 BTC	✓
62	2019-04-10 09:29:25	<u>e4f318c245550bb2fb54fc</u> <u>f30871c06223a395227402</u> <u>6d53dc549da76403b56e</u>	+ 0.01190258 BTC	✓
63	2019-04-05 10:13:46	<u>30896919e7d3b84f72d89b</u> <u>ff86bc1057a71e6aac8625</u> <u>9f7e36241963e812cd9e</u>	+ 0.01259188 BTC	✓
64	2019-03-31 09:12:42	<u>2e38d2a8fe9af84d62ad56</u> <u>993ca6c10a98e29949104f</u> <u>264bfc7889e53c0ffee3</u>	+ 0.01253575 BTC	✓
65	2019-03-26 10:11:31	<u>e6b5719a9ae53b04be6ffa</u> <u>d0db1e126b6d81cac80422</u> <u>28677d691d2a113c8457</u>	+ 0.01119787 BTC	✓
66	2019-03-23 19:10:25	<u>b3f4bcb92a428c14102e80</u> <u>cbe4680a681dd060a5698e</u> <u>60425a541429694fd2c4</u>	+ 0.02244190 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-14 02:49:39	<u>7ecfcc646daf818aa1c7d56879f62e1305f5736e564a91ad0a6331a155868cb2</u>	+ 0.02394446 BTC	✓
68	2019-03-06 10:25:22	<u>eb9a11f75b553cc175dd131ea2719c77934c3098a4eca55249027e3f9a5954c9</u>	+ 0.01165922 BTC	✓
69	2019-03-04 12:43:15	<u>6b0a35e8d2a009c5e816164dae12620751f1e4422bef906beb44feb051467ae0</u>	+ 0.01740038 BTC	✓
70	2019-02-23 11:43:38	<u>3b40cc279b293c04878d4e007d5a3bb828053e1002d9307e5722dcc298821953</u>	+ 0.01750579 BTC	✓
71	2019-02-21 15:30:48	<u>8fe94aa6649c01bd1b75431b727a2b957be9effd76b69ab3f7cb25796b223536</u>	+ 0.02081426 BTC	✓
72	2019-02-10 11:40:36	<u>44e3ab9d319a0af8ddfc1eb75bba2d491fd3e663f86da7b06af42bf0f3b6dced</u>	+ 0.04103412 BTC	✓
73	2019-02-03 12:41:18	<u>d0fd13053827f9bbb03f6fdae0b471499225d3dc2ad957d7922959ddb315b428</u>	+ 0.02165384 BTC	✓
74	2019-01-30 03:43:18	<u>eb45bddac3f44ced165d62f6bde4d551e56feef74fc6a64f828352cb7b1e40a8</u>	+ 0.03437843 BTC	✓
75	2019-01-28 14:32:15	<u>40666a9c9141cc9769e26337b1ae1df4f7078491ce90e688d573ddc1fa156351</u>	+ 0.00934827 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-23 16:27:40	<u>0a521c34bba1dd9a88ac3d8b806b4e74ea95c1ad1be53108c6e02097bafdb3f8</u>	+ 0.12624967 BTC	✓
77	2019-01-21 13:04:39	<u>8281355e76026b82f6098718e5bc9bcf9c42458d520852ef597e939d5685f3e0</u>	+ 0.02993927 BTC	✓
78	2019-01-21 06:41:06	<u>1dae7dd87bb4c79270c34b847b13aa80cb6a46b097fa539b210e407e5f91b74f</u>	+ 0.05801817 BTC	✓
79	2018-12-26 19:16:59	<u>301ee9524149de6b51159eb1ffe0ee3c757b7d9960cc5c9f0946940b77c34f32</u>	+ 0.18332703 BTC	✓
80	2018-12-06 10:29:31	<u>fc5a100f37d4fe696e2e8a0dd8ce4d2dfe0ca8e8466e1cd9b2b4b7be039504d0</u>	+ 0.26147583 BTC	✓
81	2018-11-09 12:23:39	<u>38a2510342494508b0fa58f0bb3ce8f4417fefe2f114c3eb5688abacdd7bfe38</u>	+ 0.01545640 BTC	✓
82	2018-11-06 17:05:01	<u>02892073ae3dc1f5aefbef3fd7599effb30edd7cadec e1777e56b54fcf0d7f9e</u>	+ 0.01271553 BTC	✓
83	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb022e755d9a59b4f82065d3d8de02aecf7b725e346113</u>	+ 0.00836089 BTC	✓
84	2018-08-13 18:42:13	<u>40da54b694e72271af54ca8afa6082cb1c388a58999ca296c390b6ec457925da</u>	+ 0.06302686 BTC	✓

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85	2018-08-12 09:14:24	<u>d377ca11e013baecced275748e8f0a73c4c95e74354fc2fa8719faa74ffb932c</u>	+ 0.00639099 BTC	✓
86	2018-07-30 17:14:20	<u>e2d395678447f6780782d8e9e729a71c34c43b41160184a4cece1440a1903743</u>	- 0.48982157 BTC	✓
87	2018-07-30 17:14:20	<u>e2d395678447f6780782d8e9e729a71c34c43b41160184a4cece1440a1903743</u>	- 0.01185526 BTC	✓
88	2018-07-30 17:14:20	<u>e2d395678447f6780782d8e9e729a71c34c43b41160184a4cece1440a1903743</u>	- 0.00360835 BTC	✓
89	2018-07-30 17:14:20	<u>e2d395678447f6780782d8e9e729a71c34c43b41160184a4cece1440a1903743</u>	- 0.01019486 BTC	✓
90	2018-07-30 17:14:20	<u>e2d395678447f6780782d8e9e729a71c34c43b41160184a4cece1440a1903743</u>	- 0.00998934 BTC	✓
91	2018-07-30 17:14:20	<u>e2d395678447f6780782d8e9e729a71c34c43b41160184a4cece1440a1903743</u>	- 0.09726966 BTC	✓
92	2018-07-30 14:33:21	<u>32bdaafbcb2d85a6e229fcd226048365b3cf59987ce1f31bd5e8438b8d6be579</u>	- 0.09610749 BTC	✓
93	2018-07-19 16:03:30	<u>5b3cd58034fd241d926a0068f9e420c0700247afc79b61dde36d4cd5736441ba</u>	+ 0.09610749 BTC	✓

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94	2018-06-24 18:22:16	<u>9d69a539a30b1a0943971d</u> <u>ca912ca40914d95fdebc28</u> <u>454f2ced66e8cf615220</u>	+ 0.09726966 BTC	✓
95	2018-06-16 09:37:21	<u>effed9f6613fcf644f3c18</u> <u>c4263175ff793a6e5dcba4</u> <u>8e867fa2da652ad0ec1e</u>	+ 0.00998934 BTC	✓
96	2018-06-13 21:11:04	<u>84d82fbaec0007ec2e3489</u> <u>3bf63992158de785ef45bc</u> <u>a92317847af67fd21ad6</u>	+ 0.01019486 BTC	✓
97	2018-06-09 09:55:57	<u>05146492b51fd5aa7aab44</u> <u>5373613fbde79764dc63bf</u> <u>95b40f32b64bfa2a18e3</u>	+ 0.00360835 BTC	✓
98	2018-06-07 09:54:00	<u>0f050a3bc360658543ace3</u> <u>33a55f636a3727651a4967</u> <u>8fc7d27e7ec8b36205a5</u>	+ 0.01185526 BTC	✓
99	2018-06-06 16:37:08	<u>9f1631c11a8b85d7bf8b56</u> <u>787f0d43880053ae65b212</u> <u>9b63b89b484d3662c4b4</u>	+ 0.48982157 BTC	✓
100	2018-06-06 15:53:31	<u>44d82473224c07cdb723f6</u> <u>06e309580138d3059a5117</u> <u>6fe1e5fa4b0d19844a02</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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