

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N5SiAioosTiD8fwpQSmFS9seCruH1Hib</u>
TOTAL RECEIVED	0.59150517 BTC
	37,213.93 USD
TOTAL SEND	0.59150517 BTC
	37,213.93 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 04:23:31	<u>292debd4b0c1830b6e95ea</u> <u>9599798d44c7104f1c4820</u> <u>3d9dcb2ebb314bbdca84</u>	- 0.01143042 BTC	
			404.51 USD	
2	2021-05-23 03:04:15	<u>7e71ce84afec679b8016a8</u> <u>ad14651c753bc4c5d6fa38</u> <u>6bfc600760eaba1b50d3</u>	+ 0.01143042 BTC	
			404.51 USD	
3	2021-05-21 03:59:33	<u>733fd1ccec87230c867d92</u> <u>77c7d625851068f10cb694</u> <u>d36568df319d350567d6</u>	- 0.01133236 BTC	
			466.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-21 02:28:53	<u>dbc6b60560035e8e6b4c4f5e574a6a364a123d2a8514acd2c660f8f86b4475bae</u>	+ 0.01133236 466.03 USD	BTC 	✓
5	2021-05-19 05:35:44	<u>af8576c7b4572563fe8cff16bacde05c8a9f02e90c3e831b05ae454a2c29f514</u>	- 0.01069835 414.02 USD	BTC 	✓
6	2021-05-19 04:36:31	<u>806a6b33d65ba381be1584bc18300ef93046525442a6c9b10630cc76a0d68e2f</u>	+ 0.01069835 414.02 USD	BTC 	✓
7	2021-05-17 05:23:38	<u>420c8da1d95a0f646694a0836057f1ca3dec95fb886c26c425aecb5d8e22203c</u>	- 0.01038026 474.70 USD	BTC 	✓
8	2021-05-17 04:04:25	<u>236da625ad469e32e732dc58c957383f15a42a89970909d21c8568b7441b68e8</u>	+ 0.01038026 474.70 USD	BTC 	✓
9	2021-05-15 05:02:15	<u>4a90a275831b89ae3ba029c824e87bf233d19e240a469a9dd370f02f2333fcd9</u>	- 0.01083675 530.23 USD	BTC 	✓
10	2021-05-15 02:10:52	<u>743ac142b49496882d53fd4f6f641b6b2b24d24bd7c83d5579a1845c466bae1b</u>	+ 0.01083675 530.23 USD	BTC 	✓
11	2021-05-13 02:39:50	<u>3bcb307aab1156484c865d7a241d3b9a9e5e57b01acd16e4386d6d925355be54</u>	- 0.01273732 634.02 USD	BTC 	✓
12	2021-05-13 01:53:35	<u>abcd48e620c291d264ba517708ecf2bba2c014f93f4a1da7d7752be262843c5</u>	+ 0.01273732 634.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-11 04:00:35	<u>9b71767d290f16ced449d964cde5ee71c3df65bcc49e8aa874dc6b6c4845ca07</u>	- 0.01265468 698.67 USD	BTC 	✓
14	2021-05-11 03:13:20	<u>3ead0b26e444803492cfc4fe9916b16b645f286d69185b18cf42a157adb4b805</u>	+ 0.01265468 698.67 USD	BTC 	✓
15	2021-05-09 02:40:11	<u>67b22c0e3cfe2a2adbaca47dbf50359d4bd81ae2fb09526c3468955dd88c0758</u>	- 0.01283118 743.02 USD	BTC 	✓
16	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065b4ba5fd74e68fdb3af8ba170b5741b2d9723220f8c</u>	+ 0.01283118 743.02 USD	BTC 	✓
17	2021-05-07 03:08:07	<u>5c0f290e17761c74f897376a075348d7c9c1ec2aa83bb7ee6833295f0e20ecde</u>	- 0.01298894 733.41 USD	BTC 	✓
18	2021-05-07 01:56:53	<u>cca00b28b775405caeafd41498ee69d4bd74eddaf457c13b8e74d7c588cb56ed</u>	+ 0.01298894 733.41 USD	BTC 	✓
19	2021-05-05 05:16:46	<u>ef803bd9e35aa704cea30d2d432c120eef9627311423c146f7b0fb1e9451c12</u>	- 0.01291566 711.76 USD	BTC 	✓
20	2021-05-05 04:32:23	<u>df668a373f50b746309b0e9052985cabb3129bd5f6bf662882df3c2a4f805cc2</u>	+ 0.01291566 711.76 USD	BTC 	✓
21	2021-05-03 04:16:34	<u>13ac14677babc8e45ddb51c60f22f1dec7bb5a3a64a32dd4e2fcfb7014bc3b0b</u>	- 0.01215914 713.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 02:17:59	<u>633b4d89dae01b9397337c</u> <u>63287ff0869f76ce2e9c99</u> <u>1bfb11a3184a633a236b</u>	+ 0.01215914 713.22 USD	BTC 	✓
23	2021-05-01 03:53:19	<u>475cb252e0f9f23b945b8d</u> <u>9392c95fe6f93b12d01e13</u> <u>36df5dae32ce280b1d19</u>	- 0.01211031 700.18 USD	BTC 	✓
24	2021-05-01 02:09:28	<u>fdf05a8a9f38bf8e86faf1</u> <u>bb30acec57f693573e50ce</u> <u>91b08e76ce8b9a374f60</u>	+ 0.01211031 700.18 USD	BTC 	✓
25	2021-04-29 05:17:48	<u>dc2a7426c2ac563244908f</u> <u>377129b34964a59619208d</u> <u>1a7fb041e6d9ef99e07b</u>	- 0.01203551 653.53 USD	BTC 	✓
26	2021-04-29 02:06:41	<u>ad6a93dba7a341cf0f230f</u> <u>66b7ced26e8fa328a6bf4d</u> <u>dfe8594bc1c65745461a</u>	+ 0.01203551 653.53 USD	BTC 	✓
27	2021-04-27 06:30:46	<u>9e2e74adcb4df680cd83ea</u> <u>6cdb069c9ca7b3b6a052e0</u> <u>02c06bfb820ea4b2697d</u>	- 0.01222795 672.68 USD	BTC 	✓
28	2021-04-27 06:05:26	<u>a2c01456f845dfffe632aa</u> <u>13712f6d74af1d09fd1ac0</u> <u>135abd52c02220f26ec8</u>	+ 0.01222795 672.68 USD	BTC 	✓
29	2021-04-25 04:58:14	<u>414fa637b7515377aace3b</u> <u>e67054bc079a84f338d7d5</u> <u>dc136f7039f2b29861ff</u>	- 0.01282545 635.51 USD	BTC 	✓
30	2021-04-25 03:39:19	<u>3ce215c481f4fcc8a377d6</u> <u>9700e4f7db6fe68515b36e</u> <u>30ad3113e679f99a9288</u>	+ 0.01282545 635.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-23 04:34:49	<u>8701890805a60d94ff1dad</u> <u>7cfacbda32af1eff3829e4</u> <u>477733de2650e519d84f</u>	- 0.01416135 709.06 USD	BTC 	✓
32	2021-04-23 03:16:06	<u>ab82413f68a8b1059c0d1f</u> <u>5b4284d88625457a4a74ee</u> <u>da98d0a9467b07a0b301</u>	+ 0.01416135 709.06 USD	BTC 	✓
33	2021-04-21 06:17:14	<u>3460a248ac4d32b5c6ea9a</u> <u>5d42a6d14889f7c90661e2</u> <u>a5204c78c0bc5658c529</u>	- 0.01409705 758.24 USD	BTC 	✓
34	2021-04-21 05:36:57	<u>41361345812ec80982f8c7</u> <u>f00d74fc6cd0a1ecba434e</u> <u>6d1d61c237f6feb7fda6</u>	+ 0.01409705 769.18 USD	BTC 	✓
35	2021-04-19 04:46:04	<u>485bac512028edd7abb970</u> <u>08e3aabaf0df8e6fa90fa3</u> <u>4b25cfb60e974dfa62e4</u>	- 0.01319486 753.52 USD	BTC 	✓
36	2021-04-19 02:24:09	<u>72933f682e84e704ed5e91</u> <u>f4fc8325ee346cd5bce336</u> <u>62f075dc1865bcd075c7</u>	+ 0.01319486 753.52 USD	BTC 	✓
37	2021-04-17 05:15:39	<u>92596b8ba9b37a42958293</u> <u>afff9d72c8f98267afa91b</u> <u>78bdcdb16f8dfcd445e5</u>	- 0.01229114 748.36 USD	BTC 	✓
38	2021-04-17 02:12:28	<u>579d03975a275382d74150</u> <u>de48396bba583601b3ab40</u> <u>422de33245662a911d9e</u>	+ 0.01229114 748.36 USD	BTC 	✓
39	2021-04-15 03:04:11	<u>70988d3b66476ab947a9d3</u> <u>8b844041b18a36241749a4</u> <u>9e76d1582e91e597a82b</u>	- 0.01193790 744.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-15 02:22:34	<u>eb6071eee02b337968546f8cc6fb5b9ada6264a490368625a2ba9eea50c9cc56</u>	+ 0.01193790 744.46 USD	BTC 	✓
41	2021-04-13 05:56:35	<u>0414a21ecdc3dfdfd58a08ee91695dc72619604394a2dab2a0569dfdb8991fc1</u>	- 0.01135338 721.79 USD	BTC 	✓
42	2021-04-13 04:50:46	<u>9282a435676e882eed5b192bc1421bd6b232e7ab2444e30e10bf82c5446bef53</u>	+ 0.01135338 721.79 USD	BTC 	✓
43	2021-04-11 04:20:18	<u>d56bf834c2dce73f2725371f72b709fd395559d338b9f96a80387b58b1bf8da8</u>	- 0.01163674 698.23 USD	BTC 	✓
44	2021-04-11 03:08:16	<u>66065f5a9816689151359241c34a67b741d279da4cf0b56c9f2297a500c56c49</u>	+ 0.01163674 698.23 USD	BTC 	✓
45	2021-04-09 04:22:05	<u>ef67842b4bd39392f10d6ac503f8fc6870792e599920b4ca5f305a874862cf52</u>	- 0.01158829 673.77 USD	BTC 	✓
46	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35a732f68311c3980f6cdc48c342aa2983a85859a2bc</u>	+ 0.01158829 673.77 USD	BTC 	✓
47	2021-04-07 02:55:56	<u>745e95fe0ed6eafe1765ff9ce04dfd7a34a948c661241081a95af66a9d0424f9</u>	- 0.01159028 648.51 USD	BTC 	✓
48	2021-04-07 01:54:08	<u>59f23fce729d0d5e49399c53fa7aa32514a5a389b941b31c16290ec1e4de32da</u>	+ 0.01159028 648.51 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2021-04-05 03:05:05	<u>eff95907fad4c2aed0b85c</u> <u>e575d7dc41bd8ec474db54</u> <u>21f110c5676926c409ba</u>	- 0.01142177 675.36 USD	BTC 	✓
50	2021-04-05 02:47:07	<u>3fd1e34131fe441bfb4010</u> <u>5af9953a05f6b1f387e98c</u> <u>b5cca0f4ec94cabfd59b</u>	+ 0.01142177 675.36 USD	BTC 	✓
51	2021-04-03 03:53:17	<u>600638c5e4dce6dee96500</u> <u>52c323792658db87d0bfd0</u> <u>45d297db8ceeae5d2781</u>	- 0.01195182 681.87 USD	BTC 	✓
52	2021-04-03 02:24:25	<u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u>	+ 0.01195182 681.87 USD	BTC 	✓
53	2021-04-01 03:13:38	<u>25fb93c36dabeed3fb2d1f</u> <u>b9cf0ff2dd6a5e0c6fa0be</u> <u>8e9e5a48612ba749cd1a</u>	- 0.01227339 720.69 USD	BTC 	✓
54	2021-04-01 01:56:40	<u>7de1cfa84850a5b6c5e956</u> <u>3ebcd06255abf8ab7b6907</u> <u>c464551e23f73ed91408</u>	+ 0.01227339 720.69 USD	BTC 	✓
55	2021-03-30 05:27:50	<u>63898d4fe402515bb31f81</u> <u>5a78bb73904d90081bfa43</u> <u>004083987096ef5612c8</u>	- 0.01187484 697.60 USD	BTC 	✓
56	2021-03-30 05:09:20	<u>a023c30335c5fa77083d65</u> <u>afe1732f72b49b2da063b6</u> <u>6c1167a26942039e5502</u>	+ 0.01187484 697.60 USD	BTC 	✓
57	2021-03-28 03:06:41	<u>a69f6727ed95c839595009</u> <u>0ae94cb38d95ecc9645944</u> <u>fbbbb65372deb9587d3c</u>	- 0.01199986 669.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-28 01:47:39	<u>20a952aa1d1f67a72fc0ef</u> <u>0db69fa03e32ece90b11f1</u> <u>ce66cdef35c40bc217e5</u>	+ 0.01199986 669.32 USD	BTC 	✓
59	2021-03-26 04:32:12	<u>872332da7b85a6919b0fa7</u> <u>b7a265873fe624be6a4662</u> <u>b8a77631f8901d3655c6</u>	- 0.01207343 664.34 USD	BTC 	✓
60	2021-03-26 03:05:18	<u>de720618aa4f0e5335ca14</u> <u>575ba90170881ba6967352</u> <u>c7db5b2bf26d8a8c909b</u>	+ 0.01207343 664.34 USD	BTC 	✓
61	2021-03-24 04:28:12	<u>caded88ad53615543cb484</u> <u>b0aad2e34e9e485a349a46</u> <u>fd166ca665ca6972038f</u>	- 0.01201039 628.18 USD	BTC 	✓
62	2021-03-24 02:48:38	<u>5024286c8e7fe4992e208c</u> <u>6eb4e56ac6d788add39966</u> <u>6c6e26aa646f6a659ab3</u>	+ 0.01201039 628.18 USD	BTC 	✓
63	2021-03-22 03:47:20	<u>70677c98a971b0bde9b0dc</u> <u>d65a5334c1fce7482d8f79</u> <u>23def2ffb89ce45f43b3</u>	- 0.01203419 650.84 USD	BTC 	✓
64	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.01203419 650.84 USD	BTC 	✓
65	2021-03-20 02:49:00	<u>3f25eccf647331bf761a39</u> <u>3f33aced226f8cc8a1873c</u> <u>e03025978c3a7bdd68d1</u>	- 0.01271201 738.59 USD	BTC 	✓
66	2021-03-20 01:42:23	<u>cd8093a1989d228d951cf6</u> <u>8df45c644f315f5f114761</u> <u>4767a0007282f038da48</u>	+ 0.01271201 738.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-18 03:56:29	<u>11721cab0793924fd25b90</u> <u>97310b6fc844e9a70f2a3d</u> <u>05b1aecac255754b9d17</u>	- 0.01264796 729.13	BTC 	✓
68	2021-03-18 03:02:06	<u>5cc9d41a56cdda7cae4f03</u> <u>8745c52a0f03fac89d4063</u> <u>5525786a761c0de8f0d1</u>	+ 0.01264796 729.13	BTC 	✓
69	2021-03-16 03:22:41	<u>9e0e0735baf0b887202c34</u> <u>61489c93d4a7ba5348ec43</u> <u>3bf25540eef811c9c398</u>	- 0.01253324 713.15	BTC 	✓
70	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.01253324 713.15	BTC 	✓
71	2021-03-14 06:15:15	<u>4fff7eaddcd298ecc28c89</u> <u>9c1d8a2c6d8a20acecfa9c</u> <u>87e91941e3179e7d062f</u>	- 0.01285007 757.74	BTC 	✓
72	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b7</u> <u>94e7a75c34d767c908b838</u> <u>8db6f2db777368d3a99e</u>	+ 0.01285007 757.74	BTC 	✓
73	2021-03-12 02:36:33	<u>90c6e028e73cbe424f3f7e</u> <u>7f0973741f4221fe7911f6</u> <u>b792f2d38ba60eacha2f</u>	- 0.01269187 726.25	BTC 	✓
74	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.01269187 726.25	BTC 	✓
75	2021-03-10 03:52:22	<u>e240bb4ad19ccb605339da</u> <u>bf8ccc28a7ac84c553133c</u> <u>611cff6a5a8125cd909c</u>	- 0.01237892 691.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.01237892 691.38 USD	BTC 	✓
77	2021-03-08 05:26:50	<u>591f76a246d28f121534f6</u> <u>1b8a185f867675f78c1ed3</u> <u>a8cc90c6081bb923d42e</u>	- 0.01220740 639.36 USD	BTC 	✓
78	2021-03-08 03:16:37	<u>3e7dbbfb0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.01220740 639.36 USD	BTC 	✓
79	2021-03-06 03:33:30	<u>d01c3f616d465d1a1e5a46</u> <u>ff2a917b4bd09205221167</u> <u>6dc76987cbfb125db398</u>	- 0.01260351 616.08 USD	BTC 	✓
80	2021-03-06 02:19:54	<u>5b760460f27478a5ceeb6b</u> <u>3087ab85d40e80a50f5b9f</u> <u>9ac32c398ed2267f9418</u>	+ 0.01260351 616.08 USD	BTC 	✓
81	2021-03-04 04:33:45	<u>93b2f0c27ef20acf4701a8</u> <u>9fba99bdc810c6144f10bf</u> <u>9131328e880c6d927518</u>	- 0.01290152 624.09 USD	BTC 	✓
82	2021-03-04 02:58:36	<u>5a41a816d760dad7122ff</u> <u>c01d41f6f2d9588d761d46</u> <u>2b87e1f61baaa8f355e7</u>	+ 0.01290152 624.09 USD	BTC 	✓
83	2021-03-02 03:21:20	<u>b9a5776db7afb67566df3</u> <u>79c17468d6e4fb8d4546f7</u> <u>8132da9ec96588d91283</u>	- 0.01248196 604.63 USD	BTC 	✓
84	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.01248196 604.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-28 02:43:28	<u>9ae11afea27f117e16fc55</u> <u>b50c8e999c6e6bce2ce697</u> <u>391af55872438ed33d30</u>	- 0.01276593 576.19 USD	BTC	✓
86	2021-02-28 01:39:49	<u>effd7ae9361324af99948f</u> <u>f503ea2db50887cda44f0b</u> <u>2d543f7dce7ab32e44b4</u>	+ 0.01276593 576.19 USD	BTC	✓
87	2021-02-26 04:44:20	<u>b8334c1e6f738bf6240c5a</u> <u>3690f76f9553be4866276c</u> <u>e7e02b243f98c620898a</u>	- 0.01315000 608.54 USD	BTC	✓
88	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.01315000 608.54 USD	BTC	✓
89	2021-02-24 03:55:09	<u>cca1525099a6995f978e6d</u> <u>44902c3d2fd57c97b05fe6</u> <u>df21f21d16508995531e</u>	- 0.01351826 671.53 USD	BTC	✓
90	2021-02-24 03:28:11	<u>79549f5fae1e830a5da21f</u> <u>73ae23701b184a9326e46f</u> <u>e6ab684545468ea6eafa</u>	+ 0.01351826 671.53 USD	BTC	✓
91	2021-02-22 02:31:28	<u>104699bc5648923af8334c</u> <u>18dc85b3563b4d36f5a8a0</u> <u>647c694bbea31742fd20</u>	- 0.01283967 694.46 USD	BTC	✓
92	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u>	+ 0.01283967 694.46 USD	BTC	✓
93	2021-02-20 03:21:19	<u>5f5eddd965ad92d2eef12a</u> <u>747022e7cb97c739ca2fb7</u> <u>25b38679ff1309e45c41</u>	- 0.01330921 743.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-20 02:39:09	<u>001e9b0b764f348c12f97d</u> <u>8d0a914ebf8345c1bcbffd</u> <u>772a14efdc4247cba14d</u>	+ 0.01330921 BTC 743.20 USD		
95	2021-02-18 03:21:23	<u>14b829b6c6c44079f6274f</u> <u>46e00212ac79aaaf63b05f</u> <u>827f45fb59c3d0ebabd2</u>	- 0.01225868 BTC 631.96 USD		
96	2021-02-18 02:29:57	<u>3cb172c7012ceea6c93a9f</u> <u>86ecf363734580fc077eed</u> <u>170fa166cd69a73d33db</u>	+ 0.01225868 BTC 631.96 USD		

* USD values displayed at the time of transaction

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