

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N5YufEuS8UrTV7HCetoU6iAFni6v2nmv8</u>
TOTAL RECEIVED	0.03865476 BTC
	2,437.41 USD
TOTAL SEND	0.03865476 BTC
	2,437.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-09 05:36:35	<u>69fa4db879abae7a8a4904</u> <u>70af0ed36db20af157cf85</u> <u>068765e5a46dd4721536</u>	- 0.00218188 BTC	
2	2018-06-09 05:36:35	<u>69fa4db879abae7a8a4904</u> <u>70af0ed36db20af157cf85</u> <u>068765e5a46dd4721536</u>	- 0.00015330 BTC	
3	2018-05-16 20:26:32	<u>9fcc0d04020397cd52c0ed</u> <u>a8107f3271047f16e9cc85</u> <u>2146bca340a7b88dc74f</u>	+ 0.00218188 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-14 16:49:39	<u>eee7e084b9a72b798b1ec2</u> <u>6bd6b295a6e2bfac28cb8f</u> <u>0fff10f9cf5498a5bb15</u>	- 0.01583130 BTC	✓
5	2018-04-13 05:51:41	<u>6ccf9d7a6ce2fb9a022bd5</u> <u>8b163c3befb71e92f3d2a2</u> <u>562d05e47c430209a4a2</u>	+ 0.00015330 BTC	✓
6	2018-04-06 08:11:30	<u>d93ac21b8c033142e9036a</u> <u>b5eea2c8e8c496d0472ea8</u> <u>3580208e06f98a98a332</u>	+ 0.01583130 BTC	✓
7	2018-04-04 15:28:07	<u>83cdb8feb8cb53ec822505</u> <u>0c032e81135526a3aa5aea</u> <u>9a3e21df64da75d0df0f</u>	- 0.00126782 BTC	✓
8	2018-04-01 21:01:24	<u>4a1c90acf710aef39f9b06</u> <u>78cdf4e786cff3b665042</u> <u>096b42d79c2d63ee7b98</u>	+ 0.00126782 BTC	✓
9	2018-03-22 03:52:11	<u>a2e3033ce461bc38b359dc</u> <u>b28dd52c36e3c3452c704d</u> <u>33956883e6f1c2ff8957</u>	- 0.01409050 BTC	✓
10	2018-03-21 09:25:56	<u>984bc5430d55aa3d972cb2</u> <u>410f03c7b3cd7a917798ab</u> <u>069b00dcfb5b5f2cd001</u>	+ 0.01409050 BTC	✓
11	2018-03-13 18:47:46	<u>392a45b4afa061f918c21e</u> <u>6d6db7fdc86a366709b34d</u> <u>64e1b7501812665037a5</u>	- 0.00028146 BTC	✓
12	2018-02-11 19:55:38	<u>36e63a37769570eb4b93c4</u> <u>18cfbd70d337bd34dc10d1</u> <u>0831ef9d3d156b2ba29f</u>	+ 0.00028146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-28 00:30:01	<u>58e13e8855af87fd8c6605</u> <u>1eb4a91e47af3a71d0bfcd</u> <u>65e6357a954d16a17b9f</u>	- 0.00036162 BTC	✓
14	2017-07-28 00:30:01	<u>58e13e8855af87fd8c6605</u> <u>1eb4a91e47af3a71d0bfcd</u> <u>65e6357a954d16a17b9f</u>	- 0.00040521 BTC	✓
15	2017-07-28 00:30:01	<u>58e13e8855af87fd8c6605</u> <u>1eb4a91e47af3a71d0bfcd</u> <u>65e6357a954d16a17b9f</u>	- 0.00030576 BTC	✓
16	2017-06-11 16:05:31	<u>2c5e75e2b461045884174c</u> <u>bcb77e437b700bd727ad88</u> <u>6778696cc4121a62ce72</u>	+ 0.00030576 BTC	✓
17	2017-04-02 19:01:14	<u>9099051cb23a31e03f35c4</u> <u>689ebb0b874487ccd07c99</u> <u>a8339ecb1b1762578a0d</u>	+ 0.00036162 BTC	✓
18	2017-02-12 22:17:27	<u>6f576a2d9003b27a76e178</u> <u>05b8106065cb595ad5ce31</u> <u>b654a6942386241d4f3b</u>	+ 0.00040521 BTC	✓
19	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00028828 BTC	✓
20	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00042920 BTC	✓
21	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00057012 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00028153 BTC	✓
23	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00064696 BTC	✓
24	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00039708 BTC	✓
25	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00027457 BTC	✓
26	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00041053 BTC	✓
27	2017-02-01 23:29:22	<u>311f3ee95acd0a267f83eb</u> <u>fe653c0298675c8fd02343</u> <u>e01ec8226f4f6890a6b5</u>	- 0.00047764 BTC	✓
28	2016-09-11 18:55:09	<u>6274a1e260ea6904da6ecd</u> <u>366ca797bb4d1506ba1641</u> <u>aabfc89059c5ac2a883a</u>	+ 0.00041053 BTC	✓
29	2016-07-24 19:46:12	<u>6ba482fe4ff853da84c1f4</u> <u>cbffd955a23594144fc747</u> <u>961de8ab690ea01b036f</u>	+ 0.00027457 BTC	✓
30	2016-06-19 19:27:20	<u>f564b1f1f700cff2ddf422</u> <u>47dd87df8e924d71f0cb98</u> <u>55e342b58cde9cddd223</u>	+ 0.00042920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-12 21:52:22	<u>9ff14353799d6589599e2a</u> <u>3799a940889e9c671a130c</u> <u>4df7d0526405c114c5f9</u>	+ 0.00039708 BTC	✓
32	2016-06-05 22:13:06	<u>513c08edfea6f3b9541024</u> <u>38be571d797463f42f7a90</u> <u>25b7b6432b20f6c89625</u>	+ 0.00047764 BTC	✓
33	2016-05-30 04:05:09	<u>de75f6ff825e6dfd5740f1</u> <u>01065a495ca1c3327dd1f8</u> <u>b8bc5ebeab02956d63bc</u>	+ 0.00057012 BTC	✓
34	2016-05-22 21:41:11	<u>d84a3cbc43083f642845dd</u> <u>7e3abc2ad6a675274bba68</u> <u>fbcb6324cc774349fc6e6</u>	+ 0.00028153 BTC	✓
35	2016-05-15 21:25:12	<u>f750ee262ec06af235256c</u> <u>8ba3a88afeaaec5dd51ddc</u> <u>a4aa3d516d82bbaef2c0</u>	+ 0.00028828 BTC	✓
36	2016-05-08 22:48:52	<u>af00336cf640844d3531eb</u> <u>7ce3e46c4b2294a65b6194</u> <u>f9731f5cb980610f92a4</u>	+ 0.00064696 BTC	✓

* USD values displayed at the time of transaction

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