

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N5m3DwJAambiKmAxLShJqxxvWDKLXd3Nm</u>
TOTAL RECEIVED	0.14801557 BTC
	9,315.48 USD
TOTAL SEND	0.14801557 BTC
	9,315.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-01 15:32:57	<u>3f4d03f6c7b8bdcc6fbb7f c40b6d929048bb7ca4cee8 520b15f58882f9018620</u>	- 0.00254435 BTC 18.55 USD	
2	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3 e299854c0ca8201346b6b8 8562383341605e8d3237</u>	+ 0.00254435 BTC 18.55 USD	
3	2019-11-08 17:46:42	<u>50bc89b58412b7f3a194c3 5b790125d15a4c8962085b 31fba49598531007ca77</u>	- 0.00250012 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1</u> <u>b560e77e6602c1757a185d</u> <u>1bc23e063f1909b6b67e</u>	+ 0.00250012 BTC	✓
5	2019-10-14 19:39:14	<u>c65442575c7ed7301a9e1f</u> <u>cb455963f1265fd0b8b3c3</u> <u>a4a8494eae5f5d85d162</u>	- 0.00256198 BTC	✓
6	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u>	+ 0.00256198 BTC	✓
7	2019-09-20 12:41:30	<u>a01c8be97f01887e81c772</u> <u>5b3f8725f1e198835cd7fb</u> <u>19deb29356404a6c7dff</u>	- 0.00259522 BTC	✓
8	2019-09-20 12:17:47	<u>35c2061e48cd17f1a2c42c</u> <u>9e8d9a379e5ed0d5e614d7</u> <u>3507f49ca08e4b36e7b8</u>	+ 0.00259522 BTC	✓
9	2019-08-27 15:13:01	<u>b12c8284cd82228f267814</u> <u>64f658c5e3f94f9897b044</u> <u>18c5cd65af8c6f526c20</u>	- 0.00256737 BTC	✓
10	2019-08-27 14:02:49	<u>431cec8033868633240580</u> <u>555a8c3687b0fe2fa41126</u> <u>bc8e85c3babfece60d2c</u>	+ 0.00256737 BTC	✓
11	2019-08-06 15:21:31	<u>a9eb667afb0b53b0678676</u> <u>572f8e9db432a92bf375ae</u> <u>d40bab7f8e73aeb1135d</u>	- 0.00251334 BTC	✓
12	2019-08-06 14:47:33	<u>bcfd4d937710baf6d5bda7</u> <u>70ebacd0aab07c15d2fd4</u> <u>0c7344a7fd12d874e4c4</u>	+ 0.00251334 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 16:46:05	<u>a19d095eb17189496ca2dd60fe97d0e9b5e703d83f07be211a53a88e7e26b620</u>	- 0.00253346 BTC	✓
14	2019-07-19 15:49:08	<u>2692153c1c238e6c2e00584d2ff99720c9b5f65cdc917dcb75a3b5fab1ca250e</u>	+ 0.00253346 BTC	✓
15	2019-07-01 19:36:46	<u>a0530ac6b68f44b0e7bfc1e75c2f8fade655059661194ea68197c660dcf6e129</u>	- 0.00260616 BTC	✓
16	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629cd89978db017314638007672d70ade7fe6c526997e</u>	+ 0.00260616 BTC	✓
17	2019-06-16 18:29:53	<u>d196924b3a32ae4344ab20a42ef47ce9963eebc5632032abec8d826615e627d5</u>	- 0.00256484 BTC	✓
18	2019-06-16 17:55:10	<u>24dd42321747417228ab84ca7118cdb4450794f69da857cd9eaddb6ea7761bbb</u>	+ 0.00256484 BTC	✓
19	2019-06-03 18:45:18	<u>7e6e1e3df2b362ef87f15fb4b67b30c1b491113edb1d038e2b649a3583b7185c</u>	- 0.00264770 BTC	✓
20	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3fb3b2d86951f277ec5ae7a2624a074fafe8f431e55</u>	+ 0.00264770 BTC	✓
21	2019-05-21 17:47:14	<u>ff9138ac5022b0eed135c11a616fd1cee8185aa05242cb20cb2118ce43d5054c</u>	- 0.00255496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 15:07:59	<u>61ba013851517691e09bca0fa3fb88bbaf5a1c4108764a282419dbb413a45181</u>	+ 0.00255496 BTC	✓
23	2019-05-08 18:25:21	<u>a3976e86607c9c07d2086aeefa6b3cc757d38530453b315e564cad8a2c525835</u>	- 0.00255603 BTC	✓
24	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2fe47f30e98308e9b2ed7fe36acdf7a28bff134a76b</u>	+ 0.00255603 BTC	✓
25	2019-04-27 13:28:49	<u>2feff08e5f2abfdf1c1b3bd38ea5b1ec438c847dda35f45719eec4436f0207f6</u>	- 0.00255512 BTC	✓
26	2019-04-27 12:10:16	<u>91ce23d21946d52310567e9a66107bddc7b222bc90701acc436cc2d3ae9b4372</u>	+ 0.00255512 BTC	✓
27	2019-04-17 18:18:19	<u>903120e7b643c6c72a57d43fa875fb7a80ed76c0cc784d2dca854166d9849300</u>	- 0.00269503 BTC	✓
28	2019-04-17 17:03:39	<u>7b24a8c6543971bedba93f8640aa438856b8752f456a559334ce97cea17d1188</u>	+ 0.00269503 BTC	✓
29	2019-04-07 22:21:22	<u>153e327df576d6d9504d5aeb76309aa39ba1ee95ad0ff10a07b670f0a09e63ff</u>	- 0.00254190 BTC	✓
30	2019-04-07 19:28:52	<u>a9c0f87923d12610624761994c6b36dfcef9a64b9ea46b4219c3ed5e0ca57f50</u>	+ 0.00254190 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-29 23:17:59	<u>9a612aa127177b58f91499</u> <u>026295c949c7351de48c84</u> <u>d96778f764a56885470d</u>	- 0.00276595 BTC	✓
32	2019-03-29 23:12:33	<u>94157592fde76e43c842e2</u> <u>81b4c36afbca2480fd9574</u> <u>1fd289e5be459e8e1784</u>	+ 0.00276595 BTC	✓
33	2019-03-19 14:50:14	<u>19f7b26d2940971249765e</u> <u>041be042450f7815c5b83f</u> <u>44ad80c78b7e3478e8c5</u>	- 0.00278975 BTC	✓
34	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00278975 BTC	✓
35	2019-03-02 00:12:54	<u>609b86966a88cbcd3605a9</u> <u>574b3294f2944300be3828</u> <u>d90c910f9d93b197423c</u>	- 0.00253757 BTC	✓
36	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00253757 BTC	✓
37	2019-02-15 17:03:09	<u>b88717680c3c34c266d875</u> <u>33925aeb739b300ccb6051</u> <u>b4f4c513dd0fd71d5b99</u>	- 0.00270886 BTC	✓
38	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00270886 BTC	✓
39	2019-02-04 13:40:05	<u>3d342e018f31859dd4cf98</u> <u>0dbb9a52dc7c8bd92a6eef</u> <u>7b7a74d8f6d4b341d3ee</u>	- 0.00270886 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-04 10:57:06	<u>d8db22ac466b24f8055f12</u> <u>29e61727fed15d37c96a3a</u> <u>17c9c5d759a581a3d831</u>	+ 0.00270886 BTC	✓
41	2019-01-24 18:03:04	<u>a70a0dc25e6bb407f4aff3</u> <u>aa5214897b119e18044f0e</u> <u>5fcb7d0bfef3f10fb26a</u>	- 0.00270886 BTC	✓
42	2019-01-24 15:53:28	<u>19129c2b981601bfdd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00270886 BTC	✓
43	2019-01-13 18:12:14	<u>0f334608249310565b068c</u> <u>d82e4e4fb322c7effd4c53</u> <u>268692378e30c95e570d</u>	- 0.00271622 BTC	✓
44	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00271622 BTC	✓
45	2019-01-02 20:53:48	<u>c20ab9e4c5957007b94825</u> <u>46a1670206c329aeebb416</u> <u>89f078287e600a38816d</u>	- 0.00272910 BTC	✓
46	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f3</u> <u>2db6b979bb816333e21c65</u> <u>425986a565a5d680417d</u>	+ 0.00272910 BTC	✓
47	2018-12-22 13:09:26	<u>085c22efd2064b95a30a37</u> <u>30c11e8cbb70d2aa328cf8</u> <u>3f0fdea556839718a921</u>	- 0.00272910 BTC	✓
48	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00272910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-11 18:44:49	<u>58078a9684e467437a9d79</u> <u>8714d2a9fde1e5a294383a</u> <u>8c9d394204b42bb74fcc</u>	- 0.00272910 BTC	✓
50	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00272910 BTC	✓
51	2018-11-30 18:21:05	<u>3987da466522f3ecfa71c6</u> <u>122bf1955c295598abb49c</u> <u>695e5288b244374398c1</u>	- 0.00272242 BTC	✓
52	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7</u> <u>cef1870eeadb9eb6894682</u> <u>9d685676982a53f57158</u>	+ 0.00272242 BTC	✓
53	2018-11-19 23:01:57	<u>7ade6d31ef21e8448047b9</u> <u>9410fe3ce1bcf043a56b28</u> <u>0216657db4326738eedd</u>	- 0.00256498 BTC	✓
54	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00256498 BTC	✓
55	2018-11-09 20:48:36	<u>5d59986bacba67bcfb20ab</u> <u>0dd9f20e1457bc65c85138</u> <u>5e336b2e2eb9dafd74f1</u>	- 0.00265055 BTC	✓
56	2018-11-09 17:30:21	<u>ba8afdc37e07f30b253a68</u> <u>3eb8052afb7dca36185b2b</u> <u>71ac43c76ad426b888aa</u>	+ 0.00265055 BTC	✓
57	2018-10-31 00:37:51	<u>44768d0db7889a1bb7f5ad</u> <u>f5eef7edbec904f7bf56ed</u> <u>e44357901dfdd72ef444</u>	- 0.00273753 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00273753 BTC	✓
59	2018-10-20 19:06:46	<u>a1fa09263e64257a16295e</u> <u>6661bb7da70cfbdef647d</u> <u>83685e0a5554f42c46f7</u>	- 0.00267668 BTC	✓
60	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00267668 BTC	✓
61	2018-10-10 20:24:48	<u>7549f5e51ea09b708fe68f</u> <u>480171d756d0258439867c</u> <u>01856063ff9725a57499</u>	- 0.00273691 BTC	✓
62	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00273691 BTC	✓
63	2018-09-28 13:51:04	<u>26b70c44dd8de7c176d485</u> <u>0fa4e0807c2d292a57a895</u> <u>cfe15530dec9f9544619</u>	- 0.00252928 BTC	✓
64	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00252928 BTC	✓
65	2018-09-18 14:07:37	<u>85e862bfbf078f67c03cc7</u> <u>745526aec5a744769652c6</u> <u>5e3455c4a0d3191a8270</u>	- 0.00259056 BTC	✓
66	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00259056 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-09 16:59:56	<u>b851ee02f0fc244f2032ba</u> <u>f248227bcc26668eb78c9e</u> <u>4ce08d06d0607d473e15</u>	- 0.00259056 BTC	✓
68	2018-09-09 10:58:50	<u>79b81d9770818b7d7307c9</u> <u>bb384e0016d19b8373c545</u> <u>b3fb0e10a867f7121752</u>	+ 0.00259056 BTC	✓
69	2018-08-31 13:23:00	<u>a7b5f76faf7d424a1ac764</u> <u>5b197fed3c2eb3efc6dcb4</u> <u>27c8a3845ccd2604b67e</u>	- 0.00259056 BTC	✓
70	2018-08-31 11:31:05	<u>25a5d653a3007572204bde</u> <u>82c170e9bc37223f0857d9</u> <u>43101876f3c6637c3707</u>	+ 0.00259056 BTC	✓
71	2018-08-22 14:07:19	<u>400f6570e0473bc0e3b319</u> <u>b328e98e8edf5e6373f8bf</u> <u>7fb214e8c9dd7c13d44c</u>	- 0.00258828 BTC	✓
72	2018-08-22 09:46:42	<u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u>	+ 0.00258828 BTC	✓
73	2018-08-13 15:35:24	<u>991f8c8bbc8edc1bb6af8e</u> <u>63d15ec82053bc7b72a9bb</u> <u>397d426dad78653ef645</u>	- 0.00278634 BTC	✓
74	2018-08-13 13:17:57	<u>7c2a9df5195499393c28d6</u> <u>67283c4696cbbf158b52b9</u> <u>8e641fe309b93a91c1ec</u>	+ 0.00278634 BTC	✓
75	2018-08-05 17:11:09	<u>e55e8101a7b90a212cddb8</u> <u>521410e33ff69aab2fd047</u> <u>681ac07282e05c4cbd00</u>	- 0.00269969 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00269969 BTC	✓
77	2018-07-29 15:41:22	<u>ed626a5ae26e936753f3d2778b1a8b38a9ae682365c95d28802c0f2f0bc11c67</u>	- 0.00269969 BTC	✓
78	2018-07-29 08:05:44	<u>8623f797dc7abe4001003296cce3a84024d384147fa20e427c118d01ab093c72</u>	+ 0.00269969 BTC	✓
79	2018-07-22 17:17:50	<u>5cf8e48a391b5f97afb08c8a129d3fcd442d420233e5023ef86f2a14c3a06a14</u>	- 0.00270997 BTC	✓
80	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c736caa45225e769748c5aefac20e3f2849ec2cd44b</u>	+ 0.00270997 BTC	✓
81	2018-07-15 16:50:38	<u>8d53401706f9ef7206fdda99b8797e510052948fb3f9ecd83133bd8f3f4c9424</u>	- 0.00279035 BTC	✓
82	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1de3a25ca98ca90d430457829f300684cc6ed8403c6c</u>	+ 0.00279035 BTC	✓
83	2018-07-08 14:52:58	<u>a694a0293d72d09b50c6082fd0ab7512e2db88479c5c0c6124e79239b4072172</u>	- 0.00252505 BTC	✓
84	2018-07-08 11:45:31	<u>943003e72d7f600eaba41de79fe16b1030ba87e494d567f2f9a453ddb0f1706a</u>	+ 0.00252505 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-13 18:16:14	<u>cc6e76aebb0900174a3874</u> <u>eea100e562c7ca89adda58</u> <u>e747f2d032507b7537aa</u>	- 0.00327926 BTC	✓
86	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00327926 BTC	✓
87	2018-04-22 18:04:55	<u>14cdf9b182957539c37cad</u> <u>58be905e6f6a400bc865f8</u> <u>5d89b850aeb4493d1057</u>	- 0.00425713 BTC	✓
88	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00425713 BTC	✓
89	2018-04-22 00:57:51	<u>b77b36cb69893a137ec040</u> <u>bceec859c1b7e57fe6367a</u> <u>7099a90e7cbdb51c4a0d</u>	- 0.00427107 BTC	✓
90	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00427107 BTC	✓
91	2018-04-03 13:12:02	<u>a3197268ad523b4fdcaf4a</u> <u>66a28dac77e4685ac72159</u> <u>6f6444904b335f925222</u>	- 0.00504792 BTC	✓
92	2018-04-03 08:32:17	<u>8adf623ffe97a4a275e7f0</u> <u>c8cb755d87bc0dd3fea1e3</u> <u>580ea22b851040526c73</u>	+ 0.00504792 BTC	✓
93	2018-03-15 11:57:58	<u>306d94551caa8524c9e622</u> <u>be0bbb0cf5c5ab2d6fa17a</u> <u>e22f15dfac3b2322ace6</u>	- 0.00507042 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-15 11:39:53	<u>3d125e1c43a671e64e2d1533ae34e192e002783ef847c6cf559ab128d0867e91</u>	+ 0.00507042 BTC	✓
95	2018-02-28 20:33:40	<u>562ba67403103ee764096eaaafaf73999a5148e50e9648750cdde8205ee27fe09</u>	- 0.00507253 BTC	✓
96	2018-02-28 20:30:30	<u>0c0dee78758f5b350aaec3aecad90414a2167043aa84d69aaaefb887ea19f88d</u>	+ 0.00507253 BTC	✓
97	2018-02-14 06:56:53	<u>f80388cc768ae0a876aaa1aea0068664e98f23b8bf4a9bf16c0960d2ed0f8b95</u>	- 0.00516308 BTC	✓
98	2018-02-14 00:32:02	<u>dd1f68f51a1d2f362a6b8370ce14ae71350d2920021321a6f002603d5234af2a</u>	+ 0.00516308 BTC	✓
99	2018-01-30 20:02:24	<u>e0ba042d345200f61ddfce8b044c9f47ad512ac8e6ca2226be002c03444301f9</u>	- 0.00500381 BTC	✓
100	2018-01-30 19:53:02	<u>1310aa0173bf3ec580015c277627ffd6ae31f98e0fa3d62c46a6698d90c61e44</u>	+ 0.00500381 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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