

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N65TSrymvqW4AGDeU29s2uHZ3bWfDedBT</u>
TOTAL RECEIVED	2.57369850 BTC
	163,187.64 USD
TOTAL SEND	2.57369850 BTC
	163,187.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-21 01:30:27	<u>18045f4d88a1a945e4435c</u> <u>005f68908e64cdf86cc64d</u> <u>23afa880c61bc97623bc</u>	- 0.00146891 BTC	
			27.47 USD	
2	2020-11-21 01:03:11	<u>d10c9adebd6a02c0381665</u> <u>32fbc6b40ddfd62dddc8b4</u> <u>dd68fbc27169b040abd7</u>	+ 0.00146891 BTC	
			27.47 USD	
3	2019-06-02 12:05:29	<u>35441f8bc80ea7e2797d82</u> <u>4209be90ef55925fdcf56a</u> <u>d787fc0c592578ff2e02</u>	- 0.01019990 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-02 10:40:05	<u>79204e62263e7c41e10220</u> <u>9a1473b983edc846f5f764</u> <u>9824b7bebd1ec7fb8c03</u>	+ 0.01019990 BTC	✓
5	2018-09-18 23:57:46	<u>75d33940995e470006ff4e</u> <u>0a5e719031c5ba75bb2347</u> <u>ae51a1374efbbb8b9aac</u>	- 0.02072727 BTC	✓
6	2018-09-18 23:20:33	<u>af1ad63291922ed93aaacc</u> <u>acae200078baf8dd03b884</u> <u>48f36d25987f5908e3de</u>	+ 0.02072727 BTC	✓
7	2018-08-25 09:05:56	<u>cd879aee9d2c1bf4e9f4fd</u> <u>931043e766b81bd17f8c27</u> <u>ecafd334aa7226f07450</u>	- 0.01986882 BTC	✓
8	2018-08-25 08:46:39	<u>d84b9fb24994542eb43624</u> <u>833e1e7f8c77707c3fc807</u> <u>ed1530fc95e800dfb341</u>	+ 0.01986882 BTC	✓
9	2018-03-21 01:42:11	<u>241543e47cdcd81360dea5</u> <u>37c156e873cd978686e16c</u> <u>9f11de869a23c12173d7</u>	- 0.01520800 BTC	✓
10	2018-03-21 01:02:20	<u>7cbdbe2398ffcf9aaa919e</u> <u>04da365db18fca916e5ecf</u> <u>52b78d14365d65a03fea</u>	+ 0.01520800 BTC	✓
11	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00778298 BTC	✓
12	2018-01-14 04:07:50	<u>3ce719802bfaf7eaa92d24</u> <u>2f76c1ebf2f51364f3b1b8</u> <u>5ff77bd6f03954a9b607</u>	+ 0.00778298 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 22:30:32	<u>b5d547d2427bd257925f59</u> <u>2d60967000f9c6601bf643</u> <u>79cdc8671a91f1dc15d3</u>	- 0.00752245 BTC	✓
14	2017-12-25 13:27:24	<u>7f971e472e15008dd5be9a</u> <u>ad3022a5341ed488878c83</u> <u>ac0864895478fb04c194</u>	+ 0.00752245 BTC	✓
15	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00995345 BTC	✓
16	2017-11-15 02:06:49	<u>81e380c803a9302d20c950</u> <u>63b79484f2458daabc4ce3</u> <u>b81afa98f9c20ffb79cc</u>	+ 0.00995345 BTC	✓
17	2017-10-30 21:33:41	<u>9262f81e221e209562a9d2</u> <u>ab921b4d1d788bfed87741</u> <u>3a3abdb3c35f3b31f027</u>	- 0.01410821 BTC	✓
18	2017-10-30 12:08:05	<u>64db7c4ee04a84f620c80c</u> <u>4913836cf8b63cbeaae1b7</u> <u>29fc1af026709ec34281</u>	+ 0.01410821 BTC	✓
19	2017-10-16 13:07:19	<u>4656509e662460bb6f7726</u> <u>3a08767ec4849606f74b53</u> <u>a3e5b3f0f0dfa0f422bb</u>	- 0.01526347 BTC	✓
20	2017-10-16 12:59:17	<u>f10665b2ec13f3b34850a5</u> <u>e69db5e89ae3d9b0e2e69f</u> <u>05c358add7940c19ad39</u>	+ 0.01526347 BTC	✓
21	2017-10-03 11:39:19	<u>cdaf6d0a9717f9bd21e8b9</u> <u>5c75d2b0e2d12a732600f6</u> <u>0c2a9958909694ce0f12</u>	- 0.01189031 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-03 11:13:04	<u>84099b04d4d89695056ae8e75a90de06abffd2f6c854808c11325e3825ff51ea</u>	+ 0.01189031 BTC	✓
23	2017-09-21 14:57:03	<u>5abdd6a6d419878d5d98fd6b4fead284d7b080666575543e9765b798fc75d9e1</u>	- 0.02260000 BTC	✓
24	2017-09-21 14:00:13	<u>43a4a0b5372927f05c224ad35030ff9f0c648b22a21acd374380c82d0afa30f0</u>	+ 0.02260000 BTC	✓
25	2017-09-04 11:51:59	<u>75b35d6d442279417ff05c96a20e83cc1b791b49be665572c766a71bb2272eb5</u>	- 0.00164352 BTC	✓
26	2017-09-04 04:42:44	<u>14226db0dc6ff7b048973a32d34332fdc583f8049e0ce6fe4ebafad8397a4a13</u>	- 0.02020259 BTC	✓
27	2017-09-04 02:36:36	<u>ffafe5fbbc1e350cd42d9815b5a1b58d681cc8ce82821979e13adfa6a93f99fc</u>	- 0.04418909 BTC	✓
28	2017-08-29 13:17:13	<u>f099500f946f9f98743279d34b33dea0bcd0227c539b903dcfb37e4a53f24915</u>	+ 0.02020259 BTC	✓
29	2017-08-27 08:55:43	<u>906646bf7de2f47873e96c9d847dbbcf69fcad9d098a7316cb2dde3d65292e72</u>	+ 0.04418909 BTC	✓
30	2017-08-26 20:14:26	<u>e1d6ccdd0f9dd09889874a4f5734b902625c36d8497eb73deac113ed5aa03dd4</u>	+ 0.00164352 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-14 00:14:50	<u>d214e52a850911ed19a815</u> <u>522c786536fc32c0609c40</u> <u>a458fa40fa87a9e3da78</u>	- 0.02156204 BTC	✓
32	2017-08-13 23:49:38	<u>dbb532a132e957dc9b3c59</u> <u>1683e0ef0ee43a0dac3ce2</u> <u>04e18029f4547961b05b</u>	+ 0.02156204 BTC	✓
33	2017-07-04 15:08:28	<u>241df34c0ebc738fea3f8c</u> <u>9058f19777851247ec6aac</u> <u>6a0bb67d9e2cf1ee3df0</u>	- 0.03200000 BTC	✓
34	2017-07-04 13:05:33	<u>89da3e637a17c7ce148716</u> <u>22ed22b58d2b53e7606e2c</u> <u>4fd8e0b8bfb9ab671d0</u>	+ 0.03200000 BTC	✓
35	2017-06-15 15:24:56	<u>51aaacab68fb6749484c8c</u> <u>b24730e3df38473ac8a686</u> <u>5062c1685bb0fd39fb64</u>	- 0.01878971 BTC	✓
36	2017-06-15 13:49:04	<u>b0239cf0c855d42d7b93b9</u> <u>f13bf78e45ba091cc43fd2</u> <u>482e01cf4398eeb4d2d4</u>	+ 0.01878971 BTC	✓
37	2017-05-17 16:06:47	<u>ff1ec2484a7aa6bfb3aa1c</u> <u>99789d97eb277a4e4c81cc</u> <u>43b136c972a24bc8f56e</u>	- 0.04544400 BTC	✓
38	2017-05-17 11:51:24	<u>0602ddd1d2bb95a63d39ae</u> <u>fb0376d989680ef401efcf</u> <u>54e22b049cdad27d5348</u>	+ 0.04544400 BTC	✓
39	2017-04-01 18:52:52	<u>8e2594b4b2fb96cc0d6b62</u> <u>8a7145b1acdfc15bc880f1</u> <u>b224ae72d599dcd3e131</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-01 09:55:54	<u>f4585abba8fb4d11c53f31</u> <u>138e8700861cca02ff1902</u> <u>6f73d5b7e3a4b99efd16</u>	+ 0.04000000 BTC	✓
41	2017-02-19 13:11:02	<u>fe6b4e11f8ad8195d32205</u> <u>4f3c0bb74830cf4e3503ba</u> <u>a04869dd3e3bc7c5fd03</u>	- 0.16456134 BTC	✓
42	2017-02-19 11:35:51	<u>52ebed7967e3e5874aa0db</u> <u>93898df950a84fe4843be2</u> <u>b37defc75756ef397161</u>	+ 0.16456134 BTC	✓
43	2016-12-25 15:36:19	<u>972e0325e31f75ccea517e</u> <u>ef4a4d4f31121177dd04ba</u> <u>ea1975bd4d0dca874d12</u>	- 0.48029086 BTC	✓
44	2016-12-25 15:16:32	<u>2e0ed1ebff64b4d3817e76</u> <u>0644d4bb50a9beaa65e51b</u> <u>d7154798e4b660710dd6</u>	+ 0.48029086 BTC	✓
45	2016-12-09 04:38:43	<u>ba7d45ca2083724da44176</u> <u>6de398efd88a40528d0258</u> <u>9fad7991b6d5be707535</u>	- 0.11226300 BTC	✓
46	2016-12-09 03:41:25	<u>ddc1dc2c81e827ba3e32f1</u> <u>a8a8f1833d44d9ec0d29dc</u> <u>3579c42ba57861085c9f</u>	+ 0.11226300 BTC	✓
47	2016-07-08 02:34:32	<u>f2d20054bd14f7055bb404</u> <u>1efd16116232206a0ef90d</u> <u>83f2b1ec20ee8140563b</u>	- 0.78167000 BTC	✓
48	2016-07-08 01:35:22	<u>d6d0b71a8766c40b2ef295</u> <u>41910a0f3d7ef393d92059</u> <u>995f0db3ba047b6d2ed9</u>	+ 0.78167000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-13 10:39:47	<u>92b2defeb3ebedef6e4e8c</u> <u>29a5f4190189d5dbd5a543</u> <u>d34143ff0e9a6e4a04b6</u>	- 0.45654909 BTC	✓
50	2016-01-13 10:16:51	<u>62eae74bc322ee0563f2b5</u> <u>7e7e02e78619d7a4093112</u> <u>78800d91e51392fa17d2</u>	+ 0.45654909 BTC	✓
51	2016-01-01 16:13:02	<u>ebc506f71e8deb97d62933</u> <u>5e168e7c90ed26e73fca12</u> <u>4157dcc5d46b51e4fdb4</u>	- 0.04981000 BTC	✓
52	2016-01-01 15:54:11	<u>79237b4131f73bfbcd713e</u> <u>829fdb765977088dc68e7b</u> <u>fbe40a1a67d7032fa798</u>	+ 0.04981000 BTC	✓
53	2015-12-29 07:37:58	<u>a2a14f905aaa731b4e6117</u> <u>a41fd4aec51bc54136ab4d</u> <u>e77464c15767515d5549</u>	- 0.05728000 BTC	✓
54	2015-12-29 07:03:09	<u>3b35f70a6542232b7bc759</u> <u>48ed92d60574c85493583e</u> <u>c2b37ab1f8e3ec011ffb</u>	+ 0.05728000 BTC	✓
55	2015-12-28 15:34:26	<u>2b49377131cb71622b6928</u> <u>1e814e8e79a57e450bebbc</u> <u>e3e7750e73fe676a0875</u>	- 0.09084949 BTC	✓
56	2015-12-28 15:20:31	<u>d2d8cad9fabfcbf38f12e6</u> <u>04b3646a85600227286a8c</u> <u>df629ce84c39d1f15856</u>	+ 0.09084949 BTC	✓

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