

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N6WgE4gwhSuDbVd8jRcnvHe7KrpmEQshL</u>
TOTAL RECEIVED	0.16405806 BTC
	10,349.76 USD
TOTAL SEND	0.16405806 BTC
	10,349.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 22:32:49	<u>f0dfe1aafa038a20bd25d1</u> <u>c0c681757e12c59c5120a8</u> <u>9bb5759f452b3b3272ad</u>	- 0.01600000 BTC	
2	2018-02-15 22:06:14	<u>db8e3fc49e8d1548da7f67</u> <u>fbdc05d23844bbbfa04c5c</u> <u>563790733d2f30910729</u>	+ 0.01600000 BTC	
3	2018-01-28 22:42:32	<u>b0f3d6f0ecb28b3702fa0a</u> <u>1f30afb705436b830b14c1</u> <u>1e8da3d838f82e0ed221</u>	- 0.01300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 21:59:44	<u>a43f14f7977589ed831668</u> <u>af159dc48e0c47a061df67</u> <u>2d97edd863fa3cd21355</u>	+ 0.01300000 BTC	✓
5	2018-01-21 21:45:41	<u>f14b1f5a1bbb5bc6ce50ce</u> <u>7a6e8d7ca497d42d285cd6</u> <u>f18c8278675ba9ca8296</u>	- 0.01463000 BTC	✓
6	2018-01-21 20:52:46	<u>561d31cf6621c2dadbe9fd</u> <u>e99252b8e589f40aec6411</u> <u>135542fb58f5768e3063</u>	+ 0.01463000 BTC	✓
7	2018-01-13 03:38:10	<u>4501373bd6e194adc62c85</u> <u>ba607873502eaa5e9b2b63</u> <u>dcc6d41912309f22a5b5</u>	- 0.01080000 BTC	✓
8	2018-01-12 17:00:43	<u>958aab9b632ceb50e9c4bc</u> <u>62810d54caf604c47d83e6</u> <u>c7769e45e0f1ab018b62</u>	+ 0.01080000 BTC	✓
9	2018-01-10 19:43:02	<u>a0d16f0bf0387c612f4dd8</u> <u>4a7aacf9f8ecc23b2a0a4e</u> <u>dff6183b6335669e4b40</u>	- 0.00807000 BTC	✓
10	2018-01-10 17:22:53	<u>5033de52918eac40081d42</u> <u>c64e0e61fdb882946f5551</u> <u>b72e55fd1e8b417430b5</u>	+ 0.00807000 BTC	✓
11	2018-01-06 21:46:16	<u>4696756e3bcb0b96b0181b</u> <u>0b7f8304069ec27ea67dd1</u> <u>65dd6bc9063bda091e02</u>	- 0.00898000 BTC	✓
12	2018-01-06 21:24:26	<u>c4edeac395d6717f7667e1</u> <u>f0c40ea538cef1b98a1407</u> <u>093ecce2dee4101fcecc</u>	+ 0.00898000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 14:39:01	<u>67e0eeef9abfdadcd587fa</u> <u>eba0ad7578764167975dc5</u> <u>bfc8c4841410f6fe2027</u>	- 0.00820000 BTC	✓
14	2018-01-04 14:27:51	<u>c956ff00fa9dcbfcbc13ce</u> <u>6e40b3cf1e6822ee8dd18b</u> <u>2890a05fcb11394b967b</u>	+ 0.00820000 BTC	✓
15	2017-12-31 21:41:43	<u>4131bc92777b0227c15053</u> <u>d93fdb33bfbbf0a7f5acc9</u> <u>211c8be44ee89c28ddd3</u>	- 0.00827806 BTC	✓
16	2017-12-31 21:04:18	<u>781b7702ad7d50cf053731</u> <u>24866886c12443c618027b</u> <u>c36c6c8ebccbd73bc385</u>	+ 0.00827806 BTC	✓
17	2017-12-29 22:24:42	<u>6e24baa15cfede74cedce9</u> <u>27e603868a7044338c627d</u> <u>9305d4a41a44d8b58438</u>	- 0.01000000 BTC	✓
18	2017-12-29 21:37:09	<u>299d3e5dca1095612f3a05</u> <u>a5b4f3d581b7978ab95330</u> <u>01baddfc744fd80d385a</u>	+ 0.01000000 BTC	✓
19	2017-12-29 01:59:53	<u>8125940d1a4dc34e51de0f</u> <u>0a8309b5d1899ec228c5a5</u> <u>a074a99bcbe251fab4a1</u>	- 0.00550000 BTC	✓
20	2017-12-27 01:59:37	<u>384bc7291146c1c0cf55a8</u> <u>af0f18cac5716d5b1dbcc3</u> <u>83e7d2f585d852e13667</u>	- 0.00980000 BTC	✓
21	2017-12-27 01:48:24	<u>d9e68e3f46235bd2e12639</u> <u>ee2c8438c46c885fc04011</u> <u>1347c0c9bf3e0c679b20</u>	+ 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 17:11:04	<u>36abf9c05e40ee0cd6485c</u> <u>084f038f4167ff3434537e</u> <u>843a29d0a4a1f5dbc432</u>	+ 0.00550000 BTC	✓
23	2017-12-23 00:38:56	<u>2a6e70ddc54d1e704bf6fe</u> <u>f684324fb8703f5f505b6c</u> <u>83f33e0246547f61b47f</u>	- 0.00400000 BTC	✓
24	2017-12-22 16:02:02	<u>00da5763fe99ff3129c306</u> <u>f5a298fa51925bcf6e658f</u> <u>865a53b834c11184363f</u>	+ 0.00400000 BTC	✓
25	2017-12-22 02:12:11	<u>1e80c904d4a45984ccd7f0</u> <u>bd4085f56a021d8a4f53b2</u> <u>62bf9d41fd3d2844efe2</u>	- 0.00500000 BTC	✓
26	2017-12-21 18:17:15	<u>6311ffc1eb43c130cef62c</u> <u>554c6138a2c511a0016109</u> <u>8fd57c50feb749a4d0aa</u>	+ 0.00500000 BTC	✓
27	2017-12-17 01:52:55	<u>0d673388d7deec827bdacc</u> <u>17fc26ca8c960623468432</u> <u>f75df5eaffb65adcebf6</u>	- 0.00180000 BTC	✓
28	2017-12-17 01:23:52	<u>ab5c3ebb269e75e37887c5</u> <u>c8d261075518258b5a3fbb</u> <u>a660771b9ab0f1746d4e</u>	+ 0.00180000 BTC	✓
29	2017-12-16 22:23:13	<u>6f47f2f1a1966a56a02274</u> <u>a421e68b4fa53399150b8b</u> <u>1b70e232956b7418d718</u>	- 0.00470000 BTC	✓
30	2017-12-16 19:04:09	<u>37cb19cf83c26d6a0c0312</u> <u>c80c6ef4bd3e6e6358e282</u> <u>ee35852c6f77c0af50f5</u>	+ 0.00470000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 00:21:52	<u>b53e295a0c29a2ed6a3967</u> <u>1dcc3fab1136414fc6a874</u> <u>9792e7e83f88f8cf5ecf</u>	- 0.00650000 BTC	✓
32	2017-12-15 00:16:49	<u>ad2dd6a09f0a60c87e3a24</u> <u>db6187948ef3d81aa57fd8</u> <u>8343eaf307df3df70089</u>	+ 0.00650000 BTC	✓
33	2017-12-14 02:46:33	<u>bfaf8a16201d846ed9d2bd</u> <u>010491cabd4108fa652c8b</u> <u>257d99aefa9c04346598</u>	- 0.00500000 BTC	✓
34	2017-12-14 02:06:34	<u>4212494160f3feb559fcf0</u> <u>01dd5f76a7182ca32f3d85</u> <u>c1c998aed37429b58dc4</u>	+ 0.00500000 BTC	✓
35	2017-12-13 00:17:00	<u>23b72f9cf66fc83baddcb6</u> <u>5a3e8dd5eb63b2cb488fa7</u> <u>d9bd4e9afb6b41ba7f78</u>	- 0.02380000 BTC	✓
36	2017-12-11 01:28:57	<u>f2d5a8406ca7889158aab8</u> <u>b1ede6091dc33ca61db14a</u> <u>922e83da2ba8e2fb88fd</u>	+ 0.02380000 BTC	✓

\* USD values displayed at the time of transaction

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