

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N6Y5Dy5xj1yfwitqi28FK9PnPaRGP7f3h</u>
TOTAL RECEIVED	2.78806068 BTC
	174,287.24 USD
TOTAL SEND	2.78806068 BTC
	174,287.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-10 18:36:45	<u>949c4fd62a16e1db6d1d8c</u> <u>48aefbb5e1b8d725693b86</u> <u>3026961aaccf058a19d9</u>	- 0.01873509 BTC	
2	2018-01-10 18:14:33	<u>3c97f35a6ee23a17b173f2</u> <u>fd0db106a2587318982dfd</u> <u>f810408cf470215728a8</u>	+ 0.01873509 BTC	
3	2017-12-14 12:44:01	<u>0c8837fccf7cf54082e237</u> <u>a7bf4f3e337bcd02bcd405</u> <u>22286acb669d2b56ad2b</u>	- 0.00348935 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-14 12:44:01	<u>8d983a22440aac7550dfd4</u> <u>59509cc5e4a3f4fa644a19</u> <u>204f33ec885987377bc3</u>	- 0.00740324 BTC	✓
5	2017-12-14 12:17:17	<u>2e713e54d9c4a19c7b245f</u> <u>953a9102e687a880b07023</u> <u>bfcf81c91e7777cd7be4</u>	+ 0.00348935 BTC	✓
6	2017-12-14 12:17:17	<u>d227a107829cc14473ffe4</u> <u>ed5d1e520bdf5299e7d5a3</u> <u>b4395c3b98e51d8a88c9</u>	+ 0.00740324 BTC	✓
7	2017-12-14 09:55:05	<u>a9f79c1d366f246ab5f8dc</u> <u>d66aceba7977e99d1f96b8</u> <u>b78c35be4e9da32e51be</u>	- 0.00840919 BTC	✓
8	2017-12-14 09:33:18	<u>b07c377978facdd9ed1caa</u> <u>028cb6129d4495589cd01c</u> <u>75b5d3036cdc62e316bb</u>	+ 0.00840919 BTC	✓
9	2017-12-12 17:10:01	<u>714f5c2f661fb09ba8034a</u> <u>c90b9cbfc9d70b335a15bb</u> <u>55b1e5a60fe9c9ed9ed3</u>	- 0.00300000 BTC	✓
10	2017-12-12 17:10:01	<u>714f5c2f661fb09ba8034a</u> <u>c90b9cbfc9d70b335a15bb</u> <u>55b1e5a60fe9c9ed9ed3</u>	- 0.00015235 BTC	✓
11	2017-12-12 16:23:20	<u>0a97760627fe03365f5f24</u> <u>e02bafc9732b611b2ee93d</u> <u>db22f4e657c7f322f4bc</u>	+ 0.00015235 BTC	✓
12	2017-12-12 16:23:20	<u>ec36d699ea454f19063a9e</u> <u>2caa3412a022ab2b2cf871</u> <u>b2a95f97932b706e8db1</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 14:15:53	<u>bf995d7c7cc30c18f8357c</u> <u>23ee3fc473337e052d3608</u> <u>9686d5a7acf63f671633</u>	- 0.02950000 BTC	✓
14	2017-11-16 13:38:37	<u>c6ecf3d69093980745ad18</u> <u>9df7669dd3246f35e30fd0</u> <u>d0a2ac0679efaf5f13d6</u>	+ 0.02950000 BTC	✓
15	2017-11-13 19:33:55	<u>0d6a9f10de3cf0117d4d82</u> <u>24071f3f23dba12ed5ff3a</u> <u>d5bac3fd85cae046a2a7</u>	- 0.03833397 BTC	✓
16	2017-11-13 18:45:34	<u>4e7a4b5f505518a3e13044</u> <u>74a414253d21b5e4460f38</u> <u>a6ffa51e4b39fcddc1d3</u>	+ 0.03833397 BTC	✓
17	2017-11-13 07:53:58	<u>4b19cdbed071beddf5672c</u> <u>9b924a0b46d60355e69546</u> <u>1b28df2682cae3cec22f</u>	- 0.05671714 BTC	✓
18	2017-11-13 07:24:19	<u>271f6d89eb5724ea18fac0</u> <u>01e22770089b633c2f2e2d</u> <u>78238c3c0bc3987a7952</u>	+ 0.05671714 BTC	✓
19	2017-11-13 01:04:35	<u>00442de4e7e3ef0dda4f5e</u> <u>b04eedc3d60cd5dc654d84</u> <u>a2e40990baa5fed873b8</u>	- 0.07940676 BTC	✓
20	2017-11-12 23:18:09	<u>3e4e74cb18196656a1fa16</u> <u>bfad87e371d73d218a679c</u> <u>4fdf52f1ee4673c54227</u>	+ 0.07940676 BTC	✓
21	2017-09-08 11:02:08	<u>b04cbb7673c4e8ad71a395</u> <u>9a4f669a58ae20492dc67f</u> <u>95b0e04a7585a09591bb</u>	- 0.06230288 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-08 10:33:00	<u>05c0f6e1c8760da9f107f137177a72667c70e34d6d004c209812a43f9449cae2</u>	+ 0.06230288 BTC	✓
23	2017-08-02 16:16:28	<u>73e64f38741665c14f965623b6a9bcd15d9780fd406e9c36cb38e3fded54094f</u>	- 0.19179359 BTC	✓
24	2017-08-02 14:35:26	<u>208aab049076c1878e2c61bf5f2d3b8be16bac27bf3dae411e1f57d9d3f8959a</u>	- 0.08891712 BTC	✓
25	2017-08-02 13:06:15	<u>3c6d12aff7ab52c608aece0bc38248360d5a0cf197ee6146e30a79db2e81b200</u>	+ 0.08891712 BTC	✓
26	2017-08-02 12:31:10	<u>f3a7b301aa0896ab3ec670b5531f5bcf6ae91764f30333367f1a3c88f64e6e31</u>	+ 0.19179359 BTC	✓
27	2017-06-20 21:00:40	<u>8bed8e4408ff8b2d42dae05ce7e481427edc2ee565fa58ba1ea527be6ce28739</u>	- 0.69990000 BTC	✓
28	2017-06-20 19:20:12	<u>037441417df4274a4e09502e6b806222546813af317c9af7786975595c7c466e</u>	+ 0.69990000 BTC	✓
29	2017-06-19 09:20:11	<u>aa778f0430d056940c4746ac7159d94e12a85b27339ce885c48db34a68758963</u>	- 0.49990000 BTC	✓
30	2017-06-19 08:28:48	<u>d45729e6da059730b5a4cb257c22b9cd843fad6903768b9909593debcd59f331</u>	+ 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-17 14:00:16	<u>46c31a0664a2e0b81476a2</u> <u>40e598cb02713c95643f2d</u> <u>5ca022692931486c1e2b</u>	- 1.00010000 BTC	✓
32	2017-04-17 13:23:35	<u>a98d9833d9a9cf9236f699</u> <u>2c6939ef2dfe333b130796</u> <u>64972deb6ba249c441bc</u>	+ 1.00010000 BTC	✓

* USD values displayed at the time of transaction

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