

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N7NDYL8EAiaBF3syHs3zZ4kBfamDhsrJz</u>
TOTAL RECEIVED	0.02368698 BTC
	1,491.28 USD
TOTAL SEND	0.02368698 BTC
	1,491.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 08:24:22	<u>11b07edf30190b2b8841be</u> <u>4c425f956ef0f70bb1fd67</u> <u>e4df6b69318dd10dd865</u>	- 0.00103182 BTC	
			59.06 USD	
2	2021-11-30 03:39:28	<u>4fb1cc79748e7341667ecc</u> <u>b62a3c1c4d1b7c9a8b63d7</u> <u>353af28459ee964e8a15</u>	+ 0.00103182 BTC	
			58.30 USD	
3	2021-11-13 05:15:09	<u>257e30cc93d12109c5ce09</u> <u>e11d6d17c19dd9cda18734</u> <u>c81bc8cf664ed8ea03e4</u>	- 0.00104493 BTC	
			67.59 USD	




#	Date & time	Transaction Id	Amount		
4	2021-11-13 03:41:16	<u>31a6636238b65d9c76f4fa</u> <u>5cabbb6e44c1f50da759d6</u> <u>a54a4a784639b66cd0b2</u>	+ 0.00104493 66.90 USD	BTC 	✓
5	2021-11-06 04:30:28	<u>e5d2d50b5e568abaa6fffa</u> <u>d00732ed51cd23ea50aba3</u> <u>cf63af4f767d77fe1eae</u>	- 0.00105847 64.19 USD	BTC 	✓
6	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u>	+ 0.00105847 64.34 USD	BTC 	✓
7	2021-10-29 06:17:12	<u>6fe8f9070ba05906414e3c</u> <u>8d3999e2ce3c4774437b18</u> <u>d42e3c5847c08a25ea21</u>	- 0.00107822 67.17 USD	BTC 	✓
8	2021-10-29 03:52:46	<u>21b851cfc085c635c07a4c</u> <u>6a5986c51d1c94db125944</u> <u>baa2a0f7867adcbc4400</u>	+ 0.00107822 65.30 USD	BTC 	✓
9	2021-10-20 04:25:39	<u>6ab4d5aaac64c6397fad6b</u> <u>22dbaf595cb5f07da3fdef</u> <u>0f34fba0dd869143f76d</u>	- 0.00116584 77.96 USD	BTC 	✓
10	2021-10-20 03:25:06	<u>3d2bcc5714ed16b59e6944</u> <u>1560f170b1a0288de3b0f9</u> <u>7fb0b8258e0eb4ec6c98</u>	+ 0.00116584 74.61 USD	BTC 	✓
11	2021-10-12 06:27:52	<u>b3f769fcb9ed81279a4f3c</u> <u>1b0bca0a161f081469d428</u> <u>dce87f615ae4a0e369dd</u>	- 0.00103261 58.13 USD	BTC 	✓
12	2021-10-12 03:40:02	<u>fd1758cafa9212899e83ad</u> <u>3b52bafd9ab04a4343679f</u> <u>480a99cfa017cdf311a1</u>	+ 0.00103261 59.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-10-03 03:37:40	<u>6cf6597a94b92449b26b4f</u> <u>a7efcd2cf1cf092c1dba54</u> <u>eb9b9993eab5bd0cc4f3</u>	- 0.00109798 52.58 USD	BTC 	✓
14	2021-10-03 03:27:57	<u>1376fa9de839dd7790607b</u> <u>7f9783e6a391851e38e217</u> <u>1b305d8a7b9d4e72f74b</u>	+ 0.00109798 52.58 USD	BTC 	✓
15	2021-09-23 21:00:10	<u>358c775ad4add4928ace08</u> <u>06cbe8510bb9a4f5ec1559</u> <u>3545d364048f5fc64780</u>	- 0.00103813 43.11 USD	BTC 	✓
16	2021-09-21 03:21:09	<u>32ba8c173b0047852c5e76</u> <u>1eb779878d553738d9ebbe</u> <u>78bcf72da6bfa982191c</u>	+ 0.00103813 44.93 USD	BTC 	✓
17	2021-09-15 18:54:52	<u>6b9b1599af98810edf4a74</u> <u>aef10827ebcec23a471c9e</u> <u>31b7f869ca6b43dfb446</u>	- 0.00133780 64.07 USD	BTC 	✓
18	2021-09-15 03:15:25	<u>f17b2c0a10114c74f6c0e5</u> <u>f6324a6ab7b7c3ae85f2d6</u> <u>7e9e67ac32d9938b3229</u>	+ 0.00133780 63.62 USD	BTC 	✓
19	2021-09-14 22:14:21	<u>6880405eab0e1c68586857</u> <u>1fc40e0facad4437b64d1f</u> <u>e2e4cd1a6240298e7034</u>	- 0.00128053 60.90 USD	BTC 	✓
20	2021-09-13 03:36:36	<u>5b7a8925cf7e2d12ff6884</u> <u>091b8e5ee4cfefb39a41d39</u> <u>280bae77bc846bfd7506</u>	- 0.00130677 58.62 USD	BTC 	✓
21	2021-09-11 14:01:54	<u>77e2b1c6748d3de11c1a74</u> <u>10c7473201a0dec3f60c80</u> <u>ed4a75124c595d3e9b34</u>	- 0.00114432 51.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-11 03:07:50	<u>317de7a15b00c00769bf23</u> <u>858a62d5274c06d4e1373f</u> <u>0f92d1657fb645efbde0</u>	+ 0.00130677 59.52 USD	BTC 	✓
23	2021-09-07 03:41:10	<u>b80e1068b6153e2e6f6601</u> <u>109da3cc638a4403bab901</u> <u>eb3dd2bc818c7a282fc4</u>	+ 0.00128053 65.23 USD	BTC 	✓
24	2021-09-03 03:05:25	<u>f4d3bed950d22a41a82f26</u> <u>a3ee1fd3ded7cb788b7d4a</u> <u>53a7c4c360b644bd7c79</u>	+ 0.00114432 57.40 USD	BTC 	✓
25	2021-08-27 02:48:48	<u>33e9521ee48222435d5f93</u> <u>89a6b5a0f89d76e4d1ff86</u> <u>d757b7938b2bd371b017</u>	- 0.00108662 51.56 USD	BTC 	✓
26	2021-08-27 02:11:38	<u>85acf4caeb684ef6374dfc</u> <u>9f385e4382f077a80e5a98</u> <u>e6090ba5625612a93b05</u>	+ 0.00108662 51.56 USD	BTC 	✓
27	2021-05-04 17:07:36	<u>a339e947f4cb8140d224c5</u> <u>ee9258882b476c17db7018</u> <u>8ede3cd915650cd3bc97</u>	- 0.00007499 3.98 USD	BTC 	✓
28	2021-05-04 17:07:36	<u>df0a6bd77a6a75e6d592b4</u> <u>f4f33295f94e54018e3e62</u> <u>cf308d23006522e1067e</u>	- 0.00008199 4.36 USD	BTC 	✓
29	2021-05-02 05:15:15	<u>908fbc3bee7b7ad4de19a2</u> <u>378b26c9ae9f98bc2d8ca6</u> <u>e1699c0d806549dfa9a7</u>	- 0.00105223 60.07 USD	BTC 	✓
30	2021-04-18 06:30:00	<u>e0a58f2cee2ffd3111b16d</u> <u>3b7d205807631c67c5c120</u> <u>a8b44efb9874cf513d20</u>	+ 0.00105223 59.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 07:16:38	<u>92e0f829daa1a5f95a54ae</u> <u>deffea0ba612e93e081c85</u> <u>24b23dbcdbe95a4219a8</u>	+ 0.00008199 BTC  4.91 USD		
32	2021-04-10 15:47:45	<u>2848fdf3fc5cc1db151244</u> <u>1949556c3eedaba53dab59</u> <u>2a426954b757835810ce</u>	- 0.00011089 BTC  6.65 USD		
33	2021-04-10 07:04:13	<u>eb8c1ed6e443c88dbe5c14</u> <u>66922856f22f9ea9da5202</u> <u>7545d7471314c0efb9ea</u>	+ 0.00011089 BTC  6.62 USD		
34	2021-04-10 05:11:24	<u>78fa114ed00e9f1c3d2685</u> <u>5094d1b4c839ac6b5ce0c5</u> <u>9a5734536877e55f6184</u>	- 0.00012742 BTC  7.61 USD		
35	2021-04-10 05:11:24	<u>d3171532d89a8fdb1c780c</u> <u>00c4894eedde0d6bacb6d4</u> <u>655e549312148f94f178</u>	- 0.00013246 BTC  7.91 USD		
36	2021-04-09 08:45:37	<u>ca23f9e7b4c2898395aab1</u> <u>5cf22a98ad0aa45c5c788d</u> <u>71f1bcb4a78ad1e748bf</u>	+ 0.00013246 BTC  7.70 USD		
37	2021-04-08 06:32:11	<u>e6ab8b036258039f353e79</u> <u>ea61b3af9f2691049fa6fd</u> <u>bd991e44f2cbca652310</u>	+ 0.00012742 BTC  7.40 USD		
38	2021-04-08 02:15:16	<u>3d7a327ce096bc7a892be9</u> <u>a13bd4f96145cbf141849f</u> <u>6dfafc26fd8085650dbd</u>	- 0.00020329 BTC  11.80 USD		
39	2021-04-07 08:47:04	<u>47f998225bab2822d1f535</u> <u>ef90d0aaec1271684b01f6</u> <u>905b81b50de582f63c2f</u>	+ 0.00007499 BTC  4.19 USD		

#	Date & time	Transaction Id	Amount		
40	2021-04-06 07:10:52	<u>802146c7d8a89542e60605</u> <u>4f7f3c73954ee093eedf9d</u> <u>5285698c19b1a03f2605</u>	+ 0.00020329 11.78 USD	BTC 	✓
41	2021-04-05 06:57:08	<u>77206eb5cd71311cd796a4</u> <u>81ea2d2664b9668dff300b</u> <u>c4879c04e8a65fa73ebc</u>	- 0.00018923 11.18 USD	BTC 	✓
42	2021-04-05 06:37:04	<u>1b47e183b47da99e69b6b5</u> <u>4b82293d7b60e41ae642b1</u> <u>2e4c457502d505478e53</u>	+ 0.00018923 11.18 USD	BTC 	✓
43	2021-04-04 12:24:53	<u>b4007fe9959af1385b69e4</u> <u>5f4d989d0052e72e3493f4</u> <u>2f81abe448854118ff9f</u>	- 0.00019790 11.70 USD	BTC 	✓
44	2021-04-04 07:02:28	<u>22f626311ecfa0c1b5aa0b</u> <u>54c85e6911dc4bb2b5eb55</u> <u>9b15c12a23b1fe7a4c4e</u>	+ 0.00019790 11.51 USD	BTC 	✓
45	2021-04-04 03:22:37	<u>d0c75bed8c47508e372094</u> <u>826a70ccd0bc6bccab60b8</u> <u>146d4663e529529bd95c</u>	- 0.00037879 22.04 USD	BTC 	✓
46	2021-04-03 08:03:29	<u>c8a3cbeceae51cda20ec6b</u> <u>041fce14ca538b463b7479</u> <u>21d4ec5c6d6d0c8de462</u>	+ 0.00037879 21.61 USD	BTC 	✓
47	2021-03-27 04:36:27	<u>c0fe4f83745be4402aa236</u> <u>bf1b7062c1ded9e01bd2c4</u> <u>18912b6340ceb4fd8692</u>	- 0.00101145 56.45 USD	BTC 	✓
48	2021-03-27 04:21:56	<u>718983ad40c3f0ae77d974</u> <u>31c949cb9a67d878513df4</u> <u>d813d7d43e6cc148a45a</u>	+ 0.00101145 56.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-17 05:45:47	<u>b804b51ad2742d0e746944</u> <u>b8e4f8fea466a63b044bd6</u> <u>625c78583a963e0e4afa</u>	- 0.00110701 65.21 USD	BTC 	
50	2021-03-15 07:18:46	<u>43716a3212316c39d0112e</u> <u>17d8cc7bc64f9a1f83457a</u> <u>910b308ccf7843805f5e</u>	+ 0.00110701 61.55 USD	BTC 	
51	2021-03-10 08:53:33	<u>f0aa5604b42fe03aba8d01</u> <u>299d632b3f27f9bc2bf59c</u> <u>2d553c5292170bc517c6</u>	- 0.00110145 61.51 USD	BTC 	
52	2021-03-10 05:44:30	<u>bdd623aa273c651de55abd</u> <u>54de10982900c0c0ab76fb</u> <u>5c8b508a0894d35fa87e</u>	+ 0.00110145 61.51 USD	BTC 	
53	2021-03-07 12:31:20	<u>2d4eafd2b7a8c25a4b733e</u> <u>7f665d79e939df14ae2be2</u> <u>43b5dd21cc17a391e1d4</u>	- 0.00107137 56.11 USD	BTC 	
54	2021-03-07 10:17:28	<u>09c3250d218ed71046732e</u> <u>041130db5368db9123d142</u> <u>e39d48c7552f6fe8241f</u>	- 0.00112724 57.45 USD	BTC 	
55	2021-03-07 06:34:46	<u>45f73696ab2bf956a08650</u> <u>41b6e20ad082b4658fd464</u> <u>7ce6336cac85a2048283</u>	- 0.00101523 51.74 USD	BTC 	
56	2021-03-03 10:34:01	<u>0a3bbf21b138863753e3aa</u> <u>2b3e7e54e3956d0414565c</u> <u>dd5c3207cf61712ceb53</u>	+ 0.00101523 51.11 USD	BTC 	
57	2021-02-25 05:47:19	<u>d785c1f5fec904f8bd49ab</u> <u>9af16337caebacb3be8673</u> <u>805419f4979429998b99</u>	+ 0.00107137 50.43 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-02-19 05:46:21	<u>5d539db92873829d8beea7</u> <u>1703a1834c0bb51152433f</u> <u>a287a5a2955e718ce0e3</u>	+ 0.00112724 BTC  63.01 USD	

* USD values displayed at the time of transaction

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