

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N7TE5eRMYPYB3pJPrh8W3NDxyRn5RUVK</u>
TOTAL RECEIVED	0.16494209 BTC
	10,375.32 USD
TOTAL SEND	0.16494209 BTC
	10,375.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 12:12:00	<u>6700ce0a05ef1a9576646d</u> <u>581608bfc52334a52dd213</u> <u>e470c0a8ee101d160ab1</u>	- 0.00505144 BTC	
			44.95 USD	
2	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u>	+ 0.00505144 BTC	
			49.17 USD	
3	2020-04-17 00:57:33	<u>262afc49b387d0a013c2e7</u> <u>9d875626af4bf377380b46</u> <u>650e856dc1732d030d0e</u>	- 0.00509860 BTC	
			35.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-17 00:46:51	<u>0f6008d227be08f0a4cc2d</u> <u>e86ef186473b4f9738dff4</u> <u>2f2d7f6d7f80fd4190cd</u>	- 0.00505228 BTC 	35.50 USD	✓
5	2020-04-10 01:18:05	<u>2b5dfdad8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00505228 BTC 	34.65 USD	✓
6	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.00509860 BTC 	31.41 USD	✓
7	2019-12-23 02:06:46	<u>26792103af96f877f4e28c</u> <u>0335827b50cdaed31737be</u> <u>cc877da4d9c83e32d9c6</u>	- 0.00512717 BTC 	37.51 USD	✓
8	2019-12-23 01:54:40	<u>de6afeddd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u>	+ 0.00512717 BTC 	37.51 USD	✓
9	2019-12-07 01:18:44	<u>968ae9b12a78ae0666f5f2</u> <u>1344665eecec7213dff0cd</u> <u>54821467d105451a9ba9</u>	- 0.00503681 BTC 	37.71 USD	✓
10	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00503681 BTC 	37.71 USD	✓
11	2019-11-27 04:40:02	<u>c8aa437116f7f9d927ded4</u> <u>a4ce9bdd1ea064b604228d</u> <u>2be0f9dc6d9c119d5f5a</u>	- 0.00550370 BTC		✓
12	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00550370 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 01:44:38	<u>c984c0ecc937c9f0c7d2d3c031ed00964cec8c5c2ed17f3cc754a24b3cfd73ac</u>	- 0.00524877 BTC	✓
14	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af0731d000c1fff6af61ccc001be7b9cf27d8848fc44</u>	+ 0.00524877 BTC	✓
15	2019-11-06 06:41:02	<u>c2dee9ab1d4d87499479422b7df105718abead959c151c029760297225990411</u>	- 0.00509520 BTC	✓
16	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d64124dc87901ded37a9b48b8f837fe8d81b52759de1</u>	+ 0.00509520 BTC	✓
17	2019-10-22 01:50:20	<u>ab5dc3ea81a9a8a5e2938cc858f3ed9585a989b9da6169991487a923a28dacde</u>	- 0.00543599 BTC	✓
18	2019-10-22 01:00:46	<u>74f128c0048b910f138092dda8de08397e2a10c5cdde72b248692e7694038215</u>	+ 0.00543599 BTC	✓
19	2019-10-11 02:56:54	<u>cff642ae0300e3990bbf55c07f62f4905d3dffdbb2a1e1d4970c74a37787a94b</u>	- 0.00512828 BTC	✓
20	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.00512828 BTC	✓
21	2019-09-29 02:31:41	<u>039362b70be915aa8fc0cd191e5da2014643f17315efafb0be6caa3d6393627b</u>	- 0.00510008 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-29 02:04:40	<u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u>	+ 0.00510008 BTC	✓
23	2019-09-19 01:04:25	<u>99ddb694743800821447b60ddab3926387a0488030bfd18f73acf190d80f75e8</u>	- 0.00507741 BTC	✓
24	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fcb2b513b72595e592de7700282f133b257086e87dfb</u>	+ 0.00507741 BTC	✓
25	2019-09-08 04:04:31	<u>6df765ce86c903fe7f49dc5b23a6872dbf04ae45b0c0612839e78663cede82ed</u>	- 0.00546358 BTC	✓
26	2019-09-08 03:52:45	<u>71d1f4316479d23aad214ca4c7861d93d603d5632dd30f1b17433a1851e151ba</u>	+ 0.00546358 BTC	✓
27	2019-08-30 03:52:13	<u>fef7ec25d8de9142839c4ae201fd4b11990a22f2a982f9f9e4edc33abbadd11e</u>	- 0.00564266 BTC	✓
28	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10b1bf0a29f437ba906042ea4074dd4ca2e07b7c26ed</u>	+ 0.00564266 BTC	✓
29	2019-08-21 01:32:41	<u>a6ff20432da9ec4b71925b9d4c5d47b120e0ad932487948b560c9021a16f589c</u>	- 0.00532700 BTC	✓
30	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d1f63c1e6f0a5723749198d1aad55749d43f33f42a4</u>	+ 0.00532700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 00:34:09	<u>50cf47b0bbb6c6d1699929</u> <u>dc1572ec597e2a8dfc7e66</u> <u>44c8c17af9efe630ae41</u>	- 0.00517129 BTC	✓
32	2019-08-12 00:27:44	<u>90a29cc2b710105e8e5203</u> <u>9051220cbf1b825f4ca99f</u> <u>6f9bcf74271905784c5e</u>	+ 0.00517129 BTC	✓
33	2019-08-04 02:25:47	<u>0eedb0ee2f3c40d36a66dc</u> <u>fa01d5cd79bcec8db561d9</u> <u>5b12bdc7d283be6b9605</u>	- 0.00561853 BTC	✓
34	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00561853 BTC	✓
35	2019-07-27 04:04:30	<u>c24cab931323f4dde59256</u> <u>37e10ea02132e6704de955</u> <u>4a1ca78d906582546287</u>	- 0.00548749 BTC	✓
36	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.00548749 BTC	✓
37	2019-07-19 01:39:03	<u>3918c795e98bac0963da24</u> <u>71ca2411b94abe8a4005b4</u> <u>edbdd7501d27fab99e72</u>	- 0.00523918 BTC	✓
38	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.00523918 BTC	✓
39	2019-07-12 01:45:01	<u>2ca1a1393c12b813519bb0</u> <u>2c93295d01b7f57c536d7b</u> <u>d3ee5d7e7b70e12bc232</u>	- 0.00563389 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 01:30:46	<u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u>	+ 0.00563389 BTC	✓
41	2019-07-05 02:03:42	<u>4eb19224cd8f9657b3dfae</u> <u>5d0648b912355f7a9a1185</u> <u>2ef2e1b3e81b7b80ede2</u>	- 0.00528665 BTC	✓
42	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u>	+ 0.00528665 BTC	✓
43	2019-06-29 02:44:26	<u>bb4f25f80d1900b500f4a3</u> <u>bd9af58de41602dc9f9f23</u> <u>59e5920c13729e586f43</u>	- 0.00501661 BTC	✓
44	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.00501661 BTC	✓
45	2019-06-22 04:19:01	<u>b1c7d49cb6f06e2c571c13</u> <u>c877224732637ecbbd2430</u> <u>a24883a249643573d0aa</u>	- 0.00522398 BTC	✓
46	2019-06-22 03:52:10	<u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u>	+ 0.00522398 BTC	✓
47	2019-06-16 03:55:32	<u>2baebc37a83055e54a90be</u> <u>76af4ae3edc1b3b928698b</u> <u>87dfcdcc6e59014188bc</u>	- 0.00555427 BTC	✓
48	2019-06-16 03:01:13	<u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u>	+ 0.00555427 BTC	✓

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49	2019-06-10 01:28:42	<u>30aece01b7d0f256ca40cd</u> <u>c240f525ba862f78ad45c7</u> <u>35aae9515b5d79fae75a</u>	- 0.00568664 BTC	✓
50	2019-06-10 01:07:56	<u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u>	+ 0.00568664 BTC	✓
51	2019-06-04 01:13:00	<u>e37884aa170604492b55f8</u> <u>42ad562d51531b440cf2ae</u> <u>15aa8862c4c7b33c82f7</u>	- 0.00557498 BTC	✓
52	2019-06-04 00:47:07	<u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u>	+ 0.00557498 BTC	✓
53	2019-05-29 01:08:57	<u>4e3e29aac311946272e569</u> <u>a7bab044c92be9b7a4d4c1</u> <u>b05469a26b48dc7f3e43</u>	- 0.00547749 BTC	✓
54	2019-05-29 00:49:14	<u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u>	+ 0.00547749 BTC	✓
55	2019-05-23 02:16:13	<u>d8a2c98ac3d439b8815c5a</u> <u>75992e3e7ca826cd0b6a01</u> <u>fcbeb5565a43244f6f44</u>	- 0.00559712 BTC	✓
56	2019-05-23 01:00:21	<u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u>	+ 0.00559712 BTC	✓
57	2019-05-16 08:09:48	<u>e29397f7837b7ce555389e</u> <u>011b2ef505b912f4144a10</u> <u>e2dc548bb139bfd4db9c</u>	- 0.00579103 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 07:21:58	<u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u>	+ 0.00579103 BTC	✓
59	2019-05-10 03:19:15	<u>96bf5f74352cc39609fe3c</u> <u>1392a67186389e2e916911</u> <u>3f45e95bab44450586db</u>	- 0.00513215 BTC	✓
60	2019-05-10 02:30:18	<u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u>	+ 0.00513215 BTC	✓
61	2019-05-05 00:47:44	<u>73dc46706b427d13c36a7c</u> <u>cd24f01dfe274f468f4f2a</u> <u>3a9bc44b8202715e2439</u>	- 0.00506182 BTC	✓
62	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u>	+ 0.00506182 BTC	✓

* USD values displayed at the time of transaction

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