

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N7W4Bju7va9CzBEKRmhc81zfg2HkTxp2u</u>
TOTAL RECEIVED	3.55524441 BTC
	224,584.75 USD
TOTAL SEND	0.14774503 BTC
	9,333.05 USD

Token	Balance
Bitcoin	3.40749938 BTC
	215,251.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-09 22:59:04	<u>16a6d585dd65ab32940676</u> <u>7c9f96cee3e43af6fbd483</u> <u>59a4621e6f4873ab62e4</u>	- 0.07386105 BTC	
			3,309.53 USD	
2	2020-11-18 14:08:21	<u>7482048be73ce1dce903d2</u> <u>0a56530bd666966d5b066e</u> <u>d84f5e259db7f67bd7d4</u>	- 0.07388398 BTC	
			1,315.34 USD	
3	2018-10-31 17:17:47	<u>40d873360f86ed8b71a938</u> <u>c885069501e69fbb1ac5d6</u> <u>d263d3aa5bf25dba571d</u>	+ 0.05117354 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-06 07:24:34	<u>f5edb046a48ffd5fbd4bee</u> <u>bd86c92279a01149bf7ca9</u> <u>cf7de55bc4a71793d1d1</u>	+ 0.05024600 BTC	✓
5	2018-09-24 10:08:42	<u>9a7b4c7c6c27484c693332</u> <u>2fd9e00949053bec434d4a</u> <u>2f43c3fda48417044aac</u>	+ 0.05016059 BTC	✓
6	2018-07-30 15:33:48	<u>4e01ec3effc45ba9e5e83c</u> <u>b81df9a04c0090b7ed4b90</u> <u>231912300f22c0194db2</u>	+ 0.05220614 BTC	✓
7	2018-07-19 14:38:08	<u>95040cf9fb63dd52dbee9f</u> <u>277dc039db4d6efd3fe983</u> <u>7ffd648d2c987a3829cb</u>	+ 0.05389247 BTC	✓
8	2018-07-09 09:17:33	<u>445e5ddd1e13371d46ba8e</u> <u>3ee3cc9bf53d46724d659c</u> <u>a1b14c80acb24b3ea349</u>	+ 0.05314957 BTC	✓
9	2018-07-01 02:23:30	<u>78945a059d9222c76c841b</u> <u>da2f6cfdd0acb36c36d983</u> <u>78f78c14d3f009029f9e</u>	+ 0.05127041 BTC	✓
10	2018-06-24 00:00:52	<u>b03fdb5d6d0e6308675249</u> <u>08ccb4d294bc897f7d2419</u> <u>92c86f89c5c38796582b</u>	+ 0.05147248 BTC	✓
11	2018-06-17 10:38:07	<u>fa81c66788b0b741453a9d</u> <u>4df6b2dc494efc542a44dc</u> <u>6c6dd09bc2aa2c16b64d</u>	+ 0.05177822 BTC	✓
12	2018-06-10 08:09:05	<u>f918198fc17886b022b513</u> <u>c82cfd59a07abfe25ce783</u> <u>425207fdb6f98dcf178e</u>	+ 0.05104998 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 06:41:49	<u>a2aae39c87721a200cd0c0377762e2d53ea55160063d90fed02e9ea7393f29c9</u>	+ 0.05286451 BTC	✓
14	2018-05-26 07:26:29	<u>e71763f81812a8c606c73df92508913f98dc642ebe669be7d887c73c856decd1</u>	+ 0.05362033 BTC	✓
15	2018-05-20 08:02:04	<u>b4ad93a56a41faac3f6d6605cf6dce44338826cab96cdf77522499cbff390496</u>	+ 0.05330066 BTC	✓
16	2018-05-14 08:53:13	<u>ba6f93e08354064b118f10a9d483ea23a53a65125ea83d9c45a4fd4a873db405</u>	+ 0.05444842 BTC	✓
17	2018-05-08 07:23:36	<u>186b710fe0995998f7dc074550ae6047af8041e98095079ac2b8dd2bbd29eb3b</u>	+ 0.05215114 BTC	✓
18	2018-05-02 06:52:54	<u>2ca252e91322a41a9c44a6189f2daaa19b1f62cb788de21874df32c80956c0c1</u>	+ 0.05643637 BTC	✓
19	2018-04-25 05:19:08	<u>dd5864192ed0edd89382ba4e7c01dadfcdf0737a20dc17ed2b8cbe939d7fe50</u>	+ 0.05454941 BTC	✓
20	2018-04-19 07:21:12	<u>9a0e94980bd38e5d5a259615f37f9b55d37b7df9d23879dbcd1096677e9f21a4</u>	+ 0.05776748 BTC	✓
21	2018-04-14 03:25:25	<u>48833ba97ebc9b9408ef3aa8ff6e53edf2c412f9128c83ce2ed3f5edc4467f81</u>	+ 0.05760170 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 03:35:14	<u>2a704907e16f2befc0f24a29cd6310645497dec99442e3ff26975b21d5f59e12</u>	+ 0.05707530 BTC	✓
23	2018-03-30 14:38:16	<u>807f73144fa02565348ca19ec1592a74562e3b400e0b0251040c7cdee1ccb8cd</u>	+ 0.05543991 BTC	✓
24	2018-03-24 23:35:04	<u>efb54ca1eec6c955b4af25dca247307db1895ba7b7d703a60943e0827ee301e9</u>	+ 0.05045114 BTC	✓
25	2018-03-19 12:53:15	<u>79079d4ed6211cb2d6e166184186928fbe3fa3794c4a18648b3d7cddc3ab4dae</u>	+ 0.05278849 BTC	✓
26	2018-03-15 08:56:48	<u>62048939484cc6f3bd4ab75f875142b014358c002507bf52aec7eb1d5d81704d</u>	+ 0.05355263 BTC	✓
27	2018-03-12 01:41:04	<u>a14b1019919e6b034bbbf0b495d52775cff6e948308ca53f180a87f095ad05b7</u>	+ 0.05251012 BTC	✓
28	2018-03-08 03:02:22	<u>012cfd35962799edc8b38df34136931a2e7eb519df6ce97988f3420307a335bc</u>	+ 0.05572598 BTC	✓
29	2018-03-03 21:27:22	<u>e0bea59eb6bbc6a13fc07ebdc58028205bfa2bdcc4128b9cb055c3140a0876f7</u>	+ 0.06031030 BTC	✓
30	2018-02-27 12:05:09	<u>ee4df647055f08bd874ef4ae37224ba8c1f2a04b18e7e11a4c1c796a1d145006</u>	+ 0.06148986 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-23 10:27:20	<u>455c3137910edc4c64cb6f</u> <u>a314bf3769b237595d35a6</u> <u>bd06ea01e3db5b220f06</u>	+ 0.05952451 BTC	✓
32	2018-02-19 12:06:57	<u>623512ff5a9b1edaad1608</u> <u>02d99b58d6f51d1559bc83</u> <u>a87d7b65cef1ae2f26c0</u>	+ 0.06296081 BTC	✓
33	2018-02-15 09:30:04	<u>f46e0deb0fba03179af3af</u> <u>8cb0b70c01f2dd2546d6f0</u> <u>d27adb6c3cbfbeb95f26</u>	+ 0.06185433 BTC	✓
34	2018-02-11 09:21:07	<u>225281cb733fc1376abb93</u> <u>82204a3ec5b873877fa4d7</u> <u>3ffb786c9198dc129867</u>	+ 0.06198345 BTC	✓
35	2018-02-07 09:38:34	<u>834dbe5fed4348c7473c95</u> <u>37aef18c682fbc8ac1afea</u> <u>f36885b7ff4504333c81</u>	+ 0.06810236 BTC	✓
36	2018-02-03 06:43:16	<u>bdc49dcd11da2c956902b2</u> <u>de84bbf89c0f12b29276f5</u> <u>8f353d84b363e825c340</u>	+ 0.05211112 BTC	✓
37	2018-01-31 06:09:51	<u>fcab9cf844045cd15d2fc4</u> <u>72b07c996901be1266f4b8</u> <u>8c3d06c76ecea4d7e6e9</u>	+ 0.05084263 BTC	✓
38	2018-01-30 01:45:15	<u>429be7cdb8f0a8048a3280</u> <u>3631727866bcc2623041dc</u> <u>406e9694185f4e19ec20</u>	+ 0.00565216 BTC	✓
39	2018-01-28 08:26:33	<u>93c65be13a97d00a877229</u> <u>32842777cdf8578865e43</u> <u>d6350f03276858a39138</u>	+ 0.06327190 BTC	✓

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40	2018-01-24 16:22:08	<u>a64e1d6bdc50b37cdcbd2f</u> <u>4413d583c658d73c20311b</u> <u>c324d60c4a077b19b84f</u>	+ 0.07388398 BTC	✓
41	2018-01-21 06:21:40	<u>c20d063237ed252fc7506e</u> <u>51a6958509b6fc85223d5c</u> <u>6503fc61e2391062317b</u>	+ 0.07386105 BTC	✓
42	2018-01-18 05:13:12	<u>fabd3fd56c5b43e7ee7ee0</u> <u>feb5edae5be564ce8919ad</u> <u>8506be32fb972fd02c9a</u>	+ 0.05047579 BTC	✓
43	2018-01-16 13:39:07	<u>29b155c48dc0ffc4f9d300</u> <u>5f23c33dd2210d96f1156a</u> <u>3386205a7353f815764e</u>	+ 0.05087128 BTC	✓
44	2018-01-14 12:43:36	<u>56a4a6f30449a959c3be56</u> <u>847895fb0b800b11c14899</u> <u>04ba97f399e094c3609c</u>	+ 0.02556633 BTC	✓
45	2018-01-13 19:27:36	<u>92b98aba4909c592e50930</u> <u>e73cf5071f7d43f996aa10</u> <u>03b65a5f0e8ca30d226e</u>	+ 0.02120325 BTC	✓
46	2018-01-12 07:56:06	<u>afd1bab652b2e8b18bda38</u> <u>00ab67c8a4bb8466f14966</u> <u>953aa08f0adc3a7e0ea9</u>	+ 0.02519739 BTC	✓
47	2018-01-11 06:35:04	<u>73ac7e01290f538eeb760a</u> <u>38c52d79d1e6965e8c4c32</u> <u>d96aed37cbe7ccd177ce</u>	+ 0.02962557 BTC	✓
48	2018-01-10 09:07:42	<u>389ff10025db00aee44b7e</u> <u>df106147800f924ee25570</u> <u>447b67dd4345c0e6953e</u>	+ 0.03261903 BTC	✓

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49	2018-01-09 14:40:04	<u>54ec5c5059bb7ce15469a9a74f90e36fd100a06f79e2c6503a46722f41ce51b3</u>	+ 0.03141417 BTC	✓
50	2018-01-08 06:50:27	<u>8cdec9750d990314aed76be9a9b4b21a8c16b29378cbafc9cf0a22199a483583</u>	+ 0.02558455 BTC	✓
51	2018-01-07 05:24:32	<u>3aa49eb661c744a0b1aach3f89ab05e15837fe192888072914c2aae69f0c1e74</u>	+ 0.03011228 BTC	✓
52	2018-01-06 03:26:11	<u>7be21c142ab85fd4dc376c83c26ae5734e464c091c4f3d2f1147d57c6a74ef7e</u>	+ 0.02958879 BTC	✓
53	2018-01-05 08:44:33	<u>3f319cf1f9ded18bb56d57567315eb9e2b6405e1997e2c91fb6ba8dc49ce9ead</u>	+ 0.02944243 BTC	✓
54	2018-01-04 07:23:23	<u>d4923fc806f26f0413e369292592661ccb60f2bdc8ab8dc5ac858169b35f87e6</u>	+ 0.03035974 BTC	✓
55	2018-01-03 04:49:16	<u>5fe20d906e37a75ac989dd4764939ec472c9fe38dba1dcd0ec93ab4c87cbea51</u>	+ 0.03266620 BTC	✓
56	2018-01-02 04:21:30	<u>7510f9ed82e9ecc6301fb1bc751c180d137b95c30a79a6015936815017d2ff42</u>	+ 0.02623121 BTC	✓
57	2018-01-01 12:30:13	<u>3df7668d1447e66d82ab967d24ff31cc363d7018a136e032b6aa3b2d382074a4</u>	+ 0.02700975 BTC	✓

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58	2017-12-31 04:27:41	<u>43584f831016905334f555</u> <u>efeae2fcddd974e0166780</u> <u>d23dc9e451e62c32f985</u>	+ 0.02848005 BTC	✓
59	2017-12-30 07:48:59	<u>a7a0743bc74e5de6b3de7e</u> <u>46dc9e07ff3b8606271049</u> <u>5d9cf755b1123200fd20</u>	+ 0.03191982 BTC	✓
60	2017-12-29 04:14:56	<u>1acd0045300d9c03836fda</u> <u>bed00780086754dcd0fb74</u> <u>aa5db4121d1da6009d13</u>	+ 0.03463347 BTC	✓
61	2017-12-28 08:11:05	<u>bc96a61785e25c5a5025e5</u> <u>61de67b32a82f87ca86b0b</u> <u>de67b85618f5f85d8013</u>	+ 0.03040469 BTC	✓
62	2017-12-27 09:05:57	<u>48b445b0fc3c3f5cf00cc4</u> <u>b65646f1c09a23f271c560</u> <u>0f1d7c44ad97c3a03ac7</u>	+ 0.03113885 BTC	✓
63	2017-12-26 03:23:27	<u>f9f8a73183f79dbfccb847</u> <u>e4f510e939f8af49ad7427</u> <u>bc531d02d5ac877cfd3a</u>	+ 0.03233725 BTC	✓
64	2017-12-25 13:44:35	<u>a8c238f9977ebf01876d6c</u> <u>ffb04441a8521472aa4d7b</u> <u>1c79e27e402179fb1dd3</u>	+ 0.03120277 BTC	✓
65	2017-12-24 04:02:21	<u>4f8519d8bf64da98da3d26</u> <u>6e21d695b7f46205e8c1e5</u> <u>59b5afe141b87699708e</u>	+ 0.03829740 BTC	✓
66	2017-12-23 04:41:02	<u>d26bf07af9f23c990ea01f</u> <u>ea8e051c0c1ce984bf5d6b</u> <u>08184f61d2d285671905</u>	+ 0.03608130 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-22 02:53:01	<u>17a2637ead74c58468f397</u> <u>f5db83fb197acd224b8778</u> <u>842538578b069ae15def</u>	+ 0.03202216 BTC	✓
68	2017-12-21 03:17:02	<u>bac8d617b4f9a0e8853eec</u> <u>4ba32fc8f18c954a9ac14d</u> <u>976fcd3708c9a8d3164a</u>	+ 0.03725920 BTC	✓
69	2017-12-20 07:46:16	<u>b1905f0af7e1381ae93369</u> <u>b92accf8aefdf19f0bb50</u> <u>f88e382f25dbb2c54e7e</u>	+ 0.03108499 BTC	✓
70	2017-12-19 07:20:55	<u>968dd562896d5629e9d023</u> <u>f9fcd046b7ba0a7c2213b9</u> <u>07ba73b01638edc71b23</u>	+ 0.03160868 BTC	✓
71	2017-12-18 03:28:07	<u>e04d9125c8d64af7c40594</u> <u>ccfafc20a8c64e23c4d92d</u> <u>15e97aa4fb6578d7ba23</u>	+ 0.03555446 BTC	✓
72	2017-12-17 04:15:50	<u>471d35b0c1a486b03b02e9</u> <u>f03f790ef21a07c8741447</u> <u>c1f499eb013470691513</u>	+ 0.02779334 BTC	✓
73	2017-12-16 05:43:23	<u>c9789909eef491658b8161</u> <u>406238c519b5fdc9727bde</u> <u>ebeb214902423002eaf5</u>	+ 0.00823229 BTC	✓
74	2017-12-15 03:15:01	<u>acb182f27f8916ec43e20c</u> <u>87a3b359bd41b8676b2081</u> <u>f9e25e54b4bbf59698bb</u>	+ 0.01778970 BTC	✓
75	2017-12-14 03:27:15	<u>7fd87bb1f8c7b21bd4d782</u> <u>ba8b4b44304ae5305260c4</u> <u>021d3cb6cbbb874a0c55</u>	+ 0.01894314 BTC	✓

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76	2017-12-13 03:53:28	<u>f21118c52224ff2d0a40a28170c20d1e5cbe0b331b4e9dd03190fe38d588d2e2</u>	+ 0.02013478 BTC	✓
77	2017-12-12 03:50:54	<u>f245017465022500e80a0e69ba337ef2479ccadeb412152e1422ab2432b97958</u>	+ 0.01801556 BTC	✓
78	2017-12-11 07:13:26	<u>aaf1a16b33c3ca477e0c5cb7c07a4b3e6749aa82846e09fc1150758923bc5c74</u>	+ 0.01916715 BTC	✓
79	2017-12-10 01:48:33	<u>2488c1ab10a195a9f459b8afd8e904e2045c2fb8a01e07e8a765b4099f512c3</u>	+ 0.01977696 BTC	✓
80	2017-12-09 07:18:59	<u>bb49daa9a03660d88fcd7f708e0e7b9e5b54a093ed5a6cb5a79db146017df491</u>	+ 0.02135384 BTC	✓
81	2017-12-08 12:33:24	<u>43c006cd07194cc2f11b4fd5c3862318389d5d5ce9458cafcc7e0be1ce957825</u>	+ 0.01594048 BTC	✓
82	2017-12-07 04:35:30	<u>954958d25bdb962e7dc979cdedc69fa0b5a54e95cc002e3f3ca198e6418579cc</u>	+ 0.02018750 BTC	✓
83	2017-12-06 04:51:14	<u>24a96dfc2e399df6ea7134b6b38b8686ff4b5f429dab7242acbfc3387bd3d45b</u>	+ 0.02098960 BTC	✓
84	2017-12-05 04:40:23	<u>d0f5390f5ec6cf2c9fbbc7e37935b54bb290a17d93c6a4475e0826728aa93e1a</u>	+ 0.01929000 BTC	✓

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85	2017-12-04 02:28:52	<u>b5966a9347c4eff8436ee1</u> <u>be6904b2c93f2b4d6a9378</u> <u>c6aa79e7c97f41a4a2b3</u>	+ 0.02182440 BTC	✓
86	2017-12-03 02:51:14	<u>56d4c089c307402a225503</u> <u>0c501866afcb69cafb065e</u> <u>94b86a12e5c6cddae9e6</u>	+ 0.02072693 BTC	✓
87	2017-12-02 04:03:41	<u>cadbbfa30c1a421751fae6</u> <u>24760675e6d8f86c160821</u> <u>bfa1038bd633c315875d</u>	+ 0.02036754 BTC	✓
88	2017-12-01 04:31:04	<u>23d32de9eba97bfff8fbc9</u> <u>501847a9a874b89066a45b</u> <u>450b2e3fda7c27efc452</u>	+ 0.01956149 BTC	✓
89	2017-11-30 04:01:12	<u>7f9a290e5f943c522fdf5d</u> <u>ba6054e6ef6bdee1fbd7d8</u> <u>38e9b169c530f24bdc96</u>	+ 0.01933159 BTC	✓
90	2017-11-29 03:59:30	<u>89e7233deedb8171f606be</u> <u>54cd69d1bfec60f0811784</u> <u>35ea8a98e42faae74e09</u>	+ 0.01928394 BTC	✓
91	2017-11-28 02:05:37	<u>66e36d39ef7b9a86e69239</u> <u>45dc2047fc83531bb4bdbd</u> <u>07c8174b61cfa67d82e1</u>	+ 0.02318927 BTC	✓
92	2017-11-27 05:17:10	<u>6aed4bc2cd48fac01f5232</u> <u>fc406b1e0834150bf235b9</u> <u>02996b9b8376d321f896</u>	+ 0.02072041 BTC	✓
93	2017-11-26 02:31:07	<u>8f3055a0b1f3d9904e3160</u> <u>a3fd67a3988762af6d30a3</u> <u>3ac1b4a060175d2995a4</u>	+ 0.02189674 BTC	✓

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94	2017-11-25 04:06:49	<u>2c4f3f79340bf829bcea1a</u> <u>96524712aa5d28404342d7</u> <u>4662a331f2894a6c7f67</u>	+ 0.01398919 BTC	✓
95	2017-11-24 01:47:31	<u>62a5ea78f393ede8fe7b43</u> <u>993af54f00c4cac52a01f6</u> <u>1df36f96eca306609f96</u>	+ 0.00421427 BTC	✓

* USD values displayed at the time of transaction

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