

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N7mLhErTTJReZurmsqPQ32qt7Dce6BZ4y</u>
TOTAL RECEIVED	0.31255867 BTC
	19,674.47 USD
TOTAL SEND	0.31255867 BTC
	19,674.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-23 17:37:57	<u>0fdfd3b41814bba4083d82</u> <u>b66d92b2b1ef4664caaaf5</u> <u>75b8f294a1af2c52c26b</u>	- 0.00970479 BTC	
2	2019-07-23 17:37:57	<u>0fdfd3b41814bba4083d82</u> <u>b66d92b2b1ef4664caaaf5</u> <u>75b8f294a1af2c52c26b</u>	- 0.00898828 BTC	
3	2019-07-23 17:37:57	<u>0fdfd3b41814bba4083d82</u> <u>b66d92b2b1ef4664caaaf5</u> <u>75b8f294a1af2c52c26b</u>	- 0.01053475 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 20:43:41	<u>a4ddac6bc3ae7b35ab59ea8c0a931c01ffb7ea16fae819a89de3c13c2691927a</u>	- 0.01240508 BTC	✓
5	2019-07-19 20:43:41	<u>a4ddac6bc3ae7b35ab59ea8c0a931c01ffb7ea16fae819a89de3c13c2691927a</u>	- 0.01176136 BTC	✓
6	2019-07-05 08:58:20	<u>8a26cdedfef5ebcfb2890f23fbf7be704ef52f3a46af9124c72524cd71c731e3</u>	+ 0.00970479 BTC	✓
7	2019-06-28 19:59:13	<u>846dfcecf4c9018eedabce4f14946579da3d82dd8e6d6b28879e59c3111736c</u>	+ 0.00898828 BTC	✓
8	2019-05-03 08:45:16	<u>4d55fd840a07724ba378dea0facbfec22a0beff3a98b0929da955768f246248d</u>	+ 0.01053475 BTC	✓
9	2019-04-26 09:20:23	<u>57b7a06f2dd2981e975f4daf944643aff530307ad706d5cece10172b325dd3a9</u>	+ 0.01176136 BTC	✓
10	2019-04-19 09:22:56	<u>bda2ecfd6825e980c3a7332d3edb9abfaf1a1b845c47937bb2566d9c26763a8b</u>	+ 0.01240508 BTC	✓
11	2019-04-16 11:21:36	<u>880bd5813f0cf01c6f8fee4c37aa560d682e815e2ed19a0098f9afc07e97acce</u>	- 0.01247607 BTC	✓
12	2019-04-12 09:03:10	<u>56ad20eaaac205eee48e10d6adf5a812f8231bcb6ffb9f160a53d98ef11d13d9</u>	+ 0.01247607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-09 14:06:17	<u>c1bbf8302c562043ca6ce601d61b5402df0d9dbb2de1a1662d55927688a6779f</u>	- 0.01395378 BTC	✓
14	2019-04-05 12:10:12	<u>810a99e31b2702687f5a1746d04e70805d57ce35fe45bffe785c60eba17b3980</u>	+ 0.01395378 BTC	✓
15	2019-04-01 10:15:39	<u>041f3fdaf5490af51af91f735315f485e915bb51833a570658a28f01031800ac</u>	- 0.01478875 BTC	✓
16	2019-03-30 05:15:03	<u>6b14b147bee6944915534ed8e5955a0c2a128a5b25ca11df8bfc0c05bc46f396</u>	+ 0.01478875 BTC	✓
17	2019-03-23 10:22:28	<u>736553404a21ecd73b8e414eed7f20179f14bb05448653caea87d58f544ebaa</u>	- 0.00869595 BTC	✓
18	2019-03-23 10:22:28	<u>736553404a21ecd73b8e414eed7f20179f14bb05448653caea87d58f544ebaa</u>	- 0.00755378 BTC	✓
19	2019-03-23 10:22:28	<u>736553404a21ecd73b8e414eed7f20179f14bb05448653caea87d58f544ebaa</u>	- 0.00794192 BTC	✓
20	2019-03-23 10:22:28	<u>736553404a21ecd73b8e414eed7f20179f14bb05448653caea87d58f544ebaa</u>	- 0.00603825 BTC	✓
21	2019-03-23 10:22:28	<u>736553404a21ecd73b8e414eed7f20179f14bb05448653caea87d58f544ebaa</u>	- 0.00550645 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00746576 BTC	✓
23	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00339595 BTC	✓
24	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00101637 BTC	✓
25	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00433401 BTC	✓
26	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00448511 BTC	✓
27	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00136648 BTC	✓
28	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00440851 BTC	✓
29	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00253216 BTC	✓
30	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00141039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00379034 BTC	✓
32	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00873982 BTC	✓
33	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00160484 BTC	✓
34	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00385637 BTC	✓
35	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00281128 BTC	✓
36	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00101226 BTC	✓
37	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.00849934 BTC	✓
38	2019-03-23 10:22:28	<u>736553404a21ecd73b8e41</u> <u>4eed7f20179f14bb05448</u> <u>653caea87d58f544ebaa</u>	- 0.01156843 BTC	✓
39	2019-03-22 13:06:28	<u>08f1331822fa3c38e68a20</u> <u>c98e63426ec895da2a0053</u> <u>da1a32a88cfb47c7396e</u>	+ 0.01156843 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.01281509 BTC	✓
41	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.00957011 BTC	✓
42	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.01318205 BTC	✓
43	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.01364053 BTC	✓
44	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.01166279 BTC	✓
45	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.00925891 BTC	✓
46	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.01215708 BTC	✓
47	2019-03-21 02:42:11	<u>32f79673fc7f34d2334bb8</u> <u>74899d603d3f319c0b128e</u> <u>dc46611b90127d9a6e28</u>	- 0.01045924 BTC	✓
48	2019-03-18 21:45:57	<u>86813f9e24260005c93dee</u> <u>40aadd35849c46ddb8db05</u> <u>dfbda14dd74ef3ee00bb</u>	- 0.01716624 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-15 10:38:00	<u>e3735efc0132e38904c192</u> <u>4d32c2400b9d98ee470826</u> <u>e10c2052f7539ed4a5fe</u>	+ 0.01281509 BTC	✓
50	2019-03-08 10:05:04	<u>26a25da2df44a1e500aba9</u> <u>9fe3feb19322391fadbe9a</u> <u>1f37d0e03c98f69db96c</u>	+ 0.01215708 BTC	✓
51	2019-03-01 09:51:21	<u>1a75434ede1d624cefdcf8</u> <u>35b61e76dbe4e57bb6c566</u> <u>449005f1053912951f17</u>	+ 0.01045924 BTC	✓
52	2018-12-07 12:41:10	<u>4c2428ad09456742349a1d</u> <u>bb9cd96ace2f77e53c7d6f</u> <u>598fa3f042794079dfa2</u>	+ 0.00136648 BTC	✓
53	2018-11-23 10:31:25	<u>512856a90d611006a1c1d5</u> <u>0358ea5b480a28ee04f51d</u> <u>08c029b84a81f652d0b2</u>	+ 0.00448511 BTC	✓
54	2018-11-16 12:45:24	<u>ab0d82ca9874f0d76ed784</u> <u>4aca027fef140a7bd200c0</u> <u>fd8eachfbec260a5ec4d</u>	+ 0.00603825 BTC	✓
55	2018-11-09 12:53:15	<u>2d8c6289683374b32f20e9</u> <u>3c93ce82cc47c22f29999b</u> <u>b527de8ef6d7c60bf80e</u>	+ 0.00873982 BTC	✓
56	2018-11-02 22:22:02	<u>150a47d2c22dc11e8faba7</u> <u>9d5416756938c0963cd867</u> <u>8edab0ceaa82f03885de</u>	+ 0.00101226 BTC	✓
57	2018-10-19 11:55:11	<u>4842d4128957a84363ce0b</u> <u>3619f008931b2ad7383f99</u> <u>001a2645ff0c917ed5f0</u>	+ 0.00440851 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-12 11:01:48	<u>9642426bb316efd0275f40</u> <u>08128d5d09fd26e6eb9cd1</u> <u>009ae00ee8dd81394b9a</u>	+ 0.00746576 BTC	✓
59	2018-10-05 22:18:17	<u>d5e37996cc94b00799c10c</u> <u>cb917dbc905c4b82e86715</u> <u>fda9a1d3bfac4d72afd4</u>	+ 0.00794192 BTC	✓
60	2018-09-28 09:10:25	<u>11afb0806d148bca83248b</u> <u>d8cf044b918e3fa8e4c108</u> <u>e943389c2554bd698d2e</u>	+ 0.00849934 BTC	✓
61	2018-09-21 10:22:21	<u>d96629a72adb23913c908c</u> <u>e0b38a34b0f8905370962a</u> <u>2830956d68722e827cc8</u>	+ 0.00755378 BTC	✓
62	2018-09-14 09:58:54	<u>43084d85cdddc67d5df3f3</u> <u>8f62a5a97b0acdbb73416d</u> <u>7103b973669b3c2c5768</u>	+ 0.00253216 BTC	✓
63	2018-09-07 09:17:30	<u>2b76887833b53ffa56f92d</u> <u>f367c262c9b5ab0ae7cb25</u> <u>a12a804d9f923e66a0c7</u>	+ 0.00160484 BTC	✓
64	2018-08-31 09:24:34	<u>88eccaba6681476ade678b</u> <u>5bcf691edbce001f8e0979</u> <u>50ed8ed7a3e7cf1d3d5f</u>	+ 0.00101637 BTC	✓
65	2018-08-24 09:24:36	<u>9086d8475266266e16e729</u> <u>b94ae5ac81263f05472971</u> <u>5412ad65577911af8b16</u>	+ 0.00339595 BTC	✓
66	2018-08-17 10:10:40	<u>598225e2514ffa9c4235ed</u> <u>cbcb6b0c252e46111f5d81</u> <u>ee163def215d8a8cf05b</u>	+ 0.00925891 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-10 09:43:55	<u>6464f501a24755a9416321</u> <u>a1c0dfcc4209208d4bfa13</u> <u>b29e29d9108fb7b691fe</u>	+ 0.01166279 BTC	✓
68	2018-08-03 14:05:36	<u>fddd3a64eb8e23412e51b9</u> <u>33252e08f33200058219c0</u> <u>cef200a0e3678bba5265</u>	+ 0.00869595 BTC	✓
69	2018-07-27 09:41:26	<u>2342e0125769d4546032d7</u> <u>05df3709d52702f2cbd0e6</u> <u>bfe7562e865c0291886a</u>	+ 0.00281128 BTC	✓
70	2018-07-20 10:07:36	<u>252cbff6d93161c0711eec</u> <u>bfe53fb369470d75b6cecc</u> <u>7aaa2ab39d614b128093</u>	+ 0.00385637 BTC	✓
71	2018-07-13 09:00:42	<u>77a2a642c38c27b7f9a06c</u> <u>ef027500a9e7df42ca6c2d</u> <u>58f763a6c3aba2ed872f</u>	+ 0.00433401 BTC	✓
72	2018-07-06 09:16:11	<u>33b047896bd6574b38884b</u> <u>a630cd1d90971a40177052</u> <u>77628e2d8a133100cec5</u>	+ 0.00379034 BTC	✓
73	2018-06-29 09:36:24	<u>3762632e1e0da23d3f3bb8</u> <u>b4cbca99024667376c6589</u> <u>ad6e13e6b7b484f9d3c4</u>	+ 0.00141039 BTC	✓
74	2018-06-22 09:25:13	<u>c5e83e6affab5aa56a8f7d</u> <u>283086748a20ec81f2d7f6</u> <u>526b85d68c22a81ec410</u>	+ 0.00957011 BTC	✓
75	2018-06-15 09:03:08	<u>8151f022116dfcd18aea9d</u> <u>d9923ef455510743ead37f</u> <u>c1b40b61c9fcd100e2a3</u>	+ 0.01364053 BTC	✓

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76	2018-06-08 09:06:16	<u>664d9f17bcb61ff34b6a97</u> <u>0e2ffeee0df486f6d230ce</u> <u>dd612a451aa4a2c53f45</u>	+ 0.01716624 BTC	✓
77	2018-06-01 09:52:43	<u>c36b6b21cd2928fc652a1f</u> <u>f0fb41e8e3e2819dedc7ed</u> <u>ae263f2722c82ad811e5</u>	+ 0.01318205 BTC	✓
78	2018-05-25 11:31:25	<u>9fa9e3950aaeaaad99d29b</u> <u>0d87b39b4be6494c9380a3</u> <u>5d6cc2a7148484f63f77</u>	+ 0.00550645 BTC	✓

* USD values displayed at the time of transaction

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