

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N7mYJWNfUqEf5RBwPJFtDG8pBrFN8e5DJ</u>
TOTAL RECEIVED	0.05335697 BTC
	3,373.76 USD
TOTAL SEND	0.05335697 BTC
	3,373.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-28 11:21:42	<u>c389230caf51a5cddab22a</u> <u>0b67edf365f6f0fcd5c713</u> <u>fc46024e06d0b45597f3</u>	- 0.00020143 BTC	
			5.45 USD	
2	2020-12-28 02:20:28	<u>fc64c9363f3e3085b6d62c</u> <u>e3e44e218a1c4d75e3d8fe</u> <u>a40eb29450affb196d3f</u>	+ 0.00020143 BTC	
			5.45 USD	
3	2020-11-12 16:28:15	<u>4a195ec6eb89f8b4f849cc</u> <u>41df738c40873d310f3a69</u> <u>315e479704ce1e7f44ec</u>	- 0.00018600 BTC	
			3.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-06 13:21:05	<u>aeb52e1f58fb0b4d9b5962</u> <u>03f7837ccc422cc405ed7f</u> <u>a4f62d05abc767e55a59</u>	+ 0.00018600 BTC 	2.75 USD	✓
5	2020-11-04 15:28:52	<u>0080beee4672938648017b</u> <u>a85ab434afc4b68ed8b348</u> <u>72faa898984f31658eff</u>	- 0.00011371 BTC 	1.77 USD	✓
6	2020-11-01 20:26:40	<u>0ce84fb4ed2631b92a6a96</u> <u>53029fa5c9ce5f733db96e</u> <u>6ed704a1aaff25674e06</u>	+ 0.00011371 BTC 	1.54 USD	✓
7	2020-08-25 03:10:28	<u>185d79f859b116efbf6077</u> <u>dee9f9f3a90108e75137f5</u> <u>d99c5c74e800a284a52c</u>	- 0.00010052 BTC 	1.13 USD	✓
8	2020-08-20 07:06:13	<u>3ce4ea33320d68c999e160</u> <u>cafccc2798eeba821a0bb4</u> <u>84b21ada7d613542557e</u>	+ 0.00010052 BTC 	1.19 USD	✓
9	2020-07-09 02:08:03	<u>c01303c6a7b2b9f6860c5c</u> <u>c388ef89afd046c448c6b6</u> <u>23a49f1e22deb21c2c2a</u>	- 0.00020222 BTC 	1.86 USD	✓
10	2020-07-08 10:28:15	<u>80a46564f11a5130821698</u> <u>a239a90ec1f8ae1110cbb9</u> <u>d5c5f56c02d6de27e66c</u>	+ 0.00020222 BTC 	1.90 USD	✓
11	2020-06-22 14:41:58	<u>172dc00b6b04708feaa6a3</u> <u>7efc80b8260f475e4a65c9</u> <u>023fbad45b6040bf62de</u>	- 0.00032269 BTC 	3.10 USD	✓
12	2020-06-21 13:02:54	<u>a23014886b4593f2b4a6a0</u> <u>a2e14d61a4a604ec8edc0e</u> <u>cd857ecf4188be4ddb18</u>	+ 0.00032269 BTC 	3.12 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-03 19:19:21	<u>8cb04af6871fb4e6a9c5b8</u> <u>1cb996eb133f3f7f7e20f0</u> <u>da35b972a473b2fc872a</u>	- 0.00020000 1.37 USD	BTC 	✓
14	2020-04-03 05:20:56	<u>1a9fcefd092d4d11f3368</u> <u>40c54ecc8e74060f5b83a5</u> <u>b0db6bf8ccfd9fe036bc</u>	+ 0.00020000 1.34 USD	BTC 	✓
15	2020-01-28 01:41:48	<u>55624e811c26ee7f0948db</u> <u>b4cdda1108a679c0830b13</u> <u>1f62c315ab11d6b39293</u>	- 0.00020850 1.95 USD	BTC 	✓
16	2020-01-27 05:26:33	<u>938e5ee7c44e575108825a</u> <u>3af7ec7b39a02d75ff99ff</u> <u>cffa858483100fe7c794</u>	+ 0.00020850 1.85 USD	BTC 	✓
17	2020-01-12 09:04:31	<u>0fb7436eb87aff7705d64a</u> <u>c9578ba3a9bdb20145544f</u> <u>b35ed104f3ca2db9f849</u>	- 0.00018643 1.52 USD	BTC 	✓
18	2020-01-12 03:50:43	<u>dd5267c0c67aa3c08b6ee8</u> <u>12b251a13d7c538579287d</u> <u>301b7039dc082f6ce1ad</u>	+ 0.00018643 1.52 USD	BTC 	✓
19	2019-12-09 03:53:39	<u>e5c6dcd8678f9201b09447</u> <u>e473a3b928f9dd3b629c20</u> <u>65a3c3ce0e8ddfc9824</u>	- 0.00020437 1.49 USD	BTC 	✓
20	2019-12-08 21:10:06	<u>b7ec90f17540049e04907b</u> <u>bc92d8aa879c40f0a33f75</u> <u>1f27757cd5536bcc6879</u>	+ 0.00020437 1.49 USD	BTC 	✓
21	2019-09-02 06:17:35	<u>e9f020c43e67ee5d46f58e</u> <u>f5a38aec4104f3dc68bc79</u> <u>f0bd24a6fef15ed65c21</u>	- 0.00030740 1.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-01 20:35:18	<u>1992af941f334a7f9c09ba</u> <u>4b6254f8b17d5636420530</u> <u>bc4509f55994b5a61832</u>	+ 0.00030740 BTC	✓
23	2019-08-20 20:14:58	<u>0b9ed2394697c84b6225b6</u> <u>704ca72534e7380566a245</u> <u>4afb68c260ed3a384513</u>	- 0.00045006 BTC	✓
24	2019-08-20 05:48:19	<u>b94e97dba2ad92c90d26be</u> <u>6eef590f39485486d2f4b8</u> <u>c6a74955b106dd6ecc8a</u>	+ 0.00045006 BTC	✓
25	2019-03-06 10:25:22	<u>3d3b86a04eefb19e44f260</u> <u>ebcaa31225d9aabf6fd841</u> <u>58f4144bb2c93141ccff</u>	- 0.00040393 BTC	✓
26	2019-03-06 03:42:40	<u>5b77b847d2665d640d88e1</u> <u>b20c5c2f0a1da4f36cf82e</u> <u>372fae169b6df4183f01</u>	+ 0.00040393 BTC	✓
27	2019-01-25 10:35:57	<u>cbea34136b78dbab4495a1</u> <u>886f5bb9e9a2b90f99aa82</u> <u>2b26f4a8bc54d1891376</u>	- 0.00010122 BTC	✓
28	2019-01-25 10:11:19	<u>58d817edc933528067d743</u> <u>1cc99083e6ae469fe407d1</u> <u>c65c6ca522af7fa66094</u>	+ 0.00010122 BTC	✓
29	2019-01-04 16:20:20	<u>d44d535111f19da284108e</u> <u>7c697f1bf518cd02637115</u> <u>edd6720ec100be3e238f</u>	- 0.00052753 BTC	✓
30	2019-01-04 15:34:31	<u>fead555b2d29dc4d49a8d3</u> <u>ff358ba43fba93ee0898e6</u> <u>50bd823328b181440eb3</u>	+ 0.00052753 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-29 02:30:29	<u>7f19538c4f3011a6225b3a23b75b1c763c914788a1b7a5e36f6ef1cd87a4237e</u>	- 0.00040421 BTC	✓
32	2018-08-28 21:44:32	<u>e456b43a64d77086aabf3fb5044e7857b11054087491373b14c4d9f1a83d655a</u>	+ 0.00040421 BTC	✓
33	2018-08-11 19:32:05	<u>ef3653e92ad883bd780508f82f24adf6f22c49ce166cdb1062a4217a962917d0</u>	- 0.00290000 BTC	✓
34	2018-08-11 18:44:22	<u>e70c4fd0c82bee3ad0234aac254cdc4eda266c177b5ff5b641f8d641c641cec</u>	+ 0.00290000 BTC	✓
35	2018-08-05 02:38:54	<u>e2d7d2bd3ad68769a5e4dac341ed90ea30fd25fa2a6f5e0b01a07500ed445f94</u>	- 0.00280000 BTC	✓
36	2018-08-04 21:43:19	<u>06d0ee615f80ad54d56636f74facae071c58df6bde7d56b54248949a8582a3eb</u>	+ 0.00280000 BTC	✓
37	2018-07-29 02:30:44	<u>bb735cad5d8b1d617799d2bea74255fd59625a70e6c74ca1b36224845a1c3c47</u>	- 0.00290000 BTC	✓
38	2018-07-29 01:41:44	<u>39157971a583045882c6e3bb65b533b29a6c5c2174ff5b2378d9adb1195fd835</u>	+ 0.00290000 BTC	✓
39	2018-07-21 23:06:12	<u>595234eda0d89901d725fdeede9e4dc5f27d81fe0793e799666ec13bd55de052</u>	- 0.00280000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-21 21:51:51	<u>30ad68928e5d422e4215b8</u> <u>927f8623369827cd8e1f75</u> <u>2d61ba90b5e5448a43e7</u>	+ 0.00280000 BTC	✓
41	2018-04-29 18:37:53	<u>24000c2fafb62f878bf2c8</u> <u>ccdf5e6dcba9049503da77</u> <u>139c31d3be52a0b913fd</u>	- 0.00466491 BTC	✓
42	2018-04-29 11:09:20	<u>d845d4e6079bad2805bdd9</u> <u>9da0dff299549a3ae9ee90</u> <u>b672f81b52cc5479020f</u>	+ 0.00466491 BTC	✓
43	2018-04-19 13:04:20	<u>4c0a9dc763e5210a050bf0</u> <u>926130df64a524917e060e</u> <u>bc9b05756034a43ad857</u>	- 0.00020090 BTC	✓
44	2018-04-15 01:09:47	<u>58900225faf0994c6ee4ce</u> <u>26f246576063651b42eb9c</u> <u>65a36229a82b22b112f4</u>	+ 0.00020090 BTC	✓
45	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6</u> <u>891907481c0f7fe276ffd4</u> <u>a130f598fcc774b2b6ce</u>	- 0.00430619 BTC	✓
46	2018-03-14 08:48:36	<u>81296ec6d5278b682911db</u> <u>fa2efd7927a5c516b3f3c3</u> <u>80a7beb65617982b5236</u>	+ 0.00430619 BTC	✓
47	2018-03-12 17:48:52	<u>7d99e3a492fc57f9cc43fd</u> <u>68d6054adf2fc72dd5f19b</u> <u>8f17723f506ab653b57a</u>	- 0.00045892 BTC	✓
48	2018-03-12 15:54:18	<u>add13b58052bbf8e5df736</u> <u>70d01854c488adce0ecfd5</u> <u>f620c7eb708c7946d28f</u>	- 0.00105000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-12 15:07:57	<u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u>	- 0.00120000 BTC	✓
50	2018-03-12 15:07:57	<u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u>	- 0.00120000 BTC	✓
51	2018-03-12 15:07:57	<u>1803e9f479d59c32d92963</u> <u>0919509881b14dd30651c7</u> <u>83d254dafdd56b314e38</u>	- 0.00120000 BTC	✓
52	2018-03-12 14:55:15	<u>026334b60e3d0a74188653</u> <u>4b66fcd7960d67be11157e</u> <u>bff13788ed9a2b9bc7fc</u>	- 0.00140000 BTC	✓
53	2018-03-12 14:12:59	<u>cdeca92c14e6cdd9066218</u> <u>8bdd2a1a8aa865b5ee985f</u> <u>3597fa82f22aa678cf75</u>	- 0.00160000 BTC	✓
54	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u>	- 0.00262970 BTC	✓
55	2018-03-05 19:14:29	<u>e7cc31daef0de2084cd4e0</u> <u>0ae11122ca4927f2ffcf87</u> <u>fb7db6e8e951b6cd8a3c</u>	+ 0.00140000 BTC	✓
56	2018-03-02 14:12:52	<u>22049ede67cee5cf9bc0df</u> <u>f282eac965c34d06b826a1</u> <u>cbb73213b13d2b2d4b79</u>	- 0.00472981 BTC	✓
57	2018-03-02 14:12:52	<u>22049ede67cee5cf9bc0df</u> <u>f282eac965c34d06b826a1</u> <u>cbb73213b13d2b2d4b79</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-01 17:47:08	<u>fe9872e582ed3644ad72606c</u> <u>6cdb962e7058d71d65201a61</u> <u>3a9c07318c65880f12</u>	+ 0.00105000 BTC	✓
59	2018-02-09 12:54:55	<u>b5e05870f88d3a83d2627a4d</u> <u>9ed8ef33f1ed311054dc33</u> <u>793dcee5ed95befcc2</u>	+ 0.00120000 BTC	✓
60	2018-02-06 15:29:26	<u>c1542d39bea27fef6aa090ff</u> <u>47999311a07e53ba05f632</u> <u>0d5b4b8a791fdb936e</u>	+ 0.00160000 BTC	✓
61	2018-02-04 21:05:03	<u>a56405dd60b50726da0cc84</u> <u>82749ecc7861abf73e9e28</u> <u>811aaeb9c257b7af936</u>	+ 0.00262970 BTC	✓
62	2018-02-02 10:19:41	<u>014b7d26eba4a768be56645</u> <u>229eb7ef9453e75a39680f</u> <u>738f49f44082d8e5cd0</u>	+ 0.00120000 BTC	✓
63	2018-01-30 21:15:07	<u>9b005b3b5e790888d7cfd0a</u> <u>ea346fd0e80321df97af28</u> <u>54a79bfad2969cb4122</u>	+ 0.00120000 BTC	✓
64	2018-01-27 10:56:16	<u>02c4ee8d234ced6977a3433</u> <u>a8f91ff25f35a99d7e6874</u> <u>be538c08a27a0dc1222</u>	+ 0.00500000 BTC	✓
65	2018-01-13 18:29:19	<u>bedfe819d056cab59a1949d</u> <u>851750620fc44ccde06467</u> <u>d08890e94b14416df83</u>	+ 0.00472981 BTC	✓
66	2017-12-03 22:29:32	<u>f69c88cf72d0a6eb75052bd</u> <u>5821dd1e9e19c35d5e618a</u> <u>c5b50716c81dfdf57b8</u>	- 0.00748000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-03 11:47:09	<u>a67dfac880ab1c47e703d753e09eb9b3e0d0e3cb53ce66048e8595e91a7ec7ed</u>	+ 0.00748000 BTC	✓
68	2017-12-02 05:35:54	<u>b760f808e25df1174411c0f29d1073aefe2c5d88bc0f8a12440d02680f062a5a</u>	+ 0.00045892 BTC	✓
69	2017-09-19 20:37:42	<u>c1c0bdf4620bf6dedc11df50bebda187bb15b99d9c743feec3aba5ed47fcab2f</u>	- 0.00043804 BTC	✓
70	2017-09-19 19:16:41	<u>bf859de3aae1bb73856d63a49fb92d2ab5808d63d23e47beb1e8fa1cd2151715</u>	+ 0.00043804 BTC	✓
71	2017-08-18 06:08:12	<u>ea69bf8074c01a209dd237072ce01a06b0e1ec829752d5c0424b1b8ab36facbd</u>	- 0.00027828 BTC	✓
72	2017-08-16 21:50:54	<u>df0f7b67e34917c0e684aeb1bb28f70a60c76b313454f2c869628d46c7372e7a</u>	+ 0.00027828 BTC	✓

\* USD values displayed at the time of transaction

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