

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N89pJPmJMaCJa2EFxmnFtaUpF78daxJC9</u>
TOTAL RECEIVED	3.91051923 BTC
	245,494.61 USD
TOTAL SEND	3.91051923 BTC
	245,494.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-11 13:18:03	<u>bcf936ed858d43567412b7 e5f14963b92a93131a8ad6 075ccd2a369837d3ec37</u>	- 0.99000000 BTC	
2	2019-04-11 12:06:01	<u>d7cb23af40129b2ec038e3 660bf00575bfa658e7e1dd 6dbe3eab70491822c791</u>	+ 0.99000000 BTC	
3	2019-04-08 14:02:40	<u>f9e6aa0ea55be8ba455fd9 79aa2ebee5ff9819aba7cc 08b72a07bfb8efa0bbb6</u>	- 1.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-08 11:01:10	<u>71c66499a82a81bf6cfd95</u> <u>d3a1222d73899277b2f558</u> <u>f7bb00029e8d159efecd</u>	+ 1.99950000 BTC	✓
5	2019-01-02 08:55:44	<u>4291e622c5166d51f7329f</u> <u>e9ec177670e69ec8a9d201</u> <u>20dd5aaf8f5f0d57e2be</u>	- 0.01333749 BTC	✓
6	2019-01-02 06:56:42	<u>53f1b4fbf3817a85314fa0</u> <u>41e457fc24e2113ab5c9ee</u> <u>1fee5ec322df40b0ef65</u>	+ 0.01333749 BTC	✓
7	2018-11-29 02:55:42	<u>5edebecfbaa51efdbb0dc1</u> <u>63a7bca72a4294d8a0d6b2</u> <u>b8838ed599fda8bb0df6</u>	- 0.03662181 BTC	✓
8	2018-11-29 02:08:49	<u>3e8828e696b9771d8e43b4</u> <u>aaa82c481535be8d8f0d12</u> <u>21cea63fe1bbcf2638ae</u>	+ 0.03662181 BTC	✓
9	2018-11-28 23:30:31	<u>5924b58eabd5de00a8e950</u> <u>18cdc0ab5b30a7d3af3f52</u> <u>491b7ec8178df7cadf3b</u>	- 0.17614854 BTC	✓
10	2018-11-28 22:24:17	<u>d73129b8d6e259652b3d7e</u> <u>5e5317fe9cb2a00789a798</u> <u>c963f985cfa4e0ee68d1</u>	+ 0.17614854 BTC	✓
11	2018-11-01 19:30:54	<u>7b3f5c61efdbf0c0ef4ee0</u> <u>715ce16a0294b23a88d905</u> <u>04099f4a628d8563758e</u>	- 0.01427439 BTC	✓
12	2018-11-01 17:21:51	<u>463224f6ef40eeca0e4bb6</u> <u>aaa9768debce942c1ff084</u> <u>ec7acc7c7675e7845a72</u>	+ 0.01427439 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-25 22:13:00	<u>958bc577e4e033df60066b</u> <u>e1a4dd302d6e97ceb75756</u> <u>9ed072e5da7b5e16274e</u>	- 0.04689332 BTC	✓
14	2018-10-25 21:34:47	<u>ef199b1cebf1be850cb5c3</u> <u>54799fe2d543d1baffe4c5</u> <u>c0725eb6d57a0eb5e575</u>	+ 0.04689332 BTC	✓
15	2018-07-19 22:33:29	<u>9906670d2c220f7f1157e6</u> <u>5e577bcb8c6987e96173a2</u> <u>36ead1cc195073e35fb1</u>	- 0.02360255 BTC	✓
16	2018-07-19 22:20:56	<u>236dc342ecc510ac2c6d82</u> <u>e4cbd52aefab09642ba401</u> <u>7ea43e6e0a1487522eb2</u>	+ 0.02360255 BTC	✓
17	2018-07-19 17:51:21	<u>93cc7841c592b28bd63cce</u> <u>95e4bce13bfd0a1fbcd21b</u> <u>3d27f23c3ea017ab0e40</u>	- 0.15156765 BTC	✓
18	2018-07-19 17:00:46	<u>03a81cd8142524e1843a9c</u> <u>8088646db3d3ce929a524e</u> <u>1ac9f6ee630db71bc014</u>	+ 0.15156765 BTC	✓
19	2018-05-19 05:11:34	<u>f4a1f3fdc9046417722d1f</u> <u>346910a9ba67c929a01681</u> <u>19e6bdcba8b32643a8ea</u>	- 0.00672827 BTC	✓
20	2018-05-19 03:44:18	<u>03d2382b32fc01923a8651</u> <u>9518ae2703da5168d8cdae</u> <u>0a2ffe0c9e772227d1a5</u>	+ 0.00672827 BTC	✓
21	2018-05-18 19:27:24	<u>575af47a2175e5da5c581f</u> <u>2c9e0ef6f750bc9ca41192</u> <u>898df307bfbbfdb59eaf</u>	- 0.12209810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 18:20:41	<u>e9a0f5ae0b8fb15e06a88b37f24b325b7d9e126853716af11dc98702d1b3747a</u>	+ 0.12209810 BTC	✓
23	2018-04-28 15:35:10	<u>8b9e0ac13ae1320c10be0089e5235124bf4682081e0e9f9d65c06fef05a90f0e</u>	- 0.10000000 BTC	✓
24	2018-04-28 14:58:46	<u>0272b5f678671cd01b7508e5806a0d07bdb8cb55558b58f1a1f1a55e04209ca3</u>	+ 0.10000000 BTC	✓
25	2018-04-16 05:02:33	<u>fa4c3d23bc811901a1e20343745ae7784a42e16c599ff8054fe0a27dec7a3218</u>	- 0.05554390 BTC	✓
26	2018-04-16 03:50:32	<u>ccbe64d0359a2cd87c86feeeee071f8c9c1748e411377cd316a8cb3943a16530</u>	+ 0.05554390 BTC	✓
27	2018-04-15 16:30:36	<u>7c1eb01fef8bcb597ecc56217e3ec47de363be9f5bd0ef4109b6e3141ebe5c</u>	- 0.11535841 BTC	✓
28	2018-04-15 15:48:08	<u>1d97731f3a1f86544c98ff3d48ed0138ec9cfbdb27a0ccf5b69f298aa098f42f</u>	+ 0.11535841 BTC	✓
29	2018-02-20 06:37:27	<u>f848f5ebfd10787352a47316e357db1eebcb8c96b4fea0ab0a11a505c2a6846a</u>	- 0.00859577 BTC	✓
30	2018-02-20 06:04:56	<u>0143e4893a34db06ea7ec999b0d3a47e41b95b1ce14663608eb1d68fb8190ee1</u>	+ 0.00859577 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 20:00:06	<u>966fc8b756787f6c301773</u> <u>c9df9d818fac82df9ae390</u> <u>cffa7c9c016b22cd8fca</u>	- 0.05024903 BTC	✓
32	2018-02-16 18:59:47	<u>e0a8110705c66d8dad64d9</u> <u>40cc6c4464e65c54e06a96</u> <u>f595053d23fb85b3c959</u>	+ 0.05024903 BTC	✓

\* USD values displayed at the time of transaction

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