

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8GDrFEkqWBDccyZbwtmshomJHvAiBFvo</u>
TOTAL RECEIVED	0.19656541 BTC
	12,394.62 USD
TOTAL SEND	0.19656541 BTC
	12,394.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00187627 BTC	
2	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00526145 BTC	
3	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00531344 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00214162 BTC	✓
5	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00193787 BTC	✓
6	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00535285 BTC	✓
7	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00172789 BTC	✓
8	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00181995 BTC	✓
9	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00521408 BTC	✓
10	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00220460 BTC	✓
11	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00419972 BTC	✓
12	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00219204 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00216086 BTC	✓
14	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00151105 BTC	✓
15	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00466240 BTC	✓
16	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00218772 BTC	✓
17	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00167747 BTC	✓
18	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00210507 BTC	✓
19	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00221560 BTC	✓
20	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00187128 BTC	✓
21	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00174407 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00218144 BTC	✓
23	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00181663 BTC	✓
24	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00202133 BTC	✓
25	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00217946 BTC	✓
26	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00189611 BTC	✓
27	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00154743 BTC	✓
28	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00153272 BTC	✓
29	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00419728 BTC	✓
30	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00402070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00196024 BTC	✓
32	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00166317 BTC	✓
33	2018-07-24 15:06:46	<u>a07b701b60b726dc079b7a</u> <u>16670b2f58eaae4c04e302</u> <u>3f78782b78e0f8f79914</u>	- 0.00179181 BTC	✓
34	2018-02-01 19:35:36	<u>e2b01202480bcf6d88a7e0</u> <u>ca68397dd903edf265eb95</u> <u>2955380a0d5964c65a8b</u>	+ 0.00521408 BTC	✓
35	2018-01-23 05:26:57	<u>f3661091f0dc1a51f25a6a</u> <u>a486937191aa0eeff21c03</u> <u>348cbc5e4302d4e1a8d7</u>	- 0.11037979 BTC	✓
36	2018-01-23 00:48:18	<u>e9a6ee9fb1fa4fcda2d50a</u> <u>ddab1148a3e285af41ff5f</u> <u>3e2fde7cf14143559599</u>	+ 0.00535285 BTC	✓
37	2018-01-21 01:22:08	<u>a227dcc956609929fef499</u> <u>28b58c88f369db2b962e09</u> <u>a74c20bb6a299ac8b4a5</u>	+ 0.00466240 BTC	✓
38	2018-01-18 10:07:43	<u>f72331eeecfb2189f787f6</u> <u>35a187e8aba171b0edb466</u> <u>8ecc4739fe61404491ec</u>	+ 0.00531344 BTC	✓
39	2018-01-16 16:53:45	<u>7c5dbacc8e15c4ac316e07</u> <u>82addcfc8d6ad08d600416</u> <u>5e52b09a12d638fd4916</u>	+ 0.00221560 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-15 20:22:42	<u>24b6aeb1fb43b83583ecd8</u> <u>6bc4e236fdaf56abef4efb</u> <u>d673daf9de72339755b2</u>	+ 0.00419728 BTC	✓
41	2018-01-15 07:55:20	<u>22b3ca9af88e42dadb922e</u> <u>9cb97ff3f72abd29a4238d</u> <u>6796a9288c428331922c</u>	+ 0.00402070 BTC	✓
42	2018-01-11 19:26:13	<u>cfc91d39d44a2c9afc82ae</u> <u>12b8c86cd6b932b2f3465e</u> <u>163c3d1a9e824ed8ab73</u>	+ 0.00419972 BTC	✓
43	2018-01-10 01:03:07	<u>70590c3417ff1fc1ad74bc</u> <u>c0795abf2a9ae1a484ffa7</u> <u>9d28392deb9427531441</u>	+ 0.00187128 BTC	✓
44	2018-01-10 01:03:07	<u>424bf92178237755b329a9</u> <u>ed7e7b89d4ec07647d4daa</u> <u>8fc7898ce3c807f5bb1b</u>	+ 0.00189611 BTC	✓
45	2018-01-10 01:03:07	<u>efa35805e64f7f1abd59f0</u> <u>d787d08157ff221f06ed3e</u> <u>4fe546ba1412387e93dd</u>	+ 0.00193787 BTC	✓
46	2018-01-09 10:18:48	<u>56f00656675b6af1f47cf1</u> <u>0a33a51cc0795aef7cb0cf</u> <u>edaca98d4b14eeb541d1</u>	+ 0.00181663 BTC	✓
47	2018-01-08 01:17:08	<u>faef6904be47fefaaed53d</u> <u>f3cb0cca76614a796b98d4</u> <u>ed2fbe9c5d4624f398cc</u>	+ 0.00526145 BTC	✓
48	2018-01-02 08:38:50	<u>45be9d061de58fdb3a44d5</u> <u>1a6792b0efe7476cdb0a80</u> <u>0fcfe98eed5ff11f868</u>	+ 0.00217946 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 03:02:24	<u>c80c2cf76886566f4fb8ca</u> <u>43f59e15a455c0eeba483a</u> <u>a9688fab609dfa28fc5f</u>	+ 0.00216086 BTC	✓
50	2017-12-31 02:47:35	<u>dd48cef08466bcc2df7390</u> <u>9e38e42fa8ed540c87d1e9</u> <u>adb48a1c8b05c7136c66</u>	+ 0.00220460 BTC	✓
51	2017-12-30 11:54:19	<u>9fb4da8add703a85968fcf</u> <u>604383e56640b7ad0a1635</u> <u>4d875e67b53e225fcdf9</u>	+ 0.00218772 BTC	✓
52	2017-12-29 02:26:10	<u>158354e8b8b6a7df3ce750</u> <u>241253ca3402eca5819c6e</u> <u>9ad8f4f23812222b4a7b</u>	+ 0.00196024 BTC	✓
53	2017-12-28 02:36:12	<u>fc49d6189574f06b3b974a</u> <u>11d90fc3f135669a60d09b</u> <u>cd1bb38471737990213d</u>	+ 0.00187627 BTC	✓
54	2017-12-27 02:05:14	<u>e5de2457d30bc512a4823d</u> <u>9dc5d6abfbd0a524774dee</u> <u>b2888fecff4d7127a966</u>	+ 0.00181995 BTC	✓
55	2017-12-26 01:51:03	<u>990c7732dd7999d593f9f5</u> <u>e31307c479d5518e49066a</u> <u>bc9fa4fafe6a9be927ea</u>	+ 0.00210507 BTC	✓
56	2017-12-25 05:42:52	<u>f34a8b60adea6d53fdc6ee</u> <u>e7c28cb747fd7f150a3deb</u> <u>e16597c9caf775f2051b</u>	+ 0.00214162 BTC	✓
57	2017-12-25 02:46:29	<u>cb37fe773fc7e62ce683a8</u> <u>0c77abbf30e844455dc8a0</u> <u>51d75daababd1451c419</u>	+ 0.00219204 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 23:13:48	<u>4938ffefffb3e0b717489eb</u> <u>6f6250058682c9022dc9b4</u> <u>58049a5ef0e9752f2fd4</u>	+ 0.00202133 BTC	✓
59	2017-12-24 21:23:18	<u>58391d78affc4522128008</u> <u>e2719cf84512108a62187c</u> <u>c7c48599a278c75b06b8</u>	+ 0.00218144 BTC	✓
60	2017-12-24 21:23:18	<u>e89b4740b6cca26fc8dbda</u> <u>f63638dda30fc4f05d92f7</u> <u>cffffde4b4af5c70e98a7</u>	+ 0.00172789 BTC	✓
61	2017-12-24 12:45:33	<u>6475571e1e24254216bfe1</u> <u>8468858cd93292f9714741</u> <u>d6d3e26f4be9d1ab805d</u>	+ 0.00174407 BTC	✓
62	2017-12-24 12:22:16	<u>341433425fc94a8eaaecf6</u> <u>2976f9616a60ffec23d073</u> <u>15d43fd7f6d6bb3839a4</u>	+ 0.00153272 BTC	✓
63	2017-12-18 04:47:08	<u>38bc88a709a4502412c6cd</u> <u>bd04c3d238125fa5a8478f</u> <u>8a8c02bc8a25962fa900</u>	+ 0.00154743 BTC	✓
64	2017-12-17 04:23:05	<u>af9b83378fdab22fd166f2</u> <u>f0a305058ceee46a0273ee</u> <u>4cfff992ad4864cc4441</u>	+ 0.00151105 BTC	✓
65	2017-12-16 04:34:11	<u>13df53415431ec21299325</u> <u>c0b56dedeaeaf911b4bd1fe</u> <u>0229ff33c4e9be94db64</u>	+ 0.00166317 BTC	✓
66	2017-12-15 06:23:12	<u>9b404dacb566518e4c0b98</u> <u>be917091e6645044a4d0f1</u> <u>86d9c9d5f7c98c12a116</u>	+ 0.00167747 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-14 08:18:14	<u>0945a0f2097ae0fea4ac79</u> <u>e3dd136c70259423d82481</u> <u>4646d813f02486b9d94e</u>	+ 0.00179181 BTC	✓
68	2017-12-13 11:06:33	<u>ee182e1041506a7b973595</u> <u>e8a5ba91dfd1d44b338f9d</u> <u>0048ab6960dbb582dd08</u>	+ 0.11037979 BTC	✓

* USD values displayed at the time of transaction

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