

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8QVUqRJEvTnN1tFXg1X3Rgb4S7H45y6C</u>
TOTAL RECEIVED	0.24922804 BTC
	15,716.78 USD
TOTAL SEND	0.24922804 BTC
	15,716.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:28:25	<u>66b9380e5dfc8d661b7b7d08fb8de28560bfeb22d908b452c3d02e71ca4a8ed0</u>	- 0.00023400 BTC	
			13.52 USD	
2	2020-12-07 00:00:04	<u>77eb2783ebe523805e6a027ec167393e31c7283c9df8842785012d20a54cc09b</u>	- 0.01000000 BTC	
			191.66 USD	
3	2020-12-03 14:39:05	<u>17caf9516ec30e2b9f8de6a7b3b5faf0294f9b0e69dc1d26ef8a6a47099aa4c3</u>	+ 0.01000000 BTC	
			186.50 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-25 03:19:31	<u>d3c15a9ca5d0dd5c729110</u> <u>3262b80a13f110dad3ad5d</u> <u>1227db21f239f9e872c3</u>	- 0.00049427 BTC 	✓
			3.72 USD	
5	2020-04-25 03:19:31	<u>d3c15a9ca5d0dd5c729110</u> <u>3262b80a13f110dad3ad5d</u> <u>1227db21f239f9e872c3</u>	- 0.00049427 BTC 	✓
			3.72 USD	
6	2020-03-17 23:59:47	<u>760be3992ac6ad9ac92c46</u> <u>6c7584685ab99fe39c7d07</u> <u>73c93bdcc76d22a03427</u>	- 0.00070700 BTC 	✓
			3.81 USD	
7	2020-03-16 07:12:27	<u>6cc3faf328d8c06a6038d7</u> <u>7ccccb8d449842b16da2f7</u> <u>b35c4068c2ea156fbcea</u>	- 0.00074969 BTC 	✓
			3.77 USD	
8	2019-09-05 21:34:35	<u>ab06451f8397e5862c4412</u> <u>52da41d357225221686a0a</u> <u>df0be6ca54b73d00256e</u>	+ 0.00049427 BTC	✓
9	2019-09-04 04:35:21	<u>7f9b425c168b701c1409db</u> <u>773d14b9d3a8eef7fb2880</u> <u>7bc626fccfc34623999d</u>	+ 0.00074969 BTC	✓
10	2018-12-17 16:51:04	<u>659fa36af66f287d6af193</u> <u>fb13c033b396c0c4ddfec5</u> <u>0629c3988fb8e06cc2f2</u>	- 0.00393086 BTC	✓
11	2018-12-17 12:44:51	<u>4ec9f27fd4e1c95e3820fe</u> <u>9f059f2f26ec67a44a3990</u> <u>e56956150637c93ab1cb</u>	+ 0.00393086 BTC	✓
12	2018-12-08 09:39:16	<u>4c23ff42eb0dcda7cdc3a7</u> <u>8cd4764e0ea4da0a498546</u> <u>ac4f5bb3e23a7b4d2fd5</u>	- 0.01397452 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-08 08:15:12	<u>f035c7525db670f31bfb9e60e8766fa780c3b75faa0a702536ccd2fcce49e257</u>	+ 0.01397452 BTC	✓
14	2018-12-02 15:35:11	<u>e5de343a92dfc6a65f698a1ed1dab98aed31d6dc8cd51af2b610559fd3ae4643</u>	- 0.00740008 BTC	✓
15	2018-12-02 12:10:35	<u>28e183dd59497426d7615eb11946d4049b72649f00a04e2e3bdca7261dd3e0a9</u>	+ 0.00740008 BTC	✓
16	2018-12-01 21:14:50	<u>3fc81119b1c501a4ac0705ce624ea18607f9635bc773670b284d454d3cf51e87</u>	- 0.03984790 BTC	✓
17	2018-12-01 14:52:32	<u>1abbd21d495a8f1a43c74c610a233c47f68135b5548a5aa4f58a0ca9c8f4e45b</u>	+ 0.03984790 BTC	✓
18	2018-12-01 12:15:47	<u>371916afd58df53ccae5c4ef73b67e9b2812704a0b01d4846ad8003bf9e6fbda</u>	- 0.02093048 BTC	✓
19	2018-12-01 12:15:47	<u>371916afd58df53ccae5c4ef73b67e9b2812704a0b01d4846ad8003bf9e6fbda</u>	- 0.02499236 BTC	✓
20	2018-12-01 09:38:22	<u>363fba4bce453aa566620c6a25135128e1e07099386460cf90bf5223e96e14e9</u>	+ 0.02499236 BTC	✓
21	2018-12-01 09:11:44	<u>d4ffa6d179ef5ac9ae8fccfc9c5cbfffb4e8851d641ea7f3ce25db37a5ccc8d03</u>	+ 0.02093048 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-01 06:51:48	<u>4cdd9abe01116b8de68dbb</u> <u>4bec0de19c7a96bb1df155</u> <u>0c2df91bd47f0524cabd</u>	- 0.00200000 BTC	✓
23	2018-12-01 06:51:48	<u>c7bdc9ac370c51dca33a6f</u> <u>51d06e2c78f96fad64f991</u> <u>7d60663c1f66ce85f6d7</u>	- 0.00621137 BTC	✓
24	2018-12-01 04:36:12	<u>aabfa4141ee024c1a06b0c</u> <u>d0dcb438cd08a500f706db</u> <u>8e338aae6eaa578c012d</u>	- 0.00791978 BTC	✓
25	2018-12-01 03:47:07	<u>82d185598db7f9a34d91b8</u> <u>1286d7260ec75823e317eb</u> <u>dec8853075e04f75f601</u>	+ 0.00621137 BTC	✓
26	2018-12-01 03:14:57	<u>4029151f127ccdded284b2</u> <u>dcdd531c655768dd102b28</u> <u>0813132624c8d2148724</u>	- 0.00500000 BTC	✓
27	2018-12-01 03:14:57	<u>499cdf67ea378d756bd4b8</u> <u>72ff6f18250025a24ae841</u> <u>cb669375b7d7b97cf690</u>	- 0.00126562 BTC	✓
28	2018-11-30 22:28:13	<u>edc214cb07d95cd0d0684c</u> <u>e6f0c62c3a68045266a8ca</u> <u>532650856257f5ee5655</u>	+ 0.00500000 BTC	✓
29	2018-11-30 03:57:52	<u>fd9c822794ee97ea25b9ca</u> <u>c3a1f34be83e382f7e7734</u> <u>f51c26ce702173da6719</u>	+ 0.00791978 BTC	✓
30	2018-11-30 01:52:55	<u>18a0145c62f4bf066f5cb3</u> <u>aaf478450eece4d9171229</u> <u>97b806595421bca4b3ef</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-29 05:19:58	<u>b6c841044b849354eac219</u> <u>8f74f6b9b8ee711a5e59c7</u> <u>95e789ca62a933ba1438</u>	+ 0.00126562 BTC	✓
32	2018-11-28 04:45:34	<u>4318862ad571545d826b64</u> <u>1bb256d60fa6f5abccc02a</u> <u>955f51a19575fe6bbdb6</u>	+ 0.00049427 BTC	✓
33	2018-11-27 19:56:55	<u>f0d96399016d3a1b634ace</u> <u>11be5765e12f2107e4d35e</u> <u>60e91c987cccefaef44</u>	+ 0.00023400 BTC	✓
34	2018-11-25 20:49:42	<u>2125becc827e26d94ed801</u> <u>16c702470ec94237aa5f68</u> <u>ad576792ed292e95126e</u>	+ 0.00070700 BTC	✓
35	2018-11-25 06:39:52	<u>614ee7f0f7a8aec89cbb58</u> <u>4441b20f1b1aee958443b9</u> <u>4295db575d0016a0bb70</u>	- 0.00234890 BTC	✓
36	2018-11-25 05:15:27	<u>e63cdf788275a6afaed630</u> <u>d56307c07e1aff7113283c</u> <u>2f1e50a07b471ca8fd3e</u>	+ 0.00234890 BTC	✓
37	2018-11-23 02:30:35	<u>92754027169d456be27dec</u> <u>dd4e41fbe9cd73832e15fd</u> <u>886094dac2e8120ad01d</u>	- 0.00239686 BTC	✓
38	2018-11-22 12:38:54	<u>f794f896c33b39822d7652</u> <u>689fa2da236fc24b4368b6</u> <u>ec599ca627ea6d7051d8</u>	- 0.00261799 BTC	✓
39	2018-11-22 12:38:54	<u>f22d26c7994982d865fbeb</u> <u>8717af4f563bcc6a962588</u> <u>b1f88b933d8e89b1d89d</u>	- 0.00588500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-22 10:07:03	<u>8876dc7674702f0d0ac5c6</u> <u>7355b44436167e59015b84</u> <u>dc32fa3cce2af9649d5e</u>	- 0.00738613 BTC	✓
41	2018-11-20 19:17:51	<u>5ff87c8040182a6bec483d</u> <u>c65da579423d98fba4d0eb</u> <u>cb1680a04c7d8b6c9cf3</u>	+ 0.00239686 BTC	✓
42	2018-11-20 16:52:56	<u>7b549eddc1de6afe0864c5</u> <u>11fa635eb2095da5adf51f</u> <u>10ea59e3d7e89b98839c</u>	+ 0.00738613 BTC	✓
43	2018-11-20 11:53:21	<u>48ff2daf4a24ae9e70acfe</u> <u>4f0aa1a6e1188ae18fe18d</u> <u>7e87ffee8a74bc9572d1</u>	+ 0.00588500 BTC	✓
44	2018-11-19 19:17:41	<u>b9086fbf336221505e4457</u> <u>a1471590430e31cab41459</u> <u>792620ca76a89adc5e78</u>	+ 0.00261799 BTC	✓
45	2018-11-10 01:48:14	<u>56f0e445845d265b25ba56</u> <u>6bbadddd0864401eb3a966</u> <u>c6254ba253cc94f06cbc</u>	- 0.00244825 BTC	✓
46	2018-11-09 12:23:39	<u>003f0cb7541f117bd45a75</u> <u>fe887e18ef525d17d2813c</u> <u>a0d006c4eef6c79d8d34</u>	+ 0.00244825 BTC	✓
47	2018-11-08 04:41:15	<u>3c1822c2b241851d98dfb2</u> <u>0d2fb118d84a0ed6e51bfa</u> <u>0936ace5a79f220008ad</u>	- 0.00230000 BTC	✓
48	2018-11-08 04:41:15	<u>a81916e263577d2d5b54be</u> <u>9f7382ff8042e670dad816</u> <u>3f4cf2fb109c7436ec81</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-08 04:41:15	<u>e6a3db795b6a15a5bbfdfc</u> <u>c430e15a6bfae09805a7e0</u> <u>f823120ec1b55890d7ff</u>	- 0.00412135 BTC	✓
50	2018-11-08 04:41:15	<u>4bc2b15fb7bb1da1ce01de</u> <u>fe68c2fc4a7019de0ce579</u> <u>2ce4ed29d56bac64b7ed</u>	- 0.00180000 BTC	✓
51	2018-11-08 04:41:15	<u>4bc2b15fb7bb1da1ce01de</u> <u>fe68c2fc4a7019de0ce579</u> <u>2ce4ed29d56bac64b7ed</u>	- 0.00180000 BTC	✓
52	2018-11-07 20:59:56	<u>84d4e724e3fe371cf9f5be</u> <u>d61a549d5e422f63a0b52c</u> <u>1afc8cfca77f7ff1a41e</u>	+ 0.00412135 BTC	✓
53	2018-11-07 14:39:30	<u>acd41a229bb0332102af95</u> <u>6da8ea52fcabdda7e17926</u> <u>326b60770dd5ad42c019</u>	+ 0.00230000 BTC	✓
54	2018-11-07 13:27:18	<u>d5ffdc98b4e35099072254</u> <u>79746830a46837a59761e6</u> <u>7ad45df0e9e521479bd0</u>	+ 0.00310000 BTC	✓
55	2018-11-07 07:46:38	<u>da8f5b24e625221ad359ec</u> <u>3e8b07251ec95a6237aa9f</u> <u>c000b6090a4681ca91c6</u>	+ 0.00180000 BTC	✓
56	2018-11-07 06:46:02	<u>853eef2095e26738a598f1</u> <u>0d8d99213edc743ba067c9</u> <u>8aff530663b47f24da60</u>	+ 0.00180000 BTC	✓
57	2018-11-07 04:35:52	<u>4c555752774e5726aec7a9</u> <u>39b5cd4aa12b7b35e8a77f</u> <u>6c02ab8c2941b87aa318</u>	- 0.00275750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-06 06:49:45	<u>a68b39e63b98ea9eb1c121</u> <u>2dc50bf7c650f5725f4e21</u> <u>4559a3147eea51adc7dc</u>	+ 0.00275750 BTC	✓
59	2018-11-01 07:09:49	<u>565bc1754f737ab16203a2</u> <u>95a0d06e7ba9f22ccadea5</u> <u>f1a84b8c2d0ece67dcc5</u>	- 0.00321363 BTC	✓
60	2018-11-01 05:14:05	<u>e72cd8be288dbe33ae6de6</u> <u>9def3b2696980b247e990d</u> <u>a10cd7288638b2f0b6ad</u>	+ 0.00321363 BTC	✓
61	2018-10-25 19:45:58	<u>6f6a1a1ba143df44355a86</u> <u>4c5a69293b0ee09916060d</u> <u>27076ecf30745c286ab5</u>	- 0.00261839 BTC	✓
62	2018-10-25 15:50:02	<u>31216e0ba4a780d5ff89cd</u> <u>3ee1d36686d62f2baf4ae6</u> <u>f982a82ee28c9ed27b6f</u>	+ 0.00261839 BTC	✓
63	2018-10-19 20:32:11	<u>6446efb5d5b9f81021869f</u> <u>faf550fdceb2539b8b91d4</u> <u>6706c2b90477ae0b581e</u>	- 0.00266153 BTC	✓
64	2018-10-19 15:56:54	<u>38ff7ef442da1a2b0dadf0</u> <u>ed8328ae852117844dc9cd</u> <u>ef5c51626169fede1273</u>	+ 0.00266153 BTC	✓
65	2018-10-11 06:50:58	<u>13bbc8df9ea8d5f2106c82</u> <u>8a3f6b49d445c8b55c25be</u> <u>4e4fd4b9bae2b3ee1059</u>	- 0.00200000 BTC	✓
66	2018-10-11 06:08:29	<u>2eb5aa525f69cf6fb9c23f</u> <u>8091218a933f9b8b7090f5</u> <u>9bdb4b40c49a96496232</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-11 05:55:34	<u>21122935b18d434c911372</u> <u>f751442583836c9372ba8b</u> <u>45d97a15a8781902db9e</u>	+ 0.00200000 BTC	✓
68	2018-10-11 05:01:21	<u>7f972a6ab519a5a6bb71ba</u> <u>0b845f2deeeb7c03fba6f0</u> <u>b54e156ed6033f9fa37a</u>	+ 0.00500000 BTC	✓
69	2018-10-10 22:15:30	<u>9af5de9c51c943785480dc</u> <u>d9ab739e3d1f0c74d9d6c8</u> <u>51bf3bbc48409daf153f</u>	- 0.00966397 BTC	✓
70	2018-10-10 20:51:19	<u>f84c3786dc20e332a82847</u> <u>e1e3b35f2583565448e491</u> <u>6afae9207cbe891e340a</u>	- 0.00292641 BTC	✓
71	2018-10-08 16:21:04	<u>e916b49e9dad9bfd19fd08</u> <u>400b4136478ef1ab855964</u> <u>1838f37e6a8f09cbc4f1</u>	+ 0.00292641 BTC	✓
72	2018-10-03 02:06:37	<u>c1425fb30409db67444c89</u> <u>21e45d28ee4a08f7c8291d</u> <u>681d1f492abd9d9071cd</u>	+ 0.00966397 BTC	✓
73	2018-09-30 10:12:40	<u>a870252f8e664caaa42b14</u> <u>e4213a7efb49c96ed30c31</u> <u>c94a7ca4db893d3699d6</u>	- 0.00313380 BTC	✓
74	2018-09-30 08:51:14	<u>b17edc7efc1c5abd2a58a4</u> <u>767bed3224f140e4331521</u> <u>7f9a2ec104b94ccb6148</u>	+ 0.00313380 BTC	✓
75	2018-09-24 08:12:57	<u>ce3ca014042132a9ce9587</u> <u>ba33e61a8b965736422255</u> <u>3f5970335b7382f00399</u>	- 0.00210692 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-24 07:19:30	<u>ce4fb943483905f078efc7</u> <u>b882723571a0a2f7f91e34</u> <u>6f82388ffdf85fad87a6</u>	+ 0.00210692 BTC	✓
77	2018-09-20 04:42:37	<u>3d7dc121cc54d0bbccdea1</u> <u>e23981525acd2ce1bf7ab3</u> <u>85c6b8a90f0879f63049</u>	- 0.00180301 BTC	✓
78	2018-09-20 02:36:40	<u>f89b4fe0ea0dbf43263bd6</u> <u>9ff1ef6b7760b12b0b2cfb</u> <u>e09d4f0355bc230ecde2</u>	+ 0.00180301 BTC	✓
79	2018-09-15 21:06:39	<u>72a42c7682d4e84fbf2722</u> <u>fc2a9f4139612d8f3e6d05</u> <u>d62e6f17be6a0bbaa8a5</u>	- 0.02898620 BTC	✓
80	2018-09-15 18:52:41	<u>22917972187b2f6fa1af05</u> <u>7196ddbbeeaf5c68753046c</u> <u>d2765c5508f2cb2bd372</u>	+ 0.02898620 BTC	✓

* USD values displayed at the time of transaction

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