

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8XAwTLLJGGMzjMjfJjuJjgp7vJhnLkRZ</u>
TOTAL RECEIVED	0.35064000 BTC
	22,120.47 USD
TOTAL SEND	0.35064000 BTC
	22,120.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



















## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 03:38:13	<u>24e9e321182c6710fb1983</u> <u>d21809ccac9a774b77b02d</u> <u>b6d0590f57c86987b869</u>	- 0.00180401 BTC	
			58.19 USD	
2	2021-01-24 03:24:16	<u>a973c6ac225362a1f087a5</u> <u>485f4661341cac191a5782</u> <u>ba159a3fbb43ada7917b</u>	- 0.00101836 BTC	
			32.85 USD	
3	2021-01-24 03:06:30	<u>3f78ae40ca328d7f6e6b0f</u> <u>91f528b783a7e078392138</u> <u>3c87fcacd8be8d86969e</u>	- 0.00160502 BTC	
			51.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 02:47:33	<u>b2ec30bfc5c6b0f72405448e468d02f601bfff29ffc01edaddbeb03050c7d1523</u>	- 0.01482102 478.12 USD	BTC	✓
5	2021-01-24 02:47:01	<u>c9de6444ce73983cafbc5de941ae9d25182b5c9f442c75854432ca9c5c807983</u>	- 0.00242763 78.31 USD	BTC	✓
6	2021-01-24 02:36:35	<u>067f51e485984412d4ddb3aa9017d53b0e7546a8f6a5263476dd55bbf78ec8de</u>	- 0.00383421 123.69 USD	BTC	✓
7	2021-01-24 02:31:48	<u>f45c93f1502c46f2e2122337f7cd0dc32319a10b47fd1226e12606614492ff66</u>	- 0.00279440 90.14 USD	BTC	✓
8	2021-01-22 05:14:43	<u>e5ae13ffc8727c0b5ac7c6ff5438fe32063a36f9ed956b21deba5b2d114258bf</u>	+ 0.00279440 92.06 USD	BTC	✓
9	2021-01-20 11:06:04	<u>b601e8dff3183fe941c43eb682d56983f2285a2356f89ba491d7bf34bf3eafe2</u>	+ 0.00242763 86.10 USD	BTC	✓
10	2021-01-15 14:04:22	<u>4705f8ed023de0751387ad013da3758f00cbfa446dd6c7bf0a9fc4deee4f881a</u>	+ 0.01482102 533.48 USD	BTC	✓
11	2021-01-11 09:05:08	<u>4f25faa38a247632699ddd541a34a1645e05ce567e0f8ea33b83b1c5fdae18e5</u>	+ 0.00383421 135.74 USD	BTC	✓
12	2021-01-11 04:00:00	<u>ff8f89e663bd9d3f1323668add4afd0376e76023d844a5a63eb19326e7e70543</u>	+ 0.00160502 56.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 02:23:41	<u>62c5fb1d0005592b589722</u> <u>03fc1a3ad3054da5889862</u> <u>cc18c0dd80e6c5734e69</u>	+ 0.00101836 BTC 36.05 USD		✓
14	2021-01-06 13:44:34	<u>784f592b59612c493421d8</u> <u>c6201b80411df0ee1a193b</u> <u>a8a7434ed356d1fbb2de</u>	+ 0.00180401 BTC 71.13 USD		✓
15	2020-12-31 23:16:26	<u>cb637e23ed746901ef1fa2</u> <u>9222f06d8b5f1c1a534fa0</u> <u>fb0a935cc222174fe0e2</u>	- 0.00280601 BTC 82.30 USD		✓
16	2020-12-31 23:16:26	<u>50c63dd5b8691af8eb5e7c</u> <u>290cfd2a1b3e5a0afd2a4e</u> <u>a1a1b4f5875cc482589a</u>	- 0.00834701 BTC 244.83 USD		✓
17	2020-12-29 19:08:11	<u>ad39a8f71fdce95ab1f1dd</u> <u>3cd17c34a82aebc65006c8</u> <u>d1ac341abb2756ac4ef6</u>	+ 0.00834701 BTC 241.02 USD		✓
18	2020-12-28 08:18:41	<u>37a2c1e757758df308c978</u> <u>c16724361eae50b8969f9b</u> <u>634c53f7b0fe808f9d66</u>	- 0.00236410 BTC 64.01 USD		✓
19	2020-12-28 07:22:50	<u>2f8fb9a36eef23c871e407</u> <u>1277e94042e118c7383ef4</u> <u>9efa54ad56029756c182</u>	+ 0.00280601 BTC 75.98 USD		✓
20	2020-12-28 06:46:49	<u>a0fc87cf57e7ffd2fd7094</u> <u>fe67928329f1dcfe0206d8</u> <u>c8c7c022ccdc40d5d01b</u>	- 0.00256549 BTC 69.47 USD		✓
21	2020-12-27 06:12:00	<u>3083fe7d64c9476f5d58d7</u> <u>1773888e74af1c1ff83a6</u> <u>74b2e01faf96f208f0b2</u>	+ 0.00236410 BTC 62.13 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-26 03:36:55	<u>b5662d5ab89c43bf06f387</u> <u>cb01323b5cde70b57f9d30</u> <u>b4cec841344f7cf91461</u>	+ 0.00256549 BTC 67.96 USD		✓
23	2020-12-25 11:16:39	<u>a028610f8a7ed573edba95</u> <u>aa59fc7547168d04b65e76</u> <u>019dedf34e507032987c</u>	- 0.00943855 BTC 233.24 USD		✓
24	2020-12-25 09:41:09	<u>cc7d90a228401fbbdc26b2</u> <u>ada1c2916f7b82f65b92a8</u> <u>213f946c1a315dfe8174</u>	- 0.01735926 BTC 428.99 USD		✓
25	2020-12-25 09:41:09	<u>c0ac0282c025ed2c66493c</u> <u>ce2054456c97b622b65707</u> <u>afb68354caeb76b85d4c</u>	- 0.00255482 BTC 63.13 USD		✓
26	2020-12-22 10:11:08	<u>e40fd8f6ed684e613eff41</u> <u>679f728ea668e23f6832a2</u> <u>1db6d0c7a6de38b2dafa</u>	+ 0.01735926 BTC 413.33 USD		✓
27	2020-12-21 00:02:29	<u>4b62b57e6a55c0c69cf5c2</u> <u>fca70e9c10bbcb4d14ee13</u> <u>4fd7686f90e424a2cdee</u>	+ 0.00255482 BTC 58.04 USD		✓
28	2020-12-20 05:24:04	<u>5befbef6c945068a456b19</u> <u>22dc2b3ccd290ec95e8311</u> <u>366936d52d9a5e07a979</u>	- 0.01192121 BTC 279.61 USD		✓
29	2020-12-20 05:24:04	<u>017d426f86353ddf9841f6</u> <u>2c73705a2e3c71068c13a5</u> <u>cee4c8b02f8f19845d2c</u>	- 0.00673001 BTC 157.85 USD		✓
30	2020-12-18 17:05:18	<u>f2e6ea7a7510f83b138874</u> <u>d09eeb7da320f7deb7e700</u> <u>a411b03dc3bf899c81db</u>	+ 0.00943855 BTC 224.84 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-17 10:06:24	<u>5a1f02c0470a97c9be103b00e19f1c0a0fab18b2cde3f7d44bd9f4c36542f82b</u>	+ 0.01192121 271.76 USD	BTC	 
32	2020-12-16 11:44:31	<u>b633fb0bc30d93134713287371fddd6e1f3d52c10c11585d2f02c8fd07443094</u>	+ 0.00673001 143.58 USD	BTC	 
33	2020-12-14 07:37:34	<u>970911c5ba08c869ba2f47a8f4d629719a6229c83d2087dec75705d766c30474</u>	- 0.00324861 62.61 USD	BTC	 
34	2020-12-13 15:57:21	<u>ec45b047000cced2d572ebdf37ed549abf0f54803d1323d9a13ada48eded9709</u>	+ 0.00324861 62.61 USD	BTC	 
35	2020-12-12 09:21:34	<u>eb2f5d41351c7ef1920e69b269444c69681edfb3916b0409ef707862e431e14b</u>	- 0.00152904 28.75 USD	BTC	 
36	2020-12-08 13:36:44	<u>57b8e3cfe7f16155ff93cf fb3d3a342c782e4be81d0262239b679697de333e03</u>	+ 0.00152904 28.35 USD	BTC	 
37	2020-12-05 05:47:24	<u>672ca16dd5ed89aa85df4f8cf7a2f1d14d1dd3ca2444482e708bd293e3313b9a</u>	- 0.11701035 2,240.47 USD	BTC	 
38	2020-12-03 08:35:37	<u>dbb074d38af7c88eee80e10d3fe707b364dc57ced8553090510562fac32e2118</u>	+ 0.11701035 2,272.56 USD	BTC	 
39	2020-11-28 03:02:32	<u>9a1a3cff121b6f42c8d5adf47d65bb5d5c9a22de61bb12f10c1daf00e2498e3f</u>	- 0.00979302 173.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-11-25 15:41:55	<u>a87231673364eb5d310e91</u> <u>63c7c3e25bf844c9a1e6f7</u> <u>1334530edfce01af03a3</u>	+ 0.00979302 167.94	BTC 	
41	2020-11-23 09:39:30	<u>99d14f0dd3ab3d23b275b6</u> <u>04c8627ba167775cad0d80</u> <u>318c411f6e60c72af0f3</u>	- 0.03426276 629.33	BTC 	
42	2020-11-23 05:02:30	<u>e145ae99ca25a3a572b307</u> <u>0d10681468656c56b5e8a5</u> <u>fd2df8b002f7c7ff4d721</u>	+ 0.03426276 629.33	BTC 	
43	2020-11-09 09:50:25	<u>671afd8f436d229598a848</u> <u>4faf18c2f21f469f0d6858</u> <u>8a65a54001ab82f1733b</u>	- 0.00404338 61.97	BTC 	
44	2020-11-07 02:55:01	<u>9a9809ddc3a16a0205dd5f</u> <u>ac9aae553860359f60306d</u> <u>2a9b5a358863a4b164c7</u>	- 0.05000000 740.91	BTC 	
45	2020-11-07 02:47:38	<u>88ef5d16e8ed9c9aee3f6d</u> <u>a3ca800031f8ccd03daad6</u> <u>ebe0d60784709cbd1052</u>	- 0.01836173 272.08	BTC 	
46	2020-11-07 02:46:09	<u>79e7be69ff12c5de11516d</u> <u>c549f75e65dcadd3ec2953</u> <u>4fbc40eb31b6e94610b3</u>	- 0.02000000 296.36	BTC 	
47	2020-11-06 07:44:57	<u>2b5f7a612423aba5afb538</u> <u>1303ed7077fd4aa061a984</u> <u>8ac69e0c707ffdc74685</u>	+ 0.00404338 62.99	BTC 	
48	2020-11-04 14:28:28	<u>26d773599f538067d31e96</u> <u>e4579a323b43009963910a</u> <u>e81f52ddcf047bb4f143</u>	+ 0.02000000 311.80	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-02 15:19:00	<u>52624a1c2f76f994d79ade</u> <u>49e08af7ea7a488dc95110</u> <u>9c94f555cdf2700855c6</u>	+ 0.05000000 BTC 701.17 USD		✓
50	2020-10-29 19:54:38	<u>faf6532b1dfd73c9560dc5</u> <u>942c9e0bdfd534b64fb837</u> <u>d5924324e0b919084c83</u>	+ 0.01836173 BTC 248.98 USD		✓

\* USD values displayed at the time of transaction

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