

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8aPctnNwRr96rMeJsTyx1LVK3hk5ZanU</u>
TOTAL RECEIVED	0.74883046 BTC
	47,103.57 USD
TOTAL SEND	0.74883046 BTC
	47,103.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00427279 BTC	
2	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00407016 BTC	
3	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00375267 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00300687 BTC	✓
5	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00296111 BTC	✓
6	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00288827 BTC	✓
7	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00279367 BTC	✓
8	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00254064 BTC	✓
9	2019-05-04 15:16:56	<u>771c263f222bcf5d5d3b20</u> <u>9eb4308c034b10b065beec</u> <u>cad3f8852cc9cf27549c</u>	- 0.00253576 BTC	✓
10	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500f8e850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
11	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
12	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9add5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
14	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb a1f049f46fa78f1c1c5c2434aefc33c7dfee356838</u>	+ 0.00279367 BTC	✓
15	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓
16	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
17	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
18	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
19	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf43f19e54bbfe52d0c0b7d1303cc8aeb82fca105e21</u>	- 0.05763394 BTC	✓
20	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf43f19e54bbfe52d0c0b7d1303cc8aeb82fca105e21</u>	- 0.00640980 BTC	✓
21	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf43f19e54bbfe52d0c0b7d1303cc8aeb82fca105e21</u>	- 0.00632768 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00626555 BTC	✓
23	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00607441 BTC	✓
24	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00588339 BTC	✓
25	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00527496 BTC	✓
26	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00504116 BTC	✓
27	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00445465 BTC	✓
28	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00431945 BTC	✓
29	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00431129 BTC	✓
30	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00420805 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00399990 BTC	✓
32	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00398800 BTC	✓
33	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00394784 BTC	✓
34	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00393136 BTC	✓
35	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00386445 BTC	✓
36	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00385208 BTC	✓
37	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00370204 BTC	✓
38	2018-05-26 10:03:30	<u>2e29dba1a8dbc5e4493baf</u> <u>43f19e54bbfe52d0c0b7d1</u> <u>303cc8aeb82fca105e21</u>	- 0.00369262 BTC	✓
39	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓

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40	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
41	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
42	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
43	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
44	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓
45	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
46	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
47	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
48	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
50	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
51	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
52	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
53	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓
54	2018-03-31 07:37:08	<u>51c5a0e065d35ebc7c8039</u> <u>a17d89b131519d924a7399</u> <u>a24b3c4dc541db200d24</u>	+ 0.05763394 BTC	✓
55	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
56	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
57	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓

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58	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓
59	2018-01-16 23:21:40	<u>b31b895e8be5b6fdd559f7</u> <u>0369704540be844782b5aa</u> <u>afe123c5531f42ce0532</u>	- 0.06412585 BTC	✓
60	2018-01-16 23:21:40	<u>b31b895e8be5b6fdd559f7</u> <u>0369704540be844782b5aa</u> <u>afe123c5531f42ce0532</u>	- 0.10308283 BTC	✓
61	2018-01-16 23:21:40	<u>b31b895e8be5b6fdd559f7</u> <u>0369704540be844782b5aa</u> <u>afe123c5531f42ce0532</u>	- 0.08998372 BTC	✓
62	2017-12-27 20:15:38	<u>0a9cb8b2001d341d56fa5d</u> <u>a99c0d223ade2008057a9e</u> <u>44771a53c1818e129cce</u>	+ 0.06412585 BTC	✓
63	2017-12-12 22:01:24	<u>3395797d83561d9cbc4cd7</u> <u>04ffae972d3af0a8d2c066</u> <u>897f9a882f9bcef4d2b3</u>	+ 0.08998372 BTC	✓
64	2017-12-12 01:14:56	<u>f41620289ce5bd97445752</u> <u>6ad05d9064f8013cbd86d3</u> <u>99c253ab4237ccaf4cb2</u>	+ 0.10308283 BTC	✓
65	2017-12-08 21:02:16	<u>a340acaf8e97a572a12b20</u> <u>2d00d7b9c46dc7559b1f23</u> <u>6d7fc19a6ed39b031901</u>	- 0.31563350 BTC	✓
66	2017-11-30 01:54:03	<u>09057eab0e20dd60471a0d</u> <u>23a3af58e554ce2912bb09</u> <u>b047dd9bd967ad1b7f61</u>	+ 0.31563350 BTC	✓

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