

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8tc4pWQrb6pxEF4t9xUVCw1XnGK5MorR</u>
TOTAL RECEIVED	0.22316218 BTC
	14,036.89 USD
TOTAL SEND	0.22316218 BTC
	14,036.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 18:23:05	<u>a0f7c90501ac17c53dbdbc</u> <u>212a35090eef9bc03f0b09</u> <u>2c407a4b67b77afc2fb4</u>	- 0.00299572 BTC	
			30.93 USD	
2	2020-02-11 17:18:06	<u>6c55167f77f3490c614f54</u> <u>7bb173673543aba5a6f019</u> <u>178b1d237ee166805bb2</u>	+ 0.00299572 BTC	
			30.93 USD	
3	2020-02-10 17:27:06	<u>8dcb2ec16393ca4c08ba92</u> <u>efc26c66322d012b0431a1</u> <u>a9b75bba68eda96875e9</u>	- 0.00273019 BTC	
			27.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-10 13:03:11	<u>fbdeeeefab36d15d6226f25af7ac91d9343c27267eb84ea594e9a106bbd4ffbce</u>	+ 0.00273019 27.91 USD	BTC	 
5	2020-02-09 11:47:34	<u>77df532a5eb3569bc3ea78ef715f7ea4f034b4d936e82015773bc3462d014cfc</u>	- 0.00276654 28.08 USD	BTC	 
6	2020-02-09 08:48:51	<u>ff888decc63b996e3fe602ea4cd19bdafb597bf0e5a77a0041e3a49841fcc454</u>	+ 0.00276654 28.08 USD	BTC	 
7	2020-02-08 08:29:20	<u>c8550fd90e7d81d97828d3af4b8b80d8be647ab134b67259afb816ac12a1832a</u>	- 0.00277217 27.43 USD	BTC	 
8	2020-02-08 07:14:08	<u>5a4e478c74aee8f537c7f7180f74f9f0d48031f949bd10ab119c6974421ae246</u>	+ 0.00277217 27.43 USD	BTC	 
9	2020-02-06 18:14:21	<u>05122958721b77c963057acb12085d75b8e971501c2fb9fcadba0f9db7bfcf81</u>	- 0.00319390 31.34 USD	BTC	 
10	2020-02-06 17:29:29	<u>f6e0b3fd5c7fef8d67e92bb12dd2e62629c1cc846635f25cd2a22ca1390cc</u>	+ 0.00319390 31.34 USD	BTC	 
11	2020-01-28 22:10:13	<u>4066aef1e8ef4a574bc0572e7250d5d2707dda3cb71b7f5f5aeea30c218d7a0c</u>	- 0.01155589 107.48 USD	BTC	 
12	2020-01-28 20:49:54	<u>66745908c485b762ca833b161e57ab1bf96434071189a76ff875e579e880156f</u>	+ 0.01155589 107.48 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-01-13 23:33:37	<u>ff0c8c2e45a6b9b6aba264</u> <u>45a05cfa4f45cfa41493a9</u> <u>455c3332c3ccc739fb5e</u>	- 0.00605203 53.31 USD	BTC 	
14	2020-01-13 21:07:54	<u>90f3199c59deb4d183c0ec</u> <u>c2f7ab03b3251d9151dda7</u> <u>44201a71d1e8947c5c8e</u>	+ 0.00605203 53.31 USD	BTC 	
15	2020-01-10 10:56:18	<u>4f52a1969e6e3801ace5c2</u> <u>d0d75d5e972955fa3c52c6</u> <u>01ec911daea26c1a4643</u>	- 0.01498150 122.80 USD	BTC 	
16	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.01498150 122.80 USD	BTC 	
17	2019-12-17 17:54:24	<u>46770421713eb0e61ab21a</u> <u>d4a7631734d66b0ef5e151</u> <u>144cb2f541cf1dcf9908</u>	- 0.00359831 26.18 USD	BTC 	
18	2019-12-17 17:04:39	<u>2d94b9c2bac07ad79dac6f</u> <u>5a6c2c25e430dbefdf9ed9</u> <u>5c18ca4b3e7476604af6</u>	+ 0.00359831 26.18 USD	BTC 	
19	2019-12-15 09:07:59	<u>51e46aed897638ccecb9d4</u> <u>bb0da55a25b3079704a7ce</u> <u>aee62ddac864dd7f2450</u>	- 0.00692679 49.30 USD	BTC 	
20	2019-12-15 08:53:04	<u>3f07e2726d8c6ef8d82c07</u> <u>42f9a6468a359a5af5fdf4</u> <u>582381d50b92732e5754</u>	+ 0.00692679 49.30 USD	BTC 	
21	2019-12-07 20:38:23	<u>515b27e74c49b35f5b5f74</u> <u>c2fe29cf797dd2bb075974</u> <u>fdc56604996efca768cf</u>	- 0.00538532 40.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-07 18:58:04	<u>51c54de976c333329f368d932c5d8a3546cdbbcfbe430f856c77d42a950e84c8</u>	+ 0.00538532 BTC 40.44 USD		✓
23	2019-12-03 12:00:29	<u>7bec0b3373b06604583ab1fb716925401932084b84640f65a1a2350e94af8d29</u>	- 0.00366233 BTC 26.34 USD		✓
24	2019-12-03 11:09:58	<u>c265a5a1e514c5d2439fbb3929f59076fa5e107556cca09e7730e7ede6e92f3c</u>	+ 0.00366233 BTC 26.70 USD		✓
25	2019-11-30 13:42:30	<u>537d6cdbb7a59bc618a3c8f5049da9b44d217f00ad4109183b76443be730d27f</u>	- 0.00351727 BTC		✓
26	2019-11-30 12:36:28	<u>2a2d6d73a7be98d4f2f4c1476b84109f9f9560a56169ee12d7fc8b4352e97a92</u>	+ 0.00351727 BTC		✓
27	2019-11-18 08:14:31	<u>942ffc15de786a9a46e2d881a9059f4e708aede1d482fd59c50d174455c8a7c</u>	- 0.00216753 BTC		✓
28	2019-11-18 06:58:26	<u>6c20500a4d151f8a0daf62ad34936ded6ca9c09d746d75455e8589160ade6e2f</u>	+ 0.00216753 BTC		✓
29	2019-11-11 09:57:42	<u>3f2eae4e35d642a80331ce29aa3e58621c7d5711ab556c77b65382e69daf05d3</u>	- 0.00344768 BTC		✓
30	2019-11-11 09:16:10	<u>2b02e0295623803f0f4ced3d65f0184a7bc14edfec036710610a494d31268a51</u>	+ 0.00344768 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 09:28:02	<u>202a1dd78654955508dd51</u> <u>4857108f111917e6434b12</u> <u>acaceecd02cf3209ece0</u>	- 0.00568822 BTC	✓
32	2019-10-25 08:21:44	<u>25b837921f74e5b16f0816</u> <u>ff42a929202614ee2b7471</u> <u>11dc1793c6e9cc773992</u>	+ 0.00568822 BTC	✓
33	2019-10-21 13:31:53	<u>699b222c400db063c7b59d</u> <u>6d8047044a237d695a21be</u> <u>03635d8665c26bf70842</u>	- 0.00604775 BTC	✓
34	2019-10-21 12:24:06	<u>ded5f91bd4d4d6b57a0904</u> <u>9a601773b1aa7b5eda1139</u> <u>1d749d435789e018673c</u>	+ 0.00604775 BTC	✓
35	2019-10-17 08:15:46	<u>860815e9d4d296e02c795b</u> <u>e50a0adfcdbbd03c81a9ad</u> <u>a70602eefc831b059f71</u>	- 0.00666444 BTC	✓
36	2019-10-17 06:49:19	<u>911ffb968f3a217baebb68</u> <u>cadd8ffac22b6355a3e112</u> <u>2f48a527a4d1df13bf98</u>	+ 0.00666444 BTC	✓
37	2019-10-11 21:35:09	<u>3c6abdb5bf5d67db5dc2d4</u> <u>e67e7ae5c5283c0aaf7413</u> <u>64e1d68a7c70772fae2c</u>	- 0.01793878 BTC	✓
38	2019-10-11 21:14:37	<u>0e78eae9364362338e3b2f</u> <u>87e5e71803ee4cb1006c65</u> <u>3c75da2550723175e2b4</u>	+ 0.01793878 BTC	✓
39	2019-09-29 16:02:35	<u>5b98d75369d928ca2b559e</u> <u>71816c52f12bb4ad99efe2</u> <u>0b81ef4f37b6d85c34b3</u>	- 0.00517128 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-29 14:57:58	<u>744d7d270ac8595bf4f6f1</u> <u>63bd845e81fcb9d43bed26</u> <u>66e3abd5932ff4b970c6</u>	+ 0.00517128 BTC	✓
41	2019-09-18 08:11:38	<u>0ea512fd36155db20f6fcb</u> <u>4cae3f05bf86c74c6f8ae4</u> <u>31bad7fb5b7fca71ecdd</u>	- 0.00194955 BTC	✓
42	2019-09-18 07:25:37	<u>e7c7544b3ca65eaefee573</u> <u>3f62f588a2675834ebfac4</u> <u>32ace371c5bb871c9fa1</u>	+ 0.00194955 BTC	✓
43	2019-07-06 23:49:40	<u>01cd565d5aec5a114a0a7e</u> <u>820639047cf16d1c1023d6</u> <u>347677fc6a8b65156692</u>	- 0.00122340 BTC	✓
44	2019-07-06 22:42:09	<u>9fef166c22d066c3ef3cbd</u> <u>3573cd9e4fe8bcd0f74746</u> <u>3ec55bfdcf42d01771bd</u>	+ 0.00122340 BTC	✓
45	2019-06-14 10:09:08	<u>9920c40832f9f6595b715a</u> <u>e2f01236c6b711a34e7761</u> <u>707b6271ffd7c9d25821</u>	- 0.00723183 BTC	✓
46	2019-06-14 08:56:24	<u>432c3a8ed513a057518378</u> <u>24723b6eab3c8c63134d64</u> <u>a2e7951e636b481a966b</u>	+ 0.00723183 BTC	✓
47	2019-06-09 12:38:06	<u>25762c0c9877a67ee0ad75</u> <u>bd8a6022798ef5d2b581d7</u> <u>0d99d08122b4220ea786</u>	- 0.01187974 BTC	✓
48	2019-06-09 11:49:30	<u>f65e98b5ef02ee4deb2ce5</u> <u>f18c9e78f9e9b4c2b77ab6</u> <u>82bd33aacfbd25a8e18b</u>	+ 0.01187974 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 12:52:00	<u>ea447cee5af493235d0744</u> <u>d85c5697312e7453ef1c33</u> <u>cef7c105d627c4b73e40</u>	- 0.01948927 BTC	✓
50	2019-06-04 12:08:24	<u>3f3b42c9f394cb4dea7571</u> <u>f243ec4061aa14b476315c</u> <u>48c2e0b770d4ffcc3b16</u>	+ 0.01948927 BTC	✓
51	2019-05-27 10:58:37	<u>c9aa258afc0261390ea53d</u> <u>a68388aa667c2ec4c49807</u> <u>85b8e52e430f0af0193e</u>	- 0.01787002 BTC	✓
52	2019-05-27 10:25:40	<u>2bb71aa399cf4e3bde9618</u> <u>37d5d88573d6e10f9ff0ba</u> <u>142542209f416961bab6</u>	+ 0.01787002 BTC	✓
53	2019-05-19 15:58:35	<u>6d2fa7a4fc1b2ec6ef4fe2</u> <u>973f18a8b45c9fa8fd08e2</u> <u>8b6a8f69488794bfd3d6</u>	- 0.01437060 BTC	✓
54	2019-05-19 15:03:38	<u>2e49c95e776175de5ab632</u> <u>bb307d409e961209f8361b</u> <u>18ef5f83a59064311481</u>	+ 0.01437060 BTC	✓
55	2019-05-12 13:25:52	<u>d0fe5ad2a0dfd70926ffec</u> <u>81a05567a2b17145609a5a</u> <u>08ce3719a5fa4fad5752</u>	- 0.01984597 BTC	✓
56	2019-05-12 12:55:51	<u>5c091a90a20338e5bb436e</u> <u>4506044eaa07c1406cbfc2</u> <u>4cb569450c27e08aa9ae</u>	+ 0.01984597 BTC	✓
57	2018-04-07 14:31:14	<u>be85eeb60a3995a8b93f1f</u> <u>9bc5e480e9b1e47723a779</u> <u>3d75955e28da44eb363f</u>	- 0.01203816 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-07 14:17:05	<u>7f3d86a95a6369e7330134</u> <u>b85d56d3e35a2f01d9907c</u> <u>bc7a46c5aea40da804cf</u>	+ 0.01203816 BTC	✓

* USD values displayed at the time of transaction

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