

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8uLbT5cJmHpoho9SMVGH9HS6zTZzqBvR</u>
TOTAL RECEIVED	2.81194192 BTC
	177,815.93 USD
TOTAL SEND	2.81194192 BTC
	177,815.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-08 22:44:07	<u>54fef59fdf04ed8a622c3c728503b227cfab474d6fdae020049cceab32c7549e</u>	- 0.07398387 BTC	
2	2018-07-08 20:59:41	<u>856c5cef0996b29834a817afde03c831195d8362f4aafcea60a294953c8f3eb2</u>	+ 0.07398387 BTC	
3	2018-06-23 23:36:20	<u>d0b2b3c8a37944aa4f6aa547502a2d789f8241148838cd7b4ab8f86a7cfd69bd</u>	- 0.06493454 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-23 21:57:27	<u>bdb0b4fdc45d2a4b61ced8</u> <u>927f694120012704bc5669</u> <u>0d30c9060125ca6c8a79</u>	+ 0.06493454 BTC	✓
5	2018-06-23 01:03:34	<u>0d40d9defb05aedefe288c</u> <u>02b0130b16a02badeb6aa0</u> <u>63046e3e49920682c55a</u>	- 0.14633623 BTC	✓
6	2018-06-23 00:54:24	<u>8b0970921d937082033f9a</u> <u>b85c2185ba4e6b36cd1766</u> <u>7c443dd20793815ece0a</u>	+ 0.14633623 BTC	✓
7	2018-05-26 21:47:55	<u>112e196d7706e1a4eca2e8</u> <u>1044b47f6b840726c80fc6</u> <u>ed2e6e10a2865e562b48</u>	- 0.10599466 BTC	✓
8	2018-05-26 21:16:53	<u>185fccb8c09f73f47eb6fa</u> <u>973505aa79113c4e7fe271</u> <u>07ec5fed401824155309</u>	+ 0.10599466 BTC	✓
9	2018-04-26 00:45:05	<u>9c00a44055bc6bb82b756f</u> <u>06de4ef93c70ecbb590869</u> <u>48bc53f113565f02a4f5</u>	- 0.10000000 BTC	✓
10	2018-04-26 00:02:56	<u>25ecb7712b855498ff209f</u> <u>bab846af6b402ae5d4b1db</u> <u>2b44ed8e141b97339226</u>	+ 0.10000000 BTC	✓
11	2018-04-15 22:49:54	<u>8fe04cc746d940aef6a8c4</u> <u>1681d15418ac986e936bc1</u> <u>f4fcd0e24b1717cd296a</u>	- 0.07204083 BTC	✓
12	2018-04-15 22:05:49	<u>65fb972dd4d6ab794ecb21</u> <u>550ae4d6b0d1ab65552c7b</u> <u>38734a44d5fe345718cc</u>	+ 0.07204083 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 19:56:41	<u>1ae1c0215739c571fab9d6</u> <u>99a7683363a3378d00c12c</u> <u>92ebead35ea4a6d3d7f6</u>	- 0.08000000 BTC	✓
14	2018-04-15 19:11:41	<u>88be91d7619cb8d1d8b667</u> <u>64df2dae3372a0febc128a</u> <u>89405e7b0029b0784517</u>	+ 0.08000000 BTC	✓
15	2018-04-06 00:06:05	<u>22c50c16838c98f8afd00e</u> <u>a2f9309306dbc1840b2cb7</u> <u>ed264294a8d5a68bacdd</u>	- 0.10000000 BTC	✓
16	2018-04-05 22:35:16	<u>1812942b29e07eef2266e6</u> <u>d69b9067b7bc9c88003388</u> <u>6ed3a3163049c463d8d5</u>	+ 0.10000000 BTC	✓
17	2018-03-20 04:52:39	<u>8e9df6332e8a08b3e30ef5</u> <u>265a48c799bb8cbe2012c6</u> <u>725b6a393cbdfb08f700</u>	- 0.10000000 BTC	✓
18	2018-03-20 04:39:50	<u>a335ee3bf9f361d4e6ac79</u> <u>bd887c1bcb8fb74f121e39</u> <u>f184c33ddfc8a689e774</u>	+ 0.10000000 BTC	✓
19	2018-03-20 01:29:26	<u>8f68073e9a10f03ba706a8</u> <u>08e4d94cf0c91b37c4326c</u> <u>e404bf301e72bfc2db72</u>	- 0.09461208 BTC	✓
20	2018-03-20 00:42:09	<u>cd34c7ec548ee517a2974b</u> <u>560d725890118d50c1f399</u> <u>9f71be5aea93d983d335</u>	- 0.03995820 BTC	✓
21	2018-03-20 00:35:22	<u>9d64c7ef4425e62adcc298</u> <u>bbf2d7b1195ca12268496a</u> <u>d08f463b4a52cb51c6cc</u>	+ 0.09461208 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 00:28:34	<u>faa5e92c7d90a20ade4265</u> <u>27da49958c48d492480984</u> <u>6a6c0cbe3e6d85434c50</u>	+ 0.03995820 BTC	✓
23	2018-03-19 04:25:57	<u>546d938c9ed3cb82161bba</u> <u>2c0a043611a53e16ad6c72</u> <u>f0b0873881bc3c66dc41</u>	- 0.03500000 BTC	✓
24	2018-03-19 02:58:09	<u>15e7bc0193193fb434c05f</u> <u>5097cf3d8f344cc5a68bf3</u> <u>b6b3f5b6fa5b0b409b70</u>	+ 0.03500000 BTC	✓
25	2018-03-19 02:27:09	<u>aa710148a84608566104cc</u> <u>b0d1c93d0c6239579e5b91</u> <u>e926f2512ba00d9979e2</u>	- 0.12000000 BTC	✓
26	2018-03-19 01:47:37	<u>98ce430dabf3c9c7c18ccf</u> <u>fdfb3be3b47a521b02c42c</u> <u>b7a1cb791e7a95aec38f</u>	+ 0.12000000 BTC	✓
27	2018-02-25 04:50:44	<u>072d02f99e177a79358ba9</u> <u>76297962df932259631265</u> <u>aa688fa244a7b6d02d52</u>	- 0.05700000 BTC	✓
28	2018-02-25 04:34:29	<u>54cfbfa966e16652b29051</u> <u>8bfce55e4b06d57f302ef7</u> <u>25c745c3197fce3a056c</u>	+ 0.05700000 BTC	✓
29	2018-02-24 17:07:42	<u>a2132468ec18bad308c106</u> <u>7bb58b46bbe5e96d4bcf70</u> <u>d444ed15ec580d02ba5e</u>	- 0.05000000 BTC	✓
30	2018-02-24 17:07:42	<u>a2132468ec18bad308c106</u> <u>7bb58b46bbe5e96d4bcf70</u> <u>d444ed15ec580d02ba5e</u>	- 0.02186809 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-24 16:44:39	<u>28a1917d08f446ec554b48</u> <u>2a7693d4a3a2299745cc0b</u> <u>9d35334bd4580d962d5d</u>	+ 0.05000000 BTC	✓
32	2018-02-24 16:44:39	<u>650c5fe7e05aa088367162</u> <u>8c1af49e741c213090aad9</u> <u>e015e92f5eb4d3b77313</u>	+ 0.02186809 BTC	✓
33	2018-02-24 16:44:39	<u>edf7135765177ea5ff1463</u> <u>2fd33d4b6896c11d7118b9</u> <u>fdcd53a2bdb248a7862a</u>	- 0.03122810 BTC	✓
34	2018-02-24 15:46:01	<u>52222e7d383fa8cb59a586</u> <u>214614ee49dee3782024a0</u> <u>b45648ceb44595739a54</u>	+ 0.03122810 BTC	✓
35	2018-02-19 22:45:54	<u>42db6572aac9d02cd7e84d</u> <u>3bbdf28e56ea6b87e49a34</u> <u>666b56470ea0d67ff8ed</u>	- 0.02460344 BTC	✓
36	2018-02-19 22:25:08	<u>b74732229d605086b44153</u> <u>43789ffaedf16b72e5aa5e</u> <u>088ec90943dd2a061d0a</u>	+ 0.02460344 BTC	✓
37	2018-02-19 22:22:57	<u>73802dbc897d412c92fea9</u> <u>290c8149b092e75367e87c</u> <u>aa7f8b4e351f3fde089c</u>	- 0.02684179 BTC	✓
38	2018-02-19 22:08:35	<u>c3d0e50b203325487e0d91</u> <u>75069b47189cd5deee2734</u> <u>7799dcb996318cd7501a</u>	+ 0.02684179 BTC	✓
39	2018-02-18 19:37:43	<u>62e591b785751590729431</u> <u>118c9ae36f58aa6fa703e2</u> <u>778d2fe820b549d53515</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 19:08:13	<u>bc26979e81ac0c0cd9acac</u> <u>48c8439c8067f13d329ab9</u> <u>5ff8bfbcb24582c012159</u>	+ 0.10000000 BTC	✓
41	2018-02-16 13:53:57	<u>951844050da343329621a9</u> <u>2b415ade16a75a4c2a8075</u> <u>a99e1187e8e96de8c417</u>	- 0.17068547 BTC	✓
42	2018-02-16 13:27:49	<u>850cef73cf10aae7e5b3d0</u> <u>9b50b5846702668473cec5</u> <u>facc7ecb088647ceba31</u>	+ 0.17068547 BTC	✓
43	2017-12-31 21:41:43	<u>62dc34dfe4021b672c6544</u> <u>42f2eb8c9bd0bee82c8a20</u> <u>8b733fc59cf2446a1a1b</u>	- 0.17022194 BTC	✓
44	2017-12-31 20:43:37	<u>1b41cc757a0bfe0b533d13</u> <u>c30cefc8b54cb7cbe4ccae</u> <u>612e109bd00d8bace5b6</u>	+ 0.17022194 BTC	✓
45	2017-12-24 21:20:13	<u>a67b4f4cc953ed9a7482ad</u> <u>68c9b9bfded054a9454459</u> <u>b216eb93160c63eac977</u>	- 0.20997576 BTC	✓
46	2017-12-24 09:59:02	<u>6a5f397b2ed0566b8e97e8</u> <u>a875e881b8d2dbe2055bbc</u> <u>67874e160568b6bd65c5</u>	- 0.18670809 BTC	✓
47	2017-12-21 03:01:55	<u>f8ba8b261c5fe560625970</u> <u>0481ea4153e838657a57a3</u> <u>5b6b0e5682f447208dbe</u>	- 0.06015721 BTC	✓
48	2017-12-21 02:34:03	<u>4ecc62bd6bcc61ea30708d</u> <u>0a355c7da529b92efef625</u> <u>8fa65a6e8357a342e505</u>	+ 0.06015721 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 00:22:11	<u>21b3f4882daba4e52aec71</u> <u>de05f84de48689e5773871</u> <u>12bad6c015020684bf9e</u>	- 0.07317572 BTC	✓
50	2017-12-20 21:55:41	<u>724c53c13108f763c64da1</u> <u>d6cadbda30a1cc0e7757ff</u> <u>c65c48ad9ad3cf0f7474</u>	+ 0.07317572 BTC	✓
51	2017-12-20 02:50:59	<u>a35fd7b77a915bae914f9b</u> <u>5932719d951dda68409e76</u> <u>9bab47f3d8277f291f22</u>	- 0.04661590 BTC	✓
52	2017-12-20 02:17:13	<u>8d90d8083b77458d5da24b</u> <u>cd3ca155c365ea843031ae</u> <u>cf7905d10f086dbdafba</u>	+ 0.04661590 BTC	✓
53	2017-12-19 02:15:25	<u>90e26d68a6189e05704571</u> <u>8574dc7593c206a88e5664</u> <u>18295c96fdc55eddef4e</u>	+ 0.18670809 BTC	✓
54	2017-12-13 22:24:26	<u>3c91f12b8aacb9cb52de08</u> <u>aec833ce0e9420228d3ef9</u> <u>e39f735dfc59288353f3</u>	+ 0.20997576 BTC	✓
55	2017-11-25 22:41:35	<u>d4d9b45844fb7b77abc9e3</u> <u>5cfcbf1f06ac27d1da8516</u> <u>b7f89bf25831d00562f8</u>	- 0.10000000 BTC	✓
56	2017-11-25 21:43:20	<u>7c31290d577d5d175b2ee1</u> <u>9c3e1c58c65f767d18efcc</u> <u>a0ea3b7b8f7cd8a16ba9</u>	+ 0.10000000 BTC	✓
57	2017-11-19 21:26:02	<u>b0191108efc10c0e2d28cd</u> <u>4229ee78aa3de1707b3687</u> <u>c11f0fd455719dfbedc9</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 21:03:08	<u>e7b898ddf35ea65d4d6e29</u> <u>bbafc0510cc581d52f6fe7</u> <u>f4cbdaaa41b198245c19</u>	+ 0.15000000 BTC	✓
59	2017-11-13 01:50:11	<u>0b566c8f57e900038fc2e4</u> <u>8c8a3be4957c0259c5fd80</u> <u>7d3c0f92aed9207019eb</u>	- 0.10000000 BTC	✓
60	2017-11-12 21:30:44	<u>dcd3334120f5f59fdd975b</u> <u>b56a1a79e95b7812658c6c</u> <u>c2675d7bbbae6ee08841</u>	+ 0.10000000 BTC	✓
61	2017-11-11 20:46:23	<u>12b3c44dfd3c543351b7bd</u> <u>2c439e4501d4c856279a99</u> <u>1508596fa6dbd75f673a</u>	- 0.10000000 BTC	✓
62	2017-11-11 19:34:08	<u>5c9d63b66796a61d671c1e</u> <u>bc9f169a33c2b3aac091cf</u> <u>546ee9824dc9de830f43</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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