

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8xW91mLRG5o1LNsqdqBiqu3PdMufJHGt</u>
TOTAL RECEIVED	11.28003499 BTC
	709,401.40 USD
TOTAL SEND	11.28003499 BTC
	709,401.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-03 17:56:40	<u>e5f614b379961b3b6e9e40</u> <u>3b06a169a62e011f53213b</u> <u>c6a1f9e2609a08e219d2</u>	- 0.20000000 BTC	
2	2019-04-03 16:19:41	<u>3ea70172ba710cf522a4d1</u> <u>2f61be2fc3a797912377c9</u> <u>8f3df2f05699b40d993b</u>	+ 0.20000000 BTC	
3	2018-10-12 14:20:21	<u>a5e2c1f0157316e742d0e8</u> <u>7a9d41a7d41f940712ed14</u> <u>e8986a909d0a188e260e</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 13:49:46	<u>83d22375268171be4d8c4e9d125c2de190116c44df8a9f9206cdfea2842790c5</u>	+ 0.10000000 BTC	✓
5	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582263eb1d697c3c04d1de9c67075e4a53fe842e99109</u>	- 0.50000000 BTC	✓
6	2018-03-01 00:39:40	<u>ff1fc33404c8e860bbde484b024f057b2163330c93bcf5882802d1b1d34262cf</u>	+ 0.50000000 BTC	✓
7	2018-02-25 19:51:07	<u>ac3344955a2a8c6f52eaa54ad10b5a56a1c59dae2c45e3b0bcc86117901f6bb0</u>	- 0.50000000 BTC	✓
8	2018-02-25 19:09:54	<u>2a6d3160d4134a0ff30da2c706ab398af0217ca122eea41eaf373e5af036e4e1</u>	+ 0.50000000 BTC	✓
9	2018-02-21 00:41:03	<u>8c6d968fd05606805d5ffe a11138d8b753b61cf4d201c2748e0867a8b6462af7</u>	- 1.10000000 BTC	✓
10	2018-02-20 23:46:08	<u>7ea72ca3fc43b1cd193f6ca7d5186e4963b24c67a479e60b22337a62ff404f0e</u>	+ 1.10000000 BTC	✓
11	2018-02-11 00:17:00	<u>cae7abf92eadad498634179de4ce3eca798ca8939b2631ffbeea17563ffb986b</u>	- 1.64000000 BTC	✓
12	2018-02-10 23:54:45	<u>6a648444670148142dc6af237101470a87142b6425ee6b3e23d5901a50962e08</u>	+ 1.64000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 06:32:05	<u>3275ac1b9bd83e18d3020a09fc024192bda0f60aa0b5f1dd14f3ede68aff409f</u>	- 1.20000000 BTC	✓
14	2017-11-29 13:09:08	<u>7792f811e8022f5e762d77ca85272a7b6c01b251aa7f621801725c30e254f2bd</u>	+ 1.20000000 BTC	✓
15	2017-10-06 23:20:00	<u>c06437010ac6e40e4ea370afa6f2dd14ecee7bdfd4aa49d2fcd7a496822401c</u>	- 0.88000000 BTC	✓
16	2017-10-06 23:02:19	<u>5c825c3bea618c22b21073a3e19ccf90b18cde7a08896a43b3ca8529c2e66073</u>	+ 0.88000000 BTC	✓
17	2017-09-24 16:12:18	<u>6130b36ac398ecc4a2f750737f55e9a260b5b75d457b51fba6a43a9e7b2bcc55</u>	- 0.25000000 BTC	✓
18	2017-09-24 14:38:26	<u>030951d6de529f713b23dbb05115a19c01cfbe48ec388a9c390dc68633abf4ec</u>	+ 0.25000000 BTC	✓
19	2017-09-20 18:42:40	<u>06fd898f5a809a14dfce4993efa625353651dc942335e542b37d7804225acc36</u>	- 0.50000000 BTC	✓
20	2017-09-20 17:55:29	<u>b4ed230cd4114dea4bdf86b1fc08e73e98eb3569ebb2d052cadf1c883a48ab77</u>	+ 0.50000000 BTC	✓
21	2017-07-12 22:53:53	<u>a9c7ce75c4e398e945881dfd3785a8764df1f21eb4cedf592276c2870e674e40</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-12 21:50:56	<u>2e2cc2b592b6d91c6e45a4</u> <u>ecd1c553df5e17710a1e60</u> <u>ee89788ea75cdcd6dcaa</u>	+ 1.00000000 BTC	✓
23	2017-06-25 16:00:21	<u>eaf69ccc4644abb9466485</u> <u>5d99d14832feee71fff0ec</u> <u>56ace0786666e2ed09c4</u>	- 0.19780000 BTC	✓
24	2017-06-25 15:34:00	<u>e176c99eefea54526c8aeb</u> <u>3feff5c37afbf3e7926cb8</u> <u>3d38808c15ed0d3f28fc</u>	+ 0.19780000 BTC	✓
25	2017-06-19 21:26:05	<u>f5ebbafebfbf782a4e95917e</u> <u>0f52745bb8e5fbd531cad4</u> <u>37a8838ed0cd33c1e5cc</u>	- 0.14920000 BTC	✓
26	2017-06-19 20:50:11	<u>b0e833400c6c1c5c992265</u> <u>72c9edaad06e8bb0bc5572</u> <u>349201b5dcbd4285e565</u>	+ 0.14920000 BTC	✓
27	2017-05-30 21:59:23	<u>c0501b765975404e1e97f9</u> <u>243e25ed93faa5b4fc76e3</u> <u>a7300d587a6ca7600de0</u>	- 0.70010000 BTC	✓
28	2017-05-30 19:59:16	<u>bc60ce96d4e63f26cf4573</u> <u>b3ced059549b18c8331ed7</u> <u>ee32e7275ab717731f9f</u>	+ 0.70010000 BTC	✓
29	2017-05-19 00:37:16	<u>0283fe0c6d417dcdfe3c69</u> <u>a188dd7fb454d7476aa30b</u> <u>436df427012c6d5c2cdd</u>	- 0.20000000 BTC	✓
30	2017-05-18 14:12:28	<u>e72bc546300dc326c32f85</u> <u>831cfdd85aa6e7e962ac22</u> <u>3c530c39e5cee82209fe</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-17 15:23:09	<u>5a542e2d1976a61304be05</u> <u>93c543f65b34094faff895</u> <u>d21b74b40eed57c39c4a</u>	- 0.05000000 BTC	✓
32	2017-03-17 15:07:35	<u>a41b38ce88f24c45ddf4c7</u> <u>cedac45bf905c8443c320a</u> <u>145277fa5d079932df7f</u>	+ 0.05000000 BTC	✓
33	2017-03-04 02:13:38	<u>65e3369ebb5b69f2c4b916</u> <u>9947acf3248c3bbd55dfe4</u> <u>5176b144ac6faca1684e</u>	- 0.19959000 BTC	✓
34	2017-03-04 01:48:40	<u>e74c5cf4bd8401e0b95bd7</u> <u>4756db777ae2090cfbab12</u> <u>ef1090fed4208ecd6b44</u>	+ 0.19959000 BTC	✓
35	2017-02-23 00:17:15	<u>f3712eefd2ab8dd18c1473</u> <u>7d556543ee76f720da9e22</u> <u>2a312e64150a5e9c7a26</u>	- 0.08866981 BTC	✓
36	2017-02-22 22:09:17	<u>b0c62847a3d3f2745ef3f2</u> <u>26edc92abb3fa6e74b1c50</u> <u>45f05c3be2df6c41200d</u>	+ 0.08866981 BTC	✓
37	2017-02-13 00:24:57	<u>842105c8d3d54fa927eb26</u> <u>0ba59cd33d98d23ca2ee0b</u> <u>4fc9b2e69e89d6e446de</u>	- 0.24691715 BTC	✓
38	2017-02-13 00:07:40	<u>efa1d58127cc344a7a5367</u> <u>ba77e1deedfda7677db16d</u> <u>ada57efe72b303092bbe</u>	+ 0.24691715 BTC	✓
39	2017-02-01 02:08:11	<u>a9774342971747c4688ac4</u> <u>8b76094a5aa3dabca8a170</u> <u>469849e7f75094723782</u>	- 0.09980000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-01 01:19:57	<u>f7a46cd52a42e33b341d0c</u> <u>174043d5c250409b3532cf</u> <u>eb1ea0bbf6f034539f9b</u>	+ 0.09980000 BTC	✓
41	2016-12-01 13:49:54	<u>30b157c08dc86d81c68925</u> <u>2bfad15606f5e723d06436</u> <u>b05b270fa9c057012ce7</u>	- 0.34538012 BTC	✓
42	2016-12-01 12:50:44	<u>a78e5c8278d2edc4775a1b</u> <u>0c3c34e8e422d82bd75014</u> <u>9062b36cb4857116d6b9</u>	+ 0.34538012 BTC	✓
43	2016-11-02 02:53:12	<u>cad88274d2f035be7fd9cb</u> <u>0732aa41350cde45623cd9</u> <u>68756246397d4c2d7504</u>	- 0.35000000 BTC	✓
44	2016-11-01 22:30:20	<u>5a77a63b18ec2d40b69940</u> <u>c8f8dde5c87dc6116220c5</u> <u>a6e98e81c19cc777eb34</u>	+ 0.35000000 BTC	✓
45	2016-10-30 07:32:12	<u>a2908c5e44b47b0dd5d0fd</u> <u>6cce517dda5c95f1b67d6e</u> <u>08a5456b7a73c37d05f5</u>	- 0.14965000 BTC	✓
46	2016-10-28 09:32:12	<u>afb64b0db9c1ce849e7a36</u> <u>4e4f6be3fdc2884edb27bf</u> <u>bba052854fb117061bff</u>	+ 0.14965000 BTC	✓
47	2016-10-27 04:03:09	<u>6b842e5a10239b0a07807a</u> <u>0ea70cd695c72a8bd9f9cb</u> <u>0280986f2aae51a004ea</u>	- 0.09388696 BTC	✓
48	2016-10-27 03:42:06	<u>cb8e7c1fe2377a6ad5599c</u> <u>47a910f0d059985d081a3c</u> <u>4f92891fba026cc57eb8</u>	- 0.19950000 BTC	✓

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49	2016-10-26 17:08:21	<u>b9e5dbf5e1930e895a82ab</u> <u>ad7fdc5a7e014092d8fdb2</u> <u>d0d38f3fc548aa864388</u>	+ 0.19950000 BTC	✓
50	2016-10-26 16:55:51	<u>026f2c30e74b483675b905</u> <u>2b63f7200fbb0b2928ea8f</u> <u>f366bf430a07cc457046</u>	+ 0.09388696 BTC	✓
51	2016-09-17 00:12:50	<u>fb933f98b32952056680a1</u> <u>fb3fa12db7a2f0e89425dc</u> <u>daed8d860489eef88c12</u>	- 0.11100000 BTC	✓
52	2016-09-16 15:43:08	<u>5488e41d6f9f7317fe46fb</u> <u>b3fb1ccf37d2f62aad6dad</u> <u>39e73a81b660d677c625</u>	+ 0.11100000 BTC	✓
53	2016-09-03 03:27:41	<u>23b886ca7b1d00246d0d27</u> <u>9104c107e18726595b10b5</u> <u>9009a2eed958ba06fea</u>	- 0.13905495 BTC	✓
54	2016-09-02 23:11:19	<u>0769427208af4e5fa7bff8</u> <u>3f3ca66219a17dcfe0d7a9</u> <u>db9c5e06398aff748186</u>	+ 0.13905495 BTC	✓
55	2016-08-19 18:15:09	<u>e4b4f9fc2d109cf41aecb2</u> <u>9e45c3651cf8bc4924e51f</u> <u>5be93c4d5d3302740cf7</u>	- 0.08948600 BTC	✓
56	2016-08-19 10:36:30	<u>dd342298e658659729792b</u> <u>0647ccba6731bca44e526e</u> <u>96b923e98203bb899136</u>	+ 0.08948600 BTC	✓

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