

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N9Hzrej5LzDVhiPfpMPcryEEjcrYjGRRq</u>
TOTAL RECEIVED	0.24185245 BTC
	15,118.68 USD
TOTAL SEND	0.24185245 BTC
	15,118.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:35:35	<u>3c6a3e1f626ed0fd70c3e1</u> <u>44cdb209395e037eb956b</u> <u>1d2080a8874017e80aad</u>	- 0.00647480 BTC	
2	2018-06-20 05:04:44	<u>0508481bdd6660b59deb4</u> <u>f9cd55641ce7196e59e80c</u> <u>f0b597441bb1f64f1f53</u>	- 0.00681759 BTC	
3	2018-06-20 05:04:44	<u>8879983bebb534def54b65</u> <u>1f42b7a0de1d30778b8c6b</u> <u>1bbd6dcbfd9684cf7a</u>	- 0.00689233 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:40:19	<u>bcaed1873190692380eccf</u> <u>11e4480f6dd7bba2bf670b</u> <u>f2456c9ff3e3f8b30db8</u>	- 0.00729852 BTC	✓
5	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01065225 BTC	✓
6	2018-05-15 05:41:56	<u>1a992bf6b47c86cfcc8578</u> <u>8bedf9fbd62699eccbf421</u> <u>8b9a582dafd96b3a2f7a</u>	- 0.01122359 BTC	✓
7	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96</u> <u>353be24525ceb19bc33d71</u> <u>21ee709689e21035fc43</u>	- 0.01610318 BTC	✓
8	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03284759 BTC	✓
9	2018-02-08 13:35:02	<u>3145e82ef27b2639305140</u> <u>f32991fbb0ebee295a0047</u> <u>e3621db9482ccb3118ed</u>	+ 0.01065225 BTC	✓
10	2017-05-04 06:23:09	<u>d586ead509ac423e58134a</u> <u>d0a1aa87582ca7ecd226ad</u> <u>abbd5607e1f6f8ecd2fc</u>	+ 0.00647480 BTC	✓
11	2017-05-02 07:01:05	<u>2a075d41bf5b2132a8fbca</u> <u>56856dcd80b623d303c898</u> <u>6e5adf98715a4c5f1bf3</u>	+ 0.00681759 BTC	✓
12	2017-05-02 00:32:15	<u>869191cd625d3900d46ac2</u> <u>90493e0ab8247d3b75c841</u> <u>60c6a754893e0763a62f</u>	+ 0.00689233 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-30 10:08:31	<u>280e062e4442e5af11502a</u> <u>0c96387e74156140013007</u> <u>a33436418c7aae3bffd5</u>	- 0.04717692 BTC	✓
14	2017-04-29 06:43:13	<u>72a6c55d3ffcc8fe5badcf</u> <u>c55992e4f73f3109a231a2</u> <u>f7232ae8e7995d8fa6a4</u>	+ 0.00729852 BTC	✓
15	2017-04-26 16:38:21	<u>b0183abb5a58e401e0e07b</u> <u>61cbe55bb38ba9fc5e8f24</u> <u>75f53100f10e5525e4f5</u>	+ 0.01122359 BTC	✓
16	2017-04-24 16:16:49	<u>e8e8efcdc6e2b20a802b4</u> <u>3da576e3cf1221e76eb822</u> <u>9559df54a226b5a3c109</u>	+ 0.04717692 BTC	✓
17	2017-04-13 07:42:10	<u>841d6439337e7b83d208e3</u> <u>20823381c3fd8d3230df68</u> <u>81b4b54457f481b3f987</u>	+ 0.03284759 BTC	✓
18	2017-04-10 05:17:40	<u>d86bded92517852ea50583</u> <u>6aa680e030ec096cd014a6</u> <u>99133b9133da685a2dc6</u>	+ 0.01610318 BTC	✓
19	2017-04-06 18:10:44	<u>3309a79a6c870bd9b3c53f</u> <u>3363d3871f8912df4374a3</u> <u>28f028bda629b484474f</u>	- 0.00857005 BTC	✓
20	2017-04-06 04:58:16	<u>21b9145355aa2b04660ed6</u> <u>66aa173ec33b23fcf1f893</u> <u>5cd65b89162228ae965e</u>	+ 0.00857005 BTC	✓
21	2017-04-05 23:55:16	<u>4bf63ed169b431a68fd5a8</u> <u>b81a1b2c90e092e5b46ee3</u> <u>5b46538378191888f3f0</u>	- 0.00869534 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-05 04:48:26	<u>21fbb6065bcb61d6dfad78c310a495261e43d61403ada856b70af9072729539</u>	+ 0.00869534 BTC	✓
23	2017-04-05 02:25:42	<u>bfaa69be63263bb0793533745f87a20384033d368c1c9d1ffaaff1884ccc74021</u>	- 0.02174614 BTC	✓
24	2017-04-04 07:22:58	<u>f976ea14747eefb82e014923cc2432101e89139f257c91bb56e978d3f39b68ad</u>	+ 0.02174614 BTC	✓
25	2017-04-02 21:36:36	<u>d5a5799e0c34204d3b0260472775e336eb841522e73fcbde0ec455fc3cf6e52a</u>	- 0.01366149 BTC	✓
26	2017-04-02 15:40:11	<u>2a9d62167c0e71b097c8f81c8df469ac64c7efded4ccbbaa111440395282c911b</u>	+ 0.01366149 BTC	✓
27	2017-03-31 05:43:33	<u>1145c89bceda655c0716caf69f3de75968402072bc2c40b906597da5225e04b0</u>	- 0.01910643 BTC	✓
28	2017-03-31 00:23:00	<u>f49729d53e150b4e64dea7af75dbd3d70cb9a53e35d4925f753d93cf1c8a0eda</u>	+ 0.01910643 BTC	✓
29	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a49738f4ee0b8984ee28dbe94bfbdc6090efc4b99a8</u>	- 0.01051099 BTC	✓
30	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a49738f4ee0b8984ee28dbe94bfbdc6090efc4b99a8</u>	- 0.01012007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-27 10:07:50	<u>913d825dc16f4c8ea63bca0d35deda0b217d58b7d52ff7a6258d0905c382aca2</u>	- 0.00395517 BTC	✓
32	2017-03-27 07:35:32	<u>63c820e9e78c881d1bb45f983485edfbfead6be1d09dfd404eee7db10b5f824b</u>	+ 0.01012007 BTC	✓
33	2017-03-25 21:11:47	<u>ab2588b50b7d215717ea6f916f35cf63dccfc73999a54bc4b5a917c68aac72d4</u>	+ 0.01051099 BTC	✓
34	2017-03-14 12:04:21	<u>f92b0e7d898a98cc687bd3495eb6942cbf5961ca8d4b0ac27ea36b6fdb630ee5</u>	+ 0.00395517 BTC	✓

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