

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N9azxC2d7aKbUjUoHnKWJZVVMzAcGdiN9</u>
TOTAL RECEIVED	0.21403196 BTC
	13,495.99 USD
TOTAL SEND	0.21403196 BTC
	13,495.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:44:48	<u>5dda756f6425772e50d13b</u> <u>133bc80751057ede984d7a</u> <u>5d6a020c6331179a1b12</u>	- 0.00179822 BTC	
			42.17 USD	
2	2020-12-16 23:59:23	<u>6e31bf1414334ed9a32fca</u> <u>ae66fc8c6b70c470a6c30d</u> <u>8b2ec19f97b13e86f21b</u>	+ 0.00179822 BTC	
			40.99 USD	
3	2019-11-06 16:47:36	<u>bbb0c54dc86c43f994ed7b</u> <u>0cc662e0ac8e21bbdef8c8</u> <u>aec7f1ebaa9adf3d6b8f</u>	- 0.00104087 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:05:30	<u>4b49f007ac28badbe3a960</u> <u>51dbeeb4cacff01264714d</u> <u>46be6dc3d1eef7c66d63</u>	+ 0.00104087 BTC	✓
5	2019-01-04 17:56:55	<u>4550e46bf02a99f9d812a8</u> <u>96cbfef6a8f986c792dbd8</u> <u>4ab69a52d738ec2d106c</u>	- 0.00109978 BTC	✓
6	2019-01-04 16:06:16	<u>7151abb1bae54141e46c95</u> <u>b9abee655e0bf6ceeb28d7</u> <u>f0d1bf1786aff9334594</u>	+ 0.00109978 BTC	✓
7	2018-12-07 15:27:21	<u>7f544d071f93d73ec5c515</u> <u>f2e63dd0289a12fd3acfc9</u> <u>2c3257acea4383469c56</u>	- 0.00189462 BTC	✓
8	2018-12-07 10:39:04	<u>4aafee48dcb20ff4cbcd8c</u> <u>0c0c3214c14fa4defb5f0e</u> <u>fddf7936786779f6ea72</u>	+ 0.00189462 BTC	✓
9	2018-12-01 02:55:31	<u>5f43309dfd7789e4bd6ec5</u> <u>d022451f3df8741897d6fb</u> <u>4a67e0600bb2f3e70759</u>	- 0.00235950 BTC	✓
10	2018-12-01 02:21:49	<u>e59d2e4ba9b2518eddb837</u> <u>7ba23b8bd7092a8109c8f4</u> <u>082e634f7406c153f28a</u>	+ 0.00235950 BTC	✓
11	2018-11-23 13:39:12	<u>07bd16b6ac18207ebe018e</u> <u>27cd9591d779170739ee23</u> <u>e880f8198e48563c853b</u>	- 0.00281795 BTC	✓
12	2018-11-23 10:31:25	<u>a86f0ffc7de1690f93cd92</u> <u>98e8d6803e2981cdd77c54</u> <u>c4d02c746f9097b7df57</u>	+ 0.00281795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-16 13:33:04	<u>f66d5e4ec32c2ba7316ec451b9c6d8477903d3dfffa5ce9428bd65840bb7d19e9</u>	- 0.00267754 BTC	✓
14	2018-11-16 10:30:40	<u>4d62f246fdb4a47fd2e037dd4f4b1b7a9c2f1c682cf61b6476e44ffca146f94a</u>	+ 0.00267754 BTC	✓
15	2018-11-09 14:04:27	<u>f0622dabaffd6db319725e419103035d90cf879a3c2874214b8fd542eb56c03f</u>	- 0.00288034 BTC	✓
16	2018-11-09 12:53:15	<u>1cbb67ac48c2c20a145222a94239907a80ca9a7e4d6ec774b87a07a16d58ca88</u>	+ 0.00288034 BTC	✓
17	2018-11-02 22:21:38	<u>bc421dfa57f5868e67143fa3bffb9c391fd96492c71b06340663ee3834f012bf</u>	- 0.00271815 BTC	✓
18	2018-11-02 21:45:39	<u>1bf25ae90f83d05623f48f2acdb0eff5b40f0adb76e91d9c561c941def45c889</u>	+ 0.00271815 BTC	✓
19	2018-10-26 13:42:41	<u>64ecbd0d31f8e818ce04d8816d0f318b992ffd3c3c17ab777a192a63cd166c5d</u>	- 0.00215917 BTC	✓
20	2018-10-26 11:34:06	<u>fe88752fa22dbb32badd28fa26ee1eb3862b6cedced815bb191cd9785fcffea2</u>	+ 0.00215917 BTC	✓
21	2018-10-19 20:23:25	<u>52fd3c2c8de549f4718831a3079bd93b73d2c072148c02600df51782153d1abe</u>	- 0.00199476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 11:55:11	<u>5945d2890364902f56b84b67679b1f575ead070d3c4f1c5a03431098ca28c586</u>	+ 0.00199476 BTC	✓
23	2018-10-12 14:32:08	<u>4e3649e40e19dfe6f3f23829c51e49664ca41229b19cff5bbbdb9b7f70cdc88e</u>	- 0.00250516 BTC	✓
24	2018-10-12 11:01:48	<u>a774cc65a2eba164339fc2ac9ad9d1555346c814d2fd8d7e6544cd11e48ce912</u>	+ 0.00250516 BTC	✓
25	2018-10-06 12:42:15	<u>001747c2568bc0407574d075d9add4205996e7acf26aa1efc601468c399d37e6</u>	- 0.00276760 BTC	✓
26	2018-10-05 23:50:48	<u>c30b116128c5fc37945a523001ce85ae393c4bc7940285b11009a0a8e9730f59</u>	+ 0.00276760 BTC	✓
27	2018-09-28 13:51:04	<u>608b8773e93c19b59b3ab7317f1aa16f637751acbc8ebb0476d1be42f75e2bf2</u>	- 0.00263297 BTC	✓
28	2018-09-28 09:09:18	<u>618b6e499b564954fcdedd37e5f4698e3bc3b25138fad9e885b90a31c74f4470</u>	+ 0.00263297 BTC	✓
29	2018-09-21 12:43:37	<u>0bc9036030d653ed862ec3d513006a95c27e5cfcf0a391f1dc8fa8151dc54730</u>	- 0.00278634 BTC	✓
30	2018-09-21 12:00:04	<u>6042c8c82ea9cb02592c174f48db82811657626a5bccf1d9f18f7f201adc2758</u>	+ 0.00278634 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-14 14:30:15	<u>c758176e6e45cea215063b</u> <u>b1aab7e263065aed1ac62a</u> <u>8ad1b0d6a7aec7100275</u>	- 0.00248699 BTC	✓
32	2018-09-14 09:55:38	<u>dadb1e5208c94d14974fdb</u> <u>e8a50d0b0a31805bdcb2cf</u> <u>3d2a9323c1ecb9f5b851</u>	+ 0.00248699 BTC	✓
33	2018-09-07 12:40:46	<u>fbd6b3c69d862da4a2425e</u> <u>ddb5e5b4b6e2241982013e</u> <u>2e6e6548f2aa17957ba2</u>	- 0.00268408 BTC	✓
34	2018-09-07 09:17:30	<u>5b70a3b8d4abb7147585ab</u> <u>62d542defd94bc91d5632f</u> <u>b491c469c9ce4f09abb7</u>	+ 0.00268408 BTC	✓
35	2018-08-31 14:30:23	<u>8e13a3cae90cc3e8bdf2aa</u> <u>c2de8d4cdb803357d086c3</u> <u>252bd7866346c900f1b2</u>	- 0.00236502 BTC	✓
36	2018-08-31 09:24:34	<u>37d374eb9a02d2c09f5fa6</u> <u>b5abc89818982d3d6e6b35</u> <u>be8db7cda450453a6144</u>	+ 0.00236502 BTC	✓
37	2018-08-24 09:36:42	<u>ca29f155280b5f09c96cbf</u> <u>77ec9a547a9b3e49b41044</u> <u>36967a37f1052c8adee1</u>	- 0.00384849 BTC	✓
38	2018-08-24 09:24:36	<u>80848d338555682c29d7f6</u> <u>c79c5ae132c8234b3a1f95</u> <u>3c7e66d1f37a1ba78054</u>	+ 0.00384849 BTC	✓
39	2018-08-17 13:12:50	<u>c9b426b45a4a7bb7d7632a</u> <u>d0c178aa8e34f6a94fd4d4</u> <u>0ea3dc3f450a37a74f9b</u>	- 0.00420963 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-17 10:08:15	<u>e280b5928bc45e610fd968</u> <u>898502abdc5aa2b3bac547</u> <u>d29325144e402815577a</u>	+ 0.00420963 BTC	✓
41	2018-08-10 11:27:49	<u>8df3af4d39b7bcabe5df25</u> <u>3701429db44fa190506865</u> <u>2efdf2388a0c8408c8cc</u>	- 0.00476798 BTC	✓
42	2018-08-10 10:41:40	<u>f18ba82da849362ab4e035</u> <u>9a524f92ac15655ade704a</u> <u>5c8133eb4b6001e8a716</u>	+ 0.00476798 BTC	✓
43	2018-08-03 15:19:19	<u>ec4212ab555d88a5490206</u> <u>371e9168cce14f0dd350c0</u> <u>9f7f9a3636a0317b922c</u>	- 0.00494867 BTC	✓
44	2018-08-03 14:03:20	<u>fa0697d4345d005ff02608</u> <u>20789094f3fd004ccc6d31</u> <u>f7578a7f99178fecf304</u>	+ 0.00494867 BTC	✓
45	2018-07-27 09:45:43	<u>44c89a15539c1df899a7cd</u> <u>7a210910391cc44366501c</u> <u>cf0ea956c6d87a9e5d7e</u>	- 0.00503124 BTC	✓
46	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u>	+ 0.00503124 BTC	✓
47	2018-07-20 13:08:34	<u>f84df7643560d0f6b22e1a</u> <u>960657864b6af803d22fdf</u> <u>c0abe1e5b4c10ffd538f</u>	- 0.00513623 BTC	✓
48	2018-07-20 10:47:17	<u>c4a764b337ef7a300f950c</u> <u>9764c8e910e820e1b803b9</u> <u>03ff752dc757486fcb8d</u>	+ 0.00513623 BTC	✓

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49	2018-07-13 10:44:58	<u>e562047ded9039aea81e7b</u> <u>6562aa0c3b79f1c83c9012</u> <u>2c78c66a51e5ff8c6dd8</u>	- 0.00568904 BTC	✓
50	2018-07-13 08:48:18	<u>580cbc6b1115ff627b7b05</u> <u>c929e508dc5dc33c359782</u> <u>72224ba37cddd1dd3873</u>	+ 0.00568904 BTC	✓
51	2018-07-06 16:21:30	<u>6a659fb3b5c11f1fc6837c</u> <u>175d225ba81f1edc0ff131</u> <u>3a4d28e2ccb1cbae2d02</u>	- 0.00525740 BTC	✓
52	2018-07-06 08:56:45	<u>c6283182f690c64b8ab09e</u> <u>401ff2ca22d36fd07a6540</u> <u>b2024b0c829bdd136cde</u>	+ 0.00525740 BTC	✓
53	2018-06-29 11:56:55	<u>6dc9fbe0009324e2634207</u> <u>980e6528229eba7519516f</u> <u>b27ad57554fa5c4ceb07</u>	- 0.00491702 BTC	✓
54	2018-06-29 09:29:32	<u>410663c8770b8668d75a06</u> <u>225bb8fbe42e28cd27fe76</u> <u>edf43777cbb8ba5c9d3a</u>	+ 0.00491702 BTC	✓
55	2018-06-22 09:56:35	<u>f6a58ae5e414235689de07</u> <u>b922fe457d374a0c4f5e5b</u> <u>75b12b8177954cd6993a</u>	- 0.00374161 BTC	✓
56	2018-06-22 09:25:13	<u>1c0d46dbd68fa4900969f0</u> <u>10b1a670a51eb6945274</u> <u>0b1838a5fde5909bbb4f</u>	+ 0.00374161 BTC	✓
57	2018-06-15 18:31:22	<u>18cce395cdbe5aeb412526</u> <u>a39790cbfea2b5aa3aa178</u> <u>2c021ad6513de1984990</u>	- 0.00381747 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-15 08:51:35	<u>f2bb258899aa9480525664</u> <u>80d7ad76c6df1c9efd4b3b</u> <u>faa7933275ff601828e1</u>	+ 0.00381747 BTC	✓
59	2018-06-08 21:09:24	<u>9f7226abd1dbad67962e8f</u> <u>47c6636cb81c6cf47e852c</u> <u>af3cd6ecf50930c0b2f0</u>	- 0.00489609 BTC	✓
60	2018-06-08 09:01:52	<u>158cbe9080a6628a7075d1</u> <u>b67fb20e48ae4d68ee3c1b</u> <u>e39d7964b6e9b69ac936</u>	+ 0.00489609 BTC	✓
61	2018-06-01 14:40:25	<u>1a17800e5c63ac5523e77e</u> <u>250320249000baa9ee2021</u> <u>1656f63eb0b2a846250e</u>	- 0.00457336 BTC	✓
62	2018-06-01 09:52:43	<u>5458a046221749515cdeb3</u> <u>eab4f25fe0cacec5a2226d</u> <u>113befcbbf59f30dfaa2</u>	+ 0.00457336 BTC	✓
63	2018-05-25 14:39:42	<u>dee67713229f1ca756c297</u> <u>e1313e0c63423a694ff187</u> <u>ccd68077dc30108de311</u>	- 0.00483908 BTC	✓
64	2018-05-25 11:26:17	<u>976c7af167bc6bfd09f856</u> <u>86a92f3e87d7e91010f7e9</u> <u>477e12af79fc799859de</u>	+ 0.00483908 BTC	✓
65	2018-05-18 17:27:11	<u>7387c7b24c8f096aa19c8e</u> <u>aba162173e298cbb38af27</u> <u>5d62044022ccbdee5752</u>	- 0.00437480 BTC	✓
66	2018-05-18 08:42:31	<u>e1b35d9676f4c55aa6ff80</u> <u>a2d96c844a2d4d4426f561</u> <u>0024c0203cbe3bb150a4</u>	+ 0.00437480 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-12 13:38:42	<u>364f8e2634958c30ad60df</u> <u>3d5a9795dfd45b497aa640</u> <u>a1935bebfaf1c57f21d9</u>	- 0.00474388 BTC	✓
68	2018-05-11 23:57:54	<u>67b073a7f1cbd341e3e05e</u> <u>1f15e98441033b77b891cd</u> <u>799f2579769c88ecd8e3</u>	+ 0.00474388 BTC	✓
69	2018-05-04 11:52:26	<u>a86cf30bb70188da5fc5fb</u> <u>e9cabfd45e21e8a0a57841</u> <u>b1d468c811b2919a1794</u>	- 0.00425284 BTC	✓
70	2018-05-04 09:28:25	<u>ec34ffb37c0e45de50539f</u> <u>d695e49745ca2528458eb2</u> <u>aa41ae1170b3984b4108</u>	+ 0.00425284 BTC	✓
71	2018-04-27 17:09:48	<u>5516c00f36cc3d42127367</u> <u>3d2ee6626929d9f78e6280</u> <u>36be458811ae03adf9aa</u>	- 0.00454709 BTC	✓
72	2018-04-27 08:16:39	<u>c8175ba8a0ce58f7af08cf</u> <u>04746894598eaf77a74643</u> <u>930b798548ee3ed82afd</u>	+ 0.00454709 BTC	✓
73	2018-04-13 15:53:05	<u>5eff1d8b9f4853d1310be4</u> <u>1fbb938e8b91a4f3ced260</u> <u>d6f8cbcfe96fd491a968</u>	- 0.00197254 BTC	✓
74	2018-04-13 10:16:43	<u>1ef665822b1d91e83c828e</u> <u>d191634c1230e5ff98c7ef</u> <u>f6f8f49d2bd4faa78e35</u>	+ 0.00197254 BTC	✓
75	2018-04-07 23:18:43	<u>baad39a818481776a7efc4</u> <u>a209375bec3ef7b67c6735</u> <u>a81ec6fc4bb47af4a497</u>	- 0.06934642 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-07 23:02:43	<u>dc3a9b64cc8c161aa547c8</u> <u>4a7c826de5ef9164ec61f6</u> <u>50e22ceb212d21e3e05e</u>	+ 0.06934642 BTC	✓
77	2018-04-04 12:23:09	<u>39253e170b1012fa5c1509</u> <u>a919200615236ea094d65c</u> <u>741d7494fa5c1f731aac</u>	- 0.00232812 BTC	✓
78	2018-04-04 10:09:14	<u>a9054a7244ab08b62af541</u> <u>943827f788f3c8fade4522</u> <u>2f801ce4bdc2c9c96069</u>	+ 0.00232812 BTC	✓
79	2018-02-24 06:36:27	<u>32179a3d20b41e9020c001</u> <u>5690a53ce420be29329db1</u> <u>1833d80af2ef80e8d3da</u>	- 0.00132919 BTC	✓
80	2018-02-22 11:48:35	<u>0cbd65043aa8b710c6957a</u> <u>10755a5b35cf309ee3ae</u> <u>7ca5488fa03506862a3c</u>	+ 0.00132919 BTC	✓
81	2017-11-24 13:43:35	<u>bbbabcf95ee73e61a6df61</u> <u>11ffec338a90375ea62044</u> <u>2e70d4384dac47d574c8</u>	- 0.01379471 BTC	✓
82	2017-11-24 12:40:55	<u>3d6b1fc2f624aa8538e8b6</u> <u>96df586e1bce7a3f4fffb</u> <u>72598acca2828f5b1055</u>	+ 0.01379471 BTC	✓

* USD values displayed at the time of transaction

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