

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N9cbjxQHHsavSiwDhKPcFmZbhbb3WJ8eo</u>
TOTAL RECEIVED	0.00676051 BTC
	426.79 USD
TOTAL SEND	0.00676051 BTC
	426.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-03 20:37:53	<u>f3cc0a53f1c263e59e0e9d</u> <u>5270fdf63eff771146d435</u> <u>4c8c0d45e55940174611</u>	- 0.00006703 BTC	
2	2018-03-03 12:19:15	<u>28d127eaec57d4b733dcb1</u> <u>51bd09a13f66cdc9c39098</u> <u>4f7996162c1afb6b7cfe</u>	- 0.00007146 BTC	
3	2018-02-15 06:11:43	<u>326072c859c0b5c87057d3</u> <u>4ceea021bccc11b2a814a3</u> <u>91ec2f991aabce6e4653</u>	- 0.00012774 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 19:17:31	<u>bac79fd2a93dfdafa5d007e782db00faf4fe404330c7e4ba87a2ac67b4545ef5</u>	- 0.00013325 BTC	✓
5	2018-02-14 18:19:59	<u>0e072114fd97a30c0c3b6457becce260d5bfcefd628b6acb0d2380f73d2ef65c</u>	- 0.00013536 BTC	✓
6	2018-02-14 16:57:04	<u>e323c65f5cf585ce11c8de16adafc8b357ee4b15f158b48eb4362f8b9fcfad7</u>	- 0.00013571 BTC	✓
7	2018-02-14 10:21:50	<u>bd80b61850d00b641d6e451e9fc931b970b93983345592033ad4e2eb825c6867</u>	- 0.00013647 BTC	✓
8	2018-02-14 05:53:26	<u>39f990cbef59dc241ce62567abc9b63e15ae43e2c68e13c4ace574546ca429ea</u>	- 0.00013911 BTC	✓
9	2018-02-14 05:01:34	<u>f58e57feb32be50a69f983a5b833ef55a3f86f84bb68d5629b4fa129b107db79</u>	- 0.00013950 BTC	✓
10	2018-02-14 02:56:21	<u>ce70b570bc233ca8983e29a5e23b6974ed9484e471ed578a4109565e6fdb28e8</u>	- 0.00014245 BTC	✓
11	2018-02-14 02:35:12	<u>d8ee92edce67924f26e04cd376fe2a50eee9a4ad1aa197571e7db3a1dd0c7d01</u>	- 0.00014270 BTC	✓
12	2018-02-13 22:29:36	<u>642a58a30b70c2e1e296c4c09db38a5452c734296aae865ac63e2c0382d006fa</u>	- 0.00014515 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 22:21:25	<u>d8c6cfcaf3860d954dc998</u> <u>86f9c11a6a52cac64a0b78</u> <u>2acaa56f2cf0be8aa8a8</u>	- 0.00014630 BTC	✓
14	2018-02-13 21:19:39	<u>209be5cba259c3c5a99ca1</u> <u>c881309949d4ea16516c71</u> <u>c14429d1ec4784d9c40b</u>	- 0.00014690 BTC	✓
15	2018-02-13 05:51:15	<u>3d98756ad28ed8056df4e2</u> <u>d40747dfff58b824366151</u> <u>9863d24b6086e0697059</u>	- 0.00015315 BTC	✓
16	2018-02-13 05:34:01	<u>f3ca74bba35e3f333d183f</u> <u>30c33ea345c6b88fc95e41</u> <u>b0501e785354fd467d78</u>	- 0.00015335 BTC	✓
17	2018-02-13 05:18:21	<u>539c09503c6a088d255491</u> <u>4de56216ec8c135012ddac</u> <u>7d8017d706de6fc35d93</u>	- 0.00015455 BTC	✓
18	2018-02-13 04:20:47	<u>d3b436fea2ff67f00e8ab7</u> <u>995f2eecfcffa3ee1edea7</u> <u>aca7a2308f9c7964aa8f</u>	- 0.00015440 BTC	✓
19	2018-02-12 12:31:51	<u>9a129f055b894c5a362c85</u> <u>906353f6e0f7ac1aa9f499</u> <u>c25fc4994b3382595def</u>	- 0.00016290 BTC	✓
20	2018-02-12 08:53:01	<u>a65584194a649a0c744a54</u> <u>db9a0adafce5846e72ed48</u> <u>173b15adcca84746ef00</u>	- 0.00016622 BTC	✓
21	2018-02-12 06:02:38	<u>239ab0ee0cf107d2e24c0b</u> <u>0172ad432130171e9eb46d</u> <u>02f974990e9d203539f4</u>	- 0.00016785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 00:22:34	<u>39193ec167cf1662c8e56e</u> <u>38e83275cdb78a70450842</u> <u>e66096ad64a6628ff64b</u>	- 0.00017295 BTC	✓
23	2018-02-11 17:46:52	<u>5cb456f5fa5f821bb19441</u> <u>d35967eae7dd459a5dd226</u> <u>ba4f5d029a51840b5617</u>	- 0.00017915 BTC	✓
24	2018-02-09 18:48:16	<u>5805967409155d15deecd4</u> <u>442adbc87a8ef7a9cde64f</u> <u>9e40a2b8ab46544cd2a8</u>	- 0.00020465 BTC	✓
25	2017-09-29 00:43:35	<u>73791892c57a42556cfa80</u> <u>78096da51931b092040b8a</u> <u>f170ff9da20389bc7384</u>	- 0.00026698 BTC	✓
26	2017-09-25 02:36:10	<u>03feffd7f6070c760f959f</u> <u>bf783e333179768fc7e114</u> <u>f9def50dfc6ac31aecb0</u>	- 0.00026718 BTC	✓
27	2016-12-07 22:22:16	<u>d2cf7e07bc8b6d7b45ee46</u> <u>04e5f7304f8a1340e84d0f</u> <u>f907674af227bf1832c1</u>	+ 0.00014690 BTC	✓
28	2016-11-20 02:33:57	<u>96c12a80afe154400d201d</u> <u>29a10bdb2eaff61110ffff</u> <u>54f46082bd3c56e03e55</u>	+ 0.00013647 BTC	✓
29	2016-10-28 22:22:31	<u>1b57fcb5e5eec0871c42a8</u> <u>c0b5fd336a024936f4c738</u> <u>57d2f63dc8b858691483</u>	+ 0.00013571 BTC	✓
30	2016-10-25 19:13:50	<u>62d46a770f09fd0d76545e</u> <u>50d78448efc6c47022cc0b</u> <u>a76fc72ee8454ab22bd1</u>	- 0.00057666 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-19 22:50:09	<u>6f954164f0fe1e699b44cf</u> <u>46d28490014ffdc722c3e</u> <u>df00b0930d12a6f15eb5</u>	+ 0.00015455 BTC	✓
32	2016-09-14 22:13:24	<u>fa85908eb0bfa9ecd667bf</u> <u>402568a0de3fea994d19d4</u> <u>b4013b0fa8b63695fbe4</u>	+ 0.00013911 BTC	✓
33	2016-08-26 23:50:09	<u>44ef039f86f22545cfba70</u> <u>c357b386ec5b182d7f25ce</u> <u>e832947aceba4f77483a</u>	+ 0.00014245 BTC	✓
34	2016-04-03 23:20:11	<u>9fc3fe8f7d5e8e0ba39eee</u> <u>9dd30d8b482f216329c149</u> <u>365050fbe4fb2b01c974</u>	+ 0.00014515 BTC	✓
35	2016-04-02 21:58:32	<u>f1957c007cc6c5095a1643</u> <u>5e7126597c233ed6dee652</u> <u>48647cbfc218866612df</u>	- 0.00103021 BTC	✓
36	2016-04-02 20:18:19	<u>d9b0a36e3255c33dc420af</u> <u>439005fe5663d2eaeff81d</u> <u>99190aa85b7c39b6346b</u>	- 0.00114118 BTC	✓
37	2016-04-01 23:29:01	<u>5ad80127d5df4143e9f0ed</u> <u>39e4a74a655069dfa77cda</u> <u>683bf55b369d95886f60</u>	+ 0.00014630 BTC	✓
38	2016-03-29 23:59:21	<u>09f4e3143d8118664025ab</u> <u>7326182ec81a433889e60b</u> <u>62958a04f48498f63abf</u>	+ 0.00013325 BTC	✓
39	2016-03-27 15:04:41	<u>e8399c0ff995ea78403bd8</u> <u>888a036db14722943fcc68</u> <u>d074f1bee016696b5a72</u>	+ 0.00013950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-23 21:05:12	<u>69bd75c4a3dbbce4955b54</u> <u>03d141fa9cde7f82d222e9</u> <u>61a9624a3838780ee138</u>	+ 0.00015440 BTC	✓
41	2016-03-17 13:39:10	<u>ca3778645a9a152f3d3fdf</u> <u>44455b3c4b5416238b7318</u> <u>180d98badf8ad6b755e6</u>	+ 0.00014270 BTC	✓
42	2016-03-14 17:09:08	<u>cbd60344ca2f92413c554d</u> <u>5e427acc61c0c07aae600a</u> <u>437baa3cc50e50df12ce</u>	+ 0.00015335 BTC	✓
43	2016-03-11 19:11:14	<u>328ed000f6ff58c633bb6b</u> <u>d2564abfdae51da5c43acd</u> <u>c8226f465278134271c2</u>	+ 0.00013536 BTC	✓
44	2016-03-06 00:28:47	<u>9e035aed22b09201a6610b</u> <u>4e46a51f5c2000cd821d24</u> <u>2c3be95f0d61cd491ff2</u>	+ 0.00016290 BTC	✓
45	2016-03-03 19:02:46	<u>1e57e57c609b5c82d25dcd</u> <u>90b291307272ed07f72f7d</u> <u>d193ed67f68e05452b08</u>	+ 0.00017915 BTC	✓
46	2016-03-01 22:58:40	<u>6d79581b2b6b000796c2e6</u> <u>328875c4701da662ceac8e</u> <u>8ce74858cd0c4f73b2c6</u>	+ 0.00017295 BTC	✓
47	2016-02-29 04:55:02	<u>15e835a5d7457eeafcaf62</u> <u>c896eadbd026a269404243</u> <u>4bcd474e8453aa437f7d</u>	+ 0.00026698 BTC	✓
48	2016-02-27 01:48:13	<u>e284ce3eb2221fef92872</u> <u>a88e47f107c944c7abb05f</u> <u>22aa4add7b3ff0392537</u>	+ 0.00057666 BTC	✓

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49	2016-02-26 09:45:52	<u>7da607eeb2eb8c7f0ef024</u> <u>7e50f3d469da1e8378d9d4</u> <u>886cbce5278e2c6c0a96</u>	+ 0.00016785 BTC	✓
50	2016-02-23 21:52:29	<u>05a01a8290b8beebaf39d1</u> <u>aefb82742f0ffe2305f96f</u> <u>738d123c7008bd55c6f4</u>	+ 0.00020465 BTC	✓
51	2016-02-20 23:09:38	<u>b8f0530b8b07a3b5530f92</u> <u>5088d9af4076826fab0939</u> <u>7ff256ed62f8d66fe686</u>	+ 0.00015315 BTC	✓
52	2016-01-07 23:36:47	<u>cfcb1b89632a936a422274</u> <u>b46bb3af01fb89e5b08479</u> <u>861793c66d090e19346d</u>	+ 0.00016622 BTC	✓
53	2015-10-10 04:27:19	<u>01dfaf245639eb375f3d66</u> <u>055283542aba6db43222be</u> <u>643dd5bff2cb35ae2b6c</u>	+ 0.00114118 BTC	✓
54	2015-09-30 01:30:59	<u>694e8e6c965f0ce199f81d</u> <u>2048cf0e9ea1275f3f651e</u> <u>77c4a23869c4ccca4c34</u>	+ 0.00026718 BTC	✓
55	2015-09-26 21:42:40	<u>73322e08f68dc79f739eaa</u> <u>b788b7d916ef6186301779</u> <u>9b40f0775778c83d0829</u>	+ 0.00103021 BTC	✓
56	2015-01-31 15:21:23	<u>ecba00190c26040190d7d1</u> <u>cf9e9c901edf040fb7770a</u> <u>e9b3ed5246c9b254c532</u>	+ 0.00007146 BTC	✓
57	2015-01-23 11:25:54	<u>17cba0944a5f9833567f43</u> <u>e27a1a6913f8db416f4fed</u> <u>842bf0363e0dbfbe0deb</u>	+ 0.00012774 BTC	✓

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58	2014-12-15 08:35:15	<u>a944a2bdd73dfffd15b1859</u> <u>047a17ee3a34f9754f94e5</u> <u>262fd02470d1a5274730</u>	+ 0.00006703 BTC	✓

* USD values displayed at the time of transaction

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