

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1TNeoSdLcAj8DB9AziLHeNKWSSj1KbZuN</u>
TOTAL RECEIVED	0.49577524 BTC
	31,179.30 USD
TOTAL SEND	0.49577524 BTC
	31,179.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.03800000 BTC	
			485.67 USD	
2	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01600000 BTC	
			204.49 USD	
3	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01600000 BTC	
			204.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01600000 204.49	BTC 	
5	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.05800000 741.29	BTC 	
6	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.03100000 396.20	BTC 	
7	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.03600000 460.11	BTC 	
8	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01879034 240.15	BTC 	
9	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.03800000 485.67	BTC 	
10	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01500000 191.71	BTC 	
11	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.03700000 472.89	BTC 	
12	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.02500000 319.52	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01900000 BTC 242.83 USD		✓
14	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.08100000 BTC 1,035.25 USD		✓
15	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01498490 BTC 191.52 USD		✓
16	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.01600000 BTC 204.49 USD		✓
17	2020-10-21 08:09:30	<u>bd80ad5f4b7c34acb7a451</u> <u>336ab54cfc95d1b7afa8b4</u> <u>d2e251be7e08da92e80d</u>	- 0.02000000 BTC 255.61 USD		✓
18	2018-02-01 19:35:36	<u>259aac2a80c4eb8bd1d3dc</u> <u>39ed712328a4563237595e</u> <u>feb776c2fa5757b7d3c7</u>	+ 0.08100000 BTC		✓
19	2018-02-01 19:35:36	<u>f225999887b888ba63e79e</u> <u>651df2cf260ef64af366b1</u> <u>b639c20317fd529bdda6</u>	+ 0.03800000 BTC		✓
20	2018-01-25 11:50:32	<u>a82c812f4f02c791245d68</u> <u>af13bf1ffdd0eab33939d0</u> <u>5acd9634c80b71b6b7cb</u>	+ 0.01879034 BTC		✓
21	2018-01-24 14:30:12	<u>99526f0eed0020e588c576</u> <u>d84c16e717312a98297542</u> <u>c657f1c94fe1c4257f86</u>	+ 0.03800000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 03:53:23	<u>6b9f821d12f0af4b41bd79</u> <u>55828bc9a9fa83295d00ba</u> <u>267a940c63142f292308</u>	+ 0.03700000 BTC	✓
23	2018-01-21 09:47:48	<u>d64c2d8aa80ba17d653bd3</u> <u>e5e6b1871a04b9c5f3e3d1</u> <u>1469758bc3b0c1c9ea71</u>	+ 0.01600000 BTC	✓
24	2018-01-20 04:18:16	<u>b3e492dc33fbbc022c7d85</u> <u>48f81b9675c310fe75687e</u> <u>83a04af87a3f63f79766</u>	+ 0.03600000 BTC	✓
25	2018-01-19 01:47:13	<u>33a8a3763dd5c1de95a701</u> <u>4fa1438e359dce66e654a8</u> <u>763bd84a4d17c73a74af</u>	+ 0.01900000 BTC	✓
26	2018-01-18 10:07:43	<u>03c49021102986d456c161</u> <u>ce6668f53efe4afa33c2e3</u> <u>12bc62a68f093d7f6fc1</u>	+ 0.02000000 BTC	✓
27	2018-01-16 17:37:32	<u>1186482183e3381b072b97</u> <u>67e0e076e00acfd343a034</u> <u>cb2c8b31fdfec3991bbc</u>	+ 0.01600000 BTC	✓
28	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.01600000 BTC	✓
29	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.01600000 BTC	✓
30	2018-01-13 09:48:56	<u>6c9201e502487bf0532e79</u> <u>cc965fe5b635f56bcff201</u> <u>3078391497fb2d16259c</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 08:26:04	<u>c10104026e04f840207a17</u> <u>e90d85616d97066398296b</u> <u>0be6ce552928e93fec6a</u>	+ 0.03100000 BTC	✓
32	2018-01-11 04:12:07	<u>c381d433d6fff059c11869</u> <u>c5395700ebe8277c31362e</u> <u>dfb18b24410b34a16a9b</u>	+ 0.05800000 BTC	✓
33	2018-01-08 04:09:10	<u>42a1bc484ad2d02db0d712</u> <u>709c66648bcb801c18675f</u> <u>7d7c9f2b98cc05502b0f</u>	+ 0.02500000 BTC	✓
34	2018-01-07 14:58:38	<u>1a584e792225590ba45444</u> <u>6119bb085c3771b29c0c64</u> <u>bf07f101a87a88ce1903</u>	+ 0.01498490 BTC	✓

\* USD values displayed at the time of transaction

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