

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1n6STrsTw2FvXhBszK7Ffcr28Y6mGk5hi</u>
TOTAL RECEIVED	0.07337718 BTC
	4,627.60 USD
TOTAL SEND	0.07337718 BTC
	4,627.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-31 15:32:23	<u>76462ee91a1eaf8bb71caf</u> <u>b4088631d785f5524c5e3a</u> <u>2c19a520c4d78bc99c47</u>	- 0.00315912 BTC	
2	2019-03-31 09:12:42	<u>a5bc16233fadcbc97769e3</u> <u>2336c303c41b1e10940991</u> <u>64f0069afbf6be4b3063</u>	+ 0.00315912 BTC	
3	2019-03-25 12:40:56	<u>bfcd3ada0ce962cc0440d7</u> <u>7311ef0a4d76346a9d6017</u> <u>cc84f6af6e8b014197a5</u>	- 0.00175432 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.00175432 BTC	✓
5	2019-03-11 10:50:39	<u>c0f855018bd93950a051d2</u> <u>a7c190e36b3ffc4fb296ad</u> <u>738aef76f8fd86603b9c</u>	- 0.00200822 BTC	✓
6	2019-03-11 10:50:39	<u>c0f855018bd93950a051d2</u> <u>a7c190e36b3ffc4fb296ad</u> <u>738aef76f8fd86603b9c</u>	- 0.00190041 BTC	✓
7	2019-03-08 10:35:45	<u>8878759ffb9d964b2db79e</u> <u>41079c98f8b55cd1701053</u> <u>fed2a8543682c2ac6fd8</u>	+ 0.00200822 BTC	✓
8	2019-02-27 10:03:46	<u>edb2165194805b1ca32bb1</u> <u>7b7a33fd813ba3a177d05c</u> <u>9f768395eff2314f4730</u>	+ 0.00190041 BTC	✓
9	2019-02-14 13:48:12	<u>e53c53a16100ba53add160</u> <u>6f48d2cbf7100d80109978</u> <u>f0f2597da4a57e2647dc</u>	- 0.00126141 BTC	✓
10	2019-02-14 10:08:21	<u>c89951a403aa42a034c956</u> <u>211d747bf83ce72490e6f1</u> <u>8b158f5a6ef18fb7b65e</u>	+ 0.00126141 BTC	✓
11	2019-02-03 16:33:00	<u>31cc7bac5f7e5cf93c0c91</u> <u>750ade2c79699b0394f01a</u> <u>23b481153cb7a97aea1e</u>	- 0.00167808 BTC	✓
12	2019-01-31 10:07:46	<u>0cee95195da61010544eba</u> <u>e34a8e90a38901515d67d8</u> <u>8b778ddf499405d755d3</u>	+ 0.00167808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-22 12:00:24	<u>f87d04c0c3a7fac593a617</u> <u>378b5ac22aae3d3791d2fa</u> <u>0e96f9031f258838ccfb</u>	- 0.00161770 BTC	✓
14	2019-01-22 12:00:24	<u>f87d04c0c3a7fac593a617</u> <u>378b5ac22aae3d3791d2fa</u> <u>0e96f9031f258838ccfb</u>	- 0.00255957 BTC	✓
15	2019-01-22 10:32:23	<u>ef946452677e4f832bfa02</u> <u>8e9db034c9dbf0f1d5b137</u> <u>34acaa451e443e35ee7c</u>	+ 0.00161770 BTC	✓
16	2019-01-15 11:25:20	<u>fad16353df1fb67f1cc5b3</u> <u>ecb0024a89908825d4bf64</u> <u>a341aeb68772f4105bea</u>	+ 0.00255957 BTC	✓
17	2019-01-09 10:34:31	<u>2fe59cf9cd42942b793e28</u> <u>d4ba775649a7285fa255d2</u> <u>4077fa0eadedac05eb3d</u>	- 0.00205990 BTC	✓
18	2019-01-09 10:09:03	<u>02cb60ad2998308a26715c</u> <u>9c709bf555b910cb9c8099</u> <u>a177d943121d20dd3075</u>	+ 0.00205990 BTC	✓
19	2018-12-31 12:49:08	<u>626cab565b5978ead40d80</u> <u>7d0b10292ea8432f295e98</u> <u>f1c455145a85f01422bd</u>	- 0.00368239 BTC	✓
20	2018-12-27 10:23:17	<u>6f5f004ee12d38227a7aa6</u> <u>c72ca2307d60067699aece</u> <u>2a71e656b26946e61c0f</u>	+ 0.00368239 BTC	✓
21	2018-12-24 11:08:52	<u>5541cc44b1787f0dbd3fe9</u> <u>11099b4ceb0ad4a1d8f2dd</u> <u>6e63ef9c1e893595b70d</u>	- 0.00211847 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62</u> <u>ff43b57addf06aaa2c5cd0</u> <u>3e59c1d3fd1c49a710f5</u>	+ 0.00211847 BTC	✓
23	2018-12-06 10:57:30	<u>a0ebf153a692c84f0de8a6</u> <u>529453866d1947ad45c3e3</u> <u>ec73a1bf58019e0a5c9f</u>	- 0.00332618 BTC	✓
24	2018-12-06 10:48:15	<u>ddf9b1c7b54d440bd9db23</u> <u>208453ce75819b2c135443</u> <u>65ce8e30feb7edc8c1bc</u>	+ 0.00332618 BTC	✓
25	2018-10-26 16:26:20	<u>e01b262fe8e458de17b4fd</u> <u>56a2e94f865185e3878c16</u> <u>5db58757d6fe92b32016</u>	- 0.00214501 BTC	✓
26	2018-10-26 16:26:20	<u>e01b262fe8e458de17b4fd</u> <u>56a2e94f865185e3878c16</u> <u>5db58757d6fe92b32016</u>	- 0.00368065 BTC	✓
27	2018-10-26 11:34:06	<u>19d930ca58de5d9508509b</u> <u>d3a2aa69c4b5641f8c2b20</u> <u>4a7f64bd79017111d60c</u>	+ 0.00214501 BTC	✓
28	2018-10-07 09:02:39	<u>f1354cc86a493a6cd8d9b1</u> <u>5a59545bc85c7bdefd4641</u> <u>27e1e39174a3d14df5f9</u>	+ 0.00368065 BTC	✓
29	2018-09-30 14:46:29	<u>c8a8e03ff361141fc375b8</u> <u>16167432976d0b1314a80d</u> <u>1ec3b1fa871964890d9b</u>	- 0.00211438 BTC	✓
30	2018-09-20 10:05:04	<u>52cb61741b9f4af2cb562f</u> <u>ba7666965a19b89556e068</u> <u>3c90191ef520485d5b3d</u>	+ 0.00211438 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-16 13:45:27	<u>9f3380d76c4bbc075fb26b</u> <u>fcc0c2cd71215ccea86041</u> <u>bf6474a2a336e885e47f</u>	- 0.00213657 BTC	✓
32	2018-09-12 09:25:18	<u>6b7431437edf6baf81f290</u> <u>95b93b5715e457fc1af965</u> <u>dc33800cb0fc2d852847</u>	+ 0.00213657 BTC	✓
33	2018-09-05 14:22:00	<u>aa6953ebc013976b126461</u> <u>726c4c42d0f1f50c415a26</u> <u>2f237464c54557996aa5</u>	- 0.00502358 BTC	✓
34	2018-09-03 09:13:32	<u>32fc13a19ebb45a84bff0c</u> <u>c6709a897861bbba7ae407</u> <u>03b85b6b11b4b2f8a555</u>	+ 0.00502358 BTC	✓
35	2018-08-29 15:08:58	<u>57bc0612952dde39b3f782</u> <u>7d602d60c248f5057d6abc</u> <u>bda25000c79d3c16dedb</u>	- 0.00320568 BTC	✓
36	2018-08-29 15:08:58	<u>57bc0612952dde39b3f782</u> <u>7d602d60c248f5057d6abc</u> <u>bda25000c79d3c16dedb</u>	- 0.00236281 BTC	✓
37	2018-08-29 15:08:58	<u>57bc0612952dde39b3f782</u> <u>7d602d60c248f5057d6abc</u> <u>bda25000c79d3c16dedb</u>	- 0.00251532 BTC	✓
38	2018-08-24 09:24:36	<u>ab627e46abb88111175fa7</u> <u>ccfae70dc75aa6938eb29c</u> <u>ae9436e662a0cdebe9b0</u>	+ 0.00251532 BTC	✓
39	2018-08-16 09:10:54	<u>b6ad2564464ffcb6a1ee9</u> <u>fd9bea1bd2e73f66f1cee6</u> <u>fa2e52e8726fb4ab95a7</u>	+ 0.00236281 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 09:19:07	<u>69c17e59d9abcaa120940d</u> <u>86209dbeb44ec3d8cff85d</u> <u>6c6b4207455e7750c0c6</u>	+ 0.00320568 BTC	✓
41	2018-07-25 19:05:12	<u>018452cc88ab1d2ad82dac</u> <u>7d865b3cdd2f74b6da6200</u> <u>8b7fb0a8f689c119fc84</u>	- 0.00307640 BTC	✓
42	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f2</u> <u>8c2de8ca49cc2dc2e81007</u> <u>c2ea01b2415a554d24aa</u>	+ 0.00307640 BTC	✓
43	2018-07-19 01:42:57	<u>06ce973ad75e6b14dd5adf</u> <u>f29d79efa63284e2a40e9b</u> <u>c4a2d82c5dac31552578</u>	- 0.00344493 BTC	✓
44	2018-07-19 01:42:57	<u>06ce973ad75e6b14dd5adf</u> <u>f29d79efa63284e2a40e9b</u> <u>c4a2d82c5dac31552578</u>	- 0.00336921 BTC	✓
45	2018-07-16 09:07:13	<u>2b51e3746c1ae4ec4e29f1</u> <u>7d7a4c15ae7713ce0336c2</u> <u>8d2aad9d93517cbea1f</u>	+ 0.00336921 BTC	✓
46	2018-07-06 10:55:49	<u>b6d65fc28a3cf1c616752b</u> <u>146c3a8ae9ec6249c3ce0f</u> <u>65465a2b63dea94c7f0a</u>	+ 0.00344493 BTC	✓
47	2018-07-02 18:00:36	<u>af668b4e174a369e855cad</u> <u>2cec8bbcb7ac1958c6b1a2</u> <u>e971ed09aaaf347e1bd1</u>	- 0.00439798 BTC	✓
48	2018-06-26 09:31:17	<u>d304a6d8d964db8f67c8f6</u> <u>d3cd828636683cee37a335</u> <u>52d04b65c17e315483c6</u>	+ 0.00439798 BTC	✓

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49	2018-06-21 12:45:06	<u>5157a0212f8c97caeba5f6</u> <u>9a9c33d6b139cd4ce60680</u> <u>aa01d9d7705827d7d92e</u>	- 0.00877889 BTC	✓
50	2018-06-21 09:31:35	<u>012892ef7435d35b76b944</u> <u>ef9c8dcd6e6946660c8f20</u> <u>ab17e9e42dc3272acc5a</u>	+ 0.00877889 BTC	✓

* USD values displayed at the time of transaction

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