

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1tn8r753VXCnNqmiK16FtfPeZRn7FLnZz</u>
TOTAL RECEIVED	1.15485302 BTC
	72,865.35 USD
TOTAL SEND	1.15485302 BTC
	72,865.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>249ce0acdc57ef133b1774</u> <u>0de8d8d8af6dfde4e79a9f</u> <u>89ae8ab0ede49b55314a</u>	- 0.00096618 BTC	
			16.24 USD	
2	2023-01-06 05:27:31	<u>b5da8d2bd3fe2ea04c51b9</u> <u>d94e56ff946212ee895bdd</u> <u>8deb added01016b0fcde60</u>	- 0.00096618 BTC	
			16.24 USD	
3	2023-01-06 05:25:19	<u>adf77227f52c0782336e57</u> <u>eb6aaa1a00bd87ba35692d</u> <u>38089cb0c7ba211f983c</u>	- 0.00096618 BTC	
			16.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 05:25:19	<u>adf77227f52c0782336e57</u> <u>eb6aaa1a00bd87ba35692d</u> <u>38089cb0c7ba211f983c</u>	- 0.00096618 BTC 	16.24 USD	✓
5	2023-01-06 04:56:19	<u>130efbc45b76dff6532724</u> <u>d8c6df399f6923453434c9</u> <u>c78d1cdf06e573f151ae</u>	- 0.00096618 BTC 	16.24 USD	✓
6	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 BTC 	16.25 USD	✓
7	2020-05-10 01:40:58	<u>12861aa3834c0fd7f87efc</u> <u>ebbc6dfeed1994bbe59472</u> <u>b454c4caa7c450a64355</u>	- 0.00274570 BTC 	23.95 USD	✓
8	2020-05-10 00:53:48	<u>fd4e6142229064dfe29c89</u> <u>0c2829104c1cd864824fc3</u> <u>c1fcf50d0ba69d64e2d5</u>	- 0.00274829 BTC 	23.97 USD	✓
9	2020-05-09 23:48:14	<u>b89721a6ed20ae4517199d</u> <u>4cce32ca82fe20c263bf6a</u> <u>98a52b5c5f55525b0874</u>	- 0.00274829 BTC 	23.97 USD	✓
10	2020-05-03 21:07:31	<u>883400fffec33e15380c2c</u> <u>2643e30293611ec6c6d420</u> <u>db452e43b7c41d0abf50</u>	- 0.00330693 BTC 	29.33 USD	✓
11	2020-05-03 21:06:51	<u>3c30724a87e7fe28ed9554</u> <u>a8c80d235f3aff25a5eefa</u> <u>9141ad5a75ee438f6e6a</u>	- 0.00329373 BTC 	29.22 USD	✓
12	2020-05-03 21:06:51	<u>3c30724a87e7fe28ed9554</u> <u>a8c80d235f3aff25a5eefa</u> <u>9141ad5a75ee438f6e6a</u>	- 0.00326544 BTC 	28.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 21:05:34	<u>69d29ec00b095d781fc32e</u> <u>7b3965b991d15bb34b8d1a</u> <u>b7f4c3b1caded89cd63b</u>	- 0.00329373 BTC 29.22 USD		✓
14	2020-05-03 21:05:34	<u>69d29ec00b095d781fc32e</u> <u>7b3965b991d15bb34b8d1a</u> <u>b7f4c3b1caded89cd63b</u>	- 0.00342386 BTC 30.37 USD		✓
15	2020-05-03 21:05:34	<u>69d29ec00b095d781fc32e</u> <u>7b3965b991d15bb34b8d1a</u> <u>b7f4c3b1caded89cd63b</u>	- 0.00342386 BTC 30.37 USD		✓
16	2019-11-27 03:03:22	<u>06c801adbdae0b63cb0321</u> <u>ce26ea832e007052fa2905</u> <u>6a7e48cc29801f01b7e2</u>	- 0.03130950 BTC		✓
17	2019-11-27 02:23:24	<u>7c4e142f0cd3d0e7b72477</u> <u>33784be6b7be4855e082f7</u> <u>cc563311d1ef2c2f86c2</u>	+ 0.03130950 BTC		✓
18	2019-11-22 15:09:03	<u>292aec755607ffa57fa9c5</u> <u>9edc6a424b719732a627e4</u> <u>5afaff3a8b3ad68b5d4e</u>	+ 0.00274829 BTC		✓
19	2019-11-22 14:46:59	<u>17258faa7ba4bd81c0c979</u> <u>126a9d35dba53fb7b88df4</u> <u>2e9109b7d9f549ed6709</u>	+ 0.00274570 BTC		✓
20	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9</u> <u>d45936be084be206ae5cd2</u> <u>a5e8eec95fcec901231d</u>	+ 0.00274829 BTC		✓
21	2019-11-16 18:52:07	<u>9b77f5bd40fda4fb383ec3</u> <u>1a384a1eefe4dc28c2ae65</u> <u>4714a0914558fc655408</u>	- 0.01170084 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-15 22:29:17	<u>d5d31172d5fe9bcbaaf01c4021867976bc5ed569c34f2e8cacdc9dfb04f21f871</u>	- 0.01244572 BTC	✓
23	2019-11-13 19:03:32	<u>ff4cc23ef387e496940c8269be32d0e9fb1d7e87fa3a7ed8b29b754c4d4f3283</u>	- 0.01501164 BTC	✓
24	2019-11-13 01:29:07	<u>db2b42ef267dffa2bf88b69c5f1a43e04d9849be37d9f7aed293c361e63c5eb1</u>	+ 0.01244572 BTC	✓
25	2019-11-13 01:19:46	<u>e705d8595adf9f05523ae825684984f8a27d64708a0ca60fdd68c2b8d2160ed8</u>	- 0.03743289 BTC	✓
26	2019-11-13 00:40:48	<u>5e7c1e544113a46209e8cd26c09d199ab4577dbddeb657618cbd3061826215b2</u>	+ 0.03743289 BTC	✓
27	2019-11-11 20:31:12	<u>dd16ef12ce3c4cb778c808052f01da6f81887668c363ff19df3825fe87fe48e1</u>	- 0.01817608 BTC	✓
28	2019-11-07 19:31:45	<u>ff533b9ce6e81be9710188419f065ebd583477b3fdf8452239d1a86c36e3e907</u>	- 0.02755682 BTC	✓
29	2019-11-07 19:00:36	<u>19f84b07fe9a1db75380ef3b2807bf00d334ff81b851e14f0e8155f96f0cdf98</u>	- 0.02755682 BTC	✓
30	2019-11-07 18:21:26	<u>b1a71c61cbb3f9545a98ca53c986dd13c994720d7b73ae34b55e2c5bf80ff254</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-07 08:50:26	<u>4ff67c862fb791177e07d6</u> <u>91418b35a4a251d47de364</u> <u>4265ab078bb9b0fe66d9</u>	- 0.02876426 BTC	✓
32	2019-11-05 16:03:32	<u>cdfb9c0e27a0a29996c2ba</u> <u>6c3626697535917b9e467e</u> <u>3194819ea7fff6d8a019</u>	- 0.03519254 BTC	✓
33	2019-11-04 00:31:38	<u>ec323009e27de14e0df4aa</u> <u>2f92c04c8f26116b91cf6a</u> <u>9dc6403165b22e875fd6</u>	- 0.04480917 BTC	✓
34	2019-11-02 05:42:45	<u>ee93e6fa184a112933c262</u> <u>a05ec888f98ed0f03ae4e1</u> <u>bcdf3dc1bdb4fe77ce05</u>	- 0.05886695 BTC	✓
35	2019-11-02 05:21:35	<u>b1dedcee29f60c42a216f3</u> <u>bd2897d94dfa6064596d03</u> <u>97c2d790f90667fecdb2</u>	- 0.05886695 BTC	✓
36	2019-11-01 16:29:36	<u>326fcf848ab18fdd12332f</u> <u>5d0c520a15cdb41eee6217</u> <u>f1bf22096c2906602736</u>	- 0.06392876 BTC	✓
37	2019-10-31 01:49:26	<u>43178c06479ef9f91ca20c</u> <u>299fb6434a8acfaf120c57</u> <u>528483218ef72d330ff9</u>	- 0.08619657 BTC	✓
38	2019-10-30 23:40:22	<u>034c83699c4e007a9f82c4</u> <u>fd790ef47726195b59f133</u> <u>59f4367904fe7e7d5d10</u>	- 0.08785687 BTC	✓
39	2019-10-28 03:05:19	<u>20650db2d4ee907ec97e</u> <u>d88df4a7d981ba463bfe1e</u> <u>2d34b823719c205521b3</u>	+ 0.03519254 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-28 03:05:19	<u>632f826291c7ea0bb21319</u> <u>e8b6ed6a44a08d3e63d51f</u> <u>489cb869b69c793301bf</u>	+ 0.01170084 BTC	✓
41	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.04480917 BTC	✓
42	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01501164 BTC	✓
43	2019-09-24 03:33:30	<u>a4137a1cd0ac247d77540b</u> <u>0685e1719cfadeeca81572</u> <u>516b1aeb48f1f485b08a</u>	+ 0.02876426 BTC	✓
44	2019-09-24 03:33:30	<u>0cd7dc6c38204fae6a131a</u> <u>d9d1304c29a295073a3f26</u> <u>b72a3ad4bf18b2c034ea</u>	+ 0.08619657 BTC	✓
45	2019-08-22 19:00:03	<u>fe4251fd7489256129bc8b</u> <u>8e3cbcb7b100844fab7b58</u> <u>b5077bf430ce5cded8cf</u>	+ 0.01817608 BTC	✓
46	2019-08-22 19:00:03	<u>f8e465e98ba6679741f80f</u> <u>c9cb48e701c5133d3a96b1</u> <u>e65d2a2e33e007c7e5fb</u>	+ 0.08785687 BTC	✓
47	2019-08-22 08:49:58	<u>6e5a1540f661a280395920</u> <u>53e8dbeb032b5dca155707</u> <u>19861dfad78679a00b16</u>	+ 0.02755682 BTC	✓
48	2019-08-22 08:44:56	<u>88ddf77ee4c3f6caefd41</u> <u>4e7fa6094016acccee92d4</u> <u>52c74a84798f7a877f6b</u>	+ 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-22 08:30:18	<u>8ff0dc7243ad4feb631a19</u> <u>dbb298980e5f1e139a2fda</u> <u>a2f62bf2e548430ae889</u>	+ 0.02755682 BTC	✓
50	2019-08-20 16:58:54	<u>556c8f34271401217af594</u> <u>3a6910d8743d5ca51e0b99</u> <u>1eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓
51	2019-08-20 16:58:54	<u>05dc3981dc6d76e925c49d</u> <u>49afe151139b18eb31bad2</u> <u>a9808bee8b288941701b</u>	+ 0.00096618 BTC	✓
52	2019-08-20 16:54:26	<u>bacee8facb8f61da4d1361</u> <u>ad9caee08a2b8d0b21eb94</u> <u>74da6a61ae534eb88e24</u>	+ 0.00096618 BTC	✓
53	2019-08-20 16:31:44	<u>f272874f34c77fe80eabdc</u> <u>2a9d06feb53abb1b24418c</u> <u>da928f5fb2a7e9a3e351</u>	+ 0.00096618 BTC	✓
54	2019-08-20 16:31:44	<u>6399acf56f98da443078e5</u> <u>228712e1e22badb42dc400</u> <u>4b51551b196c0c8f8e10</u>	+ 0.00096618 BTC	✓
55	2019-08-20 16:29:17	<u>07d7ccc390844878c114ad</u> <u>96a963891225dc2480991b</u> <u>779896c7c478709d317c</u>	+ 0.00096618 BTC	✓
56	2019-07-22 09:25:14	<u>6b51aa58e4bf583b0de346</u> <u>39a0f61f56a21bc7d22bac</u> <u>dc5d9e4c6ead3c121318</u>	+ 0.06392876 BTC	✓
57	2019-07-22 09:02:12	<u>fac7ad766d289d097807cd</u> <u>be8215ba7487ab8b3e4ca1</u> <u>70cdd24ddd24dc366c19</u>	+ 0.05886695 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 08:13:30	<u>1acd1321ccc2ff308b4aa9</u> <u>daa4fd8a046fa76debd49d</u> <u>bbad12755910085ba86e</u>	+ 0.05886695 BTC	✓
59	2019-07-18 03:05:03	<u>7f0e367e5eb2c7df2fa6b2</u> <u>6d4049c60b56bf31ae46f7</u> <u>6a05694667de9e388216</u>	+ 0.00329373 BTC	✓
60	2019-07-18 03:05:03	<u>4a839c0b764fe86156c45b</u> <u>b039914b7c3b70cb0c949a</u> <u>a25f3bb6005d5cea29b1</u>	+ 0.00326544 BTC	✓
61	2019-07-18 02:36:37	<u>13c7e9c96a3d79bf3ac7c1</u> <u>267cddd202ac235d7f7338</u> <u>566b1d228d14813ea3af</u>	+ 0.00342386 BTC	✓
62	2019-07-18 02:36:37	<u>8014fa38e5d383ab01ddd2</u> <u>7ddaf1acf2966252225ecb</u> <u>604255c956bec08779dc</u>	+ 0.00342386 BTC	✓
63	2019-07-18 02:36:37	<u>5145b6ee1f1d2ce52d7959</u> <u>0eddac7614a4319e003a14</u> <u>9f8f72b9da676788b9f9</u>	+ 0.00329373 BTC	✓
64	2019-07-18 02:21:22	<u>e954a43e5bfb829bca1033</u> <u>4bf1386764060ff586b27f</u> <u>1e58d49fbc670771e992</u>	+ 0.00330693 BTC	✓
65	2019-06-20 07:05:29	<u>44105858728b6ad2bd1fdc</u> <u>b058b6907476c45476525f</u> <u>af1f8697e6ed727a7533</u>	- 0.01354053 BTC	✓
66	2019-06-20 06:44:53	<u>c9724bd06503b8837c6c0c</u> <u>1c4c335b3568a68ba84e6f</u> <u>880c3fa8476837dd6fb0</u>	- 0.01496585 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 05:38:00	<u>3e1596731109ebf45fd59d</u> <u>e4ff454e04fa0e020917fc</u> <u>9338ebd0c6689c5641cd</u>	- 0.01354053 BTC	✓
68	2019-06-20 04:29:18	<u>ecafe14410c758d77d84ee</u> <u>3c69a1d3ff884b913f9f8b</u> <u>4539e66e7494540a60b6</u>	+ 0.01496585 BTC	✓
69	2019-06-20 04:22:50	<u>ddf6b6eca384eb9432967d</u> <u>2c0ebde46ea101be4ba950</u> <u>6af8f8a1bf6842b0702c</u>	+ 0.01354053 BTC	✓
70	2019-06-20 04:02:18	<u>a70222b85840c12a98b9a1</u> <u>5450f6fde4784a8a66de08</u> <u>f2577c27f9ed23b2122d</u>	+ 0.01354053 BTC	✓
71	2019-06-14 12:07:05	<u>1d7c51c308e46cfba3810c</u> <u>bbf900b1b10ac9203dabb8</u> <u>428739fd46e66fbffa03</u>	- 0.07403325 BTC	✓
72	2019-06-14 10:32:37	<u>6abe9283273841f476b493</u> <u>4444671f6339ac885c5760</u> <u>f7bc304cefb03836cac8</u>	+ 0.07403325 BTC	✓
73	2019-06-14 08:56:24	<u>fde90b000e39bf5755313e</u> <u>a6c3b0c03cbd676e22f614</u> <u>43d6ca31d1834f7763c3</u>	- 0.03163784 BTC	✓
74	2019-06-14 08:56:24	<u>fde90b000e39bf5755313e</u> <u>a6c3b0c03cbd676e22f614</u> <u>43d6ca31d1834f7763c3</u>	- 0.03163784 BTC	✓
75	2019-06-14 04:24:20	<u>bb0bc61162c60a578be64e</u> <u>d56d07b420627d0b391395</u> <u>06617b5c27420216e97c</u>	+ 0.03163784 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 04:24:20	<u>4a8f2698f6cb16ee172535</u> <u>554e22045439f0208d33d9</u> <u>4c27e43b2770a5b679ff</u>	+ 0.03163784 BTC	✓
77	2019-06-04 07:23:59	<u>e8cd013767432cda0a7a40</u> <u>4ce80e68b0e8c872136312</u> <u>e25b48b6cfe660312939</u>	- 0.15646528 BTC	✓
78	2019-06-04 06:23:36	<u>8f0a75770f57d0794a745f</u> <u>ddb0ee7738e553985c1792</u> <u>78aad693b43cfdee019a</u>	- 0.07338079 BTC	✓
79	2019-06-04 04:19:36	<u>6fe3b1282f2a37c87aca0e</u> <u>3138b78a7a942730c30934</u> <u>2e2a9775dfee83fdfa5f</u>	- 0.02248611 BTC	✓
80	2019-06-04 03:58:00	<u>ac1fdbbb26b36549860018</u> <u>ae2719332b529454bcd098</u> <u>aba59d209766f288c099</u>	+ 0.02248611 BTC	✓
81	2019-06-04 03:29:51	<u>73888cf1ff8d75ddeecdb0</u> <u>89248fada3e4c4e977c18a</u> <u>5bb8ddafabbfa61cd457</u>	- 0.01588889 BTC	✓
82	2019-06-04 02:53:25	<u>7645ce2256f76889571d86</u> <u>203227010c01cb4ea384e5</u> <u>4026bb575a2c39236279</u>	+ 0.07338079 BTC	✓
83	2019-06-04 02:53:05	<u>67606f6f6bad526ee28db2</u> <u>58508bdf445dcfdbbc0c7f</u> <u>89c62e10c3964a94bfce</u>	+ 0.15646528 BTC	✓
84	2019-06-04 02:53:05	<u>2366258df649ab75d8d86c</u> <u>8d5c3f3273dbcd4ad03945</u> <u>ffa15446b5cf59aa3b32</u>	+ 0.01588889 BTC	✓

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