

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NZQuGMxC7BQXtjbC8oAdX7jbWWWk9TN6Ti</u>
TOTAL RECEIVED	0.22480892 BTC
	14,175.54 USD
TOTAL SEND	0.22480892 BTC
	14,175.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-03-21 14:42:35	<u>5d69f74690422a5dd63294</u> <u>2bea57ac9887f335d335c0</u> <u>c230ce4f1dee6f2ed39b</u>	- 0.00229752 BTC	
			124.25 USD	
2	2020-12-31 11:08:59	<u>18c7e004b22f40c036bba8</u> <u>e549b4292f056a5ac038cd</u> <u>66eb2bf3362839c5c6f7</u>	+ 0.00229752 BTC	
			66.45 USD	
3	2020-09-26 22:32:01	<u>ceb26cb33864d2e8cf6c5f</u> <u>0daac095ffb04aa1350dc8</u> <u>06f6aa369f11f9286b0a</u>	- 0.00415263 BTC	
			44.74 USD	



#	Date & time	Transaction Id	Amount		
4	2020-09-18 20:11:29	<u>c377acbb0d734087a958f4</u> <u>02217f4e8dad63f267ac9f</u> <u>c1f153636b5b95cdbc14</u>	+ 0.00415263 46.01	BTC 	✓
5	2020-08-23 08:34:50	<u>132745732ca8790e9f3cf3</u> <u>5702610c7e5812218f647a</u> <u>4d51977b46d855f01e69</u>	- 0.00094880 11.05	BTC 	✓
6	2020-08-17 20:51:46	<u>0813eb151b9eeb4d135800</u> <u>7bfe520401f33fe5ca584c</u> <u>97ad72872a20f139f4e9</u>	+ 0.00094880 11.33	BTC 	✓
7	2020-08-16 00:20:07	<u>0a7bbd93652d998797f734</u> <u>7f5659b7184bf9c0b64da3</u> <u>77dabaaeee40d69a24e2</u>	- 0.00154800 18.43	BTC 	✓
8	2020-08-16 00:17:58	<u>8902950cf7d5c6fd2a60aa</u> <u>bc27020fb3ce81fcc009dd</u> <u>270f985de688e0d1389f</u>	- 0.00430000 51.21	BTC 	✓
9	2020-08-16 00:11:29	<u>af44d455bb14b33e597b2c</u> <u>fc9e75017cccbfd97b9c3d</u> <u>fab67164b05b40aeea41</u>	- 0.00862228 102.69	BTC 	✓
10	2020-08-15 14:11:06	<u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u>	- 0.01015350 120.93	BTC 	✓
11	2020-08-11 14:53:09	<u>10bb542f082a7bf0dd883a</u> <u>186d0cc37e64db70fcada2</u> <u>d8324c8694b3f0f673e6</u>	+ 0.00862228 99.71	BTC 	✓
12	2020-08-11 12:36:48	<u>e9b9ec12848d61a7a39d2a</u> <u>1335c22e31f8fa1e83360d</u> <u>93d0e276adabeb8d094f</u>	+ 0.00430000 49.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 07:05:28	<u>e0eb4645d4f7a966e9b853</u> <u>e189d50453240bccf649c9</u> <u>77ec5e5759d3533110ed</u>	- 0.00055000 BTC 	6.42 USD	✓
14	2020-08-09 06:09:06	<u>dd491a877fe45d96eda1c4</u> <u>6675fb775b14a6d0860ea8</u> <u>16c579ebe263913eda9f</u>	- 0.02192400 BTC 	256.10 USD	✓
15	2020-08-09 01:50:58	<u>2c741fb3b70e2845ad678c</u> <u>e3025e698383f90e1403b0</u> <u>49844c160f98ba672d3b</u>	- 0.00821441 BTC 	95.95 USD	✓
16	2020-08-08 16:15:54	<u>00155d50d0ae2a1271622c</u> <u>3376a80c669fce9712ec64</u> <u>b358c30cc47aaaff395b</u>	+ 0.01015350 BTC 	118.60 USD	✓
17	2020-08-08 12:20:34	<u>0d2ddc6d95762df7d51c3a</u> <u>48aeadd7e1185bd14e06ee</u> <u>5f21659feb2967246bd8</u>	+ 0.00154800 BTC 	18.08 USD	✓
18	2020-08-05 14:21:33	<u>02bb3fbab0e7650b3e5eb5</u> <u>db81fd41b858790c259bd5</u> <u>4a1569b99ab44a3c87df</u>	+ 0.02192400 BTC 	257.88 USD	✓
19	2020-07-24 17:34:42	<u>f57e8945f8ff8e6f6c7788</u> <u>f20b97f0cfc60f6e15fff3</u> <u>9faae956f2ab30c9f0ca</u>	+ 0.00055000 BTC 	5.33 USD	✓
20	2020-07-18 04:19:32	<u>a1f536133e98de653f3097</u> <u>2a6ac9ec81c735150e4ed2</u> <u>3959512ad379d3819722</u>	+ 0.00821441 BTC 	75.32 USD	✓
21	2020-07-15 14:27:04	<u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u>	- 0.01722200 BTC 	157.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-14 07:59:22	<u>21b82bd37a94464f99b49b</u> <u>c607325a941fa453b3aee0</u> <u>f580073f09719732ec95</u>	+ 0.01722200 BTC 159.40 USD		✓
23	2020-07-04 00:14:23	<u>4fa7f20b212e4afcb9c8cf</u> <u>e6054ad5ef9079bfd7e759</u> <u>fb8a9e0d9dceaa305240</u>	- 0.00050000 BTC 4.56 USD		✓
24	2020-07-03 23:48:50	<u>63264730aab199e69da173</u> <u>b3acc307fb2384587a8f9c</u> <u>38b900c5278e5ca31bdc</u>	- 0.00223802 BTC 20.44 USD		✓
25	2020-07-03 23:48:50	<u>35288f38fd55b633e713e8</u> <u>19b7e228aca6a63192577b</u> <u>f5cc2a839e5e0d3bf68b</u>	- 0.00252666 BTC 23.08 USD		✓
26	2020-07-03 23:48:50	<u>23a2894e6a7611df66fa4a</u> <u>707047145b85aefdc9ff</u> <u>6339fcd52ed84a61f735</u>	- 0.00888877 BTC 81.20 USD		✓
27	2020-06-25 15:38:23	<u>c5e659503ae30c9d97e4d4</u> <u>b83e7881f93729f88e66ee</u> <u>073320866dd914184809</u>	+ 0.00252666 BTC 23.14 USD		✓
28	2020-06-25 02:39:10	<u>6f458032594aa894adf993</u> <u>4bd3200bbb94cd526e245</u> <u>c9590b0dc5568dd9d9ee</u>	+ 0.00223802 BTC 20.70 USD		✓
29	2020-06-25 02:39:10	<u>28f860661e65d607d57b32</u> <u>300d2ce3f057d7700413e2</u> <u>51cde4f17f078bba6004</u>	+ 0.00050000 BTC 4.62 USD		✓
30	2020-06-24 06:00:30	<u>c890ab4175b9b0cfe253a2</u> <u>5e5a9e378922409e9e6197</u> <u>a829ced275bf27a88871</u>	- 0.00145374 BTC 13.51 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-24 05:23:40	<u>647965c9dbaf98bb73ee7b37befacc8ca42dc62fca877c3e269f656f97d3c6e1</u>	- 0.00183224 17.03	BTC 	✓
32	2020-06-24 05:14:22	<u>54552902f67e87b33e208b50170a30d26e3e9c82b0670104ffdca64449a11db1</u>	- 0.00590000 54.84	BTC 	✓
33	2020-06-23 13:52:51	<u>cd6f774c4404e32300083c539086478294d77d975b5fd3ad6188e28776152d61</u>	+ 0.00888877 82.63	BTC 	✓
34	2020-06-22 06:53:05	<u>723b9daaddc39a578447c7b1e29d00b4f763dd341864ef0713254a23df6da772</u>	+ 0.00183224 17.74	BTC 	✓
35	2020-06-21 19:46:56	<u>77ff9e246ac81d770264baf3b32a95966234013eb4defb646325176a37ed7776</u>	+ 0.00145374 14.08	BTC 	✓
36	2020-06-21 17:00:16	<u>9a3f5db0a159c7396c04f50324e0fd6428a1ab7a74b3d9d35ba84b0bae17caef</u>	+ 0.00590000 57.14	BTC 	✓
37	2020-06-11 22:37:04	<u>dcf64e003d56d2e3d39dc67d5774c2abe2a9cccca23667eec1e9bfcf25ad42c7</u>	- 0.00179514 16.99	BTC 	✓
38	2020-06-09 23:54:56	<u>063bf49d56908d0902c43fea08375cf3bfbbd9b8abbac1f2a39e9b3b1de88d59</u>	+ 0.00179514 17.74	BTC 	✓
39	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c088e6014bf1366e54e5aa9f718520d7c45fb0b1f7dd</u>	- 0.00553667 52.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-02 00:10:32	<u>4700b3f794dcfb1b9cfead</u> <u>ad020c306d67773dfc4514</u> <u>f82442595742f233b3c5</u>	- 0.00108093 10.28 USD	BTC 	✓
41	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00213583 20.32 USD	BTC 	✓
42	2020-05-27 08:52:35	<u>49535f78bbd8e6088ee6f4</u> <u>7364fd90b433d231c4ac72</u> <u>29e5c8d829caca70bf67</u>	+ 0.00213583 19.65 USD	BTC 	✓
43	2020-05-25 10:06:47	<u>b2758a31e52d1523778cac</u> <u>eb85aa51f2140396418671</u> <u>53d9c97be0695e697c75</u>	+ 0.00108093 9.62 USD	BTC 	✓
44	2020-05-22 21:12:54	<u>351f0b38cbff8e5b3032e7</u> <u>b8c5771c98c5bd8e0f138f</u> <u>3431c4ae86d79b360ec6</u>	+ 0.00553667 50.82 USD	BTC 	✓
45	2020-02-15 03:29:04	<u>40428458309a3a0df8c618</u> <u>1af93faad192566273ba60</u> <u>255703762b2415e9e9a7</u>	- 0.00109789 10.87 USD	BTC 	✓
46	2020-02-15 03:29:04	<u>40428458309a3a0df8c618</u> <u>1af93faad192566273ba60</u> <u>255703762b2415e9e9a7</u>	- 0.00104277 10.32 USD	BTC 	✓
47	2020-02-13 19:03:00	<u>a2f6dcf691cc6c03808aea</u> <u>cc18f02081e34a61a97f13</u> <u>644d9babcbd742034d84</u>	+ 0.00104277 10.78 USD	BTC 	✓
48	2020-02-07 12:01:54	<u>9a4188246182cdfb3f90d7</u> <u>fa052172537c305531bb55</u> <u>29f5910deeff40ba7f7e</u>	+ 0.00109789 10.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-06 09:38:38	<u>d40870ae9a16cbed2cf182</u> <u>2660f5f759098cddb4c0a9</u> <u>4ca60e2727f59c688674</u>	- 0.00221091 BTC 	17.15 USD	✓
50	2020-01-03 07:40:29	<u>194be7a8ffe0c76f89f8ec</u> <u>d98e726f1406d66218c55c</u> <u>e0d53712ccf13105cebf</u>	+ 0.00221091 BTC 	16.23 USD	✓
51	2019-12-11 18:17:50	<u>6a561fca886785cbb7584f</u> <u>c5533bceccb0c33e74986a</u> <u>53989479147bf021f73b</u>	- 0.00157562 BTC 	11.34 USD	✓
52	2019-12-11 18:17:50	<u>6a561fca886785cbb7584f</u> <u>c5533bceccb0c33e74986a</u> <u>53989479147bf021f73b</u>	- 0.00140354 BTC 	10.10 USD	✓
53	2019-12-09 07:09:01	<u>5fef8ca32b16fc596a2e02</u> <u>be49fdcaaa249ea2814032</u> <u>280c6fb59daeb592ddb1</u>	+ 0.00140354 BTC 	10.30 USD	✓
54	2019-12-05 07:17:57	<u>3380f2e28421546d2e9003</u> <u>f9d2eea703d3bf080ea91f</u> <u>b5f5ff3434aec8d20a0b</u>	+ 0.00157562 BTC 	11.64 USD	✓
55	2019-12-04 17:24:01	<u>236023242cee4dbdd94bcd</u> <u>16dbff7f7bc2ed5484770c</u> <u>1e3bf972e733c5641212</u>	- 0.00138696 BTC 	10.24 USD	✓
56	2019-12-04 17:24:01	<u>236023242cee4dbdd94bcd</u> <u>16dbff7f7bc2ed5484770c</u> <u>1e3bf972e733c5641212</u>	- 0.00135697 BTC 	10.02 USD	✓
57	2019-12-02 02:14:05	<u>6ae0ab609701326c9914d4</u> <u>abc934f3fa1657d5887c29</u> <u>fc5c5a884f32a3beebb0</u>	+ 0.00135697 BTC 	9.89 USD	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-01 17:02:21	<u>59bf7327acbb789dbcaf40</u> <u>0673de20d6ceae1973cda9</u> <u>184b7fccf82e62ddae26</u>	+ 0.00138696 BTC 	✓ 10.11 USD
59	2019-09-14 00:20:26	<u>d5ada2ec2ceb8f55721917</u> <u>8a7687fac4662191fee532</u> <u>1496d06d071c9584c97a</u>	- 0.00140066 BTC	✓
60	2019-09-09 08:00:28	<u>dc705b2ac4457a00268c97</u> <u>d448f2508ec6e6430b1f69</u> <u>d3fc4599eda47a3d1ba8</u>	+ 0.00140066 BTC	✓
61	2019-08-22 06:24:34	<u>b267ca9537dc8241f0a219</u> <u>dd8b95c56ed9b9cdfeccd0</u> <u>24a1ec078c613483155b</u>	- 0.00400759 BTC	✓
62	2019-08-21 10:10:18	<u>cf7b2aff959a57d10f776d</u> <u>9d3d981ffa1f0af4b26b61</u> <u>8be5e54808d94ea8503b</u>	+ 0.00400759 BTC	✓
63	2019-07-05 20:05:10	<u>5926256a18b5fb564f888c</u> <u>3b79ee7dd0475f52ccbffc</u> <u>f665a7d6a02ac550c9ba</u>	- 0.00693059 BTC	✓
64	2019-07-04 03:47:28	<u>7e008c5b1414d3f96d73d3</u> <u>dbbf0a54003fd1d23409db</u> <u>b166ea42eeafb3be51df</u>	+ 0.00693059 BTC	✓
65	2019-06-05 23:07:59	<u>7b73b9bc41fcdf4601ad11</u> <u>d0b43df87aba29f4467383</u> <u>2a0f9ff8db95f98912c6</u>	- 0.00410336 BTC	✓
66	2019-06-05 23:07:59	<u>8aaee6e0f3eaa67529f10a</u> <u>c705fc3ace84316d03d0c1</u> <u>53347af32bfd4c8941c7</u>	- 0.00355477 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-05 23:07:59	<u>3d7dab3234d5231659d612</u> <u>61f2a360c5b3c2a22335ed</u> <u>350cbb93d55f6b02e88f</u>	- 0.01154514 BTC	✓
68	2019-06-05 06:40:41	<u>5bb6f3201291cf7f1de4fd</u> <u>5b5eb4c2e7c45617670957</u> <u>1ffbf30cebc779eb181a</u>	+ 0.00410336 BTC	✓
69	2019-06-04 02:53:05	<u>ca86dc6e057c82583ada22</u> <u>17f0fdf5139b2753a22d22</u> <u>69d384b03667c4f61929</u>	+ 0.01154514 BTC	✓
70	2019-06-01 17:58:22	<u>e61202878dcc74865f19bc</u> <u>04e82ee4c66b0ebaf419be</u> <u>45e4ceb484fd43872b51</u>	+ 0.00355477 BTC	✓
71	2019-05-19 07:04:48	<u>bd4e7d957a094de89aa121</u> <u>d439e4f2f09610da1e046e</u> <u>5b15c96c558249040a43</u>	- 0.00622914 BTC	✓
72	2019-05-15 08:49:59	<u>34c7515974bb1f2faca41b</u> <u>a6cdccac4e45fee0305270</u> <u>3e2eb4a9b6c096b7a081</u>	+ 0.00622914 BTC	✓
73	2018-05-03 08:34:17	<u>83deea690a6c68ef3ea6ac</u> <u>d58cf780999c0112d6e8f8</u> <u>1fa92cb80d51a841db16</u>	- 0.00099135 BTC	✓
74	2018-05-02 19:03:45	<u>73949dd03fc150928f9e7e</u> <u>f2e31ddda70a523683303c</u> <u>7c971b3cdf9b840e2cdc</u>	+ 0.00099135 BTC	✓
75	2018-05-01 13:49:59	<u>b42821de380eca3dd052a4</u> <u>c0b61f2611882913af62c2</u> <u>9bcbc0baa66313f53844</u>	- 0.05841536 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-01 11:42:21	<u>9c69484d943b02e58cd601</u> <u>8fd671b5fb502175695b20</u> <u>66ac4ba02c8dc5839d67</u>	+ 0.05841536 BTC	✓
77	2017-07-18 08:23:03	<u>80025a8da4e277f74a5e30</u> <u>17bc185bc07ca2e9a7083c</u> <u>04f4fe5fef7aa7dc22eb</u>	- 0.00373516 BTC	✓
78	2017-07-17 21:28:29	<u>e5b9482fe5992a5ba85cad</u> <u>a86b1f6a457cb503ea3d5e</u> <u>97ea21cfda9e19a4878d</u>	+ 0.00373516 BTC	✓

* USD values displayed at the time of transaction

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