

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NZY2asjKUhaBji4G9EUSv8i5DZjRm4byj</u>
TOTAL RECEIVED	0.55222266 BTC
	34,667.43 USD
TOTAL SEND	0.55222266 BTC
	34,667.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-01 04:13:00	<u>bd82ef52fa64c23a3bf130</u> <u>30bc16bc7b003cfa0aab32</u> <u>93020309416b96a02997</u>	- 0.01190015 BTC	
			111.67 USD	
2	2020-02-01 04:13:00	<u>bd82ef52fa64c23a3bf130</u> <u>30bc16bc7b003cfa0aab32</u> <u>93020309416b96a02997</u>	- 0.04885267 BTC	
			458.46 USD	
3	2020-02-01 04:13:00	<u>bd82ef52fa64c23a3bf130</u> <u>30bc16bc7b003cfa0aab32</u> <u>93020309416b96a02997</u>	- 0.02252151 BTC	
			211.35 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-02-01 04:13:00	<u>bd82ef52fa64c23a3bf130</u> <u>30bc16bc7b003cfa0aab32</u> <u>93020309416b96a02997</u>	- 0.02212317 207.61	BTC 	✓
5	2020-02-01 04:13:00	<u>bd82ef52fa64c23a3bf130</u> <u>30bc16bc7b003cfa0aab32</u> <u>93020309416b96a02997</u>	- 0.03937722 369.53	BTC 	✓
6	2020-02-01 04:13:00	<u>bd82ef52fa64c23a3bf130</u> <u>30bc16bc7b003cfa0aab32</u> <u>93020309416b96a02997</u>	- 0.01140052 106.98	BTC 	✓
7	2020-02-01 04:13:00	<u>bd82ef52fa64c23a3bf130</u> <u>30bc16bc7b003cfa0aab32</u> <u>93020309416b96a02997</u>	- 0.05447042 511.18	BTC 	✓
8	2020-01-13 04:14:05	<u>9ead9515ecb3dde4db5da4</u> <u>b751562d0b56cfb03f313d</u> <u>9d627bebf852a4a49187</u>	- 0.08609330 698.24	BTC 	✓
9	2020-01-13 04:14:05	<u>9ead9515ecb3dde4db5da4</u> <u>b751562d0b56cfb03f313d</u> <u>9d627bebf852a4a49187</u>	- 0.09087600 737.03	BTC 	✓
10	2019-12-03 12:00:29	<u>dc6eddf3b386ec3fdb3e65</u> <u>dd57a18273900a64762bd2</u> <u>e3f756550eb545d5bb19</u>	+ 0.01190015 85.61	BTC 	✓
11	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02212317	BTC	✓
12	2019-11-22 03:09:51	<u>44caf98494c0e8e921cabe</u> <u>76c10d65251b9332ebaf79</u> <u>f0a8cd6c4d492fc58b3b</u>	+ 0.01140052	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-20 03:08:47	<u>a2fb5adcb764b02776eda1</u> <u>33afb225a3ed283cf37dcc</u> <u>85cc796a8701b70373ee</u>	+ 0.02252151 BTC	✓
14	2019-11-13 00:40:48	<u>5e7c1e544113a46209e8cd</u> <u>26c09d199ab4577dbddeb6</u> <u>57618cbd3061826215b2</u>	+ 0.03937722 BTC	✓
15	2019-11-01 04:29:52	<u>1d4deb8ed02cbc8a994961</u> <u>22f534f6edbb29553329ce</u> <u>4552726ba8eaccf58f0f</u>	+ 0.05447042 BTC	✓
16	2019-10-17 02:33:16	<u>6589803d7fa85d9bf6cc99</u> <u>e07affa20302f27534645d</u> <u>0332e1a4c69232926a9e</u>	+ 0.09087600 BTC	✓
17	2019-09-30 01:18:33	<u>f077b01566441e01fcd5aa</u> <u>fdb17f8bad0f2ffbf366a</u> <u>bdd5d5971c8a4260cfa1</u>	+ 0.08609330 BTC	✓
18	2019-09-11 07:46:01	<u>0856e925ad25c306acb711</u> <u>e1cc1b463c486a65f03196</u> <u>85f786c2688faaf73339</u>	- 0.09334921 BTC	✓
19	2019-09-11 04:32:57	<u>48db4d9785cb05e8007c69</u> <u>b03b7e59d7072cfb84e210</u> <u>6921db84f55ea73c52a4</u>	+ 0.09334921 BTC	✓
20	2019-08-21 15:42:28	<u>cb1e3eeda1c7a3f02260f7</u> <u>19f271e2852e53757191f9</u> <u>e9c60aa45790e96cca00</u>	+ 0.04885267 BTC	✓
21	2019-08-14 07:43:00	<u>8236b029e21366d5fe54b3</u> <u>0fe66c174922eded32db61</u> <u>6575c30c956fff3aaa68</u>	- 0.07125849 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 00:28:38	<u>8afb9596e5f96cc882c22b</u> <u>16ff4abb54ffb578b01694</u> <u>0632f231572c7df997e8</u>	+ 0.07125849 BTC	✓

\* USD values displayed at the time of transaction

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