

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NZgPZUJ9SkQh7NRVEeK947rmx2DbfFTjP</u>
TOTAL RECEIVED	0.03840643 BTC
	2,420.12 USD
TOTAL SEND	0.03840643 BTC
	2,420.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 01:51:24	<u>6eec11140974f3bae87717</u> <u>7c34c08e7706fd7259a3c0</u> <u>270543ad60780904e6b2</u>	- 0.00002844 BTC	
			0.26 USD	
2	2020-07-07 00:51:00	<u>2f228b2446356de79a4e77</u> <u>e4e0c7c88ab31179e864a2</u> <u>28b4cb8136b1997b537c</u>	+ 0.00002844 BTC	
			0.26 USD	
3	2019-08-23 14:15:37	<u>5ef66447667d1f581b7866</u> <u>ab0fa0e706ad02df3d5e17</u> <u>ef4b38a580c16b792434</u>	- 0.00109190 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 08:57:50	<u>590e9e8f1c4ed95b83e1b3</u> <u>52ea3ccfdfdf29c73b4290</u> <u>5f98e0573dacef4baf4a</u>	+ 0.00109190 BTC	✓
5	2019-07-26 14:00:12	<u>51e5a9051fbd5777e66fdc</u> <u>e088ee4ce3009e14087f84</u> <u>f6e362f37f99e72e118d</u>	- 0.00104270 BTC	✓
6	2019-07-26 09:13:06	<u>f91368ef8e2d3b37ed9c2e</u> <u>613c2c208730120db58148</u> <u>666bf9bf71480ce48f66</u>	+ 0.00104270 BTC	✓
7	2019-06-29 16:55:03	<u>0f9117e57953559bb71ca4</u> <u>6a5e92b148abef3fe11838</u> <u>2b43843459b5e655e1ee</u>	- 0.00099080 BTC	✓
8	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	+ 0.00099080 BTC	✓
9	2019-06-07 11:24:37	<u>c6e3e8b724cf654d99c7ef</u> <u>0d1d06d9919e4e99c02bdf</u> <u>d78d9f28ccdde4e7baa0</u>	- 0.00111962 BTC	✓
10	2019-06-07 08:35:35	<u>e3b296e18dcc85fe4809ea</u> <u>8b8b9bdbfdff5aa39c60a6</u> <u>375e05e75934a2b599e6</u>	+ 0.00111962 BTC	✓
11	2018-12-28 12:27:12	<u>ae750f99330ff2cde1feeb</u> <u>fbeb3be2c13ebefdc26330</u> <u>44ff91725cf608235ff5</u>	- 0.00086101 BTC	✓
12	2018-12-28 08:33:46	<u>8dc27686173784f7cdeacf</u> <u>89958acebf1db3b7a0ba29</u> <u>695035572dd860c7eb74</u>	+ 0.00086101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 14:31:12	<u>599b553d44a8764a493c03d0625935b6fba7f5d92ecacc2bca4cfd2b31dceaaa</u>	- 0.00099005 BTC	✓
14	2018-12-07 12:43:50	<u>5b1d90592febef93b3df3bf0c17315d5ae7b2efe732e80870c0783fd290605c3</u>	+ 0.00099005 BTC	✓
15	2018-11-24 17:03:09	<u>321f70610603970d2dbf66cf4dee9d71560d919357eda5c6255f421c96a513fe</u>	- 0.00080239 BTC	✓
16	2018-11-24 08:27:20	<u>7c98d2c1d22e56cc2c2a8cb86fd40338896348bd53c51f90f4f4e1dd52afcba1</u>	+ 0.00080239 BTC	✓
17	2018-11-01 12:09:17	<u>7b220882e4229a3ca9dae1cde83281eb6c3d704d05e2d8ebeedaa7b5bd284ebf</u>	- 0.00083932 BTC	✓
18	2018-11-01 08:22:06	<u>ade5646f564ea047023ae80e33b23564d06d44961ecd1b40d0f42432bb83be3a</u>	+ 0.00083932 BTC	✓
19	2018-09-28 14:07:20	<u>c7d56dc816154295e3e19170351ebc904188fe9abbdd842d4e86a54ee4e5d268</u>	- 0.00103473 BTC	✓
20	2018-09-28 07:32:26	<u>70e8da6410798abb3d465bc6244ad866061e3310b657ab125b5b6761127ea846</u>	+ 0.00103473 BTC	✓
21	2018-09-07 16:08:51	<u>c596f13e0685ebd92a734d5bf516f49afed9fa40fc115237459f09be5bbfb2fa</u>	- 0.00104712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 15:41:54	<u>56e7522ed97776f5ec0b40ef5f517d803aef638b056446bad912e44d9ad6b751</u>	+ 0.00104712 BTC	✓
23	2018-08-10 15:23:02	<u>cbb6dc2510b8ee1eb71c2d7096882a1a8348fbbf3556b83d2170384f8e4356d8</u>	- 0.00109404 BTC	✓
24	2018-08-10 09:20:02	<u>12d482ead62eec96227864b0e1591dd9cb834ddae44081cc24fbab70b2b77e9b</u>	+ 0.00109404 BTC	✓
25	2018-07-28 16:43:26	<u>1c9b04d3a39c90bb6e7da4cb789a7acfec88be59b933326d232365eeb7c829de</u>	- 0.00081124 BTC	✓
26	2018-07-28 01:20:08	<u>925e02a0ef9c45374a7680b1ed132802c0cb28f9ea3deb2edcf5c377706ac4b0</u>	+ 0.00081124 BTC	✓
27	2018-07-20 17:37:40	<u>5d48a06fa6815bf6f94ca3ce05f3b30091b53a8f242b82a2eb81d96149e84647</u>	- 0.00134145 BTC	✓
28	2018-07-20 10:47:17	<u>1acaf6e4189d3ef5e6a80278f2a71eb94580d012717c4bbb7020dae8b00af7b7</u>	+ 0.00134145 BTC	✓
29	2018-07-06 17:44:04	<u>4a1a23b82eea8129435bdaae7109ac2903b11d149d90901665193f3708bedf6d</u>	- 0.00194791 BTC	✓
30	2018-07-06 09:25:56	<u>296358090b6fb3bb872d92d19e1b6eb05733c180f3cf21891d066ed60d823521</u>	+ 0.00194791 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 21:15:39	<u>b46803db812a870839aad2</u> <u>1e94f42381e293a1264f2c</u> <u>1dac25a0a8aedf9e4c9f</u>	- 0.00165275 BTC	✓
32	2018-06-22 09:25:13	<u>352b309a80915da796a7bf</u> <u>2dd88627403eccc5845589</u> <u>ab5a5311a2b3aa7ee194</u>	+ 0.00165275 BTC	✓
33	2018-06-18 14:58:07	<u>21c64041d22ce6002bb528</u> <u>cd66a02db2665a6635ff9d</u> <u>342cd2933438cecad075</u>	- 0.00109043 BTC	✓
34	2018-06-18 14:46:19	<u>be61cca7b296b17252d59d</u> <u>7fc8eac4d31f4a951936c5</u> <u>d5da87a70eb867aed3f9</u>	+ 0.00109043 BTC	✓
35	2018-06-02 16:43:24	<u>7a8eeaf2ac683ba1badbee</u> <u>bbb738d890e35bcfd8c885</u> <u>601198d1b17d130efcdc</u>	- 0.00185854 BTC	✓
36	2018-06-01 09:52:43	<u>fb8fa01832229d1d69a959</u> <u>ac0ebb892792bd8d91a72f</u> <u>8c90af6244dbc47069ad</u>	+ 0.00185854 BTC	✓
37	2018-05-28 20:36:25	<u>58a9644fb24e7b76215ccc</u> <u>cea0069390ad28c2ae9768</u> <u>7f8b8af83fae84c5109b</u>	- 0.00187956 BTC	✓
38	2018-05-28 16:26:29	<u>2b3c2f88e4a6b5167366b2</u> <u>90b827f58e3a72fc52660e</u> <u>7034ea90da124aff1675</u>	+ 0.00187956 BTC	✓
39	2018-05-13 19:59:35	<u>a0559607bef061431f2f68</u> <u>91ff7debd453232c5a52d8</u> <u>8c7dd697adb17e7f2d16</u>	- 0.00080217 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 14:20:28	<u>d05197db8851f5b2fa4e29</u> <u>dd4db7b8324ce73fab8c60</u> <u>0ac6d510c852af36025f</u>	+ 0.00080217 BTC	✓
41	2018-05-05 16:21:14	<u>5fda419b746ac465312874</u> <u>ecef673e6d8bada6a20b22</u> <u>8ae98fadb3bd9d05aecb</u>	- 0.00092916 BTC	✓
42	2018-05-03 07:21:55	<u>b650bb0f20b4d357bbcae1</u> <u>55894d8b18b1022c47b3c7</u> <u>b1e9cb02ec33fa718526</u>	+ 0.00092916 BTC	✓
43	2018-04-24 23:42:13	<u>1d5b42c18c2034c0462b3a</u> <u>1fcaf72fc7b68e53f7be0f</u> <u>778c32cf16eee95e10df</u>	- 0.00171591 BTC	✓
44	2018-04-24 16:00:27	<u>12eadab0bd3f1a6d6e3774</u> <u>cb4a8be29ecd5549fbc65</u> <u>cf28e9ea0b814e0504af</u>	+ 0.00171591 BTC	✓
45	2018-04-07 21:51:41	<u>bc2c2564cce7d664a14a52</u> <u>b120f63c9d46f6ecab0a2f</u> <u>5c72c3a543fbded4ddee</u>	- 0.00178585 BTC	✓
46	2018-04-06 13:05:04	<u>37a885649309a9ca29a60a</u> <u>eed248e57cc8624daf5daa</u> <u>c5659d7fead8b90cda9b</u>	+ 0.00178585 BTC	✓
47	2018-03-31 16:21:43	<u>178d319bbeed1ef5b54683</u> <u>7f0e45187101d04e1c929c</u> <u>add39866acc92b2756aa</u>	- 0.00113513 BTC	✓
48	2018-03-30 10:08:43	<u>e16652227ec9fa407f1cd9</u> <u>b5003de00b1184e03febfc</u> <u>e62604578e973cfca00e</u>	+ 0.00113513 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 10:15:18	<u>a2c53ae05dc2b8f3d48430</u> <u>b23e573f0c51bbf2bc54f1</u> <u>dc58196bc89490b2192d</u>	- 0.00095642 BTC	✓
50	2018-03-16 10:09:01	<u>16012d078cb04236662a0b</u> <u>2e06b3c99464e3e38ee5b7</u> <u>5034d82f257b1aa13138</u>	+ 0.00095642 BTC	✓
51	2018-03-10 21:45:27	<u>ee8cc815d3f3c78e5debf2</u> <u>6f76019fea9aa23ee2602e</u> <u>c54cda7390a75e098435</u>	- 0.00108473 BTC	✓
52	2018-03-09 10:57:16	<u>9a1fb766997a37096d8ee5</u> <u>6055dc44cb1aa4d59814be</u> <u>8d7706ec13f1adaa16e7</u>	+ 0.00108473 BTC	✓
53	2018-03-02 19:49:54	<u>7a2f35a5e2df58bafab0ae</u> <u>3af9cdad403617b7fc3a7e</u> <u>bedf354206efe3f7765e</u>	- 0.00132942 BTC	✓
54	2018-03-02 09:28:12	<u>59a318b8d1d4c41f006fdc</u> <u>e0dc74234e63b78e6b4804</u> <u>f37fe1ec5e1563239996</u>	+ 0.00132942 BTC	✓
55	2018-02-28 13:56:28	<u>1e54fd6f837df103f2ec73</u> <u>fe892334391cb63e22d5e6</u> <u>5c7b3d7a4becee854f4e</u>	- 0.00095808 BTC	✓
56	2018-02-28 09:42:27	<u>e9290b59cd7811de27d26d</u> <u>9752f3176885d12d713b0a</u> <u>243d9287cb7c37457f22</u>	+ 0.00095808 BTC	✓
57	2018-02-22 22:57:02	<u>b07118f560ee9da3f1ddda</u> <u>fab9d0a610c7c0190a79da</u> <u>7865fcdc73fd6bd66a50</u>	- 0.00264881 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 12:05:09	<u>3c06d85b2c0eabf7aa79c6</u> <u>73c904c8a7cc9604aadebf</u> <u>987d71fe0f890bb0b3e9</u>	+ 0.00264881 BTC	✓
59	2018-02-09 16:48:54	<u>822808101a3479f76550dc</u> <u>a64dc19677275268f1a6a1</u> <u>d685f3e094c734ec1617</u>	- 0.00353675 BTC	✓
60	2018-02-09 12:26:32	<u>027cd1141701d6aa4ae70d</u> <u>94b6fe6dfdeadceee1bf16</u> <u>edec59a7b2124a11af78</u>	+ 0.00353675 BTC	✓

\* USD values displayed at the time of transaction

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