

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NizDoMRfz9h4Wo1WhExPRR5ZWiQEu66S8</u>
TOTAL RECEIVED	0.03037504 BTC
	1,909.75 USD
TOTAL SEND	0.03037504 BTC
	1,909.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 13:56:15	<u>1c38c6437fb0530f73206a</u> <u>0378bcb626d334b110ed69</u> <u>9f5bc5ccb5fbc244866b</u>	- 0.00041325 BTC	
			19.65 USD	
2	2021-12-29 12:00:52	<u>6368f02f4cad13309ffde5</u> <u>beb8ad20a0ce53fb135439</u> <u>a5ed5ddc9408022cfac7</u>	+ 0.00041325 BTC	
			19.65 USD	
3	2021-12-17 14:42:06	<u>8dc06a5b72ba84e467a57a</u> <u>91438a062d5ac7b3e6f970</u> <u>26aca71a6438e65fb410</u>	- 0.00081581 BTC	
			37.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-17 12:59:17	<u>f38d886e93eb0241976dda</u> <u>2729b34974de28852bafb7</u> <u>2a3893710615dfb8672d</u>	+ 0.00081581 BTC 37.63 USD		✓
5	2021-11-22 16:38:57	<u>366d49d323d0e71b04ec10</u> <u>26d3223db15c4b27b043a1</u> <u>0186a4e0b6e6f61f6a42</u>	- 0.00075255 BTC 42.32 USD		✓
6	2021-11-22 14:44:14	<u>d16129cd1ba3b7588af9a1</u> <u>dcc923c07fd659411325cf</u> <u>f78b3bb849341f4ca9a4</u>	+ 0.00075255 BTC 42.32 USD		✓
7	2020-11-23 09:05:22	<u>03c358de0ae6c05122f5e5</u> <u>2602039a93411a92132835</u> <u>bdc491f6b4ee94c9c4f4</u>	- 0.00009517 BTC 1.74 USD		✓
8	2020-11-23 08:15:39	<u>599c5b4df1124d2f1692fc</u> <u>ceab88794ab771e6c4df27</u> <u>7987be0ebbc996fcb3ec</u>	+ 0.00009517 BTC 1.74 USD		✓
9	2020-09-21 09:16:13	<u>9341ae334268aabf9eaf1d</u> <u>a150f1844b6a8a27aa339e</u> <u>f640f648f0797af2dcc3</u>	- 0.00011823 BTC 1.23 USD		✓
10	2020-09-21 07:08:48	<u>289f02ce66c46b30529440</u> <u>ac0fc416a8174aa2aeeb28</u> <u>e3e25cd59060d1a0e4c2</u>	+ 0.00011823 BTC 1.23 USD		✓
11	2020-08-02 04:09:48	<u>650bf5074f188d13557e02</u> <u>4a1d55b8bdd90f67cf5af4</u> <u>45c684d449d1eb477b95</u>	- 0.00010296 BTC 1.13 USD		✓
12	2020-08-02 03:51:07	<u>cf79a28178754c24140334</u> <u>1b0b532f0d4dd081e79fde</u> <u>6a19fd45e909f3a775e6</u>	+ 0.00010296 BTC 1.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-19 02:03:01	<u>262ce65679c18c10464cf9</u> <u>68101364bd7890118d4646</u> <u>8a00c3894d6bd049bcf0</u>	- 0.00033060 BTC 	3.04 USD	✓
14	2020-07-18 23:37:20	<u>7a77418502420f3994d11f</u> <u>6eb70a51cd65abfe9fd91c</u> <u>a2a5fd2d21ab40b4758a</u>	+ 0.00033060 BTC 	3.04 USD	✓
15	2020-06-27 11:15:06	<u>dc92802f837597476e8b3b</u> <u>7a42b761e06ced3379c2ad</u> <u>55448b725d5900e85c8e</u>	- 0.00010738 BTC 	0.96 USD	✓
16	2020-06-27 07:51:22	<u>82a8845d7263fd69c68fd1</u> <u>820e413cfb18e39cc776ba</u> <u>f2646f148830f283c40e</u>	+ 0.00010738 BTC 	0.96 USD	✓
17	2020-04-13 12:58:07	<u>76a36b7697ee23dfa5a464</u> <u>1a2bb7e3dfffe7ef8e83798</u> <u>657e033a05e63ad0f144</u>	- 0.00025457 BTC 	1.74 USD	✓
18	2020-04-13 10:14:06	<u>d2f76954858dd6e7fb3632</u> <u>22b86facfad21f810d0402</u> <u>7e1137819ca395919d1c</u>	+ 0.00025457 BTC 	1.74 USD	✓
19	2019-06-17 20:40:49	<u>ac89d4954200f630adac13</u> <u>4319af3ee647ff8533f223</u> <u>09ab4a860725ba50f86c</u>	- 0.00738915 BTC		✓
20	2019-06-17 19:33:07	<u>c68fd3b428836fd42dacf4</u> <u>1dca0514ce112d0555ddc2</u> <u>94568dcfee90a356bee6</u>	+ 0.00738915 BTC		✓
21	2019-02-18 19:58:21	<u>ff46e2dcbf5057631e3cc2</u> <u>b5d124fd0d7115bece22d1</u> <u>3d0c2740657e5c8ae00b</u>	- 0.01899506 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-02-18 19:33:29	<u>7390f1b9d81c2ca194ef09</u> <u>8735f69dcf42341e09cb36</u> <u>59a9b71efb6e4e287238</u>	+ 0.01899506 BTC	✓
23	2017-11-24 09:00:01	<u>3c5836f3d4094f42aea153</u> <u>ce7e9fabf79f1e34bebad2</u> <u>03e19a36fb075807039c</u>	- 0.00015012 BTC	✓
24	2017-11-24 08:46:08	<u>11ff1829a30d2eb2352180</u> <u>15de54d4c236161cd1f98e</u> <u>500bff9ba5913088b44d</u>	+ 0.00015012 BTC	✓
25	2017-08-04 07:30:27	<u>bd137217942559e0dbd6ed</u> <u>ffa5b5bb7746f8125af2b4</u> <u>a3a70b86acb2736e96cd</u>	- 0.00015440 BTC	✓
26	2017-08-04 07:20:37	<u>fae29982ad4226abbbb90e</u> <u>0beb57774278e25ea52eb8</u> <u>c839637c73ee28c9e73b</u>	+ 0.00015440 BTC	✓
27	2017-07-07 10:58:08	<u>731a8f4f3032263f58c2c5</u> <u>fbaa4bf1966ec0690b67e5</u> <u>34f9c9bf7ca2ed45b49f</u>	- 0.00015307 BTC	✓
28	2017-07-07 10:47:09	<u>0bb0bb2a0e2f848c7fe915</u> <u>94a2b3c8e0c3792832e8d2</u> <u>eb4be5d95f391e32dc7e</u>	+ 0.00015307 BTC	✓
29	2017-06-30 05:36:54	<u>817eef9d07257829051533</u> <u>b2745178479e8eede73c87</u> <u>f3fffc0ec16f767690d6</u>	- 0.00021411 BTC	✓
30	2017-06-30 04:56:47	<u>ff5b88f42016523b68f2e2</u> <u>57a97359d80666273e4841</u> <u>c12f84a3dabfb1d5eff5</u>	+ 0.00021411 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-30 00:54:50	<u>13b54e63fba09bb30bb591</u> <u>a3de23c72224dd68730275</u> <u>ac4bb174c47ffd4fe1b0</u>	- 0.00015018 BTC	✓
32	2017-06-30 00:21:37	<u>b16343c34787c1d83c96b2</u> <u>28c3c57ebb8cdce95fdde2</u> <u>63981ba53041e1f866a8</u>	+ 0.00015018 BTC	✓
33	2017-06-14 00:08:50	<u>1b3ad045cbfef8aaf71217</u> <u>8142b19c42a2c32609fdee</u> <u>65c673a9ed09fb12d9aa</u>	- 0.00014464 BTC	✓
34	2017-06-14 00:08:50	<u>1b3ad045cbfef8aaf71217</u> <u>8142b19c42a2c32609fdee</u> <u>65c673a9ed09fb12d9aa</u>	- 0.00003379 BTC	✓
35	2017-06-13 23:44:00	<u>54c52ea7d663e851c01fcd</u> <u>a498617ede514e709dce34</u> <u>10b0b421b09e93347156</u>	+ 0.00014464 BTC	✓
36	2017-06-13 23:44:00	<u>8bc58817e566f90b502a1f</u> <u>884c1ad4a139e56352820e</u> <u>638ddeb4eca0f0db74a3</u>	+ 0.00003379 BTC	✓

* USD values displayed at the time of transaction

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