

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NqZnCKWUm7DUAAhrgKNrXE5GoNZhtuT1x</u>
TOTAL RECEIVED	0.01653678 BTC
	1,042.90 USD
TOTAL SEND	0.01624316 BTC
	1,024.39 USD

Token	Balance
Bitcoin	0.00029362 BTC
	18.51 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-22 03:55:21	<u>88bc845a5d477f3efeed15</u> <u>55d3de43335b526e7171b1</u> <u>187071f299f52b010f40</u>	+ 0.00029362 BTC	
2	2017-02-14 02:23:53	<u>3cd36088ce30709323219c</u> <u>8b25970d0e72a71313ab9b</u> <u>30f58e6cd280faa46cb1</u>	- 0.00010043 BTC	
3	2017-02-14 02:23:53	<u>3cd36088ce30709323219c</u> <u>8b25970d0e72a71313ab9b</u> <u>30f58e6cd280faa46cb1</u>	- 0.00124939 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-14 02:23:53	<u>3cd36088ce30709323219c</u> <u>8b25970d0e72a71313ab9b</u> <u>30f58e6cd280faa46cb1</u>	- 0.00012424 BTC	✓
5	2017-02-14 02:23:53	<u>3cd36088ce30709323219c</u> <u>8b25970d0e72a71313ab9b</u> <u>30f58e6cd280faa46cb1</u>	- 0.00011738 BTC	✓
6	2017-02-14 02:23:53	<u>3cd36088ce30709323219c</u> <u>8b25970d0e72a71313ab9b</u> <u>30f58e6cd280faa46cb1</u>	- 0.00006977 BTC	✓
7	2017-02-14 02:23:53	<u>3cd36088ce30709323219c</u> <u>8b25970d0e72a71313ab9b</u> <u>30f58e6cd280faa46cb1</u>	- 0.00012779 BTC	✓
8	2017-02-14 02:23:53	<u>3cd36088ce30709323219c</u> <u>8b25970d0e72a71313ab9b</u> <u>30f58e6cd280faa46cb1</u>	- 0.00005502 BTC	✓
9	2017-02-12 21:36:20	<u>c16325c2e9f66e6b59da91</u> <u>1d8b79d88063e0ed5bb82e</u> <u>70f048aff4366ace491e</u>	+ 0.00124939 BTC	✓
10	2017-02-06 11:37:06	<u>6ab56c1b4689e2f02e608f</u> <u>e109cc69332c14962c8ab7</u> <u>729f1a11096ac6148d47</u>	+ 0.00011738 BTC	✓
11	2016-08-27 09:08:19	<u>da1ee1e481beb35030d36a</u> <u>e4aeaec20d893415ae67ef</u> <u>54fd8061d7c80fb1d94c</u>	+ 0.00010043 BTC	✓
12	2016-04-17 13:42:43	<u>b6eff1f97c51b4945af079</u> <u>0de98dbb49772665c94313</u> <u>2beff335fbd318973ec5</u>	+ 0.00012424 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-05 12:55:53	<u>69c05e25be11c15d646106</u> <u>fdcd2c9172ae28b3b0480a</u> <u>849d816d633c22329004</u>	+ 0.00006977 BTC	✓
14	2016-02-23 23:05:38	<u>2195e26b1c37136c4a0fbf</u> <u>eff6f076046f5617ca6725</u> <u>d323cb3a57dc2b0320ec</u>	+ 0.00012779 BTC	✓
15	2016-02-13 11:49:12	<u>121ee5e6d8cf339375b2d8</u> <u>62dd6b3dbf844096623783</u> <u>83086247542fcf065ac8</u>	+ 0.00005502 BTC	✓
16	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00054170 BTC	✓
17	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00051829 BTC	✓
18	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00089573 BTC	✓
19	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00007431 BTC	✓
20	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00008742 BTC	✓
21	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00059035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00031625 BTC	✓
23	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00020328 BTC	✓
24	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00005699 BTC	✓
25	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00101676 BTC	✓
26	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00041797 BTC	✓
27	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00024300 BTC	✓
28	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00009740 BTC	✓
29	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00014543 BTC	✓
30	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00119085 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00034350 BTC	✓
32	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00151554 BTC	✓
33	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00013652 BTC	✓
34	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00019309 BTC	✓
35	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00027090 BTC	✓
36	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00018512 BTC	✓
37	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00039360 BTC	✓
38	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00078900 BTC	✓
39	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00017117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00095688 BTC	✓
41	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00007172 BTC	✓
42	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00058234 BTC	✓
43	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00142347 BTC	✓
44	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00006607 BTC	✓
45	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00012338 BTC	✓
46	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00062766 BTC	✓
47	2016-02-04 20:11:05	<u>0f29ffc7afe930be10a058</u> <u>e9dd7c1fdf2bfd778dcef6</u> <u>616680987120892f8d25</u>	- 0.00015345 BTC	✓
48	2016-02-02 06:20:15	<u>e4e7a0dbfd2d2cf6a2d013</u> <u>5ebb1ea5cb74b02d3b1991</u> <u>bb9dd29af9cf7a9601b1</u>	+ 0.00054170 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-01 06:49:51	<u>6da8b7dd2e2aaae05f6f2d</u> <u>c5dba5f6cdbff10da132bf</u> <u>f66d082aa1f6c0e04e8a</u>	+ 0.00051829 BTC	✓
50	2016-01-28 18:41:51	<u>8d4e92674ea3b5430197fd</u> <u>f3eca01364f5c038ef966f</u> <u>52a5aad985140f4894c5</u>	+ 0.00089573 BTC	✓
51	2016-01-23 13:11:28	<u>9d1783e0ea158d73c2ebdb</u> <u>955ecc3ea73fe0329f8641</u> <u>49967ce1eee8a680693a</u>	+ 0.00007431 BTC	✓
52	2016-01-09 10:07:42	<u>5514e0096eb1c235f2c5cc</u> <u>7a01df6f1f12815bef0d76</u> <u>2a9107b3955c3225b7ca</u>	+ 0.00008742 BTC	✓
53	2016-01-05 05:51:39	<u>da3f10dd5abf9e3cbf2bcd</u> <u>aa3a6a5e86e4ed15aab891</u> <u>a3b905df0d5447aa8d81</u>	+ 0.00059035 BTC	✓
54	2016-01-04 03:40:38	<u>115c878d619a232750ae55</u> <u>fbaed80b73150072a52ff1</u> <u>7c471fe379ab22164b8a</u>	+ 0.00031625 BTC	✓
55	2015-12-28 15:34:26	<u>7f22ca96cc110974260dc1</u> <u>4037d2d48ac5c44a1b68f9</u> <u>af990957b21376bfda82</u>	+ 0.00020328 BTC	✓
56	2015-12-26 12:35:35	<u>ff8e0199e7a68d34811b0c</u> <u>d72917364a6f18fbbf7f5b</u> <u>c1b97a3747d547fce2b8</u>	+ 0.00005699 BTC	✓
57	2015-12-20 20:22:58	<u>59e1e7d1a20433e0169a86</u> <u>bc0c3cf296677d26d9c211</u> <u>2dd0d0d722851fafaf82</u>	+ 0.00101676 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-12-08 03:27:10	<u>02083c893c4e75c5d18438</u> <u>8d02fe41ff5a31dd90a97c</u> <u>217245dde1e947ee9dc4</u>	+ 0.00041797 BTC	✓
59	2015-12-07 04:32:49	<u>c538a2487789e1f0c11e0c</u> <u>292981da2b969324e706f4</u> <u>d73712ba2122be3b48de</u>	+ 0.00024300 BTC	✓
60	2015-12-05 11:57:28	<u>8f0a2689cc726f0e046d7c</u> <u>848337e7b93d8a2c1fd48b</u> <u>7954ec95584f6b940827</u>	+ 0.00009740 BTC	✓
61	2015-11-28 12:06:30	<u>ae5205bbf978d68af61fcd</u> <u>90d5f9214de3f630697d54</u> <u>f85faa73506a42f57f44</u>	+ 0.00014543 BTC	✓
62	2015-11-24 03:19:18	<u>6d5ff91733f0a8cc94fc0b</u> <u>100efc9ad743f9174fe2e7</u> <u>330045a0c2f53e0bc30d</u>	+ 0.00119085 BTC	✓
63	2015-11-23 02:30:52	<u>3fc552703c172aa29aa45f</u> <u>10a94bedd7b570a50c839c</u> <u>c58bdd6f20c393bea7c4</u>	+ 0.00034350 BTC	✓
64	2015-11-21 22:02:10	<u>596cba3e5b73089e1923b0</u> <u>a6a937467ebf47182b06d6</u> <u>24573f2da57945c3cc05</u>	+ 0.00151554 BTC	✓
65	2015-11-21 10:00:07	<u>9ef329a7e58172bc078099</u> <u>1c47a4249b9328d17e20ca</u> <u>c0bac8f4779b9512793b</u>	+ 0.00013652 BTC	✓
66	2015-11-14 13:27:21	<u>6a875c01ff995e70181d77</u> <u>7b92a449e34be64a4f38bb</u> <u>e6890cd644db4633519a</u>	+ 0.00019309 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-09 03:28:56	<u>715041800b6300b0ff464d</u> <u>c737d864029e3df29ef750</u> <u>a67cad716bc9e1abb705</u>	+ 0.00027090 BTC	✓
68	2015-10-31 12:21:15	<u>003d119082fbc1f3765c7f</u> <u>c1bdc52835f0f6ccd5bd5e</u> <u>8bdb6ed117f35537fb61</u>	+ 0.00018512 BTC	✓
69	2015-10-26 03:10:05	<u>5772e64a99ceb15ef32ba4</u> <u>be1ed3e965a0dfef633baa</u> <u>ea3f715e831eafbf2d10</u>	+ 0.00039360 BTC	✓
70	2015-10-24 14:46:56	<u>ea535009d7731ab8cb57d3</u> <u>bad3542693b1f715c2905e</u> <u>b809c56100a37a70e433</u>	+ 0.00078900 BTC	✓
71	2015-10-24 10:35:52	<u>1e3af5e0a89b2400b0660b</u> <u>da768f045da0758370d053</u> <u>ae41e4e8a7252a074803</u>	+ 0.00017117 BTC	✓
72	2015-10-19 04:01:06	<u>45714bd44dc161a33bd91c</u> <u>82be8e9e3cefef0eb5cc00</u> <u>931e5f8b9efe6cdc5630</u>	+ 0.00095688 BTC	✓
73	2015-10-17 11:31:39	<u>d024e4f1e4d77381454c38</u> <u>176af3c3c8df1e4d44f7f6</u> <u>50737f0b8e372cafc561</u>	+ 0.00007172 BTC	✓
74	2015-10-13 03:03:03	<u>b151ef9f6134045fbbf148</u> <u>c93c206248da016f5b0cbc</u> <u>fcdb03f37bab5010d8ee</u>	+ 0.00058234 BTC	✓
75	2015-10-10 14:37:03	<u>b4c7eb30742606eca6fd3d</u> <u>6c037ce4f6970702080e41</u> <u>d2b8765631697d159fbe</u>	+ 0.00142347 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-10 10:47:55	<u>0b5cf2bf98a6f40e346079</u> <u>f7c8b388847b9128db06c2</u> <u>7216b1d650f702ea5c39</u>	+ 0.00006607 BTC	✓
77	2015-10-04 12:23:28	<u>d55d5f52d05b67cd881218</u> <u>0065b0bd2e08bb6e045d83</u> <u>9fca89e0fdf6dfaf0092</u>	+ 0.00012338 BTC	✓
78	2015-09-29 03:36:01	<u>62104aa1f10272e3907fba</u> <u>23df8a5b3f909527c5791f</u> <u>5807862b252c60adf461</u>	+ 0.00062766 BTC	✓
79	2015-09-26 12:14:10	<u>e29205517c9f1c5760e30b</u> <u>8cc54e979f7b4af5c4a822</u> <u>031572a2185e0f77df14</u>	+ 0.00015345 BTC	✓

\* USD values displayed at the time of transaction

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