

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NvdPgP6Kkqk3THo4KTNQF6gE69hDBrVqM</u>
TOTAL RECEIVED	1.12354228 BTC
	70,974.15 USD
TOTAL SEND	1.12354228 BTC
	70,974.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-30 20:43:58	<u>2fa6cd01692dbac833d9ba</u> <u>8d983210b41e4874518d81</u> <u>97e0cffcfc83898a4eab</u>	- 0.00602299 BTC	
			199.31 USD	
2	2021-01-30 11:45:38	<u>d92e97349c9012b750499a</u> <u>fdc767dfe724e45b04faef</u> <u>b8973658fd25637d84c8</u>	+ 0.00602299 BTC	
			206.36 USD	
3	2021-01-19 02:13:22	<u>bd00c5788c0f0659b1810a</u> <u>d1146ee063f428622dbd88</u> <u>6d1c99b4d23da4fb8e78</u>	- 0.05791620 BTC	
			2,078.69 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-18 04:50:08	<u>d4320e10353ee29edbb735</u> <u>26477fc303ea3fdbfa2eeb</u> <u>b9584f6603d43685e985</u>	+ 0.05791620 BTC  2,121.54 USD	✓
5	2020-12-12 04:25:24	<u>e7f00c99922299906d582a</u> <u>742207361ddb8f2bcd2d23</u> <u>dd2dd7617715988ac0f9</u>	- 0.01193096 BTC  224.40 USD	✓
6	2020-12-11 22:57:33	<u>f079d47579d0130a48dcf3</u> <u>bd3da28262c081166ba3d7</u> <u>8580ab7851228958924c</u>	+ 0.01193096 BTC  224.40 USD	✓
7	2020-12-08 20:08:03	<u>0580aaaf6e55248eea12a6</u> <u>d1c4b53f73aae55a54059c</u> <u>b38e291a7d8b58600d94</u>	- 0.00663930 BTC  123.10 USD	✓
8	2020-12-08 18:48:04	<u>958a8dccfd9e801fa26cca</u> <u>88287e0271baebc7445563</u> <u>5453021393923b30adba</u>	+ 0.00663930 BTC  123.10 USD	✓
9	2020-10-26 06:35:57	<u>fc640be577772d76a0958e</u> <u>b7785f811b4168fcdf14b9</u> <u>9ffd5f3d51daa6412c6d</u>	- 0.04960000 BTC  647.38 USD	✓
10	2020-10-25 23:58:26	<u>395c0304eb253644d4fb3f</u> <u>9b07b5aeb4299c9a101624</u> <u>cdeab010f5aa81d7784b</u>	+ 0.04960000 BTC  647.38 USD	✓
11	2020-10-02 12:19:56	<u>c75c30a2bbfc7ef33b030d</u> <u>8860c2484a143dc7875505</u> <u>1386591bc8fb6c0ab71b</u>	- 0.09873726 BTC  1,040.89 USD	✓
12	2020-10-02 08:56:33	<u>4cb8be9e0c451d476bbdf5</u> <u>d15d0b2c1289e4ddff1ae8</u> <u>382d846e3d38f363c7c7</u>	+ 0.09873726 BTC  1,043.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-28 04:26:26	<u>43204f6d7cb8b2ad25d1d7</u> <u>1091c70b3fd067c8f5f579</u> <u>a6d37b42a0aafdf24aa5</u>	- 0.03984179 BTC		✓
			434.52 USD		
14	2020-07-28 01:26:51	<u>dc0c9bb726a686ab26622e</u> <u>cb2e39ddaee1ec58668f66</u> <u>968f8043dbdb2eb273a6</u>	+ 0.03984179 BTC		✓
			434.52 USD		
15	2020-07-28 00:20:08	<u>b21984c43f7d5b0083c54c</u> <u>dcdb96a2c5b39d722ae2e5</u> <u>734481d2403c1f394b9a</u>	- 0.10292450 BTC		✓
			1,122.52 USD		
16	2020-07-27 23:37:07	<u>0f7b072442a39aff0a9659</u> <u>6cceca53f957d00d510eac</u> <u>5457259b23884e525868</u>	+ 0.10292450 BTC		✓
			1,122.52 USD		
17	2020-07-07 10:07:30	<u>a75bcfa4a4ea803bc5bc6c</u> <u>71b170b7d6cd936a367b17</u> <u>d5e88b98afc70fccca730</u>	- 0.10666677 BTC		✓
			987.45 USD		
18	2020-07-06 20:08:26	<u>589710767014f7dc3c9f09</u> <u>6233ea030cd31f68a044fc</u> <u>bc1b508a45bd508111cc</u>	- 0.12578183 BTC		✓
			1,164.41 USD		
19	2020-07-06 19:21:29	<u>a42dab39e8e7bb41cc25df</u> <u>2914a7a4a73ce999c23daf</u> <u>4fde1e6b6e6265096a40</u>	+ 0.12578183 BTC		✓
			1,164.41 USD		
20	2020-07-06 18:01:43	<u>672fb460af54b00ec92e9f</u> <u>a7a503aefde6afdf30442a</u> <u>316d031dfe5791cf868e</u>	+ 0.10666677 BTC		✓
			987.45 USD		
21	2020-05-09 02:25:00	<u>6e6b7f74742f130d59c690</u> <u>344461b56a1510db15c41b</u> <u>2e90d023b1ebbb4a76f0</u>	- 0.14168220 BTC		✓
			1,351.56 USD		

#	Date & time	Transaction Id	Amount	
22	2020-05-09 00:15:55	<u>6c59e5484c4591298d6d66</u> <u>115d0064efa1053868e5e1</u> <u>ed0474895ff979aaf3b2</u>	+ 0.14168220 BTC 1,351.56 USD	✓
23	2020-04-25 18:05:37	<u>c61a2e7810412f7bddace6</u> <u>0bc6c7f69c08b7683751bb</u> <u>710ab2b47a40217ef170</u>	- 0.16031402 BTC 1,233.31 USD	✓
24	2020-04-25 16:16:22	<u>7a483bc7ccae86239c3844</u> <u>ca2c573f8934ecff6e52cd</u> <u>409a0a3b4bd40ae95ecf</u>	+ 0.16031402 BTC 1,233.31 USD	✓
25	2020-04-02 10:08:20	<u>3617fe4ebd8a11227724e3</u> <u>ea507b3bb306575ba09aaa</u> <u>c6a3e3105f4f68996385</u>	- 0.18176236 BTC 1,234.90 USD	✓
26	2020-04-02 08:21:18	<u>acdc5c8a03e11b054da40f</u> <u>2a914b868cbeea2d1ae332</u> <u>02c2578e68bf851cd636</u>	+ 0.18176236 BTC 1,234.90 USD	✓
27	2020-03-01 14:08:48	<u>1c66f48c819aa4f9569a02</u> <u>ba5a3c91a376c17032a933</u> <u>5532bc6997884e339b11</u>	- 0.02464219 BTC 219.69 USD	✓
28	2020-03-01 11:43:09	<u>658216ca38dfb2849f5403</u> <u>15e8d04a7d39092af607fe</u> <u>00129da87b55605d1441</u>	+ 0.02464219 BTC 210.24 USD	✓
29	2019-09-02 08:07:40	<u>5f94a4b6165085644f74fb</u> <u>10dff92519bb614bc90bcc</u> <u>a7c4950eb40594d79386</u>	- 0.00907991 BTC	✓
30	2019-09-02 00:35:30	<u>f0b4a9dc0fa9cfde9d505a</u> <u>61b93fb3b0258628d108f0</u> <u>be168e79b8eb52dd434b</u>	+ 0.00907991 BTC	✓

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