

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nxa1B9gyfYniVMz2Q7pr5mrhQAGQv3efe</u>
TOTAL RECEIVED	9.52890882 BTC
	600,910.71 USD
TOTAL SEND	9.52890882 BTC
	600,910.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 06:04:22	<u>a163c1ca8b5b29b30d9622</u> <u>6ebab5aebbce358f01bb24</u> <u>24ac8ab1e68d4917585b</u>	- 0.18473866 BTC	
			5,944.58 USD	
2	2021-01-01 15:29:29	<u>49557324f8ccf77b7f2fe0</u> <u>59310e39d348b2441509c3</u> <u>66490c922e24a9719b43</u>	+ 0.18473866 BTC	
			5,944.58 USD	
3	2020-12-29 02:29:42	<u>27b64a24c467552d78b0b5</u> <u>09cd9138a79c762b0ccab0</u> <u>12074141981fba76d557</u>	- 0.13092566 BTC	
			3,585.39 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-28 23:18:49	<u>0b8dc4ef13f4725f67d3dd</u> <u>d2bacda8e1b4184a3789ef</u> <u>f0617849c9e902d706ab</u>	+ 0.13092566 BTC  3,585.39 USD	✓
5	2020-12-28 18:35:18	<u>a23292bd16f19904ac1bd4</u> <u>d8e998f11689196ce87b44</u> <u>c993e7eeb65f02838e28</u>	- 0.44362276 BTC  12,148.60 USD	✓
6	2020-12-28 16:15:17	<u>2ea65530c5ab3101e5ca53</u> <u>93c0a49fa9fd4413b36bbe</u> <u>622a4a7c223166c803a8</u>	+ 0.44362276 BTC  12,148.60 USD	✓
7	2020-12-23 00:06:17	<u>4921c82fa243341bc8df02</u> <u>37008fb566f422e9516485</u> <u>a4127350eb237bfa3f18</u>	- 0.21428873 BTC  4,978.51 USD	✓
8	2020-12-22 18:38:39	<u>34ac5b03cc88336e82de39</u> <u>517862775132c86b36207c</u> <u>59ed397c53c10559d38d</u>	+ 0.21428873 BTC  4,978.51 USD	✓
9	2020-10-25 02:18:25	<u>a86afa39f1d774b17a7b0b</u> <u>1305f5bfd435c445840e1a</u> <u>d3135356dd6cc69e2bd4</u>	- 0.07633582 BTC  994.56 USD	✓
10	2020-10-25 00:23:46	<u>aaa7237230def21cd9fa6b</u> <u>c533dcfecaf92d926a92c2</u> <u>9a2227c606300343b12e</u>	+ 0.07633582 BTC  994.56 USD	✓
11	2020-10-18 20:17:01	<u>aaa6b905f0f60f17e34160</u> <u>cee021d9acc65599d3cf00</u> <u>16d36da6be6d39b585d5</u>	- 0.05024805 BTC  590.48 USD	✓
12	2020-10-18 14:51:37	<u>78e5b3f9f348a51fe9197a</u> <u>3a99d024134750ead44454</u> <u>98b3c1bd319ab6c32f82</u>	+ 0.05024805 BTC  590.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-17 06:06:13	<u>359b9b00968d9d7b640371</u> <u>c1e9a1f8c647b4480745d1</u> <u>99e91e05a1c1145911db</u>	- 0.13212623 BTC  1,500.98 USD	✓
14	2020-10-17 03:54:50	<u>21cc61c00bca5ab3aa4651</u> <u>703671b58bada0cc842eaf</u> <u>f1eba980e1f66c57bc51</u>	+ 0.13212623 BTC  1,500.98 USD	✓
15	2020-10-16 20:10:54	<u>d4e95d6a635e4866d9c373</u> <u>0890c69c3517077cc936f7</u> <u>2fa564b9c9aee7f3a434</u>	- 0.13216919 BTC  1,501.46 USD	✓
16	2020-10-16 18:44:40	<u>7a64351a756c9b64957bc7</u> <u>25e1233a322efb5940a0f1</u> <u>b2255f36f55a5478a0f8</u>	+ 0.13216919 BTC  1,501.46 USD	✓
17	2020-10-06 00:02:22	<u>530865550eb01ce3d560d3</u> <u>33840ef71a4a5a82946239</u> <u>d197df3f1c0562b00a86</u>	- 0.42921476 BTC  4,549.53 USD	✓
18	2020-10-04 22:49:04	<u>3bede76c9d3ef4330ce8fd</u> <u>29ba9b057d92f11194cc39</u> <u>285571ab81f58f2ab84d</u>	+ 0.42921476 BTC  4,632.17 USD	✓
19	2020-09-22 02:50:52	<u>3353b0ab93e63b9cfeeb5d</u> <u>ef77c4ec013d5e49fe6bce</u> <u>0649a551056d8d220734</u>	- 0.15303265 BTC  1,611.37 USD	✓
20	2020-09-22 01:46:24	<u>9f9e003d3424d498db6dd8</u> <u>4c4c0f86a043f7f9b51dd4</u> <u>0e4220a733527fa0ac6b</u>	+ 0.15303265 BTC  1,611.37 USD	✓
21	2020-09-07 00:02:59	<u>d416c99f08da489bcb9706</u> <u>b307ddc8d77d0c32198ca7</u> <u>082be26aaec4270b12cd</u>	- 0.13548707 BTC  1,405.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-09-06 22:27:04	<u>c79e20265222631839fa35</u> <u>5dcf0e807bfc25e7ec587</u> <u>f7db5e1963fbd5a9f1e0</u>	+ 0.13548707 BTC  1,405.46 USD	✓
23	2020-08-12 08:53:26	<u>c37246aa13a0fdbea60d16</u> <u>76bbc66c33d4f06261b780</u> <u>4dd0491d06bf0069e5cb</u>	- 0.36066500 BTC  4,170.84 USD	✓
24	2020-08-12 04:24:33	<u>9d6b9abcd1380d2305dfce</u> <u>0b547b7d12a77250626a46</u> <u>4a498d85b043a65e912a</u>	+ 0.36066500 BTC  4,170.84 USD	✓
25	2020-05-30 22:15:51	<u>5500a1bc684fa353a79449</u> <u>d8e5c91d898a1383545591</u> <u>d6666864a280468e6540</u>	- 0.17875867 BTC  1,688.96 USD	✓
26	2020-05-30 18:30:06	<u>dd505cad4a4dad983a4010</u> <u>3c56453da5f168bca7a8e1</u> <u>51ec3f0e152ba1acb62e</u>	+ 0.17875867 BTC  1,688.96 USD	✓
27	2020-05-28 04:07:36	<u>fbe4dd5f1e22b329acd81a</u> <u>670e089be3234f4b182284</u> <u>8b7391840a5094babd02</u>	- 0.34024824 BTC  3,258.17 USD	✓
28	2020-05-28 00:39:26	<u>ba7b5f8145fa13b4af4bcb</u> <u>0efa162a5ff56e9f26e5d3</u> <u>a55611eaf1284e48a567</u>	+ 0.34024824 BTC  3,258.17 USD	✓
29	2020-05-24 14:08:03	<u>4130a13ac1db4016f1bd24</u> <u>34955b9dcd9d336969d672</u> <u>761f1a5a8bf82df047b0</u>	- 0.43780777 BTC  3,896.64 USD	✓
30	2020-05-24 13:45:52	<u>dc3c332cf8b9c74bd79bfa</u> <u>2511600cfaa9b353ae6739</u> <u>4fed9f2fb8b26c83b9b1</u>	+ 0.43780777 BTC  3,896.64 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-02 20:32:59	<u>6b65cddcb6f385c8be2e6484daf91976fdb0ae5ac27ac1cd012199872d8967f2</u>	- 0.21090357 BTC  1,420.24 USD	✓
32	2020-04-02 17:57:27	<u>eda4587b99bbd546475e3ad32a8a21526d4e61cedda1dcce531a26f11cec9b01</u>	+ 0.21090357 BTC  1,420.24 USD	✓
33	2020-03-23 02:35:55	<u>26b403bfeb0d7ea1efafe60fa0e91b25ff5a1515199534202b91f2d522831d93</u>	- 0.33939789 BTC  2,194.99 USD	✓
34	2020-03-22 22:05:49	<u>5ebb6b8f9d2cad259713b2242016aa53f4b7f694e6030e2d434ec33e3e6f7ffd</u>	+ 0.33939789 BTC  2,194.99 USD	✓
35	2020-03-22 00:02:57	<u>3b4724dc766a13c8098d6866908771da47f2258e0460b4697ea105b16c6dd612</u>	- 0.49317609 BTC  2,868.40 USD	✓
36	2020-03-21 21:55:42	<u>d7ea7092f3c89ac42bbeed4167179670319b7910b9ee359b9284a6369716d586</u>	+ 0.49317609 BTC  2,868.40 USD	✓
37	2020-02-16 18:04:17	<u>9307a2104950c16efcdb185397cde5394538fc4e29d5e1989e471cf2d9d73a42</u>	- 0.20102291 BTC  1,951.12 USD	✓
38	2020-02-16 14:22:24	<u>1effaa4aa0c72a11f67cbd0bcf7862d217847ff374a1fa8c68ea974c6f390777</u>	+ 0.20102291 BTC  1,951.12 USD	✓
39	2020-02-16 02:33:05	<u>7886df4cd3eccfda577730e5fcb642219379e5006bce5e7b7c9d4b01afdf8a05</u>	- 0.15162581 BTC  1,503.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-15 21:19:14	<u>401426a2fa604e838cedd91d39d73b1a5c14868f01665c40db429a9ea14563cb</u>	+ 0.15162581 BTC 1,503.71 USD	
41	2019-09-22 02:50:29	<u>b7ec57d38e7020e72f5fef9631b5af8b80a3eb94e968afc274b2b39a7ba1baf4</u>	- 0.31041285 BTC	
42	2019-09-21 18:40:04	<u>977997201d7f4d71bee9e4d9f5c08100289396990c7872295135e2371df5a71d</u>	+ 0.31041285 BTC	
43	2019-09-20 06:34:47	<u>30ad52b1ae68fe3920c8de38987abf0e4ec9d8043c33931c48a5ba9bad0ba535</u>	- 0.09744219 BTC	
44	2019-09-19 23:56:14	<u>7aa5a95acb6d43857f6c26d19a300bbc19fdb9d08a8dffa318a0b06c349feb0e</u>	+ 0.09744219 BTC	
45	2018-05-07 21:09:30	<u>71f36c6fa71a8655f61a1368c1e2541d475f1d9802e7926b694ebd6d02ced9b8</u>	- 0.52910901 BTC	
46	2018-05-07 19:04:45	<u>196af5b0081bb51e8faa534184f12ef2ac95096c0a0b23966043bb210dfb33de</u>	+ 0.52910901 BTC	
47	2018-05-03 21:38:44	<u>01de909a74d8757ad0b8faf8a392dec62b2ff5acbb05035c521409d792116415</u>	- 0.10528126 BTC	
48	2018-05-03 19:27:05	<u>6fa4338365c08a1e21aef4175fd3371d1ca3468f2e6ac4b72479af8806ce0ca1</u>	+ 0.10528126 BTC	

#	Date & time	Transaction Id	Amount	
49	2018-04-27 22:27:00	<u>6edccd629553f2b584615c</u> <u>aea506fb3313ecd26a3c76</u> <u>10f0b2b3cf0f14d01464</u>	- 0.49747500 BTC	✓
50	2018-04-27 20:40:50	<u>e45631ffcf4ee1f03952</u> <u>2cc316bda71601e538ebb2</u> <u>c78dda86b29275773580</u>	+ 0.49747500 BTC	✓
51	2018-04-07 19:36:04	<u>53fd5fca623e997df81ebe</u> <u>0478507bfb03e46d950f6e</u> <u>299d1d39d1ecf3c2ede2</u>	- 0.35690000 BTC	✓
52	2018-04-07 18:36:12	<u>b1a77b7de43159004c1d26</u> <u>7cd993e4727e074ed0b6a5</u> <u>56c5d9e485bcc1f3b64b</u>	+ 0.35690000 BTC	✓
53	2018-03-01 01:40:16	<u>eecf73806caad7649afb5c</u> <u>b5d225184c061730ecec47</u> <u>876a5f3523f1018f41f4</u>	- 0.47640000 BTC	✓
54	2018-03-01 00:58:16	<u>e62de76488fcdc5b861cdf</u> <u>26acd4a181165605fb18d6</u> <u>367536ec087ca2ad1aa7</u>	+ 0.47640000 BTC	✓
55	2018-02-26 22:01:13	<u>adad4b4b17476ae27b14ed</u> <u>c36eb7528f2f4d3380a762</u> <u>fce1d4d248e5001e0720</u>	- 0.97100000 BTC	✓
56	2018-02-26 19:39:39	<u>25627a71de4db649a6f8e1</u> <u>f9edbc9eb444b992315292</u> <u>5554f3983c54afd843aa</u>	+ 0.97100000 BTC	✓
57	2018-02-21 18:17:02	<u>39200fd7bb9a73fcc1e827</u> <u>fbee33de733bd52d045399</u> <u>26a7de101231e3c0fc66</u>	- 0.23560000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-21 15:41:34	<u>ab56fedeed4b20afe84b7f393ddd18180ddd6236dc9d6dc0fbc926bd77b916a8</u>	+ 0.23560000 BTC	✓
59	2018-01-26 23:01:42	<u>10bf545cbefb9eb67d42bc52b46e5a2c9a56ecdfb5a28bb69af37f6d6a95bc7</u>	- 0.00676281 BTC	✓
60	2018-01-26 21:35:44	<u>2db49de4e1debc4001373e5068baf4660cb74fea26f17c9c252ca8f2b6c23388</u>	+ 0.00676281 BTC	✓
61	2018-01-20 03:49:48	<u>d56c253e65852f2f6e0f68306de650b35e1a004a844aaec08ab8453e9d221498</u>	- 0.22400000 BTC	✓
62	2018-01-20 01:08:17	<u>aefeda9b2293ac8239ae7e45107f39198e7941595b855a1770e3cc289557d1d4</u>	+ 0.22400000 BTC	✓
63	2018-01-14 04:34:14	<u>7191da67537d54f4c7b95f080118cd9b70f4b8b9e27c2204ddcb60c733b4ec4d</u>	- 0.00383075 BTC	✓
64	2018-01-12 22:29:11	<u>5a5614d5b51f0aa958b4848dbc4bb96c036e68d0a2b53059196a529d860b4b43</u>	- 0.00273912 BTC	✓
65	2018-01-12 20:10:55	<u>a50f474eb1c173647e7a1c204cf6e0ee4454ea437d0070810f7a9ccc4987a953</u>	- 0.06868679 BTC	✓
66	2018-01-04 19:23:14	<u>e8489b949cccbdd869513c2dc6ffae7957282e30cd4d9786b63792d492d05619</u>	- 0.33670000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-04 18:46:05	<u>e645b3ad5c3b345bbc2fad</u> <u>b7428ca17855faddaea38d</u> <u>4d06ca1015186225c164</u>	+ 0.33670000 BTC	✓
68	2018-01-02 20:55:49	<u>9e80e6529f15c3019bd3c3</u> <u>c9d108956daeaf48c1a23b</u> <u>83763a35769bd4eb42c9</u>	+ 0.06868679 BTC	✓
69	2017-12-29 19:24:32	<u>16aaa22b562f174612aa96</u> <u>8d4c7ec9ac52f0bede8810</u> <u>f8a5ff6462b0c0e9d08b</u>	- 0.04095548 BTC	✓
70	2017-12-29 17:44:06	<u>6a0b61969f039a6618d527</u> <u>e0887d1289555f3c56f4fc</u> <u>6a89d5b4be053761774f</u>	+ 0.04095548 BTC	✓
71	2017-12-29 13:29:56	<u>21d75b97e7d5fb30742668</u> <u>e3e62c0b41118fa451cecc</u> <u>1844cf737de272c664a4</u>	- 0.01508140 BTC	✓
72	2017-12-28 03:00:22	<u>ecb2561db5b0214babdafc</u> <u>f85df0653beac10aec30e9</u> <u>a183c8ae51269b12a65c</u>	- 0.11026200 BTC	✓
73	2017-12-28 00:42:30	<u>ce296a8e2bb25d86271ddb</u> <u>6e5c5d9b1ef06be5914438</u> <u>76fe1311da7cc486d48e</u>	+ 0.11026200 BTC	✓
74	2017-12-27 08:45:32	<u>4cdc214d39d66928f988c6</u> <u>b04c99c6108c0b4c979c3b</u> <u>ab54c29cf38c50fd0514</u>	- 0.04914000 BTC	✓
75	2017-12-27 08:45:32	<u>4cdc214d39d66928f988c6</u> <u>b04c99c6108c0b4c979c3b</u> <u>ab54c29cf38c50fd0514</u>	- 0.04838000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 07:50:01	<u>26b3500528c79bf3a70d0478b0e383efa8ada0f8a7ca</u> <u>d40d47a8433418e13850</u>	- 0.02344263 BTC	✓
77	2017-12-27 06:54:01	<u>a17c6b2beeaf66c0a2ea630c67d231df087f2bc4d31b</u> <u>cbda0c098b7d394158dc</u>	- 0.03166000 BTC	✓
78	2017-12-26 07:37:32	<u>0914d5e6804c7d7be472d3d4965bb25d807cb432a786</u> <u>368836deed8b243aa0e0</u>	- 0.02135000 BTC	✓
79	2017-12-26 01:57:08	<u>a24a0992fc52dc6d46fdd26919917dfaf3b1ff096215</u> <u>36fa61e4c283bd1ec274</u>	- 0.05856000 BTC	✓
80	2017-12-25 15:37:52	<u>f551697979dc7e8910c23b75d5f5f86f443f777ffa1c</u> <u>bfc68e9b7afb71378ca1</u>	+ 0.02344263 BTC	✓
81	2017-12-23 20:05:24	<u>3dfb5c8db6137788f56fc27554ef83eb3e566dc644e8</u> <u>8b9ee788283703f1f32c</u>	+ 0.01508140 BTC	✓
82	2017-12-22 20:45:32	<u>8e9ab40c0a62de0b5a6d6559691ec9570387a9d93f7e</u> <u>9f609632bf353f3ba1b7</u>	+ 0.00383075 BTC	✓
83	2017-12-21 16:31:14	<u>c72c4485d5f676f44727e197df2605a8e61db004aa33</u> <u>e58f08fe93dd71448f8c</u>	+ 0.02135000 BTC	✓
84	2017-12-20 05:08:24	<u>1d023f70f2a25543058128b3169b0ce8fa91046ff4da</u> <u>de3f7e43e81ec197162c</u>	+ 0.04838000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-18 23:22:02	<u>9347fe6d4b1e6661061c4f7eff944271e38106869a83b6cd1d8d074a47e3789d</u>	+ 0.04914000 BTC	✓
86	2017-12-16 19:48:38	<u>aa57d12ea5f28769f4db3e99dd3b85e448e34c101ebc1e38394db0d2e23e774d</u>	- 0.11194200 BTC	✓
87	2017-12-14 18:43:11	<u>9cf21c1f1633424702feb958b3817f8db08f0243f67303f3ce06f7f3f5acbcd</u>	+ 0.00273912 BTC	✓
88	2017-12-13 18:17:31	<u>6bafdfaebaabf829d8d7a776e656673c5ed113d28f57fc1f1db028ce1a6f9bb2</u>	+ 0.11194200 BTC	✓
89	2017-12-11 21:59:36	<u>837ae8266b763b658739bb86e65d65d14624375b23da1d93e1215b18a2660817</u>	+ 0.05856000 BTC	✓
90	2017-12-09 00:32:37	<u>dd5f6a722cc87241d84938ef8bbcd470febd9d4ee67822037bafeb720a6f5ce6</u>	+ 0.03166000 BTC	✓

* USD values displayed at the time of transaction

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