

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NzXZrCVfQ6ark29YVQuish6boQu2mWGpG</u>
TOTAL RECEIVED	0.34603903 BTC
	21,781.94 USD
TOTAL SEND	0.34603903 BTC
	21,781.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-01 04:53:22	<u>302dd653a85c5e07b91456</u> <u>132e27c1f331bff01c0fbd</u> <u>79bb0f4b5a0a4d4f63e9</u>	- 0.00587755 BTC	
			291.45 USD	
2	2021-02-26 19:37:33	<u>516ebffb2d0b3c0644b269</u> <u>277c5e336b02737e4178a4</u> <u>298eeea4b770f5e3f470</u>	+ 0.00587755 BTC	
			270.99 USD	
3	2021-02-25 22:08:19	<u>9113ef18c32b0d63a03e96</u> <u>873c06d73e37f58ac5a041</u> <u>d0215e3a642f62a24563</u>	- 0.00105882 BTC	
			48.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-24 21:15:07	<u>57d8cb0e8fef807c75e667eda18ce047e4259264cd0deaa1bc57ebedb015f95</u>	+ 0.00105882 BTC 49.84 USD		✓
5	2021-02-18 22:28:42	<u>05d4a58f64ff6b11cb9ee0ce7d5c8fb0d28c95854969f26fa7ba22f778962591</u>	- 0.00403626 BTC 225.65 USD		✓
6	2021-02-18 22:28:42	<u>736db5260ae976bacb492476c2d929bff31b2a29539d239dc0dfd10108e80851</u>	+ 0.00403626 BTC 225.65 USD		✓
7	2021-02-15 19:57:23	<u>28f5144e6bfb79d6917c05842186365d7192ff407f974257fb17e6ec37bcf73</u>	- 0.02962963 BTC 1,455.80 USD		✓
8	2021-02-15 19:03:33	<u>1ff8437027339103118d9731ca128253e49e9ec5014eff077ea6a66bc8ac4445</u>	+ 0.02962963 BTC 1,455.80 USD		✓
9	2021-02-15 18:52:50	<u>9964b34ae391d6e2b41071722856ddd6a85c45756aeb03cc05d41b781902918d</u>	- 0.00611111 BTC 300.25 USD		✓
10	2021-02-15 18:52:50	<u>9964b34ae391d6e2b41071722856ddd6a85c45756aeb03cc05d41b781902918d</u>	- 0.00444444 BTC 218.37 USD		✓
11	2021-02-15 18:52:50	<u>9964b34ae391d6e2b41071722856ddd6a85c45756aeb03cc05d41b781902918d</u>	- 0.00956250 BTC 469.83 USD		✓
12	2021-02-15 17:02:19	<u>e1a8e0f0308d394d317d85ad82a8d235dd673a9db8014492705f907084153ab9</u>	+ 0.00611111 BTC 300.25 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-15 16:57:38	<u>6cbc744f0fccda21b362e</u> <u>9939b1a2f6c7232d106719</u> <u>f4d23def60aedd517a37</u>	+ 0.00444444 218.37 USD	BTC 	✓
14	2021-02-15 12:33:19	<u>35e96ee2fe45dd1e7d8216</u> <u>35126640f19c2a100c4060</u> <u>de7da879330e5d9580f5</u>	+ 0.00956250 469.83 USD	BTC 	✓
15	2021-02-10 11:30:15	<u>8c9434afb53ff196a126b7</u> <u>74c07e55a4434e4ab4f4e5</u> <u>3ac6cded1553a559cc7d</u>	- 0.00837210 375.13 USD	BTC 	✓
16	2021-02-09 20:40:24	<u>39194427342c088582f0bc</u> <u>414521dc48183c4a7c0917</u> <u>b021d67a0356c3abebdd</u>	+ 0.00837210 375.13 USD	BTC 	✓
17	2021-02-01 21:56:20	<u>fed8b47e784a9d5eeeabfd</u> <u>d6fd977137b97973b402f6</u> <u>abc86d74d7527da047fc</u>	- 0.00318584 112.98 USD	BTC 	✓
18	2021-02-01 21:56:20	<u>fed8b47e784a9d5eeeabfd</u> <u>d6fd977137b97973b402f6</u> <u>abc86d74d7527da047fc</u>	- 0.01115044 395.46 USD	BTC 	✓
19	2021-02-01 21:56:20	<u>fed8b47e784a9d5eeeabfd</u> <u>d6fd977137b97973b402f6</u> <u>abc86d74d7527da047fc</u>	- 0.00714706 253.47 USD	BTC 	✓
20	2021-02-01 21:56:20	<u>fed8b47e784a9d5eeeabfd</u> <u>d6fd977137b97973b402f6</u> <u>abc86d74d7527da047fc</u>	- 0.01315789 466.66 USD	BTC 	✓
21	2021-02-01 19:17:15	<u>112b102b1884e02432209f</u> <u>d7aa626e36a9450253b070</u> <u>90a0ab9941142ee2952c</u>	+ 0.01315789 466.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-01 16:36:48	<u>8fb5d76d9638671d16b9b559443f29745d4bf086ac5282e7f3ac3435d98bf6c3</u>	+ 0.00714706 253.47 USD	BTC	
23	2021-02-01 05:42:15	<u>f489c1a141a1078da830f628e2ac6613cbb1a52d48411d96fc38a17036d89b2c</u>	+ 0.00318584 106.80 USD	BTC	
24	2021-02-01 03:46:26	<u>a8af2e8e46547712dc300ee2f5c9e1bd7b67a8508e2546b8ac8ddb8f567dab8a</u>	+ 0.01115044 373.83 USD	BTC	
25	2021-01-31 20:43:57	<u>071ce0407ed58cf710ac8d811d3e5250063cb2739bd876f0cc5049d2d0d3b50c</u>	- 0.00572727 192.01 USD	BTC	
26	2021-01-31 20:43:57	<u>071ce0407ed58cf710ac8d811d3e5250063cb2739bd876f0cc5049d2d0d3b50c</u>	- 0.00337500 113.15 USD	BTC	
27	2021-01-31 20:43:57	<u>071ce0407ed58cf710ac8d811d3e5250063cb2739bd876f0cc5049d2d0d3b50c</u>	- 0.01661538 557.05 USD	BTC	
28	2021-01-29 14:06:56	<u>9c2da74c3bfb04c6ff48919ec83e0a897b97e9393c5b77ecbbb142fbedde5bee</u>	+ 0.01661538 569.29 USD	BTC	
29	2021-01-28 20:42:57	<u>f41f206f3bed07759fe8b3c4141d0db8696f050285b8f01a0eb3ee67060204bb</u>	+ 0.00572727 196.17 USD	BTC	
30	2021-01-26 08:12:03	<u>c289170494448682d4097b20eec620631ad905444a073c227fddce05bfd64367</u>	+ 0.00337500 109.57 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-01-21 03:51:03	<u>6ae8d15af1737684ec6cc4</u> <u>4671b758bcedcef6122dba</u> <u>ba587c2dd498f0501e2a</u>	- 0.00404494 124.78 USD	BTC	✓
32	2021-01-21 03:51:03	<u>6ae8d15af1737684ec6cc4</u> <u>4671b758bcedcef6122dba</u> <u>ba587c2dd498f0501e2a</u>	- 0.00935393 288.56 USD	BTC	✓
33	2021-01-20 10:36:23	<u>039162542e4b79003af0a5</u> <u>66715db9a9e5496d20c846</u> <u>788f38faf352c26c09da</u>	+ 0.00935393 331.76 USD	BTC	✓
34	2021-01-20 10:36:23	<u>e1c39cd7c3ec416bffacf7</u> <u>6764d173b3b2aa49235cef</u> <u>67272a475e30164ac7c7</u>	+ 0.00404494 143.46 USD	BTC	✓
35	2021-01-20 00:38:41	<u>2fbc177ff76fd62d3dfd81</u> <u>42c3024cf036aa12d3b25f</u> <u>e60e61cdc9b64a42b5cb</u>	- 0.00346154 122.77 USD	BTC	✓
36	2021-01-20 00:38:41	<u>2fbc177ff76fd62d3dfd81</u> <u>42c3024cf036aa12d3b25f</u> <u>e60e61cdc9b64a42b5cb</u>	- 0.00208763 74.04 USD	BTC	✓
37	2021-01-20 00:38:41	<u>2fbc177ff76fd62d3dfd81</u> <u>42c3024cf036aa12d3b25f</u> <u>e60e61cdc9b64a42b5cb</u>	- 0.00888750 315.22 USD	BTC	✓
38	2021-01-20 00:38:41	<u>2fbc177ff76fd62d3dfd81</u> <u>42c3024cf036aa12d3b25f</u> <u>e60e61cdc9b64a42b5cb</u>	- 0.00415385 147.32 USD	BTC	✓
39	2021-01-15 09:59:11	<u>eabcb8092a02c779a8b9d9</u> <u>440731da8f9435eb91a6a8</u> <u>26fa46a2c6da77e141bc</u>	+ 0.00346154 127.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-15 09:59:11	<u>3e4fed03b555c48ec53183</u> <u>fc81a284f543c3985443fb</u> <u>80d255ebc74c92838c23</u>	+ 0.00415385 152.62 USD	BTC 	✓
41	2021-01-14 15:36:29	<u>5741fc295d45189b9e2e82</u> <u>2ae18fdb86929036d18b79</u> <u>6b19e0e03ec70ccde690</u>	+ 0.00888750 326.54 USD	BTC 	✓
42	2021-01-14 09:27:11	<u>888f1d389799a532053977</u> <u>25777353e2f18c856ca952</u> <u>670bf45ee5909c5e16c8</u>	+ 0.00208763 81.71 USD	BTC 	✓
43	2021-01-14 06:48:14	<u>4aeed40197cae0cbac1e5d</u> <u>53fdf15f2a3f5da24a4769</u> <u>47db13417da6f8fefba6</u>	- 0.00288000 112.73 USD	BTC 	✓
44	2021-01-14 03:14:28	<u>e4b7162d1d8e1815f89733</u> <u>b3edc9450f33505deacb40</u> <u>8365ce333242be87652e</u>	+ 0.00288000 112.73 USD	BTC 	✓
45	2021-01-12 17:32:25	<u>30dbdb72ddd7aa81d8d802</u> <u>3e3932d7dce3c3b588ce2b</u> <u>1bbe73caea38671e0150</u>	- 0.00535714 200.20 USD	BTC 	✓
46	2021-01-12 17:32:25	<u>30dbdb72ddd7aa81d8d802</u> <u>3e3932d7dce3c3b588ce2b</u> <u>1bbe73caea38671e0150</u>	- 0.00288000 107.62 USD	BTC 	✓
47	2021-01-12 17:32:25	<u>30dbdb72ddd7aa81d8d802</u> <u>3e3932d7dce3c3b588ce2b</u> <u>1bbe73caea38671e0150</u>	- 0.01250000 467.14 USD	BTC 	✓
48	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23</u> <u>014b2397a5fff5ab0ed1ca</u> <u>95856bce9cf0a883928e</u>	+ 0.01250000 442.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-11 02:46:16	<u>6406e4f6363ef0191f37c2</u> <u>1a2a4f8d54cd589945372f</u> <u>25d4945967e0ae517765</u>	+ 0.00288000 101.96	BTC 	✓
50	2021-01-08 05:51:59	<u>66c048fab6284526f0777e</u> <u>1525a7dda8d74511a23fb1</u> <u>3e34e7031650e248f563</u>	- 0.00587537 238.43	BTC 	✓
51	2021-01-08 05:51:59	<u>66c048fab6284526f0777e</u> <u>1525a7dda8d74511a23fb1</u> <u>3e34e7031650e248f563</u>	- 0.02128535 863.81	BTC 	✓
52	2021-01-08 05:51:59	<u>66c048fab6284526f0777e</u> <u>1525a7dda8d74511a23fb1</u> <u>3e34e7031650e248f563</u>	- 0.01313070 532.88	BTC 	✓
53	2021-01-08 05:51:59	<u>66c048fab6284526f0777e</u> <u>1525a7dda8d74511a23fb1</u> <u>3e34e7031650e248f563</u>	- 0.00676471 274.53	BTC 	✓
54	2021-01-08 05:30:09	<u>61fae2e2ae114e3af91cf2</u> <u>48f53fc6e7aedfda1a58d8</u> <u>b6cd70f288e8ebc90004</u>	+ 0.02128535 863.81	BTC 	✓
55	2021-01-05 18:26:32	<u>46b6db0008b946ef497736</u> <u>b3414336a46d488a5dc870</u> <u>7dfe52ef5e38cd92768e</u>	+ 0.01313070 482.80	BTC 	✓
56	2021-01-04 11:09:17	<u>3771563f1ae8692bdf2885</u> <u>1192043845dbaaa6993cf7</u> <u>c77b0393e712ea0bba25</u>	+ 0.00676471 216.39	BTC 	✓
57	2021-01-04 06:05:54	<u>a513f6f3ca3d4315b4e12d</u> <u>2b931ffa6da88aef63a364</u> <u>4061a7f588f938ca8c83</u>	+ 0.00587537 187.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-04 03:39:54	<u>e724e954f7a009cc19ad97</u> <u>20cacdf256159d422b0156</u> <u>970780af0b43c076e118</u>	+ 0.00535714 171.36 USD	BTC 	✓
59	2021-01-02 18:07:19	<u>40f581992d494b59c7cc4e</u> <u>266515882ac912aa0353c0</u> <u>d16ad0386e5274a61fae</u>	- 0.00137755 45.45 USD	BTC 	✓
60	2021-01-02 18:07:19	<u>e293fe23b4ba232206a8e3</u> <u>0ab0eb8ff7db7c1b8a74f9</u> <u>f9510d3c6c75866f1161</u>	- 0.00294545 97.19 USD	BTC 	✓
61	2021-01-02 18:07:19	<u>e293fe23b4ba232206a8e3</u> <u>0ab0eb8ff7db7c1b8a74f9</u> <u>f9510d3c6c75866f1161</u>	- 0.00457627 151.01 USD	BTC 	✓
62	2021-01-02 17:18:03	<u>39766e5ab723e8852b533b</u> <u>32036080316719a844fcf6</u> <u>38c7efe2958569cae8d2</u>	- 0.01464406 483.25 USD	BTC 	✓
63	2021-01-01 11:10:03	<u>d8568b2376f47bd6f70c60</u> <u>7bcac63a84ee1e3cce707c</u> <u>84bad8a4da5d89d1f66b</u>	+ 0.00457627 134.22 USD	BTC 	✓
64	2021-01-01 11:10:03	<u>88bf041fdde370057223f4</u> <u>4f7fdea0c92be2a1600570</u> <u>69ef57913764fc72d5ae</u>	+ 0.01464406 429.53 USD	BTC 	✓
65	2021-01-01 09:05:59	<u>33574edf5b0c3fb85f66b3</u> <u>a4b9fc4f99d21f366e72c5</u> <u>f0e4d9a26b7b249bda8f</u>	+ 0.00137755 40.40 USD	BTC 	✓
66	2020-12-31 09:23:37	<u>d84391a26b26e2d11ffb17</u> <u>840b3f0ed1b825633b92ee</u> <u>252c826723f851dbed81</u>	- 0.00344681 99.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-30 17:49:45	<u>c92c0d4a98bfe981dca48f</u> <u>e8097ff2ab955ac2795ae1</u> <u>f1ee78b2a7a83ade5483</u>	- 0.01242538 359.38 USD	BTC	✓
68	2020-12-30 17:49:45	<u>c92c0d4a98bfe981dca48f</u> <u>e8097ff2ab955ac2795ae1</u> <u>f1ee78b2a7a83ade5483</u>	- 0.02837687 820.76 USD	BTC	✓
69	2020-12-29 10:12:30	<u>5b6b0425974d5b2a345af4</u> <u>025fed153adf5466b50705</u> <u>6e076d8baa8ba8287fcf</u>	+ 0.01242538 340.26 USD	BTC	✓
70	2020-12-29 10:12:30	<u>2d1ba1e2b76db595ddb84d</u> <u>8e4aab6f392e919dce1d9d</u> <u>725093f07fb36a65e1a6</u>	+ 0.02837687 777.10 USD	BTC	✓
71	2020-12-28 21:33:57	<u>e5d5b2102786d4cf441a0f</u> <u>b6ee23fb84daa6ed9bc7d9</u> <u>3a6c0e390b60cea4ef15</u>	+ 0.00294545 80.66 USD	BTC	✓
72	2020-12-25 10:38:09	<u>3bbff472c9ae45dc984986</u> <u>020e6213028a24694b4b8c</u> <u>9f0ebcda3d781ea40ea7</u>	- 0.01378722 340.71 USD	BTC	✓
73	2020-12-25 10:38:09	<u>3bbff472c9ae45dc984986</u> <u>020e6213028a24694b4b8c</u> <u>9f0ebcda3d781ea40ea7</u>	- 0.00448133 110.74 USD	BTC	✓
74	2020-12-25 10:38:09	<u>3bbff472c9ae45dc984986</u> <u>020e6213028a24694b4b8c</u> <u>9f0ebcda3d781ea40ea7</u>	- 0.01036957 256.25 USD	BTC	✓
75	2020-12-25 10:38:09	<u>3bbff472c9ae45dc984986</u> <u>020e6213028a24694b4b8c</u> <u>9f0ebcda3d781ea40ea7</u>	- 0.00811159 200.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-25 10:38:09	<u>3bbff472c9ae45dc984986</u> <u>020e6213028a24694b4b8c</u> <u>9f0ebcda3d781ea40ea7</u>	- 0.00938298 231.87	BTC 	
77	2020-12-25 09:46:01	<u>b3daac786f515d861c4ab9</u> <u>4c905120265249ca9dea37</u> <u>f1de320d1129dce9aeb5</u>	+ 0.00448133 110.74	BTC 	
78	2020-12-24 20:34:01	<u>e07dc815e30479dec2ec90</u> <u>12fc22807e98000a94cc4c</u> <u>e993676c6941ff98e5c2</u>	+ 0.00344681 85.17	BTC 	
79	2020-12-24 19:47:55	<u>0a502bea515b2b12066f1d</u> <u>b5b2e264bed17bf6bdec88</u> <u>7866ae0372199a6e4d85</u>	+ 0.00938298 231.87	BTC 	
80	2020-12-24 09:51:43	<u>ea164f44efccfaa93107e5</u> <u>12127fe1678c9adcf86f78</u> <u>da783530992cb0915440</u>	+ 0.01378722 327.15	BTC 	
81	2020-12-23 12:14:28	<u>3858d2aae258d2a75d8838</u> <u>ad3d1153670b1021916dbd</u> <u>d346fb334f96fd8c7179</u>	+ 0.00811159 192.48	BTC 	
82	2020-12-22 09:14:32	<u>966ab7312f279ed9d80b2a</u> <u>69b0588b6f39d8f70d6bd7</u> <u>f742e6dce3ace802f909</u>	+ 0.01036957 246.90	BTC 	

* USD values displayed at the time of transaction

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