

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1tNbrg9o2dnZUZVsjd4Pt3JwFHBdSjUSx</u>
TOTAL RECEIVED	0.82901393 BTC
	52,282.59 USD
TOTAL SEND	0.82901393 BTC
	52,282.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-04 21:59:48	<u>b7c6849f49d6ca1a90fb29</u> <u>bcaacb0dd8a11498e09cbb</u> <u>e73176d746cda95544b8</u>	- 0.00428205 BTC	
			162.75 USD	
2	2021-07-28 16:54:23	<u>81e42bf66c78dc444bfcc2</u> <u>3d714821ae1cc868a041e0</u> <u>e816a429b820563764af</u>	+ 0.00428205 BTC	
			171.36 USD	
3	2021-05-17 23:07:55	<u>431ff3b8a1eebd918c8b6d</u> <u>17c19510c1ad64761aa2a5</u> <u>6fbae265269b3b40952e</u>	- 0.00142691 BTC	
			64.66 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-09 05:08:21	<u>57dc05822185ee4e209b17</u> <u>ab56164429de54cb524a19</u> <u>6ed354016aaf18fab447</u>	- 0.05174397 BTC  2,996.36 USD	✓
5	2021-05-08 21:48:30	<u>c95205d64f92a6bc3468d7</u> <u>0b412c78721e921b0e2f4b</u> <u>ea078bce7608be546c78</u>	+ 0.05174397 BTC  2,996.36 USD	✓
6	2021-04-14 09:40:11	<u>914e40e0a35626d3c24b91</u> <u>03378ba4bc61939d064849</u> <u>958bb5a2a6c44c9d8128</u>	- 0.00192841 BTC  121.41 USD	✓
7	2021-04-09 00:27:56	<u>84421fba56c10222b76227</u> <u>6469dc3c5c02ed3c975525</u> <u>720a05e1f2e47f7d22f5</u>	+ 0.00142691 BTC  82.96 USD	✓
8	2021-03-31 17:07:19	<u>d7ab6e0b4f7e81646645db</u> <u>d612a1e1ade6acf6a261ed</u> <u>f3ebacb91cfdbfc6f25a</u>	+ 0.00192841 BTC  113.23 USD	✓
9	2021-03-26 08:11:27	<u>be0631cb0789c64c6c4ee3</u> <u>a402de4cb2916401b42d78</u> <u>f51ab85528569952bb1c</u>	- 0.00308304 BTC  169.64 USD	✓
10	2021-03-26 08:11:27	<u>be0631cb0789c64c6c4ee3</u> <u>a402de4cb2916401b42d78</u> <u>f51ab85528569952bb1c</u>	- 0.00236398 BTC  130.07 USD	✓
11	2021-03-25 03:08:29	<u>d59054c624c2c7d0bcbb5c</u> <u>0dcaa49a60b67039ec98d6</u> <u>5e8edccf96a73ac98de4</u>	+ 0.00308304 BTC  158.14 USD	✓
12	2021-03-17 13:29:18	<u>273dbec5721d129d2bb408</u> <u>57b3e0c7bd2f6559ee7cae</u> <u>ece0c1e5490f93ec6dbb</u>	+ 0.00236398 BTC  136.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-17 12:02:55	<u>5836d297a2b4ae2b43a2d8e6e8f9b1b0ed430b9cdc4f78f57ad8a01d3eff7079</u>	- 0.00254573 146.75 USD	BTC	✓
14	2021-03-15 09:16:32	<u>19c272535d787a637cba17c01bd513b56027211bbb86ce341b09dca4d362bf62</u>	- 0.00176898 98.36 USD	BTC	✓
15	2021-03-11 18:39:41	<u>4d0a8fd27146a82a35bb4c15179681d9c068c58b092c92c875e46fa4f4a42ffb</u>	+ 0.00254573 145.67 USD	BTC	✓
16	2021-03-08 23:50:22	<u>22e105140d475e359fd6502def234558a5079cafcd819eae382ae90d3f2535b4</u>	- 0.00285143 156.49 USD	BTC	✓
17	2021-03-03 20:09:03	<u>dfcefb5cbd551a0c044678a5115ab7f89ebb3ebf1f1bac27639f0d90901f1ca7</u>	+ 0.00285143 137.93 USD	BTC	✓
18	2021-02-26 03:16:46	<u>666bf9d8351b714a62f6a71c2cb03fe9bb93b504cd53292de559718fe20b7800</u>	- 0.00277938 128.62 USD	BTC	✓
19	2021-02-25 22:33:45	<u>a0caf727645582db2a00e04be32fde1324e845348fec28fc0d227149e2f490e8</u>	+ 0.00277938 128.62 USD	BTC	✓
20	2021-02-24 10:49:18	<u>7cf5fd2451ebfd173deedd f6b84e00d9617104611af521d22041821f0eaa854f</u>	+ 0.00176898 87.87 USD	BTC	✓
21	2021-02-24 01:01:54	<u>d7178a2a07966d5e4545476184a6545e2a9dd71d12dc9350ccdc33f72a0c7373</u>	- 0.00298985 148.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-22 10:52:39	<u>29e0c84bf3e49219634dba</u> <u>25ec4c852909ba59a0ea55</u> <u>a535f4d85d03f14c6185</u>	- 0.00397405 214.94	BTC 	✓
23	2021-02-17 23:43:20	<u>809357c748ebf8aaa6746a</u> <u>baab219855f0a0a18048cc</u> <u>82028536ac5990f2a3a6</u>	+ 0.00298985 154.13	BTC 	✓
24	2021-02-15 07:59:06	<u>7333bb8afede77ac74ce2c</u> <u>b09366b45a827ada20716c</u> <u>9640448d37467f2e44b2</u>	- 0.00309503 148.28	BTC 	✓
25	2021-02-10 19:34:13	<u>637c3ada2602f277294e20</u> <u>8e5d737221a35c3597b752</u> <u>39bd035751b5e10364a9</u>	+ 0.00309503 148.46	BTC 	✓
26	2021-02-04 01:10:55	<u>2fb53ab0adf8e50c727a82</u> <u>09edc722dc3c43ab9c97ca</u> <u>d465b58b67fc6bdf363c</u>	+ 0.00397405 146.78	BTC 	✓
27	2021-01-30 01:07:55	<u>e13cbb70cee942c3fbe987</u> <u>c50b5f22c5d9d127e49787</u> <u>d6470f6842e0502391a6</u>	- 0.00433595 148.56	BTC 	✓
28	2021-01-27 18:49:39	<u>e51da2fba1ed93189646a8</u> <u>91b5b98bdb38799b79ce6a</u> <u>2976e63f98dabaa0e003</u>	+ 0.00433595 144.66	BTC 	✓
29	2021-01-21 11:14:25	<u>cac9d1400dea4fe6ddeaa9</u> <u>1ed1d0e5fb9e910da13947</u> <u>46cfc45bce8bf10f2fb</u>	- 0.00536899 165.63	BTC 	✓
30	2021-01-21 05:17:11	<u>281699ad0712c47dc47b3e</u> <u>e11bf78c49ee906367160b</u> <u>dbc1422808857a6c0878</u>	+ 0.00536899 165.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-19 08:50:38	<u>6ec2b5ba9430bee3fb0d1e</u> <u>c21073ade3b7a835819e6f</u> <u>918ce45272a9fa85ce1b</u>	- 0.00280365 100.62	BTC 	✓
32	2021-01-18 21:52:08	<u>c58b130df27b355b509510</u> <u>6a6698e5b6790c0b680b8f</u> <u>bef7b7dd1842fda9ebb6</u>	+ 0.00280365 100.62	BTC 	✓
33	2021-01-13 20:29:04	<u>c53479f071cbee9cd7f718</u> <u>974c11b8d5135f195719b6</u> <u>4232c8e48af383c5859c</u>	- 0.01423938 557.39	BTC 	✓
34	2021-01-13 05:56:55	<u>2db3cf20790e83b00d3e1f</u> <u>a51a1d3df52c989e51bc92</u> <u>0455c5a72b46ed68f8ba</u>	+ 0.01423938 532.14	BTC 	✓
35	2020-12-22 08:42:26	<u>9721cd8c55fb53bdb099d9</u> <u>51f252d113799ddba65b3c</u> <u>6baeefefa677214ca7a3</u>	- 0.03079400 733.22	BTC 	✓
36	2020-12-21 08:56:41	<u>525001327c673ff8580396</u> <u>52fa475c7e3962fe0c5806</u> <u>2557f28ddc57441c876c</u>	+ 0.03079400 699.63	BTC 	✓
37	2020-12-12 21:07:34	<u>6ccd69b3538d1b18707f95</u> <u>a8181d8249408e2d3a720d</u> <u>58765d3655e01d3ec067</u>	- 0.00095270 18.26	BTC 	✓
38	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.09591000 1,836.45	BTC 	✓
39	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.07432200 1,423.09	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-04 16:22:48	<u>83525876511b23f5822372</u> <u>d21eaa4b4576b72b1ab662</u> <u>d25adec6ce13ea9a60dc</u>	+ 0.09591000 BTC  1,836.45 USD	✓
41	2020-12-03 08:20:22	<u>dd10f8dc69b7198221328b</u> <u>1da093246b553c7bb8c0b8</u> <u>a589d146813dc39f55d7</u>	+ 0.07432200 BTC  1,443.47 USD	✓
42	2020-12-02 10:50:33	<u>8de4d80664afdc2741aef9</u> <u>b1db2cf7308af6529fef56</u> <u>ef5df33a56e251c2efcb</u>	+ 0.00095270 BTC  18.29 USD	✓
43	2020-11-20 21:04:47	<u>fd715fa7242c36d609ce35</u> <u>3b1c2441808d473b51d94e</u> <u>663a933f70f83dd6f21c</u>	- 0.16648700 BTC  3,113.93 USD	✓
44	2020-11-20 06:46:48	<u>9b6e837b314f2aa74fb6a9</u> <u>e668d9c7a19332d612f07b</u> <u>76680f890de88f556bad</u>	+ 0.16648700 BTC  3,105.92 USD	✓
45	2020-11-20 00:33:42	<u>04d55a5f14222b5dc55637</u> <u>91ee0453d9706e0bc4eed5</u> <u>b27dc9603d398f8d33a0</u>	- 0.00502661 BTC  93.77 USD	✓
46	2020-11-15 13:53:17	<u>829372fba45e7afcb77e01</u> <u>080144a4fe0b27561f3896</u> <u>0669cc0a7155aee5ab48</u>	+ 0.00502661 BTC  84.01 USD	✓
47	2020-11-11 11:51:44	<u>7b49bf03d20482eeb035ed</u> <u>a9938365191bd240257dcb</u> <u>54dd6e2a5900002ffc06</u>	- 0.02952200 BTC  463.03 USD	✓
48	2020-11-06 07:44:57	<u>fcc9543d266716ecd49b12</u> <u>7ef451051cc8e9a0894f08</u> <u>9f5a3706f2a4b0d41767</u>	+ 0.02952200 BTC  459.95 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-06 02:24:21	<u>c2b6914d00acd916eaeadc</u> <u>3321de990af93ffe545aab</u> <u>34f8454bdbb24cdbbcc2</u>	- 0.01990000 310.04	BTC 	✓
50	2020-11-04 19:59:40	<u>b9f563156f2bfecc1a56ac</u> <u>13c670b82efd3453996fc4</u> <u>67d83a5d5f80738d148d</u>	+ 0.01990000 310.24	BTC 	✓
51	2020-10-17 01:47:41	<u>4e60275910c7e51acaf748</u> <u>1c33e9f109f234ed8e3afc</u> <u>0e7ceac1792d550eb96a</u>	- 0.02600000 295.36	BTC 	✓
52	2020-10-17 01:47:41	<u>4e60275910c7e51acaf748</u> <u>1c33e9f109f234ed8e3afc</u> <u>0e7ceac1792d550eb96a</u>	- 0.02666184 302.88	BTC 	✓
53	2020-10-15 22:21:04	<u>fd8d8c18ef79ba1c199755</u> <u>beeb3e86737a0410a31b48</u> <u>3dcdbd6e9af4f95712dd</u>	+ 0.02600000 294.30	BTC 	✓
54	2020-10-15 04:09:53	<u>be40da82c20afac874c34b</u> <u>06935c1c4c9a37f8381625</u> <u>d899718ff597d5d34dcb</u>	+ 0.02666184 306.74	BTC 	✓
55	2020-09-24 13:26:56	<u>ec55ef456f10427a114604</u> <u>6d053cd943471067697843</u> <u>531571d938ef3852cdef</u>	- 0.01663853 177.81	BTC 	✓
56	2020-09-23 06:27:18	<u>c740982dbffcc71412aa86</u> <u>57411cda10508b25a04514</u> <u>1872c46fb7fce57a6eb5</u>	+ 0.01663853 170.40	BTC 	✓
57	2020-09-19 22:43:42	<u>227fc7462a831ca218354b</u> <u>f46337702faca35f2c7cf</u> <u>a09930d8a02455aff1e4</u>	- 0.15680000 1,712.29	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-09-18 10:36:16	<u>d0562b73f605f38f76c07a</u> <u>d7953fd8266087bfc946aa</u> <u>b8ec206150aa96befb54</u>	+ 0.15680000 BTC  1,714.35 USD	✓
59	2020-09-15 10:29:30	<u>45da84b19d667667974194</u> <u>ee14b37b100dc41408b44c</u> <u>8a84dd5dfe0d87975bc2</u>	- 0.00876700 BTC  94.55 USD	✓
60	2020-09-14 05:26:20	<u>0339788bbc4d1340f6e66d</u> <u>d5b059699425d1177a4f6e</u> <u>60a8b6d434a327d0bcb5</u>	+ 0.00876700 BTC  93.55 USD	✓
61	2020-07-04 02:50:43	<u>819afdde21ef294dc625b0</u> <u>1a45c425c77f4373235010</u> <u>c0462096717404259523</u>	- 0.02295147 BTC  209.67 USD	✓
62	2020-07-03 01:13:39	<u>7fd440753d8578104fa026</u> <u>5ec072aa4faced533f11df</u> <u>ac5a6b55f37f5f2f552b</u>	+ 0.02295147 BTC  207.90 USD	✓
63	2020-06-10 08:37:19	<u>c0aa6ace821e61246e5904</u> <u>d2741a377b98dff1a55dfa</u> <u>da91b046fb307a5da53f</u>	- 0.03670000 BTC  362.77 USD	✓
64	2020-06-10 01:43:46	<u>0a2b2a0b8d436da0544dc3</u> <u>2e54ecacab2404b9f0988e</u> <u>f6a568f72f4f0ed8be8a</u>	+ 0.03670000 BTC  362.77 USD	✓

\* USD values displayed at the time of transaction

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