

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NTKZnr32h8dXyeRvrsQ6y1cor1weTPcEL</u>
TOTAL RECEIVED	0.45207668 BTC
	28,486.99 USD
TOTAL SEND	0.45207668 BTC
	28,486.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 00:14:16	<u>fd5e1fe1a281d218dba7b3</u> <u>1e7ed6558f1a60512e48d6</u> <u>9ccbc7e2cd0d6aeff94e</u>	- 0.00284238 BTC	
			178.61 USD	
2	2024-05-05 20:11:19	<u>4ec043c15783a8045a9ca9</u> <u>27f266f7c01f5eddde2508</u> <u>9c9634f3c1f98f04a21e</u>	+ 0.00284238 BTC	
			181.16 USD	
3	2024-05-01 20:23:06	<u>3de522f9e6ad7a477b7648</u> <u>951098e0157b6fd3dedb28</u> <u>8e0535569be3b3567dde</u>	- 0.00538902 BTC	
			309.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-28 22:25:32	<u>e860f9363115a7ae528e4d</u> <u>d713092d4c9e0b6db3f09e</u> <u>98d5a841bd36e6d638aa</u>	+ 0.00538902 340.32 USD	BTC 	✓
5	2024-03-24 04:09:49	<u>1ec184941d241573cd40e8</u> <u>d0d768ec160ef6959b4959</u> <u>449ca559a46bb3c70eab</u>	- 0.00195534 125.56 USD	BTC 	✓
6	2024-03-17 02:39:07	<u>f349460e6dc8648f0ed869</u> <u>dd485faf988350beefb2a</u> <u>85021157b18654e5e357</u>	- 0.00586157 390.02 USD	BTC 	✓
7	2024-03-16 15:06:17	<u>e7827cca4e44fb059e43cf</u> <u>60a78e39f29e5a6162bb33</u> <u>ba7b91a6733d1cfc1c84</u>	+ 0.00586157 400.84 USD	BTC 	✓
8	2024-03-11 00:14:57	<u>17c2972dfb3889356011a8</u> <u>91418be245cb16e590bc33</u> <u>ff5006116d3ecf4c4375</u>	- 0.00076002 51.75 USD	BTC 	✓
9	2024-03-11 00:14:57	<u>a6b6b0d4e0382da71342a0</u> <u>c2d484183b9bb345216917</u> <u>7e3e7d2d28e713e243bc</u>	- 0.00192719 131.23 USD	BTC 	✓
10	2024-03-11 00:14:57	<u>a6b6b0d4e0382da71342a0</u> <u>c2d484183b9bb345216917</u> <u>7e3e7d2d28e713e243bc</u>	- 0.00067859 46.20 USD	BTC 	✓
11	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00192719 133.42 USD	BTC 	✓
12	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00076002 52.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-10 18:28:55	<u>f1df2cd71f3b55602a2710</u> <u>9361674ea6384afb466add</u> <u>054b03d282e8ac936293</u>	+ 0.00067859 46.98 USD	BTC 	✓
14	2024-02-02 23:31:19	<u>92be0d040712848133212e</u> <u>3000e0029efedde777529f</u> <u>913dda7e22c73e638762</u>	- 0.00281118 121.52 USD	BTC 	✓
15	2024-02-01 06:03:56	<u>68c9a033fac80e16432f08</u> <u>56fc48aabe437ca0d1fd1e</u> <u>474b3fd946250938492d</u>	- 0.00258628 109.12 USD	BTC 	✓
16	2024-02-01 06:03:56	<u>68c9a033fac80e16432f08</u> <u>56fc48aabe437ca0d1fd1e</u> <u>474b3fd946250938492d</u>	- 0.00366578 154.66 USD	BTC 	✓
17	2024-01-21 15:38:29	<u>416d0afb723e40c6322c2b</u> <u>0a73682086162e768f597a</u> <u>b06e83a156b88dd03fa9</u>	+ 0.00366578 152.52 USD	BTC 	✓
18	2024-01-21 15:38:29	<u>416d0afb723e40c6322c2b</u> <u>0a73682086162e768f597a</u> <u>b06e83a156b88dd03fa9</u>	+ 0.00281118 116.96 USD	BTC 	✓
19	2024-01-21 15:38:29	<u>416d0afb723e40c6322c2b</u> <u>0a73682086162e768f597a</u> <u>b06e83a156b88dd03fa9</u>	+ 0.00258628 107.60 USD	BTC 	✓
20	2023-11-26 13:00:00	<u>9cb32e1786fb01696526a2</u> <u>8a87b88e859e8781f571bb</u> <u>3e5a32f84e7d868340f1</u>	+ 0.00195534 73.35 USD	BTC 	✓
21	2023-10-30 04:51:43	<u>718aa08d41e0d91d047aa5</u> <u>457b3615982993b90df08c</u> <u>d93cfa3fff2cdb956733</u>	- 0.00315559 108.08 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
22	2023-10-30 04:20:47	<u>b3465cf1c07da0f2dc2da0</u> <u>fe6fb0ebc277ed484fea33</u> <u>56b3b2a4698bc7c40a22</u>	- 0.00137199 BTC 	47.08 USD	✓
23	2023-10-30 04:20:47	<u>b3465cf1c07da0f2dc2da0</u> <u>fe6fb0ebc277ed484fea33</u> <u>56b3b2a4698bc7c40a22</u>	- 0.00271655 BTC 	93.23 USD	✓
24	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00315559 BTC 	108.94 USD	✓
25	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00271655 BTC 	93.79 USD	✓
26	2023-10-29 22:37:07	<u>9a282d0af878c07abbae25</u> <u>87dacb66ff0a9c5cb31a63</u> <u>a7290a2e6162d8f041e0</u>	+ 0.00137199 BTC 	47.36 USD	✓
27	2023-10-26 10:13:42	<u>26852a1137f34a78308229</u> <u>88540c604abb982b661f6c</u> <u>ec35e5c6045165a3e61c</u>	- 0.00147770 BTC 	50.65 USD	✓
28	2023-10-25 19:09:29	<u>7e600e6013832ea6cb4093</u> <u>1123b181a488821cd96e42</u> <u>5bbb59ba51bb8b3b2189</u>	+ 0.00147770 BTC 	51.33 USD	✓
29	2023-10-09 14:41:52	<u>6d06a2a857d45cba995da0</u> <u>ffdfa27cee4b44c8a54aee</u> <u>eeec31e826961ff8f096</u>	- 0.00199575 BTC 	54.76 USD	✓
30	2023-10-08 20:44:38	<u>f46fda8a287917d710c36e</u> <u>895e2bc9c9e5b418abaa50</u> <u>ed6d610a284c154490d1</u>	+ 0.00199575 BTC 	55.71 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 04:17:30	<u>3dd8a3012d2528266a84d08e57eaa0161a4f62e23b76b9918d7e4b18869570f5</u>	- 0.00195739 51.18 USD	BTC	 
32	2023-09-25 04:17:30	<u>2dd713dbdb555f77c1e4b3355d50317cb0775695e0aa1876a29402fc29e180c8</u>	- 0.00206225 53.92 USD	BTC	 
33	2023-09-25 04:17:30	<u>d9d44e23ea92addcef7d656eef75da7d3347c56054abf43456f5993f0a23262d</u>	- 0.00272636 71.29 USD	BTC	 
34	2023-09-24 20:05:47	<u>396cc445cc813e4a59d92fa0d4a9afd6c63a51f143d8154ba13edf1f80837053</u>	+ 0.00272636 72.25 USD	BTC	 
35	2023-09-24 20:05:47	<u>396cc445cc813e4a59d92fa0d4a9afd6c63a51f143d8154ba13edf1f80837053</u>	+ 0.00206225 54.65 USD	BTC	 
36	2023-09-24 20:05:47	<u>396cc445cc813e4a59d92fa0d4a9afd6c63a51f143d8154ba13edf1f80837053</u>	+ 0.00195739 51.87 USD	BTC	 
37	2023-09-04 06:03:16	<u>d0404a88d13eec85328bbc050c39ee886736af1957d4ca17fcab1ca3bb592647</u>	- 0.00477045 123.87 USD	BTC	 
38	2023-09-03 18:48:11	<u>b9542e71f5d01dbd6be318c14806571a8c09b000a9acf7b25b619138ca47b4ae</u>	+ 0.00477045 124.08 USD	BTC	 
39	2023-08-28 06:04:14	<u>aeaacdc81bee38009f2ea35f4be543e4dcfbca8aafc826dc38a6ab328e6a0a68</u>	- 0.00460122 119.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-08-28 06:04:14	<u>a90708728b32f47ebee550aa6fab876f01bf4b0c4b65785be8f80</u>	- 0.02418317 627.46 USD	BTC 	✓
41	2023-08-27 19:11:22	<u>3d564d4e2bd64f553348234f96cf90e521f04c5c72feb013071c9c9f588e6ea5</u>	+ 0.02418317 631.79 USD	BTC 	✓
42	2023-08-27 19:11:22	<u>3d564d4e2bd64f553348234f96cf90e521f04c5c72feb013071c9c9f588e6ea5</u>	+ 0.00460122 120.20 USD	BTC 	✓
43	2023-08-14 06:08:32	<u>c06db98c6bbf986449c6882bde9532dec805461dfdc3e5d634ac05e3a9fb0e90</u>	- 0.00386676 113.75 USD	BTC 	✓
44	2023-08-14 06:08:32	<u>fb34429c6d9ccf14c8532dc47323abc1a37d04ea39f7517cac2a50de705ac8ad</u>	- 0.00976199 287.19 USD	BTC 	✓
45	2023-08-14 06:08:32	<u>ae7aaa641fcf41a3f4eb1d29d554b60a33152c5e53f952bb6d787b5bfa44527f</u>	- 0.00976199 287.19 USD	BTC 	✓
46	2023-08-13 15:31:10	<u>9cc1402a6b1892c62b9bc1deacdbd009fbf804dd388d43a6e6e2a80c3029f971</u>	+ 0.00976199 286.54 USD	BTC 	✓
47	2023-08-13 15:31:10	<u>9cc1402a6b1892c62b9bc1deacdbd009fbf804dd388d43a6e6e2a80c3029f971</u>	+ 0.00976199 286.54 USD	BTC 	✓
48	2023-08-13 15:31:10	<u>9cc1402a6b1892c62b9bc1deacdbd009fbf804dd388d43a6e6e2a80c3029f971</u>	+ 0.00386676 113.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-06 18:10:07	<u>b60f7e2b57b8bf96dbb50e09e6b4a47a8ad765607cf9fab3c70772a0090995f8</u>	- 0.01336993 388.90 USD	BTC 	✓
50	2023-08-06 15:18:18	<u>ee138de2acb8a68adba0a286846265c2af233c3f1569af8b1bec6873d6750fb9</u>	+ 0.01336993 387.90 USD	BTC 	✓
51	2023-07-24 04:12:17	<u>331df0ad88a3b6d25920a69223d1ceed64bf3fc0c13dcf8cec35ac9f258d6bb6</u>	- 0.07338828 2,186.53 USD	BTC 	✓
52	2023-07-23 16:15:00	<u>f18140df028d2a96a8353cfad7bfc03fe3ae40ab4bd842320f2b40121763970d</u>	+ 0.07338828 2,198.28 USD	BTC 	✓
53	2023-07-02 15:14:45	<u>09a98afa963a43151e9516d5b68ff8828f450ce87f39ebfdbfd83b8f2d149ea0</u>	- 0.00870322 265.43 USD	BTC 	✓
54	2023-07-01 14:45:47	<u>0fc6d1868833e5c2994712a9e2c6e14cf259f54478a14f55cb221a4f1a347301</u>	+ 0.00870322 266.07 USD	BTC 	✓
55	2023-06-25 16:19:56	<u>7bf45354d54f1e3c90cb0f81ad187be4529339e9923e229f235682dbb728ec3a</u>	- 0.03242795 991.98 USD	BTC 	✓
56	2023-06-25 15:13:51	<u>c227c49602e472f62ceb2333c644f36216bb765e2f112803bf3900375fec835f</u>	+ 0.03242795 991.81 USD	BTC 	✓
57	2023-06-19 00:12:56	<u>60065f7d0882a4bf18502829defcb9b7198ef6159e3edda6369c4788b8bcf457</u>	- 0.00263401 69.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-18 17:45:08	<u>9cdf0a2e85fe5029da8530</u> <u>73c6867d2f391bb415f8bd</u> <u>cc2f627b9c8ce815ab56</u>	+ 0.00263401 BTC  70.11 USD	✓
59	2023-04-23 22:07:48	<u>33d3afab03b72e5524eaf9</u> <u>92b939a3182570b7b400ec</u> <u>a601bee03479cd366529</u>	- 0.03969717 BTC  1,095.31 USD	✓
60	2023-04-23 08:30:07	<u>8bac3515bdee054e4eeec6</u> <u>1058f3c3cc54a25f6efb12</u> <u>54cb418c12487409769e</u>	+ 0.03969717 BTC  1,096.79 USD	✓
61	2023-03-12 14:51:35	<u>44bda879bdd136b3ace5af</u> <u>32e92556b7e4dbf1661eb6</u> <u>c01166cb53300b2aadaf</u>	- 0.00351935 BTC  71.65 USD	✓
62	2023-03-12 14:34:17	<u>d2d2b047b4dbda673b73d2</u> <u>90f5f2c959e5cd6f2b245d</u> <u>1b53a518cd787f9f0caf</u>	+ 0.00351935 BTC  71.65 USD	✓
63	2023-02-26 16:36:54	<u>f48292242d2e6d122e5cfb</u> <u>2eb6ed9caae546b9c3d352</u> <u>45fcc651d116e31ea21d</u>	- 0.08135509 BTC  1,890.65 USD	✓
64	2023-02-26 15:35:16	<u>ffab6abe928a6c1c01c7b5</u> <u>ee2a4196d44425ab53e59b</u> <u>62d6129a2e87167b7e0a</u>	+ 0.08135509 BTC  1,886.21 USD	✓
65	2023-01-22 17:47:52	<u>be8464782e8e2eead9a0a9</u> <u>34336b48c7e3f14824b330</u> <u>73915da4e35ef1137200</u>	- 0.00598904 BTC  136.77 USD	✓
66	2023-01-22 14:35:58	<u>5432f8ec076dcd65449091</u> <u>4923e3f4fbc20d837fc188</u> <u>5d52ad7663aae5c092f2</u>	+ 0.00598904 BTC  136.51 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-01-16 05:19:15	<u>1bf8efbde0bc724532b791</u> <u>0c624600e288d7b586f9ea</u> <u>6b841c110f4fd6cf00d9</u>	- 0.03628663 768.81 USD	BTC 	✓
68	2023-01-15 12:22:34	<u>d8d1dc5e84ab916fff0d71</u> <u>ec0c3bc83a539ab2bc1842</u> <u>b30fedf7d28daef14b17</u>	+ 0.03628663 750.91 USD	BTC 	✓
69	2022-12-26 06:22:45	<u>cd6d0f20667a4373fd8c9a</u> <u>382548199278ec1e454fbb</u> <u>a93507a54310ff3ff7bd</u>	- 0.04254459 717.04 USD	BTC 	✓
70	2022-12-25 16:58:46	<u>667bc52b36a3cd20bebe99</u> <u>19f6cbe704b7f1b83ee1a3</u> <u>c80a236a9625e9092891</u>	+ 0.04254459 714.59 USD	BTC 	✓
71	2022-11-19 00:08:17	<u>2f8451dd6e3adf561d4f78</u> <u>7436c7d0d26c80cabe74c6</u> <u>1c1f2d95836b4ad93604</u>	- 0.00486805 81.12 USD	BTC 	✓
72	2022-11-16 10:15:55	<u>b7e731c371b489fe3cb3e6</u> <u>105f773e684c5f5d9971fb</u> <u>0f14a1feb6acb0bcae07</u>	- 0.00440686 73.73 USD	BTC 	✓
73	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.00486805 94.91 USD	BTC 	✓
74	2022-10-23 20:13:50	<u>35fe71c07dab1d18ba33d4</u> <u>f9206316684f1d697cc332</u> <u>c96e72edabdd4fab961d</u>	+ 0.00440686 85.91 USD	BTC 	✓

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