

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NTNX2zzgfuVwkMV4XDwJTxcTyWY9AK8VM</u>
TOTAL RECEIVED	0.38585113 BTC
	24,256.14 USD
TOTAL SEND	0.38585113 BTC
	24,256.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 00:31:54	<u>b37d4dadae0410836e31fb</u> <u>6f459d57fdb156bdff1980</u> <u>fef038c9fd49a78faac2</u>	- 0.00010451 BTC	
			2.15 USD	
2	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00010451 BTC	
			2.24 USD	
3	2022-04-10 16:20:20	<u>5b1ba8a0c60f7f0669c7e5</u> <u>cba33e9129c689ed3bd643</u> <u>38f514d1c7efdd5ad8ba</u>	- 0.00083700 BTC	
			36.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-09 11:14:06	<u>d77682cb0833a0b1b3efdf</u> <u>6db386afff8b9062840e4c</u> <u>ee3eb8bfca81394fd246</u>	- 0.01757734 742.83 USD	BTC 	✓
5	2022-04-09 05:13:02	<u>d18a6f6ceffe44b213abdc</u> <u>9a7fe4175fbda37f324837</u> <u>196721efc42540dba8f9</u>	+ 0.01757734 746.07 USD	BTC 	✓
6	2022-04-09 04:30:42	<u>ce70bdb6107fecf609d15c</u> <u>2cf4805a557488787c3299</u> <u>a821bff67c8b35ab2874</u>	+ 0.00083700 35.55 USD	BTC 	✓
7	2021-08-25 11:47:19	<u>8bf5b3521a05fbaa8cf57a</u> <u>022c717fd8e74763dc228f</u> <u>c0ea8f917cdbf6de77ac</u>	- 0.00004486 2.19 USD	BTC 	✓
8	2021-08-25 09:23:16	<u>6a73a843769223f5c78ed1</u> <u>b22e9dcbee092f9880d898</u> <u>a8ffb51e385052ee5642</u>	+ 0.00004486 2.19 USD	BTC 	✓
9	2021-04-30 16:47:07	<u>538c22014ffd8160e2935f</u> <u>d9b71908f7a0a31dabaf3f</u> <u>bc84a61b818a57e55494</u>	- 0.00017897 10.32 USD	BTC 	✓
10	2021-04-29 21:37:25	<u>0ef3f0ac639fcf85539c0d</u> <u>764952d126c958c71fd0f3</u> <u>845bacb922e83262345b</u>	+ 0.00017897 9.70 USD	BTC 	✓
11	2020-08-17 10:28:13	<u>864add18f5e31fb0667ac5</u> <u>10abd922b8c78c83e56686</u> <u>9fcbf75200a773761c7a</u>	- 0.00119357 14.65 USD	BTC 	✓
12	2020-08-17 00:28:47	<u>2eb8ad0fbddd1cddd034a5</u> <u>9d5ce54e6ed66f97613c1a</u> <u>507b6816ff283e9d4bc6</u>	+ 0.00119357 14.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 18:04:06	<u>f594c728ec61407cd0faa5c1e1516e4eb7e12af8601763a3fb9dacefe2113975</u>	- 0.02900000 BTC	✓
14	2019-06-02 17:12:23	<u>48baa4b9e57aa141b11c82dd92461a5b3032311a678b8b7cc0be991a351ba73c</u>	+ 0.02900000 BTC	✓
15	2019-04-09 08:59:39	<u>8068fe838695e69ab4d4bb2facc4678e0e869a4f3f5c0dbb377ea671c29dca57</u>	- 0.00900000 BTC	✓
16	2019-04-09 06:30:15	<u>76f963d5816f03e4b135ec76206a9ca0d083b6f1223a860f535081f4d86db613</u>	+ 0.00900000 BTC	✓
17	2019-04-08 18:11:36	<u>69c58bdb0378d7d9bcd707d41b3b7caa7f8296711b3f4b75256391104e0729cf</u>	- 0.01160000 BTC	✓
18	2019-04-08 12:06:16	<u>f080917ed73811530618ceeef59e79b79a5c3c610d3dc0b8c32ea9206846ba5c</u>	- 0.02280000 BTC	✓
19	2019-04-08 01:52:41	<u>d824c6c0fe864fa28151084ba6450a2379550089c653911cf9d381287e259b15</u>	+ 0.02280000 BTC	✓
20	2019-04-08 01:52:41	<u>f7ca95fa995fc752cf9b1b64a6631f86de095d60d1621de543644b3e6ed383f9</u>	+ 0.01160000 BTC	✓
21	2019-04-02 18:11:02	<u>42971bca59e5b809fb7f8a998548e12ac59ca0a3b76952c4110cdce94f3ae0b6</u>	- 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 11:24:01	<u>92f7924b25e04263f057710a752992fd5769dbaced2fb81511540f2791ddb35</u>	+ 0.00440000 BTC	✓
23	2019-04-01 06:06:46	<u>c8f50333f567a9baeaf9428d48f47ab303283df8fd33b9f4d13302b829ad6471</u>	- 0.00180000 BTC	✓
24	2019-03-31 00:15:02	<u>380a0967a8e5312b137647a41ec8a9dad54473b04f3768752d83a648964c156a</u>	- 0.00780000 BTC	✓
25	2019-03-30 11:22:27	<u>d8c79944e8b5ebe1391e54e79e13845bc902c7bddedd1edb342742d195743935</u>	+ 0.00180000 BTC	✓
26	2019-03-30 11:17:26	<u>94f21256460c965ea5ab3051f04a209718368c21b98ec4f481cd3988b841327f</u>	+ 0.00780000 BTC	✓
27	2019-03-28 19:29:37	<u>1db200e006935b03c23264e46a9e32f9dc423e2f5d00a5326b2cd0be4a7d40a4</u>	- 0.15000000 BTC	✓
28	2019-03-28 12:08:33	<u>34e733987806abb51a44ee383401763c5c38a904595f0d633e4cce6d58ca4266</u>	+ 0.15000000 BTC	✓
29	2018-07-26 18:37:13	<u>9ef0cee08230d5ac8da8bfc3a740e2f5528ef8c794f64aad86044c4957350fa</u>	- 0.02550000 BTC	✓
30	2018-07-26 17:23:07	<u>9db0d7dc260d02ad03b4f189575e1437e6930657c3503cfbfd27a66938fbc8dc8</u>	+ 0.02550000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 11:18:29	<u>f6a57ae25bd2601ed187b4423e29f06e5712e7c6ce281a7472c7e27ed66eaa35</u>	- 0.07090000 BTC	✓
32	2018-07-18 09:30:42	<u>81aafd283e15dbc02b3c2df0e5029ab15bc07c0963dab9d4868e135f777fc47f</u>	+ 0.07090000 BTC	✓
33	2018-07-10 07:38:55	<u>674126a4ac021b4dbf8a77877ec6adc837f7afeb0889e1a3cc3c4dc1777a5a61</u>	- 0.02250000 BTC	✓
34	2018-07-10 05:12:17	<u>ae46bc6eb5d5134e751f1b0aaf14a4563ed1b10b7cf33c20775a6b66b9ad6cbf</u>	+ 0.02250000 BTC	✓
35	2018-02-09 17:21:39	<u>f7b79d0a02696f576fae53085b5e79e4790b5f642195975265bad42a8875074e</u>	- 0.00285718 BTC	✓
36	2018-02-09 14:10:41	<u>8aa91c88e85e1998c88cb1f64837d49fe35a6a282f0ef84a48f40c10a6400c8a</u>	+ 0.00285718 BTC	✓
37	2018-01-17 06:38:44	<u>232bd495bd280497a434dd395178a871db1c378d10602b4eb67f354278c405ac</u>	- 0.00110000 BTC	✓
38	2018-01-17 06:26:55	<u>6f327a6fe87ea2c7d8535e0f6a6467b90c5cdff58c576adfa5c45c8644f56474</u>	- 0.00039470 BTC	✓
39	2018-01-17 06:07:23	<u>86fd8c587422239d243a09a5170a29116bac07db730bf24bf8c152ff56a8d31c</u>	+ 0.00039470 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 05:29:23	<u>b380663e338d8ff192fe9c</u> <u>f64a672aed4fdd329513b9</u> <u>cf394543ac26f5edc70c</u>	+ 0.00110000 BTC	✓
41	2018-01-02 04:18:53	<u>8e759ed07a0bf1af3fc9cd</u> <u>fe8aae1a8236dc6011e0bb</u> <u>e026c051391e7da7791a</u>	- 0.00626300 BTC	✓
42	2017-12-29 02:54:54	<u>5005034e12d6ec8b1ed901</u> <u>f0fc2854d14d49cc07a38f</u> <u>5bc81a81aa43d38d03d1</u>	+ 0.00626300 BTC	✓

* USD values displayed at the time of transaction

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