

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NTWnrZbub4P39cjMy98mJQZ27UePkJqSU</u>
TOTAL RECEIVED	4.60764491 BTC
	290,429.39 USD
TOTAL SEND	4.60764491 BTC
	290,429.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 19:15:41	<u>b0bf4490f49d5c59640041</u> <u>596a858163311d59c24e51</u> <u>85b617beefb8bcf0763e</u>	- 0.44824444 BTC 4,122.51 USD	
2	2020-02-03 01:41:29	<u>2a02c9766cdd373bbcd05f</u> <u>addc3e2be8611c585c1221</u> <u>81845dddb2ccaa160a73</u>	+ 0.44824444 BTC 4,165.19 USD	
3	2019-08-13 07:05:15	<u>91ea51279e379ef12d9014</u> <u>6b3500a01fcc3a23e02d1d</u> <u>77bcd95172cd572b2506</u>	- 1.99950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-12 23:56:17	<u>fb92de4fd567a12bda58f5e83d3c3aee3ee5de15b446d868b90406d911b4536b</u>	+ 1.99950000 BTC	✓
5	2017-11-23 11:35:17	<u>4ebc5dd1a26e8acd552b998af1f46a8ea98c24f27a6c407141e1e7c96023d34a</u>	- 0.39700189 BTC	✓
6	2017-11-23 10:51:40	<u>08d7ee9a476c28b2f102671ac8678681d5719f0d84aa8e6f4c78ca1ad325f726</u>	+ 0.39700189 BTC	✓
7	2017-09-16 16:06:03	<u>f095695469ea26f546b067edc6085aee5f0222dcbe7556ee2420ae615cc0ed19</u>	- 0.04512134 BTC	✓
8	2017-09-16 16:06:03	<u>5be1e3b320f708bdee0bffc16052740219608f3643dd50a4bfdeb9a1850183bf</u>	- 0.04522860 BTC	✓
9	2017-09-16 16:06:03	<u>a8cac282616057d350d9b343734d6806b5351340f389e399b48625c6880b742a</u>	- 0.04512134 BTC	✓
10	2017-09-16 16:06:03	<u>486a7460b7ae5ed0dec0104318846ee244f9409f59367d3e4d2290c69239c575</u>	- 0.06790901 BTC	✓
11	2017-09-16 16:06:03	<u>486a7460b7ae5ed0dec0104318846ee244f9409f59367d3e4d2290c69239c575</u>	- 0.06326261 BTC	✓
12	2017-09-16 16:06:03	<u>486a7460b7ae5ed0dec0104318846ee244f9409f59367d3e4d2290c69239c575</u>	- 0.05455529 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-16 16:06:03	<u>7be6e75c3621da6e1e03f9d1ebe7241cf51f1de736359c89fb3e14e34cd0b4af</u>	- 0.04515802 BTC	✓
14	2017-09-16 16:06:03	<u>1a109bdc4cd718a0b29de1dc19298f5f6751db6f778a8097d2e82fdb18c023e7</u>	- 0.06806781 BTC	✓
15	2017-09-16 16:06:03	<u>1a109bdc4cd718a0b29de1dc19298f5f6751db6f778a8097d2e82fdb18c023e7</u>	- 0.06806781 BTC	✓
16	2017-09-16 16:06:03	<u>1a109bdc4cd718a0b29de1dc19298f5f6751db6f778a8097d2e82fdb18c023e7</u>	- 0.06790901 BTC	✓
17	2017-09-16 16:06:03	<u>1a109bdc4cd718a0b29de1dc19298f5f6751db6f778a8097d2e82fdb18c023e7</u>	- 0.06790901 BTC	✓
18	2017-09-16 16:06:03	<u>1a109bdc4cd718a0b29de1dc19298f5f6751db6f778a8097d2e82fdb18c023e7</u>	- 0.06790901 BTC	✓
19	2017-09-16 16:06:03	<u>1a109bdc4cd718a0b29de1dc19298f5f6751db6f778a8097d2e82fdb18c023e7</u>	- 0.06790901 BTC	✓
20	2017-09-16 16:06:03	<u>1a109bdc4cd718a0b29de1dc19298f5f6751db6f778a8097d2e82fdb18c023e7</u>	- 0.06790901 BTC	✓
21	2017-09-16 16:06:03	<u>07c1ef7d9d6cba2ed99a9907b80326d9b5f44eab636508fc527e5cb96421b22f</u>	- 0.04985848 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-16 16:06:03	<u>8c9e8ebe8e14698fa271d6e0fd4949fa852af9fdeb9a90dd09580ac57f987e8a</u>	- 0.05455089 BTC	✓
23	2017-09-16 16:06:03	<u>6504c1116d03f67e77c92ab9103175e91fd64e3697264745a50d65f0d3ce0fe4</u>	- 0.06834328 BTC	✓
24	2017-09-16 16:06:03	<u>6504c1116d03f67e77c92ab9103175e91fd64e3697264745a50d65f0d3ce0fe4</u>	- 0.06806781 BTC	✓
25	2017-09-16 16:06:03	<u>def087da632baca996248fefbdd67a220b0ff89fbcf31591252fd961a60819a6</u>	- 0.06790901 BTC	✓
26	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.06834328 BTC	✓
27	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.06806781 BTC	✓
28	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.06806781 BTC	✓
29	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.06806781 BTC	✓
30	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.06790901 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06790901 BTC	✓
32	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06790901 BTC	✓
33	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06790901 BTC	✓
34	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06790901 BTC	✓
35	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06790901 BTC	✓
36	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06790901 BTC	✓
37	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06326261 BTC	✓
38	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.05455529 BTC	✓
39	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.05455089 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.04985848 BTC	✓
41	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04522860 BTC	✓
42	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04515802 BTC	✓
43	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04512134 BTC	✓
44	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04512134 BTC	✓
45	2017-09-02 11:47:04	<u>693fe0ccd58681e62ca1eb</u> <u>6d6c4ff7d74c7a5eb6a81b</u> <u>e58b534086ff5c2e8b86</u>	- 0.32531940 BTC	✓
46	2017-09-02 11:47:04	<u>693fe0ccd58681e62ca1eb</u> <u>6d6c4ff7d74c7a5eb6a81b</u> <u>e58b534086ff5c2e8b86</u>	- 0.28681283 BTC	✓
47	2017-09-02 05:18:00	<u>210ecfa595866ed9a01772</u> <u>64de7a6623135d6e336b18</u> <u>3a5236a3a5170f35cde0</u>	+ 0.32531940 BTC	✓
48	2017-09-02 05:18:00	<u>210ecfa595866ed9a01772</u> <u>64de7a6623135d6e336b18</u> <u>3a5236a3a5170f35cde0</u>	+ 0.28681283 BTC	✓

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