

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NTXQuZr5XCSvSxAf12YMuED4mtJc7iT9K</u>
TOTAL RECEIVED	0.00550944 BTC
	347.45 USD
TOTAL SEND	0.00550944 BTC
	347.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575</u> <u>e5cde6e081b87a14e58faf</u> <u>2ae2649b2f64500cc55d</u>	- 0.00003700 BTC	
			0.86 USD	
2	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00003700 BTC	
			0.85 USD	
3	2021-10-14 11:55:28	<u>cfa6fb01dcfae0d594c120</u> <u>e687cc891439c3fc1e6054</u> <u>03c35f1ef300aa168379</u>	- 0.00011100 BTC	
			6.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-03 10:43:25	<u>37104b72b875fbaf068dcd</u> <u>33e9bc1debdf2ea3198fb2</u> <u>ca04aee7082eb9eaae84</u>	+ 0.00011100 BTC 5.35 USD		
5	2021-06-16 21:48:56	<u>6a7b68a38fa0af16a1d59f</u> <u>9dae53fac6b4a0dd05359a</u> <u>e7d214af541c5d38cfcc</u>	- 0.00014400 BTC 5.63 USD		
6	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b5</u> <u>72545dc17f0e9f4d67c38c</u> <u>c51657692e4fed7cf968</u>	+ 0.00014400 BTC 5.17 USD		
7	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc</u> <u>21e0c7b43edc26a07ddbc7</u> <u>39f94e8d5227ff8b0e92</u>	- 0.00015350 BTC 8.61 USD		
8	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc</u> <u>21e0c7b43edc26a07ddbc7</u> <u>39f94e8d5227ff8b0e92</u>	- 0.00011400 BTC 6.40 USD		
9	2021-05-03 23:05:09	<u>48513cd86ed65465905b21</u> <u>a008db1a7661606d2eeae3</u> <u>f708fc4576a7d72b9acc</u>	- 0.00016100 BTC 9.03 USD		
10	2021-05-03 23:03:39	<u>7aac4d530276eea97b9d2b</u> <u>57ffef9f28ec31d5987a65</u> <u>d15859e16e944d302fa8</u>	- 0.00020100 BTC 11.28 USD		
11	2021-04-27 23:07:22	<u>607d23f52aa89ea00bdbb7</u> <u>3c237a4bb1a3eacc425114</u> <u>7f6a3897ab49435f09be</u>	+ 0.00020100 BTC 11.02 USD		
12	2021-04-25 22:55:28	<u>0ab838e0efa8407ffe085b</u> <u>ce66ff5c4d7c520292e292</u> <u>c923f153d2efb12e0e82</u>	+ 0.00015350 BTC 8.22 USD		

#	Date & time	Transaction Id	Amount		
13	2021-04-14 22:12:06	<u>feb912456a68f9c9058b39</u> <u>40576746ff00f8e2830493</u> <u>d18c3725cb010c31474a</u>	+ 0.00016100 10.04	BTC 	
14	2021-04-11 05:18:38	<u>217d82d8202d815c2e941d</u> <u>e1a3c48212a181898f7ebc</u> <u>1f07de9a8e1516f1ce0f</u>	- 0.00012799 7.67	BTC 	
15	2021-04-11 04:30:52	<u>83b5677e32666f6ee16ab1</u> <u>3ed1d393c3e6c1833060ff</u> <u>8050fe0af44242c95d59</u>	- 0.00001000 0.60	BTC 	
16	2021-04-10 04:05:08	<u>0b8b855b0a4c9b02760c1e</u> <u>a5b423b7112d685eae740</u> <u>f207493ab35457b18a10</u>	+ 0.00011400 6.81	BTC 	
17	2021-03-31 22:52:42	<u>c02810e4d9c48c0bf702e6</u> <u>8efa77d6ec8ef43a34c2ef</u> <u>2638e497c9e72ca8b616</u>	+ 0.00012799 7.51	BTC 	
18	2021-03-21 14:35:25	<u>442e40ba59bec1af59c2f7</u> <u>6c2d26c1ea8c1ff5eb2eb1</u> <u>04eebf0da58421f9caec</u>	- 0.00016478 8.91	BTC 	
19	2021-03-21 14:35:25	<u>442e40ba59bec1af59c2f7</u> <u>6c2d26c1ea8c1ff5eb2eb1</u> <u>04eebf0da58421f9caec</u>	- 0.00014899 8.05	BTC 	
20	2021-03-21 14:35:25	<u>442e40ba59bec1af59c2f7</u> <u>6c2d26c1ea8c1ff5eb2eb1</u> <u>04eebf0da58421f9caec</u>	- 0.00014300 7.73	BTC 	
21	2021-03-21 13:46:58	<u>73322f7d9e7386c30ccce2</u> <u>5e7b406e93fbd5726b9d6b</u> <u>71d6621aae62352a7954</u>	- 0.00011739 6.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 08:24:46	<u>1b269c625709ccfd8d92cb</u> <u>7c52536896690930664eeb</u> <u>cb3e5bc2c5ef23a73ee2</u>	- 0.00010231 BTC 5.86 USD		
23	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00027000 BTC 15.48 USD		
24	2021-03-09 20:57:33	<u>3eb099c9ff3cd28579a0c7</u> <u>f887156185db8f8e8be008</u> <u>65f4270504238b3f91cd</u>	+ 0.00014300 BTC 7.98 USD		
25	2021-03-08 05:36:38	<u>67094aeed69c4ad427f441</u> <u>8b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022148 BTC 11.60 USD		
26	2021-03-07 04:53:09	<u>2cae9ced46d459932be877</u> <u>1763cc213d45a06135bcb0</u> <u>bab0aba44408515279e5</u>	+ 0.00010231 BTC 5.21 USD		
27	2021-03-05 13:02:53	<u>48209a671639b536889b58</u> <u>d76690ea9b9fd45697d8ae</u> <u>b7ab2d82b228a4df1d38</u>	+ 0.00014899 BTC 7.28 USD		
28	2021-02-28 16:10:37	<u>aa9eda976a4686bd7192e2</u> <u>12706412c99ee66ea5afbd</u> <u>4c2ed3f5d7da49426301</u>	+ 0.00016478 BTC 8.17 USD		
29	2021-02-26 10:34:48	<u>2475f03eecba786720044b</u> <u>0ec9d7f91a124dbcdce2af</u> <u>1819581d9b353bbc2a9d</u>	+ 0.00027000 BTC 12.49 USD		
30	2021-02-15 20:15:53	<u>52572b3e7815cad7d3d97b</u> <u>0394c2f08725df49cc9659</u> <u>ddeb29481aed538c9f23</u>	+ 0.00011739 BTC 5.76 USD		

#	Date & time	Transaction Id	Amount		
31	2021-02-14 05:07:23	<u>249f7d7338804d605e176f3feb81de941aad421a8d5851d458255d889e5b9c04</u>	+ 0.00022148 BTC 10.75 USD		✓
32	2021-02-09 00:06:51	<u>86596b1d3c1836cb7b06d7706a664b843ef285b6efd4a788a124a97e3e6bbf51</u>	+ 0.00001000 BTC 0.46 USD		✓
33	2017-08-17 07:51:53	<u>e0f10d0945c939a7a1b512ab60d11729e08abea7b9c1770f50ca44d72f95db0a</u>	- 0.00113500 BTC		✓
34	2017-08-17 04:49:45	<u>9fcca2573df8aded40fc2f598aeea9deb17d17c749478f9474d56baed2bff7e8</u>	- 0.00106700 BTC		✓
35	2017-08-17 03:58:01	<u>2859e854ee372df94dc08ed1bbcc5a18a837bd18b475f0fc157246b4f047d9b7</u>	- 0.00108000 BTC		✓
36	2017-08-15 23:58:09	<u>ae30d72702689093a4f02050a95ec258ab6085096f9c3faf51656050a7e86493</u>	+ 0.00108000 BTC		✓
37	2017-08-14 23:38:40	<u>78b1d56564ab71d912474b006e5a56ce8aa325851a6b8da5729b0696210503df</u>	+ 0.00106700 BTC		✓
38	2017-08-13 23:53:30	<u>e300622c39ea9e2bf828c0b39a016181ba794cf9d25e7b85b0f4bd0190792482</u>	+ 0.00113500 BTC		✓

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