

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NXmLJUteBGzZVUKasYTdny7f614FPqt8F</u>
TOTAL RECEIVED	0.30259325 BTC
	19,024.76 USD
TOTAL SEND	0.30259325 BTC
	19,024.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 16:21:08	<u>431706270506652633388e</u> <u>ad88964d4460b4653a794d</u> <u>79e31e6dd19b1d95a16d</u>	- 0.00267308 BTC	
			31.79 USD	
2	2020-07-20 03:26:29	<u>8e479d6893f435dd5c46be</u> <u>3aa89e6000cd0190a550bc</u> <u>d5d1917cae69896aed0d</u>	- 0.00199555 BTC	
			18.28 USD	
3	2020-07-20 03:19:32	<u>c4dc02827fe255804b6101</u> <u>b42951e9105af207b872c9</u> <u>ceb3beab097d487ea96a</u>	- 0.00202057 BTC	
			18.50 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-24 21:39:09	<u>e31b7fd2e0d2617f355ee0393eb37edb8597d08219fe530d4e1a2c7dbf71a460</u>	- 0.00286703 BTC 26.70 USD	 ✓
5	2020-02-19 00:23:45	<u>cf6b067d945f51caed5a1079365bde9396758e752ceb26006f1749436cb30204</u>	- 0.00422786 BTC 40.56 USD	 ✓
6	2019-10-26 07:31:18	<u>68e92e277cf240687cba733baf8b1dabe5efd1657f3aebfcb1b09e70b9f6a09b</u>	- 0.01112108 BTC	 ✓
7	2019-10-17 06:54:46	<u>abea8eee410459b1e65223ba09928e29316583a49ec5d39c2277601362f5dbf9</u>	+ 0.00202057 BTC	 ✓
8	2019-09-30 10:15:59	<u>ef2b19ad96b1fd435ad40c24e5fc41aaa566d1517a4cd0e12d3112ba6a628076</u>	+ 0.01112108 BTC	 ✓
9	2019-09-12 11:06:29	<u>e5709f66d699949089cc2fb13f6ea8d225210676c761e89272647298ec31eacd</u>	+ 0.00422786 BTC	 ✓
10	2019-09-06 09:34:13	<u>e24bcf89db6877a6dbc06b9a054613abc8d3638765f3cd077127ec2d5bc07a8b</u>	+ 0.00199555 BTC	 ✓
11	2019-08-30 10:36:15	<u>610236ea1ddf91de239aa151196a749c27ebd7927da7299c95d0519548b720c0</u>	+ 0.00286703 BTC	 ✓
12	2019-08-23 08:56:25	<u>27db86b89cf2ecb4d52b60485d7410acc68100a9fa01caf92fe74192bc6e3fb3</u>	+ 0.00267308 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 19:59:10	<u>7e64f2f5667dce86ed13a88ce08b9005ac580e1ac73623f98c41b9d466086d3c</u>	- 0.00376748 BTC	✓
14	2019-08-16 11:24:42	<u>fcafb4cfc6e123a8e0404c20692fd9ee45054a2d06b88d49099402380ba84453</u>	+ 0.00376748 BTC	✓
15	2019-08-12 01:42:36	<u>4c7bd10e82bb46c7e43482ad2e2a17c5fbeac3b924719927561266f55c64107c</u>	- 0.00639765 BTC	✓
16	2019-08-09 10:00:44	<u>b340adf4704f06d4ec08facbeaf30983e6be9718de646fdab55cb7b1a726dccf</u>	+ 0.00639765 BTC	✓
17	2019-08-03 14:59:56	<u>349e28b221ae456a1668873501da77056c2c78c725a47ed158842cb74e4e01fc</u>	- 0.00774398 BTC	✓
18	2019-08-02 10:35:17	<u>071f02e19c436e56fdcacd8ff43c4a826fd6a87d4ab44f76296a297a59552154</u>	+ 0.00774398 BTC	✓
19	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec54d6547f3f00f73c2266dc8734861823a2007ec962b</u>	- 0.00841638 BTC	✓
20	2019-07-26 09:13:06	<u>bf279adb60cfe6f2682dca c104b3c771d2337eba6e85e7c1875ba8470a97e7e1</u>	+ 0.00841638 BTC	✓
21	2019-07-19 21:02:34	<u>87003e6d3f6b0c81ad3eb71e12bf30cf60b0277db2384d4dc10c460ea126a923</u>	- 0.00656741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 21:02:34	<u>87003e6d3f6b0c81ad3eb7</u> <u>1e12bf30cf60b0277db238</u> <u>4d4dc10c460ea126a923</u>	- 0.00798670 BTC	✓
23	2019-07-19 09:02:09	<u>6dd0a2f828bb2e1cdb1bae</u> <u>8dca0f5be5ceda3ae8d9ac</u> <u>94144bf40a1d1dd8a135</u>	+ 0.00798670 BTC	✓
24	2019-07-18 13:39:48	<u>327968bfd3d0974637932f</u> <u>30ba78b57ccb7125475230</u> <u>b775b2800a8756958f87</u>	- 0.00752721 BTC	✓
25	2019-07-12 08:54:43	<u>415d360ced4387f461716e</u> <u>177c4a6743d063fdb2b586</u> <u>4827ac7580dd49fe4b5f</u>	+ 0.00656741 BTC	✓
26	2019-07-05 08:58:20	<u>ed86c8a149cb5a72158598</u> <u>68b09952d3f692501e4b66</u> <u>a799f9966572ed126092</u>	+ 0.00752721 BTC	✓
27	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00394856 BTC	✓
28	2019-04-12 08:48:01	<u>1bff9b2a74e7f1977e7073</u> <u>413fbd29f10a366baeb0f3</u> <u>3a0b68c7c1265295d82d</u>	+ 0.00394856 BTC	✓
29	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.00768698 BTC	✓
30	2019-04-05 12:13:14	<u>b90fbb2aec4992680feeca</u> <u>91723f7a9477f52e3eadc2</u> <u>fa75769f3c4f761075ca</u>	+ 0.00768698 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 11:32:13	<u>e2c9e4936477850fb384d751d378fcdb77fdd7ecc22f48efe0811d4f3463d608</u>	- 0.01130393 BTC	✓
32	2019-03-30 07:34:57	<u>871a778959534a351986dfe65cc60f288fc32e8a180f5b3d9b6f28e986de5053</u>	+ 0.01130393 BTC	✓
33	2019-03-22 14:33:25	<u>cc2630b473820de8267679ac4758a21caf1ad302c1d2bb23b91ce664293f27eb</u>	- 0.01012480 BTC	✓
34	2019-03-22 13:06:28	<u>ac2edb76a97044d1329482f574f4117de3860e7687b75f3a0de091898393316a</u>	+ 0.01012480 BTC	✓
35	2019-03-15 20:37:07	<u>98bfdd6aef3f443faee0443c1661497c862cdfd9220a178b95d51715847e9e11</u>	- 0.00928287 BTC	✓
36	2019-03-15 10:39:45	<u>74f6b2859e07ea559d779a0d91727da4ae23402accf43c13ff769f6658a97d49</u>	+ 0.00928287 BTC	✓
37	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d58740d2cef3ea0f66f21b6a2fcb948641a0396c37e2</u>	- 0.00969393 BTC	✓
38	2019-03-08 10:05:04	<u>200edd0e7041a9062836321e03f6206e1b1bbbfc7c4b44e98f1523cb833e190e</u>	+ 0.00969393 BTC	✓
39	2019-03-02 08:30:24	<u>486dd482e2794e82fd270560287d575ac5f057d8a7883c09eb9662bd4ddf6125</u>	- 0.00840283 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 22:26:48	<u>f3e53d8bb881c035579606</u> <u>3edcd2a11513de4c674e46</u> <u>412c0bc48460b9b6a629</u>	+ 0.00840283 BTC	✓
41	2019-02-22 11:28:10	<u>83a55b2f94a8fc417b6a70</u> <u>8b6047830c7f3eb912466c</u> <u>af693a3bf8f1f0aebf11</u>	- 0.00813403 BTC	✓
42	2019-02-22 09:47:59	<u>6ba78caba1f2f4b8013295</u> <u>e48fb62f9482c28499e8c6</u> <u>b06d753bc1bb355268b8</u>	+ 0.00813403 BTC	✓
43	2019-02-16 04:05:57	<u>c9f08282dd7dba8b5f0284</u> <u>4cc0243c1e7d784f1d5bd1</u> <u>55ce3bdf65be07b72f89</u>	- 0.00836389 BTC	✓
44	2019-02-16 00:40:28	<u>ea0bee60faa0eb7516dc6b</u> <u>b506f97fd056e65095c11f</u> <u>ad15d34946716b04b7f6</u>	+ 0.00836389 BTC	✓
45	2019-02-08 14:34:23	<u>ea12b5894e5cf198c426c7</u> <u>d11389ce85abf8d63f9a19</u> <u>67b354552d15ee80b203</u>	- 0.00813858 BTC	✓
46	2019-02-08 09:55:48	<u>62042465963f516b7f2bd8</u> <u>929a9f5737458e07512387</u> <u>03f144114ac3f5267729</u>	+ 0.00813858 BTC	✓
47	2019-02-01 10:28:44	<u>a0c2228f2aba055bc7c2ca</u> <u>3e2799c9f7cd4c1fb6160f</u> <u>421d38bba045ad063704</u>	- 0.00778652 BTC	✓
48	2019-02-01 09:34:53	<u>3b69c68962b6b9b9ae9dd7</u> <u>67d5040434f1a6e8fbb29e</u> <u>b64ee6484df28425110f</u>	+ 0.00778652 BTC	✓

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49	2019-01-25 14:00:21	<u>75667d6298f0fc18422d7a70f361709b16b0515d4d7cf47d3d34f8c98cc17bd9</u>	- 0.00467871 BTC	✓
50	2019-01-25 10:14:30	<u>39730c33b244a9b846ce48345bdb57e818190106c594b3bf5335c7eee06780a6</u>	+ 0.00467871 BTC	✓
51	2019-01-18 20:19:46	<u>dd525fb36ad809367a7324142023d095ecd0a8cc2e75b48abe19d7e7eeae3ec5</u>	- 0.00264430 BTC	✓
52	2019-01-18 12:32:56	<u>c27e48b0d95e8033336341993db2639a5d792403d36155b0ee08e38779b0c338</u>	+ 0.00264430 BTC	✓
53	2019-01-11 13:54:01	<u>63eff94d9149f9b8b156ac321af31eb3c30952dd8fa283fae0fcc5570618b368</u>	- 0.00455218 BTC	✓
54	2019-01-11 09:49:37	<u>6e1ed862776d36c9e701e30d3433d62b08f4fa6b94f4cf479964171def23e719</u>	+ 0.00455218 BTC	✓
55	2019-01-04 17:05:15	<u>b65d3a8159543b3aba5ac8c48387784f8d1af06b7e0be016a8fa74a6adea1399</u>	- 0.00373322 BTC	✓
56	2019-01-04 16:06:16	<u>ba277d34383c84b25190842a172bbd9623c3658e76bfa31401a87bcc90b5a3bb</u>	+ 0.00373322 BTC	✓
57	2018-12-28 14:31:23	<u>c3743b6a38267c6e5ca603f632b3e0efd83158cc20246800c3e30e0fbdf5cce1</u>	- 0.00447736 BTC	✓

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58	2018-12-28 12:31:37	<u>a08f7498b9267ec0bfae37</u> <u>b13b3bc048322935c5dfe1</u> <u>7097f255273291606089</u>	+ 0.00447736 BTC	✓
59	2018-12-21 15:41:47	<u>adf8818de37f06661bbc70</u> <u>b7257e8855778ab67a7b07</u> <u>8c16a50315a9bb9f1150</u>	- 0.00423145 BTC	✓
60	2018-12-21 11:08:39	<u>08fcfc859375df671e6802</u> <u>6e490accad11664b8540e4</u> <u>07e440755ccee76c3c05</u>	+ 0.00423145 BTC	✓
61	2018-12-14 14:45:43	<u>89767a83c5a3421114fd8c</u> <u>e13212349919d7dbe67add</u> <u>9ddcf6e2dc7165f008ea</u>	- 0.00412900 BTC	✓
62	2018-12-14 10:03:05	<u>a4cb582625fc4a8d478dfe</u> <u>0f2c3f7edf39b4c98ff345</u> <u>639b685c4494c8206f49</u>	+ 0.00412900 BTC	✓
63	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ff</u> <u>e54444639370dde13cc8d0</u> <u>7e98e789865a44274ad2</u>	- 0.00431561 BTC	✓
64	2018-12-07 12:41:10	<u>c93ed73ff8a75bc0e1a4ca</u> <u>09ca51d30cb54d155a8f71</u> <u>1743134f12e259e04055</u>	+ 0.00431561 BTC	✓
65	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00398409 BTC	✓
66	2018-12-01 03:07:38	<u>23a7f8381b227cf72a31d8</u> <u>f5bbec337801213e76bda0</u> <u>fb3518234894e47b2b8a</u>	+ 0.00398409 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-23 10:49:19	<u>4905fbcfbdb0cf35d0ef9c</u> <u>36563f82aa0cfaf9c70b2</u> <u>034ccbe0e8b73a382b89</u>	- 0.00375312 BTC	✓
68	2018-11-23 09:48:31	<u>8a6910b344a377e7d64250</u> <u>b3114cb335c9ed8cd6cd3d</u> <u>af0a844e1c924fed6d48</u>	+ 0.00375312 BTC	✓
69	2018-11-16 22:11:03	<u>5210d6545629da7281afe2</u> <u>2ef303eb9d51427943d073</u> <u>520c7aec19cc2ed295e6</u>	- 0.00392459 BTC	✓
70	2018-11-16 19:45:04	<u>c30a80e5d50969a1b9ada2</u> <u>12ac8e83ce34662f0bf3fd</u> <u>42eab7ee2a37b1a210b4</u>	+ 0.00392459 BTC	✓
71	2018-11-09 14:41:53	<u>1955e78f60b142552039bd</u> <u>05bbf622b8bce92020d1db</u> <u>a78a9fcd1ef408fe9b70</u>	- 0.00464760 BTC	✓
72	2018-11-09 12:30:02	<u>9961d13646019f2f303893</u> <u>c3173f41f9b6626b17af64</u> <u>383a566f3249c2fff34a</u>	+ 0.00464760 BTC	✓
73	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00489359 BTC	✓
74	2018-11-02 21:44:24	<u>aaafc305915c16e935f275</u> <u>330655a18eb6dd7944b34a</u> <u>062fb2c9ccab93a2626c</u>	+ 0.00489359 BTC	✓
75	2018-10-26 15:04:40	<u>fb0e368f77d292d441120c</u> <u>71434140fcbba1381baab</u> <u>72e88ee7876ac6b9a076</u>	- 0.00519008 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-26 11:34:06	<u>2bf869f90a10bc81fb025b99dde937ba986d0987076e4bb6d4b93b3b2e42c90b</u>	+ 0.00519008 BTC	✓
77	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea54b6d6b7fc766a435694a5a6b7e38f0feb4ee3282a2</u>	- 0.00445615 BTC	✓
78	2018-10-19 11:55:11	<u>e8e9992b10b72a03be7b4e0aed525b576e111ab4eef3e02d2ebeef3247487d24</u>	+ 0.00445615 BTC	✓
79	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67bfc494a298f4cab024edd3812a10554b9676db7cfd3</u>	- 0.00697399 BTC	✓
80	2018-10-12 11:01:48	<u>0f4443e28c61ab1e60d8d8d3d7bcfff996c15e4354730667b74a27c54d502b5e</u>	+ 0.00697399 BTC	✓
81	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fef5fbf5674f2bcf9cf16dbb93a0e32822f32320cb9b</u>	- 0.00458812 BTC	✓
82	2018-10-05 23:50:48	<u>d43d6eb6f8e11ba9897c8a96e077394ca16e0f15abe9324bcf756ff206203262</u>	+ 0.00458812 BTC	✓
83	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6d3b85e2cd1a3a9baafe24abb3ea19cc63c4960f755</u>	- 0.00523879 BTC	✓
84	2018-09-28 09:02:06	<u>da15628815e03602a0aebc432c7297b77b4b7b11aa9495e31c97571cae0a95c8</u>	+ 0.00523879 BTC	✓

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85	2018-09-21 09:44:23	<u>e74733a5dd29c339a19a37</u> <u>fc33cf872d307ad5e29533</u> <u>7bdaf22e5f83fb40c0ea</u>	- 0.00712076 BTC	✓
86	2018-09-21 08:35:51	<u>56448393c5a790db15df02</u> <u>137a2f048937e4cc712c0d</u> <u>82fffad25d638b6e1a12</u>	+ 0.00712076 BTC	✓
87	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4</u> <u>868aaf5ce6209bb6f5ac15</u> <u>3f8723749389a269a157</u>	- 0.00533220 BTC	✓
88	2018-09-14 09:58:54	<u>4e0da8ec353dc06e524674</u> <u>30003f1061c885a84fa16a</u> <u>3bdbfbda0df47839f0cc</u>	+ 0.00533220 BTC	✓
89	2018-09-07 11:36:40	<u>23bf74274e98187b5c9d01</u> <u>11d1a10def2f2d1d5011c9</u> <u>d0537c269513c4a5ce8f</u>	- 0.00536242 BTC	✓
90	2018-09-07 09:17:30	<u>cde3a545d1f0466a0342fc</u> <u>214d3e4620e9893b001735</u> <u>953690a3ec987ed8767f</u>	+ 0.00536242 BTC	✓
91	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e5</u> <u>5062316f50d45b4fa8a5d4</u> <u>01c6dc49d7dbc80aa69e</u>	- 0.00586364 BTC	✓
92	2018-08-31 09:27:12	<u>3820df51d279c7ac61f902</u> <u>412ac5c5f5b7a85a77cc11</u> <u>5914d4646bc4b57cff2d</u>	+ 0.00586364 BTC	✓
93	2018-08-24 11:21:38	<u>baecdb22cd12a2c99af1e9</u> <u>92732278b1b93b5cb1b42e</u> <u>fbee68caf3434a46cfc8</u>	- 0.00659710 BTC	✓

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94	2018-08-24 09:46:14	<u>e87a636f9e2069e9d414c6c44276bd5fb74f7c52fba3f0fc319556c581c06f7b</u>	+ 0.00659710 BTC	✓
95	2018-08-17 13:22:46	<u>ebfc04033fc4157326493200318b7ec0293da4f3ddf15ee8e7e0206d6c0c83de</u>	- 0.00669373 BTC	✓
96	2018-08-17 08:56:42	<u>0c0ea6e9dcc024ca181798c4f07d0c19716ca5478c9a</u> <u>dfd37fa45cdc8d8572a6</u>	+ 0.00669373 BTC	✓
97	2018-08-11 01:33:01	<u>f828e4a7f637f89d771eafc775fe34cf81b3903de7de60ff08a7d178de6d4cb7</u>	- 0.00755570 BTC	✓
98	2018-08-10 10:43:14	<u>d9c0a044b3ca53eb8bd583e0321ac15c1309b5675a77eff641630da524212d78</u>	+ 0.00755570 BTC	✓
99	2018-08-05 21:32:35	<u>b635b473ba8544dc5b491df47f7f624f6ca164a4e87011a73167ab047c1aae18</u>	- 0.00446518 BTC	✓
100	2018-08-03 14:03:20	<u>103e6c42bdb1b4b6ba6647e6359c7dda1bc00434ca51e28c0eddd5b9148c9b41</u>	+ 0.00446518 BTC	✓
101	2018-07-27 10:29:08	<u>5e09978b1e3e24c114427c4da0297078acdfbbd48966370047a14ee32c3c773e</u>	- 0.00701167 BTC	✓
102	2018-07-27 09:09:08	<u>e421791ecef6bcb6dd35479a9c4a3735045232022e988fd1045eb326c2362a1f</u>	+ 0.00701167 BTC	✓

DISCLAIMER

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