

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NrtanvYQp6azFHuPvSomLqo2J216QYEen</u>
TOTAL RECEIVED	0.27595736 BTC
	17,382.79 USD
TOTAL SEND	0.27595736 BTC
	17,382.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 13:30:25	<u>a480da2d16bb8764a41642</u> <u>9b5391d370d8587f97262a</u> <u>21dbc046d1ce8d7e6bc0</u>	- 0.00097735 BTC	
2	2019-08-02 10:35:22	<u>7dd7c4590222618cef9374</u> <u>947b15c35f0df21ce3a59d</u> <u>14ccbaac63048a82de8b</u>	+ 0.00097735 BTC	
3	2018-11-23 11:16:22	<u>a860ebdf3cc4e8241a31bb</u> <u>c6ed7e8fa72676d64cd0db</u> <u>168dd3e6e33de3292612</u>	- 0.00126260 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 10:31:25	<u>cb012c240d9f687be35996</u> <u>531d71b8a1f207986bcffb</u> <u>6b281bd5347b1ad920fb</u>	+ 0.00126260 BTC	✓
5	2018-11-09 15:01:22	<u>4497a5c944989669722462</u> <u>0abc06baadc72798227112</u> <u>16ececcbc3c85c618acf</u>	- 0.00199694 BTC	✓
6	2018-11-09 12:46:41	<u>029e92c7f33d905e93f3e5</u> <u>8859ed8a6507dc13f99dd8</u> <u>894e6bea0e76b8cec0eb</u>	+ 0.00199694 BTC	✓
7	2018-10-26 11:12:12	<u>49c5376e44a68335bf138c</u> <u>65872155d493d3ab3e597a</u> <u>9d94182bd2c511432805</u>	- 0.00105858 BTC	✓
8	2018-10-26 08:26:39	<u>2e3fd5c19b4fb89b8dd221</u> <u>71627678c36c87e5685106</u> <u>6bb5346d9fbd47f72893</u>	+ 0.00105858 BTC	✓
9	2018-10-19 12:28:28	<u>d666e3adda0cc979c78545</u> <u>684106a036a9e792b3547b</u> <u>94acca77993e8bc92374</u>	- 0.00179732 BTC	✓
10	2018-10-19 11:50:51	<u>f4ad2866712d1cebc23019</u> <u>b6748aa2cd48d3fa38fd19</u> <u>d3ea8f8f5686070f30fc</u>	+ 0.00179732 BTC	✓
11	2018-10-05 22:14:38	<u>618a481a3da424c61a75a0</u> <u>16a49a84109fadf8dd2f30</u> <u>be5463890486b90ef127</u>	- 0.00121281 BTC	✓
12	2018-10-05 21:36:44	<u>b1046285e6efb401af59b0</u> <u>ddc9f9434eb9f843c480b1</u> <u>f8eacb683255eb3aa82b</u>	+ 0.00121281 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 10:33:26	<u>d49d6d930e7442662dcfa973d1f2c0bc50e262263704a4a80decf87d31c007fc</u>	- 0.00106693 BTC	✓
14	2018-09-28 08:57:36	<u>5cc50fa9fdecb99836709b5a359ae907e7547222fe1629d767b0e4985138cae6</u>	+ 0.00106693 BTC	✓
15	2018-09-21 15:17:36	<u>fdc1c5ff6eeddb000e5d01e67a88e9f9a61ae4966a6b693966244178dd057d53</u>	- 0.00113235 BTC	✓
16	2018-09-21 12:00:04	<u>213a70fdadcf5383ca8b5775336741e31f25d8b852ab066d46c8129708310efe</u>	+ 0.00113235 BTC	✓
17	2018-09-14 19:08:35	<u>a5a778737eb30722b1cb238873615f3f31fad804b8525d3d7b08ec3a04d61505</u>	- 0.00115164 BTC	✓
18	2018-09-14 09:58:54	<u>96e39d213a9c041eeaac65fcc43541ffa56791e760d15c034a5000ef3dc39cc4</u>	+ 0.00115164 BTC	✓
19	2018-09-07 10:08:41	<u>93e75236e35b51ee87a3014b7a3cbd609ebc2d26d27ea4807e46c4c700f1dcef</u>	- 0.00141459 BTC	✓
20	2018-09-07 09:17:30	<u>5e75b7b45d87b1af79943362714146f04815e12fb3d6a0f0a6c800ae28eae913</u>	+ 0.00141459 BTC	✓
21	2018-07-06 13:28:03	<u>b5d8d555134fe34f26e74bab49da980a71e1f4919c9e20b9d632c45ffd010e0f</u>	- 0.00108603 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 10:07:47	<u>4b255f3d4e193b94ed12bb1cbb09badd11586f681ed40fd997bb3a546d21d619</u>	+ 0.00108603 BTC	✓
23	2018-06-01 13:00:40	<u>19f2d49a3ac1101d56b1ae9125c1f63ce81294141e1215739650b01763d7c11c</u>	- 0.00162904 BTC	✓
24	2018-06-01 11:24:46	<u>9baa85a4e7edd33f11eb92f1e58831dd163cfd1309d3b4de67c12def8252ef23</u>	+ 0.00162904 BTC	✓
25	2018-04-07 21:56:04	<u>2424bde1f39e4d0351e859250cf2bbd1c2f2d8d3c77f19ccbec24add913fe80d</u>	- 0.00108603 BTC	✓
26	2018-04-06 13:04:29	<u>af1cec082e1591252882f60162298c5ca53cdf5025675485457990ec89c73724</u>	+ 0.00108603 BTC	✓
27	2018-03-12 15:54:18	<u>add13b58052bbf8e5df73670d01854c488adce0ecfd5f620c7eb708c7946d28f</u>	- 0.00108579 BTC	✓
28	2018-03-12 15:54:18	<u>fccc6fc76110e7d0bf1b2647719d30483c1023d547aa898e5766f3c50cbaab5c</u>	- 0.00108603 BTC	✓
29	2018-03-02 11:37:41	<u>c15df0567f4ead020c34923687235d7a441300a1aef1738e03ffda6e592f0e16</u>	+ 0.00108579 BTC	✓
30	2018-02-28 11:22:15	<u>f4caecc301014fcf56273fcb9b7281963eedb3df97645403c3c9919ba4321f1c</u>	+ 0.00108603 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 22:12:44	<u>3706d7c651b79ac5722a3d7052209fbf1faa50a7bba2bf882006599fee5c3df8</u>	- 0.01445240 BTC	✓
32	2017-11-24 12:38:04	<u>1c255a5b05b0cc24c2572c929eede80136140d45b0296468aa4345d4db3a4f05</u>	+ 0.01445240 BTC	✓
33	2017-11-18 23:18:35	<u>b86ca0d1371fa625651427a2e35c0d92609b73e0c9703946767a9928203a2821</u>	- 0.01427887 BTC	✓
34	2017-11-13 09:11:18	<u>7565ee71dbca7b634fc0971d5087deed3eea8296d042d0cb9f34af73bba2879d</u>	+ 0.01427887 BTC	✓
35	2017-10-29 10:57:10	<u>edfafe660b0bbf7e1e34fbaea77cbabc6f4336b28fb5e4da203a11f6c50e5c04</u>	- 0.01519687 BTC	✓
36	2017-10-27 15:05:02	<u>34b1dbc147a8353f57d16d05a61ece47c1f5f8ce9ffa d2ee71752ec944968bb8</u>	+ 0.01519687 BTC	✓
37	2017-10-13 22:50:29	<u>66d1c272948648d83c565791dd67fadb0545a511e6f6da07ba2c32c0d0d5d385</u>	- 0.01693304 BTC	✓
38	2017-10-13 10:37:38	<u>11610ec6b387a647b2363380d40b9cc557f7f55299d6a59456821b720849b60f</u>	+ 0.01693304 BTC	✓
39	2017-09-30 01:35:07	<u>121186c8341981a145726e834b3a077e6096a64ebf6a53634b8952c334773360</u>	- 0.01048610 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 10:37:04	<u>8e629ff470336f500d77b24ddce57b083406d110f88cd8377ab419ffee4e4c1d</u>	+ 0.01048610 BTC	✓
41	2017-09-22 17:09:55	<u>3aa9b8f5bdb58a9569b30f53f4d9ffc19da23e829ff0294dae1c51e3e690a4d0</u>	- 0.01025721 BTC	✓
42	2017-09-22 10:55:05	<u>8bd859b69062c4cbe1a3c4389aae4ec563052cab5b11d1cec578db0ba0370140</u>	+ 0.01025721 BTC	✓
43	2017-09-16 07:53:15	<u>62cb4079f1a2db8857f615658f776d978f4c3c2d9823f37fb2219c5f348dfbe9</u>	- 0.01061681 BTC	✓
44	2017-09-15 10:31:16	<u>1625538bfc7554ac064c676c76f1db108a7b2d756e3f0ba0332fe16a913a421b</u>	+ 0.01061681 BTC	✓
45	2017-09-09 06:06:01	<u>c1574f44e3fcc2ea200723cc388d2377a62f7d8400a6da856978379dc38682e2</u>	- 0.00999210 BTC	✓
46	2017-09-08 10:33:25	<u>709753f7860af8babecf8f045e2e69c45de40fb64679c19bb6fc92067037f673</u>	+ 0.00999210 BTC	✓
47	2017-09-02 13:15:52	<u>1dbd38ac2464921fbf51d79054ec38aca912de93e3a1913f69f1f6ddd6b3e6cb</u>	- 0.01523511 BTC	✓
48	2017-09-02 10:50:05	<u>e0d2049f2173c3e806f3ce4aea2ba245a5bd8594487cd039e6bb2b58b2ad010e</u>	+ 0.01523511 BTC	✓

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49	2017-08-26 16:39:30	<u>880bb09e181d7da02dc952</u> <u>48a0bffb5688820b43fafb</u> <u>d7458e62f8ce9b212272</u>	- 0.01924248 BTC	✓
50	2017-08-25 12:22:43	<u>af5a9caf9dad562e994132</u> <u>9ee82af59f9eb74655315c</u> <u>31b45de813b04c2a4e56</u>	+ 0.01924248 BTC	✓
51	2017-08-16 14:48:10	<u>16657190513ac8e2c8a2b4</u> <u>42e599097e25fb3f06f112</u> <u>4e9d51bac1ee42a461db</u>	- 0.01495978 BTC	✓
52	2017-08-15 10:50:10	<u>f755abc05c151a86fda983</u> <u>0eea36c77bf90ce0f4e6f2</u> <u>fd2ddfd1337dc60f8451</u>	+ 0.01495978 BTC	✓
53	2017-08-08 10:46:39	<u>ac0ffe3fc261b1599a96e7</u> <u>d7daffe7ee7318f1679e50</u> <u>f6ae03d5309ff5f221e8</u>	- 0.01578786 BTC	✓
54	2017-08-08 10:23:44	<u>fc28037fad76a061094436</u> <u>4e1562ab31e9341434ed4a</u> <u>e15ffcb0b19351413ad4</u>	+ 0.01578786 BTC	✓
55	2017-08-01 23:36:21	<u>9b1c70cf9809a5e0eadc2b</u> <u>b14a6abc18a4d2941c104d</u> <u>d359e033e38373a6de10</u>	- 0.01500660 BTC	✓
56	2017-08-01 07:26:45	<u>97a69712e0be053458dc92</u> <u>8122e6f28b49306f960b4f</u> <u>24b4de46198d580af738</u>	+ 0.01500660 BTC	✓
57	2017-07-26 01:04:34	<u>4e630638e508c62ed0c708</u> <u>d4dd4ab6f08d75967567da</u> <u>6720eb5aea52ffd8a596</u>	- 0.01718562 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-25 13:50:28	<u>5520ec20900036835ff8d3</u> <u>1a521838725ca87bdb7b7a</u> <u>98f2d63474470c5e2785</u>	+ 0.01718562 BTC	✓
59	2017-07-22 03:55:27	<u>86b69349607f70536e398e</u> <u>ce98a09824fda2af65a81d</u> <u>febb0a70b010aa23262f</u>	- 0.02164499 BTC	✓
60	2017-07-18 10:54:12	<u>207065a252d039c59aa6a8</u> <u>a2d021a3e8c488bd96c017</u> <u>f668763fc3a5e47231f9</u>	+ 0.02164499 BTC	✓
61	2017-07-05 19:15:14	<u>892ccb80446202bcc7abce</u> <u>8a135ad062a843fea14a2b</u> <u>f1d399d6a17579d39173</u>	- 0.01080696 BTC	✓
62	2017-07-04 12:44:08	<u>7274f05c3dad6f273030ce</u> <u>cceed1f3eda199a4b3f295</u> <u>bd65707105e25f4a6eb9</u>	+ 0.01080696 BTC	✓
63	2017-06-27 15:41:35	<u>c8b798d0ccef8bf7dd9a2d</u> <u>f9b0d7f1e76d84f3559ac4</u> <u>f8fd28a614042f21d787</u>	- 0.01134642 BTC	✓
64	2017-06-27 11:58:52	<u>81d0ca53d45c595b34083b</u> <u>327f1a7be503ab8c90c078</u> <u>e7eb9cc15bf3cc09c7de</u>	+ 0.01134642 BTC	✓
65	2017-06-20 14:08:26	<u>94f7d07c478d5d934cce80</u> <u>e89eb17b920a4537011192</u> <u>5db5c824fa0c550458df</u>	- 0.01348411 BTC	✓
66	2017-06-20 11:24:14	<u>7c854050495c22316ae711</u> <u>973a3c3226c3d0578ab585</u> <u>38ddafa7c9135984f1ff</u>	+ 0.01348411 BTC	✓

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