

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NtSJPKFKByKpNN5h4Fb5BakK5jvHtKmEF</u>
TOTAL RECEIVED	0.31135057 BTC
	19,625.07 USD
TOTAL SEND	0.31135057 BTC
	19,625.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 11:16:18	<u>60528e20c28da23b82e55e99f5d34fdd84ee6c564cdfbb4269e3d54729a8d423</u>	- 0.00168764 BTC 60.57 USD	
2	2021-01-19 10:58:36	<u>8f16a6d1886bd11ed62ee12476354050d302b9dcea8701fc8eebe108de0d763a</u>	+ 0.00168764 BTC 60.57 USD	
3	2021-01-16 01:15:57	<u>a331f26429b0a97aeb9675133a9b32ef5d58c239e660bc9ed3c068381a310256</u>	- 0.00144300 BTC 51.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-15 20:29:01	<u>dcc4c1da883c674ebd84ce6a6b8e697259386ce35eff14565fb06f05504b20ac</u>	- 0.01965037 707.31 USD	BTC 	✓
5	2021-01-15 17:11:11	<u>f6b86a93689e0157c7514681bd948feb26d4409b7b0afd3ec36a4dafb45eba0c</u>	+ 0.01965037 707.31 USD	BTC 	✓
6	2021-01-15 16:28:18	<u>e646905a8875bbda2ca26634af6ee5dd5ccb65a2c5cce688f2b00d382a19073c</u>	+ 0.00144300 51.94 USD	BTC 	✓
7	2016-08-04 09:43:43	<u>18f1743d153ee5f1942a81ce20db08066f2f4a7a69c34b88f354c3af8bbae683</u>	- 0.01600000	BTC	✓
8	2016-08-04 09:20:48	<u>fa8326b3692a5d5bbc7dadf7fb7f6215c7c49b055ee2574636a181c92af4b914</u>	+ 0.01600000	BTC	✓
9	2016-06-23 03:59:32	<u>80ec1ff28c03393b405693deecb7a200ee7e47adca1aa4447266c7e7e9859691</u>	- 0.00620760	BTC	✓
10	2016-06-23 02:06:16	<u>014400759f2dfd7bb3e9a6b555de0763357cf7afa58f6d4331e12a93d87bcfa3</u>	+ 0.00620760	BTC	✓
11	2016-06-21 03:20:17	<u>68596146e388c9cfecb335fcf532fa7c5654eabb635baa40c0469c8c09ad92d9</u>	- 0.00578910	BTC	✓
12	2016-06-21 02:36:34	<u>13defdc98960290810e407613476d57c3f45d81443d9b7df00c9a6f3a4f910b7</u>	+ 0.00578910	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-19 02:07:47	<u>0852753b8f0561f5aa5825</u> <u>ceb51ccd67eea40f4c5238</u> <u>2ca4c78f6e81756ea88d</u>	- 0.00573300 BTC	✓
14	2016-06-19 01:57:22	<u>15684173b19a5a1b421c5c</u> <u>e1c583ef52d62cbe25ef4f</u> <u>19358b15d4390ecfcdb6</u>	+ 0.00573300 BTC	✓
15	2016-06-17 08:14:30	<u>0f1c13c32f79ce3ff36219</u> <u>837cff9355e3c75d6dca27</u> <u>0bdfacc42aa31fbcab63</u>	- 0.00723400 BTC	✓
16	2016-06-17 06:15:46	<u>c219b9002aff5d5fcfb08c</u> <u>168d466e5cfc454bdbdfc5</u> <u>a8145a4ad9d3780a8f76</u>	+ 0.00723400 BTC	✓
17	2016-06-17 02:03:47	<u>bb7d23f58ef5bf01825eff</u> <u>375cd115a3c80ba0ef5474</u> <u>3ac92d72b0e07396c1e0</u>	- 0.00572520 BTC	✓
18	2016-06-17 01:41:35	<u>3bf449199bd81b130127b7</u> <u>0ad0d1afdbace7e81db8d0</u> <u>f14fa9bd6a0bc8082c22</u>	+ 0.00572520 BTC	✓
19	2016-06-15 02:18:26	<u>6fad7380a2d4820e1dcd77</u> <u>14041dda3f2b5d5aefcbf5</u> <u>e22d0d8a3e9ca88a0b55</u>	- 0.00858000 BTC	✓
20	2016-06-15 02:00:56	<u>051f389644574b8d3918e8</u> <u>90ce9e707a840bab22f8d5</u> <u>270446b2d92fea7817ee</u>	+ 0.00858000 BTC	✓
21	2016-06-14 16:37:49	<u>c8c08a7a4641334d47710c</u> <u>7e05ea6ec1e6fc594b64a8</u> <u>86f460c2f25514d4b11e</u>	- 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-14 15:29:44	<u>e0c1fedcc7711920a875b96c51e18d875895980821d194966d59e713766020b5</u>	+ 0.03200000 BTC	✓
23	2016-06-12 02:35:29	<u>3ebc8749cd0dab21e8f004ebdefda5097ec859c0bbea29570842271b4e7fae41</u>	- 0.00576420 BTC	✓
24	2016-06-12 02:08:32	<u>a7df225ef8879a16fe75094926d8662153c97dd858eea2be27b9249514181b1c</u>	+ 0.00576420 BTC	✓
25	2016-06-10 02:21:58	<u>aa6e88525ed3e402a55d3fd6f2e89ce507adfde852d8436995c2643d192954d3</u>	- 0.00577590 BTC	✓
26	2016-06-10 01:50:22	<u>2dcc13e5d63fe5270aca0bbae905d78b9620479fe3ba7fad24e490fa72f79e3f</u>	+ 0.00577590 BTC	✓
27	2016-06-08 02:16:31	<u>31cc12efa6422c03cb6081830911e5a1536528db447afe4d8290e171a5dd230a</u>	- 0.00577980 BTC	✓
28	2016-06-08 01:41:41	<u>0dad68c218a18505f47055143af0d8e950c030a9d88d3aa982afeccd39e75948</u>	+ 0.00577980 BTC	✓
29	2016-06-06 02:09:02	<u>a3d0ffa8f839d6f679448c7ae0b3055cbe9c207f49034ea35f85b9e1d93baf3b</u>	- 0.00582660 BTC	✓
30	2016-06-06 01:44:18	<u>cb70bb9f366ba75feab0f066082ddc023756f25664cc20cf23f6dcca795b7d8a</u>	+ 0.00582660 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-04 01:41:06	<u>866b3a5f0fd307d1ba2ba6</u> <u>4d34d903db765b783a5219</u> <u>13a945a593582da0947c</u>	- 0.00568153 BTC	✓
32	2016-06-04 01:28:00	<u>35cfd231a8ee7182895392</u> <u>0dcadd293dad4813dedb1d</u> <u>10944aaf4ba17df871b2</u>	+ 0.00568153 BTC	✓
33	2016-06-02 04:15:55	<u>0aa0653b3ed8195fbd55ef</u> <u>3cc2e53855709e3a7c9ff5</u> <u>9cbf1f260008af28a513</u>	- 0.00511356 BTC	✓
34	2016-06-02 02:45:51	<u>ba17a54dbf121a0578dc60</u> <u>275b6918a1264715b54390</u> <u>47bacf2a93074df64869</u>	+ 0.00511356 BTC	✓
35	2016-05-31 02:38:43	<u>6ae65772ce72afc91e5a81</u> <u>05a804259afc12c16bb295</u> <u>8ec7f8acbac0ecbac2cd</u>	- 0.00512216 BTC	✓
36	2016-05-31 01:34:13	<u>342dd9cb59728c9141763e</u> <u>bb537dc2ab7e58f7a7d991</u> <u>5d92ca235dc5c9e3df1e</u>	+ 0.00512216 BTC	✓
37	2016-05-29 02:06:49	<u>79f9dffaf908fb0f6a9bc7</u> <u>6eec64155244a1acec47fa</u> <u>444a09fa45a7195fc34c</u>	- 0.00507744 BTC	✓
38	2016-05-29 01:54:10	<u>722f56efb9f8468f2ee5be</u> <u>fb2e6abefb0e7454a3f012</u> <u>139c19c01a6d17167cca</u>	+ 0.00507744 BTC	✓
39	2016-05-27 05:42:51	<u>9c0ce280f71b29ec529fbc</u> <u>e277448c2fd6d0d56cf190</u> <u>4988a4c4e07f2b44eccf</u>	- 0.00502584 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-27 02:44:13	<u>e9d527ea5dc25a52626f5a</u> <u>46f887577b4b609e074a19</u> <u>489856767688ae7b1679</u>	+ 0.00502584 BTC	✓
41	2016-05-23 09:08:09	<u>04ee16fcfd524dbb58c0af</u> <u>4c90646377e0d4d8b0cef4</u> <u>42db83ca7f745fbd5053</u>	- 0.01600000 BTC	✓
42	2016-05-23 08:57:00	<u>0784ea4b452520a7795326</u> <u>7061005a950110aaadabfa</u> <u>3cea189ba8bc7b2bc84f</u>	+ 0.01600000 BTC	✓
43	2016-05-23 07:43:08	<u>cad1698be5c807da06e125</u> <u>d63ace2e23b6c7a19fdab5</u> <u>a4466731b19c1785beba</u>	- 0.00045432 BTC	✓
44	2016-05-23 07:16:32	<u>4d2afecb80d81abaf54c7e</u> <u>99fed85b26f92e254eba81</u> <u>99ed0b6daa8ef8de8fd1</u>	+ 0.00045432 BTC	✓
45	2016-05-23 05:39:16	<u>f31b30ebc86fccce58fdde</u> <u>b5227f623c7954af78de1a</u> <u>50f7ebbec36a6ec107f0</u>	- 0.11355894 BTC	✓
46	2016-05-23 05:30:48	<u>6d8be8e370abfbb4aa2ba8</u> <u>df759da6b4543a0ba19d75</u> <u>efa54a1e97024566b83b</u>	+ 0.11355894 BTC	✓
47	2016-05-05 09:36:27	<u>d34b130a7a9c51f3639c18</u> <u>6961e710e6f9efb57895d0</u> <u>40ba4e7bc60e5c23e23b</u>	- 0.00010144 BTC	✓
48	2016-05-05 09:26:55	<u>f548d2a1b90d2646cb4799</u> <u>19f80c53c6357dada71059</u> <u>96f45db3333e33c6beb7</u>	+ 0.00010144 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-16 04:39:27	<u>0797c44bd9d5f8472e2236</u> <u>b8ebd0106e1f47af2b1b27</u> <u>8dbeefab938a30c51a24</u>	- 0.00884400 BTC	✓
50	2016-04-16 04:39:27	<u>0797c44bd9d5f8472e2236</u> <u>b8ebd0106e1f47af2b1b27</u> <u>8dbeefab938a30c51a24</u>	- 0.00884400 BTC	✓
51	2016-04-16 04:23:45	<u>0f58589c7aecdb70ef7a08</u> <u>6c66c31fc4615d4e1cfa0a</u> <u>7bb910b855c4c74ccb41</u>	+ 0.00884400 BTC	✓
52	2016-04-16 04:23:45	<u>cd390534e6bb4e94443947</u> <u>2de549134aba9792d45115</u> <u>a8102ac31a0c53968c81</u>	+ 0.00884400 BTC	✓
53	2015-12-06 17:40:49	<u>9d1f1e252274baa5ab7157</u> <u>b113eeca2396a57d02717f</u> <u>32e049723bd32c396c12</u>	- 0.00033673 BTC	✓
54	2015-12-06 17:30:25	<u>b595fcbd9e70b579197ded</u> <u>7c15aa0ceb09bc2856a0ae</u> <u>3e6ea7b3d890f95a34f5</u>	+ 0.00033673 BTC	✓
55	2015-11-15 16:06:21	<u>9b9752d96ad7969e9555ed</u> <u>46c1de27ff7a5b7fcf3a9c</u> <u>764e6df807e1eadb0b4a</u>	- 0.00016911 BTC	✓
56	2015-11-15 15:43:55	<u>c5f75e56309a1c19bd3810</u> <u>2a1d124b5e418686d7395e</u> <u>12b678506d0f14da5e5a</u>	+ 0.00016911 BTC	✓
57	2015-11-08 16:50:29	<u>9ac3c571bb74f6e561424e</u> <u>f65682d08d48612bfd576</u> <u>bce5228d19b3263a55ed</u>	- 0.00023996 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-08 16:16:37	<u>890b701c4ba7608916d7ec</u> <u>70d22863ca93cda53c96e5</u> <u>8345a35597439c4713c5</u>	+ 0.00023996 BTC	✓
59	2015-11-01 15:36:55	<u>d0876dd80228d375f544a3</u> <u>fa26bb8ff46c6b984dde0e</u> <u>b096241ad6da1a73ddae</u>	- 0.00020556 BTC	✓
60	2015-11-01 15:28:08	<u>681138f1fcd635863e1267</u> <u>0f9d599a483484b9511a8c</u> <u>d79ac1c3851d7d246cd0</u>	+ 0.00020556 BTC	✓
61	2015-10-18 16:09:28	<u>c0aa00cba270151f741ca2</u> <u>bf1ad1e4b1ec94838720ba</u> <u>f163781d961a8d39da20</u>	- 0.00011910 BTC	✓
62	2015-10-18 15:43:03	<u>75e024ea17531292840b77</u> <u>3a4862ebdf3ba222ecb862</u> <u>f701e77c18d550cadb3a</u>	+ 0.00011910 BTC	✓
63	2015-10-11 16:11:21	<u>40da7ddcf2420e8d8cef7e</u> <u>ba451d963ee81623cefed3</u> <u>980fba90d68b359cda1a</u>	- 0.00109733 BTC	✓
64	2015-10-11 15:20:59	<u>10ccdf5b8e0879d6b58857</u> <u>1e0b0f5b38648a38d97d0a</u> <u>8bddfd8b58f422a1145a</u>	+ 0.00109733 BTC	✓
65	2015-09-20 15:53:32	<u>f515ab83d1b2b856b03c01</u> <u>09340fb885592d528f2a34</u> <u>485802f8b2cf4bcae47a</u>	- 0.00078075 BTC	✓
66	2015-09-20 15:26:54	<u>ad8f8118ecc76481e1cb26</u> <u>d9818960faa01487edb02</u> <u>3df60cff0df41b823fa6</u>	+ 0.00078075 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-13 15:46:26	<u>742bb312cc29d3042706ea</u> <u>f9716c3e5c8b57680be9a0</u> <u>84dfd1ac6d482eac12cd</u>	- 0.00047588 BTC	✓
68	2015-09-13 15:20:30	<u>0d4b7c92f3a8ea42c37cac</u> <u>4da34010ff98cc9d10e508</u> <u>6e65f913ab7fdb58d5f7</u>	+ 0.00047588 BTC	✓
69	2015-09-06 17:13:58	<u>5ccaf83fb3bd599044d33f</u> <u>81dcaca3538b7a1fb6b00f</u> <u>9b53045dd8e5b86a1564</u>	- 0.00090651 BTC	✓
70	2015-09-06 16:11:43	<u>3201e0c7478e2ffd0049c5</u> <u>d1dee9350f898f80f5b77c</u> <u>a233ff32a663fb7a2087</u>	+ 0.00090651 BTC	✓

* USD values displayed at the time of transaction

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