

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NtSwynXhjRjnkqwxJon8cvwGm1Qq9UT9w</u>
TOTAL RECEIVED	1.14456719 BTC
	72,206.15 USD
TOTAL SEND	1.14456719 BTC
	72,206.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-31 17:00:36	<u>8894b4979e31e89e71f618</u> <u>98501380402c86c6cc0fa8</u> <u>d9b6f3c7753976be0cdf</u>	- 0.02502937 BTC	
2	2018-05-31 08:28:22	<u>830a55fd76a513d066f173</u> <u>cf48258b3057ec10f863ff</u> <u>b5755a088e162ca6f423</u>	+ 0.02502937 BTC	
3	2018-05-31 06:22:32	<u>835d677263695e035e4fda</u> <u>ca0c5f76a04810ccc2a62a</u> <u>fa1c264b3905c155083b</u>	- 0.01662715 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-31 06:22:32	<u>835d677263695e035e4fda</u> <u>ca0c5f76a04810ccc2a62a</u> <u>fa1c264b3905c155083b</u>	- 0.02194550 BTC	✓
5	2018-05-31 06:22:32	<u>835d677263695e035e4fda</u> <u>ca0c5f76a04810ccc2a62a</u> <u>fa1c264b3905c155083b</u>	- 0.01604596 BTC	✓
6	2018-05-30 16:16:45	<u>7dae30a45a472f88dacd0f</u> <u>421f741743e4214edff800</u> <u>22c1d6dfbaf910d1e8f1</u>	+ 0.02194550 BTC	✓
7	2018-05-28 18:11:08	<u>8f504cabb9841bea9e5463</u> <u>e65b0602b07359899a43e0</u> <u>19abf18034edc2caf27d</u>	+ 0.01662715 BTC	✓
8	2018-05-28 12:44:48	<u>550104332bc67715db8cac</u> <u>3fd2eca937349bdb80e32a</u> <u>2b41aa2c5ee224611c6c</u>	+ 0.01604596 BTC	✓
9	2018-05-28 07:58:38	<u>292ce002c5ae33bb253f60</u> <u>6226cbe9cae2bec801df61</u> <u>d9a8b4de4c773399809d</u>	- 0.01512072 BTC	✓
10	2018-05-28 07:58:38	<u>292ce002c5ae33bb253f60</u> <u>6226cbe9cae2bec801df61</u> <u>d9a8b4de4c773399809d</u>	- 0.02072095 BTC	✓
11	2018-05-28 07:58:38	<u>292ce002c5ae33bb253f60</u> <u>6226cbe9cae2bec801df61</u> <u>d9a8b4de4c773399809d</u>	- 0.01754101 BTC	✓
12	2018-05-27 11:51:25	<u>9cada9170a930ba30ba9c5</u> <u>bad4741ad1b1e988bf6a17</u> <u>98324e1a09b5ad44fe00</u>	+ 0.02072095 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-26 19:11:04	<u>3725ba9e08b5f7a6a7f3e2</u> <u>11953ab298b27e7e68ee41</u> <u>ca96b9b33c19348fadd6</u>	+ 0.01754101 BTC	✓
14	2018-05-26 14:32:27	<u>b9c87b0c4e976f608a57c4</u> <u>03791a0e89c439e6c6f4b0</u> <u>82c93ed07840278f7012</u>	+ 0.01512072 BTC	✓
15	2018-05-26 08:45:16	<u>3d8e17b805f5d6ca72a4b2</u> <u>59d31cfbe3d53ecb8e7bf2</u> <u>dd8be9b75eed52a1b6f5</u>	- 0.03666012 BTC	✓
16	2018-05-26 08:45:16	<u>3d8e17b805f5d6ca72a4b2</u> <u>59d31cfbe3d53ecb8e7bf2</u> <u>dd8be9b75eed52a1b6f5</u>	- 0.03092659 BTC	✓
17	2018-05-26 02:00:11	<u>f1d7c67fe75abd9e7a235a</u> <u>4915661a866e2212c39bc1</u> <u>17c508b698dc937e4b2a</u>	+ 0.03092659 BTC	✓
18	2018-05-25 18:28:09	<u>f764cfb6fe0cd934cadba1</u> <u>cc40196463c3d2b241a0a9</u> <u>93aa4f9d4ee720e7c3af</u>	+ 0.03666012 BTC	✓
19	2018-05-25 17:55:56	<u>029e41552cc996480feec5</u> <u>f800676a4f5cd2e8b7a0aa</u> <u>7f5575c45ce28164fd71</u>	- 0.02140188 BTC	✓
20	2018-05-25 14:09:53	<u>98c5c9c7490dcabf8ea2b6</u> <u>342b9f49ab882e99344bc5</u> <u>f68d09001a3aa65d07b5</u>	+ 0.02140188 BTC	✓
21	2018-05-24 11:19:01	<u>38f27478136679772718ae</u> <u>9dfe5821b9ffe24bc4ad3c</u> <u>cf1254b917ddc899800c</u>	- 0.02109081 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-24 11:19:01	<u>38f27478136679772718ae</u> <u>9dfe5821b9ffe24bc4ad3c</u> <u>cf1254b917ddc899800c</u>	- 0.02337237 BTC	✓
23	2018-05-23 20:05:14	<u>e7254216fc5e2c938b53e1</u> <u>6f9a5a1e87599d37eddf18</u> <u>bbfc898bffb88124a607</u>	+ 0.02109081 BTC	✓
24	2018-05-23 18:29:03	<u>b12b497ee1278aaec14415</u> <u>33a35c309bd95d118bb24e</u> <u>ebdd006d38852ed4e2cf</u>	+ 0.02337237 BTC	✓
25	2018-05-23 02:49:56	<u>4e8b67857d36660574745a</u> <u>cb2041190db693d761d34c</u> <u>d4053f25029f441f7a57</u>	- 0.02024188 BTC	✓
26	2018-05-22 20:24:41	<u>b402e51c3a585ca87e38e6</u> <u>1cf02ccb6ded2f326ae06b</u> <u>c6e80768076ddf1954f0</u>	+ 0.02024188 BTC	✓
27	2018-05-22 19:21:19	<u>da352881415a5ce812e61e</u> <u>1981ff6aa857812f5ef394</u> <u>0ea4f7e205b9455ce339</u>	- 0.01615289 BTC	✓
28	2018-05-22 19:21:19	<u>da352881415a5ce812e61e</u> <u>1981ff6aa857812f5ef394</u> <u>0ea4f7e205b9455ce339</u>	- 0.02394175 BTC	✓
29	2018-05-22 19:21:19	<u>da352881415a5ce812e61e</u> <u>1981ff6aa857812f5ef394</u> <u>0ea4f7e205b9455ce339</u>	- 0.01649176 BTC	✓
30	2018-05-22 14:51:06	<u>4ee2ae9a5bf2c15279c817</u> <u>d9866d008564d95293aba2</u> <u>469a01cb4df6d25bede1</u>	+ 0.02394175 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 18:09:42	<u>514447154b236076389d706ba632d3b671722c4def61fa4dd51192a330ba282c</u>	+ 0.01615289 BTC	✓
32	2018-05-20 18:54:31	<u>15e2396824f313cfc88fde842972a8050706fbece0a2e230c0671c9bed3dc041</u>	+ 0.01649176 BTC	✓
33	2018-05-20 09:23:12	<u>aa0d9e741c581376242b0a761adb09ce1fb904366c534ea6ee542a73f841d35a</u>	- 0.03380887 BTC	✓
34	2018-05-20 09:23:12	<u>aa0d9e741c581376242b0a761adb09ce1fb904366c534ea6ee542a73f841d35a</u>	- 0.01755823 BTC	✓
35	2018-05-19 18:05:08	<u>22926a4a46e33c388095dc4756588deeb20eb2764f5f71e71f4cc918c01e46eb</u>	+ 0.03380887 BTC	✓
36	2018-05-19 14:01:55	<u>22418c677f1e80f782c6327ba0034f8f90d643c2d86785dad5fd536758b533ca</u>	+ 0.01755823 BTC	✓
37	2018-05-19 05:45:29	<u>a70e4a0e930725d4afe9dbbd017fe85b97755b7ad76e7888a2ea338b6434896c</u>	- 0.01655300 BTC	✓
38	2018-05-19 05:45:29	<u>a70e4a0e930725d4afe9dbbd017fe85b97755b7ad76e7888a2ea338b6434896c</u>	- 0.02396542 BTC	✓
39	2018-05-19 05:45:29	<u>a70e4a0e930725d4afe9dbbd017fe85b97755b7ad76e7888a2ea338b6434896c</u>	- 0.02253531 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-19 05:27:35	<u>f44e391a100d018282495d</u> <u>562ee2e8bc0c440badae00</u> <u>13ddef0b99f5098bd0bd</u>	+ 0.01655300 BTC	✓
41	2018-05-18 19:27:24	<u>3f9b2c91dcb70c4f0906e7</u> <u>9f62b30e27c4f800f9457b</u> <u>124e02451fd8b57333c5</u>	+ 0.02396542 BTC	✓
42	2018-05-18 16:58:23	<u>15194243ce897163d1f78f</u> <u>5f83c0fd7e11618dbf4879</u> <u>87b0a9584363e1227a3f</u>	+ 0.02253531 BTC	✓
43	2018-05-18 16:13:02	<u>6606b6493a8947313a0286</u> <u>cc6815368c0c13851fbd01</u> <u>4a610b47336da4e68d7d</u>	- 0.03032103 BTC	✓
44	2018-05-18 09:53:43	<u>828284b68784d3c6d531cc</u> <u>be37362cb5ae7d364b326a</u> <u>8d09cbec3a2f0b47d1f7</u>	+ 0.03032103 BTC	✓
45	2018-05-18 05:37:08	<u>684a8067fa3a4e52ac7f16</u> <u>14fb151c34a8a5362d4e7a</u> <u>05df9165034632f238ed</u>	- 0.01604842 BTC	✓
46	2018-05-17 13:49:07	<u>4104471b681be22f908b8a</u> <u>8c7e75b2cd2e0cd73bdc9a</u> <u>6f5154f2db9994f0e912</u>	+ 0.01604842 BTC	✓
47	2018-05-17 05:24:57	<u>7a2c30857d1d9f5a4a128f</u> <u>e961b123663f76ebc61ef1</u> <u>1a4997bfe36a92fe437a</u>	- 0.02424908 BTC	✓
48	2018-05-17 05:24:57	<u>7a2c30857d1d9f5a4a128f</u> <u>e961b123663f76ebc61ef1</u> <u>1a4997bfe36a92fe437a</u>	- 0.01586456 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-17 05:24:57	<u>7a2c30857d1d9f5a4a128f</u> <u>e961b123663f76ebc61ef1</u> <u>1a4997bfe36a92fe437a</u>	- 0.03380057 BTC	✓
50	2018-05-17 05:24:57	<u>7a2c30857d1d9f5a4a128f</u> <u>e961b123663f76ebc61ef1</u> <u>1a4997bfe36a92fe437a</u>	- 0.03314711 BTC	✓
51	2018-05-17 05:24:57	<u>7a2c30857d1d9f5a4a128f</u> <u>e961b123663f76ebc61ef1</u> <u>1a4997bfe36a92fe437a</u>	- 0.01661444 BTC	✓
52	2018-05-17 05:24:57	<u>7a2c30857d1d9f5a4a128f</u> <u>e961b123663f76ebc61ef1</u> <u>1a4997bfe36a92fe437a</u>	- 0.02388780 BTC	✓
53	2018-05-16 20:33:34	<u>624383f278f8c23048bf28</u> <u>9ca8f0bc347378bc7bbdde</u> <u>90d8978d1ecea9fa3d25</u>	+ 0.03314711 BTC	✓
54	2018-05-16 16:21:30	<u>1e1e5a24c1e0e5b02555f2</u> <u>5e7d1225c99ceba5c2ef67</u> <u>b449987c1709b58ba99e</u>	+ 0.02388780 BTC	✓
55	2018-05-15 18:08:29	<u>8ff97c1d2bcef3a77dc1e9</u> <u>2ce397c72b31aa5d953d02</u> <u>21c3409f19a88dacefd4</u>	+ 0.01586456 BTC	✓
56	2018-05-14 12:09:59	<u>5f05f6a06911eea93b211c</u> <u>1793d5367fd0ca1d047c18</u> <u>734cddcad3a9a5c12c28</u>	+ 0.01661444 BTC	✓
57	2018-05-13 21:50:45	<u>895f4d8fcd1896c221f9c5</u> <u>fd60294a70aedf72753649</u> <u>ad30c21fcc5c51ac13a7</u>	+ 0.03380057 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 06:33:24	<u>adffa9b922ec4646db5408</u> <u>eed68f37de55b9bd3c6c07</u> <u>ba58e55eb4407e3605a5</u>	+ 0.02424908 BTC	✓
59	2018-05-11 21:02:06	<u>9e72bf1cff4a8684b5dc24</u> <u>949db902192daf22066449</u> <u>3972415c9354a0e4a633</u>	- 0.02691106 BTC	✓
60	2018-05-11 21:02:06	<u>9e72bf1cff4a8684b5dc24</u> <u>949db902192daf22066449</u> <u>3972415c9354a0e4a633</u>	- 0.06435155 BTC	✓
61	2018-05-11 21:02:06	<u>9e72bf1cff4a8684b5dc24</u> <u>949db902192daf22066449</u> <u>3972415c9354a0e4a633</u>	- 0.08193151 BTC	✓
62	2018-05-11 21:02:06	<u>9e72bf1cff4a8684b5dc24</u> <u>949db902192daf22066449</u> <u>3972415c9354a0e4a633</u>	- 0.08596991 BTC	✓
63	2018-05-11 15:49:41	<u>6279414cfcfed9f0b1d564</u> <u>c525246bbb37ce1f49d07c</u> <u>884483d5af841fad71bd</u>	+ 0.08193151 BTC	✓
64	2018-05-10 22:43:19	<u>ffe682c817a3fdc42a75c4</u> <u>b369b316502b8df865b04c</u> <u>e70fea4ea661bacd8443</u>	+ 0.02691106 BTC	✓
65	2018-05-10 02:35:10	<u>575149acd7ace24e153093</u> <u>da9a529a9da1b3283458df</u> <u>d1311b825588651eca9e</u>	+ 0.08596991 BTC	✓
66	2018-05-08 23:13:15	<u>f831709db6cbc6caf9cf2e</u> <u>c85ad1c50d53003957e3f6</u> <u>500970e844028c3058c1</u>	+ 0.06435155 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-08 17:50:30	<u>c282187fd0a1ecf2db7ff73151352ae64c46e34ca6a8ed697799b5cdb35b7aef</u>	- 0.03838895 BTC	✓
68	2018-05-07 22:33:00	<u>0754f965588cac05a0c74ab31672f543c41889a2d44c60eb2050a566e9d4ed46</u>	+ 0.03838895 BTC	✓
69	2018-05-07 07:50:25	<u>c7b8c670fe2585b367f5abc879056ec156ef5f8f6e6839335af843d452336c9a</u>	- 0.02218331 BTC	✓
70	2018-05-07 07:50:25	<u>c7b8c670fe2585b367f5abc879056ec156ef5f8f6e6839335af843d452336c9a</u>	- 0.04892326 BTC	✓
71	2018-05-07 07:50:25	<u>c7b8c670fe2585b367f5abc879056ec156ef5f8f6e6839335af843d452336c9a</u>	- 0.03285050 BTC	✓
72	2018-05-07 07:50:25	<u>c7b8c670fe2585b367f5abc879056ec156ef5f8f6e6839335af843d452336c9a</u>	- 0.03610059 BTC	✓
73	2018-05-07 07:50:25	<u>c7b8c670fe2585b367f5abc879056ec156ef5f8f6e6839335af843d452336c9a</u>	- 0.02894842 BTC	✓
74	2018-05-06 21:32:35	<u>f148d399bc1552e46e6b959bc081d3f3268010a834e2e9308d7541b8c778bc7e</u>	+ 0.04892326 BTC	✓
75	2018-05-05 22:53:03	<u>dda617870eb6e2bc19c42ccf322b1d73da96362391c976b5004b0156d3dac30e</u>	+ 0.03285050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-05 13:59:24	<u>33422a73ae6770d24ff81a</u> <u>a5275c270f9ae42cd05101</u> <u>aa1e294968469c2000ca</u>	+ 0.02894842 BTC	✓
77	2018-05-05 09:20:56	<u>02deda106035fd7165586f</u> <u>f31c9043932af272065765</u> <u>165f5c306046b5dbc4c9</u>	- 0.02634358 BTC	✓
78	2018-05-04 23:36:07	<u>f9d72b81044ba7958101fb</u> <u>8294b02495a86ac9140ccc</u> <u>c75298f0251ca80a28b3</u>	+ 0.02218331 BTC	✓
79	2018-05-04 05:23:28	<u>3f46dd7c3e593e5fbae67e</u> <u>3a786df000ccced994900cc</u> <u>e46fa448d0eaa22bfd4e</u>	+ 0.03610059 BTC	✓
80	2018-05-02 02:26:53	<u>31de13c76378df375ea0d3</u> <u>60b51878191b648a229ff9</u> <u>e1b7e0867e75143b6111</u>	+ 0.02634358 BTC	✓

* USD values displayed at the time of transaction

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