

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1nutxMw49NiJk8Yr7VaumtvZ3XTk183yk</u>
TOTAL RECEIVED	0.42846529 BTC
	26,982.09 USD
TOTAL SEND	0.42846529 BTC
	26,982.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-17 23:46:04	<u>7947b578d0e05e7ec54e46</u> <u>0e2afacad8374ca4ce0b0f</u> <u>3eb2476b0f14a2faa879</u>	- 0.00328213 BTC	
2	2019-07-17 09:26:38	<u>060aa2c784fca841555afd</u> <u>47f868843149a7dba225e3</u> <u>7e94c108a6c13e22e6c5</u>	+ 0.00328213 BTC	
3	2019-07-10 15:27:59	<u>4fa8cd9a03eccdeae1156</u> <u>fd4764be98582601fd4ada</u> <u>e0a1cef88ff1527c0469</u>	- 0.00457520 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 10:01:09	<u>74a7126d7cd1a6eff43e86</u> <u>f1fa1b9de18bf7734c82ab</u> <u>859197e4e624622f378c</u>	+ 0.00457520 BTC	✓
5	2019-07-02 11:09:23	<u>4053fd1a37f420791d4bda</u> <u>7a179533c1c50aed09db6b</u> <u>b4451b520ba04b3c553c</u>	- 0.00379720 BTC	✓
6	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62</u> <u>ec31a8a1bb4ed5ae7b4b35</u> <u>19c2b91f11b72d72aa7d</u>	+ 0.00379720 BTC	✓
7	2019-06-27 02:17:08	<u>aa923c605253d75f7ac952</u> <u>aab203a2e95e870ca49e72</u> <u>ab3da396ab8c1201a9cd</u>	- 0.00319168 BTC	✓
8	2019-06-26 09:26:05	<u>c5d27be2df322ae9e03296</u> <u>811c9283a489df396049ec</u> <u>65c4d3046ce0007376a7</u>	+ 0.00319168 BTC	✓
9	2019-06-22 17:17:41	<u>93bfbe064f68f86eec4e81</u> <u>3dfe351a647d16ef04ebb9</u> <u>93bc39fcd343d8c418fe</u>	- 0.00607813 BTC	✓
10	2019-06-22 15:50:23	<u>3ae0e3cd78e6bf1a61e083</u> <u>1c10f75cf9ea03f68ad722</u> <u>1ea71cd89f2bfcef41cb</u>	+ 0.00607813 BTC	✓
11	2019-06-14 10:18:45	<u>ea858c7f23f8c3618b4079</u> <u>fc52a8e7f43f698ee6c4d1</u> <u>5c3f0da70bc24afecbcd</u>	- 0.00470980 BTC	✓
12	2019-06-14 09:12:29	<u>157451226117a112a22856</u> <u>764a35099c93968f893a80</u> <u>873f843abec4ec70a5be</u>	+ 0.00470980 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 09:20:18	<u>ea7bfc7a1f36377be4dd1e</u> <u>4559429595ba8724864792</u> <u>ba0a931d88083a4dd799</u>	- 0.00476852 BTC	✓
14	2019-06-05 09:07:52	<u>d11f7b2ca38007a129aa48</u> <u>76d2ec714d2d02ec49f9fd</u> <u>d102f60b7934eae46d6f</u>	+ 0.00476852 BTC	✓
15	2019-05-30 12:50:52	<u>60d963a4a06b0c56ffe01c</u> <u>19a5ad0a35760822215a01</u> <u>ced0fe68ffba7025382c</u>	- 0.00671871 BTC	✓
16	2019-05-30 10:18:09	<u>fda0bd4097745baa4c1f93</u> <u>427aa9d916ba5a762346ce</u> <u>c9c564738b9ccd966fac</u>	+ 0.00671871 BTC	✓
17	2019-05-22 11:18:54	<u>ff6d492bf5e4e409081fdc</u> <u>93029ab1e7b93bb0b0a9ab</u> <u>4dd76c3e4e9f63dc3f63</u>	- 0.00737736 BTC	✓
18	2019-05-22 10:34:01	<u>88f1d8adf899a1296b60ff</u> <u>0496a8a425bb1248ce3feb</u> <u>a411311bd4e277ef412a</u>	+ 0.00737736 BTC	✓
19	2019-05-13 11:26:37	<u>34a121879a70b58879fa14</u> <u>f154b86991555693062f1a</u> <u>f0b904bfc2e1214611ca</u>	- 0.00810100 BTC	✓
20	2019-05-13 10:13:40	<u>8dc70d32e11ef4651da543</u> <u>a5fd3efb1936f497c448a1</u> <u>0bee7d2d9cc79fed36ec</u>	+ 0.00810100 BTC	✓
21	2019-05-02 10:19:01	<u>c3ec9af6f5d59803045f7d</u> <u>1caac1af338bd286058c60</u> <u>3d57b54c918deb5c800e</u>	- 0.01622895 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-02 10:11:33	<u>c8cc85e05ab5d04a96b052</u> <u>d988fafde9b29576498aa5</u> <u>dec3a607228f608227c3</u>	+ 0.01622895 BTC	✓
23	2019-04-15 10:26:18	<u>18517c1d9f3d2d4948b4c5</u> <u>1b5fe98ad9289045ea4f09</u> <u>cd33b6c24d3d79937f13</u>	- 0.01350135 BTC	✓
24	2019-04-15 09:15:57	<u>c27599eb2770d8e904e5c5</u> <u>0a01fbb43fe7801251c8c2</u> <u>a21e928e48d9f17f3de4</u>	+ 0.01350135 BTC	✓
25	2019-03-02 13:06:35	<u>f58adb6056310932d1893a</u> <u>d106cf662bce1345e732b3</u> <u>919f5e4e3ca7e1e30006</u>	- 0.00319042 BTC	✓
26	2019-03-02 12:03:15	<u>4f19bf13ad25320112caa4</u> <u>75bbaa236c0b589018fb7a</u> <u>dff5e13e373c67c3bf16</u>	+ 0.00319042 BTC	✓
27	2019-02-27 11:08:04	<u>a9f209f122abfc1972fbb8</u> <u>72d8d3097de9b23044b8e1</u> <u>2e2fda977d61cf8087cb</u>	- 0.00640401 BTC	✓
28	2019-02-27 10:03:46	<u>edb2165194805b1ca32bb1</u> <u>7b7a33fd813ba3a177d05c</u> <u>9f768395eff2314f4730</u>	+ 0.00640401 BTC	✓
29	2019-02-23 12:14:47	<u>a45f1a2d6ad05592397c49</u> <u>ec9ac927009bb3c9e542b8</u> <u>32c077645048c69fc543</u>	- 0.00931487 BTC	✓
30	2019-02-23 11:43:38	<u>2260965ae424e1193481db</u> <u>a848da21eeaa3e33d0af6f</u> <u>be848cefcdc8911b6b617</u>	+ 0.00931487 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-17 13:21:06	<u>726380b515d507591b423f9e5c1325048b343d15392aceae6741c52815756d060</u>	- 0.00632883 BTC	✓
32	2019-02-17 12:22:40	<u>18e1dbdd126e49a828fe413ca3a778b0c1fba19d761315d2d1d5a3d7dc76f8b6</u>	+ 0.00632883 BTC	✓
33	2019-02-13 11:17:22	<u>6ef09643b4b61671aaf0d692c9412219a2395501cfb62017e3d3e716c1a6f60c</u>	- 0.01029723 BTC	✓
34	2019-02-13 10:25:20	<u>e156f2b4924727a96666d0b6479701264f03054c2c4f8153ea1c5473d60e3232</u>	+ 0.01029723 BTC	✓
35	2019-02-05 11:06:56	<u>5fbc8f58885323e17bd4e9daf03725b14de646d813e265cf35666e3db5859fe0</u>	- 0.01138899 BTC	✓
36	2019-02-05 10:57:12	<u>22cee827d89f49b9de9259d02344872e6b68ea56e97b36a2b02d4d9c2e914e19</u>	+ 0.01138899 BTC	✓
37	2019-01-28 20:27:58	<u>29b87163dc9a869e918f13f00ddf5bfad34fb4d387c5a1918dd7e8d8c5b5970c</u>	- 0.01679869 BTC	✓
38	2019-01-28 10:57:59	<u>b7e99811cb7f3059d6f378510e946810d600cd2b185365e3a19026c0dc63945f</u>	+ 0.01679869 BTC	✓
39	2019-01-17 12:21:08	<u>271b177f736775f3d8329c131448b5c57b33c12c082f771e6226181a849a514b</u>	- 0.01063120 BTC	✓

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40	2019-01-17 10:40:38	<u>c5e981ed291a50333d892f002159a12b9cc5ccd65f20fcd</u> <u>f0639b5f73046ebe1</u>	+ 0.01063120 BTC	✓
41	2019-01-10 11:07:06	<u>fd5329038f2eeb12c0c64459aca81add01f456ecb61539c720f924d799d3e51d</u>	- 0.00928079 BTC	✓
42	2019-01-10 10:52:32	<u>2e1d6e0d37cfd94292c89025bc59ad01c9983e0d1fb6a4cfb35d252dcbf790d</u>	+ 0.00928079 BTC	✓
43	2019-01-05 11:07:06	<u>6f47d3d365cfc2f2186d8d1b4d8276202522a1b8be5668f3f056da5065b4620c</u>	- 0.00996675 BTC	✓
44	2019-01-05 10:13:10	<u>7233df6510067ac0647b92881a0359ae4ad0b6630907eda3073d3e1ee4363c1d</u>	+ 0.00996675 BTC	✓
45	2018-12-30 11:16:59	<u>d84876ed0acc9813350759117435eee66ee55b04ab1734034b6d65de3c135d35</u>	- 0.00506036 BTC	✓
46	2018-12-30 10:06:29	<u>6c8bd259bc3bcfe4999c633ccdfcfa9bfa33a2f25da1cb4da7045c1c1723c7ce</u>	+ 0.00506036 BTC	✓
47	2018-12-27 11:07:42	<u>625531a7d106e052598d56cdfde03fc1665f148349494891d0548333cb18f3a0</u>	- 0.00539545 BTC	✓
48	2018-12-27 10:23:17	<u>d78ec5c0137b1906aa270a6e123a9d52d010fd8efb40fa9e72e49ab969f1a95e</u>	+ 0.00539545 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-24 11:08:52	<u>c86e121ceb526aaa1e09f5d64316613c39479f4618eaf599c493d40c1f681669</u>	- 0.00468738 BTC	✓
50	2018-12-24 10:18:27	<u>230ed580da1f8c85a62f5fe3bc236c054e9a7f3a6703f09c227efab9f0289cf4</u>	+ 0.00468738 BTC	✓
51	2018-12-21 11:08:39	<u>253c1f55511c9e66fbb656f797ae7924e58d43ac9cd129f701fb733d3bdf235</u>	- 0.00341341 BTC	✓
52	2018-12-21 10:12:58	<u>7a06cb9b12db7681231973a235a6aefec8a27b14e6f8ad80cf0e8551a8ca5c13</u>	+ 0.00341341 BTC	✓
53	2018-12-19 12:27:34	<u>44ae0b913b60b447c923da9f9424ac5cafe32488636c480e65b5021b5adfdc97</u>	- 0.00415956 BTC	✓
54	2018-12-19 10:03:46	<u>8ee94e2f1337ed47a802b88c69e5b62095fc73849d85cda14342ed961e5748c6</u>	+ 0.00415956 BTC	✓
55	2018-12-16 11:11:38	<u>d76eb6bb530bccdb96e8f0c2b2e4580395a7458c95e556759ff07d509422accc</u>	- 0.00383756 BTC	✓
56	2018-12-16 10:19:51	<u>23e7fb9e677e38906d24444136abcedde293fee525c89ebd5973f18292c6034a</u>	+ 0.00383756 BTC	✓
57	2018-12-14 10:03:05	<u>e345d9ab93a537c2acc5c780ed42dd87053e1b8c5fd16b365534e866c6fc3ba6</u>	- 0.00410083 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-14 09:38:43	<u>2e058cef7f73ca709f7d9f796bfbb7dc5ad19dd4b253d0a25de570dbfdafbb8f</u>	+ 0.00410083 BTC	✓
59	2018-12-12 19:49:15	<u>8557d0552746929cc72731580bd577cb2d7078341095dd4616a7d7e120b56ab7</u>	- 0.00413306 BTC	✓
60	2018-12-12 11:58:24	<u>14580ddc84870824e6682256a525ef0ec52f2eae9b727f27176a572ee83a81ab</u>	+ 0.00413306 BTC	✓
61	2018-12-10 20:52:40	<u>0f1a774a6af0765acb067fa1cf6ec14e7fbfdee5a4f88bdb45feae9c967bbd5c</u>	- 0.01527689 BTC	✓
62	2018-12-10 10:28:13	<u>bcc4c3e82328ad842f10e101e83b61cf333d587a47e4e6c87865cf58d2ee3e42</u>	+ 0.01527689 BTC	✓
63	2018-12-04 02:29:16	<u>76cc9c3880b573a02914b5dc07b2c1937afe8046599e2ef22c724907943e1259</u>	- 0.00471266 BTC	✓
64	2018-12-03 11:31:32	<u>6eaec2a4ede685e0648a5977afcd3b8cfceb8923642012d7d740cf95e2cc2d7c</u>	+ 0.00471266 BTC	✓
65	2018-11-27 11:21:42	<u>89c87e50d9b538f6b44d18f559d6bc2b83c7e9e9d1ad73d645bb99f8a846b672</u>	- 0.00208872 BTC	✓
66	2018-11-27 10:12:57	<u>cdd97c62e09229989cd0688d957df1f99f9be3bc73aa88ac265a2c12c6893b28b</u>	+ 0.00208872 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-26 12:09:48	<u>a916e25f71dba6e4cf3e3e ba3bcdb8ddd4a6570eeb12 5f70dbf75826159e9119</u>	- 0.01735891 BTC	✓
68	2018-11-26 11:25:23	<u>f1cf4c71d409fc23bca221 73a19597386ad2582912e5 f787ef47873f6cbb6e1d</u>	+ 0.01735891 BTC	✓
69	2018-11-21 08:49:32	<u>59749f148561fac32d7574 e1b8569a6a354f1df8d580 772ea3a45cb1756dad9f</u>	- 0.01232975 BTC	✓
70	2018-11-21 06:31:23	<u>f0bb999e3f8cf122e6feec fff0a36d429dbda415f2c7 cec51e22f12772a4da3b</u>	+ 0.01232975 BTC	✓
71	2018-11-13 17:13:41	<u>935ad899c6ad2cc5865e1e b202760cdb065a0224f343 e062a78dfe0311b44033</u>	- 0.01209906 BTC	✓
72	2018-11-13 16:10:16	<u>800eaa19410dc8956007a7 8cec1b9a769602dcf71ef1 b7ace73d95bb6e94ff93</u>	+ 0.01209906 BTC	✓
73	2018-11-09 18:35:49	<u>f69d32051df7189e8ecafa 4608221c89d81a49881cda 789081e9aaf3eb64ec5d</u>	- 0.01212042 BTC	✓
74	2018-11-09 12:23:39	<u>38a2510342494508b0fa58 f0bb3ce8f4417fefe2f114 c3eb5688abacdd7bfe38</u>	+ 0.01212042 BTC	✓
75	2018-11-05 15:29:41	<u>6d1a7a68eddd3b34b39865 f05f449854d2dfbacc7179 d9d4fc93cbc7b495f086</u>	- 0.01081027 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-05 10:18:52	<u>6d4e8696e9813743a5af0a</u> <u>d27bdf4601afd0087aec9f</u> <u>20508d30f70fe402ab66</u>	+ 0.01081027 BTC	✓
77	2018-10-31 14:38:52	<u>d60f7453fc905f66c6a4b0</u> <u>fead8739d058abeb97ffc2</u> <u>3b785aa84fa81a688b56</u>	- 0.00948642 BTC	✓
78	2018-10-31 11:17:26	<u>5810c863515dce39f1d188</u> <u>1befb0a2402985ab0560ad</u> <u>85fad14753ba516407aa</u>	+ 0.00948642 BTC	✓
79	2018-10-15 14:46:37	<u>ca082d433556c223edca53</u> <u>09ca8fa2a8dbb0e6506d93</u> <u>64eebf7d086988bc29c8</u>	- 0.01732122 BTC	✓
80	2018-10-15 09:19:04	<u>a8b84ff0748efbd4d44b50</u> <u>2cf3ae1bc07b7525e08eda</u> <u>719585de6f596e399af6</u>	+ 0.01732122 BTC	✓
81	2018-10-09 11:49:48	<u>d346a222b86ba9bee21f0d</u> <u>0e9ecb866c242a06941382</u> <u>5db04c62592998ebe7c8</u>	- 0.01679483 BTC	✓
82	2018-10-09 11:05:16	<u>60a1b4b41a045fd4b6fef6</u> <u>77dfff01847f91c5cf2fe9</u> <u>b4f1afe2c050dfba2115</u>	+ 0.01679483 BTC	✓
83	2018-10-04 10:14:38	<u>54bc7f9c8eafaecc63e23f</u> <u>60abce6a1701998ad51e2b</u> <u>aff9e964fb491558124a</u>	- 0.01160732 BTC	✓
84	2018-10-04 09:36:20	<u>c66d042eaec27f333ff985</u> <u>fc951d0a254cb7314d70b7</u> <u>ed660501a0ee4ae6002c</u>	+ 0.01160732 BTC	✓

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85	2018-09-30 10:10:52	<u>ff5e24c41bb56780cdd3d0</u> <u>fa3d1197c180c8d23f178c</u> <u>af16a16083e5cb38c8b5</u>	- 0.01368322 BTC	✓
86	2018-09-30 09:12:32	<u>83d289bf76de57dab7c6c6</u> <u>642aecf25d3eb9bc963f</u> <u>d3246e01ce6cfbb2da4d</u>	+ 0.01368322 BTC	✓
87	2018-09-26 10:47:59	<u>1277854ff7222e8eb0c4f0</u> <u>a9bc5441462ba152b57803</u> <u>0681ee6b4fa350c34b3a</u>	- 0.00989537 BTC	✓
88	2018-09-26 10:07:10	<u>1835c130939aa5930b7dc2</u> <u>fae6dfb94fe59c663284ed</u> <u>ab59ffc2482378f4b5c7</u>	+ 0.00989537 BTC	✓
89	2018-09-23 11:01:10	<u>c304b2fdbe03396cea79bc</u> <u>18811caf36eb98964284</u> <u>5321b748b40096e9952b</u>	- 0.01085691 BTC	✓
90	2018-09-23 10:23:50	<u>e7d5fcb4438b8ab633249c</u> <u>d822aadbc9e3d0d9c0be64</u> <u>b7ad5b2cd6500bcb15a2</u>	+ 0.01085691 BTC	✓
91	2018-09-20 10:36:51	<u>59326645c536658dab336a</u> <u>23a7afc1b30c9c160db6ba</u> <u>a6b76fcd71b9c64f4e3c</u>	- 0.00986735 BTC	✓
92	2018-09-20 10:05:04	<u>52cb61741b9f4af2cb562f</u> <u>ba7666965a19b89556e068</u> <u>3c90191ef520485d5b3d</u>	+ 0.00986735 BTC	✓
93	2018-09-17 09:40:20	<u>84a9473300a74a81ddb07e</u> <u>93c33714696e12d196a874</u> <u>f6b1aa973e853495280c</u>	- 0.01048008 BTC	✓

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94	2018-09-17 09:24:38	<u>06a9ff1e0e86a1998671ec8eeb2f21897c45485414b1b6ee91c2e751d4bd4467</u>	+ 0.01048008 BTC	✓
95	2018-09-14 09:42:30	<u>64d1048082f235c6fdfb52af672ef7cbd9640cef74efaa9c791fdca8245a04d3</u>	- 0.01389606 BTC	✓
96	2018-09-14 09:05:03	<u>df8ec7e634cbc4fe4e48d8a0af27add99923b51aeb7144d12cc104836a8d6601</u>	+ 0.01389606 BTC	✓
97	2018-09-11 23:46:43	<u>aa90b103ed7e7a39042164863d40bfb5d8fd176664b926d87e99278a1eb55f98</u>	- 0.00242530 BTC	✓
98	2018-09-11 14:22:26	<u>39589cefcb2cdc4cdaec1445e5ac9bc3a417bace7b579fe20de72dacea68de6c</u>	+ 0.00242530 BTC	✓
99	2018-09-08 10:20:05	<u>2d31d206e6daf18d241ac5274ceb963484012bb030fde8d3e665601a4537bb77</u>	- 0.00463511 BTC	✓
100	2018-09-08 09:08:39	<u>ab2378866ebd2b1c83901192bb333f43487e8d1c7836d9851fbaf3f64ddc598a</u>	+ 0.00463511 BTC	✓

* USD values displayed at the time of transaction

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