

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NFkwwdguiLaTqhnJXcnkUpKZYRiSUss1z</u>
TOTAL RECEIVED	0.09358157 BTC
	5,901.42 USD
TOTAL SEND	0.09358157 BTC
	5,901.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-16 17:05:08	<u>c9c2815597c64164684db3</u> <u>b13029b5f1c493232bc672</u> <u>293397433cf5cffae763</u>	- 0.00500472 BTC	
			135.56 USD	
2	2023-05-16 02:37:56	<u>43ddc4e3f4d8b075add7b0</u> <u>702846db4c4065fc048d43</u> <u>8e69e5af0776b754e0cf</u>	+ 0.00500472 BTC	
			135.77 USD	
3	2023-04-28 08:53:25	<u>92a8b768ee3c292c9cfcb9</u> <u>84de2851b8fbf2f9205495</u> <u>b0bd9861cbcb87dd5c6b</u>	- 0.00500366 BTC	
			146.10 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-28 02:11:39	<u>17af8a9d44bc9a890f3343</u> <u>4d459902a39f8cca3edfd1</u> <u>055e2b711acdb8e493b1</u>	+ 0.00500366 147.08 USD	BTC 	✓
5	2023-04-06 06:02:31	<u>70af96fe20727183745473</u> <u>85903e00362b24715a6831</u> <u>e79299d1b10fe7ec4e62</u>	- 0.00519893 145.90 USD	BTC 	✓
6	2023-04-06 03:36:28	<u>5de88892886adf94e3989f</u> <u>5ae1de1bf21226ab99103d</u> <u>07e674ba81ea8cfd0015</u>	+ 0.00519893 145.92 USD	BTC 	✓
7	2023-03-17 09:16:01	<u>5b9a1a770f08c870ab1028</u> <u>7e93086b31c3ea563f6dac</u> <u>5b54a8ccd5edd80b7d95</u>	- 0.00513181 134.65 USD	BTC 	✓
8	2023-03-17 05:04:16	<u>1dcac6daf060b4688c9683</u> <u>f81d7773cf2f2f7f9b162c</u> <u>5a0fbad682c3d64b3a3e</u>	+ 0.00513181 132.22 USD	BTC 	✓
9	2023-03-03 00:35:39	<u>58cac31f35118495f7df6e</u> <u>cdd9d5c805cc8274798f9f</u> <u>050151698f9f0f7d4283</u>	- 0.00066273 14.67 USD	BTC 	✓
10	2023-03-02 13:23:23	<u>4522a436e49af936ff4ecc</u> <u>8c64667b454a72b9c9e338</u> <u>71fd9453ed71c4dcc802</u>	+ 0.00066273 15.44 USD	BTC 	✓
11	2023-02-17 11:13:10	<u>e303f49f805c24c18a1366</u> <u>088cb491f18f261bb5ac66</u> <u>618043cebd11a2a8169d</u>	- 0.00512126 121.83 USD	BTC 	✓
12	2023-02-17 03:23:10	<u>f080b103f3d122c6408ebc</u> <u>f659b075802464a5e0a2cd</u> <u>38fa2b76100bcaed9ead</u>	+ 0.00512126 122.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-31 10:03:08	<u>ec865caddddcd0aa04de38</u> <u>384a718437c4de4eed319c</u> <u>17623d330a07fa443479</u>	- 0.00511615 116.79 USD	BTC	✓
14	2023-01-31 02:58:15	<u>862516ebba90746592ee52</u> <u>fb4a49ae446a2e5ed0bb95</u> <u>d2cd071e0913672329d4</u>	+ 0.00511615 116.82 USD	BTC	✓
15	2023-01-16 05:26:16	<u>ac1984e54d9193f9030423</u> <u>ae98b05e4a7f8384e0bba5</u> <u>189567eec4dc59e5283c</u>	- 0.00524131 111.04 USD	BTC	✓
16	2023-01-15 05:24:45	<u>ea6bc0fe868c686bd657d4</u> <u>63ac7d2ba7eea39141bec4</u> <u>4b1523c7456478165e2f</u>	+ 0.00524131 108.75 USD	BTC	✓
17	2023-01-02 04:05:51	<u>702fd012d1f9713921283e</u> <u>74463e517c6040e1c11a23</u> <u>c0110c1277b3778aeb03</u>	- 0.00507869 84.50 USD	BTC	✓
18	2023-01-01 02:12:17	<u>bcc4735915af3c9ae50221</u> <u>43c0a4ec36e0e1e6f75e94</u> <u>858f88c9ad50c9d6c12f</u>	+ 0.00507869 84.04 USD	BTC	✓
19	2022-12-18 08:07:57	<u>47d36c118779934d952ee4</u> <u>c9e2261423c0797c03d0c2</u> <u>f76ce265f7a49d2d0972</u>	- 0.00533790 89.42 USD	BTC	✓
20	2022-12-18 03:48:52	<u>44b3663f01ba2bcb857f82</u> <u>a9a0d9a80c7cdfcb47866d</u> <u>c36b711c8adda2bb6a55</u>	+ 0.00533790 89.48 USD	BTC	✓
21	2022-10-17 16:15:59	<u>fc18ad14c3239167ba89a2</u> <u>f644b07223d6b89c405f0a</u> <u>4bb8028010ff60446fb8</u>	- 0.00127622 24.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-17 14:13:15	<u>d881b29dac9a4934805608</u> <u>1937ccdf54ea9d29144b1d</u> <u>98e04cc7e39e4c3a5ef9</u>	+ 0.00127622 BTC 24.85 USD		✓
23	2022-09-13 08:02:17	<u>750f3f7b63dd3e74cba100</u> <u>6b54f5da9d50673b6b9126</u> <u>79452f8aa1bc222af18b</u>	- 0.00511388 BTC 113.68 USD		✓
24	2022-09-13 02:28:33	<u>58e765703bbf69db51ac18</u> <u>7d00ffeda78621b9ad343c</u> <u>e9bfa463339b439023f9</u>	+ 0.00511388 BTC 113.81 USD		✓
25	2022-07-30 08:09:43	<u>30e8a075166a384b46412a</u> <u>ef065ebfbc09cc56fe3fc7</u> <u>11a75bbbc00799a8c289</u>	- 0.00515820 BTC 123.25 USD		✓
26	2022-07-30 03:51:36	<u>00f622d0cb0a34303fc689</u> <u>99be6b70b01b7f93771753</u> <u>faa8348fef88532b669d</u>	+ 0.00515820 BTC 122.45 USD		✓
27	2022-06-09 06:33:08	<u>3564a339dc61ac07500ed5</u> <u>bf18c3d0c9ca9d5bd6cef2</u> <u>3b88d3e757eb808b5759</u>	- 0.00509768 BTC 155.41 USD		✓
28	2022-06-09 04:02:23	<u>e9ee23effce955c2ef4d5f</u> <u>2d944198c497f3625ab8a2</u> <u>bdf59ccbd52c508e711</u>	+ 0.00509768 BTC 154.53 USD		✓
29	2022-05-15 13:19:00	<u>2e70755735547dc8d4d180</u> <u>2d505ed227e05f231222a3</u> <u>a23268e6124a3e640e2c</u>	- 0.00506992 BTC 152.16 USD		✓
30	2022-05-15 03:58:44	<u>2a15ce57cba4b21eac5249</u> <u>0f7b29569185e684d3bce8</u> <u>fa3b761c10ea68c43aa7</u>	+ 0.00506992 BTC 151.21 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-05 07:45:24	<u>c6558807feb0d04df51769</u> <u>1c590134b456da22cb96d5</u> <u>c48ef7d6e9154a1c7831</u>	- 0.00006388 2.52 USD	BTC 	✓
32	2022-04-21 14:34:57	<u>07034ed708d8db3feb5d79</u> <u>ee64608c2cc2c0c07fe530</u> <u>1dcf901bd8c1acff177b</u>	- 0.00520568 214.57 USD	BTC 	✓
33	2022-04-21 03:21:06	<u>04241ccf2cd77327957e77</u> <u>573a73423c4a89194376ee</u> <u>087c1695a60c435f9c50</u>	+ 0.00520568 217.88 USD	BTC 	✓
34	2022-04-04 10:31:51	<u>e3ce0c6036bfc9a562cc84</u> <u>a4fd3b19601e0ec9673f12</u> <u>b77a6f1e624c36bcd5d8</u>	- 0.00534685 243.99 USD	BTC 	✓
35	2022-04-04 03:47:02	<u>de08036f64b1222a69b54e</u> <u>4d7510b04208f0837bdfcb</u> <u>d3bb4f2e51d5ac11823a</u>	+ 0.00534685 246.88 USD	BTC 	✓
36	2022-03-22 06:16:54	<u>f2def094422554106a9b09</u> <u>b87de3aee87f440e59f48b</u> <u>6d59413ed3058586211a</u>	- 0.00532828 229.02 USD	BTC 	✓
37	2022-03-22 03:00:09	<u>72419b20d9dc7ffc7cbf39f0</u> <u>e0c5d25b7bc711d2a63e0f</u> <u>3db73fe9f666ddc0bfbdb</u>	+ 0.00532828 224.93 USD	BTC 	✓
38	2022-03-09 11:45:11	<u>187aee1fe26429a044d4fc</u> <u>137ed2bc464e51fc5349e7</u> <u>71bea02f599270f47db8</u>	- 0.00500351 211.74 USD	BTC 	✓
39	2022-03-09 05:43:03	<u>26a56c313684483fd55c0a</u> <u>cad354774c7f03f0df2123</u> <u>a10b68bda99936514273</u>	+ 0.00500351 210.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-07 19:04:13	<u>9a68c3363dfb5702c6dcee</u> <u>8945200d52d8b3130caad0</u> <u>762b9e33ece280b1756d</u>	- 0.00402031 BTC 167.11 USD		✓
41	2022-01-07 14:40:52	<u>b3c4ac9caba67b4d607701</u> <u>27cea8044ac93ebd1929ac</u> <u>ba76e03c0e9971366120</u>	+ 0.00402031 BTC 167.11 USD		✓
42	2021-12-29 17:44:45	<u>46d8cce8c261d2dda9bf63</u> <u>263cad706821e85f406ead</u> <u>1ec984509e2921b59d65</u>	+ 0.00006388 BTC 2.96 USD		✓

* USD values displayed at the time of transaction

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