

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NK3tmmTdaSmjYH95XWg7tHKNiKQDh8BZy</u>
TOTAL RECEIVED	0.00540408 BTC
	340.31 USD
TOTAL SEND	0.00540408 BTC
	340.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-11-26 23:59:19	<u>ca2bfb3178eb22aa22220c d7dafedc507d0b50df8265 c4ad5e0f1ed0db575298</u>	- 0.00013841 BTC	
2	2016-11-22 07:16:05	<u>bd7225ee151438409b11f0 9068dbbc081be67ade086f c6a8d989e226daa2c085</u>	+ 0.00013841 BTC	
3	2016-09-05 23:23:57	<u>87740a4b9216b8524d62e3 7033ffbf792aad443959f4 b8eddc2981d14086734d</u>	- 0.00005526 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-01 22:33:24	<u>9dc5040269e604b5abbedb</u> <u>c8cdc94d4bd9e4a42de19e</u> <u>ae4d0bfcbb2db6e71ce2</u>	+ 0.00005526 BTC	✓
5	2016-08-28 23:00:23	<u>6ac7a93c7c065f0568c970</u> <u>c4222fede7b95d0a223831</u> <u>9a4ef3485583e24d7fb7</u>	- 0.00013248 BTC	✓
6	2016-08-22 20:46:02	<u>d3428da480b35cc37bb3c9</u> <u>6d5bbee568eae5fed3fe53</u> <u>16e99d47001bf73524a9</u>	+ 0.00013248 BTC	✓
7	2016-07-16 12:20:07	<u>4b4b3a02c1164c329a873c</u> <u>632339268bf99e002212ef</u> <u>e8f94e9a25de9cff8a5e</u>	- 0.00005500 BTC	✓
8	2016-07-12 09:05:24	<u>2023c0f9ebb63d29e7678b</u> <u>26402508fe8955fb592814</u> <u>b3d7f10c888e74452889</u>	+ 0.00005500 BTC	✓
9	2016-07-04 16:07:02	<u>fbf48540360a6e3c8400f2</u> <u>570585e719e2b380c6c1db</u> <u>b00387b76e9707c60e9d</u>	- 0.00006215 BTC	✓
10	2016-07-03 21:49:47	<u>9c9957c289fe68a57ab70e</u> <u>22832dcf9fe9a11deabd34</u> <u>4216378f403215f41a83</u>	+ 0.00006215 BTC	✓
11	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00014250 BTC	✓
12	2016-02-18 21:38:56	<u>7620e48dd41486ea253e2e</u> <u>7d7795aa48962a9ce107bf</u> <u>f75380c5658ab73336ed</u>	+ 0.00014250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013000 BTC	✓
14	2016-01-26 18:50:04	<u>a13e661e7d01134dfd5dc0</u> <u>3cc178bc2fdc03bbb17902</u> <u>56201ff6f527ddb25f27</u>	+ 0.00013000 BTC	✓
15	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013500 BTC	✓
16	2016-01-12 23:50:48	<u>cd29d96dbdb5e6de1e4c56</u> <u>06146656469f57acb992fd</u> <u>4bfb769adc1ab7adfd4e</u>	+ 0.00013500 BTC	✓
17	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00013926 BTC	✓
18	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00014500 BTC	✓
19	2016-01-03 22:23:55	<u>544c2d3704934e97e4b8e5</u> <u>5eaaf157eb5320d60ee15f</u> <u>ee023e32a971d25b354d</u>	+ 0.00014500 BTC	✓
20	2015-12-25 00:50:38	<u>75090f7d5cf06b2430247b</u> <u>f94e86f8dc04034adec1fc</u> <u>28056e9ebcab688066c6</u>	+ 0.00013926 BTC	✓
21	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00013150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00013100 BTC	✓
23	2015-12-09 09:06:17	<u>da92ac5937c549c1eee773</u> <u>840447f9f35424f13a8ac5</u> <u>bbbed37c9407948cb64c7</u>	+ 0.00013150 BTC	✓
24	2015-12-04 22:47:12	<u>10693c875b2877651d17ec</u> <u>63c8a6bfa08813b0ff6e51</u> <u>8cb06d571a5b8432f632</u>	+ 0.00013100 BTC	✓
25	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00015550 BTC	✓
26	2015-11-30 23:50:39	<u>3f300527f6dc3339f6b01b</u> <u>4b27e2b60114cee2e54a11</u> <u>c11a7bb1d155a23aef47</u>	+ 0.00015550 BTC	✓
27	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00014200 BTC	✓
28	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00016500 BTC	✓
29	2015-11-26 12:10:33	<u>2484f9d1c694011a9c483a</u> <u>9b7de0f2094667ec5736b6</u> <u>7d798388186b2346d6a2</u>	+ 0.00014200 BTC	✓
30	2015-11-20 11:50:30	<u>52a65bd1501693ed04b43c</u> <u>89e3a99b5ccf7c2425447e</u> <u>5f0c699e0cc3d5aff6da</u>	+ 0.00016500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00014000 BTC	✓
32	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00017250 BTC	✓
33	2015-11-09 11:23:47	<u>8dc5555366fc481aff8f5d</u> <u>2f9709247f229a03ea3023</u> <u>c136c966d3b6eb0f7164</u>	+ 0.00014000 BTC	✓
34	2015-11-04 10:51:45	<u>2259eab3d3809bf372be91</u> <u>759d1e7d0837d97484da35</u> <u>7f3fd21edba37b15d08a</u>	+ 0.00017250 BTC	✓
35	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00017750 BTC	✓
36	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00016100 BTC	✓
37	2015-10-30 13:17:36	<u>2e8203c3bbf57ab0857a71</u> <u>3bb15aa8ff17c16527ec80</u> <u>c81ea8612ea5c4ff0e2b</u>	+ 0.00017750 BTC	✓
38	2015-10-28 07:42:13	<u>b0700d44fb6c3753e53f18</u> <u>dc41355ba557820edf4956</u> <u>de945f81bdb22540daf8</u>	+ 0.00016100 BTC	✓
39	2015-10-24 00:08:22	<u>66acac059bf02f392054cd</u> <u>d6afd0a939bc0b9b905880</u> <u>33f26ee9ddfcd60c7c2d</u>	- 0.00016250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-23 05:10:17	<u>2842651b04bb40b19a2889</u> <u>e5a2019c102dbf83bbf250</u> <u>83805559310c5045db51</u>	+ 0.00016250 BTC	✓
41	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00019350 BTC	✓
42	2015-10-16 17:41:04	<u>6c1b5a69a98b51709aea3f</u> <u>c12757bead8b8a25f25185</u> <u>b757936443e0265edde9</u>	+ 0.00019350 BTC	✓
43	2015-10-11 18:15:18	<u>5ab220b7c3836cd2aef044</u> <u>1010ea95a5bd8ee9b04b92</u> <u>25f01573ba38ead148f3</u>	- 0.00013700 BTC	✓
44	2015-10-06 16:53:45	<u>25d76b30415e0ce5699bcf</u> <u>3d039348c3b9557f3af8fa</u> <u>97d7a364c127c5d25aff</u>	+ 0.00013700 BTC	✓
45	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00012500 BTC	✓
46	2015-10-02 04:15:28	<u>6a6ae00866a55498d4897f</u> <u>784155f2ca545ff9d54107</u> <u>fac589d5cd67179211e3</u>	+ 0.00012500 BTC	✓
47	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00015000 BTC	✓
48	2015-09-27 00:11:53	<u>202468bcf40683eeef3970</u> <u>e3d64afe715eb0d5eb67f4</u> <u>d880ebc36362d7ccb46d</u>	+ 0.00015000 BTC	✓

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49	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a3773fda7f6774f54f37e8b4a9b16e5f015c982cf95</u>	- 0.00011000 BTC	✓
50	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a3773fda7f6774f54f37e8b4a9b16e5f015c982cf95</u>	- 0.00014152 BTC	✓
51	2015-09-25 04:12:57	<u>d51f9fbe39f9a06d1a8fe31024158018c6961820ab64a55ab54b028d46f4c44b</u>	+ 0.00011000 BTC	✓
52	2015-09-22 09:44:15	<u>5868bd196a2235ae7ac00e76510aa9449fe9951de411339779ebd0495b48defc</u>	+ 0.00014152 BTC	✓
53	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe136f9e052f7149b6bc522e2450d006386a23cd48ca</u>	- 0.00015500 BTC	✓
54	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe136f9e052f7149b6bc522e2450d006386a23cd48ca</u>	- 0.00013750 BTC	✓
55	2015-09-14 22:36:41	<u>414b8227876d0fc5b9363eedd3801d53685b6f89cbaa2ef03de64c3a7b4e40b1c</u>	+ 0.00015500 BTC	✓
56	2015-09-11 05:09:42	<u>a423c14a2a28e914caa5bd136ca721f6315ad40fee4d98875e2465948d1e8e02</u>	+ 0.00013750 BTC	✓
57	2015-09-08 18:59:03	<u>d9abcace2585a2619b489adf0b6982ad8937b73e8ad6d7f5c8133a003c05d417</u>	- 0.00015750 BTC	✓

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58	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00109250 BTC	✓
59	2015-09-07 20:48:02	<u>4daa769dda78212834981a</u> <u>2959e3683aba352abc1a63</u> <u>06ec5fda230dfd984cca</u>	+ 0.00109250 BTC	✓
60	2015-09-05 23:14:18	<u>d23cd8c308f536ab739330</u> <u>f6cd344b13167036de43af</u> <u>a3329a40c47908fbd5c</u>	+ 0.00015750 BTC	✓
61	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00015100 BTC	✓
62	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00018000 BTC	✓
63	2015-08-30 20:03:04	<u>5bfe2a19ad3e3ad92fd4fe</u> <u>04783ceca43b64f38ef094</u> <u>4ee5cd41aed9d607960d</u>	+ 0.00018000 BTC	✓
64	2015-08-28 16:49:53	<u>1c5ea1b96cb063f47ea4b7</u> <u>9192ce61258912b1802e4d</u> <u>679ef4eaeffd9546c54</u>	+ 0.00015100 BTC	✓

* USD values displayed at the time of transaction

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