

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKJyQd7gyvAkZwTqVrnRsvhUHNra6CYM</u>
TOTAL RECEIVED	0.15911116 BTC
	10,015.49 USD
TOTAL SEND	0.15911116 BTC
	10,015.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-27 12:35:53	<u>c8aa08acb81c9ac9aef184</u> <u>73f46ea2c44006fef701db</u> <u>e381a4052b9da1b0090e</u>	- 0.00160918 BTC	
			13.98 USD	
2	2020-02-27 09:35:53	<u>bca33d3f49ea0fb282f93e</u> <u>bfd47efe12f911bd6e759d</u> <u>3d82a203eaf8176f04c1</u>	+ 0.00160918 BTC	
			14.19 USD	
3	2020-02-18 16:12:55	<u>bd01bcc0b2b98a24b2a758</u> <u>c042f0a05e3cd9f0e74d15</u> <u>254f28ef5f5813ca93a5</u>	- 0.00181859 BTC	
			17.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-18 15:12:38	<u>62a5781dd9c06d8e97e578</u> <u>248c9cb03fc5194bfb0ec8</u> <u>c21f6b8de7fed9a359df</u>	+ 0.00181859 BTC 17.44 USD		✓
5	2020-02-11 19:55:13	<u>c0cd0cb9ef6ebcd45262a3</u> <u>fd1c1ab0423b7deaf9114a</u> <u>17252e79785c069e6fa6</u>	- 0.00409293 BTC 42.26 USD		✓
6	2020-02-11 18:42:58	<u>b5d27d0e587e2653612192</u> <u>5efd734ea726aab7bc9c8b</u> <u>d0d8b20db72d79d7dc15</u>	+ 0.00409293 BTC 42.26 USD		✓
7	2020-01-23 22:23:50	<u>4837a6ae3c31f928af50d3</u> <u>ea80cac4fef92f525d51ff</u> <u>6f63a2b47ca534917ac3</u>	- 0.00245256 BTC 20.69 USD		✓
8	2020-01-23 21:17:23	<u>ef5d8e3832499e16402463</u> <u>435a9d5747e1ebb6568d01</u> <u>1b45920e3d230a9d350e</u>	+ 0.00245256 BTC 20.69 USD		✓
9	2019-09-28 16:07:24	<u>919773b30fb2480eb3f9a8</u> <u>40d55c79cc1bec9e97bcb2</u> <u>2a7daedcafb022c9e15</u>	- 0.00571716 BTC		✓
10	2019-09-28 15:09:54	<u>36790653e5b837ba484252</u> <u>c22fb88fc7031fdb0c1fc0a</u> <u>4815fe622789437b9ba4</u>	+ 0.00571716 BTC		✓
11	2019-08-31 21:59:31	<u>4ce3c64ebb42342a2aba5a</u> <u>1349dfaeb864aa1253de7b</u> <u>4c081bba66cfd544d8c</u>	- 0.00319342 BTC		✓
12	2019-08-31 18:23:02	<u>f20ba2735306288a04bfe5</u> <u>09b44440606440b21e9a86</u> <u>68086178bf705bb3554b</u>	+ 0.00319342 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 15:27:13	<u>51581c69edd53ba6e321a7fd07a3d79fc549d4419019b03747506ad3bbb3b952</u>	- 0.00340909 BTC	✓
14	2019-08-21 15:01:47	<u>98a7d8b16f44aa1a520108fb71f3e496c5831779455e6e40b333a4af805e518f</u>	+ 0.00340909 BTC	✓
15	2019-08-10 07:01:08	<u>d1e8fb8bbe42fc4e10d8f68c82e518e70309eba762ba7d72736d0d8662a05b41</u>	- 0.00217835 BTC	✓
16	2019-08-10 05:47:51	<u>18410bbdd2ca12a8c1f44770422f7e32f2747c9e0be3d0c44b850352991ce0c2</u>	+ 0.00217835 BTC	✓
17	2019-08-03 09:24:57	<u>fa27b4fa2d29c801c68bac8446d0d67eee6dd42901e08f13871e5ebc9860325c</u>	- 0.00232313 BTC	✓
18	2019-08-03 06:42:28	<u>e268a41d7921b98f26b80e81481e50366b212dc4270d00c89aea527da7f802fb</u>	+ 0.00232313 BTC	✓
19	2019-07-28 08:05:24	<u>28530f3442a1802cfed0bfae88ea21c6cffcb9af81b01b3fe19d3cd36a3abea9</u>	- 0.00245022 BTC	✓
20	2019-07-28 07:04:01	<u>26690e947a281125839ca63b8f3f3128a9dec0a05e322ecd0bf4cdabbba500</u>	+ 0.00245022 BTC	✓
21	2019-07-22 07:23:30	<u>f16461f7a02439f81c6c433307e99a27f59bad8a69f0cfa87a23717ceb772bcd</u>	- 0.00416558 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 05:35:43	<u>0a553c32b3100381e03fc3d27694ac31272b41233322bb3474bdf9a18704529f</u>	+ 0.00416558 BTC	✓
23	2019-07-12 07:19:35	<u>2713f4b489d520b1ffc88e75bd7af500adca93bfe859635ad2c9b4433f5ab0df</u>	- 0.00099943 BTC	✓
24	2019-07-12 05:39:39	<u>7cec006cb519e7c57392123aed313875fb06b12df5408be0631828a5e2c5054a</u>	+ 0.00099943 BTC	✓
25	2019-07-10 10:40:56	<u>2d195a8e20299a85f15dec8b4e96d15d5569dcda71feb0a6e9d4224cb5969a3e</u>	- 0.00203251 BTC	✓
26	2019-07-10 10:01:09	<u>41da8411194d45a0c50403fcd277084dd983e9926c795c1a81be91b4df0f581d</u>	+ 0.00203251 BTC	✓
27	2019-07-06 10:57:20	<u>16c1426907001253e7a820540696fae94532ad6fc89c27c669ce7b4cf931179d</u>	- 0.00238809 BTC	✓
28	2019-07-06 09:23:26	<u>8ea4c2c292c241d86bbe60a380a1aab3e77035a447b62175e6eeb2a45846a1db</u>	+ 0.00238809 BTC	✓
29	2019-07-02 10:09:05	<u>02d1ce772a6f6e95618acc7cf2ce7000812194c8583131d5883becfa298566b7</u>	- 0.00145488 BTC	✓
30	2019-07-02 09:40:07	<u>78beec146cb01bb81ddd6e23ad3423ebd5155293cef2db12fc54e85e120f470e</u>	+ 0.00145488 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 10:29:30	<u>93f61d7643a15c06c3a049</u> <u>702b6240c50c7fbe6f6a57</u> <u>4897cd6c65dac519c8d4</u>	- 0.00137947 BTC	✓
32	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a1</u> <u>2071c2f1af0068521cbc2c</u> <u>4cf933272446b48b10f6</u>	+ 0.00137947 BTC	✓
33	2019-06-28 13:50:50	<u>86ea7cc925f29b8e6b42af</u> <u>99d75b039ef5013b1d39c7</u> <u>e8a23c9b942ab12ff808</u>	- 0.00143762 BTC	✓
34	2019-06-28 13:09:10	<u>11761a1a72fbe9c7c1fc18</u> <u>9fe4d7cb11c09bb0cee17b</u> <u>a1589f96814a647938d9</u>	+ 0.00143762 BTC	✓
35	2019-06-26 09:45:00	<u>4a5fbe000566dfd65614d2</u> <u>b1118476a548805707d89f</u> <u>574ad5543891624112c7</u>	- 0.00142795 BTC	✓
36	2019-06-26 09:26:05	<u>64694dc24e253076051bee</u> <u>93ae61712351ccd248dc62</u> <u>575eb4427bd40effe735</u>	+ 0.00142795 BTC	✓
37	2019-06-24 10:56:21	<u>6e52db105774ff59b185d0</u> <u>513465d0c7be748e9514c0</u> <u>f1fc3539bf3e2120ac78</u>	- 0.00284778 BTC	✓
38	2019-06-24 09:37:03	<u>3599bcc8478511cab2943</u> <u>d2e8a1429dac7f6c37c27b</u> <u>155a8aef6bbba11416d3</u>	+ 0.00284778 BTC	✓
39	2019-06-20 10:00:20	<u>36f82f1a2e83c7e1645c43</u> <u>9743d4efdf57565b1a8367</u> <u>55b05b1f7e13e6f31b67</u>	- 0.00345343 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.00345343 BTC	✓
41	2019-06-16 09:55:21	<u>493e71fb45843958bc38c1</u> <u>a654101aa16432babc272d</u> <u>ca7f192afc5a1ce1e614</u>	- 0.00347586 BTC	✓
42	2019-06-16 09:16:45	<u>3cc91e151ecbf4220408dd</u> <u>7a801ce037d68858cbd4cd</u> <u>7553533c933b0d4296d8</u>	+ 0.00347586 BTC	✓
43	2019-06-12 09:47:15	<u>9c7dcedbae2c4fc8d63206</u> <u>10848ded71ec0bf99b2d19</u> <u>cf3566592446e8b6ec84</u>	- 0.00283152 BTC	✓
44	2019-06-12 09:31:45	<u>17110d233fec58172743ea</u> <u>53b61d182129d5f5b786d6</u> <u>17732ac269bcb2e59503</u>	+ 0.00283152 BTC	✓
45	2019-06-08 10:36:56	<u>b90cd4e6629ba0157e2367</u> <u>bf58c0c7c36fbe06dc03dc</u> <u>a49a1e350d0bfa6b8849</u>	- 0.00258840 BTC	✓
46	2019-06-08 09:17:09	<u>1213bbe7f9e83cb48ed98b</u> <u>24f392fc169fa90a5d58f1</u> <u>eeaa0af542953d5c60ce</u>	+ 0.00258840 BTC	✓
47	2019-06-04 09:38:49	<u>e5967c8ab94f79cb3cd8a3</u> <u>095612987711b04cd2fa94</u> <u>75d0d94a39b3e2687629</u>	- 0.00357107 BTC	✓
48	2019-06-04 09:10:58	<u>f6a1a5a3a685e4d40c5689</u> <u>2125ee3a9cb8dd14a6f33f</u> <u>4b575b632c2d61b00631</u>	+ 0.00357107 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-27 10:03:33	<u>417e31c8775939d65cd36e</u> <u>e61db577361187fe498765</u> <u>aaab0ae1a628fd45ff0a</u>	- 0.00376271 BTC	✓
50	2019-05-27 09:07:28	<u>931255fed2de4593dd8727</u> <u>e2b2680ce372f237b7d046</u> <u>3d8f0602694bd5b27a1e</u>	+ 0.00376271 BTC	✓
51	2019-05-21 13:57:38	<u>5a9e4a00dda98d6c1e24d9</u> <u>ec5de0ceeac5414a7ec4fc</u> <u>1ebb36e314f0c597c9f7</u>	- 0.00475834 BTC	✓
52	2019-05-21 12:57:40	<u>6d93cfb6e7d607468ff126</u> <u>10f804a8abe985d7eec30a</u> <u>fbde0ca6ac5adfb45c7</u>	+ 0.00475834 BTC	✓
53	2019-05-13 10:47:22	<u>004a2c77e5caa6af9d91cd</u> <u>0afcd68a538286de83f59a</u> <u>d8f15ecee7a4be6908b4</u>	- 0.00617430 BTC	✓
54	2019-05-13 10:13:40	<u>457d54b1cfbd8f076e903a</u> <u>b4958a5ec1ec8c26f49df8</u> <u>0e62795fbb4b0554afa7</u>	+ 0.00617430 BTC	✓
55	2019-05-01 09:56:07	<u>6085f1507b37be85b1ecf6</u> <u>90ecdd40c469edc7397ab1</u> <u>7ee0b220f4d1aa76116f</u>	- 0.00564147 BTC	✓
56	2019-05-01 09:20:30	<u>6c414168965743e9736cba</u> <u>a097fff67c3668d6b4bf2c</u> <u>e1797661a73dc1eceb83</u>	+ 0.00564147 BTC	✓
57	2019-04-24 09:31:48	<u>603696b5a58f8e2cbab457</u> <u>506d66aff1f57d0c671742</u> <u>91866396cefd05aea5b3</u>	- 0.00626593 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.00626593 BTC	✓
59	2019-04-15 09:57:54	<u>b8a7cbfbcfadd58c5950e0</u> <u>9e4d322c99ee233bd22ef9</u> <u>eb88ef07a51682b60a37</u>	- 0.00852964 BTC	✓
60	2019-04-15 09:15:57	<u>8f933053f71b5680ffcecd</u> <u>00fff3cafea2c70c011729</u> <u>1cfc0d4ae91ae0b7b909</u>	+ 0.00852964 BTC	✓
61	2019-04-05 10:38:18	<u>85adaf1314bed4cf7269a6</u> <u>6d4c46b15e204d99cf38da</u> <u>982890f192e917d3340e</u>	- 0.00744320 BTC	✓
62	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1</u> <u>b743ceced87ad39de365a3</u> <u>59d1461665b6a68fb469</u>	+ 0.00744320 BTC	✓
63	2019-03-30 05:40:12	<u>892bf8b524afcbb0599d82</u> <u>427d3c38c06099cab82512</u> <u>f3969b20fef1fdc933e3</u>	- 0.00903357 BTC	✓
64	2019-03-30 05:21:16	<u>754a5335a68f487487c5c9</u> <u>460c43763664d4b3d77dfa</u> <u>c9e04d5ad6eaa068bdd0</u>	+ 0.00903357 BTC	✓
65	2019-03-18 10:50:57	<u>ba1c6916aa223be8001a40</u> <u>33bf386fd4bcb28f4cd761</u> <u>ee9e5a5a0a6323dbe563</u>	- 0.01223171 BTC	✓
66	2019-03-18 10:26:19	<u>cd5eb730b488c1e0e16999</u> <u>acb94ec6ed646b19896d63</u> <u>a9e2b3527af5d627c25e</u>	+ 0.01223171 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-02 13:02:10	<u>da109a1aa273305ad2062c</u> <u>4a64b27916710ac0089bc9</u> <u>1254f4fabae56c668c24</u>	- 0.00937820 BTC	✓
68	2019-03-02 12:03:15	<u>09085a687e105e03af59ed</u> <u>0288518c6aa6a32e84e20c</u> <u>e84f987d7360c55e9995</u>	+ 0.00937820 BTC	✓
69	2019-02-22 01:47:17	<u>d7f1634fd3a13c2c6fb74c</u> <u>5d82a04686558f46095eec</u> <u>27f109517a871de419af</u>	- 0.01188293 BTC	✓
70	2019-02-22 00:47:55	<u>56996c5835591e2dbebfbf</u> <u>c87adcc7d3b241b244ee02</u> <u>ca5634ac6c9ecf6367b4</u>	+ 0.01188293 BTC	✓
71	2019-02-02 11:25:18	<u>63444e177885aa337b7021</u> <u>3175d3b7df6ed6c1457267</u> <u>7aa1f7d1e343f4583761</u>	- 0.01071094 BTC	✓
72	2019-02-02 10:28:36	<u>8a843b5027dd4814e6236f</u> <u>b26563e4d7402956c55696</u> <u>60badd4a0644edf539e2</u>	+ 0.01071094 BTC	✓

* USD values displayed at the time of transaction

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