

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKYq3Z6hk3kHFMEaAwY4L7frjhHYPUr8f</u>
TOTAL RECEIVED	0.60675715 BTC
	38,166.76 USD
TOTAL SEND	0.60675715 BTC
	38,166.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-06 13:54:54	<u>0ffdd8ad736078462f8daa83d1ffb77692a3f2beebf1e223da1aeb5a0a32b166</u>	- 0.13175317 BTC	
2	2018-04-06 13:00:16	<u>7e49fac9c2c1f8a22ffd79c0b722ac41952b78a09dabab219a9bbb3071be6460</u>	+ 0.13175317 BTC	
3	2018-01-07 10:07:24	<u>b961d01d7769a2054e31484ee859e7c63793fdbc7ae3041d08b0b0303ea46fe4</u>	- 0.01116998 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 10:02:33	<u>f2bc72c66e680d3042f95d</u> <u>fc024620b8336807952462</u> <u>74578d3754e2aea92d89</u>	+ 0.01116998 BTC	✓
5	2017-12-27 09:17:22	<u>b4cd4942229b0fe8afc90a</u> <u>a7cf1a4fe879340c24690f</u> <u>b0f9af2adebe443ca3c4</u>	- 0.02054695 BTC	✓
6	2017-12-27 09:05:57	<u>78a394471f161d8e47cf77</u> <u>b4d1b0f725283cc5169fae</u> <u>073851f220211b84554c</u>	+ 0.02054695 BTC	✓
7	2017-12-10 11:14:43	<u>13bab7be75de5a806ce834</u> <u>1f108cec1e613f2563a556</u> <u>2b551f43e80ce9ccdd79</u>	- 0.00628034 BTC	✓
8	2017-12-10 11:11:29	<u>8072ffc7238520c5c20a3d</u> <u>9aa5fa0254ca5eb2313b39</u> <u>78c04be2f811413ec311</u>	- 0.02448161 BTC	✓
9	2017-12-10 11:07:01	<u>f9833374fcea561d6375e1</u> <u>ce26fbe6e1cf589a14a386</u> <u>36eb056357b7bb02bfe3</u>	+ 0.00628034 BTC	✓
10	2017-12-10 11:07:01	<u>f9833374fcea561d6375e1</u> <u>ce26fbe6e1cf589a14a386</u> <u>36eb056357b7bb02bfe3</u>	+ 0.02448161 BTC	✓
11	2017-11-19 13:34:16	<u>fea15c02643a0f55baa42e</u> <u>8f860f02da9f9928be5965</u> <u>8a7f860c8be50590eec0</u>	- 0.11178220 BTC	✓
12	2017-11-19 13:27:13	<u>17db49f03e970aa5e0e810</u> <u>3a7859c9ab3f8f3483b8ff</u> <u>1f2e75a79283323586e8</u>	+ 0.11178220 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-19 13:27:13	<u>a406c58ace219b575ff474439daac90df3c57262da530df58edb51b57c228187</u>	- 0.03043776 BTC	✓
14	2017-11-19 13:27:13	<u>a5500fb934e30f962c6dc1baa0ee46e5d1b1a426af128dacbc523db763a6416f</u>	- 0.00799609 BTC	✓
15	2017-11-19 13:12:38	<u>f81b1adf8e15b91c669d54fb39b9efbf667452c301222236ac823138df6ce1c1</u>	+ 0.00799609 BTC	✓
16	2017-11-19 13:12:38	<u>f81b1adf8e15b91c669d54fb39b9efbf667452c301222236ac823138df6ce1c1</u>	+ 0.03043776 BTC	✓
17	2017-10-23 11:56:34	<u>0e3a9426afa9c2e59f80aaeeb0d1e7b5492d127cc6b5a71a5c97c14c80044788</u>	- 0.08128990 BTC	✓
18	2017-10-23 11:25:23	<u>54b8a3bb6f8b9272bba5e6edc3f669fde0897b2e161509aff8a79fad08b42362</u>	- 0.01650000 BTC	✓
19	2017-10-23 11:15:36	<u>b043e8509966d8524e4b89a56faa40a1cb7640a3f26ee02be2fa211a5384d571</u>	+ 0.01650000 BTC	✓
20	2017-10-23 11:15:36	<u>b043e8509966d8524e4b89a56faa40a1cb7640a3f26ee02be2fa211a5384d571</u>	+ 0.08128990 BTC	✓
21	2017-08-25 14:04:46	<u>55cf420c1b988aca8bcfd5d0866e6f471a6e7a06ddd5db207c7c0beda792ade1</u>	- 0.00738000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-25 14:04:46	<u>6cdf6672fad86b22eed302</u> <u>4861fc4381b62d3bcd8eb7</u> <u>ad9c1d99ce2b816f6f91</u>	- 0.02833000 BTC	✓
23	2017-08-25 12:22:43	<u>cdf2f1a8dc4054f27c4878</u> <u>a7ddb8d7560efcd5b28d72</u> <u>aa555090c1df2b3f3df3</u>	+ 0.00738000 BTC	✓
24	2017-08-25 12:22:43	<u>cdf2f1a8dc4054f27c4878</u> <u>a7ddb8d7560efcd5b28d72</u> <u>aa555090c1df2b3f3df3</u>	+ 0.02833000 BTC	✓
25	2017-08-08 08:45:42	<u>a5430e9eb214344140a053</u> <u>b3e81d077bb47c3b59f076</u> <u>6997398a3b1658558886</u>	- 0.08644344 BTC	✓
26	2017-08-08 08:32:54	<u>f8bcbbc6868e76382b9bba</u> <u>d09ac7dcc61d1da1905d35</u> <u>c4e341b2ad7d24cf2b0f</u>	+ 0.08644344 BTC	✓
27	2017-07-12 08:04:33	<u>4f2dbf80584b318586f530</u> <u>bf8cd1c2c0603df2d0c41f</u> <u>225ba93e4b29bb0069c4</u>	- 0.02747490 BTC	✓
28	2017-07-12 07:57:45	<u>557662b30b285eaf96ac5a</u> <u>b0afa0a9f024e96c67a723</u> <u>863b68497bd50a4ef478</u>	+ 0.02747490 BTC	✓
29	2017-06-25 13:03:06	<u>8e3906f51610fb78e2bea1</u> <u>f1d05536faf7b61261c4d7</u> <u>779afe05175edf698b8d</u>	- 0.01489081 BTC	✓
30	2017-06-25 12:35:41	<u>1ffba02a122b095a8b187b</u> <u>75dc796b8df4a00a54ae3b</u> <u>7adcpcb57148d320af1c</u>	+ 0.01489081 BTC	✓

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