

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKdZd6EsPqwoK2NXFYeQKo7adZMLJ7FsK</u>
TOTAL RECEIVED	6.66658071 BTC
	419,487.92 USD
TOTAL SEND	6.66658071 BTC
	419,487.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 09:45:26	<u>abc724efe6bc0f7cec1fec</u> <u>ccb17ac0833d1023dae513</u> <u>98db0269af6763e1825c</u>	- 0.09554323 BTC	
2	2019-03-14 09:19:20	<u>6d8a5c9a261e569aa697c6</u> <u>1e272929cac0f45283f9a7</u> <u>adbd3df424a1c5246c7d</u>	+ 0.09554323 BTC	
3	2019-01-11 15:04:41	<u>7a408f11b66fa2bc8ba960</u> <u>22df20a4d8013714398dc8</u> <u>d82705706bae187160d1</u>	- 0.17935416 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 12:53:33	<u>3f012e3f3db3b0e29f518f</u> <u>ada2067aaabdd489581f34</u> <u>1d827c280ae40c088a4e</u>	+ 0.17935416 BTC	✓
5	2018-10-28 18:08:01	<u>621bc631c148fb62100fdb</u> <u>cc32041da82b5925e53a1f</u> <u>ae0dd0dce6e474e05825</u>	- 0.24744000 BTC	✓
6	2018-10-28 17:08:36	<u>4a544ca2ecd093fd9b4bf1</u> <u>47a8b36f29c0f596f63fae</u> <u>306d7d699443535dc9bd</u>	+ 0.24744000 BTC	✓
7	2018-07-19 16:34:19	<u>d03f1fb36a3b79b7008082</u> <u>c690d134a611f4efda0c40</u> <u>1cb9e49e3b191e91864a</u>	- 0.29000000 BTC	✓
8	2018-07-19 15:11:15	<u>802750e856dc4233f55910</u> <u>a37678c26899dcf1966756</u> <u>33c92bd099c3918fa20b</u>	+ 0.29000000 BTC	✓
9	2018-03-15 15:52:04	<u>9350b21c220f46c9eed021</u> <u>994ca5a655babd424aa4e3</u> <u>e1bd50abe68593164c36</u>	- 0.05528379 BTC	✓
10	2018-03-15 15:27:28	<u>35ea519ba51e10d020b1f6</u> <u>8e4f51c9e5351bc22cc415</u> <u>48dfcabd3e993bcd8b92</u>	+ 0.05528379 BTC	✓
11	2018-03-15 14:47:56	<u>cf768f87903aabbf84baad</u> <u>4fe6f620e4e25ea3936f4d</u> <u>f5818be6e73d047e378f</u>	- 0.05277290 BTC	✓
12	2018-03-15 13:20:21	<u>f69c5dbc5cbe896cd0a75a</u> <u>6d222f96f749c7f0ba8585</u> <u>98f7513a48de61dc89e8</u>	+ 0.05277290 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 02:12:24	<u>aa37a7f2557703840be21e</u> <u>4b4959e6a1abfc5f0d7d6b</u> <u>51aad159be9547d89409</u>	- 0.08490633 BTC	✓
14	2018-03-15 01:52:57	<u>6b641710a9b3641c5ed855</u> <u>1154b8c03c17822ae40385</u> <u>5e9ab5605654b8aa0a74</u>	+ 0.08490633 BTC	✓
15	2018-03-14 19:04:09	<u>7f8838128b73990c24e33d</u> <u>2983c086f93f8f4cef727f</u> <u>23355893205b220fabe0</u>	- 0.09764517 BTC	✓
16	2018-03-14 18:48:16	<u>7fd6a9c4f91d89d93a8689</u> <u>a812967e3a9bd5ed81c1bf</u> <u>cb9fb7470d73bdc6befb</u>	+ 0.09764517 BTC	✓
17	2018-02-05 17:37:17	<u>3d8be7010db31c3453d7ae</u> <u>6eb7410f2c31248ce8ddf3</u> <u>667354bf3856c68abf26</u>	- 0.19786775 BTC	✓
18	2018-02-05 17:25:08	<u>aea47bad7c215bf92d4944</u> <u>8b3ff8f37d4426736e08b7</u> <u>776a9b49df307e2c2d97</u>	+ 0.19786775 BTC	✓
19	2018-01-18 00:23:51	<u>5ef2799c54be10fbdf3ee</u> <u>c47c315e6594e734ad414b</u> <u>7753bbf5a3de9c2821ae</u>	- 0.03877389 BTC	✓
20	2018-01-17 23:51:09	<u>87fd75a3792d33fc14b2a9</u> <u>5fd692e7ecba1f707f33b8</u> <u>6c8add26bfdd2dfeee1e</u>	+ 0.03877389 BTC	✓
21	2018-01-07 05:09:08	<u>28c225fcab3413ea5a0119</u> <u>096c5b441cc3ff8a403ddb</u> <u>56f56af8581110616500</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 04:31:37	<u>e556f15fbe695c9cb6ccd7</u> <u>be82aa1560b7518b53a276</u> <u>7592c1c540775fb98eee</u>	+ 0.10000000 BTC	✓
23	2017-12-31 00:57:21	<u>fc9f41432603c9f11b0b29</u> <u>cb6c7b5611ef298f75ae21</u> <u>a76b130ca18bd82e023d</u>	- 0.18720600 BTC	✓
24	2017-12-31 00:20:54	<u>785deb8df03723000b0d81</u> <u>617b80250688521d7abc1f</u> <u>2b11f90c85be3454ff12</u>	+ 0.18720600 BTC	✓
25	2017-12-29 05:19:20	<u>1101387824a90422d285bf</u> <u>3009948c252d0c9a16fee6</u> <u>05c37a10edf096f88c65</u>	- 0.12952637 BTC	✓
26	2017-12-29 05:04:58	<u>517b34d29c83b15af4340c</u> <u>e3fe1e40c59c5b56d8ff39</u> <u>7f0f4fc9472a6dc26c3a</u>	+ 0.12952637 BTC	✓
27	2017-12-27 15:40:38	<u>a98aa030a4bab5a4a3de27</u> <u>d7a0a785f49fb39a8f000e</u> <u>8793bda234c51adb07a1</u>	- 0.19900000 BTC	✓
28	2017-12-27 13:59:31	<u>3b71c2b12595c339e8697f</u> <u>02f15a755bf78a5667356b</u> <u>d93596a52445870633e6</u>	+ 0.19900000 BTC	✓
29	2017-12-27 13:45:39	<u>6a68e0bc1729af893dc7cb</u> <u>857de5fc64efe6a2c9a38a</u> <u>d7b580bbbe2fe346be77</u>	- 0.14900000 BTC	✓
30	2017-12-27 13:09:53	<u>1d931a27e5e2689d49b05d</u> <u>1dbed7bde872d10e4f1f51</u> <u>99e8b4d817191f147590</u>	+ 0.14900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 23:31:50	<u>f3672e6bad7f92285e9e5c910e1340f59a3acedc933abc238ff8843dace0d84c</u>	- 0.40921877 BTC	✓
32	2017-12-23 03:38:30	<u>df876ddd8dad97927e0f7a9fc8cbbbf45fdb798ec47fd97b72ba3e9b4b22d48b</u>	- 0.10950000 BTC	✓
33	2017-12-22 02:53:01	<u>139a6cd9a3f2eecd72096dc1432eecd4db8a22aba7a106c1b60898455f1d43ec</u>	+ 0.10950000 BTC	✓
34	2017-12-22 00:57:50	<u>03ca968babd196766b9a1f51ce58dbeb2f28b378bbb869c99ae7369c0841210e</u>	+ 0.40921877 BTC	✓
35	2017-12-11 16:04:31	<u>67474f403e0440b38e2244c23749470f6a59cc3de7b82ae5b5edd5cc370f9c56</u>	- 0.09656270 BTC	✓
36	2017-12-11 15:40:45	<u>d0772a56ecb8e5672e46b844fccb7a3f22770547e5f06c2c843f6aed58fb5b4f</u>	+ 0.09656270 BTC	✓
37	2017-12-10 05:32:33	<u>bf0ab614bc41601d666b3ddf69c9ad7570b24acd6493c013782e948b30f0796c</u>	- 0.00149125 BTC	✓
38	2017-12-10 05:17:31	<u>bdf9761b51726495d4ee8a8f20824fbd30deb875e829f44a25ff70a52e82a2df</u>	+ 0.00149125 BTC	✓
39	2017-12-10 04:49:07	<u>55f0c5ad1af9b06c55d0cfff2c589009273dd93076c51a31fda531c0f85962cbb</u>	- 0.00399490 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-10 04:10:53	<u>80c7f73f519ae36cd331b2</u> <u>e530d0abc8b39ea5d3eca5</u> <u>432aa19078e9d9494b80</u>	+ 0.00399490 BTC	✓
41	2017-12-09 18:57:09	<u>463f112b70866928d3f6c2</u> <u>4e32dc9c51595b4fd524b1</u> <u>8504b377badce20728fe</u>	- 0.13134972 BTC	✓
42	2017-11-30 22:56:54	<u>47daff183b05287be5b448</u> <u>e63666006dc59691244f5c</u> <u>6e97664166d35d1423d1</u>	+ 0.13134972 BTC	✓
43	2017-10-15 13:44:32	<u>25de480fdf65761b3bc302</u> <u>38e04cd63ebf805b384917</u> <u>51a42353ff4393694c01</u>	- 0.15094818 BTC	✓
44	2017-10-15 13:11:30	<u>cd67065765f16082a04db0</u> <u>9b3ccd7293cd95eee2bd9a</u> <u>9ce7b18d7c66c9b9c883</u>	+ 0.15094818 BTC	✓
45	2017-10-14 13:39:33	<u>dbb9a83f0665a78a10a735</u> <u>7ebd8589902724b54140b2</u> <u>2da019d42bd6d283e13a</u>	- 0.02689854 BTC	✓
46	2017-10-14 13:24:31	<u>0ad12a3baface86a3fb029</u> <u>6d706ba66c908be064172e</u> <u>f1e9875f9d1726a88df0</u>	+ 0.02689854 BTC	✓
47	2017-10-10 22:09:31	<u>9c72493542a08ef18f4f6f</u> <u>c27c5f4aa0781ace232181</u> <u>ef8728c197703b475117</u>	- 0.10000000 BTC	✓
48	2017-10-10 22:09:31	<u>ee798f8ccc16740e8c5f32</u> <u>3e71730995a661e34e5296</u> <u>a8adb179aff53e142f01</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 21:34:29	<u>15d3c0bf7663fbb52c9296</u> <u>1bdbde9fb8d1248e234b69</u> <u>c2fe0eefff8064a9736f</u>	+ 0.15000000 BTC	✓
50	2017-10-10 21:32:20	<u>468d85491d9a503065ab25</u> <u>fafce66341a4f104652c84</u> <u>12f6b1cafb4b2481064f</u>	+ 0.10000000 BTC	✓
51	2017-10-03 22:49:46	<u>f79faadcae124195111275</u> <u>b766344693005feeba3345</u> <u>88b09ed1800aacd8f49d</u>	- 0.13103072 BTC	✓
52	2017-10-03 21:50:41	<u>e41e11298b0e773e3f17b4</u> <u>2ac638e4057f6e63542f8b</u> <u>ce8743ae07c8bd63c6ae</u>	+ 0.13103072 BTC	✓
53	2017-09-19 00:06:50	<u>2b7f2e19c173c53e4b0db3</u> <u>7c57a06b7f218ddaacd309</u> <u>e00e9d836b0edae4047c</u>	- 0.13478082 BTC	✓
54	2017-09-18 23:27:47	<u>ec783e1c873546a37d110c</u> <u>31ef8c6dba12d527476c92</u> <u>27c52560819456f327ce</u>	+ 0.13478082 BTC	✓
55	2017-09-18 23:19:24	<u>c1102787bd9c3368bb46f2</u> <u>9e56899a7ae69921f84fc3</u> <u>b2a426e81f0fe62b94ea</u>	- 0.01500000 BTC	✓
56	2017-09-18 22:55:22	<u>024c458ab01a15bfc661df</u> <u>b190642c1964d9efd02f2c</u> <u>d3920c49d280d2ff4cec</u>	+ 0.01500000 BTC	✓
57	2017-09-18 22:55:22	<u>b536efc1b50c4c7675d4b4</u> <u>c3841b5b64d3b80c7e70da</u> <u>f0c3683e68a25c3f8762</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-18 22:19:46	<u>b65b44e1de47e55e4224b0e1b566a3051a1a16550e0dbc63b15bf282277218ec</u>	+ 0.10000000 BTC	✓
59	2017-09-18 21:40:52	<u>7c06220389a1fc8483f5ba0c56d758c0079b4d0d791cc084dd766767a0fc763c</u>	- 0.25000000 BTC	✓
60	2017-09-18 20:50:37	<u>519fcb525d27230459436275a00cb7faa4608eb86664cf14c4548cb0e6e842d0</u>	+ 0.25000000 BTC	✓
61	2017-09-07 23:41:16	<u>82df458fcb499d81a9441bd74b2448b02360d9580a395b8ac91f92d245512bd8</u>	- 0.50000000 BTC	✓
62	2017-09-07 13:08:23	<u>2f4fee2d5f1488c0b03c1ec0b44920f16348d2d34e1fcad1c8c0b7e24149b4ea</u>	+ 0.50000000 BTC	✓
63	2017-08-30 22:33:38	<u>bcd7995c55f0f61e4c932a23526a8ed658fad013e113fcde47bbdbc46e76301d</u>	- 0.10000000 BTC	✓
64	2017-08-30 22:04:11	<u>26ea5f9162724fd8bd96d1f1adac4c25f0acc5c868fad72e8e67500a61683ae</u>	+ 0.10000000 BTC	✓
65	2017-08-30 10:17:08	<u>685f7ea45c5e2aa082c5c92eabb4d21a774582f8ebad6d25594d2459ae7d5f17</u>	- 0.09600000 BTC	✓
66	2017-08-30 10:10:33	<u>32395cea66efdd00dec9b37c87d25be0b2bb6b1ae5556f6dc0adc0363d781c36</u>	- 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-30 10:06:15	<u>693e62bdb3eec23fc56e38</u> <u>ccd50576772ffffdd8d2297</u> <u>29945f62d492b8745ff6</u>	+ 0.09600000 BTC	✓
68	2017-08-30 09:52:02	<u>28939f30b7bcf312113074</u> <u>5f67ddc750d6f1816a79ea</u> <u>767dc2b692041da8f260</u>	+ 0.07900000 BTC	✓
69	2017-08-22 02:54:44	<u>3b90cafacc046980525065c</u> <u>306eb4577cab375142e9b0</u> <u>71bc680a219f37542b33</u>	- 0.14692652 BTC	✓
70	2017-08-22 02:28:45	<u>b394c063d555fca13a85b3</u> <u>ac03f136c0307b60def9e3</u> <u>c0bd833e726ae3efc4a6</u>	+ 0.14692652 BTC	✓
71	2017-08-20 01:18:32	<u>f7ddce16dd057f004ed992</u> <u>c472d4057c4c2f56755962</u> <u>3ff8d910e53b8a74db61</u>	- 0.39700000 BTC	✓
72	2017-08-18 20:02:42	<u>9729f58ca196dd1e9b5c84</u> <u>2b4456961436ff0052a99e</u> <u>45e61c4db0c28ce32a8a</u>	+ 0.39700000 BTC	✓
73	2017-08-18 20:02:42	<u>184782199eab27a319406f</u> <u>2c1314397b515b0c7389bf</u> <u>323d0dd0abe94cff06fb</u>	- 0.09700000 BTC	✓
74	2017-08-18 19:35:03	<u>f4f50d55b837f9d8286d3d</u> <u>db9fc312a34d11cd611e92</u> <u>6bd52f6be5939a3a3961</u>	+ 0.09700000 BTC	✓
75	2017-08-13 11:28:45	<u>b2280a8d287544522d056a</u> <u>7a37e92d309a2f4eccaec5</u> <u>d1902519dac5c38b20c2</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-13 10:39:02	<u>0f02818ce18b359f142d3d14e6aded1aaa1a4807652c928e36a76684e7d1d6d7</u>	+ 0.30000000 BTC	✓
77	2017-08-08 03:03:50	<u>dbcb94999629e301369e1948794b46ad354b220e5644229ca9b0e9451fc69b98</u>	- 0.33000000 BTC	✓
78	2017-08-08 01:13:25	<u>f117d28b946c8315cd7839a05ca11d40234e2720b05e757ff28cc71718d03b75</u>	+ 0.33000000 BTC	✓
79	2017-08-05 09:37:44	<u>7755172c7275b0ad58136a06cb51c227ec6b5e2c6fdf1d2955bc8f5c0a486f51</u>	- 0.09700000 BTC	✓
80	2017-08-05 09:11:17	<u>72413e750f4a6d290fccc9ecb57399e8bcb946bd1d67e377e4ae38c1ea81f47a</u>	+ 0.09700000 BTC	✓
81	2017-07-21 09:44:10	<u>ee49a3cfaa834116833b4e7f110c716bf13bf437a4694fdaf09182ac341bb02f</u>	- 0.05000000 BTC	✓
82	2017-07-21 09:35:35	<u>84879339bc4eed2048640ca239dc8a5a8e079e130ce847b89303b1225c8afd60</u>	+ 0.05000000 BTC	✓
83	2017-07-09 18:47:27	<u>bb4ebe6000b144d4dbe33ecb6d304fda46249fd2e5847e08ee90d087f818f59f</u>	- 0.19900000 BTC	✓
84	2017-07-09 18:03:33	<u>110bc8fe356ccd84008a2fe548a632f37b1edd79652caae40e09f10abcfd3ae3a</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-27 22:42:56	<u>b85165cf189150dd366f09</u> <u>a2edb6131953d4081ef5be</u> <u>ddc7d252e1939eeb58e4</u>	- 0.03100000 BTC	✓
86	2017-06-27 22:27:02	<u>55e116094f599654c9a43e</u> <u>7a0687bbabe2e4ea701383</u> <u>3a906d48acef6063a755</u>	+ 0.03100000 BTC	✓
87	2017-06-23 14:54:30	<u>f63db536699b137949b971</u> <u>eb771344f5e0b4cddb1be0</u> <u>429b8857a4161680a271</u>	- 0.05000000 BTC	✓
88	2017-06-23 14:40:46	<u>b5078c030b7658e9d12617</u> <u>5ca5ee6d2d1d83f71babfb</u> <u>2a087dc9022d740098c3</u>	+ 0.05000000 BTC	✓
89	2017-06-20 14:54:21	<u>54d593fff6a15a637131d3</u> <u>2c3ccc94a98bdda285c4c5</u> <u>def3b0f455432ebd6f27</u>	- 0.02000000 BTC	✓
90	2017-06-20 14:33:59	<u>cd9650186b182a832bc243</u> <u>f7c1dd3bae4312e0516fff</u> <u>6a33eee26a40d996144f</u>	+ 0.02000000 BTC	✓
91	2017-06-14 14:24:35	<u>dffffdc257763cd769d08f6</u> <u>563cacc7cb5a950811a14e</u> <u>fe325c87f1b8ef1f2dc0</u>	- 0.06000000 BTC	✓
92	2017-06-14 14:02:26	<u>30679917f326c79d6e48d8</u> <u>b3ee96263794a7da3acab3</u> <u>2f5326c1ae01a27ce6a1</u>	+ 0.06000000 BTC	✓
93	2017-06-09 21:12:30	<u>5eb142e1022d8eecd228ae</u> <u>b250dff49c3814e5211b26</u> <u>e8bd2d5f4d193e5c8561</u>	- 0.09855900 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-09 20:33:23	<u>55b2bdb065dff52e63222c</u> <u>3fe66a0fb52659dd5cff6d</u> <u>04298c26ee03b976c60a</u>	+ 0.09855900 BTC	✓
95	2017-06-09 15:14:42	<u>5e9842190bce79e08a2bbd</u> <u>612d5116a948cb6d8b6528</u> <u>f102345858bee3e3f0e1</u>	- 0.10000000 BTC	✓
96	2017-06-09 14:50:59	<u>5b2f55f7ab49813d27bf7b</u> <u>b04e625024d459dcf32aea</u> <u>c5f0274e93b207e11fc3</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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