

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKn78sJPpKFdMMH5xFQ51ruSYPcrDtmKH</u>
TOTAL RECEIVED	0.13821822 BTC
	8,731.24 USD
TOTAL SEND	0.13821822 BTC
	8,731.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-22 17:58:52	<u>e886665b70f6ffef99a6da</u> <u>2d207e0a64d0b9f4ea5eca</u> <u>80f5264e4c97626a8d7b</u>	- 0.00900000 BTC	
			116.30 USD	
2	2020-10-22 02:05:56	<u>28f61fa5f47a16b6841bda</u> <u>e60f6864e4983d6ad369f0</u> <u>46272cd7960e1f2021cd</u>	+ 0.00900000 BTC	
			116.71 USD	
3	2020-07-09 07:07:05	<u>aa351ce88a1633741a218a</u> <u>af0944563ba643e3da181c</u> <u>4ca9cd663dc45e7abe22</u>	- 0.00500078 BTC	
			46.16 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-07-09 05:14:04	<u>ab0cbd0f4ed3aac79bc3c6</u> <u>a0cdcfe3e0943ae7a26ae6</u> <u>cbaccbd2827a0e8adf46</u>	+ 0.00500078 46.16 USD	BTC 	✓
5	2020-06-22 14:41:58	<u>172dc00b6b04708feaa6a3</u> <u>7efc80b8260f475e4a65c9</u> <u>023fbad45b6040bf62de</u>	- 0.00994200 95.69 USD	BTC 	✓
6	2020-06-22 07:34:59	<u>0e9c47fc54d01048b797dd</u> <u>dd70647f73ca6de4f89fc6</u> <u>92164d21eac29bb15398</u>	+ 0.00994200 96.29 USD	BTC 	✓
7	2020-06-21 08:28:08	<u>d9b6ee158b559a0c0146cf</u> <u>82ce7fd99410250703dd75</u> <u>4975f91defda52887f6d</u>	- 0.00602150 55.96 USD	BTC 	✓
8	2020-06-20 18:11:28	<u>9551abe450356c97e3f6b1</u> <u>a50d316c3127942fdeb4e</u> <u>1e75fb0a16ab3be95704</u>	+ 0.00602150 55.96 USD	BTC 	✓
9	2020-06-09 07:31:22	<u>83c2151c6197748959af4c</u> <u>d3c15a6995fb22f0dc0dcf</u> <u>007d636aadbb77fa5ca2</u>	- 0.00987400 96.49 USD	BTC 	✓
10	2020-06-08 22:00:14	<u>a08385d411c595a79c8638</u> <u>f39f523b996e435807d11d</u> <u>0f4b51a33cbd6dbc043b</u>	+ 0.00987400 96.49 USD	BTC 	✓
11	2020-04-21 22:50:42	<u>96763abbc1c384ac902489</u> <u>34c1dd992fa8f291260f0a</u> <u>804e74e7d8f45c375058</u>	- 0.00314196 22.38 USD	BTC 	✓
12	2020-04-21 21:14:05	<u>abf2d55daf82a1c1b95111</u> <u>9979e688c8769a7ffe4bd18</u> <u>4441bc4f0405d8f4485b</u>	+ 0.00314196 22.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-05 02:30:12	<u>bb2cc395128f2814569a5d</u> <u>df4f0b2fa310eb0cee006a</u> <u>ec2824db254c472ffdfc</u>	- 0.00401412 27.18 USD	BTC 	✓
14	2020-04-04 21:48:16	<u>d640f762f17c5b74b430d4</u> <u>49f1de495936ec772f9c6d</u> <u>fa5f108c57af3f68a2e2</u>	+ 0.00401412 27.18 USD	BTC 	✓
15	2020-01-15 22:46:24	<u>91ec3b476d8a9be1806273</u> <u>21fae86d7052691f42bdb1</u> <u>1ce5cb8386232fc65637</u>	- 0.00411195 35.85 USD	BTC 	✓
16	2020-01-15 17:16:51	<u>5722398a29a6d348775bba</u> <u>a1400dbe00082d92d7f613</u> <u>8e9ed6a98479a0682663</u>	+ 0.00411195 35.85 USD	BTC 	✓
17	2020-01-07 06:53:44	<u>0fe3db8d3cc4683f100b96</u> <u>84cb79a315536aa5de323c</u> <u>8b39a21c99a95aa2af9a</u>	- 0.00510030 41.54 USD	BTC 	✓
18	2020-01-07 00:45:30	<u>d1e382d2a18df877bbc568</u> <u>ddb26dc5a56f60c80c8582</u> <u>c94df2639c867831a4e9</u>	+ 0.00510030 41.54 USD	BTC 	✓
19	2019-12-11 04:24:42	<u>a78e1f7917f46583b7e5da</u> <u>dbfe71aa0b0bfeb59f80a1</u> <u>8ffd55540eb14df58f2c</u>	- 0.01083962 78.15 USD	BTC 	✓
20	2019-12-10 21:40:27	<u>6706a9ee4a6f1272e8efb2</u> <u>890b94d678780997138b23</u> <u>094da993c177c0426ae6</u>	+ 0.01083962 78.15 USD	BTC 	✓
21	2019-12-06 23:17:34	<u>dc1baf7f9229e03f7efe20</u> <u>7ad02d135659d3a026517c</u> <u>3c280c52169e88fa68df</u>	- 0.00301700 22.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-06 20:18:14	<u>586b23c0328f8fbd03fe13</u> <u>0507663c37bef9d62dad3</u> <u>964fdfc53632a385546f</u>	+ 0.00301700 BTC 22.59 USD	 
23	2019-11-09 21:09:53	<u>e74bbb3197c4fb891cf8e5</u> <u>785b7b5a9a83e0f610d7f0</u> <u>df06b1a2d0469c42369c</u>	- 0.00300057 BTC	
24	2019-11-09 14:12:41	<u>a222fe91021ce10991ce96</u> <u>c391c29ea2ace9950b7e24</u> <u>098c46d7534fb45f0796</u>	+ 0.00300057 BTC	
25	2019-04-07 20:33:08	<u>01eed2b4c41ce87322df25</u> <u>13201c4e3a7cd5107917ac</u> <u>44119772644e92fd6ed9</u>	- 0.00232506 BTC	
26	2019-04-07 18:34:35	<u>c6eb2008f57c0538e88eae</u> <u>0478ede2717ad841f13078</u> <u>6e6fc5a452cca7a85b2a</u>	+ 0.00232506 BTC	
27	2019-03-26 23:31:36	<u>dc8f388d1c599f90a6114f</u> <u>eae4514626bd1dc32ca7f8</u> <u>73e0574a4f641fca6ba4</u>	- 0.00241650 BTC	
28	2019-03-26 22:37:07	<u>0dc9391fcb86a9fae896c9</u> <u>5ddaac8da7c50339cc3808</u> <u>30342c4d529a98411bd7</u>	+ 0.00241650 BTC	
29	2019-03-06 20:19:00	<u>af5db4682dd85c21de4df7</u> <u>bb2f1875abd059599ae407</u> <u>edcb0edff27ee21aa587</u>	- 0.00220404 BTC	
30	2019-03-06 19:41:24	<u>6f7d05fef6716427e66549</u> <u>40dac9b95717526024fc12</u> <u>c99c72cae6e9c4605d9c</u>	+ 0.00220404 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-03-03 22:22:12	<u>f55c38e3d4415f004d3805</u> <u>4f009246f5b231f50973e1</u> <u>cdfe1d2fd1e25ffef799</u>	- 0.00247100 BTC	✓
32	2019-03-03 17:57:38	<u>ae54a9d8fa268e146c4f21</u> <u>4464f8f6776ad59d35f9d8</u> <u>938cc4e3788a7f016e01</u>	+ 0.00247100 BTC	✓
33	2019-03-01 11:12:34	<u>2ad707c3c6b4ea39e90efd</u> <u>696cbcbcd1c62378d663ff</u> <u>e2e940add100b5ef1b3e</u>	- 0.00205599 BTC	✓
34	2019-03-01 11:12:34	<u>6ca0be52f96b595df01823</u> <u>7cf88b4677df2ec63a390f</u> <u>a780a3620c1ad317bc68</u>	- 0.00210345 BTC	✓
35	2019-02-28 19:54:01	<u>21b09b8ccfaf97b17a5ef1</u> <u>ad0aaec7dff567162d38a7</u> <u>cfe92ed609d44caa7f5a</u>	+ 0.00205599 BTC	✓
36	2019-02-27 16:39:05	<u>22c988511fbb2cb2670ad3</u> <u>552f212349e4583aabf5df</u> <u>775257ecf96dd2e88824</u>	+ 0.00210345 BTC	✓
37	2018-04-05 21:21:41	<u>257890f15a24ef099129bc</u> <u>0d712f4587eb457c24cfc5</u> <u>3f46f9ad6de1b2820a3e</u>	- 0.00202723 BTC	✓
38	2018-04-03 21:58:32	<u>a03c7a6ca674d0b3b618b2</u> <u>f2cba68ed1ec270933f075</u> <u>daa03d79c50d77436fce</u>	+ 0.00202723 BTC	✓
39	2018-03-12 13:53:47	<u>95c469855b564aa28fbcf6</u> <u>6db2c96831355ab6fb7bcd</u> <u>4f877bec53851b37b29a</u>	- 0.00210968 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-11 22:56:23	<u>3125ec207dbe5e981b1185</u> <u>c48edc69075efaa0c45528</u> <u>2dbf316aa30a09ed1a4b</u>	- 0.00220109 BTC	✓
41	2018-03-10 17:57:28	<u>908953b54747238d322c5c</u> <u>77511d1b4ed0d372fa21d2</u> <u>4a5b67b5406143f74884</u>	+ 0.00210968 BTC	✓
42	2018-02-25 13:55:08	<u>91c73811b824bac2841492</u> <u>8385550d87cc2a1c4ac6a4</u> <u>c7b28618c11c0d6150aa</u>	+ 0.00220109 BTC	✓
43	2017-11-25 09:12:23	<u>a407c3720f4e75bc074e69</u> <u>97ed18cb721e0c605fb483</u> <u>400a231674a8424d721e</u>	- 0.00239109 BTC	✓
44	2017-11-16 20:41:33	<u>a6583399d25e227936d752</u> <u>e3ea5d00e00220bc7a81ca</u> <u>fcaeea4aeee6ee576a81</u>	- 0.00990677 BTC	✓
45	2017-11-15 22:17:39	<u>8d91faf2ade28274c5a048</u> <u>c6c1965625bf77491ba99f</u> <u>035f94767a063145fc02</u>	+ 0.00239109 BTC	✓
46	2017-11-08 20:13:53	<u>6fd6fa15b68d100f2770c8</u> <u>cac1509ab38b831e327308</u> <u>cecb04307f6028aa1703</u>	+ 0.00990677 BTC	✓
47	2017-10-03 23:09:41	<u>4dc3594b28e08ffbefe1d3</u> <u>4d006d7e425b0aa906a810</u> <u>fb7bcb574c1da2d12833</u>	- 0.00270000 BTC	✓
48	2017-09-30 12:18:36	<u>d045d3313e4efd1ccfcbb9</u> <u>c60e096b9d356749ab859d</u> <u>eae73f7458f8cf392966</u>	+ 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-28 22:49:11	<u>d67c6353861718215cb1b1</u> <u>3c4d6bf315ba8632309b05</u> <u>69f643a4e542ce79d353</u>	- 0.00214550 BTC	✓
50	2017-09-28 22:49:11	<u>d67c6353861718215cb1b1</u> <u>3c4d6bf315ba8632309b05</u> <u>69f643a4e542ce79d353</u>	- 0.00260000 BTC	✓
51	2017-09-28 22:49:11	<u>d67c6353861718215cb1b1</u> <u>3c4d6bf315ba8632309b05</u> <u>69f643a4e542ce79d353</u>	- 0.00703858 BTC	✓
52	2017-09-28 22:48:45	<u>03b729794587107cb26200</u> <u>46d7351c904f286c7751bc</u> <u>0342b411b83e4fcb463b</u>	- 0.01087674 BTC	✓
53	2017-09-28 22:48:45	<u>c287935200f5aa405e0b4f</u> <u>d9b970a0190eeae50c23a1</u> <u>5393caeac4b93da90dc3</u>	- 0.00400000 BTC	✓
54	2017-09-28 17:42:03	<u>42be4b99214355deebc8d4</u> <u>9a39622e0219e64464693e</u> <u>4d8b43456220b0580c28</u>	+ 0.00214550 BTC	✓
55	2017-09-26 19:21:51	<u>ec09be81f4e413ec79efd2</u> <u>1f8a3d66957032effc2fe7</u> <u>0ce6518560951e85ca54</u>	+ 0.00260000 BTC	✓
56	2017-09-14 17:37:11	<u>1e58f1c7ebbb4a0e4acd48</u> <u>665584e84911f9a349a3ff</u> <u>0d997e881f3f123fd3c2</u>	+ 0.01087674 BTC	✓
57	2017-09-02 22:44:35	<u>72b79e25759dd388d9d84b</u> <u>dea0bc8e44e2bd90d462e9</u> <u>981ec1672d66c5efda16</u>	+ 0.00703858 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 11:49:15	<u>1c087ab7a4ab008bc15677</u> <u>a15a3ec82bed0c02159ae4</u> <u>e7a834c74047cc332cc6</u>	+ 0.00400000 BTC	✓
59	2017-08-19 06:59:07	<u>2e9e42ee32ad1f4cef65cd</u> <u>fde96b5dd92effa0e0ea62</u> <u>65814bc376b6fdb9bc93</u>	- 0.00358170 BTC	✓
60	2017-08-17 05:06:53	<u>5b41c263b65691d909be7d</u> <u>e4df449575902a678460cb</u> <u>b5282969ddc20d2fada8</u>	+ 0.00358170 BTC	✓

* USD values displayed at the time of transaction

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