

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NinwUuEUhL8AAsByg5rtSg4cpSqCNoxus</u>
TOTAL RECEIVED	0.13616652 BTC
	8,601.63 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.13616652 BTC
	8,601.63 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:46:35	<u>d222d7a85e9b0893d9b8d7 6e96693f78962a1458ef31 df3da8bbe9ac58998704</u>	+ 0.00150514 BTC	
			96.04 USD	
2	2024-09-17 03:55:10	<u>944f303f04f0e784c33282 4941db09277b9b1194ae60 e70c52cdfef038ff7f92</u>	+ 0.00126164 BTC	
			73.48 USD	
3	2024-09-14 04:43:35	<u>0f4608a935479acbfbe797 2405b238074927b6772807 bb4348062e27ebcabed9</u>	+ 0.00119924 BTC	
			71.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-11 04:04:57	<u>63909212614ae1a84619b5</u> <u>6003bbf0350c54f8e2ab84</u> <u>bb22c4731c001c3d96b9</u>	+ 0.00134215 BTC 	75.87 USD	✓
5	2024-09-08 03:55:40	<u>3ea8db09af107afd488889</u> <u>211c6eb94bdd21814207eb</u> <u>04811c144c7cb577fcb7</u>	+ 0.00133193 BTC 	72.57 USD	✓
6	2024-09-05 06:46:55	<u>fb83e4209ed6142748a530</u> <u>5415da4066dbf68512b1e9</u> <u>f8916840946433eda898</u>	+ 0.00134898 BTC 	77.10 USD	✓
7	2024-09-02 04:21:06	<u>cff97ae6447067f41ffe7e</u> <u>ae2aaf20eef3afdadb36a1</u> <u>f92f35f403c685415e82</u>	+ 0.00131680 BTC 	75.66 USD	✓
8	2024-08-30 04:54:08	<u>b3e00edf6f8f251b934837</u> <u>b5a577efa40ea83ace458a</u> <u>c05dd59c92eee9068a16</u>	+ 0.00123967 BTC 	72.87 USD	✓
9	2024-08-27 04:35:07	<u>3d9a2c6e95106be150c615</u> <u>bf9c9af707618ad6fbcee1</u> <u>67284a2a91b8df3b20b3</u>	+ 0.00117307 BTC 	74.07 USD	✓
10	2024-08-24 03:37:11	<u>87c9353cb408332ba98a6e</u> <u>62b04d44d75746ecd3e5d0</u> <u>b13834ced292444d6126</u>	+ 0.00141440 BTC 	90.37 USD	✓
11	2024-08-21 03:53:19	<u>77861c8d495da4c29979bd</u> <u>3aeb12e4ffe25c6d686d10</u> <u>55daa09af066e8c60304</u>	+ 0.00133343 BTC 	79.14 USD	✓
12	2024-08-18 03:45:05	<u>c61cefc7f464be2483cb48</u> <u>f0a6c3deb39e070121a6b7</u> <u>a91b74637a24d8e4d045</u>	+ 0.00133625 BTC 	79.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-15 03:36:41	<u>6b46954ee2e9a4a18d87eb</u> <u>274c26a31784e50e66d75f</u> <u>ce3906a3cbfba7a44592</u>	+ 0.00141505 82.62 USD	BTC 	✓
14	2024-08-12 03:35:29	<u>2fc34e216087979a503c6f</u> <u>a743b4daea875bc01bc001</u> <u>9bbfb8d286990eb4ec1b</u>	+ 0.00145346 85.06 USD	BTC 	✓
15	2024-08-09 03:37:40	<u>6a1fe6093c81ec2d2f773f</u> <u>1fba293dc10cf4467ce053</u> <u>6e90a0f0427b2d471c49</u>	+ 0.00102559 62.27 USD	BTC 	✓
16	2024-08-07 03:56:10	<u>72e3d91132084b7bc7449a</u> <u>f74f45c530c41215086bd1</u> <u>db65f918aa94912fc70e</u>	+ 0.00149448 85.25 USD	BTC 	✓
17	2024-08-04 03:35:05	<u>7b098e0162508dabf9723d</u> <u>4894719e3969e0c0ae0b50</u> <u>2fca28c016ef11c3a51a</u>	+ 0.00102773 62.24 USD	BTC 	✓
18	2024-08-02 04:10:26	<u>0ef36852f424d9c513bfe5</u> <u>0855d49fbb6162a1c776b6</u> <u>a11848b8d77846cd9d9f</u>	+ 0.00103150 66.56 USD	BTC 	✓
19	2024-07-31 04:38:38	<u>ee9dc60ee6e56061a19377</u> <u>85bd4774f502b9831b80f3</u> <u>498080b526cc9cf4be75</u>	+ 0.00107276 70.99 USD	BTC 	✓
20	2024-07-29 04:16:30	<u>5eb0f0d09060e708f55055</u> <u>eadab5a1df9804eebdf878</u> <u>16b5609da6998215e33e</u>	+ 0.00102981 71.43 USD	BTC 	✓
21	2024-07-27 03:49:04	<u>b40d94f761de767ca897b0</u> <u>13ac7c16323077d74f86eb</u> <u>351f9a90626ad6558164</u>	+ 0.00110069 74.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-25 03:52:07	<u>ddc5494f28ec9eefb45e0b47af11a6738dadeabf040c5cff3eb71d15e670a304</u>	+ 0.00108370 69.59 USD	BTC	✓
23	2024-07-23 03:27:57	<u>d6d31ad68f2d77b4c0274bad3802ee8ec994f9c6a0ff80a744413359b6d0fca2</u>	+ 0.00108263 73.04 USD	BTC	✓
24	2024-07-21 03:35:10	<u>4ce6a63dc41c7c22f547a9e15472d46a86ae78436cafb00d23b9b5c7e779ee2</u>	+ 0.00153455 102.87 USD	BTC	✓
25	2024-07-18 03:44:34	<u>e971605dc2c2843f18944ca3fd1e6176e2e745deb8ad125ef9e240729f5091ce</u>	+ 0.00104995 67.79 USD	BTC	✓
26	2024-07-16 03:47:37	<u>19ffe0b5a9814bc6ae44688146f2f77fed5fd2b37c180ddc5223cc58e75bdfd7</u>	+ 0.00110302 71.13 USD	BTC	✓
27	2024-07-14 03:29:55	<u>d16ec989b3593dfadb90b197594c447ce7a74f3e53f29c0e8b4d8ed09cb733fb</u>	+ 0.00153054 91.01 USD	BTC	✓
28	2024-07-11 04:10:56	<u>6a0d7ec36412179c6f79dc8d7df90c9a612e5af13357db0d3a3bb30232358c93</u>	+ 0.00134136 77.50 USD	BTC	✓
29	2024-07-08 03:35:48	<u>8f27c472971162996df54b8beed52e16c45b98bd8c68b46ab3776ec83a87d156</u>	+ 0.00142277 78.95 USD	BTC	✓
30	2024-07-05 03:32:12	<u>8e9ad53681b81957192b1fb2477df4e3df20335ba9f540dc5ff8794a17e4f148</u>	+ 0.00106204 57.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-02 04:07:21	<u>252413780d5e5406d880d99a803f1676e47b972d2ac3f004258751e23ce7748e</u>	+ 0.00111283 70.15 USD	BTC	
32	2024-06-29 03:43:19	<u>0c66a3b3ab8e7659fb124620f7b5bb642eb56727f9ea6972920dcd4e764e63e2</u>	+ 0.00119363 72.54 USD	BTC	
33	2024-06-26 03:42:28	<u>3fc28e2b9b34a1b65fc4a12b79e142dd9ba68add29bcd8c4cadf59d002b18c8</u>	+ 0.00121258 74.83 USD	BTC	
34	2024-06-23 03:35:45	<u>f5af1cb15f87148700687a76e0d2513d2fc38ba34b85baf29d25fe070c184edf</u>	+ 0.00123902 79.76 USD	BTC	
35	2024-06-20 06:33:22	<u>fc53148430c19b0412dee212caf29b1eb8737e8cc5ef548201b874aceb1b96db</u>	+ 0.00109979 72.43 USD	BTC	
36	2024-06-17 03:34:47	<u>8d84725acd14a6bdcad8245eab0b8662c8e9ba2b62fe9b12a62b248aab02036f</u>	+ 0.00123447 82.02 USD	BTC	
37	2024-06-14 05:12:07	<u>54bce7f46152602f5c48913616c73dbfeddbbb25ab13809a2fa6399351b497ff</u>	+ 0.00127451 85.45 USD	BTC	
38	2024-06-11 04:25:53	<u>c040978838f84a75fdf4f5b8c882e9a03f498bcbdb9e7e840c4cfcfb7d618ef</u>	+ 0.00133066 90.51 USD	BTC	
39	2024-06-08 04:28:33	<u>dccb2e748ede3199fdb70591d9f3b261c0d3af3783361d2c9b08f843ee4c433</u>	+ 0.00105919 73.41 USD	BTC	


#	Date & time	Transaction Id	Amount		
40	2024-06-06 04:25:06	<u>958588a1068c79a09e063e</u> <u>c3e1dc889e2a146cc7407e</u> <u>2f53e1e650c4a39de110</u>	+ 0.00120930 85.92 USD	BTC 	✓
41	2024-06-03 04:36:46	<u>a40d050fd762fa8614200f</u> <u>1d56d5cc247e8819c2c990</u> <u>08515e3f46afa78feaa5</u>	+ 0.00125101 85.94 USD	BTC 	✓
42	2024-05-31 04:46:14	<u>8f6b44a5ff6a993399415d</u> <u>926df7f0b5ee8d421144d3</u> <u>95ac375d98b4179ac715</u>	+ 0.00121741 83.32 USD	BTC 	✓
43	2024-05-28 03:52:34	<u>f671c3f138beddb57911ec</u> <u>9999e9936ad30543647745</u> <u>273efe3590c855364c4c</u>	+ 0.00104363 70.75 USD	BTC 	✓
44	2024-05-25 03:43:46	<u>6284d58de19441fe6485e5</u> <u>1f99a8b0aae17ccaea2047</u> <u>be9f10e9fb9798106a17</u>	+ 0.00106909 73.53 USD	BTC 	✓
45	2024-05-22 04:01:01	<u>c9015ccb013ccb314e850f</u> <u>a53efc834d15343d04d4db</u> <u>807f4cb0b1c852cee29c</u>	+ 0.00112101 78.02 USD	BTC 	✓
46	2024-05-19 03:35:20	<u>0496f180d8f0b0a8b239af</u> <u>334578b80ef95e28e9a08d</u> <u>551e847c7b890c60b4a5</u>	+ 0.00114217 76.69 USD	BTC 	✓
47	2024-05-16 05:16:19	<u>3d697cdc22ec2c48efd053</u> <u>9ce5d5a3cc53025b9bf60a</u> <u>512e79e6f27e4e72842a</u>	+ 0.00120728 79.41 USD	BTC 	✓
48	2024-05-13 03:42:48	<u>d41fd76534fd826427d1a2</u> <u>84cab8d4609d5f0f667661</u> <u>23a5985e294a2228a2f9</u>	+ 0.00119471 72.84 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2024-05-10 04:35:28	<u>3b7953049bcc14f0424cde</u> <u>210202815dc3300ae62e88</u> <u>769dcc61609b0e94afae</u>	+ 0.00116992 BTC 73.43 USD		✓
50	2024-05-07 04:42:27	<u>f37b903e5ee931195a432b</u> <u>49603fe48850891a6e9bb8</u> <u>dcac251170d2d2717c65</u>	+ 0.00115585 BTC 73.46 USD		✓
51	2024-05-04 03:50:41	<u>ab65842c9f191675297296</u> <u>eec5183d5b6d25222371a</u> <u>0e22e1a832ca892c151a</u>	+ 0.00116770 BTC 73.63 USD		✓
52	2024-05-01 04:12:45	<u>36d603dd984848d53ed2d7</u> <u>0947e06c8a744c03f16e86</u> <u>e6aee33ba0920b955f22</u>	+ 0.00108027 BTC 65.12 USD		✓
53	2024-04-28 04:56:05	<u>1e456e4a521abbe7112ea1</u> <u>822f71359df5f72326027e</u> <u>a3e1847f68a9a888aa5d</u>	+ 0.00128848 BTC 82.40 USD		✓
54	2024-04-25 04:08:26	<u>8b83fa56404c3c40647d4d</u> <u>d999ceac53d1f316e5d6f9</u> <u>30a29b95d4cd4efee900</u>	+ 0.00145565 BTC 93.65 USD		✓
55	2024-04-23 05:20:16	<u>3c7dbffbb1d842d9c8ee3e</u> <u>d17b72ac30df0dff75f7dd</u> <u>7b824b29f8146a3e8b7d</u>	+ 0.00125057 BTC 83.15 USD		✓
56	2024-04-21 06:08:16	<u>5025ef3a9f6891bbd188c8</u> <u>214e8dfef72def9ebf8f21</u> <u>0a032f303d61632a13cf</u>	+ 0.00198171 BTC 128.90 USD		✓
57	2024-04-19 04:58:07	<u>d9e3393ac428a45c7b5d7e</u> <u>2e4be0bc6976638ba987e7</u> <u>e7064e01ac85482676f5</u>	+ 0.00170241 BTC 105.67 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-04-17 04:25:46	<u>8f262e681a05033c7fb025</u> <u>294c3a5a5a424df082edd2</u> <u>0de814fe36bc0b3aaf89</u>	+ 0.00170531 BTC  109.31 USD		
59	2024-04-15 06:07:54	<u>e9b6b8fd59a931c8f849ea</u> <u>6ad80b1a8bee3df5a5196b</u> <u>29a8d9716e054e5f5220</u>	+ 0.00162012 BTC  107.67 USD		
60	2024-04-13 04:32:51	<u>f0960c3c3475777ea57816</u> <u>8882b72062dbb5e97990f9</u> <u>ff4418a9a1b35000ad8d</u>	+ 0.00153849 BTC  103.61 USD		
61	2024-04-11 05:13:43	<u>732dc490c615025b5806d5</u> <u>7814f8719bbeb94ccf5871</u> <u>2ba961a2df2cd9eaa2ce</u>	+ 0.00168188 BTC  118.71 USD		
62	2024-04-09 04:55:34	<u>bf78ee4852b0cbf7aa5601</u> <u>c5108158993ed6a8e139a4</u> <u>bb4b41606d22175991ae</u>	+ 0.00156565 BTC  111.24 USD		
63	2024-04-07 04:17:28	<u>67834725c99f2020a54874</u> <u>08c4a46eb29144e6a0568c</u> <u>749d2867f826c5a60000</u>	+ 0.00156772 BTC  108.64 USD		
64	2024-04-05 04:11:46	<u>9e44a9ff68e350b2511a61</u> <u>1a7f8e2358d758a888aaf7</u> <u>46aa7f3c76fb82397746</u>	+ 0.00163154 BTC  110.37 USD		
65	2024-04-03 04:30:01	<u>4370f503410afd1a6b68f4</u> <u>23eacc8a7bf490c6f60ebf</u> <u>f439503c76913d64b772</u>	+ 0.00163826 BTC  108.25 USD		
66	2024-04-01 04:25:58	<u>77e47d5ec4e9e9bc9c46c3</u> <u>b06a95386952c0399ce1a6</u> <u>eec5f1aa218315bcece8</u>	+ 0.00164691 BTC  115.99 USD		

#	Date & time	Transaction Id	Amount		
67	2024-03-30 04:40:53	<u>da7642525463c328623409</u> <u>97d1e686e602bf78ffde67</u> <u>0dd7dc8c8aabacc09b0a</u>	+ 0.00159140 111.40	BTC 	✓
68	2024-03-28 04:44:45	<u>3599ec62a0b9bc27ca266e</u> <u>f51a0b2540c7aed2dcb09c</u> <u>942bf7b0862187c5ba7c</u>	+ 0.00153110 106.73	BTC 	✓
69	2024-03-26 04:25:02	<u>530bf388c7e11156012cc3</u> <u>5fd4d47f1a9467f7a0aeed</u> <u>8b1d84df6a141be9dd53</u>	+ 0.00163409 115.36	BTC 	✓
70	2024-03-24 04:21:58	<u>9b8efaccdda64c8ba2174b</u> <u>a82f3e1e26d836bfb6efdb</u> <u>c50e153b4a9635e506a4</u>	+ 0.00164459 105.61	BTC 	✓
71	2024-03-22 04:06:16	<u>981ba5421d54cf2a526894</u> <u>be9add9bbe17d119a1f992</u> <u>158c0ca023c08ec3f59f</u>	+ 0.00164316 108.68	BTC 	✓
72	2024-03-20 04:18:24	<u>d7575f508d0c642bece5dc</u> <u>a565662f43f7d1a4f0794c</u> <u>f5f5335d92be9270957f</u>	+ 0.00166005 102.33	BTC 	✓
73	2024-03-18 04:48:44	<u>458bdd6a9daee52b2f2b07</u> <u>6aa0de9298bb27cddb256a</u> <u>12f1963469449f71b830</u>	+ 0.00164949 113.30	BTC 	✓
74	2024-03-16 04:13:15	<u>7b71675d82bc3e0d660e9e</u> <u>f7126e63cc35b8ac8fd442</u> <u>32e80d694449e41ee508</u>	+ 0.00171022 118.02	BTC 	✓
75	2024-03-14 04:49:37	<u>3fff128842e3ce41b52552</u> <u>c55baaec1a82adbb27bce3</u> <u>d39c0ef16319680a98f0</u>	+ 0.00169184 123.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2024-03-12 05:30:46	<u>02f78f8658776cd4f89ee1</u> <u>4c1ae53f736f48bac4cd35</u> <u>2d4e9bf7dc6b7a509fc1</u>	+ 0.00173782 125.58 USD	BTC 	✓
77	2024-03-10 04:27:57	<u>9a5118c1d25e6d8f417cfb</u> <u>9f375166467293c0ddfe9e</u> <u>4559b0bbbe3b5449e30e</u>	+ 0.00168072 116.64 USD	BTC 	✓
78	2024-03-08 04:13:57	<u>13a170c7d4ed15bd11fcd3</u> <u>d7bd3dd1abfb47c668ac90</u> <u>f958bd70bb1735dcb698</u>	+ 0.00173551 116.39 USD	BTC 	✓
79	2024-03-06 05:43:08	<u>1239909fedac32e0e95622</u> <u>3c9c8204e6a33df23d7e2c</u> <u>ef126552f6f02bc795e7</u>	+ 0.00167537 110.13 USD	BTC 	✓
80	2024-03-04 06:40:46	<u>6947655c5342f83be24ab3</u> <u>66e0e1019f207db6e4002a</u> <u>81e60ce1df09d2283e0b</u>	+ 0.00214089 137.15 USD	BTC 	✓
81	2024-03-02 04:03:16	<u>b97f3f802bdc35f79ed7ad</u> <u>699f2e67e1057870b797ea</u> <u>b9a09119ab22b5aff0e7</u>	+ 0.00204576 126.91 USD	BTC 	✓
82	2024-02-29 04:36:13	<u>20cd3fafedb4e4d4a2eb76</u> <u>50c544e34fff8feacb7b</u> <u>87caa8f051d891c05da1</u>	+ 0.00196450 122.86 USD	BTC 	✓
83	2024-02-27 04:06:21	<u>3bd973721a21ee83550a4d</u> <u>f2dda9835f74935f9c3c66</u> <u>70efd438a67cabc3ccb8</u>	+ 0.00193159 107.66 USD	BTC 	✓
84	2024-02-25 04:01:48	<u>db3250441f8a6bd1798df6</u> <u>5dca5e1acfd738d9d37872</u> <u>fa0e6b477fc7ba7de05b</u>	+ 0.00196333 101.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2024-02-23 03:57:53	<u>0d46944658b0ca20b31c20</u> <u>160fb672fc8cd92545304b</u> <u>f9a022526d336f85f05c</u>	+ 0.00192958 98.83 USD	BTC 	✓
86	2024-02-21 03:55:51	<u>d0c200bd5b8594d28a52c0</u> <u>6f08e5e34bdd1753c288f2</u> <u>79ded6a357165756958b</u>	+ 0.00195394 101.50 USD	BTC 	✓
87	2024-02-19 04:05:11	<u>3d9921dc73929af98d3800</u> <u>bbd5b9e13369557b1f6f38</u> <u>252eb7e9a445f0fa8a7f</u>	+ 0.00194578 101.37 USD	BTC 	✓
88	2024-02-17 03:57:53	<u>45755b3a544671e9781498</u> <u>dd43eb15097b866884bff</u> <u>32140d4a9274cd394029</u>	+ 0.00173931 90.46 USD	BTC 	✓
89	2024-02-15 04:06:02	<u>ad1e4f936ed690fccb39e7</u> <u>bd3c77e461acc6aa8a7e88</u> <u>d9ad095d3cf8f42063e2</u>	+ 0.00179733 93.71 USD	BTC 	✓
90	2024-02-13 03:58:36	<u>9ff4e3268fd48b7cf73b9e</u> <u>d334ee39bdc513e961a1a1</u> <u>a1fb80191a07c9f6f77e</u>	+ 0.00204909 102.25 USD	BTC 	✓
91	2024-02-11 04:08:21	<u>9e9faa522e956d79742883</u> <u>a2d63b3cdd8f0b33adb706</u> <u>09dcc6011f95ff20aa40</u>	+ 0.00104381 50.41 USD	BTC 	✓
92	2024-02-10 04:12:14	<u>813988cbadcb0408631283</u> <u>dfdd9d6e58fa77e941a311</u> <u>93a60ec7d98e5205873b</u>	+ 0.00104761 49.66 USD	BTC 	✓
93	2024-02-09 04:10:33	<u>67bf089f2cf852039fbb4a</u> <u>a44d202544edfbf56abd79</u> <u>c5d88f5ab4d498e126ec</u>	+ 0.00104591 48.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-02-08 04:10:24	<u>15b7ba6cc125eb9c8679c067668dc08db12aa42f557a937fe1806cd79756dd04</u>	+ 0.00210381 BTC 93.59 USD		✓
95	2024-02-06 04:19:03	<u>90aa010ce95f676da6053e1c62126885964148dee96680d6e586d4230a744d90</u>	+ 0.00105705 BTC 45.26 USD		✓
96	2024-02-05 04:27:08	<u>f890f7fc79f2c7205a50dd78269e9a09214e6c011c0bcbed797126980c6e0eca</u>	+ 0.00109681 BTC 46.88 USD		✓

* USD values displayed at the time of transaction

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