

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkCPBBjk17LnU2DmPLJJBkUiMk4chTi3o</u>
TOTAL RECEIVED	0.00102402 BTC
	64.52 USD
TOTAL SEND	0.00102402 BTC
	64.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 10:09:09	<u>c76ca1e3ce7c7895fe0786</u> <u>a8d3b3b2a6f8254d386390</u> <u>ddb183a2199ab722d9cb</u>	- 0.00004500 BTC	
			0.93 USD	
2	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b</u> <u>35117a2d9550d9ff6f8930</u> <u>b06641e0a7333fffcac8</u>	+ 0.00004500 BTC	
			0.95 USD	
3	2023-01-16 07:32:39	<u>32c326d09529656ad8e001</u> <u>9f774c640e0d2141ce692d</u> <u>c49a04dda6f4788ba0ef</u>	- 0.00005000 BTC	
			1.03 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-13 08:57:16	<u>f1a4bc136aae97ce01dafc</u> <u>c105347f26e4f289fa7f11</u> <u>11acfe28756fe0916bd5</u>	+ 0.00005000 0.94 USD	BTC 	✓
5	2023-01-13 00:46:21	<u>6614422affac9cf5fadcd</u> <u>bf8e05015d706f49634336</u> <u>0121149bc888d26b3bd8</u>	- 0.00004305 0.80 USD	BTC 	✓
6	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00004305 0.74 USD	BTC 	✓
7	2023-01-05 10:07:13	<u>d3935ad6f0bf968cabfb50</u> <u>3b769c1d944caa33abf5a1</u> <u>c3038fceba217ed6a6f4</u>	- 0.00003758 0.63 USD	BTC 	✓
8	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00003758 0.63 USD	BTC 	✓
9	2022-10-21 18:38:28	<u>1bfd8f4277f23f9de022b1</u> <u>c37246168a090bc944cf17</u> <u>8b5fa89926579d92e94c</u>	- 0.00004413 0.84 USD	BTC 	✓
10	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00004413 0.83 USD	BTC 	✓
11	2022-10-09 14:07:24	<u>a867303e432707eb9d4f3a</u> <u>d64bf48d26d737b607936a</u> <u>31f982fe2e53d904cbbd</u>	- 0.00003280 0.63 USD	BTC 	✓
12	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00003280 0.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-08 14:25:14	<u>0a5b29af963410c2ef8990</u> <u>2931cb262efd889b4dbbe5</u> <u>e96c9f7de65eb20f22e1</u>	- 0.00004177 0.81	BTC 	
14	2022-10-08 10:27:54	<u>03df953929dd796a812e45</u> <u>579dde5ee14dbe48de0f42</u> <u>522cbd444c04b0b2db44</u>	+ 0.00004177 0.81	BTC 	
15	2022-07-24 10:28:55	<u>af16798e9a2ea371f3addf</u> <u>0489b693e374e54312d7b8</u> <u>08ba9b1b847adae7875e</u>	- 0.00003000 0.67	BTC 	
16	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00003000 0.69	BTC 	
17	2022-05-17 02:17:59	<u>337ee9c30e9231b34e701a</u> <u>4fcc9f0304221983ad5bcf</u> <u>736b0b0a5c39a45b9c82</u>	- 0.00001010 0.30	BTC 	
18	2022-05-17 01:40:09	<u>6cac9e8ab8a3d50ca0ad7e</u> <u>208dc70cdd58d92bde4a02</u> <u>a09785b6d9ce7eff3393</u>	- 0.00001250 0.37	BTC 	
19	2022-05-17 01:36:42	<u>e5b8bb1432455fe237959d</u> <u>fd0ce67cdc0a178a7a5b87</u> <u>fedb7e3e0aba90a68393</u>	- 0.00001700 0.51	BTC 	
20	2022-05-16 23:37:00	<u>069f6faf7ebd5015fd4214</u> <u>57e55eb521b7994d3e5a4f</u> <u>14e649abaf131c57a965</u>	- 0.00006000 1.82	BTC 	
21	2022-05-16 23:04:24	<u>cf8f099bbb7d4954f61fd2</u> <u>13408e78e93ba3f723bef9</u> <u>5f11c0c6ee4f8b3adb22</u>	- 0.00003000 0.91	BTC 	





#	Date & time	Transaction Id	Amount		
22	2022-05-16 22:58:57	<u>18d530423f1bf65ef074a57ff6a9aaf4e082103788f1ecdbef3afe865a863b7c</u>	- 0.00003000 0.91 USD	BTC	 
23	2022-05-16 22:58:57	<u>18d530423f1bf65ef074a57ff6a9aaf4e082103788f1ecdbef3afe865a863b7c</u>	- 0.00001600 0.48 USD	BTC	 
24	2022-05-16 22:58:57	<u>df736428a4d8171638f0b9674b872e65430a10278fee81a7165732a05a34501a</u>	- 0.00006000 1.82 USD	BTC	 
25	2022-05-16 22:55:12	<u>cd4c2ac6671389aee23bc2e3ac81225390b15693d7f511debaef31947d11e4f1f</u>	- 0.00003000 0.91 USD	BTC	 
26	2022-05-16 22:55:12	<u>c72b28440aae706f90ffbfcae41f4309171c510b94322eb69b71ca31926b0cfb</u>	- 0.00002000 0.60 USD	BTC	 
27	2022-05-16 20:57:48	<u>c3e5ac9619444d861ab495fd73185ead33afbc4a8387a1f4c2b565b292466f25</u>	- 0.00003200 0.95 USD	BTC	 
28	2022-05-16 20:45:14	<u>dd8910daf4fa90f0f2c67ecdc1244e51c0cf5b894a1c4309163c6e0f12cb1f10</u>	- 0.00004000 1.19 USD	BTC	 
29	2022-05-16 07:25:37	<u>71e33fa19779cd5996c822001461d942e4f4b8e34db43a279605c20e19876b23</u>	- 0.00001000 0.29 USD	BTC	 
30	2022-05-16 05:40:39	<u>1a83916d142100dcb6f79e0a7c59a38a01011ac6e3d6fd00ddd8bac8f1de6b07</u>	- 0.00001200 0.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-05-16 05:35:56	<u>52369077673adbe4adb7c6d05a51d75c219a3ab628fae4acec528820e4dff9b</u>	- 0.00002900 0.86 USD	BTC 	
32	2022-05-16 05:31:45	<u>b503a496f15ed9af1b01a4e82595f227e62795482b2027d139c6b9adcc037625</u>	- 0.00001800 0.53 USD	BTC 	
33	2022-05-16 05:31:45	<u>3147c6cdedda8a7272b8816f8204ed9fddb9a3a4cd07c2dba7bf03dc6ea57e38</u>	- 0.00002000 0.59 USD	BTC 	
34	2022-05-16 05:21:38	<u>d8e7734164687896912dee91097fd149ef6fe7cb0ea92ce4a1a76bba4d6611c3</u>	- 0.00001200 0.35 USD	BTC 	
35	2022-05-16 05:14:24	<u>eb6c9e853865eb6c72d242e792bb36f2cd4015f043b09757c0c30d7c94de243c</u>	- 0.00003000 0.89 USD	BTC 	
36	2022-05-16 04:08:29	<u>f5a1a048a7af654f7b2d72e8bcbda770595fa8b45ff72b6373458a9bb45a20af</u>	- 0.00002131 0.63 USD	BTC 	
37	2022-05-16 04:04:08	<u>cc4e1e423c3942b10d0ac93fcf765b11ab314955c803b4e378ad5dccf3c85c47</u>	- 0.00002000 0.59 USD	BTC 	
38	2022-04-25 19:50:42	<u>45c235cd34a647cf65622ffa44d83aa9c7697e9fd82443631e94e90b47804a6b</u>	+ 0.00001010 0.40 USD	BTC 	
39	2022-03-28 11:15:58	<u>9033d0130395f9de2047c46511624de55e5435fa5aae308e0abb622f89d14178</u>	- 0.00002497 1.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00003000 1.25 USD	BTC 	✓
41	2022-02-22 21:33:20	<u>ea7489de435fdde2d1a352</u> <u>a9dad9a831d6215b5aa2dd</u> <u>5e41cc14a7f72ca9bb66</u>	+ 0.00003000 1.13 USD	BTC 	✓
42	2022-02-17 08:21:50	<u>29f535e36bce5b4c2cfc8a</u> <u>13c695dc86b676337deb06</u> <u>7ea1c5995756b4f5b22c</u>	+ 0.00003000 1.25 USD	BTC 	✓
43	2022-02-13 08:36:29	<u>2fd005a94c8edcdaf97134</u> <u>1c6d4003e8caefa587ffef</u> <u>8343e26636a8c2b208b5</u>	+ 0.00003000 1.27 USD	BTC 	✓
44	2021-11-26 04:10:53	<u>fd708cc7d027f187aa5c7e</u> <u>fdbbf66cf7acedb77ae470</u> <u>caf3daf4eccba21f9466</u>	+ 0.00002000 1.08 USD	BTC 	✓
45	2021-11-24 18:44:15	<u>580a308caf3cfa9b6bc142</u> <u>2796016f158bdbfe315695</u> <u>e2ad5cd2734b60764d39</u>	+ 0.00006000 3.42 USD	BTC 	✓
46	2021-10-22 12:03:02	<u>5cf507c2f7f04779c329a9</u> <u>3c8b12472174563f63758d</u> <u>da6848791fc1b15e1836</u>	- 0.00003200 1.94 USD	BTC 	✓
47	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00006000 2.95 USD	BTC 	✓
48	2021-09-30 19:51:27	<u>dcc4f28ed59c85208276f8</u> <u>8eb408c4b00b77b21df57c</u> <u>99cbd1035bb57977fb03</u>	+ 0.00002000 0.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-20 21:41:30	<u>0a99c5f2b8a3b435ef271d</u> <u>2ed83cddf3ba7356575b3b</u> <u>efa9f14c42d864896c08</u>	+ 0.00003200 1.38 USD	BTC 	✓
50	2021-09-08 17:03:11	<u>38ede8a769b31ecadefeb</u> <u>f039778e1f57d26bbde54c</u> <u>3b0de956fc4d8658a165</u>	+ 0.00002900 1.33 USD	BTC 	✓
51	2021-09-03 12:58:32	<u>9cbbd11bcab8c334573475</u> <u>b126abe5fc925f346000f5</u> <u>48ab321fdf2ed8349461</u>	+ 0.00001200 0.59 USD	BTC 	✓
52	2021-08-30 21:31:39	<u>a685c47179728d8f1d2771</u> <u>ff8d6215e069d1424f7100</u> <u>08fe04782f813fc0982e</u>	+ 0.00004000 1.91 USD	BTC 	✓
53	2021-08-28 19:04:08	<u>1ae75f142d62be5fc34038</u> <u>89c6b92210095d395194f8</u> <u>78206228523804da2eaf</u>	+ 0.00001000 0.48 USD	BTC 	✓
54	2021-08-21 08:14:38	<u>92151393f9839d8faae2b1</u> <u>253c61a817a641ad07f929</u> <u>5352aa39fbc5fc943d44</u>	- 0.00002281 1.11 USD	BTC 	✓
55	2021-08-15 10:01:07	<u>03b47c80f784388a5656a5</u> <u>3d6ef6e8cb5974f76210e9</u> <u>c2e66c788d5b779946dc</u>	+ 0.00001700 0.79 USD	BTC 	✓
56	2021-08-14 22:21:15	<u>9f10eec0750326c79e5189</u> <u>8fff1a6a85e994ab4b8ad6</u> <u>bb1516410cefb43838b6</u>	+ 0.00001200 0.55 USD	BTC 	✓
57	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf6</u> <u>9c98fb5760942bc88173bc</u> <u>168c3757b4966add4f7e</u>	+ 0.00003200 1.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-06 21:39:21	<u>8ded7e5ec4756f3bd1b2ef</u> <u>8ff67f5b8de834e175042c</u> <u>41d02291544b9c0b0a0d</u>	+ 0.00001800 BTC  0.78 USD		
59	2021-08-01 10:36:47	<u>04aa36c2c6b3e8f381232a</u> <u>7bff2017c2a5aae01ddfb2</u> <u>4a9dbb3796ff0b56f05a</u>	+ 0.00002000 BTC  0.79 USD		
60	2021-07-22 19:02:17	<u>13924fec2acd975c3a5b06</u> <u>2a7e694387a0f213c1c26c</u> <u>85888cf4ada7c28bcd5e</u>	+ 0.00001250 BTC  0.40 USD		
61	2021-07-22 10:08:45	<u>f8d15637d19eb7ba531fe9</u> <u>e938b58362f10174965561</u> <u>0f35925454d7dca95efe</u>	+ 0.00001600 BTC  0.51 USD		
62	2021-07-21 17:53:50	<u>f529b9c28ae5a345119d0f</u> <u>ae8500aaf0c77457819a6f</u> <u>6e1caefb3e09190607b1</u>	+ 0.00002497 BTC  0.80 USD		
63	2021-07-17 21:44:02	<u>5d079c9b4b8111678dd7eb</u> <u>db577ccf8e59542a1d881e</u> <u>abfc9ed827ff575dd12c</u>	+ 0.00002131 BTC  0.67 USD		
64	2021-07-10 19:07:07	<u>6c2d9a6099bd386af159db</u> <u>135f607bb40c23e313b96b</u> <u>f69b575b54a15ae644c4</u>	+ 0.00002281 BTC  0.77 USD		
65	2021-07-08 16:35:09	<u>d52403c72713673fad27d6</u> <u>3dda461438857b1e6f484f</u> <u>73696cc167a2272c9696</u>	- 0.00003000 BTC  0.98 USD		
66	2021-07-08 01:07:59	<u>066477ffd55c2d82b00b7d</u> <u>344a6ef5108948c4bea8dd</u> <u>c4068fd6b0886e2adbe5</u>	+ 0.00003000 BTC  0.98 USD		

#	Date & time	Transaction Id	Amount		
67	2021-07-01 10:19:41	<u>ef8fda603b1d8992eb9a7c</u> <u>5a023d3dfd4132bc80a495</u> <u>1b190288203e134751c2</u>	- 0.00005000 BTC		✓
			1.67 USD		
68	2021-06-30 22:07:05	<u>d1c825feced80eae8421c3</u> <u>659ad300204d5eb7eb1270</u> <u>dfb2ae88da3387561d7d</u>	+ 0.00005000 BTC		✓
			1.68 USD		
69	2021-06-29 02:52:55	<u>2399f4c4039f9df0ddbba</u> <u>ce3440919ff11f20a76e65</u> <u>7a25177bc611484e3eb7</u>	- 0.00001000 BTC		✓
			0.35 USD		
70	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eef9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00001000 BTC		✓
			0.35 USD		

* USD values displayed at the time of transaction

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