

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkLUSvYAcdTGrXgp7JHMKY7JzbvESWzrM</u>
TOTAL RECEIVED	0.05175248 BTC
	3,264.65 USD
TOTAL SEND	0.05175248 BTC
	3,264.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-27 11:38:32	<u>5742798bc1033b3d899d63</u> <u>0205389dabf8884a515cac</u> <u>6b50ea00028ec8a00cdd</u>	- 0.00115355 BTC	
2	2018-07-27 09:21:13	<u>722b409b989975fd9ca0b1</u> <u>d7f610afa1b5332fa2bf5b</u> <u>30ff545e8a338fb0b162</u>	+ 0.00115355 BTC	
3	2017-10-17 12:05:51	<u>93a8f318a8503569debf80</u> <u>340c5b910f6e94b9c6b5c4</u> <u>e52b1eaf6fd2d3959320</u>	- 0.00651214 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-17 10:43:47	<u>c2d967910ba18e1aad89b2</u> <u>458389ff44fcb2b98423af</u> <u>639e2f12a02b563230af</u>	+ 0.00651214 BTC	✓
5	2017-10-12 01:28:20	<u>d3711df765b361433a7f69</u> <u>6b99b4cc72437d3c0b60c1</u> <u>d09ff66469bd7ab92394</u>	- 0.01047389 BTC	✓
6	2017-10-12 00:14:21	<u>eaf81a022b7376d827a53d</u> <u>36049069e4bd72ed7e9a92</u> <u>5e7edbc286ac7e97d1b1</u>	+ 0.01047389 BTC	✓
7	2017-08-23 17:57:26	<u>1888025cc1b4d6b630a2e1</u> <u>1043684ccbdbbfbe22299d</u> <u>eb00060e6cbce88e9994</u>	- 0.00057046 BTC	✓
8	2017-08-22 10:17:40	<u>f0d719ed14b5b858b36eed</u> <u>2a17c70c644b62d4b98605</u> <u>622e6b753a421dd9c949</u>	+ 0.00057046 BTC	✓
9	2017-08-17 05:03:37	<u>6c3b726764ecc55328d9a4</u> <u>6eba5930f7b2f52b3e0d13</u> <u>af69f57f3f55db646b7d</u>	- 0.00026059 BTC	✓
10	2017-08-14 16:03:56	<u>d88b91012ab1239a635a04</u> <u>319fea5916df0751ca94b6</u> <u>4f73c3ca96db4a1c9a70</u>	+ 0.00026059 BTC	✓
11	2017-07-25 07:21:21	<u>2528b011bc5ba091a6d02e</u> <u>73e777351f89286cd73912</u> <u>eb9a15be75cadc23b32d</u>	- 0.00078027 BTC	✓
12	2017-07-25 06:33:59	<u>b2a64519083998055dd2e3</u> <u>fce4a4ee48a9791b31538d</u> <u>010e1f4c299cc58cc9e3</u>	+ 0.00078027 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-21 09:05:49	<u>d3065e2a33870d239e8f1f e253ab7bf7612ffa9ead2c 4d23b6193a4008230e08</u>	- 0.00068043 BTC	✓
14	2017-07-18 19:31:34	<u>6a64c636216465ad6a4e5a 300aef3de191cf6a9af4a8 400e4d5753c8c14bab24</u>	+ 0.00068043 BTC	✓
15	2017-07-10 21:02:17	<u>4daff338057ab5d953e68b 42526a328792e4922b346d 91bd40e279f15fd264ee</u>	- 0.00088193 BTC	✓
16	2017-07-10 19:20:04	<u>a8396f411b8dd72f9db48d 13a88d9dd3d34067a1388c ae0d2b8bed46f49f2449</u>	+ 0.00088193 BTC	✓
17	2017-07-08 20:50:45	<u>7d239d8d266506066d137a 5f094848ec8d3dd3125b47 6b947ad20f13ec78ae90</u>	- 0.00298515 BTC	✓
18	2017-07-07 17:54:44	<u>6a981690fea315b94a6a0b 9aea81e79db9dc6dd86083 156c46acdc756839fb81</u>	+ 0.00298515 BTC	✓
19	2017-07-04 05:39:21	<u>782b99cdd3e47c45e6d2cb 2c083b8e74731d1804cf45 8b7eb0d5b6d2ad847b93</u>	- 0.00080671 BTC	✓
20	2017-07-03 11:04:19	<u>bf4b6eef49cc12d3d77a87 506d87bfa25af9781313d9 5a68666d33d079e954ae</u>	+ 0.00080671 BTC	✓
21	2017-06-26 15:58:21	<u>5bae982180e42d9002b692 ed73a03f772c8cc994dd5b 6c5984b93b73b518892e</u>	- 0.00032524 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-26 13:16:07	<u>81ec4d31e53152dc677f0975e01b801ca99ad9fe7fe87db680d33b8c5c9c2285</u>	+ 0.00032524 BTC	✓
23	2017-06-19 06:41:32	<u>0de7a393978f8fc6845daa2ad90c88a7f6f0461a3baba8ec13dd214351d7bf7e</u>	- 0.00082673 BTC	✓
24	2017-06-19 05:54:50	<u>6dfb9c941189b1e9347bc24dddcad9b974d1b6a9a4e385ab1e9d9c136e6f9027</u>	+ 0.00082673 BTC	✓
25	2017-06-16 05:49:44	<u>2cc67506e598810b5ff8b78b713d5a3e6407d25491898611075225b4c1cf0a1e</u>	- 0.00083971 BTC	✓
26	2017-06-12 17:18:51	<u>ef170ea1c5bcf92346f6fd99696e9a402ef9b0ca115192165d9df2cf4871cd47</u>	+ 0.00083971 BTC	✓
27	2017-05-31 18:27:44	<u>46d0831b8e58ad227944ac0e45c86bb6f0d50ed0cc77ad59105fb872445cf996</u>	- 0.00025475 BTC	✓
28	2017-05-27 21:07:19	<u>28e988e4ac51f2b397ccc42db4aec90d0511276b8f70ff724a0f2a6915dff761</u>	+ 0.00025475 BTC	✓
29	2017-04-30 14:10:40	<u>0f46fc4efe8cb49d22cedc99516cdeac7d292340bfd09b4d2070e7f6d0526ad1</u>	- 0.00885481 BTC	✓
30	2017-04-29 21:13:50	<u>e5a2dd1d564ad79423c1f7ea130107bfd6f637c3dc01f2f002065edc06de8eb4</u>	- 0.00293149 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-25 03:23:11	<u>12ef4cdb99c28588a130aec407719ec6880261de19a5180e77691633f8e51671</u>	+ 0.00293149 BTC	✓
32	2017-04-22 13:34:13	<u>23dfec8db39b04e90fccff592997d312dd86441bd4b64f57a4eaf0d4731adc06</u>	+ 0.00885481 BTC	✓
33	2017-04-08 22:36:17	<u>f1236e049e8368240bd13a50f4d4a695b814c8eff1bf358d2e33e2a108aad5c</u>	- 0.00031382 BTC	✓
34	2017-04-08 21:57:56	<u>7a6220f0776c02b9fc03849cc646f436ecd006ddb319f0c678fcaf4fc3094216</u>	+ 0.00031382 BTC	✓
35	2017-04-07 23:19:00	<u>08e982d222de87fdca25e6fe273c3919ba56d3d3d6f80a8481b20770cfa107d5</u>	- 0.00010093 BTC	✓
36	2017-03-30 09:16:36	<u>787baa836f5e99f61b60046a6bfb27e40e8d200fdf09076034b1f4bb4c1fc57e</u>	- 0.00517195 BTC	✓
37	2017-03-24 14:13:16	<u>fb5b0c4a8090ac2f42495a575163e8e26b7f1e0f3fde d7cddf77d277902c7237</u>	+ 0.00010093 BTC	✓
38	2017-03-24 13:34:17	<u>70ccb5732042c7dc7463ad92a86d316431e99830bd175d86d73d6a41e970fbef</u>	+ 0.00517195 BTC	✓
39	2017-03-13 07:20:25	<u>1ff31b19d3e841b56e72685f604d1aa7f5136ffe01b8cdfc92f17941d41c927d</u>	- 0.00017840 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-13 06:31:47	<u>3367a7f4c0e3fea0edfab6</u> <u>ff24431daaf64f45ba743d</u> <u>f0b7dcf0fe3719257b0e</u>	+ 0.00017840 BTC	✓
41	2017-03-09 11:22:07	<u>7e6ed763268777033bac95</u> <u>9876c5d20c86b877fbf893</u> <u>c769d39a523653ea6c40</u>	- 0.00086495 BTC	✓
42	2017-03-09 04:04:38	<u>74414dc0f4c56c254d0b39</u> <u>52ad00f18651b3f96a2dd3</u> <u>9b502dc07d512cef69f4</u>	- 0.00011880 BTC	✓
43	2017-03-08 04:49:51	<u>562694e3532a0c3bf0fbdf</u> <u>cad51e3543ae56ade3e888</u> <u>e01723dd8cb93e1b51f2</u>	- 0.00313995 BTC	✓
44	2017-03-07 02:43:13	<u>6a68272ccaac66f9ef642d</u> <u>67966d57c4d0773e525374</u> <u>5f21254fda75e534d9b8</u>	- 0.00011641 BTC	✓
45	2017-03-06 22:00:13	<u>8d12bc58f5fbd72b1be6d8</u> <u>d9b3a6b7458b361a4c64f2</u> <u>27d6c10a3a4d79228bf2</u>	+ 0.00086495 BTC	✓
46	2017-03-06 17:45:29	<u>bade719485c049e31b753a</u> <u>45202e77df30955b6bb4d5</u> <u>a979b757991b86ec4893</u>	+ 0.00313995 BTC	✓
47	2017-03-06 17:18:04	<u>1645a263bffb1098247063</u> <u>6218fc57874a946fbabee1</u> <u>71d764f9c34cd587406e</u>	+ 0.00011880 BTC	✓
48	2017-03-06 07:05:46	<u>694502cf866a80d2969204</u> <u>a5aa917356f43e1b5cf09f</u> <u>3981285d6641ccaa48c9</u>	- 0.00019689 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-06 06:30:34	<u>359f0fec58ef406fbee708</u> <u>13286faa9b7341f05c9374</u> <u>5457b4e389fa20d225c0</u>	+ 0.00019689 BTC	✓
50	2017-03-06 00:35:16	<u>ea31f4c44139c6f8c96caf</u> <u>790d76f314a8321c8fc62b</u> <u>4bae20bc7049c15a73e0</u>	+ 0.00011641 BTC	✓
51	2017-02-28 18:26:20	<u>d44ff69c79ee22305833d8</u> <u>34a75442d3d79ffa3a952d</u> <u>849dc5a2dfaa6a68f711</u>	- 0.00042336 BTC	✓
52	2017-02-27 23:51:23	<u>16edd689abf28d982944f0</u> <u>90c5ae704506bca19ceadc</u> <u>e6a1be864ff90770482c</u>	+ 0.00042336 BTC	✓
53	2017-02-27 07:03:25	<u>d6276e3c72f7a55ddff973</u> <u>e2264deae7a322e1268054</u> <u>174ec5dd5ef8f358f5e5</u>	- 0.00020469 BTC	✓
54	2017-02-27 05:49:40	<u>b42644e8bf5594a16312bf</u> <u>bc72501f55b4da9dbd2d62</u> <u>5fda45b314ac82a6c422</u>	+ 0.00020469 BTC	✓
55	2017-02-25 01:26:56	<u>3a04de1a749f0995815c04</u> <u>f7e28e353d78dde94661f0</u> <u>8c39b8ceae5b5c8bef33</u>	- 0.00095000 BTC	✓
56	2017-02-25 00:38:25	<u>704a829fd2d08fea13979e</u> <u>a9383b2b76d27cfd5b844</u> <u>3e799b33caed77ba64fb</u>	- 0.00010050 BTC	✓
57	2017-02-24 23:45:13	<u>a0ff82c024375e1cc4fae5</u> <u>d39c89fd23f489630b0607</u> <u>7d2fb61078da46c80c3a</u>	+ 0.00095000 BTC	✓

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58	2017-02-24 23:33:23	<u>685ff2ecf018e540ad5d78</u> <u>edd073b7032fa8901a8e00</u> <u>cc7beecb53308e2fa9d</u>	+ 0.00010050 BTC	✓
59	2017-02-24 09:57:52	<u>403d77cd58c77f1bc9617d</u> <u>c9f40b2dc4f23e8b59b388</u> <u>1691c4bd2d17e7329d76</u>	- 0.00034282 BTC	✓
60	2017-02-21 19:08:01	<u>5da2ea78534c2bf99b43a5</u> <u>ac9d2455198271996da844</u> <u>af464871fc94d2a1492b</u>	+ 0.00034282 BTC	✓
61	2017-02-20 09:38:14	<u>70872cad3277836d2c63eb</u> <u>5da0723df59abf58cc08aa</u> <u>a9d3ab2eab9443e7f02a</u>	- 0.00014791 BTC	✓
62	2017-02-20 05:44:24	<u>7c5b1f45edfd797447d5a1</u> <u>88bd9237413078071874b2</u> <u>85fe26ac1a11c096905b</u>	+ 0.00014791 BTC	✓
63	2017-02-13 09:54:11	<u>98755ccbe1f2e159f23a56</u> <u>790a85f5b60d1f23172822</u> <u>a05b323290f35e62bf09</u>	- 0.00024325 BTC	✓
64	2017-02-13 06:04:31	<u>2d8e386ab74da587b7ffb0</u> <u>65c060adba774a1c7be198</u> <u>7c02f2c352d46fd54856</u>	+ 0.00024325 BTC	✓

* USD values displayed at the time of transaction

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