

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkYnkvgFkLwK95zYUiknmU7wnRL3qnYyT</u>
TOTAL RECEIVED	0.18045711 BTC
	11,367.14 USD
TOTAL SEND	0.18045711 BTC
	11,367.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 07:57:47	<u>ffd1ec40220adc600cd03a</u> <u>4f5353fd1d644a92ef0ce2</u> <u>6f90ebafacccc7379f42</u>	- 0.00500157 BTC	
			354.74 USD	
2	2024-06-03 06:16:43	<u>907d3f75451568c3426666</u> <u>3b820098daf968f06def3c</u> <u>19c366267154824cf833</u>	+ 0.00500157 BTC	
			345.30 USD	
3	2024-05-24 07:56:58	<u>ee773e3dc3068939b9b5ab</u> <u>a84ad4e0239258ee53452d</u> <u>b4259da50029694913f4</u>	- 0.00523395 BTC	
			351.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-22 09:56:56	<u>8237d960c2d1b954bf938a</u> <u>0d88946973316fdf59d15f</u> <u>1c38b4c3fb55b5499f8d</u>	+ 0.00523395 367.37	BTC 	✓
5	2024-05-20 07:45:16	<u>f191d309db4b4fbcf5ecf1</u> <u>361f600645e3942c84a90a</u> <u>34bb1015b12fcc626fba</u>	- 0.00537679 358.96	BTC 	✓
6	2024-05-12 08:36:46	<u>a8aa2b70786ee61049b137</u> <u>9db919bf7d6ae51012fef3</u> <u>a695018b97b0dfffb3af7</u>	- 0.00501544 305.94	BTC 	✓
7	2024-05-10 09:57:32	<u>edd11528e0a185d55be699</u> <u>5587be064508efec6765ed</u> <u>02adb9377a24a46f999c</u>	+ 0.00537679 338.87	BTC 	✓
8	2024-05-04 08:10:12	<u>9bc3b7833f9d0e64fd60a4</u> <u>789c61aa9aa589f3c29968</u> <u>ab849426dfbe79c5accd</u>	- 0.00553041 349.30	BTC 	✓
9	2024-04-30 06:48:34	<u>095235177a0d02e128cc7f</u> <u>4b10d54a6c91c37b5f777b</u> <u>8311d4dfdc2ed51841da</u>	+ 0.00501544 316.71	BTC 	✓
10	2024-04-28 08:00:34	<u>155b039df1bf6ac165842c</u> <u>7b5f9fc0f6413de4ece411</u> <u>d8e53403aebbaeedef63</u>	- 0.00501980 319.81	BTC 	✓
11	2024-04-22 09:40:17	<u>fb707fbef2a13f70f8afb3</u> <u>f04a3102b09dcd218b3722</u> <u>1c02d0dff3d895b28000</u>	+ 0.00553041 365.27	BTC 	✓
12	2024-04-22 07:41:37	<u>54251b5d7993949c7aae28</u> <u>9227c8136287fe8cb92131</u> <u>6f5366156a40cd6de2f4</u>	- 0.00593561 391.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-18 11:44:46	<u>8cf72f8b899657879d47ab</u> <u>fd288df1ab5fca5c50e11e</u> <u>3de021ef997f83f3bb7f</u>	+ 0.00501980 312.39 USD	BTC	✓
14	2024-04-13 06:17:07	<u>e1a91bd8bd4a62aa01fa54</u> <u>9c9b74e49ede3f22e2becb</u> <u>66328bbb17b35d98efee</u>	+ 0.00593561 400.51 USD	BTC	✓
15	2024-04-12 07:44:15	<u>6ae79f6c8adaf0ab77c8fe</u> <u>4e869be02328b8a2002c64</u> <u>05438329469db2d8101d</u>	- 0.00595443 421.33 USD	BTC	✓
16	2024-04-07 06:26:16	<u>76b55b5943d8783af79c27</u> <u>3bb8960c42aba569b45ab0</u> <u>e3f34b9e2b122cbc3159</u>	+ 0.00595443 412.30 USD	BTC	✓
17	2024-04-04 07:45:10	<u>d10cd4a781b077bdb7f971</u> <u>e56c8690c12e0b7d358cd8</u> <u>87fa9527bc8c33bb0216</u>	- 0.00545709 361.36 USD	BTC	✓
18	2024-04-01 07:14:17	<u>f4c9ccbd1245444892827e</u> <u>1f310f6503ffa9b7f18abb</u> <u>ef5771e4bf082515a01e</u>	+ 0.00545709 379.78 USD	BTC	✓
19	2024-03-29 07:45:20	<u>823f80d521fcd1b524e0db</u> <u>925c8d788c1fc76381fd47</u> <u>5456f367213f0dc96585</u>	- 0.00537289 375.74 USD	BTC	✓
20	2024-03-27 07:22:15	<u>2a9abbf84563c6fff8a240</u> <u>9059dbb3c37f13484b1088</u> <u>a28d7d825cb3790dce6c</u>	+ 0.00537289 374.63 USD	BTC	✓
21	2024-03-24 08:00:39	<u>9fa5fd849c056bb10190dc</u> <u>eeee3ea3997132d72226c7</u> <u>a4a9d4cca33bdde10739</u>	- 0.00514772 335.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-22 07:21:19	<u>1b9840a1a9dcecf47f1a2f537b5deff0bdbb54981e6db4657f0c5c378c67c02c</u>	+ 0.00514772 340.66 USD	BTC	
23	2024-02-05 07:47:59	<u>34ba9d10fbdbb8dc2399cdbe9d51741d4d7206f91c0b2df02f0fff8de20110af</u>	- 0.00570994 245.71 USD	BTC	
24	2024-02-05 02:45:03	<u>454414bef76732539bf4e0325aade6ea10465e1eb3354f739d53793a9c34bdf8</u>	+ 0.00570994 243.91 USD	BTC	
25	2024-01-30 07:50:38	<u>e7d5db8009a9622c0388611c5affc2cd165fd83fa0d7f9821816bb13298c8140</u>	- 0.00568288 246.81 USD	BTC	
26	2024-01-30 02:19:37	<u>5f49b2547a66de3fb1f47152ecc7e8416184c85892d1011780d68fa680f42700</u>	+ 0.00568288 247.85 USD	BTC	
27	2024-01-24 07:45:31	<u>b489a6ce87a456701231193195b405f502608eaa10f1aba6f26c1043c6290e97</u>	- 0.00594799 237.64 USD	BTC	
28	2024-01-24 04:06:14	<u>36de613f8ea2a0eb2059e4388b42514e9a16a241506d3146dbd9de6daecee19b</u>	+ 0.00594799 235.86 USD	BTC	
29	2024-01-18 07:51:13	<u>02fa8d54ee86ebfe4afe4f8bbb7787b8ab2c6a57d48507160426d68ecf609625</u>	- 0.00536322 229.23 USD	BTC	
30	2024-01-18 02:28:52	<u>309a14f81401dce93425e7344c743c513d0f9d0d48f4c6a3a24b0451a93ab54f</u>	+ 0.00536322 228.76 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2024-01-13 07:45:50	<u>bd04933a4dfe40a05e2a34</u> <u>83be717472a0354b2f6b89</u> <u>4ffcb6ecc69b8fcbc3b7</u>	- 0.00543453 234.60	BTC 	✓
32	2024-01-12 02:23:01	<u>d2fe0ff8db3318a529b21d</u> <u>300466ce7f71d4d3b4e15a</u> <u>362f1f71ab3536c834bb</u>	+ 0.00543453 250.77	BTC 	✓
33	2024-01-05 00:30:08	<u>6633c1aeaae203b86f0cdf</u> <u>ee247b1a415772d1120565</u> <u>45e607a2935023d06542</u>	- 0.00543452 235.72	BTC 	✓
34	2024-01-04 02:55:16	<u>5f7cf0bcbdb3802589fe42</u> <u>d0cbf07931e7dd610cd96a</u> <u>bf4530a1c7119bc7e89d</u>	+ 0.00543452 234.24	BTC 	✓
35	2023-12-28 08:27:47	<u>942ed15d44abc8646b1625</u> <u>5c57df5f035f81ebdbded9</u> <u>bd93f76a3a9e4d2a9d9a</u>	- 0.00510769 219.27	BTC 	✓
36	2023-12-26 02:19:38	<u>a9763084bbf9a9a2039fab</u> <u>77d4a8f2fb6f2699c2f0bc</u> <u>6543758bcb860e5417d9</u>	+ 0.00510769 221.71	BTC 	✓
37	2023-08-15 07:49:45	<u>6dda3bcf2a0c21da31e9fd</u> <u>76bba237aa09a3bb564b27</u> <u>ab28ea9a4d98541dc41f</u>	- 0.00535039 157.44	BTC 	✓
38	2023-08-15 02:27:26	<u>2f09730c1e43835295bec6</u> <u>5375e1d36de2d8ad0a52b9</u> <u>e2b1951832f9dca48628</u>	+ 0.00535039 157.21	BTC 	✓
39	2023-08-10 07:45:37	<u>87bc9e5c655e32ede6cc0f</u> <u>3252307391d5ae8b000f8a</u> <u>f626795121989bf3ee2d</u>	- 0.00537690 158.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-10 02:08:15	<u>699217316573333819aff9</u> <u>bc22196a98aaae16be1e83</u> <u>e59cb8ffe0d291823c2f</u>	+ 0.00537690 159.06 USD	BTC 	
41	2023-08-05 07:51:46	<u>4ddc4d1215c714dbaca7df</u> <u>a853234a329c55a1010c9c</u> <u>0279c4c6e754b1a39fe8</u>	- 0.00535777 155.84 USD	BTC 	
42	2023-08-05 02:32:24	<u>30a20ba57abebb8f6de770</u> <u>a13b2550a36aa609ded71b</u> <u>87751fd75e1782f76501</u>	+ 0.00535777 155.88 USD	BTC 	
43	2023-07-31 07:56:45	<u>67449c4a183e4e9942ecaf</u> <u>926e3c82ded9daeb71af13</u> <u>ba5fade56e3d778410c3</u>	- 0.00539132 158.45 USD	BTC 	
44	2023-07-31 03:14:29	<u>3714a45d690bb4876931a8</u> <u>82db23c79784278db6d5d4</u> <u>5fd1899f1982f8b453f1</u>	+ 0.00539132 158.62 USD	BTC 	
45	2023-07-26 08:05:28	<u>ffb6bc743de93f815ac2e4</u> <u>bde3aab84a3daf90b86604</u> <u>d79cbd425ab6ca93b826</u>	- 0.00532807 155.70 USD	BTC 	
46	2023-07-26 02:12:28	<u>be94fa772b0bde516c41b5</u> <u>0b8875d63dac7236b88940</u> <u>81ea2f0b77e519b1d43a</u>	+ 0.00532807 156.05 USD	BTC 	
47	2023-07-21 07:52:20	<u>9cb74db279a7495bd8667f</u> <u>39bfba3af490b9395c84ff</u> <u>6f6159f0029183f06c86</u>	- 0.00519919 154.86 USD	BTC 	
48	2023-07-21 02:22:09	<u>8e526211c2f34aa66cdd96</u> <u>cb382cf6ba34932435d7f4</u> <u>c9fb406131893dd92801</u>	+ 0.00519919 155.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-07-16 08:07:35	<u>66a4220667a0f2f22e8223</u> <u>9b52599bb06a9389a346d5</u> <u>c0262f3017d07a60431b</u>	- 0.00585033 177.25 USD	BTC 	
50	2023-07-16 03:42:03	<u>4ffe630d30b2e26e0c4b81</u> <u>693a26838bea03cc24f344</u> <u>5fdc68edad0a4880492e</u>	+ 0.00585033 176.40 USD	BTC 	
51	2023-07-11 07:46:37	<u>9341ab1e2d36f400286ef8</u> <u>fbafe908deacbc48dbfd39</u> <u>f7b96315e9393e37461a</u>	- 0.00569495 173.67 USD	BTC 	
52	2023-07-11 03:06:25	<u>bd1e3198a88eaa02b4e40</u> <u>50a592250d3e30b40458b4</u> <u>80288290f381f89f7e52</u>	+ 0.00569495 173.55 USD	BTC 	
53	2023-07-06 07:46:46	<u>b9dd264f569f9d1d995ba1</u> <u>40438200867b2d6ece7ec5</u> <u>429011caff75fef8374d</u>	- 0.00537362 168.35 USD	BTC 	
54	2023-07-06 06:51:14	<u>3633362ccaccbacf60f94c</u> <u>fb9cfd7974ed5c099da294</u> <u>c5260f185ebd1f8c0790</u>	+ 0.00537362 165.52 USD	BTC 	
55	2023-06-29 07:56:15	<u>c81ca6826fec6cd2f5b6cd</u> <u>ca010b4a490f6241fc00c7</u> <u>75557df0eb7afedb26ea</u>	- 0.03380810 1,027.22 USD	BTC 	
56	2023-06-29 07:35:47	<u>2ece43b4d87a48080ba494</u> <u>64441316c72499beaab13c</u> <u>39b031c65adbbaa6e23d</u>	+ 0.03380810 1,027.22 USD	BTC 	

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