

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nkb3W7HPiQ5hnn3w3FDCn4rRwAraLA4PR</u>
TOTAL RECEIVED	0.09221290 BTC
	5,807.79 USD
TOTAL SEND	0.09221290 BTC
	5,807.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 11:31:30	<u>00cdf99e3f76f2429f8b07 b7e4481273ed94ed612553 f97ab66ad3e90ca14d47</u>	- 0.00111826 BTC	
2	2019-08-30 11:08:48	<u>51170f235b7050c3620470 0e08563ac53a5a1ec1d3bd 0166c9783a63a8f8b834</u>	+ 0.00111826 BTC	
3	2019-08-09 14:09:13	<u>3e9bd2e64dc474cc28400d f65a979d7345ebf464ee00 cfa6b87b86d6576a8b5f</u>	- 0.00106796 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 10:00:44	<u>ea1674b0098418d5ff94d2</u> <u>0c1754a35a47dcf19f0d08</u> <u>9b0b4688de91b638f2d2</u>	+ 0.00106796 BTC	✓
5	2019-07-26 13:59:35	<u>39b4f0c947f29649d7ccce</u> <u>219e05ea9a2083367930a3</u> <u>637a6b1c6a96b67af46b</u>	- 0.00133946 BTC	✓
6	2019-07-26 09:13:06	<u>f49f65034631fe17960680</u> <u>ff50043826a3f9a166b332</u> <u>96f752134eec9cf5f53b</u>	+ 0.00133946 BTC	✓
7	2019-07-12 12:23:19	<u>210fe167dcb2e689370fbe</u> <u>9696b077aacca53b55ebf9</u> <u>4ffbc823f9e4bd3767be</u>	- 0.00113974 BTC	✓
8	2019-07-12 09:01:30	<u>7b86bc086bb42079520eaa</u> <u>9f8ef94c50483d0cb82f5d</u> <u>095a974b79e0edf82665</u>	+ 0.00113974 BTC	✓
9	2019-06-07 11:24:37	<u>212d3bf89071aaf75ac44c</u> <u>b6eafe149dfe62701416f8</u> <u>52a9737cf1e4182b87d3</u>	- 0.00104621 BTC	✓
10	2019-06-07 08:55:18	<u>a3e19e3ab77cd0ad1ece2c</u> <u>ab844a14f29812a21edf62</u> <u>13c350eb7ab14bda7727</u>	+ 0.00104621 BTC	✓
11	2019-05-31 13:05:26	<u>5d26d0ac816f5f2e76c1dd</u> <u>ddb9f98f2d7d10d8946a6d2</u> <u>28cee7d0c41771205ff6</u>	- 0.00098948 BTC	✓
12	2019-05-31 09:00:02	<u>57a50f1f2cd208ab75e1d0</u> <u>65bdf1d930069fe62a08a8</u> <u>855de75459b024dce35c</u>	+ 0.00098948 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-24 13:30:40	<u>164ab4e7e349ee019211b4</u> <u>12f513bcf58cbde7a38a19</u> <u>a06d0d15845b119effc8</u>	- 0.00098604 BTC	✓
14	2019-05-24 09:16:55	<u>6bff3930a3d64b90618470</u> <u>36f8982a3283bdf8078171</u> <u>b130ac5ca7e7bbff5ca1</u>	+ 0.00098604 BTC	✓
15	2019-05-17 13:10:59	<u>5628cd032a33b74157efde</u> <u>cddb424aeefd4d1dc0687</u> <u>abe2f4b8bbd3a9a36c79</u>	- 0.00171730 BTC	✓
16	2019-05-17 09:05:57	<u>40d773aab4d4dd105ea341</u> <u>047a33e3cafc2f4fe3d3d3</u> <u>05cd51439bc14577be73</u>	+ 0.00171730 BTC	✓
17	2019-05-03 18:51:29	<u>3ac0ed869fe70321b8d436</u> <u>d8eb6ada9631d7918dd99c</u> <u>728a5113c249b7b60bc9</u>	- 0.00103984 BTC	✓
18	2019-05-03 08:41:34	<u>00320f26c4457089645222</u> <u>1d417c016d7e3a02212cec</u> <u>66133a1206618d7d8be8</u>	+ 0.00103984 BTC	✓
19	2019-04-26 21:52:25	<u>7a8a2a86826233f1a9cba0</u> <u>5c04a8bccd13cd89c6066a</u> <u>0a5081e6bfc352fc4329</u>	- 0.00115791 BTC	✓
20	2019-04-26 09:20:23	<u>b9a2f23041436b923be3d4</u> <u>56c921874d3b718bac2f61</u> <u>05c2fe46b5378865e850</u>	+ 0.00115791 BTC	✓
21	2019-04-19 15:28:42	<u>a8ea1150be8c4b21417270</u> <u>ad06dc75ea77f3a493382d</u> <u>5d1390784a2f0fe29617</u>	- 0.00124125 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 08:46:52	<u>88c7d9bf9bc66bcf76e7ce</u> <u>e540cb6a229403ff6b61c9</u> <u>ad0a89d6647bdeafa14e</u>	+ 0.00124125 BTC	✓
23	2019-04-13 08:27:46	<u>d8e77ff70ab93f9195e72a</u> <u>d554099ed413777933ade6</u> <u>7ae63eaf1920e069fa47</u>	- 0.00120524 BTC	✓
24	2019-04-12 09:06:18	<u>381127224c950d2a26ce7b</u> <u>2ae9aaf26d52c010ec308e</u> <u>a9a4c250de3f98d99e21</u>	+ 0.00120524 BTC	✓
25	2019-04-06 19:46:46	<u>7cc98f84a4d2d1db14b1b2</u> <u>e5d41f473a141258030b45</u> <u>ecda7de5042b741ba1dc</u>	- 0.00099084 BTC	✓
26	2019-04-05 11:28:14	<u>88aaafda8e7e43750cf332</u> <u>c02b26b6748a27e5bab6ca</u> <u>8490ff23322b1f20351c</u>	+ 0.00099084 BTC	✓
27	2019-03-30 11:58:04	<u>63771d71f438a0656cc161</u> <u>4f109db3e5a2c4de606088</u> <u>df94a2e5b618ee5a850a</u>	- 0.00134290 BTC	✓
28	2019-03-30 03:57:37	<u>d932d4d91f6b5d36478b40</u> <u>e1e4f79c0b0085689e004c</u> <u>7a2366a78c22d7a482e9</u>	+ 0.00134290 BTC	✓
29	2019-03-22 13:31:09	<u>99aef9c2ee47a8885bc2d6</u> <u>0b39798a15a3a1ffe564fc</u> <u>b2f2861fb7587de9ecd3</u>	- 0.00173219 BTC	✓
30	2019-03-22 13:02:42	<u>7128ef5ef451f05d570d97</u> <u>e5f33765064fc08cf22793</u> <u>87aee7ee8a8bf7801d18</u>	+ 0.00173219 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 10:34:40	<u>dbc3861aec68b545b6c512</u> <u>f3406868c97438b818f389</u> <u>73e9aaa562f74efe6a9a</u>	- 0.00159580 BTC	✓
32	2019-03-08 09:56:42	<u>e407f76997417a199cd4e1</u> <u>3f27a375c9bf00374429c3</u> <u>2e67d6253bdaec12826c</u>	+ 0.00159580 BTC	✓
33	2019-02-22 14:22:18	<u>6076a6648fec260899651a</u> <u>1cc690b1a5fabf60322fa3</u> <u>8936e3d5a183259aba17</u>	- 0.00112395 BTC	✓
34	2019-02-22 09:47:59	<u>6295ef7470d772d40355ce</u> <u>213482ddff8b0849ca473d</u> <u>51d559aac388459b9042</u>	+ 0.00112395 BTC	✓
35	2019-02-08 14:34:23	<u>fb491045f8336e31bc9bcf</u> <u>9227e57ddfcfb675ccf6f</u> <u>7614871bc8a23c5a5212</u>	- 0.00114328 BTC	✓
36	2019-02-08 09:55:48	<u>a8fabbb128a5d16e58f52c</u> <u>97178410b3d07d39723c27</u> <u>5eb0e3609a8d0c864864</u>	+ 0.00114328 BTC	✓
37	2019-02-01 11:59:25	<u>7ad9281b8bd50622b95056</u> <u>1cac5dc7bc6920c37877ef</u> <u>c86580e58945f44cf9bb</u>	- 0.00118726 BTC	✓
38	2019-02-01 10:02:25	<u>a7f34b1f41fac823862b89</u> <u>c07f2b2eb71b09cc086218</u> <u>4ff23a906f3310523c66</u>	+ 0.00118726 BTC	✓
39	2019-01-25 14:17:15	<u>7bf53de09ca98338039896</u> <u>a5fd7939e132dd1baa92d0</u> <u>43088c058852d7126264</u>	- 0.00133107 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-25 10:11:19	<u>493a6c5ba886291993937b</u> <u>cf3ecbc9face267866214c</u> <u>61fa251a8fe7a8ac005e</u>	+ 0.00133107 BTC	✓
41	2019-01-11 15:36:20	<u>a46e40d2360491e6172fb5</u> <u>5684036831913ba9b6f4f1</u> <u>c1c9f22648cbd3e49fbb</u>	- 0.00128676 BTC	✓
42	2019-01-11 11:26:43	<u>87552c4dff1131d4ee849a</u> <u>f151516947f63aa1497cdd</u> <u>7e3e0547b5417847ec7b</u>	+ 0.00128676 BTC	✓
43	2019-01-04 17:06:28	<u>fd3fed3f8b8fadb01ef062</u> <u>68572ff851821ba5aa2e3b</u> <u>c8474a4ede7fbb829d9a</u>	- 0.00135781 BTC	✓
44	2019-01-04 16:04:38	<u>5886f6e3564d3da34e0f1f</u> <u>5c29f2d54dd6f5a9723d02</u> <u>2e8b03f382a0857b8d28</u>	+ 0.00135781 BTC	✓
45	2018-12-28 13:35:29	<u>156d66c22cda1f0f79a558</u> <u>855d15fa160689eafa4b19</u> <u>ed283a66688f1fb62b10</u>	- 0.00214304 BTC	✓
46	2018-12-28 12:31:37	<u>1e3188a7222af081130747</u> <u>200a044ae2263b28632438</u> <u>b0168b9e703b3032ba24</u>	+ 0.00214304 BTC	✓
47	2018-12-14 16:22:02	<u>3170f0f8658c4396435dee</u> <u>cc4c4a5cbe1a7d0be828d9</u> <u>c7a2fb5c0d8f30fc3624</u>	- 0.00112927 BTC	✓
48	2018-12-14 10:03:05	<u>2c2de88601c4e4842d3fdf</u> <u>2b94ea03749e95d1ff3ab9</u> <u>ffd0202d57ede7152e8f</u>	+ 0.00112927 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-07 15:36:44	<u>7a3903546acd4fadce4d74</u> <u>5091ad8d96a32325bb3bdf</u> <u>44f7562ab619e3678f48</u>	- 0.00107839 BTC	✓
50	2018-12-07 12:41:10	<u>c73ba233e108e0ae4c9ef5</u> <u>5d07f3b0254fee9a3eeb43</u> <u>27b0440dd90385330e6c</u>	+ 0.00107839 BTC	✓
51	2018-12-01 00:47:13	<u>17789d4e258dbf0fef51d2</u> <u>edabde1248333aea275ede</u> <u>17bc12170e3869769f0e</u>	- 0.00101720 BTC	✓
52	2018-12-01 00:18:32	<u>6e94f0af1d4078d1956b0c</u> <u>d492232ba976b9bedd7f34</u> <u>35937f6a65877a951ec7</u>	+ 0.00101720 BTC	✓
53	2018-11-23 20:44:39	<u>eaec4145287de991b552ba</u> <u>1fd1739c18c2aff50f8dec</u> <u>5b1b5850342e5384fc33</u>	- 0.00187379 BTC	✓
54	2018-11-23 10:31:25	<u>393c26977d757be794f96b</u> <u>7aaf294bff44d8eefd5d62</u> <u>9334bb0993457f5459b2</u>	+ 0.00187379 BTC	✓
55	2018-11-09 14:04:27	<u>8d6e77bee98933a5e68aa7</u> <u>a4c101ac2c2b1b1b8e2437</u> <u>dfc266fbc3ca8e737be0</u>	- 0.00104346 BTC	✓
56	2018-11-09 12:53:15	<u>48ff02266404f6a0e8b57d</u> <u>5ff9400b0eaa3bd2fea640</u> <u>a60bb1a6dfed5cfb28d3</u>	+ 0.00104346 BTC	✓
57	2018-11-03 03:57:48	<u>e8c19c291d8ef17199bf5a</u> <u>322926b001545014b6d94e</u> <u>98a0f5a4eedf6519c990</u>	- 0.00098070 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 21:54:34	<u>3e5e1ce3039a78bcc96b118e00d2cc817ee6e7ed1bb4a840950f5c0b3246f2fb</u>	+ 0.00098070 BTC	✓
59	2018-10-26 14:03:40	<u>4e55e78bb7e6b99b0094ca33f271d19554543be131f1c7768bffcaeba547670</u>	- 0.00160294 BTC	✓
60	2018-10-26 11:34:06	<u>aa41ceb33f465e408e66ade54203d25e52f389773613c153f068d9885fd39fbd</u>	+ 0.00160294 BTC	✓
61	2018-10-06 16:30:39	<u>6f95ce902b816a5d295d14cf60a3b3f00cf24c1ef907efb13f6ebc58531abca4</u>	- 0.00134139 BTC	✓
62	2018-10-05 21:36:44	<u>a5dd984a5a717c7b413c7a577a4efeeea149cb9061d87996984a6d46db2adb46</u>	+ 0.00134139 BTC	✓
63	2018-09-21 12:43:37	<u>2d96dc551fd9211937d16adc917e756e5930e3871db0f3ce0eb207b95c0e2232</u>	- 0.00169145 BTC	✓
64	2018-09-21 10:22:21	<u>e9d721227b398b62518247ba71f55c4687460ac7bcbe02de599b92bf1d5cd1da</u>	+ 0.00169145 BTC	✓
65	2018-09-07 12:40:46	<u>802d19490445e18c161794eefec1cfe7b4fda26ef4cc09c54d7f627e5475f1c6</u>	- 0.00127347 BTC	✓
66	2018-09-07 09:17:30	<u>e57aad0afb62977f9c9ec0e97a878435f17bf4df307f68f672e4529474e08a08</u>	+ 0.00127347 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-10 15:23:02	<u>82601569f0bf466f81f133</u> <u>58ec9ae64a8f6da63fc138</u> <u>355d523c30a38f2c9d37</u>	- 0.00141213 BTC	✓
68	2018-08-10 09:43:55	<u>c3659dabe0ada7ce3f225f</u> <u>9d112359006c60da650234</u> <u>07b8d74b443b515123a3</u>	+ 0.00141213 BTC	✓
69	2018-07-27 12:19:10	<u>fa77ca573535a61e002d56</u> <u>5bc5de1a268f1bb93875b8</u> <u>6202ac31b31a2467f839</u>	- 0.00128113 BTC	✓
70	2018-07-27 09:41:26	<u>9678b116bded99557174a1</u> <u>5ea2ba2ef43cc4c3232c9d</u> <u>d169572ed73f16881ead</u>	+ 0.00128113 BTC	✓
71	2018-07-20 17:37:40	<u>faad26bd4a60acb454e108</u> <u>b55d2cad5a0c347352a2b7</u> <u>b5461a011dc0c349602f</u>	- 0.00180182 BTC	✓
72	2018-07-20 10:47:17	<u>791831778ea52ac09a75bd</u> <u>5f8e6e5206f17708f679e7</u> <u>77445a37a3a3d582ac4a</u>	+ 0.00180182 BTC	✓
73	2018-07-13 09:40:18	<u>96619f53a44d3a4e6f99aa</u> <u>ee3c353b0d5406a1c3fefc</u> <u>8603ffd5be6130b81df2</u>	- 0.00168946 BTC	✓
74	2018-07-13 09:00:42	<u>91c58fba3bc356490ef616</u> <u>f9af168d618ee056ba0199</u> <u>fcc2d16a7d8a626c85a2</u>	+ 0.00168946 BTC	✓
75	2017-09-02 14:46:05	<u>e64b927e9617bd7d91f6c5</u> <u>d299c90ff83d9d53f3df8c</u> <u>bb477256ffb8673f84ad</u>	- 0.01100754 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-02 14:12:19	<u>60f693f3b3fc5e67cc06c2</u> <u>134543c426b14f490b7612</u> <u>a43fdac8aeaf3fdc4b2f</u>	+ 0.01100754 BTC	✓
77	2017-07-26 00:36:51	<u>70b676d5123aaae19fe739</u> <u>437f4d82a0562c87d2c662</u> <u>3848577265c3d775e314</u>	- 0.01516910 BTC	✓
78	2017-07-26 00:21:36	<u>053bd2be345bdc6a788900</u> <u>ef5f97fe5ef434d193920d</u> <u>4b467db142dea06e7d53</u>	+ 0.01516910 BTC	✓
79	2017-07-05 17:20:52	<u>e023fe28bf5bae22994f97</u> <u>b49921edf3c1a43f036b85</u> <u>f9e19a089c3f4f4beac2</u>	- 0.01753607 BTC	✓
80	2017-07-04 12:44:08	<u>d42031d3d7dd68b179d7bb</u> <u>caf24c470e315ba6ca46f4</u> <u>462e0689a463ad86bfc2</u>	+ 0.01753607 BTC	✓

\* USD values displayed at the time of transaction

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