

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkbqS3uporTCrUtEMT7SzqQEtpakv1AGt</u>
TOTAL RECEIVED	0.02742288 BTC
	1,731.20 USD
TOTAL SEND	0.02742288 BTC
	1,731.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 10:57:48	<u>8a76a4bc49ff7aac33f051</u> <u>759adcdb4e9c8f4e9af5e8</u> <u>210de61016cba5b72d5d</u>	- 0.00049565 BTC 11.35 USD	
2	2023-01-23 10:57:48	<u>8a76a4bc49ff7aac33f051</u> <u>759adcdb4e9c8f4e9af5e8</u> <u>210de61016cba5b72d5d</u>	- 0.00049824 BTC 11.41 USD	
3	2023-01-23 10:57:48	<u>8a76a4bc49ff7aac33f051</u> <u>759adcdb4e9c8f4e9af5e8</u> <u>210de61016cba5b72d5d</u>	- 0.00050029 BTC 11.45 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-23 10:57:48	<u>6bca595ec01f56d2c6bd41</u> <u>99230cc7614ed7992ce539</u> <u>d5a66cb01cb143f8d3e3</u>	- 0.00050123 BTC 11.48 USD		✓
5	2023-01-23 10:57:48	<u>6bca595ec01f56d2c6bd41</u> <u>99230cc7614ed7992ce539</u> <u>d5a66cb01cb143f8d3e3</u>	- 0.00050581 BTC 11.58 USD		✓
6	2023-01-23 10:57:48	<u>6bca595ec01f56d2c6bd41</u> <u>99230cc7614ed7992ce539</u> <u>d5a66cb01cb143f8d3e3</u>	- 0.00050742 BTC 11.62 USD		✓
7	2023-01-23 10:57:48	<u>6bca595ec01f56d2c6bd41</u> <u>99230cc7614ed7992ce539</u> <u>d5a66cb01cb143f8d3e3</u>	- 0.00050760 BTC 11.62 USD		✓
8	2023-01-20 11:06:22	<u>6e50604a491d06b5aa5606</u> <u>92c77894b7d1bbed15ad8e</u> <u>c8bd51de3bed8f03ae15</u>	- 0.00051825 BTC 10.86 USD		✓
9	2023-01-20 11:06:22	<u>e7e8b0522dfadf8e803170</u> <u>88ab44e4eb0c2c34da0bd4</u> <u>e428e92ebe446b970e8e</u>	- 0.00051311 BTC 10.75 USD		✓
10	2023-01-16 13:32:13	<u>9436a573a3f7c81eb4dbea</u> <u>5a81adf0e8cf60dbf69a7b</u> <u>829fd9b7e593fadb1c81</u>	- 0.00052752 BTC 11.00 USD		✓
11	2023-01-14 23:50:10	<u>93b9b1d6f45569f403a1a4</u> <u>02baf933364a18b4bc3f16</u> <u>fc794eabce604dfa043c</u>	- 0.00053438 BTC 11.09 USD		✓
12	2023-01-14 23:50:10	<u>93b9b1d6f45569f403a1a4</u> <u>02baf933364a18b4bc3f16</u> <u>fc794eabce604dfa043c</u>	- 0.00053571 BTC 11.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-14 23:50:10	<u>7e2f20c58bab9ec5558f83</u> <u>3854ff77bef0ed2e3b9f19</u> <u>4b03c351e665099ec0e1</u>	- 0.00053744 BTC 11.16 USD		✓
14	2023-01-14 23:50:10	<u>7e2f20c58bab9ec5558f83</u> <u>3854ff77bef0ed2e3b9f19</u> <u>4b03c351e665099ec0e1</u>	- 0.00053786 BTC 11.16 USD		✓
15	2023-01-13 12:14:09	<u>c672cece667fd23f81ee37</u> <u>7f4c07805f0d0c026a735e</u> <u>ef950802d95cdb403c6c</u>	- 0.00054359 BTC 10.25 USD		✓
16	2023-01-13 11:52:56	<u>cc21f30dae99f5aee71e95</u> <u>b989d85e265d35f1d52dfb</u> <u>a3deeb36f3ea205517c0</u>	- 0.00054601 BTC 10.30 USD		✓
17	2023-01-13 11:52:56	<u>cc21f30dae99f5aee71e95</u> <u>b989d85e265d35f1d52dfb</u> <u>a3deeb36f3ea205517c0</u>	- 0.00054982 BTC 10.37 USD		✓
18	2023-01-12 10:41:42	<u>7a8af6d22db7fa00766ce3</u> <u>d514c8e66c84a0780b8a64</u> <u>c7bb9c2b1776e93794db</u>	- 0.00055213 BTC 10.04 USD		✓
19	2023-01-12 03:34:08	<u>08eb0fd1530ee43a9a3bc5</u> <u>90cdee4784c1b6aa3d42f1</u> <u>15253edef3f9426000c1</u>	- 0.00058320 BTC 10.62 USD		✓
20	2023-01-12 03:34:08	<u>4912b88d771bc76e931092</u> <u>47efd481b97906ed6f530d</u> <u>d0bf503e2f82848e70a4</u>	- 0.00056946 BTC 10.37 USD		✓
21	2022-06-26 06:00:34	<u>fc5e9d5a0695e5c16d908f</u> <u>57b913d21d74950653994c</u> <u>3b476d75059bfe306237</u>	+ 0.00056946 BTC 12.18 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-06-12 02:09:57	<u>af91f303c33b725fb80249</u> <u>b5c445db8b2206bf1dde5d</u> <u>1ce8078eb63c1e1e85c4</u>	+ 0.00058320 16.06 USD	BTC 	
23	2022-05-30 17:30:05	<u>44d8ece5951ed3e9bf5053</u> <u>15d1ef11775708afbea436</u> <u>a4214eea4f278746d71c</u>	+ 0.00050760 16.10 USD	BTC 	
24	2022-05-20 15:18:03	<u>e4d4319b770cbdd0925483</u> <u>a35e26bb0b121e31ed8a64</u> <u>4d1218cac55e5ec112fa</u>	+ 0.00051311 15.02 USD	BTC 	
25	2022-05-11 23:14:28	<u>b6ef9147c11b310a959a47</u> <u>46c82ec6d1d5fc567f937c</u> <u>2f6ad8b07b20a1be2b2c</u>	+ 0.00053438 15.17 USD	BTC 	
26	2022-05-02 00:59:08	<u>1d40f6707b081b5cca2b9e</u> <u>b55c0e798d97eae2232413</u> <u>0422b6a7448481c886c8</u>	+ 0.00050123 19.38 USD	BTC 	
27	2022-04-24 14:54:43	<u>d8957a9ace1401a048f636</u> <u>1bbfcadcfa680d7ef91f52</u> <u>5284a9d7599e68b610c5</u>	+ 0.00050742 20.14 USD	BTC 	
28	2022-04-16 05:12:11	<u>3f7867adf4d9b976e5f484</u> <u>b89a2ae6cfcc2672629df3</u> <u>0734f1121a3b46a0b59f</u>	+ 0.00050029 20.22 USD	BTC 	
29	2022-04-09 01:18:22	<u>6c5e220f9e75014a3c8f63</u> <u>eb34c3861dc305caab029b</u> <u>e2347a8a71fcfaaffb25</u>	+ 0.00049565 21.00 USD	BTC 	
30	2022-04-02 05:44:42	<u>b152dfb912db00072331d3</u> <u>dba8dc5aeb4f3f4863b1eb</u> <u>ad484c2392b19eaea077</u>	+ 0.00049824 23.18 USD	BTC 	






#	Date & time	Transaction Id	Amount		
31	2022-03-25 19:06:36	<u>24893a6788f646dceb4f5e9efd44c402f3dc10fafa9c</u> <u>ce70234dcb709738c58d</u>	+ 0.00053786 23.83 USD	BTC 	✓
32	2022-03-17 23:30:42	<u>376cb6bbc625b0703ead1e82e0678e908eab0b0b13c0</u> <u>43730a557ce3291cc4b3</u>	+ 0.00054982 22.27 USD	BTC 	✓
33	2022-03-14 13:02:23	<u>3854cbd1110a6ef537073e664efa8e96b506c3d19a8a</u> <u>cd624bd7c788b4782ce6</u>	- 0.00100512 39.16 USD	BTC 	✓
34	2022-03-14 13:02:23	<u>3854cbd1110a6ef537073e664efa8e96b506c3d19a8a</u> <u>cd624bd7c788b4782ce6</u>	- 0.00101620 39.59 USD	BTC 	✓
35	2022-03-14 12:48:31	<u>297ac0098a1756129ab095d1a366768053fbb78d3fca</u> <u>6de357fba251d6138222</u>	- 0.00103968 40.51 USD	BTC 	✓
36	2022-03-14 12:48:31	<u>297ac0098a1756129ab095d1a366768053fbb78d3fca</u> <u>6de357fba251d6138222</u>	- 0.00104313 40.64 USD	BTC 	✓
37	2022-03-14 12:48:31	<u>297ac0098a1756129ab095d1a366768053fbb78d3fca</u> <u>6de357fba251d6138222</u>	- 0.00110913 43.21 USD	BTC 	✓
38	2022-03-09 10:39:37	<u>d96b61bbca1caed169c35d9f2fb8c161be24589e6f36</u> <u>48af01b7a28b41b22f75</u>	+ 0.00053571 22.67 USD	BTC 	✓
39	2022-03-01 02:30:25	<u>5053aff76492aed1d1d6b73dbeffc55b8856a16675163</u> <u>270015397b86238533b4</u>	+ 0.00054601 23.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-19 05:00:24	<u>50248f8ea1f9dcbbeb06e09</u> <u>0ee6f81c1ec501b1dc8477</u> <u>f959dba1906c6957a697</u>	+ 0.00052752 BTC 21.01 USD		✓
41	2022-02-13 12:42:29	<u>75c202ae09df67740120a3</u> <u>891d66b0b20d2c2f71b177</u> <u>f2a47bf6d4b15942c171</u>	- 0.00090987 BTC 38.45 USD		✓
42	2022-02-12 13:05:05	<u>e94bfb3996c629edfef70b</u> <u>6bf35335c1985d9bb1face</u> <u>f96ee83f5f4dc18853fa</u>	- 0.00099967 BTC 42.70 USD		✓
43	2022-02-11 17:48:43	<u>aeb47c734d1f8c0ad072f6</u> <u>6e60c7bcdba27cb643f03</u> <u>65280bba780cfece6ffd</u>	- 0.00050224 BTC 21.28 USD		✓
44	2022-02-09 17:53:07	<u>4fde8aef393755237c141</u> <u>712c86f7c20c7d3e6eeec8</u> <u>1a1a8b257deae336c314</u>	+ 0.00050224 BTC 22.28 USD		✓
45	2022-02-02 19:17:21	<u>a64d1b86c356664990ed7f</u> <u>5f14631f8d52de09172b64</u> <u>5d1b1e1d077f9acaa36c</u>	+ 0.00050581 BTC 18.66 USD		✓
46	2022-01-26 15:29:45	<u>5ba72e8874e8b3d420b966</u> <u>43f00a5360ce9eb3daf872</u> <u>9e33002010e42c479432</u>	+ 0.00055213 BTC 20.32 USD		✓
47	2022-01-19 01:35:41	<u>cc2b221edcfacd9d85e337</u> <u>0dc91329e7f70c6cd8d7b6</u> <u>5c97126b16df3cab7c0e</u>	+ 0.00051825 BTC 21.64 USD		✓
48	2022-01-12 19:07:21	<u>1c5a9aa06418a414514fbd</u> <u>6792704ee66983c678670d</u> <u>a023212ef6d4938a43f2</u>	+ 0.00090987 BTC 39.94 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-01 22:21:34	<u>f29ec11a98a031250df017</u> <u>8f69881c326ac7a0bef188</u> <u>f3a6d6ff60eebe799b71</u>	+ 0.00054359 25.59 USD	BTC	✓
50	2021-12-26 18:53:43	<u>1edbf792fd26f6bdb9d0a9</u> <u>78631ec3951a9e2bcdffd5</u> <u>1d5542dad23429a5dc4b</u>	+ 0.00053744 27.28 USD	BTC	✓
51	2021-12-19 16:57:45	<u>d3e9e4ff643a3244afb134</u> <u>749b4a6862ac20a90bc14f</u> <u>a5debd1155ee0e20c241</u>	+ 0.00103968 48.53 USD	BTC	✓
52	2021-12-08 00:59:50	<u>d814e182a24bf0f70db342</u> <u>a640e1fedf99d798070ff2</u> <u>e85cb61f66ae23335132</u>	+ 0.00099967 50.46 USD	BTC	✓
53	2021-11-26 20:00:46	<u>6d1383527d5da049622a7e</u> <u>eb3cbfa063623ef03b4864</u> <u>3bad48ec1f52698a39c3</u>	+ 0.00101620 55.27 USD	BTC	✓
54	2021-11-15 00:40:21	<u>e3004a20b54145f0188f90</u> <u>f9869edb1ea5df2b9426d6</u> <u>73cdc9243754482c0ca2</u>	+ 0.00100512 65.91 USD	BTC	✓
55	2021-11-03 16:36:28	<u>e3efba55963bd1a5e6b174</u> <u>01d85b056e2e3915c58f2b</u> <u>53aa4a3b1487bd040bc8</u>	+ 0.00104313 65.60 USD	BTC	✓
56	2021-10-26 17:26:46	<u>ccaf5c286cd50681ae6f33</u> <u>ff89de266c9a098093ddc9</u> <u>0497c730d784005d0858</u>	- 0.00105761 63.80 USD	BTC	✓
57	2021-10-23 00:19:35	<u>0c14e183047dcf04819dbc</u> <u>c3ebc7ecb0a6be8e93ceb6</u> <u>c449655219895b3cee4a</u>	+ 0.00105761 64.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-10 01:00:01	<u>57000660db55a672815c1382cd1c6cba3791af581b3ffff3d7b02792c184cf752</u>	+ 0.00110913 61.74 USD	BTC	✓
59	2021-09-28 16:25:18	<u>e3dab58b632e5445475f38e1b3ea4e3676ee58836cf822f7edb4a5eff99a36de</u>	- 0.00106255 43.59 USD	BTC	✓
60	2021-09-28 16:00:00	<u>c045b1026f1c94a29bf6125d160751c65ca00701a63878e4cec1b008bc25d538</u>	+ 0.00106255 43.59 USD	BTC	✓
61	2021-09-23 12:23:01	<u>3bb02ea1232added6abec1a2fc47e3dc593429201fc3f006e661414c910f51e5</u>	- 0.00091976 41.26 USD	BTC	✓
62	2021-09-20 12:29:40	<u>1397cbec0a29ae5a7c878f52ce87fba7aaf7d0f544344d14188b467e75a108d8</u>	- 0.00101832 43.80 USD	BTC	✓
63	2021-09-14 21:04:00	<u>3e89b33053a5783710c65daf3165b0c66088d2cdc2f3de7a02c0bbe174e833ef</u>	+ 0.00101832 48.43 USD	BTC	✓
64	2021-09-11 02:08:34	<u>75763b42b048beea7d2983052ef500432cdfd57244b583d75af6c69486b7974f</u>	- 0.00100256 45.67 USD	BTC	✓
65	2021-09-11 02:08:34	<u>75763b42b048beea7d2983052ef500432cdfd57244b583d75af6c69486b7974f</u>	- 0.00100573 45.81 USD	BTC	✓
66	2021-09-11 02:08:34	<u>75763b42b048beea7d2983052ef500432cdfd57244b583d75af6c69486b7974f</u>	- 0.00101314 46.15 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-11 02:08:34	<u>e55f93b1fef5775524c004</u> <u>019b9badd8a0930959e086</u> <u>7c4560cea8cbc33a415f</u>	- 0.00106191 BTC 	48.37 USD	✓
68	2021-09-11 02:08:34	<u>e55f93b1fef5775524c004</u> <u>019b9badd8a0930959e086</u> <u>7c4560cea8cbc33a415f</u>	- 0.00109154 BTC 	49.72 USD	✓
69	2021-08-31 16:50:58	<u>d28bc7f991dc50960df98b</u> <u>35bb9ec13c955106a68131</u> <u>b09b66ba2984db7e9b24</u>	+ 0.00106191 BTC 	50.01 USD	✓
70	2021-08-16 22:04:17	<u>153c0b3819f117e8acb2e5</u> <u>92837e6f7c11593443c33b</u> <u>5e44a09e9ee2518dc095</u>	+ 0.00101314 BTC 	47.46 USD	✓
71	2021-08-01 08:09:52	<u>809d044ddfc73473a21fb8</u> <u>c988cccdb3a42f537e4c87</u> <u>c5a7413252bafac5cfbd</u>	+ 0.00100573 BTC 	40.07 USD	✓
72	2021-06-14 07:15:41	<u>903e68108ea3c1ce81abc8</u> <u>c5d178f810ca7eff9b9fd2</u> <u>0f52d51b7b7c24829454</u>	+ 0.00100256 BTC 	40.62 USD	✓
73	2021-05-21 01:37:58	<u>9eebde641464116b6f3085</u> <u>56850a1c33862ce2bcd07f</u> <u>b168ad8d7851bb5d77f3</u>	+ 0.00109154 BTC 	44.88 USD	✓
74	2021-04-22 00:27:15	<u>ec3f250693ee5b95553e9c</u> <u>43f9fd9901c92cfb9f34de</u> <u>1469e92aa9d7a14551e9</u>	+ 0.00091976 BTC 	50.46 USD	✓

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