

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkoZr48ERQnssEfN1mE6fGBdx4W1jhF8e</u>
TOTAL RECEIVED	2.39247376 BTC
	151,290.44 USD
TOTAL SEND	2.39247376 BTC
	151,290.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-20 18:04:53	<u>203794c662c067ebae7c74</u> <u>0a6118e5bbd5122b88cfb0</u> <u>368ce9f9d88350493a8c</u>	- 0.23000000 BTC	
2	2018-07-20 17:37:40	<u>7e9cca141f91fd68fa4b2f</u> <u>1ae0b99927b5ee0ea80fee</u> <u>9b5c02c7d077a4329bad</u>	+ 0.23000000 BTC	
3	2018-07-06 12:23:51	<u>2c54b06c88cf0305e5fbaf</u> <u>13f382fe802753d6908b49</u> <u>30c00822195ce953eaaa</u>	- 0.38000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 11:58:02	<u>d6d163da55f3824467487c</u> <u>11515696ad56534f5b1d48</u> <u>2659cceb3c82c4d70a5a</u>	+ 0.38000000 BTC	✓
5	2018-07-05 14:03:44	<u>26839515877d1e3efdab21</u> <u>17ccfee6fe06b596a24849</u> <u>2349a46425bbe9fa670</u>	- 0.20900000 BTC	✓
6	2018-07-05 13:07:26	<u>d8d52c33ce3465ee7fda32</u> <u>07fa5a7b5d63224f48eccd</u> <u>f249ce72afe1a6fdea80</u>	+ 0.20900000 BTC	✓
7	2018-07-03 12:39:14	<u>8827e6e496b989e5754662</u> <u>032498986fcea2604c4d7b</u> <u>3039d90ac45b33df4872</u>	- 0.30050620 BTC	✓
8	2018-07-03 09:46:13	<u>132a71d3fd88d73660c84e</u> <u>4ea06a560db9521b3a701a</u> <u>eb33bdf5fe30dfe2a6ea</u>	+ 0.30050620 BTC	✓
9	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.53000000 BTC	✓
10	2018-03-10 07:13:54	<u>549b897a60ed81b55ae9da</u> <u>643d45aab0b87019fc95ce</u> <u>347d39f9ba1912a9ae0d</u>	+ 0.53000000 BTC	✓
11	2018-03-08 05:46:11	<u>c6389046eb19cfcbb8d072</u> <u>d5454f9c289b715313998c</u> <u>6a6f04003640193aaaff</u>	- 0.10700000 BTC	✓
12	2018-03-08 04:32:47	<u>25b6722c253f6f8d793925</u> <u>e3e8cd844500d4a3b55ef3</u> <u>27b340a1055c8cf10a94</u>	+ 0.10700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-06 22:37:06	<u>79fc0b2d5b32041e78253f</u> <u>f944e953d2f1f2ca9c9eea</u> <u>a74f973721137d761484</u>	- 0.10000000 BTC	✓
14	2018-03-06 21:16:57	<u>191cfc664c021d1e395d1d</u> <u>aebe5e3b712e65fa162054</u> <u>2b1005b0a54cc3f6f08b</u>	+ 0.10000000 BTC	✓
15	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d</u> <u>4db9bf616fc12ddaa21431</u> <u>95946c74be8cb3497216</u>	- 0.11000000 BTC	✓
16	2018-02-26 08:34:59	<u>37887646bb51f82ca16152</u> <u>7feade28fb63b8100d13a0</u> <u>218cb19a30a1067c88c7</u>	+ 0.11000000 BTC	✓
17	2018-02-21 04:55:24	<u>e7c11fab27dcb049d4a2fc</u> <u>006136707550985a000d5c</u> <u>5dd90b9d0c9edc06c3a5</u>	- 0.16500000 BTC	✓
18	2018-02-21 04:01:56	<u>02fe47041387e4c9c180ca</u> <u>5200efb7e13d065c20d6f5</u> <u>2a10c7c172304ea87265</u>	+ 0.16500000 BTC	✓
19	2018-02-20 17:14:11	<u>f17ec4c90615b6e26b4207</u> <u>2f71f883dd40bf293f9e35</u> <u>1320d51f96e28399c55e</u>	- 0.05284521 BTC	✓
20	2018-02-20 16:44:40	<u>19bcfc2466320c8944d5b4</u> <u>835173f1431adc5c41bb32</u> <u>4f932c66660de819e102</u>	+ 0.05284521 BTC	✓
21	2018-02-18 13:51:20	<u>8094afe24ff68e6c711889</u> <u>21b5a4ec067320009613b2</u> <u>0732763515176d52c4fa</u>	- 0.02317087 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 13:34:47	<u>8c684a9d2e5bc82dea4bcc</u> <u>c9662fde74825c308eaa6a</u> <u>0ad2ddb2a5073a23607d</u>	+ 0.02317087 BTC	✓
23	2018-02-16 06:26:09	<u>0a97197a6f48f42fa81a3d</u> <u>26b5c523550f81de215be7</u> <u>d1a2bae6ea26cccde30c</u>	- 0.18495148 BTC	✓
24	2018-02-16 05:46:54	<u>34efd62bff4a756cc87184</u> <u>8e17c92897b95a864cd1e6</u> <u>50d0030c0ce4d2023943</u>	+ 0.18495148 BTC	✓

* USD values displayed at the time of transaction

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