

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NkrzhpTUPZzduTfcbkkP6nNFj2Ru3Mnrb</u>
TOTAL RECEIVED	2.28143340 BTC
	143,608.27 USD
TOTAL SEND	2.28143340 BTC
	143,608.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-24 09:40:52	<u>24a3918c761d8930be4393</u> <u>5489ea18603140b19ccf17</u> <u>16d8d1b5d22de4b7ce2a</u>	- 0.01689903 BTC	
			142.61 USD	
2	2020-01-24 06:04:07	<u>f4723d0a6ae97e998adf2e</u> <u>3aa387261f3cdeb9f33efb</u> <u>da47dc2c01f3008a34ac</u>	+ 0.01689903 BTC	
			142.61 USD	
3	2020-01-03 07:41:44	<u>42d3b3b6d32a72ab0433f7</u> <u>0e60a7060110b3629cfc3c</u> <u>29f8e6f741923b7299df</u>	- 0.18802453 BTC	
			1,381.03 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-30 04:44:15	<u>05b310bee13d86f6cd9c3b7c9f615a792ca5e7b2f6eda4b5e33d9daa00e9328</u>	+ 0.18802453 BTC 1,362.42 USD	✓
5	2019-12-23 07:49:53	<u>64593c2d6cf5c5437a2b0f7f9999b7c0039dac8e802a292d5ee1fc262ec72167</u>	- 0.05000000 BTC 365.85 USD	✓
6	2019-12-20 04:27:17	<u>8d5d35b87c6c8d4c3e396c87fcff36b5a3ce3dc26f135757a9e70af93e5a5164</u>	+ 0.05000000 BTC 359.39 USD	✓
7	2019-12-05 13:34:36	<u>f577a90be015785e6db85ccc82f9d18f63362174e09ef88e8c58f428ee9e6c62</u>	- 0.10000000 BTC 752.74 USD	✓
8	2019-11-28 08:37:33	<u>3361d8d1c8f3295d4310c380a3968db482f21434f2e1331669314b36a5f13b4c</u>	+ 0.10000000 BTC	✓
9	2019-11-08 08:53:28	<u>19e480f375e5b03d9d096980ba4c6e4ac310c22b86faefc620331af127cce229</u>	- 0.01000000 BTC	✓
10	2019-11-05 14:06:36	<u>5cbfa3bf3b52ccffcedfd6123d8fa2e4256ff5eafe7197506cfdce5aa7bf993a</u>	+ 0.01000000 BTC	✓
11	2019-10-29 09:50:41	<u>7ca3dfe788e1aa13892d8a0242e9f33e9892cc83a74d999e247054c5609b528a</u>	- 0.20076290 BTC	✓
12	2019-10-26 01:35:09	<u>45f1b786bdc5e0e5e5d4bc0491c8b63cc5c4acea9616b8ec9acb635e53b49f8e</u>	+ 0.20076290 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-20 09:22:16	<u>acf4bfb76649d1520803e7</u> <u>b9f196a57662ef490e1cd7</u> <u>d47c0527cb962da20fc7</u>	- 0.03150418 BTC	✓
14	2019-09-18 05:09:15	<u>82fc1e3774dc30da26a8f9</u> <u>a4268dd71837a7a5af6d6d</u> <u>425c2a440508402019b9</u>	+ 0.03150418 BTC	✓
15	2019-09-04 22:32:38	<u>02980c8c8509cb65cba8ee</u> <u>0d4fc85f849adc66cfabae</u> <u>8726a91a037d81a64c72</u>	- 0.02000000 BTC	✓
16	2019-09-04 07:58:07	<u>5f35942eac6d56757d7eed</u> <u>bd82018e98aa360076616a</u> <u>e532768bb50c962d3d4c</u>	+ 0.02000000 BTC	✓
17	2019-08-05 06:32:03	<u>374eb4539a077b4416b20b</u> <u>6ca5bb2a61e1ed674ba13a</u> <u>6c899a491a0d2d39ab74</u>	- 0.05000000 BTC	✓
18	2019-08-02 04:25:41	<u>d9fce217fa811b8d1cb7fe</u> <u>da70eddd454e4f9918706b</u> <u>6977d30bd060d72c3781</u>	+ 0.05000000 BTC	✓
19	2019-07-09 04:35:55	<u>fcf10dcf0b0dc4c57c0176</u> <u>ccecb7d1f3fec7f60c1d3</u> <u>7b5f98f43f3198128874</u>	- 0.02235596 BTC	✓
20	2019-07-06 09:23:26	<u>00971523e0efb4e2e5797d</u> <u>a48d51657f36275f988937</u> <u>7ec9d0194ad48528c67e</u>	+ 0.02235596 BTC	✓
21	2019-06-27 04:32:27	<u>06dfcd7f88d91b7c01ca88</u> <u>2ca21acfda207457bb1388</u> <u>c882ee4260c925814b88</u>	- 0.02633516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 11:27:33	<u>91f4f46d9f1045cf80d5155ac1eebfd0df27fba514574b5da814556d416619a8</u>	+ 0.02633516 BTC	✓
23	2019-05-29 12:15:45	<u>4100504867d34b35b2505aad45c48988c9bbec3132c0d8f817120e319688ea43</u>	- 0.18292683 BTC	✓
24	2019-05-27 07:13:11	<u>04d12bce41b3034f41ed34c39fdec083ab9cb848a15517fda479b6705776887e</u>	+ 0.18292683 BTC	✓
25	2019-05-14 10:09:50	<u>c2d9b17a2b206cd1c72e8ff1db3a43a3e7050d0b8d4b9503c9581b79e5d365eb</u>	- 0.17000000 BTC	✓
26	2019-05-14 06:49:43	<u>ff8b9e9740169d58204e98f3fb7b105b14a07c160ecc0ee940845b4cfc13e1b</u>	+ 0.17000000 BTC	✓
27	2019-05-13 07:25:38	<u>573d3d202308c61e2b99dc5391b31d6b18854b1e1728adc07f995042d2ae8aa1</u>	- 0.11727912 BTC	✓
28	2019-05-09 07:19:39	<u>50bdd059887c8a44ae89fd3aad0553a100c33ff08be2c8ed8ad7bd4a0924893e</u>	+ 0.11727912 BTC	✓
29	2019-04-08 11:04:49	<u>bc456baf8ac5de4ed08beb f48a0c554821af269a4252358bae8850c490be4644</u>	- 0.11987533 BTC	✓
30	2019-04-08 11:04:49	<u>bc456baf8ac5de4ed08beb f48a0c554821af269a4252358bae8850c490be4644</u>	- 0.05624930 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 03:42:22	<u>911049282ac5d0238098fc</u> <u>2c80e66949f1eb355e9d58</u> <u>c8aa90027f9d35a23099</u>	+ 0.05624930 BTC	✓
32	2019-04-05 10:48:18	<u>b6699dfb21552884cf34a7</u> <u>0a0b96acafe3fc419302bd</u> <u>2cb2d5b093fd89173425</u>	+ 0.11987533 BTC	✓
33	2019-03-21 05:01:19	<u>ff5a019e4203a7be2353e9</u> <u>cdd787342bbecf8200230a</u> <u>2112eee00d2453f158ed</u>	- 0.30266344 BTC	✓
34	2019-03-19 14:56:40	<u>34ed8a31274d5edea3c615</u> <u>7a1bc5d7101ef933f13268</u> <u>fcbe12edcc19815757af</u>	+ 0.30266344 BTC	✓
35	2019-01-19 18:23:09	<u>35c3dba7f58649f08b9182</u> <u>d60b25bacca163afbb29af</u> <u>7223d8a88c420a4a14ca</u>	- 0.16186468 BTC	✓
36	2019-01-19 12:49:58	<u>ddd3c4b4ba700b4b9c5c7d</u> <u>fc8522b34bd68ae4579f4a</u> <u>cfa684cedb8137ed8eb0</u>	+ 0.16186468 BTC	✓
37	2019-01-15 18:07:43	<u>46b852655ea8d01de367d7</u> <u>65eb69039ff1871c967419</u> <u>31e192bf880d2abe1ff0</u>	- 0.16625104 BTC	✓
38	2019-01-15 18:07:43	<u>226cd911f2b294de8ff0a5</u> <u>bc6269951b1312b4783ca0</u> <u>985dda10f0451f1b4b24</u>	+ 0.16625104 BTC	✓
39	2018-09-03 16:32:30	<u>4c10f1882edabda171d563</u> <u>80d6d5c7a6a2e97750646e</u> <u>69a6246632359e66a367</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-02 05:53:05	<u>80bbe5692270e78d148a65</u> <u>7fd913dfbd5d9757aebf55</u> <u>4194744555c03a4b5536</u>	+ 0.06000000 BTC	✓
41	2018-06-26 16:07:27	<u>8adc4c899f72787e45de95</u> <u>db24d54c32cb3ad98bfd82</u> <u>1d6dec5271b7d6843e36</u>	- 0.22844190 BTC	✓
42	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.22844190 BTC	✓

* USD values displayed at the time of transaction

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