

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NYXCdGFNwGHyPut4RsbGpG1S6nzrbX1WJ</u>
TOTAL RECEIVED	0.39146983 BTC
	24,652.34 USD
TOTAL SEND	0.39146983 BTC
	24,652.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:03:22	<u>fadbca92cbda091b34260a</u> <u>bdc15931c0111054cd8e70</u> <u>2e0bc1cb0df69fcc3741</u>	- 0.00500532 BTC	
			331.01 USD	
2	2024-06-17 02:59:37	<u>8929e993c11e40ba23052f</u> <u>2403998babde9518011403</u> <u>aad72f149e60e64bd0ad</u>	+ 0.00500532 BTC	
			331.46 USD	
3	2024-05-04 01:57:00	<u>5afc07fb70956a0f7031b2</u> <u>cb7e8d18be6bedf12c3a34</u> <u>1127a3bb3e6adfe66db7</u>	- 0.00016954 BTC	
			10.63 USD	




#	Date & time	Transaction Id	Amount		
4	2024-05-03 12:02:57	<u>fb39b4911fd69b4defabb6</u> <u>4de870e7914922a8599103</u> <u>184d8c2f7e71d87ef62a</u>	+ 0.00016954 10.28 USD	BTC	✓
5	2024-03-22 15:19:29	<u>f050309f53372bab57acfb6</u> <u>d99afca7272221825957b5</u> <u>f5a505756b64cb84e00f</u>	- 0.00501494 320.33 USD	BTC	✓
6	2024-03-22 02:54:38	<u>f8bc3f11272f131a129123</u> <u>a5d8d7c629d9c156f7cdc6</u> <u>66d042a33a368ec80bb9</u>	+ 0.00501494 330.89 USD	BTC	✓
7	2024-02-20 05:03:08	<u>32103d1865bffc8cd1cec0</u> <u>d3e37b6a0c712011a35894</u> <u>040de41e96c88bfd6547</u>	- 0.00501444 260.29 USD	BTC	✓
8	2024-02-20 03:02:11	<u>3c9105ff72efef132978a9</u> <u>d8f02344e722fc966653f6</u> <u>09345800be7cc3eb6dca</u>	+ 0.00501444 258.64 USD	BTC	✓
9	2024-01-13 05:03:49	<u>2be49cd17ee2edc7e77c75</u> <u>99f94d73cd3306401ebbb3</u> <u>0d457d8b2a1dc282b6e9</u>	- 0.00505818 218.01 USD	BTC	✓
10	2024-01-13 02:59:57	<u>f6c5d4129fac00cf2d8904</u> <u>df51f852bb1f3f0c82fc38</u> <u>1aa2dd19d817735b752a</u>	+ 0.00505818 215.52 USD	BTC	✓
11	2023-12-04 09:42:32	<u>c2ea1bd0114fd17a337419</u> <u>c61b4f5fcf6dddc28097cd</u> <u>958f3ba24ead76d776ba</u>	- 0.00500009 209.89 USD	BTC	✓
12	2023-12-04 06:28:58	<u>54bf4c860b5cf0dfdd6b74</u> <u>a52627881a7d757e6d0d2c</u> <u>f6e27d7a101657629cf0</u>	+ 0.00500009 206.90 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2023-11-21 06:45:50	<u>8fac0ad6dec5b06cdcf48e</u> <u>79ecea091009847fbc1d3a</u> <u>13a897190c4b769bd7b0</u>	- 0.00502509 187.33 USD	BTC 	✓
14	2023-11-21 04:26:34	<u>990b7dfb086809e26635d8</u> <u>cd28561e631c7e354a5ad1</u> <u>047640a2f1ff69323590</u>	+ 0.00502509 187.88 USD	BTC 	✓
15	2023-09-30 05:08:04	<u>c6f26b9874a837967bf9ce</u> <u>af9ad613e664f7db0e3ad2</u> <u>9f0f595d3680227ebf52</u>	- 0.00505249 136.08 USD	BTC 	✓
16	2023-09-30 05:08:04	<u>c6f26b9874a837967bf9ce</u> <u>af9ad613e664f7db0e3ad2</u> <u>9f0f595d3680227ebf52</u>	- 0.00501892 135.18 USD	BTC 	✓
17	2023-09-30 04:24:17	<u>1d678a196bfa3a8e799d06</u> <u>9fc87bc2fb31db3b4230e6</u> <u>857eb7d33a704f00ff7e</u>	+ 0.00505249 136.03 USD	BTC 	✓
18	2023-09-30 04:24:17	<u>ee41cf661453a1e8dcbf93</u> <u>57fd288c570149eed142d1</u> <u>0b5a43df5b6572b3f2f9</u>	+ 0.00501892 135.13 USD	BTC 	✓
19	2023-08-09 04:56:30	<u>28f390a7f8b4e9d7b483e2</u> <u>892a5092924fd240fcab0d</u> <u>23ddd71ed9a6f6d61bcd</u>	- 0.00503610 149.75 USD	BTC 	✓
20	2023-08-09 03:13:33	<u>4aa51ac72e89571a1df998</u> <u>2320ff4105ced3b6787ac5</u> <u>7498c42937bb067027b4</u>	+ 0.00503610 149.65 USD	BTC 	✓
21	2023-07-30 04:45:24	<u>94ed9e2054b4199da24d89</u> <u>9b3eb68111e6465e7af41b</u> <u>65ef1e49f47f5efc39ab</u>	- 0.00508752 149.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-30 03:12:22	<u>b319225fb8c960f9aa980d4de981df819fea284aceb241973558101c0e87edad</u>	+ 0.00508752 149.14 USD	BTC	✓
23	2023-06-04 04:47:33	<u>bde17acf11db43de7f5f4170453b79ff87bf3a156ed7d9c39ad2ca7c1a350e0e</u>	- 0.00503792 136.21 USD	BTC	✓
24	2023-06-04 04:24:07	<u>5221be09a2aaf82f404aa14da119a88e87ee37f753cdf86856a102482e6e7e9f</u>	+ 0.00503792 136.30 USD	BTC	✓
25	2023-04-06 04:28:41	<u>7fd0686594df33889850dc97800aaa96889c329d5068263bb40fcc5dfe8ef441</u>	- 0.00505568 141.90 USD	BTC	✓
26	2023-04-06 03:14:05	<u>0d6e476393ac32c6c06881b5b74680f49da0ca3f23969c21cc5bf16c32a00e72</u>	+ 0.00505568 142.20 USD	BTC	✓
27	2023-03-09 06:43:41	<u>21e6ca4a83f6d1bb8623874658cdf4eab041fe5115ea800ca13b2d553e24960a</u>	- 0.00503200 109.13 USD	BTC	✓
28	2023-03-09 03:52:13	<u>fd03c5fb2220414a92b93930b08606eceeef263e6ad42edf6b884a8d4c780a2f</u>	+ 0.00503200 109.39 USD	BTC	✓
29	2022-08-10 08:11:26	<u>7b03c861b96fb637deb45702435f755268ebdf1edf45ef13b93885d1c9c7b812</u>	- 0.00506605 117.04 USD	BTC	✓
30	2022-08-10 05:07:12	<u>494319bb09f64131b97a478bc2cbef39c213660c8eda073dbbac7caf44a26730</u>	+ 0.00506605 116.01 USD	BTC	✓

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#	Date & time	Transaction Id	Amount	
31	2022-07-30 04:09:36	<u>acc022d3950b8a2e6c1a02</u> <u>a808857a149067b5e8d594</u> <u>a67b6f513efb0249f30b</u>	- 0.29888324 BTC  7,095.25 USD	✓
32	2022-07-30 01:39:21	<u>d303f2400277f51e8973d7</u> <u>00a53d4acd2d2289d30d77</u> <u>2099dd631dea9e86e03a</u>	+ 0.29888324 BTC  7,123.90 USD	✓
33	2022-07-19 07:40:14	<u>cc73c1bef7d8e5e81ab7bf</u> <u>16abb3ae052309ff42b1ed</u> <u>4164b927dedef344680d</u>	- 0.00562238 BTC  123.25 USD	✓
34	2022-07-19 05:01:24	<u>fe71e2033209fc57489de2</u> <u>a0835110582ea6e825ccac</u> <u>51a7eff12d9f3fed0cc6</u>	+ 0.00562238 BTC  123.67 USD	✓
35	2022-07-13 06:04:58	<u>b6f11e3e9ad86da22e2b24</u> <u>39c58c845d4cb7dca836dd</u> <u>8fe858f6935c3f521971</u>	- 0.00544062 BTC  107.20 USD	✓
36	2022-07-13 04:34:17	<u>c0584847fd52c6c609fe7a</u> <u>c4566d71aa87ed71a95a51</u> <u>7cb296af207d968d784c</u>	+ 0.00544062 BTC  106.20 USD	✓
37	2022-07-10 04:10:00	<u>237f3b081056ba7b53ceaa</u> <u>a324504f1f83b36dc87321</u> <u>0ad458bf0c402969cf7d</u>	- 0.01084931 BTC  231.72 USD	✓
38	2022-07-10 00:36:16	<u>32da5a34c04d3aa144b3eb</u> <u>01f7f0817cbb67c5d9edea</u> <u>07226f4ec45987846e1b</u>	+ 0.01084931 BTC  232.32 USD	✓

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