

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 05:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NYirpjZzKFSu8j9ek5jVcMZdL1tUTMMZT</u>
TOTAL RECEIVED	0.10611318 BTC
	6,677.06 USD
TOTAL SEND	0.10611318 BTC
	6,677.06 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-23 02:40:39	<u>332eab2269f51abdb56dca</u> <u>b5c76c4cef103f201fdd09</u> <u>ca20e71bfe332189a15e</u>	- 0.00721129 BTC	
			71.65 USD	
2	2020-02-23 01:00:15	<u>874adbbc1693105ef0a95e</u> <u>17246f60ff7a123cd2a1e6</u> <u>c7d69ec9c7e37fdbf0f8</u>	+ 0.00721129 BTC	
			71.65 USD	
3	2020-02-22 23:59:34	<u>2f7995dae8e4027dd38763</u> <u>4b48351233e826b5bd4dd1</u> <u>a8390fa6c297f5acceac</u>	- 0.00115638 BTC	
			11.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-12 16:50:35	<u>bfc803b8ecf919d2c408da</u> <u>775ba109b177a1d013518d</u> <u>6fc91ce0280ef68bbb3d</u>	+ 0.00115638 BTC 11.82 USD		✓
5	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00123216 BTC 12.72 USD		✓
6	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00133680 BTC 13.80 USD		✓
7	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00130287 BTC 13.45 USD		✓
8	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00141448 BTC 14.60 USD		✓
9	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00198429 BTC 20.49 USD		✓
10	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00126251 BTC 13.03 USD		✓
11	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00116377 BTC 12.01 USD		✓
12	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00128883 BTC 13.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00138449 BTC 14.29 USD		
14	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00169988 BTC 17.55 USD		
15	2020-02-12 01:18:28	<u>415472bce9863343283b2c</u> <u>7e9995f150e8f155cd3d30</u> <u>a89677006ae716c24301</u>	- 0.00130222 BTC 13.44 USD		
16	2020-02-05 13:36:32	<u>bfef46f8375d08a8c7f2a7</u> <u>fa9d0e94ba03dcba87b75e</u> <u>328174b8b1b1341049c1</u>	+ 0.00130287 BTC 12.73 USD		
17	2020-01-29 17:06:06	<u>a4c5b77d6ac925e16b8f93</u> <u>e2a8f91ddcf0798115fd55</u> <u>6f9fbbfb493b87901022</u>	+ 0.00126251 BTC 12.01 USD		
18	2020-01-22 17:06:32	<u>ed90cd82dceafbdc6de8b2</u> <u>98a6ce7fdd89e2fa052fa0</u> <u>9acb52130a1aa4ae854c</u>	+ 0.00130222 BTC 10.94 USD		
19	2020-01-15 16:59:45	<u>fb341a9b5bdf3625ab1a70</u> <u>ce6cf7ce736cfea5326181</u> <u>e62ac1b8481f9c2c212b</u>	+ 0.00169988 BTC 14.82 USD		
20	2020-01-01 16:34:38	<u>29249877eaecabe4279585</u> <u>d51105e8b9a8f213c674c8</u> <u>d68b6f46f662d926f68a</u>	+ 0.00116377 BTC 8.10 USD		
21	2019-12-25 12:49:29	<u>c838e3e82008ac04a9e1b3</u> <u>0e390d20704b1ed1950a75</u> <u>05b74186db9a34a96fb9</u>	+ 0.00141448 BTC 10.18 USD		

#	Date & time	Transaction Id	Amount		
22	2019-12-18 12:23:23	<u>c5aa94ca810381252a54ad</u> <u>450237c27ac0b2ec6fd0c5</u> <u>287f05dfad03f9e7ecf7</u>	+ 0.00128883 BTC 9.21 USD		✓
23	2019-12-11 12:32:34	<u>b919138754f4a91afbf977</u> <u>198cfa3f0ecced78434926</u> <u>c291ee3434f2811a23e9</u>	+ 0.00138449 BTC 9.96 USD		✓
24	2019-12-04 17:07:28	<u>11df3347b390e2e1e40b37</u> <u>326616b0ba5932c126dd56</u> <u>50b9dd4d918ce2b6bddd</u>	+ 0.00133680 BTC 9.87 USD		✓
25	2019-11-27 13:45:47	<u>56c8b43d85adcc531bf9c4</u> <u>bf755b1c81becc56ff2344</u> <u>d8991995a62a25a3b97d</u>	+ 0.00123216 BTC		✓
26	2019-11-20 12:31:32	<u>db74fbde7af490e941a64f</u> <u>7af84c727932fe2e0b8b76</u> <u>8928a924a00238f93974</u>	+ 0.00198429 BTC		✓
27	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00144442 BTC		✓
28	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00112109 BTC		✓
29	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00149017 BTC		✓
30	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00201812 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00111530 BTC	✓
32	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00171419 BTC	✓
33	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00108171 BTC	✓
34	2019-10-22 03:24:10	<u>9a9452fde24d39b4486ced</u> <u>94597e989939ee51b51acd</u> <u>ca1f5088664ba5269916</u>	- 0.00179133 BTC	✓
35	2019-10-04 12:16:43	<u>2f6be65f65ae07103e3b84</u> <u>86a8757f8c0c3889fe5015</u> <u>fc750d44c00709af7fec</u>	+ 0.00112109 BTC	✓
36	2019-09-27 21:33:54	<u>4eb64ff2284273480284cb</u> <u>69970fecb083f8d96fe98f</u> <u>874382f8d2e8adc781c1</u>	+ 0.00111530 BTC	✓
37	2019-09-20 13:09:47	<u>e2f4026841b0ca5e223b7a</u> <u>7936d3b0df309ea84c8542</u> <u>7963a7fc57d96cdc907e</u>	+ 0.00179133 BTC	✓
38	2019-09-06 09:26:41	<u>ed53d3b49d587fcc4d2237</u> <u>3f9628351ca2b85141bde8</u> <u>f98d98e47a4a4beb3eb5</u>	+ 0.00108171 BTC	✓
39	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	+ 0.00149017 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-23 08:57:50	<u>590e9e8f1c4ed95b83e1b352ea3ccfdfdf29c73b42905f98e0573dacef4baf4a</u>	+ 0.00144442 BTC	✓
41	2019-08-16 09:47:15	<u>502e70057cb12447f0c169a2ee89e1b3af30dd3d542bc27c22a9f0a6ad8d26b6</u>	+ 0.00201812 BTC	✓
42	2019-08-02 10:35:17	<u>f33a18e0af54d3d91dfe8ba293ff55382818c3b0b836cf7630e3b887a3919e92</u>	+ 0.00171419 BTC	✓
43	2019-07-26 18:33:22	<u>cd52d1dcecd5eaea3a6c8c542b54f4085c1bdb3158af64c6c819879428d15670</u>	- 0.00301241 BTC	✓
44	2019-07-26 09:13:06	<u>213832d80aca60e73b54191cd425cf156b6e30be87bbc5742c87896c9677778c</u>	+ 0.00301241 BTC	✓
45	2019-07-22 03:12:48	<u>febb253b85893c1bfad4187e06f81ff72e438a1665fb29254d9f690c9ff62123</u>	- 0.00274373 BTC	✓
46	2019-07-22 03:12:48	<u>febb253b85893c1bfad4187e06f81ff72e438a1665fb29254d9f690c9ff62123</u>	- 0.00300341 BTC	✓
47	2019-07-19 09:02:09	<u>8a180c17deeb05a24a54a087780b1aab90a2a6c0eccca216aa64575490469f143</u>	+ 0.00300341 BTC	✓
48	2019-07-12 09:01:30	<u>2a1769d5638363e8248ff467de25ab60d0a1b2e356f9c60f1213e91ef2407c6b</u>	+ 0.00274373 BTC	✓

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49	2019-07-06 04:59:14	<u>86cf5dc0e64707214af3af5796221bd56657099ab33ec7b53774238711d2dc95</u>	- 0.00297553 BTC	✓
50	2019-07-05 08:58:20	<u>53e524cefc47b91df58e3813cb5d87a46a70600440e6b586898d0a5fa394089c</u>	+ 0.00297553 BTC	✓
51	2019-07-04 21:17:46	<u>fe593a1788dc098a572dba b6990a41b07fb8e162cd9e64e578d53ea394edcd3a</u>	- 0.00351582 BTC	✓
52	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715ae74e7438f3ab79bfea2e46d593450caee44a676a3</u>	+ 0.00351582 BTC	✓
53	2019-06-23 00:37:40	<u>4497201f63627199396c2ffadb8c15af094725623c84cc47d145b92ffc52a4b5</u>	- 0.00367795 BTC	✓
54	2019-06-21 08:58:45	<u>717b02b0ab4cab621429b2b3844a12c6f83f48951867f9115100d7a8509eeb09</u>	+ 0.00367795 BTC	✓
55	2019-06-15 05:09:27	<u>3f8ee5ec29e7cb0e60ff9c96630638989256ad3c28e6a306d6c61a697a784814</u>	- 0.00338408 BTC	✓
56	2019-06-14 09:00:23	<u>20501125b7d656e25751f763cbc26d51d3689499c0c2b4da4d6152a6191589a4</u>	+ 0.00338408 BTC	✓
57	2019-06-07 23:25:10	<u>ebab1a8f15592265adc3b229afbef83241d161c3bb7bb4c3463d12acd5c9e4f0</u>	- 0.00215414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 23:25:10	<u>ebab1a8f15592265adc3b2</u> <u>29afbef83241d161c3bb7b</u> <u>b4c3463d12acd5c9e4f0</u>	- 0.00291107 BTC	✓
59	2019-06-07 23:25:10	<u>ebab1a8f15592265adc3b2</u> <u>29afbef83241d161c3bb7b</u> <u>b4c3463d12acd5c9e4f0</u>	- 0.00287015 BTC	✓
60	2019-06-07 08:55:18	<u>1e91fbdb204da9937590cd</u> <u>e83a2b54d8091d15a8935b</u> <u>141f6aad0500616101f9</u>	+ 0.00291107 BTC	✓
61	2019-05-31 09:00:02	<u>15a6c5fa830374a9be9138</u> <u>7050191130b3a4035b9f84</u> <u>c2981c3ec65a53a6162d</u>	+ 0.00287015 BTC	✓
62	2019-05-24 09:08:37	<u>cbebee36b1d9d6b1007229</u> <u>5051168dc2e9d774843836</u> <u>86285a73ad29c5af6ee7</u>	+ 0.00215414 BTC	✓
63	2019-02-15 07:27:12	<u>0bfd1e6945c3358ec7f92b</u> <u>0076434dfd4c73d366c0ee</u> <u>32693ecb625726146d9d</u>	- 0.00124391 BTC	✓
64	2019-02-15 07:27:12	<u>0bfd1e6945c3358ec7f92b</u> <u>0076434dfd4c73d366c0ee</u> <u>32693ecb625726146d9d</u>	- 0.00104957 BTC	✓
65	2019-02-15 07:27:12	<u>0bfd1e6945c3358ec7f92b</u> <u>0076434dfd4c73d366c0ee</u> <u>32693ecb625726146d9d</u>	- 0.00117634 BTC	✓
66	2019-02-15 07:27:12	<u>0bfd1e6945c3358ec7f92b</u> <u>0076434dfd4c73d366c0ee</u> <u>32693ecb625726146d9d</u>	- 0.00233110 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 10:02:25	<u>08580ac2740c19e2ab6655</u> <u>f830fcff282d52b86ada36</u> <u>6231718a4dc48261ce63</u>	+ 0.00104957 BTC	✓
68	2019-01-11 11:26:43	<u>53273968591af64f18ef66</u> <u>43c33a7e0bd42d5c6519e8</u> <u>647e2b5667e7ad1e9b97</u>	+ 0.00117634 BTC	✓
69	2018-12-28 11:00:15	<u>d4dcbb519fa81e286c65d4</u> <u>2a1e73131732230a7b26a2</u> <u>80b9cd9b06325a378c6d</u>	+ 0.00124391 BTC	✓
70	2018-12-14 10:03:05	<u>ab034918da74333c615652</u> <u>311959d8a241262ea5bf5e</u> <u>8035053af6cccb047aa0</u>	+ 0.00233110 BTC	✓
71	2018-07-09 07:04:45	<u>c8e820f738a75bad6ed5e7</u> <u>bc11027478d2d66adcbf8f</u> <u>e909c485e59d16d1657a</u>	- 0.00278362 BTC	✓
72	2018-07-09 07:04:45	<u>c8e820f738a75bad6ed5e7</u> <u>bc11027478d2d66adcbf8f</u> <u>e909c485e59d16d1657a</u>	- 0.00216321 BTC	✓
73	2018-06-15 08:51:35	<u>e9837d90ec2e86a4a0a2a9</u> <u>1e9b97cfe8cb46c394c904</u> <u>df104a0d8d88d3c10d58</u>	+ 0.00278362 BTC	✓
74	2018-03-09 11:53:34	<u>33f77345e6c2ed706eaaec</u> <u>a437340a4615bbfb90c222</u> <u>54dbd202e3b5bc7d0707</u>	+ 0.00216321 BTC	✓
75	2018-03-02 20:34:13	<u>5ac033179c78d7d1b8cc2e</u> <u>78f8aa9b90d8395ae528d6</u> <u>1d1e822232aa7f5ade7e</u>	- 0.00541931 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 20:34:13	<u>5ac033179c78d7d1b8cc2e78f8aa9b90d8395ae528d61d1e822232aa7f5ade7e</u>	- 0.00248843 BTC	✓
77	2018-03-02 20:34:13	<u>5ac033179c78d7d1b8cc2e78f8aa9b90d8395ae528d61d1e822232aa7f5ade7e</u>	- 0.00157697 BTC	✓
78	2018-03-02 20:34:13	<u>5ac033179c78d7d1b8cc2e78f8aa9b90d8395ae528d61d1e822232aa7f5ade7e</u>	- 0.01281587 BTC	✓
79	2018-03-02 09:28:12	<u>59a318b8d1d4c41f006fdc e0dc74234e63b78e6b4804 f37fe1ec5e1563239996</u>	+ 0.00157697 BTC	✓
80	2018-02-28 09:42:27	<u>e9290b59cd7811de27d26d 9752f3176885d12d713b0a 243d9287cb7c37457f22</u>	+ 0.00541931 BTC	✓
81	2018-02-22 11:46:52	<u>272cd8506e6dcbaac07367 63805756b816fe617ce1b4 7f9068a90f2f38c64d80</u>	+ 0.01281587 BTC	✓
82	2018-02-16 03:18:15	<u>89ac1c063c0fed1e917f93 76f2a147cd058f55ce1a91 d44e53af7f731a01bf3f</u>	- 0.00730026 BTC	✓
83	2018-02-09 12:34:03	<u>79a71c6024e05a6b2a3928 a5007a02e273fa44b671ed af34b7a8e829ff75e254</u>	+ 0.00248843 BTC	✓
84	2018-02-06 17:47:59	<u>c0cfdb2616f39bff99afa8 91f112353150b805d12268 997bd002140c795713af</u>	+ 0.00730026 BTC	✓

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