

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NYtUF3FuX1V5xCzQcLdzS7U7H67tvD27x</u>
TOTAL RECEIVED	1.45820348 BTC
	91,841.28 USD
TOTAL SEND	1.45820348 BTC
	91,841.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 04:01:56	<u>1accff2e117148e5b63d4f e0bc0e3d536a6b01ab6cc5 9524ff85df95cc7c441f</u>	- 0.07670000 BTC 4,970.12 USD	
2	2021-11-10 21:48:24	<u>a058d4715bea7a8799706b d675c4eccb600143863189 dbfe8d3e6481f3a01b37</u>	+ 0.07670000 BTC 5,003.01 USD	
3	2021-05-19 15:12:19	<u>16f252120121a9b7ed5ea0 bc1bd9c08a769b3fcf7117 5ea29af26869a3c93007</u>	- 0.20000000 BTC 7,338.01 USD	



#	Date & time	Transaction Id	Amount	
4	2021-05-19 12:58:50	<u>b4bde8af4918432503540d</u> <u>00e332c7e366b7b3358bf4</u> <u>ed72a8bad90a38b54b6f</u>	+ 0.20000000 BTC  7,338.01 USD	✓
5	2021-05-19 06:48:27	<u>e80b16111ba8bd1b968fd1</u> <u>4821d373b5d834ee7c0a47</u> <u>f5f36b4fce57ca8b6a57</u>	- 0.15000000 BTC  5,503.51 USD	✓
6	2021-05-19 04:36:31	<u>0e15f073a559f41c191b2e</u> <u>63a64582df797a611234fb</u> <u>1df3dea6f1e127636c19</u>	+ 0.15000000 BTC  5,805.00 USD	✓
7	2021-05-17 05:55:47	<u>67732ec4ff9b3029a585a5</u> <u>7f5861e92cb782fecf2f29</u> <u>f45d102a2ea29e27fd83</u>	- 0.15000000 BTC  6,859.70 USD	✓
8	2021-05-17 02:09:12	<u>366ae8f872055ebf86c943</u> <u>8ca96d0e900459d4062be3</u> <u>ad1adc327d6b6ab20722</u>	+ 0.15000000 BTC  6,859.70 USD	✓
9	2021-05-13 02:01:19	<u>c42656b2c139d52669e9e6</u> <u>5c10ad7ea0e3bf09737557</u> <u>43b6dde7eb3ee4ea3c2a</u>	- 0.13000000 BTC  6,471.01 USD	✓
10	2021-05-13 00:47:56	<u>71cd743ac7218cf1973da1</u> <u>f4046cb6a1b93f08b29a51</u> <u>8e5f7bc8914d3f2c9319</u>	+ 0.13000000 BTC  6,471.01 USD	✓
11	2021-01-22 07:13:10	<u>171d168d1ed3ea69c8bbfc</u> <u>45a322fdc52ddedce4129a</u> <u>7f9f0c7c2ac23394d0ed</u>	- 0.07800000 BTC  2,569.72 USD	✓
12	2021-01-22 05:11:53	<u>5f91d98f30c5df45d97824</u> <u>3b9ee1306a9e6cfbfc5028</u> <u>6f2cce18017e15c0deae</u>	+ 0.07800000 BTC  2,569.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 07:42:35	<u>c5735d1b12e9fd9e987a76</u> <u>c9526b5e552336fe6dff62</u> <u>8c66dad11813303550c0</u>	- 0.00006102 BTC 	2.16 USD	✓
14	2020-11-01 08:34:12	<u>a0048d39d002b0cf497c35</u> <u>608ea672227b5164880adf</u> <u>078787d75423f9f5c5c1</u>	- 0.07000000 BTC 	963.30 USD	✓
15	2020-10-31 10:30:56	<u>f134b357dc504f154214ae</u> <u>bb3f76aa144005eeeb8835</u> <u>c58be8dc50a854dee12a</u>	+ 0.07000000 BTC 	965.37 USD	✓
16	2020-10-23 11:34:38	<u>15f9003d34dba1f31db44c</u> <u>0bf7d0ac2aa940988cf8c0</u> <u>9f517c3c663690e1356f</u>	- 0.04653505 BTC 	601.37 USD	✓
17	2020-10-22 13:34:40	<u>60bf249e68d96f244b4dd5</u> <u>a440ffa1d56f1027084c4c</u> <u>44f0c7e71551cc9aba3c</u>	+ 0.04653505 BTC 	601.37 USD	✓
18	2020-10-10 04:15:25	<u>7b3ab563d6208096be97f9</u> <u>48fbfff9cf623232919358</u> <u>c9622041cddf61fd7aac</u>	- 0.10000000 BTC 	1,129.32 USD	✓
19	2020-10-09 12:57:50	<u>543a46733adb3b85d68de</u> <u>24218e702e152fe5c85a2c</u> <u>a16c4611e4aa14d4004c</u>	+ 0.10000000 BTC 	1,129.32 USD	✓
20	2020-09-08 23:35:20	<u>036c18200b46d4d06aa20b</u> <u>923154dae476c61aa8fb63</u> <u>2dc6df647fa3a4ea7a5c</u>	- 0.00194166 BTC 	19.84 USD	✓
21	2020-09-04 05:22:17	<u>3166e0eb742b6a44c5e077</u> <u>948a73425f16cbabbea69f</u> <u>32587653b044052adeed</u>	+ 0.00194166 BTC 	20.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-04 00:28:21	<u>9575969a83c6542bf66c15323a1f1146d571cd039a8778a3c0227e03d86b5cc9</u>	- 0.04698219 490.78	BTC 	✓
23	2020-09-02 23:13:04	<u>fd da0bc2cb72d37eb31b3893bdac5f8ce330c8ac504ecbf12fb360b98e65e3bf</u>	- 0.04691060 475.71	BTC 	✓
24	2020-09-01 11:25:05	<u>612a3e8da70ecf58b663ae4582b16222620e9d51a6f03027b1778f4debde38ae</u>	+ 0.04698219 560.12	BTC 	✓
25	2020-09-01 10:59:21	<u>7f3561ae1f02f6b4a559b323c9f9afd1746fb6e17a3f6556d4a6bd3614ea298b</u>	+ 0.04691060 559.26	BTC 	✓
26	2020-09-01 10:02:49	<u>0a3509987388923f47fec8199e678b0146a77f8a41c853b6bbd0195f81ce9ea4</u>	- 0.06101307 727.39	BTC 	✓
27	2020-08-28 12:45:47	<u>59781eb0f09bc8cc4fee3cf62c2cb0c414b90f49cf6b31bfa8aefb3fca2dc548</u>	+ 0.06101307 699.56	BTC 	✓
28	2020-08-27 04:07:36	<u>fc1619e5c8902e287fc5f9b618568ec4a1c9418f66e446b27124598625289e43</u>	- 0.04928805 558.45	BTC 	✓
29	2020-08-26 09:11:25	<u>b438770ab037b265dbe91db23ea5f04177d9e43d9596c26b329fbe10b0ff6b9d</u>	+ 0.04928805 564.91	BTC 	✓
30	2020-08-23 08:55:31	<u>0fcdb4a07c11b24a947aedb7b554159cec57367fdfad a6d6d604da83ef6dde3e</u>	- 0.02940408 342.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-22 01:43:42	<u>32627edca3198bef534456</u> <u>0cc4c42f647ed0cd402e3e</u> <u>6b285e54d4754c6fc190</u>	- 0.04015830 468.36 USD	BTC 	✓
32	2020-08-20 12:41:25	<u>799a26a947d1a4e5dc1b51</u> <u>49cee406679c6131f6e32e</u> <u>a5f02e9dd91987918260</u>	- 0.05945969 685.64 USD	BTC 	✓
33	2020-08-20 12:41:25	<u>799a26a947d1a4e5dc1b51</u> <u>49cee406679c6131f6e32e</u> <u>a5f02e9dd91987918260</u>	- 0.02877463 331.81 USD	BTC 	✓
34	2020-08-20 09:26:00	<u>e3498a35aa2e9230059fae</u> <u>f9449d530badedb2718e39</u> <u>f1856757179a1735409a</u>	+ 0.05945969 704.80 USD	BTC 	✓
35	2020-08-20 05:06:06	<u>4c916496534d993d9e5b16</u> <u>47e315ba0cae6c30769e17</u> <u>08d5fd27c6c8e353ab39</u>	+ 0.02940408 348.54 USD	BTC 	✓
36	2020-08-20 01:20:28	<u>6479d51033ed39b4f13576</u> <u>926a513be5acd708b09f40</u> <u>648c1cd408c86a8fc191</u>	- 0.01770972 209.92 USD	BTC 	✓
37	2020-08-18 12:19:42	<u>546b1a31c7821e54ca7bca</u> <u>fe8c56ac1b29ecac31699c</u> <u>e54be1f5ce3ddc2de0cd</u>	+ 0.04015830 472.04 USD	BTC 	✓
38	2020-08-18 05:57:00	<u>29dfd0197c750f8a8c587a</u> <u>e3a11a22673c8fbadc3ae5</u> <u>ee4a1f37c09aeb280671</u>	+ 0.02877463 343.71 USD	BTC 	✓
39	2020-08-17 07:01:45	<u>329836d98e8c0a9ccb3f7e</u> <u>6d7647888387a7880099e1</u> <u>7612a20570ff8681a690</u>	- 0.01479946 181.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-15 15:11:28	<u>450bb37a6a575f2461f67d</u> <u>6870d40e4fdb45a39d4bc5</u> <u>816523028fd6be6c9dbd</u>	+ 0.01479946 176.27 USD	BTC 	✓
41	2020-08-15 14:33:49	<u>0173fb96cfc979903c28df</u> <u>1a0a3a3750bf733edb9127</u> <u>d1109e360ce317cb2431</u>	+ 0.01770972 210.94 USD	BTC 	✓
42	2020-08-15 09:53:25	<u>c093daad2cc49b2938bd15</u> <u>43034568614f898ea9e40d</u> <u>7fd5484d249e83cc1f7b</u>	- 0.02425665 287.49 USD	BTC 	✓
43	2020-08-13 15:05:56	<u>d326eb6f6625d6ba067ba2</u> <u>a2a4c920cbaeae20e3e2c7</u> <u>a706fc38ca80d324f141</u>	+ 0.02425665 285.27 USD	BTC 	✓
44	2020-08-12 21:41:02	<u>82b236dc7e99246c431e11</u> <u>1171d7f58c9c64ea539b1f</u> <u>e59e4834df914bbdce92</u>	- 0.02433735 286.69 USD	BTC 	✓
45	2020-08-12 21:41:02	<u>82b236dc7e99246c431e11</u> <u>1171d7f58c9c64ea539b1f</u> <u>e59e4834df914bbdce92</u>	- 0.00849558 100.07 USD	BTC 	✓
46	2020-08-12 11:16:45	<u>099ced3754ea43a4f017f7</u> <u>bf8a5c5b10a571f0ac9d76</u> <u>bac9ae1867da1a42c5fa</u>	+ 0.02433735 281.44 USD	BTC 	✓
47	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342</u> <u>c52ec324f529d270240a33</u> <u>2986b4556c04736ee6b1</u>	- 0.00337638 39.04 USD	BTC 	✓
48	2020-08-10 20:32:26	<u>5d7075858d3cee6bff97f6</u> <u>f206b3d0555e8f7b7aada5</u> <u>b66ad29606d07fcab0e6</u>	+ 0.00337638 38.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-10 20:28:55	<u>5a181880cadb5434320543</u> <u>1027e89c4d7ffc500dcfc6</u> <u>82157e5e8dfbf6a582f4</u>	+ 0.00849558 BTC 	✓	96.78 USD
50	2020-08-10 11:30:06	<u>ddfcbb4a27dc823ac7ee2d</u> <u>1ccdcc3da472d7b26dfa27</u> <u>2bb90faff3ad62beaf14</u>	+ 0.00006102 BTC 	✓	0.72 USD

* USD values displayed at the time of transaction

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