

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NYy7xK6bGT6ebdjUBXfbmv11sNaJ3qF4Z</u>
TOTAL RECEIVED	0.49609132 BTC
	31,186.27 USD
TOTAL SEND	0.49609132 BTC
	31,186.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 08:08:34	<u>8a150667bd4d66a71a8c21</u> <u>c79c721cc0ee8cdfba7186</u> <u>e4dc07e6ba8a703ef16c</u>	- 0.05101170 BTC	
			2,713.82 USD	
2	2020-08-26 08:24:37	<u>068ef43a56f13b35a2a9ec</u> <u>bcbcd49fc39e6c65b57437</u> <u>30bed4e8b632e0d1dbb0</u>	- 0.05068173 BTC	
			580.88 USD	
3	2020-08-26 08:24:37	<u>068ef43a56f13b35a2a9ec</u> <u>bcbcd49fc39e6c65b57437</u> <u>30bed4e8b632e0d1dbb0</u>	- 0.00253791 BTC	
			29.08 USD	

#	Date & time	Transaction Id	Amount	
4	2018-09-29 08:12:10	<u>78bb742fd0bbfc0258980c3f13ccbbe7da02bff891b9db9eeb38ef1ea27dd3af</u>	+ 0.05101170 BTC	✓
5	2018-08-06 15:37:12	<u>32357d3d67eeef481fc272e6ba9bf3c4cd6289b615db7d4773f54c85349e9a57</u>	+ 0.05068173 BTC	✓
6	2018-08-02 12:23:06	<u>ed691f74bcea412a1378535bec16c4a194afd5107e641a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
7	2018-07-03 18:25:13	<u>5dbf2160a5d5d2dd3c322c20afdc69fadf5b1f2ec88af8acb1ec3b19245713e5</u>	- 0.00343108 BTC	✓
8	2018-07-03 18:25:13	<u>5dbf2160a5d5d2dd3c322c20afdc69fadf5b1f2ec88af8acb1ec3b19245713e5</u>	- 0.05007932 BTC	✓
9	2018-06-26 09:17:12	<u>292280987b201c66154d3bdc877091694260e9a5249a5582bbc460149e3759ff</u>	+ 0.05007932 BTC	✓
10	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ceaae45284d95d064ca12eb5bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
11	2018-06-08 08:49:30	<u>109baa14c5ff79659fe79da29d89d22b7fa1392df900dafda289c3cbb82f4b64</u>	- 0.05001487 BTC	✓
12	2018-06-01 09:33:00	<u>d760180530c5629c187d47872bb9680e49599fd7e8dd940e11d275bbbe5f98d1</u>	+ 0.05001487 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 03:01:45	<u>8a3badf94c4b9db5b546a430349fcc9a946b1963b97cf229807cb364f6c53e75</u>	- 0.05868948 BTC	✓
14	2018-05-22 06:26:15	<u>a89a29bcb77ddaf9e6a9f4ea0b3d1fb2b810260111e7bd80d339f64e1b2a17cc</u>	+ 0.05868948 BTC	✓
15	2018-05-22 03:45:24	<u>4b87f14f9095680aa0988aad6fa7a9a84537b72f7c4e0d005017033e756fbf6c</u>	- 0.00504931 BTC	✓
16	2018-05-22 03:45:24	<u>4b87f14f9095680aa0988aad6fa7a9a84537b72f7c4e0d005017033e756fbf6c</u>	- 0.00356966 BTC	✓
17	2018-05-22 03:45:24	<u>4b87f14f9095680aa0988aad6fa7a9a84537b72f7c4e0d005017033e756fbf6c</u>	- 0.00470389 BTC	✓
18	2018-05-22 03:45:24	<u>4b87f14f9095680aa0988aad6fa7a9a84537b72f7c4e0d005017033e756fbf6c</u>	- 0.05288348 BTC	✓
19	2018-05-22 03:45:24	<u>4b87f14f9095680aa0988aad6fa7a9a84537b72f7c4e0d005017033e756fbf6c</u>	- 0.00509879 BTC	✓
20	2018-05-22 03:45:24	<u>4b87f14f9095680aa0988aad6fa7a9a84537b72f7c4e0d005017033e756fbf6c</u>	- 0.05017517 BTC	✓
21	2018-05-22 03:45:24	<u>4b87f14f9095680aa0988aad6fa7a9a84537b72f7c4e0d005017033e756fbf6c</u>	- 0.00372080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-20 17:37:41	<u><a href="#">a4aeaa0155ce0cdffd1cabd91a950489e6afb2ae147c0922fd88c06382b2bf1f</a></u>	+ 0.00356966 BTC	✓
23	2018-05-14 08:30:20	<u><a href="#">38372f6fc0b0edfa0aa6e7d94f782597bb01b0667407d3d28cbffa1cd06df85b</a></u>	+ 0.05017517 BTC	✓
24	2018-05-09 14:28:40	<u><a href="#">6f2dbc62f21bed17be2ae8ed8a27d19be5e17888207c625358519cc79af9b0af</a></u>	- 0.05124766 BTC	✓
25	2018-05-05 17:02:37	<u><a href="#">845898857009c1890277ba4dc94f025cabf1b364aeda9ffd07fa1613cea6aec0</a></u>	- 0.05319647 BTC	✓
26	2018-05-05 02:10:24	<u><a href="#">0ec3c5702542ee46866751274be3a873c66bbe60b662a641cf5d22cf85178a23</a></u>	+ 0.00372080 BTC	✓
27	2018-04-25 05:06:02	<u><a href="#">46d6b4fc88187977c4ffeca94c8470f341742c58455d84d5a32e7b98d7d888bf</a></u>	+ 0.05288348 BTC	✓
28	2018-04-19 23:13:25	<u><a href="#">5e8878f85289d97540af7ec895f89756b5e6a8a5339ed04a1659b5bf6466bf0f</a></u>	+ 0.00470389 BTC	✓
29	2018-04-10 15:56:42	<u><a href="#">99b3e1e4ca1ca352f72c05e5cd20c0d0c98770b05800db9129f1743c045bcdd8</a></u>	+ 0.05124766 BTC	✓
30	2018-03-30 11:27:43	<u><a href="#">43e0951a9754916928eaf75e7d9d197f31bb180f5455105741f36041a4559409</a></u>	+ 0.00509879 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 14:56:44	<u>9fd8b2d6fc7f06d18c0b05</u> <u>31be29b23816fe3280f6bd</u> <u>d0ba34bdfcd5e3f12d94</u>	+ 0.05319647 BTC	✓
32	2018-03-14 23:53:32	<u>e8d5a2bb2c57374f61c74a</u> <u>16854c8f064b7bb4acdb2f</u> <u>d190117e858e6d15e24a</u>	+ 0.00504931 BTC	✓

\* USD values displayed at the time of transaction

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