

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nty5o3sjwRnffY74WYePP1JUSRefiuqn2</u>
TOTAL RECEIVED	0.00146939 BTC
	92.60 USD
TOTAL SEND	0.00146939 BTC
	92.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 10:42:54	<u>96b69dc46e458c399991bc</u> <u>bece6a319a9a2a2a67722c</u> <u>4226b83c03b2898bf8b4</u>	- 0.00006958 BTC	
			1.11 USD	
2	2020-11-14 10:42:54	<u>96b69dc46e458c399991bc</u> <u>bece6a319a9a2a2a67722c</u> <u>4226b83c03b2898bf8b4</u>	- 0.00005333 BTC	
			0.85 USD	
3	2020-11-14 10:42:54	<u>96b69dc46e458c399991bc</u> <u>bece6a319a9a2a2a67722c</u> <u>4226b83c03b2898bf8b4</u>	- 0.00005987 BTC	
			0.96 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-11-14 10:42:54	<u>96b69dc46e458c399991bc</u> <u>bece6a319a9a2a2a67722c</u> <u>4226b83c03b2898bf8b4</u>	- 0.00005666 BTC  0.91 USD	✓
5	2020-11-14 10:42:54	<u>96b69dc46e458c399991bc</u> <u>bece6a319a9a2a2a67722c</u> <u>4226b83c03b2898bf8b4</u>	- 0.00005777 BTC  0.92 USD	✓
6	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00005333 BTC  0.39 USD	✓
7	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00006958 BTC	✓
8	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00005666 BTC	✓
9	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00005987 BTC	✓
10	2019-08-05 13:05:19	<u>0063f0e1da1c0eddcff139</u> <u>803cf7d4cfb1f7fdba665b</u> <u>22e0a8afadb1bb17cce7</u>	- 0.00006190 BTC	✓
11	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79</u> <u>715363fb4a84336f0172d9</u> <u>8ff33aa6cff7dfd98670</u>	+ 0.00005777 BTC	✓
12	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00006190 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 21:27:01	<u>7d3a21bc06fdf132522899</u> <u>12f2634da1cd25d69d03fa</u> <u>f03f1ba2e3c76627934b</u>	- 0.00006578 BTC	✓
14	2019-07-12 21:27:01	<u>7d3a21bc06fdf132522899</u> <u>12f2634da1cd25d69d03fa</u> <u>f03f1ba2e3c76627934b</u>	- 0.00006075 BTC	✓
15	2019-07-12 21:27:01	<u>7d3a21bc06fdf132522899</u> <u>12f2634da1cd25d69d03fa</u> <u>f03f1ba2e3c76627934b</u>	- 0.00005072 BTC	✓
16	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00006578 BTC	✓
17	2019-06-17 08:14:27	<u>13376a7e6810dc94fdfc6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00005072 BTC	✓
18	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00006075 BTC	✓
19	2019-06-03 00:05:41	<u>622cddc01595b4c2d246d0</u> <u>9fcfa371416432fc6a81bd</u> <u>249754d990800ded6041</u>	- 0.00003000 BTC	✓
20	2019-06-03 00:05:41	<u>622cddc01595b4c2d246d0</u> <u>9fcfa371416432fc6a81bd</u> <u>249754d990800ded6041</u>	- 0.00005025 BTC	✓
21	2019-06-03 00:05:41	<u>622cddc01595b4c2d246d0</u> <u>9fcfa371416432fc6a81bd</u> <u>249754d990800ded6041</u>	- 0.00007202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-03 00:05:41	<u>622cddc01595b4c2d246d0</u> <u>9fcfa371416432fc6a81bd</u> <u>249754d990800ded6041</u>	- 0.00006932 BTC	✓
23	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00006932 BTC	✓
24	2019-05-12 04:39:47	<u>e8a6ea50510b4de7163822</u> <u>fb9a297238b3ccb65c775e</u> <u>8019e9f14ea56ffa60b8</u>	+ 0.00003000 BTC	✓
25	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00007202 BTC	✓
26	2019-04-21 22:28:07	<u>40190cf2eef0f40babee0c</u> <u>4a79877bbcec0f2c7c1e12</u> <u>4ab8ecbb9414009f1bda</u>	+ 0.00005025 BTC	✓
27	2019-04-18 06:15:41	<u>a4a928279c2e0edbc03dfc</u> <u>8c67aee04952bed052e444</u> <u>bf73fe7a64107117ebbe</u>	- 0.00009244 BTC	✓
28	2019-04-18 06:15:41	<u>a4a928279c2e0edbc03dfc</u> <u>8c67aee04952bed052e444</u> <u>bf73fe7a64107117ebbe</u>	- 0.00009490 BTC	✓
29	2019-04-18 06:15:41	<u>a4a928279c2e0edbc03dfc</u> <u>8c67aee04952bed052e444</u> <u>bf73fe7a64107117ebbe</u>	- 0.00005671 BTC	✓
30	2019-04-18 06:15:41	<u>a4a928279c2e0edbc03dfc</u> <u>8c67aee04952bed052e444</u> <u>bf73fe7a64107117ebbe</u>	- 0.00005381 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-18 06:15:41	<u>a4a928279c2e0edbc03dfc</u> <u>8c67aee04952bed052e444</u> <u>bf73fe7a64107117ebbe</u>	- 0.00008215 BTC	✓
32	2019-04-18 06:15:41	<u>a4a928279c2e0edbc03dfc</u> <u>8c67aee04952bed052e444</u> <u>bf73fe7a64107117ebbe</u>	- 0.00006842 BTC	✓
33	2019-04-18 06:15:41	<u>a4a928279c2e0edbc03dfc</u> <u>8c67aee04952bed052e444</u> <u>bf73fe7a64107117ebbe</u>	- 0.00008583 BTC	✓
34	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00006842 BTC	✓
35	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00005381 BTC	✓
36	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00005671 BTC	✓
37	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00009490 BTC	✓
38	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00009244 BTC	✓
39	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00008583 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00008215 BTC	✓
41	2019-01-10 05:14:23	<u>9265c033b1b98ec743e1c0</u> <u>0f76377826b3cc0ca35ae3</u> <u>c63bd0514bea888d61cf</u>	- 0.00009337 BTC	✓
42	2019-01-04 21:44:45	<u>28f455004edc2ecb324529</u> <u>a7a4134b12156fdd69fd77</u> <u>1eaa1afc21bde90945aa</u>	- 0.00008381 BTC	✓
43	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00009337 BTC	✓
44	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00008381 BTC	✓

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