

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NyBr9AKiGj1MbS5XswHgg6URz3pP8yBWD</u>
TOTAL RECEIVED	3.05545197 BTC
	192,230.61 USD
TOTAL SEND	3.05545197 BTC
	192,230.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 14:34:32	<u>e3e54dec3d6306bbde11fc</u> <u>a93f0dd1802c610cc7cf4e</u> <u>96bf705003dc64b212b4</u>	- 0.01995969 BTC	
			855.26 USD	
2	2021-05-18 13:39:46	<u>578684402ab601c5bf1270</u> <u>01a7c5f530404b104d249b</u> <u>fab9492433a1d746b0e7</u>	+ 0.01995969 BTC	
			855.26 USD	
3	2021-04-26 13:01:38	<u>729b7cf272c150fa59820f</u> <u>1a50dab01fe0ec322addf7</u> <u>e2d474818b8912488dff</u>	- 0.08612358 BTC	
			4,650.79 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-26 12:43:23	<u>fbaa2eeee3d911bfdb82a2c3103e3001d812c32c565aaba6ebaa842626cf0bbc</u>	+ 0.08612358 BTC 4,650.79 USD	 ✓
5	2021-04-19 15:17:19	<u>202e04543ec4adb0918ff555d821d94bb676d31b6b6fd2d21ed7e6fa369f9a4c</u>	- 0.11220000 BTC 6,242.03 USD	 ✓
6	2021-04-19 11:12:13	<u>deeeb8acbe6a74c6b66a148122af9cf2682d7fc31bf481b23f08ed941c0ea91f</u>	+ 0.11220000 BTC 6,242.03 USD	 ✓
7	2021-03-15 14:32:38	<u>b70c3605f1c13422ddff417c57a198a3c1bed4c6b5fbc9e8b6d7ab32ced26371</u>	- 0.32180000 BTC 18,310.66 USD	 ✓
8	2021-03-15 13:54:27	<u>95930c932b2f42c16b679fa186d5861a5861ca12de8c76ff0b5f4a56924ed288</u>	+ 0.32180000 BTC 18,310.66 USD	 ✓
9	2021-03-06 08:22:10	<u>1e0719d88f1ddf4385e6a901eb581c88c64cf345ff8473105d38921815600d55</u>	- 0.51336870 BTC 25,094.59 USD	 ✓
10	2021-03-06 06:50:49	<u>00a1ba916ed053b4abe49933d34cc9e6a0601c65401a90a6b77f1ea99554e880</u>	+ 0.51336870 BTC 25,094.59 USD	 ✓
11	2021-02-23 15:49:34	<u>2c690ac767d254292876bb336910d7cbb341450f3617b496b7df8f76db174613</u>	- 0.07800000 BTC 3,874.74 USD	 ✓
12	2021-02-23 14:01:23	<u>65cb2b069cab70a34824103b3f56b65caf561bde883b411c748d4dd35b31fc1f</u>	+ 0.07800000 BTC 3,874.74 USD	 ✓

#	Date & time	Transaction Id	Amount	
13	2021-02-17 14:50:19	<u>e468fa7dda8350f36570de</u> <u>87de0918e3d4250455a811</u> <u>862ed7753ab969da06fd</u>	- 0.73400000 BTC  37,839.60 USD	✓
14	2021-02-17 14:00:58	<u>58e5550b154847cf70e9cf</u> <u>3ce4513cefd0121a3e8146</u> <u>c44765cf4a82d54ca391</u>	+ 0.73400000 BTC  37,839.60 USD	✓
15	2021-02-08 13:40:49	<u>5adaa1aba9ce9914857484</u> <u>8e39bda7e295c896733d67</u> <u>4c26d0d82d86ef3d4d26</u>	- 0.71500000 BTC  33,190.60 USD	✓
16	2021-02-08 12:52:58	<u>2f82211f1d40521becd664</u> <u>c8e2725fdc31d977a1cf6c</u> <u>4531fd13072e21a2a4af</u>	+ 0.71500000 BTC  33,190.60 USD	✓
17	2021-01-26 15:15:11	<u>02e19908d5d5ba87aa7c40</u> <u>c89e557992ca71e0be199f</u> <u>ba047604f12bf7b97f14</u>	- 0.46000000 BTC  13,968.42 USD	✓
18	2021-01-26 13:06:53	<u>b33f71b6b710ec1a3a1ed8</u> <u>d748bbf600fd64678b5f0b</u> <u>9923c88b93fab64bc175</u>	+ 0.46000000 BTC  13,968.42 USD	✓
19	2021-01-21 14:34:15	<u>6ce4a0d19c269865baec93</u> <u>227befb70fca4f7a1429e2</u> <u>a5c7f87bf0866093108e</u>	- 0.01500000 BTC  494.17 USD	✓
20	2021-01-21 14:00:47	<u>ce4198de563b1ca08d8bdb</u> <u>9440a71da6be04b9334c41</u> <u>346a02531951062b9fae</u>	+ 0.01500000 BTC  494.17 USD	✓

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