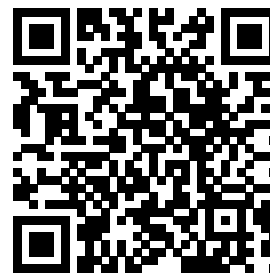


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NyQE65MWqZEs5Hbk4KJvoLXt61iz6Q7js</u>
TOTAL RECEIVED	0.02930582 BTC
	1,848.78 USD
TOTAL SEND	0.02930582 BTC
	1,848.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:48:58	<u>3a4fc2cffe48fd2d61bdfe</u> <u>669b0fb28dad9c4a45c8a2</u> <u>bd0415a1371521fe5db2</u>	- 0.00010000 BTC 6.10 USD	
2	2024-07-31 23:44:58	<u>4e35cd526009a361a3fa25</u> <u>d3f1ef1bda036bbaa86670</u> <u>e3b46eafae57aef02aef</u>	- 0.00011406 BTC 7.37 USD	
3	2024-07-23 14:01:47	<u>9226a62b41a91cd9bd7652</u> <u>69cdf86047ea06faeb850a</u> <u>3c02d1b3c37b8fd3fdf7</u>	- 0.00013691 BTC 9.20 USD	





#	Date & time	Transaction Id	Amount		
4	2024-07-16 12:28:33	<u>86476f24957c26500000c467ef72abacc75484bdb2e8e0396c02c34f423ffc34</u>	- 0.00017075 BTC 10.88 USD		✓
5	2024-07-16 09:08:09	<u>2ccc403953552ff039a04fc94dbdc7216d58496a8b13e0396c02c34f423ffc34</u>	- 0.00017828 BTC 11.26 USD		✓
6	2024-07-16 04:37:37	<u>677bffacaea5ffa5093140fa5a5d5f72a0b5325119032544730e60eae2f5437f</u>	- 0.00018447 BTC 11.74 USD		✓
7	2024-07-15 14:17:15	<u>ba933e3c2c810b3c729f5c6e4121a12c581c8a76e00fa7e6e51ffd0314a556fb</u>	- 0.00018907 BTC 11.95 USD		✓
8	2024-07-06 23:07:49	<u>16467df6e04fbe2bc2aea127fba41254457d1d739c2b6a8cfe1d16a4038966b8</u>	- 0.00023023 BTC 13.40 USD		✓
9	2024-07-06 06:54:43	<u>9562d0db279cc3accd3cbbc86551d6a971b51133b033d61019871d2eca0c9fd2</u>	- 0.00026113 BTC 14.78 USD		✓
10	2022-07-12 08:32:09	<u>6dfa98597d870480a76abb762944e2f58f83c2e826be45060cac9bc9df0a064c</u>	+ 0.00017828 BTC 3.49 USD		✓
11	2022-07-01 04:57:48	<u>40d2cd6350879ac2fb218c9c2d6ef28bb746dcfa1d51d7d222e68c41fdf7c863</u>	+ 0.00013691 BTC 2.66 USD		✓
12	2022-06-20 00:51:03	<u>28a1b58a3d5f43e982f507d3f77dc8ad6113a8edb5ae1baf308849cf2635d3d0</u>	+ 0.00018447 BTC 3.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-17 14:46:20	<u>02fcae119d4507ddc1cb2e</u> <u>8e5017bd86f16f149aff88</u> <u>31268648a7ba169cc75c</u>	- 0.00250000 51.65 USD	BTC 	
14	2022-06-17 14:46:20	<u>02fcae119d4507ddc1cb2e</u> <u>8e5017bd86f16f149aff88</u> <u>31268648a7ba169cc75c</u>	- 0.00300000 61.99 USD	BTC 	
15	2022-06-17 14:46:20	<u>02fcae119d4507ddc1cb2e</u> <u>8e5017bd86f16f149aff88</u> <u>31268648a7ba169cc75c</u>	- 0.00500000 103.31 USD	BTC 	
16	2022-06-17 01:33:32	<u>bfaf5e1375167c04f065b8</u> <u>e02b09ae697bf169a30401</u> <u>a828c65963c4c057849d</u>	+ 0.00500000 101.91 USD	BTC 	
17	2022-06-17 00:55:41	<u>7b16959709864786f5194b</u> <u>2ecbdab1a3c7a653bd4ad7</u> <u>4bb0a50db37f05618de8</u>	+ 0.00300000 62.64 USD	BTC 	
18	2022-06-17 00:11:38	<u>92c41b11892757fcce2c24</u> <u>e271e11422f57e78606b09</u> <u>807e98e9f089826d9b1b</u>	+ 0.00250000 52.20 USD	BTC 	
19	2022-06-10 01:17:16	<u>e0e12e79fea6e92317a034</u> <u>fa22783a247e9b0f6347a0</u> <u>fd25c24d823b590e7b87</u>	- 0.00061000 18.36 USD	BTC 	
20	2022-06-09 15:00:07	<u>392794675f578b3d01fb29</u> <u>0d438fdaf7bd829fd2ea7f</u> <u>8c17b1cad65e55e90578</u>	+ 0.00061000 18.49 USD	BTC 	
21	2022-06-04 01:22:38	<u>6c003d43bf016c8ec6d627</u> <u>bff8bb837d6ff7ef120a83</u> <u>fa57ceb7061a5bfa462e</u>	+ 0.00023023 6.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-26 02:19:39	<u>ffa8775eccc9f12a939050</u> <u>a3d7b2dad6db7bdfc34a8f</u> <u>671c48ec8e8c849b3bf3</u>	+ 0.00011406 BTC 3.39 USD		✓
23	2022-05-21 20:58:32	<u>24634f99cfd63eb5bb6304</u> <u>e443cf45ce3af2b76624a8</u> <u>1a293f21c3443e97179c</u>	+ 0.00026113 BTC 7.68 USD		✓
24	2022-05-18 10:51:13	<u>232867a42d2460596380a6</u> <u>7ee330bd6dad4aefa09542</u> <u>0f272723bfef224c36d5</u>	- 0.00041803 BTC 12.11 USD		✓
25	2022-05-18 01:09:32	<u>585d7bb680231e8981f974</u> <u>3553ad1b9629b0c71c64e8</u> <u>c7ba4821c443cf26c0a9</u>	+ 0.00041803 BTC 12.47 USD		✓
26	2022-05-06 00:11:37	<u>ba7d22de0fd6082a16ce7d</u> <u>d7d2fda645e8068931c4a7</u> <u>b81767143cfc697bf615</u>	+ 0.00017075 BTC 6.22 USD		✓
27	2022-05-03 20:29:14	<u>d13bee19e9b938f25c1b3e</u> <u>9741322ef708ca6f958f21</u> <u>195849dfe79c8c7d896c</u>	- 0.00188035 BTC 70.94 USD		✓
28	2022-05-03 12:34:55	<u>eb79b9e6eed50debdb448d</u> <u>366e5430f7a13e12079d13</u> <u>8ac8fc6f223ec0406488</u>	+ 0.00188035 BTC 72.06 USD		✓
29	2022-05-01 11:50:15	<u>ee59551cc46d1742df15f7</u> <u>cc3d0a7c8df9f75491d36d</u> <u>edcf251635a0e4c70366</u>	- 0.00205034 BTC 78.91 USD		✓
30	2022-05-01 03:28:36	<u>eea37f19b3bdcbeaed750a</u> <u>9ddd4ea8e0450f1205e0bf</u> <u>ab7dc2b7e5ebf895c381</u>	+ 0.00205034 BTC 77.85 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-30 20:59:41	<u>9718f74e20a517c6162851</u> <u>50fa6491907d453d5f2fea</u> <u>23af3a49ddc27be1d7d8</u>	+ 0.00018907 BTC 7.11 USD		✓
32	2022-04-30 19:19:59	<u>d32f4f5adaf37723a3a9de</u> <u>94d21536b85875aaebc7fc</u> <u>96761cb8aba485a67fb4</u>	- 0.00120000 BTC 45.15 USD		✓
33	2022-04-30 10:21:42	<u>efde9951671ccf4efb2e2a</u> <u>55c232f27c1efc414bbe9e</u> <u>9359aa0e2f12b29a9c12</u>	+ 0.00120000 BTC 46.15 USD		✓
34	2022-04-30 02:38:09	<u>228bf802c447ae5b00bfd4</u> <u>cfdaae8f7d3b50d971eaf8</u> <u>da0a7e0267a63ce6b3ac</u>	- 0.00100000 BTC 38.65 USD		✓
35	2022-04-29 19:15:02	<u>45ed2f0129d49fb906ce68</u> <u>1dc9a413885cc891a4ada3</u> <u>3ae78ea85673e335c481</u>	+ 0.00100000 BTC 38.59 USD		✓
36	2022-04-24 19:06:58	<u>2a60299f9f81e52ddc4a</u> <u>47bee405be6283f852c45f</u> <u>2290f42bd5c9b70f88de</u>	- 0.00100000 BTC 39.45 USD		✓
37	2022-04-24 10:15:25	<u>153fd6a3dc82eb20d371e7</u> <u>65e2088943165878d56afe</u> <u>9ba3b4f12efd81b8450c</u>	+ 0.00100000 BTC 39.65 USD		✓
38	2022-04-20 18:52:47	<u>2b90ae16cc79cbaf83a0f9</u> <u>70d0c33a365ed3a938fd6b</u> <u>feffa79c7752dd4dcd1d7</u>	- 0.00250000 BTC 103.39 USD		✓
39	2022-04-20 10:37:21	<u>66ea505d6019394bedc3bf</u> <u>63747cce26476bfd21fe31</u> <u>a12c7360a12e68d2d022</u>	- 0.00145000 BTC 59.82 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-04-20 04:34:04	<u>ac2aa2926067f87a365489</u> <u>34e8bdc56cdd2c95800bce</u> <u>03abf240e6a545520a30</u>	+ 0.00250000 BTC 	✓	103.35 USD
41	2022-04-20 03:16:03	<u>252593aa4de3661c9089d1</u> <u>3ecd92725b5c595108dd54</u> <u>36a86f6e241f8ca415da</u>	+ 0.00145000 BTC 	✓	59.94 USD
42	2022-04-18 19:38:15	<u>1b98119eca87222bc0411a</u> <u>22aca1b0f2d6a051224744</u> <u>49ebefa9d1fe3de6df9b</u>	- 0.00083640 BTC 	✓	34.12 USD
43	2022-04-18 07:34:08	<u>354b0481677cf8064f84b9</u> <u>ccea221080911578c5197b</u> <u>f56706e07800f529a68c</u>	+ 0.00083640 BTC 	✓	32.61 USD
44	2022-04-16 03:53:10	<u>5c62a5f85485b3693f690d</u> <u>5ebd55c7896ddc4578939b</u> <u>2c24f1a9a0523562b8de</u>	- 0.00147509 BTC 	✓	59.58 USD
45	2022-04-15 16:20:33	<u>9906f22bb6c73ac1f5b066</u> <u>2b65074a089ec914e3d23e</u> <u>66f2e50011ad60a7b1fa</u>	+ 0.00147509 BTC 	✓	59.46 USD
46	2022-03-25 23:35:59	<u>3576f6626365c41e596f1c</u> <u>d0a74a1c33abe6f968bc16</u> <u>be6b0d1c4c04d3e35f42</u>	- 0.00146471 BTC 	✓	65.02 USD
47	2022-03-25 14:23:54	<u>62d43af657cca66fc05aa7</u> <u>4ee6c101243367346df260</u> <u>494c3c3bc5bedaac4eef</u>	- 0.00090000 BTC 	✓	40.00 USD
48	2022-03-25 08:08:39	<u>2e4d443aaace2a994bb3ee</u> <u>ffea13e08e584b6ebb10b4</u> <u>af263a97f76b9545c57d</u>	+ 0.00146471 BTC 	✓	65.30 USD

#	Date & time	Transaction Id	Amount		
49	2022-03-25 07:46:38	<u>05ce08878fa197ac42a4a5</u> <u>c6bf780679e56142dc3c9a</u> <u>22c0329dbcf836894912</u>	- 0.00045600 BTC 	20.33 USD	✓
50	2022-03-25 01:11:09	<u>a0b533be5acea0e8151bad</u> <u>1fa027534af7d06321e10a</u> <u>6a0956d405ddd633f5c1</u>	+ 0.00090000 BTC 	39.57 USD	✓
51	2022-03-25 00:12:44	<u>3228f43921e007c835c195</u> <u>9708fd8a991872cc6d3dc4</u> <u>fdad964f6f40c3b3e36f</u>	+ 0.00045600 BTC 	20.04 USD	✓
52	2022-03-24 20:29:30	<u>cf8a7457d20414b9f92f53</u> <u>b94bc0c57b6c2114a1118d</u> <u>6e8991565dbf3fca8b59</u>	+ 0.00010000 BTC 	4.39 USD	✓

* USD values displayed at the time of transaction

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