

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NybMXxhST7WV4vkSZTEzhs4JTd3bgSfbD</u>
TOTAL RECEIVED	15.84043734 BTC
	999,246.62 USD
TOTAL SEND	15.84043734 BTC
	999,246.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-01 06:04:55	<u>076f1cbe948b0aed986da35da5f5ccb44df0478961dcbb24f4a821580e236149</u>	- 0.20000000 BTC	
2	2017-07-01 05:42:03	<u>ec942aa1553678b7c60d10702402ef7923f976d05188b625ad0c716048e2841c</u>	+ 0.20000000 BTC	
3	2017-06-30 08:28:29	<u>ac3d2575a20f5ad7e3b4562594342226fe660af7f1addec60029d0b01e051bd2</u>	- 0.10228402 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-30 08:16:54	<u>c045cb1731f74bc2c5af9c383d4f09715abe99bff9ff719c66879c79a6c51a40</u>	+ 0.10228402 BTC	✓
5	2017-06-06 07:14:23	<u>e4996b67c38af08e34147d11ff6746c6533f7feb19c1a2eab7ce07a38749793a</u>	- 0.10000000 BTC	✓
6	2017-06-06 06:54:37	<u>0592ce8bf4b567a27d86ba5a46321d4f2899e5112fb478ca2967afbc163ab38f</u>	+ 0.10000000 BTC	✓
7	2017-06-01 11:35:51	<u>d719631227b95cd17d2c0b47799be6625d5088eaffeb4d144e075fd78946c58b</u>	- 0.10000000 BTC	✓
8	2017-05-27 11:40:25	<u>2e3d772f05d44d6d9dfe75a298e05df426998260fab15821805f58c864aba4fa</u>	+ 0.10000000 BTC	✓
9	2017-05-23 09:59:54	<u>4a47675da426c8b93a0c65f2503cacdba77360e189f1347dadab82766e40da9f</u>	- 0.05000000 BTC	✓
10	2017-05-23 09:32:40	<u>e8aeb6f560be2f02f7a0d0b7ef724ee53e41e8e10b7482a2d59df142b939ee64</u>	+ 0.05000000 BTC	✓
11	2017-05-15 09:02:43	<u>6c7f00dddefbba46dbe3f47017d0e0f9715cd3f944658c7c35b3caab8d5cd801</u>	- 0.03964679 BTC	✓
12	2017-05-15 08:36:51	<u>791dde8206fc7eb885ace9e313d8269397f014fa70606659c7550335c57d730e</u>	+ 0.03964679 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-13 10:44:18	<u>d97be99db03de1de54b124</u> <u>0169746cdcec8c06f0f092</u> <u>79b5bcd232da25a52924</u>	- 0.06550000 BTC	✓
14	2017-05-13 10:20:01	<u>cda26b6ebefc0bdd219388</u> <u>c1f1c4e52fbda2519c0ec6</u> <u>b2daaec11209b79e1c8e</u>	+ 0.06550000 BTC	✓
15	2017-03-30 10:58:58	<u>aa1fee519163dd763ac774</u> <u>cecd217f2a6d9eec7e5bb6</u> <u>2960765dccd67c7acd50</u>	- 0.10000000 BTC	✓
16	2017-03-30 09:57:32	<u>4c51627e16b9cc132fce92</u> <u>644031217bbca89668c8fc</u> <u>970e06e61b6e1c9b6ab9</u>	+ 0.10000000 BTC	✓
17	2016-11-25 11:37:27	<u>650845904c05cfe3375587</u> <u>b0406fc82d69bac69d1b57</u> <u>c37ce85bdb2b711e4597</u>	- 2.00000000 BTC	✓
18	2016-11-25 08:40:08	<u>a8752c10438cc9ceee3284</u> <u>366c2b7b220cca536e0745</u> <u>8acb268c874231730fee</u>	+ 2.00000000 BTC	✓
19	2016-11-04 22:38:49	<u>3800156b7fe0ab1bfc03f4</u> <u>15c66d5804fd5517056d79</u> <u>fefbe343959e51698262</u>	- 0.20000000 BTC	✓
20	2016-11-04 11:30:09	<u>ddb80516a1dc1edccdf124</u> <u>2b2819c3c588312d80a2c6</u> <u>b3da8c74ccb935d2adbf</u>	+ 0.20000000 BTC	✓
21	2016-10-27 00:49:20	<u>d6def509fa8536feb1f245</u> <u>e3699fb2d474636772c54e</u> <u>b396604ac982726abbbb</u>	- 0.11720000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-22 08:52:09	<u>220fda62e044347e2cf740</u> <u>70baf3724b0628bbb26a4b</u> <u>11835e7b6f8bd16f7bce</u>	+ 0.11720000 BTC	✓
23	2016-10-19 16:14:33	<u>17c731d1291af8d3e7f52a</u> <u>1eb7bbc867124739b69479</u> <u>06aa31ef7b41725b2dc4</u>	- 0.64000000 BTC	✓
24	2016-10-19 12:34:29	<u>ecdcff3d159d104550b097</u> <u>7a01f33f339ae2abbc6de</u> <u>b4fa0efab132a281766f</u>	+ 0.64000000 BTC	✓
25	2016-10-13 15:20:24	<u>2dad9979d512a6257cd25f</u> <u>d33149eca6834798987f31</u> <u>c881e53a7ea6efca1d06</u>	- 0.51000000 BTC	✓
26	2016-10-13 15:20:24	<u>2dad9979d512a6257cd25f</u> <u>d33149eca6834798987f31</u> <u>c881e53a7ea6efca1d06</u>	- 0.08000000 BTC	✓
27	2016-10-13 09:50:18	<u>fd7b20d8739bdb59c82d9c</u> <u>b075f685cbefb8b837ae8a</u> <u>04ba21d90c8e1d0b3edc</u>	+ 0.51000000 BTC	✓
28	2016-10-13 09:23:58	<u>e460b2524f03d3ec5bd381</u> <u>ba242b7d4347a1e4895359</u> <u>0b16c9f88efacea96b97</u>	+ 0.08000000 BTC	✓
29	2016-09-22 11:27:28	<u>9290f3b4a3742bae51352c</u> <u>1e8ad9f62f4d60b73fbfdd</u> <u>eb44cc7ff0df5ca436fe</u>	- 3.03900000 BTC	✓
30	2016-09-22 04:58:05	<u>0f3350b8017ffd336501fc</u> <u>81a38b1cff9ffa62007406</u> <u>5c5f9fabfb802e59ed01</u>	+ 3.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-21 16:30:29	<u>3bf7ae906f5a2569e42225</u> <u>def2f6c41c6be067c60f42</u> <u>fb646cfe79408b1905e8</u>	- 0.03900000 BTC	✓
32	2016-09-21 12:58:26	<u>e6fedc11edd78042c81cf6</u> <u>bc76b49c15095adca7eb4f</u> <u>74275db9455944643e73</u>	+ 0.03900000 BTC	✓
33	2016-09-19 11:52:10	<u>76e0eded25ea78daad303c</u> <u>b98ecd2a4fff0c3e3ba74b</u> <u>38f206f06c04c9a7de2f</u>	- 0.10000000 BTC	✓
34	2016-09-19 09:28:37	<u>9861f3de02fdb0a111e94</u> <u>f5aef8e9b2506b4bfaa879</u> <u>24e0cd3d9e6386176840</u>	+ 0.10000000 BTC	✓
35	2016-09-19 08:38:52	<u>3bb3c6815a2237482f1516</u> <u>466ed3995a85a777ec02e7</u> <u>64342f0799f7081a095f</u>	- 0.50000000 BTC	✓
36	2016-09-19 06:35:04	<u>857b1d3799f19e95eb5f8f</u> <u>0ceb9dc76c30df663fc447</u> <u>c6fdf9e91c101861d3e7</u>	+ 0.50000000 BTC	✓
37	2016-09-12 12:10:09	<u>b9a61ab5f0fc02848a4247</u> <u>77dc7fce2bfc711fcdfa7a</u> <u>f5ddf6c94ae9b8fe68f2</u>	- 0.04071086 BTC	✓
38	2016-09-12 09:54:15	<u>b0dc808b522c433c073cb3</u> <u>79858e59e4c32ba5017776</u> <u>064f99ccfe6651144606</u>	+ 0.04071086 BTC	✓
39	2016-09-09 13:47:47	<u>c29dd12d8e5c1522748c94</u> <u>30b42bc0c477e5022799bb</u> <u>daeb2fdb19a76554e0fe</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-09 13:06:55	<u>3db9f805809dca71176e0a422b7cc3f2e1f9680c3f8649f3744750887d4cb11b</u>	+ 1.00000000 BTC	✓
41	2016-09-05 14:17:05	<u>a8bbdb99cc075ea31bf566d7db2e03308861798cf4c23d2be44cce36247b9b73</u>	- 0.04800000 BTC	✓
42	2016-09-05 09:13:16	<u>32a7ce0a1305c08999655d1308d2f9c2a14f22594286e7b4b9fcdfe58ea985a9</u>	+ 0.04800000 BTC	✓
43	2016-08-19 04:53:00	<u>846050fcaf000b8cefafac653f2f8457af9dfbb4567ff12b353995dadd2d897f</u>	- 1.00000000 BTC	✓
44	2016-08-19 04:37:33	<u>57764572a9d50a250d5db11656975360ef31acfa29e50445fcf4abc4758e6ada</u>	+ 1.00000000 BTC	✓
45	2016-07-05 15:05:03	<u>03feb3bfcd1699c8789f69800d207cc9bd206e59035631ae2a29824e554a0cde</u>	- 1.91450000 BTC	✓
46	2016-07-05 11:27:13	<u>f62453e9ba649d5421ce538a93b0904989d81b882f2922b765d6d497a4461790</u>	+ 1.91450000 BTC	✓
47	2016-04-16 18:33:05	<u>74c77ad7934d5acaa637e665904473bc00cbc917d7229187910bb94ff9d5e155</u>	- 0.89950000 BTC	✓
48	2016-04-16 09:30:24	<u>ddbc5817812a6f21a984047fcd6348f3239aee072e1ac3c59495bbd0328c0fca</u>	+ 0.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-12 18:46:11	<u>c59bcafa6a9e47416377e3de09226fb22d001bf4692431f5201ba23932531412</u>	- 0.25950000 BTC	✓
50	2016-03-12 17:09:09	<u>d0b8908ed96b8f007a7d7aed00e80bcdd8d2e402b117a1bd7ed9b1b5117ee232</u>	+ 0.25950000 BTC	✓
51	2015-11-14 13:14:57	<u>a23852fde11c755de8a0b47bdc9db619fedfb583868df2bf75db3b56b8a693b9</u>	- 1.39915144 BTC	✓
52	2015-11-14 11:55:18	<u>583b3d721038f33dc30156743b217cb8d3272fecb0179c7a6cf09ae0f2919cd9</u>	+ 1.39915144 BTC	✓
53	2015-09-22 15:52:29	<u>99212552721bdc329c91e119f20b2d47a41ad37099266248a7b08a829724a0e1</u>	- 1.29644423 BTC	✓
54	2015-09-22 11:57:57	<u>b473422df18a45b98f3fa5697cdd07a72a981ec4eb365fbd572dab5409fa3ac6</u>	+ 1.29644423 BTC	✓

* USD values displayed at the time of transaction

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