

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NyinRPsSqvfyiVSgK5VT6sb3wvzYYEHdb</u>
TOTAL RECEIVED	0.75985761 BTC
	47,942.45 USD
TOTAL SEND	0.75985761 BTC
	47,942.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 04:34:32	<u>3b474eacd312d72a06fe5b</u> <u>443196f7e28865b5cb2446</u> <u>d44543d11a10c0b6e7fe</u>	- 0.05350000 BTC	
2	2018-01-05 04:03:22	<u>efdcd81b0a21d2d836fdd1</u> <u>0aada7f89cfdea3e66a05e</u> <u>ac22999cdf710547cdb</u>	+ 0.05350000 BTC	
3	2018-01-02 04:15:55	<u>2455895717c4417ffe663c</u> <u>7c0f8eb48d5de86052006c</u> <u>6e08260e61bce271252d</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 04:04:38	<u>92ba4f0429121c7df6c78e</u> <u>b9c1ee2e6ffe9b4650a304</u> <u>0f921962b5c502e54ce9</u>	+ 0.10000000 BTC	✓
5	2017-12-23 18:54:55	<u>3d5739538bceec6321bc3e6</u> <u>597e0e13cbce4c55537511</u> <u>0686d467adf00537988d</u>	- 0.09433676 BTC	✓
6	2017-12-23 15:47:37	<u>9f1ce4fba1a6302c2241cc</u> <u>17f97e7fcf99b636bd6622</u> <u>2a68dca052ae02951a7f</u>	+ 0.09433676 BTC	✓
7	2017-12-22 23:50:23	<u>9b9d95c0c228e2806ceab9</u> <u>413ac1f363d8b7632d1262</u> <u>032b302ac0fb57797906</u>	- 0.02708473 BTC	✓
8	2017-12-22 23:23:38	<u>24a36142f020f18eb18ba6</u> <u>c0be6a1d80dd252560ea7e</u> <u>45353f1c22081abec11b</u>	+ 0.02708473 BTC	✓
9	2017-12-20 02:17:13	<u>be18d79f178d4fc3c5f911</u> <u>be251b7e646a293f90c542</u> <u>2477ca80f1c910e2553c</u>	- 0.00521194 BTC	✓
10	2017-12-20 02:08:17	<u>9bdc89c51800648858a550</u> <u>cb227c4f2e2b70f709009f</u> <u>15eb8783b7a43aca895e</u>	- 0.02187146 BTC	✓
11	2017-12-20 01:34:06	<u>bd67eac40bae1477fa7796</u> <u>991c85e26bfd9f7c7bc00</u> <u>6a0285930992c6756db1</u>	+ 0.00521194 BTC	✓
12	2017-12-20 01:29:21	<u>570a70b258837a992ad4f8</u> <u>df644e448f117d937fd1ba</u> <u>98fc425c5c2963786ec3</u>	+ 0.02187146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 00:45:18	<u>8581ac975135c5e57f075d</u> <u>605d5401e1c890c3412f64</u> <u>ab350118b9c443e526bb</u>	- 0.01097735 BTC	✓
14	2017-12-16 00:00:47	<u>555d8fcad81c5fe631b29c</u> <u>0c2fa7345bee1a4d5f6c91</u> <u>bd0322b29463ecd8e6ff</u>	+ 0.01097735 BTC	✓
15	2017-12-15 04:44:22	<u>09d398abe8815ecc467563</u> <u>cf77b20bdd10fc23614eaa</u> <u>82f937e7d64c3da57753</u>	- 0.01336930 BTC	✓
16	2017-12-15 03:30:03	<u>1f72900b4142488b4a47d1</u> <u>3d42b183cf8b6c654b96c5</u> <u>f576b1fcd2e5393156d1</u>	+ 0.01336930 BTC	✓
17	2017-12-13 22:58:57	<u>5d9eec743e7a66a6feca0e</u> <u>64582a3cbc73160a91c700</u> <u>e1e9ad77ee762a8be388</u>	- 0.01128460 BTC	✓
18	2017-12-13 22:34:57	<u>3028da6f0cf173326891c6</u> <u>f8005871c9c9247dcead9e</u> <u>74519ce10233052d970d</u>	+ 0.01128460 BTC	✓
19	2017-09-21 13:30:49	<u>1e18ecddb35a8091d2a87f</u> <u>b4f4670e7257eb46500786</u> <u>7bd4adb9ddc67b3c2583</u>	- 0.03577197 BTC	✓
20	2017-09-21 12:47:22	<u>af6fa72dc899f7c86ca06f</u> <u>06a20139be105d0eae3ac2</u> <u>d665df5eec448b523154</u>	+ 0.03577197 BTC	✓
21	2017-09-15 22:02:28	<u>870e57af84d4c02f2f6028</u> <u>d4b31cb6e1ae856aea4327</u> <u>21f787bce65194c0e636</u>	- 0.08199056 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 21:41:43	<u>cd73ddb7e776971fe6ecd30caaae14d51904b891e2ff553d2d72f305a821f003</u>	+ 0.08199056 BTC	✓
23	2017-09-14 03:19:11	<u>4536f1f5362b855cac603f0ee9c10d804cc797f9a559ba238507335ed47ee9b5</u>	- 0.02546301 BTC	✓
24	2017-09-14 03:05:10	<u>d12f481c2d245614a16fb0ed42e374d123900d50f4e3f2bed44df8181b5b50aa</u>	+ 0.02546301 BTC	✓
25	2017-09-14 02:50:36	<u>0468449083ecbb9b78c42ce2def884439e4bfff733efd845882e2ed4e288471fb</u>	- 0.05824816 BTC	✓
26	2017-09-14 02:43:37	<u>c641df581d3c8721f7370d7df51220bc2652fc0ce98fd41fcf62a5b390075ee6</u>	+ 0.05824816 BTC	✓
27	2017-09-13 04:39:56	<u>ef5c0cc636d5acf3153ab0460495d7f20c8b1d856b8716d24c27d41136242875</u>	- 0.03436721 BTC	✓
28	2017-09-13 03:58:20	<u>4acf16b63e561054920bafb2ac1ac04158191e7896b5821b8b315de0c8b0bf0a</u>	+ 0.03436721 BTC	✓
29	2017-09-13 03:58:20	<u>7190d241e5c557d08cb017e57c7bf8df64292ee8498a8f33f9cbfe64601ab809</u>	- 0.00871419 BTC	✓
30	2017-09-13 03:37:09	<u>746cdbaa567b29c640e8b9cfa0245c91fdec849180c85ba5efc3e98d25502b35</u>	+ 0.00871419 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-10 06:27:47	<u>80ad90384ab7140bc3eaa8</u> <u>71ebcb12bc4a65140497e4</u> <u>cd851aad1c35dc31f1f5</u>	- 0.05172004 BTC	✓
32	2017-09-10 05:53:29	<u>7f2b7ba6a99379cda65991</u> <u>a16dbd797034a3dec2cc3b</u> <u>620c53044e61c9fdf314</u>	+ 0.05172004 BTC	✓
33	2017-08-17 19:44:52	<u>918ccb323cd52410945b95</u> <u>3506d2abd7f70153fcf4a0</u> <u>1fd1f2eaeb901655d639</u>	- 0.12594633 BTC	✓
34	2017-08-17 03:10:32	<u>477939e4257fb17304671e</u> <u>a7540267c3dee026ec0824</u> <u>7e9f92e9db607b907f68</u>	+ 0.12594633 BTC	✓

* USD values displayed at the time of transaction

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