

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nyy5WaHGbRe7Q4ETydDsJDoEcah4MgLqw</u>
TOTAL RECEIVED	0.88380212 BTC
	56,060.10 USD
TOTAL SEND	0.88380212 BTC
	56,060.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00265447 BTC	
2	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00724202 BTC	
3	2018-01-04 12:33:32	<u>b15d27ca6b6e27189a54a5</u> <u>235a142a40dc0875750d13</u> <u>8d3c8a96168ca6a50867</u>	+ 0.00265447 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 14:25:14	<u>c10a685953dff791e2cf44</u> <u>ff50e886c7bd663e7addb9</u> <u>24718a2e884e8afee1d8</u>	+ 0.00724202 BTC	✓
5	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00995070 BTC	✓
6	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1</u> <u>ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01232685 BTC	✓
7	2017-11-14 11:01:30	<u>b8fe0a59e430c291131625</u> <u>34f0be9596c31b1c0234a6</u> <u>c9b48bf85c579e949fc7</u>	+ 0.00995070 BTC	✓
8	2017-11-13 05:45:59	<u>eb3dee5448c6407c698981</u> <u>efb0c1acc712acbb712e45</u> <u>169dea066e44f62d04b6</u>	+ 0.01232685 BTC	✓
9	2017-10-07 16:41:18	<u>47a67d427cf233d25ca7ba</u> <u>12a264b402abe3761de9c8</u> <u>fd9b9ea0f44cc6fbede3</u>	- 0.01648829 BTC	✓
10	2017-10-07 16:15:44	<u>397f7d5e1f333b7694901d</u> <u>c9c3751a4875cd757cb779</u> <u>365c8182db5bdaad6e19</u>	+ 0.01648829 BTC	✓
11	2017-09-28 15:18:47	<u>d0d535b6521c36b685454b</u> <u>fa6a31ab9191878043c5c9</u> <u>a1ec714697eaf015f138</u>	- 0.00555000 BTC	✓
12	2017-09-28 14:33:52	<u>f30ba502a11ca1835aefbc</u> <u>eabe3bdbce772c08ab31f1</u> <u>7a43fbf9d16cabee58be</u>	+ 0.00555000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-24 05:43:57	<u>5782f7bf3109a8cd0d68ed</u> <u>2ea1e39845c4882912ae7c</u> <u>a6b8d44cd801c78bd52b</u>	- 0.00500000 BTC	✓
14	2017-09-24 04:28:27	<u>d55a719c4d5c2981fc5210</u> <u>934e94523c6dd694890d5d</u> <u>33f981cc8c7e9d324779</u>	+ 0.00500000 BTC	✓
15	2017-06-28 22:18:44	<u>aed953185e70cad478a155</u> <u>d5adbafc6962dfd5f6552b</u> <u>63c05e3ed2da6facbe86</u>	- 0.00562111 BTC	✓
16	2017-06-28 18:10:09	<u>4eeeeb6642747ef578bb37</u> <u>891113229c294f3ce29f8f</u> <u>7671d969476554c74889</u>	+ 0.00562111 BTC	✓
17	2017-06-23 02:33:41	<u>2e4aa34ac2d9242743b8a6</u> <u>178fbd9569e25f2032eed6</u> <u>445589a9fdc9d31733ee</u>	- 0.00572451 BTC	✓
18	2017-06-23 02:13:03	<u>0071f43fc830e0c1e9641a</u> <u>8ac9d547c3bca0fd370f5f</u> <u>155ec280d8e1a7941537</u>	+ 0.00572451 BTC	✓
19	2016-10-16 05:09:47	<u>24af674ec035db1f7f0315</u> <u>63b24c0e7b28ea5e304b07</u> <u>e7d737d6989f90e78170</u>	- 0.00156840 BTC	✓
20	2016-10-16 04:32:49	<u>7609c17becc780a24346b9</u> <u>1d315c55309cc0c36feab1</u> <u>28a87693fafa3cc2de26</u>	+ 0.00156840 BTC	✓
21	2016-10-16 02:02:52	<u>3d5b77a23dbde87ec30954</u> <u>1cd935951a3eee3fc13a63</u> <u>8ee9d4ddc52b0417f56e</u>	- 0.00186233 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-16 00:31:57	<u>c6ab7b566c5cf6bfd37aac</u> <u>c60203aaciaa06478993999</u> <u>64cc3b5711026ddd3618</u>	+ 0.00186233 BTC	✓
23	2016-10-15 15:50:53	<u>bfde8c11d997798fb9418a</u> <u>a94c4b3445e0f97242dbdf</u> <u>ccc56d96858ac9ac1228</u>	- 0.00087030 BTC	✓
24	2016-10-15 14:58:57	<u>63f43fb6062011810a5581</u> <u>d7de91e33c7aa9cc6bb271</u> <u>0a6d8f647d486e8ccf15</u>	+ 0.00087030 BTC	✓
25	2016-10-15 14:22:07	<u>7cf9375f510578993c627d</u> <u>91bc9f9db9b87d2c1f0deb</u> <u>3faebebe5b0e5b047eb0</u>	- 0.00094945 BTC	✓
26	2016-10-15 12:55:28	<u>1b0fcdb6c08cc3e02b7fda</u> <u>74d79317bc9fe4b5391e8a</u> <u>ce56fde11023e5892a88</u>	+ 0.00094945 BTC	✓
27	2016-10-15 11:14:52	<u>7389627d8f435f276eb74b</u> <u>a2746402a53e2117c778a8</u> <u>accb36a74b2116b58c64</u>	- 0.00734235 BTC	✓
28	2016-10-15 09:31:08	<u>6d41216e7719f83a554b38</u> <u>afaf110d60fd911f42ee92</u> <u>e1c2b7edadc232dd4efc</u>	+ 0.00734235 BTC	✓
29	2016-10-15 00:06:36	<u>51fb5dda5db7447b8f90c3</u> <u>f0c31a3eacbfdcc2246967</u> <u>d60658fd2e0ede53edd2</u>	- 0.00146728 BTC	✓
30	2016-10-14 23:43:33	<u>3ab7cb5c8371620377efaf</u> <u>801a110e2cefc5406267cb</u> <u>fea19383fcc8bb10ee33</u>	+ 0.00146728 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-14 07:40:18	<u>8edf3c7e5a20dd9aa61fb3</u> <u>9109ab813691ca362b259c</u> <u>0e660a4cb0d4616f0941</u>	- 0.00021567 BTC	✓
32	2016-10-14 07:28:15	<u>b9b9ed982eeb999f119422</u> <u>e27ea84a82f4b4b76c01fc</u> <u>ca29654c368a09b1ba4d</u>	+ 0.00021567 BTC	✓
33	2016-10-13 23:21:09	<u>a61b595c61d528adb650f6</u> <u>34d313ed33012243cfe9e8</u> <u>ddb5061b174b6326a14a</u>	- 0.00283265 BTC	✓
34	2016-10-13 22:56:02	<u>2554eca12b93b9fb356415</u> <u>7e49a8864710e1b8a40502</u> <u>0a2781dddf0b3aac4d6e</u>	+ 0.00283265 BTC	✓
35	2016-10-13 10:24:01	<u>8f651c26a3a07ed3944625</u> <u>b642632191ba290450c538</u> <u>8829046c4072560fa5a1</u>	- 0.00052919 BTC	✓
36	2016-10-13 09:23:58	<u>feebe2209cc31798cb4588</u> <u>7e397d11a60a6bab4dbb52</u> <u>991c3e3b7d6c021f600a</u>	+ 0.00052919 BTC	✓
37	2016-10-12 23:07:47	<u>a345ca663196290baf81e1</u> <u>7c63d341317fbcd0627f26</u> <u>5c2c5bd4052f2b094fba</u>	- 0.00108061 BTC	✓
38	2016-10-12 22:42:01	<u>2040d9b8ea3f3dd39b43bb</u> <u>f43b326a21998ed59166b2</u> <u>fb4c1bbf8eda92d3df3a</u>	+ 0.00108061 BTC	✓
39	2016-10-12 16:35:42	<u>c93cde8114aae9d1993b7e</u> <u>bacce28134263808f7e8e0</u> <u>e937aa2b3fc11cf14e71</u>	- 0.00107890 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-12 16:09:50	<u>064f99491b4968ccbd42c2</u> <u>4789ae7cbb7cb79c75112a</u> <u>9b43fdf2392f423f71d4</u>	- 0.00133040 BTC	✓
41	2016-10-12 16:08:28	<u>18f6bffc09cd026547dfa4</u> <u>6ce52dc11da1c099c42236</u> <u>471dc788431f33f026a0</u>	+ 0.00107890 BTC	✓
42	2016-10-12 15:27:04	<u>ef3a75094a19b9c19daade</u> <u>e3d4987da4ee11754b06a4</u> <u>77c6df6485e62e19c23e</u>	+ 0.00133040 BTC	✓
43	2016-10-11 20:15:26	<u>b8ca2fffa68bfb3c648ef7</u> <u>8300f026fa1801bfd0c41</u> <u>40053349b4ae9a8a78f2</u>	- 0.00067178 BTC	✓
44	2016-10-11 19:21:39	<u>cca3ed5082962c2b36ed00</u> <u>f353b916af682cccce5ba6</u> <u>f25050b93e31755c7bc2</u>	+ 0.00067178 BTC	✓
45	2016-10-11 00:07:47	<u>e064eebed6fb469b11eecd</u> <u>9309eba1e1c3c8d59963b4</u> <u>37b573fc537e619c7119</u>	- 0.00158736 BTC	✓
46	2016-10-10 16:38:14	<u>daac8286501d99bffe7f1</u> <u>f93c2164a2dbb8f5689a83</u> <u>8d8fd82c5180dada52f2</u>	+ 0.00158736 BTC	✓
47	2015-11-13 04:04:53	<u>5879e823c2f009f347f814</u> <u>ba26b94ee20612a78cfab6</u> <u>0612d39f833163b6ed88</u>	- 0.37754845 BTC	✓
48	2015-11-13 03:44:51	<u>147c3901a23e8f7f98e308</u> <u>fbed228c2612dedf6f78a4</u> <u>f3692c066ace6c3df142</u>	+ 0.37754845 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-09 09:53:15	<u>51b9feddb134df63c1e172</u> <u>dd03448ebae52bf62dcc64</u> <u>5b975d324d30a6afc310</u>	- 0.10379905 BTC	✓
50	2015-11-09 09:16:46	<u>1cf96f215169fd001c9ce8</u> <u>435a7f992053f08678bb39</u> <u>94193ea267d6c7215c07</u>	+ 0.10379905 BTC	✓
51	2015-11-02 15:37:39	<u>7703280e1706a9089de1ca</u> <u>e1cfb227b0b9060d8acebf</u> <u>c3605dad53c694d065a2</u>	- 0.30851000 BTC	✓
52	2015-11-02 15:08:43	<u>c1629e2ca18ce0ddd9836e</u> <u>b88d93d87434a1cd228f64</u> <u>d3782530ea986edca936</u>	+ 0.30851000 BTC	✓

* USD values displayed at the time of transaction

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