

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PyNya8Fq1Podu2aCnPoJW9y7vM6Xt4ptv</u>
TOTAL RECEIVED	0.52014876 BTC
	32,729.84 USD
TOTAL SEND	0.52014876 BTC
	32,729.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:43:20	<u>d5f94acc0970d8495ed348</u> <u>d14b14803007569745feb0</u> <u>a131af8bf74a03c2c9e9</u>	- 0.01045201 BTC	
			663.96 USD	
2	2024-09-20 04:46:35	<u>4602d4cd473d58c9490ac3</u> <u>d39912bf32feb6aad6fea9</u> <u>93e718a62c61aa5f4f51</u>	+ 0.01045201 BTC	
			666.94 USD	
3	2024-09-12 06:42:20	<u>b95a00b6d3ecea7fe60e0</u> <u>6ff543181a6f6c177fe729</u> <u>fc7316a47928cf4d0c8c</u>	- 0.01034929 BTC	
			601.68 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 04:00:06	<u>69459e5733ce63f8c1a34a3e6601ef99487049e8de70459c54af44cf65b1728c</u>	+ 0.01034929 602.14 USD	BTC 	✓
5	2024-08-27 06:50:55	<u>9483a390732f7adbb61830c8c4401bb8f9e95fc19955d218f782d1f242d8d6c4</u>	- 0.01148627 722.51 USD	BTC 	✓
6	2024-08-27 04:35:07	<u>1f3bbe463f20274d105227ca031a2b8e0e646dc623e4661ffea303996130307d</u>	+ 0.01148627 725.35 USD	BTC 	✓
7	2024-08-23 04:39:27	<u>8ffa99788e67d8790e8eacfd561435a56cd08dab22268115b32565fb339e0667</u>	- 0.01156459 703.77 USD	BTC 	✓
8	2024-08-23 03:49:32	<u>e75eec01e2900043090860de4a3d0d1b20606c005ad6db0e51f462741d11f802</u>	+ 0.01156459 702.05 USD	BTC 	✓
9	2024-08-20 04:53:58	<u>77ffb351ee62434a3bb9af2957f65e8ae0fccc8b1f8a274f1b0c266f9d019661</u>	- 0.01097054 670.51 USD	BTC 	✓
10	2024-08-20 03:56:07	<u>00ac9be011526a81901476a0a16498fb5d7e229697c15221b68733bf223234ec</u>	+ 0.01097054 667.72 USD	BTC 	✓
11	2024-08-17 04:38:03	<u>087b22470dac0bb53ee537d8d87ba128a1afefc4f4f8a088980e52ea55be97f1</u>	- 0.01073269 634.97 USD	BTC 	✓
12	2024-08-17 03:50:23	<u>6fb51935dd2e1c23c5ddc1b5281c40414fbccede0710c4ce08cf6f4aafe18263</u>	+ 0.01073269 635.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-14 06:38:43	<u>c6081bc4611a462ccbdaba</u> <u>4bbebdf8eeacb8caf4e849</u> <u>edca2084e0cab250d97</u>	- 0.01044747 636.39 USD	BTC 	✓
14	2024-08-14 04:33:20	<u>accd31e32d1fb694a2f981</u> <u>c815ade90be427e50619e4</u> <u>7acb6ae38cdebcee6cfd</u>	+ 0.01044747 635.56 USD	BTC 	✓
15	2024-08-11 06:42:53	<u>181b971f559805c314f19d</u> <u>83ec2901ec0fd8df77030a</u> <u>441c7072a4857cc11559</u>	- 0.01021433 625.69 USD	BTC 	✓
16	2024-08-11 03:32:20	<u>7cfff34b6b1bbdcfb622f8</u> <u>c77935d42dcd7f9e5db35b</u> <u>ac42f627a6a9d06fdd2b</u>	+ 0.01021433 622.01 USD	BTC 	✓
17	2024-08-08 04:51:25	<u>689cb5c1beaad55314355d</u> <u>0ed82bd6eaa76b5f443ae6</u> <u>e4d33e36d6e5c47a73cb</u>	- 0.01059122 603.22 USD	BTC 	✓
18	2024-08-08 03:17:12	<u>b78b991ef4a830830ed225</u> <u>2ec43b1d4d9165cdf7e873</u> <u>5fe44d290e73bb7e682d</u>	+ 0.01059122 604.22 USD	BTC 	✓
19	2024-08-05 04:45:32	<u>e01c4b92c6e8838e981dfc</u> <u>cb676e46bb5c2c0c5cc988</u> <u>e834af22afafe9453137</u>	- 0.01161988 612.57 USD	BTC 	✓
20	2024-08-05 03:25:51	<u>01af217bd29151863a7fc6</u> <u>37e084dbee7dacb7db457c</u> <u>c1b19caf945a8dfed521</u>	+ 0.01161988 626.20 USD	BTC 	✓
21	2024-08-01 06:40:47	<u>afb682179e5fdee6a1a691</u> <u>b9a0078a01fcf2417c9f80</u> <u>2999b83ce6c5802191de</u>	- 0.01033519 664.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-01 04:49:19	<u>673a873fa6dc2c72fa025b</u> <u>fe26cfa5a4495c6cbf9a46</u> <u>6d80fe72f83d14f2514c</u>	+ 0.01033519 664.59 USD	BTC	✓
23	2024-07-29 04:44:10	<u>4c49f54d3983b82292fdcd</u> <u>605ef0470b6d8f0a960d39</u> <u>ca8b34fec54636abd3e5</u>	- 0.01018681 709.63 USD	BTC	✓
24	2024-07-29 04:16:30	<u>da120ef8202981d6a153d6</u> <u>4366f56c2305f8ec775187</u> <u>9abcb508e55631f42626</u>	+ 0.01018681 706.63 USD	BTC	✓
25	2024-07-26 06:42:28	<u>3b92d7814cf2325a20467d</u> <u>54f9683a907441d645259a</u> <u>150be197711f2b6607c7</u>	- 0.01249600 835.86 USD	BTC	✓
26	2024-07-26 04:05:45	<u>09bfc8a288eb77641869fe</u> <u>c858f434e5e367fa1fb3d7</u> <u>9d74b998689d2c728568</u>	+ 0.01249600 838.17 USD	BTC	✓
27	2024-07-22 04:39:31	<u>ad478b9745dabaaab679e6</u> <u>59347f48c7cc36deab131e</u> <u>fe555ff769de709cc80b</u>	- 0.01229547 831.49 USD	BTC	✓
28	2024-07-22 03:54:04	<u>0faa5a2030010b040285ce</u> <u>06168f1c57e5b298133905</u> <u>2604bb4d012cb95c11a4</u>	+ 0.01229547 835.15 USD	BTC	✓
29	2024-07-18 05:07:58	<u>8a9193249bb5fffb9f60bd4</u> <u>202ed85ded76262deec131</u> <u>0888b5ee226d6c814727</u>	- 0.01285623 832.52 USD	BTC	✓
30	2024-07-18 03:44:34	<u>907989ec6cb555dd231c74</u> <u>262091ea5de19e1f419db8</u> <u>be79e44234b727e08fb1</u>	+ 0.01285623 830.17 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
31	2024-07-14 04:39:33	<u>66fd722dbd1ff316665ff4</u> <u>0d3c11d31db579d3626148</u> <u>0d6a353a62ba7c5517a7</u>	- 0.01304510 786.16 USD	BTC	✓
32	2024-07-14 03:29:55	<u>765a0e89e523e4f9e290ba</u> <u>cd7409e9002dc1bbf67fad</u> <u>dc8881eb388ed42da10e</u>	+ 0.01304510 775.74 USD	BTC	✓
33	2024-07-10 07:42:26	<u>cccbc486757bdec751336f</u> <u>a2e2093e1991be8c403ca4</u> <u>59b47756f4cb5a04ae45</u>	- 0.01004470 590.18 USD	BTC	✓
34	2024-07-10 03:33:48	<u>f9060c2c6ef3ffa04cdade</u> <u>c5dc62d8d3464579becde8</u> <u>f55a442c91a0b34bf5a0</u>	+ 0.01004470 596.12 USD	BTC	✓
35	2024-07-07 08:47:10	<u>62b297a484d8dad95d0c5e</u> <u>6db4c1f0f03881ef28f133</u> <u>6ae11119dcafaf607647</u>	- 0.01230260 710.27 USD	BTC	✓
36	2024-07-07 03:53:01	<u>8d229a8279c473f015ff47</u> <u>60b732af01df9290d97bdf</u> <u>dee5c4ae7ee74df3132c</u>	+ 0.01230260 708.60 USD	BTC	✓
37	2024-07-03 04:57:25	<u>9be18c930e2b418b0b3187</u> <u>a14bb26f0093ce47716a79</u> <u>b2cb6f98265924dc0294</u>	- 0.01035570 632.95 USD	BTC	✓
38	2024-07-03 03:28:20	<u>d50ade76c9e23406f9ff44</u> <u>cc26f7d1161d3e5b3fdc84</u> <u>ce222e4f9ee274c89593</u>	+ 0.01035570 631.57 USD	BTC	✓
39	2024-06-29 04:39:03	<u>ab59b220ed00f9c11f5abc</u> <u>af6233cd891040515b3e42</u> <u>b41c33e2114dba89a987</u>	- 0.01143112 694.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-29 03:43:19	<u>4a44d32c1ad3a0d18e36db</u> <u>ee2a80c4c4e4bd8e23e4c9</u> <u>782f0691ecf0145e9b82</u>	+ 0.01143112 BTC 	694.70 USD	✓
41	2024-06-25 12:50:52	<u>0c190e750e6241a17b47c6</u> <u>5176051c97db739a54adb5</u> <u>54c85828dab97d89612e</u>	- 0.06943262 BTC 	4,249.27 USD	✓
42	2024-06-25 09:51:12	<u>05adab19d190ec6131aadd</u> <u>553e673529a0616860d4eb</u> <u>388cb12265a08314695b</u>	+ 0.06943262 BTC 	4,257.41 USD	✓
43	2024-06-25 04:48:26	<u>c676580e472f9a0e401d36</u> <u>b38832f29e6fb8e88ca929</u> <u>f420fea5a82e1e44dc29</u>	- 0.01122604 BTC 	685.05 USD	✓
44	2024-06-25 03:41:27	<u>dd82f025d3b60602f39e72</u> <u>590b262fe2622dfe423064</u> <u>f9ef6d9362ac35931648</u>	+ 0.01122604 BTC 	688.95 USD	✓
45	2024-06-21 04:42:49	<u>d622a5edda6c87d10ae06b</u> <u>9230767f068c45a575da31</u> <u>f13e7974c6131ea9be0b</u>	- 0.01268346 BTC 	820.13 USD	✓
46	2024-06-21 03:56:52	<u>0f704c4224a618af41b56b</u> <u>feff62e47a05524a3eda96</u> <u>587d411740595a3c8205</u>	+ 0.01268346 BTC 	820.23 USD	✓
47	2024-06-17 04:45:02	<u>6fe26580e6902b5c9ef971</u> <u>76644c2dd533c4d28618cd</u> <u>eb8bf2683acac37b220e</u>	- 0.01024519 BTC 	679.78 USD	✓
48	2024-06-17 03:34:47	<u>cdcc502711b6c2001be996</u> <u>99f1d41ba74228cb3798e1</u> <u>ac18c0dac6e6637e0eec</u>	+ 0.01024519 BTC 	680.77 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-13 04:52:55	<u>f7273c35d4d240795646e365e0d15346bdc866c615b2ab9c678c3009dec3b9cc</u>	- 0.01235314 835.12 USD	BTC 	✓
50	2024-06-13 03:50:57	<u>6ec25ab86767cbeed911d7c69fca391f9840231fd00fa6ed3654f894048ee344</u>	+ 0.01235314 831.71 USD	BTC 	✓
51	2024-06-09 06:31:12	<u>7816239f48bee35a3058954ab68e8c72477eadc43d33bcd7b6478f456f07649d</u>	- 0.01143596 792.46 USD	BTC 	✓
52	2024-06-09 04:09:46	<u>4f4dd521d81d559c7c2b6ab99a8df449c7ba71583aa13aa08ff6a0c9329906d1</u>	+ 0.01143596 792.56 USD	BTC 	✓
53	2024-06-06 09:04:23	<u>8031e37c3a59e9fd1c3d75b86d84b15ed443e478178fea919a2286c459b865e9</u>	- 0.01124064 797.84 USD	BTC 	✓
54	2024-06-06 04:25:06	<u>23b83ee0f2862c4b76154fcb73039664aaa37d67bdcb876dcbe26b9d123095e2</u>	+ 0.01124064 798.69 USD	BTC 	✓
55	2024-06-02 12:40:00	<u>1f916c10a90090b015a3c7fbc0f25e527c43706c3e7d7eaaad9612e3e618cf717</u>	- 0.01182954 806.37 USD	BTC 	✓
56	2024-06-02 07:14:00	<u>cf287094e63f03676a1be637f4a312aa04bcae1bff76b9649e18392209f546e8</u>	+ 0.01182954 801.10 USD	BTC 	✓
57	2024-05-29 06:39:34	<u>2a5b6938c9e8ef4d1955dbf0af865afba28ecca4fb1b542f2c8a94c87c8d0b8f</u>	- 0.01200204 815.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-29 03:28:59	<u>b3d7b4e1dfe1ff7f2edf4e</u> <u>187b5a6b2d3195d1174663</u> <u>26b475ffdc00ca9b2a99</u>	+ 0.01200204 826.09 USD	BTC	✓
59	2024-05-25 04:48:17	<u>a9d25782c9ffae25ebbbc5</u> <u>c55a718ce8573223dfec81</u> <u>6891b5065dce408f1bbc</u>	- 0.01209269 830.98 USD	BTC	✓
60	2024-05-25 03:43:46	<u>6363eabb86f0ef2d38915d</u> <u>94bc9585fb44ab86ef59c0</u> <u>2abe0d8a34b5aef7d3b4</u>	+ 0.01209269 831.78 USD	BTC	✓
61	2024-05-22 06:52:32	<u>d87b16e526aa5b7dfa46c4</u> <u>7be58b2928faca168f2c96</u> <u>06e0d06794b200cacad9</u>	- 0.01237397 862.65 USD	BTC	✓
62	2024-05-22 04:01:01	<u>bbc358b745b5a8e97b20ab</u> <u>6eec9bbaa8d2e9378f4a6a</u> <u>33a4e6add576ae760d2e</u>	+ 0.01237397 861.22 USD	BTC	✓
63	2024-05-19 08:39:05	<u>68bd5c62856d7fb0f88bd2</u> <u>194d76df5ef3ab0ae27473</u> <u>cf3564976d5d7fcb724</u>	- 0.01248916 839.02 USD	BTC	✓
64	2024-05-19 03:35:20	<u>eae5edfe99f7933a4f5b15</u> <u>c0d93cf8f871506ed2bd77</u> <u>38b027c07c0bd4ddc7bf</u>	+ 0.01248916 838.66 USD	BTC	✓
65	2024-05-16 06:51:11	<u>17246d160dee5dd072f959</u> <u>6a200851826c9b2bfb10e0</u> <u>65841520605edb1c38f5</u>	- 0.01197525 792.07 USD	BTC	✓
66	2024-05-16 05:16:19	<u>2754c654d7c3529831ada1</u> <u>dc3bd5fa5cb416c0bddcdc</u> <u>b6cdcb5a0679f1092682</u>	+ 0.01197525 787.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-05-13 08:56:23	<u>42cdb93454310b07fcb68</u> <u>b2e73ba9b42e84df872b14</u> <u>8b61b8f59d8ebb647641</u>	- 0.01168780 737.03	BTC	✓
68	2024-05-13 03:42:48	<u>5682c70be1cbff26422f54</u> <u>082308d78e937eb44963f2</u> <u>cb964bae9a7e5e0cd17e</u>	+ 0.01168780 712.68	BTC	✓
69	2024-05-10 06:52:16	<u>a0f0445d242d6f46a5612c</u> <u>7d3588b77c818424f82893</u> <u>723711809f070498d8f3</u>	- 0.01130998 713.41	BTC	✓
70	2024-05-10 04:35:28	<u>3b7953049bcc14f0424cde</u> <u>210202815dc3300ae62e88</u> <u>769dcc61609b0e94afae</u>	+ 0.01130998 709.90	BTC	✓
71	2024-05-07 07:12:33	<u>aa28fd1cd2a95a60acfec</u> <u>ba4c6579b87ee68c08bed7</u> <u>6170dc06d6c5f7c19ba5</u>	- 0.01180033 751.32	BTC	✓
72	2024-05-07 04:42:27	<u>73765cf45a0d188938e28d</u> <u>6875da842c9f8468bdb2eb</u> <u>eea3ea88702c6c31ff75</u>	+ 0.01180033 750.07	BTC	✓
73	2024-05-04 08:42:29	<u>ac3ccfc572f4a49697a51d</u> <u>051e08c7c3db75392ef2d6</u> <u>96d7e9b0bd335467aa66</u>	- 0.01143222 722.28	BTC	✓
74	2024-05-04 03:50:41	<u>0714b6878eeda0020b3f06</u> <u>5eb28974c20d62ba0b2517</u> <u>af4960470f5a4cd274db</u>	+ 0.01143222 720.89	BTC	✓
75	2024-05-01 04:42:11	<u>e51e61e3c89db7f8132ed2</u> <u>932bd348b1637e32c66a54</u> <u>e4252b406a2d2ceb2eda</u>	- 0.01188015 713.40	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2024-05-01 04:12:45	<u>e358592672a8abc7acbe54</u> <u>e8d7d0cd9e544035fad0ad</u> <u>70be0a552c241cf96bc4</u>	+ 0.01188015 716.18 USD	BTC 	
77	2024-04-28 06:56:31	<u>e1dc169375f6986d7faa6d</u> <u>d14618da8f2429c2d0d493</u> <u>fce9351d5ecb12235c88</u>	- 0.01267449 810.09 USD	BTC 	
78	2024-04-28 04:56:05	<u>022776302ebf80b027e64f</u> <u>f02a6ba81a65a7e3fa7f93</u> <u>3c9339f1a89fe2743cf1</u>	+ 0.01267449 810.58 USD	BTC 	
79	2024-04-25 06:45:50	<u>ff2c7d1471e2fcf4856449</u> <u>e8606433318d4105c31b7</u> <u>53cf1c7c65ce807c6da2</u>	- 0.01420688 909.49 USD	BTC 	
80	2024-04-25 04:08:26	<u>17d742a0f05ad377e1e14f</u> <u>d89316e55f488bc4e6134f</u> <u>e928da4c634e862b6c04</u>	+ 0.01420688 914.04 USD	BTC 	

* USD values displayed at the time of transaction

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