

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NU54dUvg5Z47PXLxzAhveDf5EMqiagg2VT</u>
TOTAL RECEIVED	0.02372301 BTC
	1,497.58 USD
TOTAL SEND	0.02372301 BTC
	1,497.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-03-19 14:14:17	<u>aff652a3db4f1c2e11f1b5</u> <u>28cb273dff7c95eb633e41</u> <u>727eff99725b7ace6ea1</u>	- 0.00005750 BTC	
2	2016-11-21 07:52:33	<u>ed2bf8b108f77e021c97cd</u> <u>8af739fcc0fcb818c9e5aa</u> <u>163066e2be8ff2983588</u>	- 0.00010020 BTC	
3	2016-11-20 15:47:16	<u>f901befd4ffe9ede96c822</u> <u>7efc7a8ce18ecacaa87307</u> <u>270a93e188f678293139</u>	+ 0.00010020 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-15 07:13:57	<u>a039abed69ba5c9a000c13</u> <u>0ccf2538a897ea46cb2983</u> <u>78ca444fa5684f742d5e</u>	- 0.00010030 BTC	✓
5	2016-11-14 23:29:58	<u>6ff543c07e4e8ba2ad53e3</u> <u>492ae0a98ffe68237a1a2a</u> <u>1f281a50f2246b86abc6</u>	+ 0.00010030 BTC	✓
6	2016-11-14 07:19:55	<u>1c02c1e3349a2bd5312cc9</u> <u>6bbbf1cba7a6dc0a9adf0c</u> <u>74cd98da9eed81f2717e</u>	- 0.00020349 BTC	✓
7	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00020349 BTC	✓
8	2016-10-28 07:10:33	<u>8eddc2bb6e864eb402877a</u> <u>597261833728b67c625965</u> <u>2a34ecabc1a6bf74ca67</u>	- 0.00008858 BTC	✓
9	2016-10-28 01:55:38	<u>cae39b96c9c50467f37937</u> <u>ef74137c7e24aff68a949b</u> <u>bf4070619a4b8f71c57b</u>	+ 0.00008858 BTC	✓
10	2016-10-22 08:25:43	<u>6857829a48485a08aa5294</u> <u>83e3d569ca0627bad7733d</u> <u>bc4e586d6007b15b3063</u>	+ 0.00005750 BTC	✓
11	2016-10-21 06:50:54	<u>4622924406cca475e0907c</u> <u>40cfbc6ce0729e7ece963d</u> <u>9f7c0ff6431acb00f012</u>	- 0.00058563 BTC	✓
12	2016-10-21 04:06:36	<u>6003c206f50ef49c7d5091</u> <u>122f40898ae1626643ffca</u> <u>6d15786e42b20702574a</u>	+ 0.00058563 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-20 13:46:13	<u>03e017e1bf50d468e76402</u> <u>f2fe2dbbcfa8a1c0e5a905</u> <u>5f0fef71bd9e59ff5050</u>	- 0.00015399 BTC	✓
14	2016-10-20 07:34:09	<u>54960eb08535a44c38dc1e</u> <u>17cc40380ce12d31607dd5</u> <u>60296a6efe6b0aefbea6</u>	+ 0.00015399 BTC	✓
15	2016-10-19 11:15:27	<u>358e0d0d47385bc6e90d46</u> <u>251d52591f8a8aacaf9672</u> <u>08a4c3c044770a427029</u>	- 0.00062762 BTC	✓
16	2016-10-19 09:40:43	<u>fa59740b36efb7b87121bc</u> <u>3158cea7055f1754ffc34b</u> <u>734392641d721e754529</u>	+ 0.00062762 BTC	✓
17	2016-10-19 06:51:53	<u>ab68f38d9b517efcf70e4b</u> <u>1ba5a3d6eea22c99e16226</u> <u>112823f4ae1d1db9dda4</u>	- 0.00104193 BTC	✓
18	2016-10-18 22:43:38	<u>66dab236022832a9270e78</u> <u>42eed45bd9c2fbc2660180</u> <u>e708269b9250040c620c</u>	+ 0.00104193 BTC	✓
19	2016-10-18 07:28:33	<u>c26d04b772db4bdffab4c2</u> <u>7044063485857a25296bf</u> <u>32d9ef2b80a5119bd628</u>	- 0.00037690 BTC	✓
20	2016-10-17 17:42:56	<u>87ce74c7061af3f0923a87</u> <u>ef379d989e2bdac32551e5</u> <u>d177c4a1d24329044c28</u>	+ 0.00037690 BTC	✓
21	2016-10-17 13:40:28	<u>46d239298638f4b487a9d5</u> <u>7a7c3164ad00b49009829c</u> <u>6f24467908b19bb89109</u>	- 0.00048951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-17 12:04:13	<u>4e4d75ebbfa6b22b6910aa</u> <u>2eb23919c235ba8febce58</u> <u>3689bbab59105950fc07</u>	- 0.00012506 BTC	✓
23	2016-10-17 11:20:19	<u>1386b8b6db79674b8926b2</u> <u>1930d4e58e1b02b5a3be98</u> <u>aaa6dd0fc48c8326581d</u>	- 0.00010750 BTC	✓
24	2016-10-15 17:16:06	<u>f6aceacb78840571e49e8e</u> <u>f79d2cf093d201d570adb5</u> <u>05ac7eb6d968654c57c5</u>	+ 0.00012506 BTC	✓
25	2016-10-15 11:08:18	<u>8a4375ff18fb839fe7cbd6</u> <u>529dce89f96654a23d8f10</u> <u>b8e6a32f488ad7151ffb</u>	+ 0.00010750 BTC	✓
26	2016-10-14 22:44:18	<u>1b5ad4413ce4c39f7602d5</u> <u>2fea8c4f3d291175c2a49c</u> <u>fa38b3fab36e9174f8f7</u>	+ 0.00048951 BTC	✓
27	2016-10-14 07:06:16	<u>2032852f390b0192512af5</u> <u>1dd453fd50b646ec9cd676</u> <u>d7b5e0bcf6b447fc4bd0</u>	- 0.00035033 BTC	✓
28	2016-10-14 07:06:16	<u>ceea57c6bc26b1902ffd10</u> <u>fbcc11ad14886f20f3abe1</u> <u>8544eec7c7dda7ad50a1</u>	- 0.00022050 BTC	✓
29	2016-10-14 05:10:47	<u>50f99ccfa726cf4f3979c0</u> <u>a776a09ed97d75da5194a5</u> <u>bbd78d0cd69a809fc9c7</u>	+ 0.00035033 BTC	✓
30	2016-10-13 23:26:02	<u>fd1c370427709d88817af2</u> <u>35245d9e86fc5caa69d9a8</u> <u>619f150fd193f32b887c</u>	+ 0.00022050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-13 06:40:00	<u>d1b0dc53cfce18d5bdefab</u> <u>471c4cc4b3e40b823c2766</u> <u>fca17a202529d85378a4</u>	- 0.00037680 BTC	✓
32	2016-10-13 04:09:59	<u>4f4d7a52feac227af1b22c</u> <u>042c6f2df7744d91c10a6b</u> <u>8e563f3c8e1bc768bd36</u>	+ 0.00037680 BTC	✓
33	2016-10-11 15:34:15	<u>bd3a7ce4f5900696d5db1b</u> <u>4cc6537fa717dbdae1c229</u> <u>cc75b0643a7e6e6b506b</u>	- 0.00015200 BTC	✓
34	2016-10-11 13:18:22	<u>40259173e3fc72848e792b</u> <u>5130977299422ac99d33b8</u> <u>3629cea525bc62537d3a</u>	+ 0.00015200 BTC	✓
35	2016-10-11 07:00:03	<u>fbcdaaee3f3f2823fe6749</u> <u>e0bd664e70b6682f28af7f</u> <u>76eb24b427ae4bb01665</u>	- 0.00035067 BTC	✓
36	2016-10-10 23:47:40	<u>f84eac95b900343bb51d06</u> <u>72e410797a24e84337956d</u> <u>9be44c8b09a647e40bc7</u>	+ 0.00035067 BTC	✓
37	2016-10-10 06:29:43	<u>fd8259a4136ccf2eda1d05</u> <u>30497faef38eee51ccfc57</u> <u>15078bc567e4aadfa4b6</u>	- 0.00066400 BTC	✓
38	2016-10-10 06:29:43	<u>e59460d99ec35b8b7aa8a9</u> <u>bbf27c8841b6ac901cc7ad</u> <u>680cea1cdc54ce5e2bde</u>	- 0.00010200 BTC	✓
39	2016-10-09 08:28:47	<u>29884719b6b3777357750e</u> <u>4a626f36c1218e2d22f2f2</u> <u>b702f6496740e073db49</u>	+ 0.00010200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-09 00:03:17	<u>e33dfd13defb4371581687</u> <u>2445d645674b952c2b0e88</u> <u>38ca3aad220c62c0abd6</u>	+ 0.00066400 BTC	✓
41	2016-10-05 06:45:59	<u>99f63185aefd0f82c8086b</u> <u>bf1d19e7bd298e51ad866c</u> <u>e19a3b3c675ba0d7c53f</u>	- 0.00067600 BTC	✓
42	2016-10-04 21:35:02	<u>bca17d02976c2b7f42303f</u> <u>99105f18b5ddf624c78671</u> <u>d2ba66bd488dffae91b9</u>	+ 0.00067600 BTC	✓
43	2016-10-02 11:20:09	<u>981991d7585489640e7508</u> <u>d036142dab1c3c1753588b</u> <u>6dc9e37960292213b035</u>	- 0.00010200 BTC	✓
44	2016-10-02 07:17:54	<u>c2258d6e80fec552eb98ff</u> <u>8051323152758966faf136</u> <u>df51cb5b25eade140191</u>	+ 0.00010200 BTC	✓
45	2016-09-30 07:12:53	<u>b8e04d99322d166c8b9e97</u> <u>1641e70ea44d1d5e4f155d</u> <u>ccbd1337e1cfa545b48e</u>	- 0.00086800 BTC	✓
46	2016-09-30 00:30:59	<u>38cd7178af00c7a8c705c0</u> <u>94d09fcf10d561daaa58c8</u> <u>c305db52a025d4d8afc2</u>	+ 0.00086800 BTC	✓
47	2016-09-26 07:11:45	<u>1eedbf44b860d2af033720</u> <u>644943968e31430a804d2e</u> <u>ebc4390be3cf982bfeff</u>	- 0.00010050 BTC	✓
48	2016-09-25 07:06:31	<u>a6116935ca55b3c594927a</u> <u>d28b1e5363944686307c63</u> <u>469c6516fc3284247611</u>	+ 0.00010050 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-05 06:50:24	<u>146fd0e2fda0de0581d6d9</u> <u>970b7c0bf4fbd36eb094aa</u> <u>37c52397dc0f3a44fbc7</u>	- 0.00010200 BTC	✓
50	2016-09-04 06:51:02	<u>bc02740d6a10aceb89a598</u> <u>5dbd8ff3479eefa386977f</u> <u>490663abd2c8c5d92e78</u>	+ 0.00010200 BTC	✓
51	2016-06-22 06:04:22	<u>4060c03cf0fc9d73608d1e</u> <u>5fee5169a1505b9938dd7f</u> <u>cb93ac91e08c2a848391</u>	- 0.01560000 BTC	✓
52	2016-06-21 16:00:00	<u>43a700a6692bd59911ac81</u> <u>f61a9d1f656df6e71ee1e8</u> <u>4d4355e92dcb80157c03</u>	+ 0.01560000 BTC	✓

* USD values displayed at the time of transaction

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