

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NUKFCEKWHXEoFkAgTsk4gh7eX9e4qbJqJ</u>
TOTAL RECEIVED	18.89605703 BTC
	1,192,245.20 USD
TOTAL SEND	18.89605703 BTC
	1,192,245.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-17 03:12:10	<u>e80536b3a73b31576015bb</u> <u>63eb0af2d36f250f4719d2</u> <u>df20fa497d2ea2a36f96</u>	- 0.15200000 BTC	
			1,662.87 USD	
2	2020-09-17 02:08:45	<u>a0fdfa0c26b464c7a17ec9</u> <u>9b531ec56aabbe6749fce1</u> <u>424b8d1f34c5e477dbae</u>	+ 0.15200000 BTC	
			1,662.87 USD	
3	2020-09-15 02:01:21	<u>de4e16258ad5109688a44b</u> <u>0ef6f33e1867f86f54c710</u> <u>dbe33e5137e1078a1b4d</u>	- 0.18700000 BTC	
			2,016.85 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-09-15 01:13:25	<u>737e3d83b3420316a0bd08</u> <u>e4945797dc5c562eeef6c5</u> <u>59e8d804fb8040ef1f3d</u>	+ 0.18700000 BTC  2,016.85 USD	✓
5	2020-09-13 19:04:31	<u>a000a32408051672466e31</u> <u>5b214e06264e43198c7593</u> <u>8a3e03fd1d33037d6627</u>	- 0.19000000 BTC  2,027.63 USD	✓
6	2020-09-13 16:46:12	<u>d5563d1cd3869367c386e2</u> <u>2c1e6a1921dd66d4d81588</u> <u>97cefa00c36619e82d3f</u>	+ 0.19000000 BTC  2,027.63 USD	✓
7	2020-09-12 21:06:46	<u>c5387e91dd813a75dfa335</u> <u>6ed443620b421a94ec5bcb</u> <u>2d9e6b2a47e6dcc3c212</u>	- 0.06000000 BTC  619.96 USD	✓
8	2020-09-12 20:45:37	<u>feec8090faac1e8dd026d8</u> <u>bc070ce75c69df6a5abd61</u> <u>dd3a30f1744518042c33</u>	+ 0.06000000 BTC  619.96 USD	✓
9	2020-09-01 03:41:07	<u>3c958bc4cf355b64c5d7dc</u> <u>fa970dd2ae32a1df9dcd0b</u> <u>d9d3315dc2d1ffdf feac</u>	- 0.86620400 BTC  10,326.85 USD	✓
10	2020-09-01 00:25:11	<u>88126ce786fdca93702d10</u> <u>cea4a31581471e181d5990</u> <u>47b7944783ddf013df83</u>	+ 0.86620400 BTC  10,326.85 USD	✓
11	2020-03-14 03:05:40	<u>7f8044138f079bc5263b7d</u> <u>015b4afa7a12d9e18f1fae</u> <u>8891252dfa9712f39564</u>	- 0.74724770 BTC  3,864.80 USD	✓
12	2020-03-14 01:20:45	<u>b9ac2c51ef153089239bfb</u> <u>84ea08068a73755d98f09e</u> <u>e48805db5ee8262039db</u>	- 0.36785542 BTC  1,902.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-14 00:15:04	<u>1ce67b2696e6ae505cbaf2</u> <u>3049e00254e29467b60844</u> <u>a40faf348eebec6a398</u>	+ 0.74724770 BTC  3,864.80 USD	✓
14	2020-03-13 23:08:57	<u>ce455b790aa7a1604a508c</u> <u>99a4e7ce9acf3e941f855e</u> <u>5593ecad16de34a628c3</u>	+ 0.36785542 BTC  1,902.57 USD	✓
15	2020-03-12 11:11:05	<u>204c51cce5d99ef01163df</u> <u>3fa6354d4d7f4205cda106</u> <u>6a72ee07f873f0cbb4e0</u>	- 0.81000000 BTC  3,888.00 USD	✓
16	2020-03-11 23:38:57	<u>a5d9292a8cb92db246d8c0</u> <u>498d6b23e2d10a65256a54</u> <u>4dde9b0c518f92cf623b</u>	+ 0.81000000 BTC  3,888.00 USD	✓
17	2020-02-29 10:28:02	<u>6dcda8947ad632cee57edc</u> <u>a01e02393f1c26fa406d72</u> <u>f613d94161632d682fad</u>	- 0.06546792 BTC  558.02 USD	✓
18	2020-02-29 09:49:56	<u>aa63ccf0d79211696c56e5</u> <u>d503414f0e0365b365625f</u> <u>2eb01467ee8bcdae25aa</u>	+ 0.06546792 BTC  558.02 USD	✓
19	2020-02-29 02:02:20	<u>507365c5a017895fb2b1e7</u> <u>4f46f64c900777b94c050f</u> <u>9b0445bee016d3803368</u>	- 0.85000000 BTC  7,245.06 USD	✓
20	2020-02-28 23:18:43	<u>3d4dcc3059868259bb61c4</u> <u>5fbb584f691db2a0c11532</u> <u>e9b02c7f001f2478004e</u>	+ 0.85000000 BTC  7,245.06 USD	✓
21	2020-02-12 17:08:25	<u>53af60493aaecd4706c865</u> <u>d77038c730cf299ca8d6bd</u> <u>d2ee332e9e5a02e7891b</u>	- 0.14110946 BTC  1,443.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-12 16:50:35	<u>9abf89d046deace3ba53ba8148ac62cceb3e3469a841b22f4b04a0b921650e91</u>	+ 0.14110946 BTC 1,443.49 USD	✓
23	2020-02-10 01:27:21	<u>6aece9e83e737d7a6879ced6ff8c257cbe85a809640c33c572f8ee9f529324ba</u>	- 0.12600000 BTC 1,241.33 USD	✓
24	2020-02-09 18:51:59	<u>9b552929e42934faace5f99527d24afb4bb8bfb0661fd248d7390b5f465f6fa</u>	+ 0.12600000 BTC 1,241.33 USD	✓
25	2019-10-01 02:32:47	<u>fb256892ade1fc0399848565ed889946d602f4ec6ae83e6d2c9caf9c74e7395c</u>	- 0.02000000 BTC	✓
26	2019-10-01 00:47:03	<u>1386aae5282c3568743d42ea53464e90eb4f8c44ad129648ed59d10d678edd84</u>	+ 0.02000000 BTC	✓
27	2019-06-05 02:28:45	<u>916db52e971e50173336a054381b9530ffd146ca6769a70376b6a139b6c1505e</u>	- 0.01500000 BTC	✓
28	2019-06-05 01:34:35	<u>bdbe031a151385996dd569bbdc546a022f620b83b4a654cf9b87fd0b89c802a7</u>	+ 0.01500000 BTC	✓
29	2019-05-28 03:42:06	<u>8860f61f47ca5b33113f9b883fdc4c38d4ac3360cb95646936e480d89e49a50a</u>	- 0.04450000 BTC	✓
30	2019-05-28 03:15:56	<u>756d11d0a3ed0ee0c0bd66eb3505d64e3586712cfe6f41552f288971a996a7c7</u>	+ 0.04450000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 06:09:34	<u>1a9d974a11d6d52844879f</u> <u>4a946e9d699e4eeb589a61</u> <u>b7da8d36c40505d0e47a</u>	- 0.06000000 BTC	✓
32	2019-05-12 05:49:30	<u>f4b1bfe54854121f07cfbf</u> <u>b906f774df7e89eb92f56f</u> <u>737eafe5115a5a190658</u>	+ 0.06000000 BTC	✓
33	2019-05-12 05:04:53	<u>b6ceb122a121136f57982e</u> <u>9743150ed5b548bf83e040</u> <u>96a17ce6d436830c5c7a</u>	- 0.36164900 BTC	✓
34	2019-05-12 04:16:27	<u>9eb81a3567c4115868e69a</u> <u>fcab58bbea463a1b2dfcb3</u> <u>d1fffee406ee7cdf25e5</u>	- 0.29600000 BTC	✓
35	2019-05-12 04:16:27	<u>9eb81a3567c4115868e69a</u> <u>fcab58bbea463a1b2dfcb3</u> <u>d1fffee406ee7cdf25e5</u>	- 0.05000000 BTC	✓
36	2019-05-12 03:52:33	<u>4764bb67ae255ded2fb243</u> <u>e46bbcd14c7267ea707cef</u> <u>38be5d1e5ff2df176046</u>	+ 0.36164900 BTC	✓
37	2019-05-12 03:45:10	<u>9115eaa683d67df8e039e4</u> <u>1d2311c79a580192b44eb4</u> <u>cf32ee5545ba24869f86</u>	+ 0.05000000 BTC	✓
38	2019-05-12 03:21:28	<u>b0578321cd686754cdab80</u> <u>f427d704e1397cff8b4b6e</u> <u>1dfba5ac31ae18e9364d</u>	+ 0.29600000 BTC	✓
39	2018-11-24 03:51:29	<u>fe5503cb3093048e041f63</u> <u>07bd45e719d670b133e4de</u> <u>1ed7d93edec17d76645a</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-24 01:56:06	<u>a270ff8eaad1064d09d0fc</u> <u>02db1f79c4e9976b1e72d1</u> <u>69d4daa7ba216044f2db</u>	+ 0.30000000 BTC	✓
41	2018-08-14 21:21:24	<u>b5521c55eddfdbfa8056bd</u> <u>9a4ad40b622832079df6d8</u> <u>a2f76134083264135dbf</u>	- 0.71185596 BTC	✓
42	2018-08-14 20:26:53	<u>fa3e9a65b7bcd51c151eff</u> <u>e46daa314de6c55b0f469c</u> <u>6468d61accdbd200019a</u>	+ 0.71185596 BTC	✓
43	2018-07-25 04:09:03	<u>2996df2427024c08eb27e3</u> <u>a1e7f5306f96b1bbc13fb9</u> <u>62b510923d2a8773ab27</u>	- 0.23000000 BTC	✓
44	2018-07-25 03:12:18	<u>f5ab8d33b47261126949a5</u> <u>2c7d7a46bc3f1705c6cfa1</u> <u>4eac4d6892da79335aa7</u>	+ 0.23000000 BTC	✓
45	2018-06-28 04:43:43	<u>7831ffaae13a0497c35539</u> <u>c486f3c4704919f78ec3c1</u> <u>9c38328e8c0e5ccef2e</u>	- 0.28000000 BTC	✓
46	2018-06-28 04:43:43	<u>7831ffaae13a0497c35539</u> <u>c486f3c4704919f78ec3c1</u> <u>9c38328e8c0e5ccef2e</u>	- 0.20731600 BTC	✓
47	2018-06-28 04:43:43	<u>7831ffaae13a0497c35539</u> <u>c486f3c4704919f78ec3c1</u> <u>9c38328e8c0e5ccef2e</u>	- 0.00873494 BTC	✓
48	2018-06-28 04:17:36	<u>fff941fe56fd99d6f58088</u> <u>749df8985ac9fd9451af85</u> <u>77eb49ffb607b1cf79a2</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-28 03:22:16	<u>989b415c9d7f517efe3dfc</u> <u>f8e9bfd32021269c07ec36</u> <u>4d2500063832ecd44878</u>	+ 0.20731600 BTC	✓
50	2018-06-28 03:18:26	<u>4651055e0c10eb18027d9d</u> <u>e1ea142794d686e57fb26e</u> <u>9b34b1df4bba81a4cba8</u>	+ 0.00873494 BTC	✓
51	2018-03-30 01:29:37	<u>73bf70e77647874351f946</u> <u>8d0715112d27436c6915ce</u> <u>9e07699653387e978bb3</u>	- 0.56338028 BTC	✓
52	2018-03-30 00:19:30	<u>c664f4e142833cb928e9f2</u> <u>2a849eaf60b158604d0662</u> <u>8eb2dba9452c25dfd891</u>	+ 0.56338028 BTC	✓
53	2018-02-20 03:02:07	<u>84244f29586bb0acee6469</u> <u>4cc28aa725a58ac35f4f6a</u> <u>0a06b9f302ad2e06b2d8</u>	- 0.80000000 BTC	✓
54	2018-02-20 02:24:23	<u>60029c4b303b9c18a35386</u> <u>c25cdf8daf902b9bc3a8b3</u> <u>fdaafe16673bc90edc26</u>	+ 0.80000000 BTC	✓
55	2017-12-30 18:14:37	<u>f88f4986d171140603c18b</u> <u>895605501e3b4a49072686</u> <u>156aa23878630f4a4eec</u>	- 1.88000000 BTC	✓
56	2017-12-30 13:06:03	<u>70a1c9d701759260df7e7b</u> <u>b2b7aa9a380622513caf73</u> <u>fdabb805575cdca495d5</u>	- 1.29850000 BTC	✓
57	2017-12-25 00:29:21	<u>bafe0e5474e17c9fc677e2</u> <u>dcf3e92d6d6240c92bf1e8</u> <u>43c3cc45cd018f610d9d</u>	+ 1.29850000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 23:26:27	<u>5555f80434c0a13d136d41036f4f795da5b613cc79223cc01b985c35d253ac6b</u>	+ 1.88000000 BTC	✓
59	2017-12-24 23:11:33	<u>e49a63c343409f21d3fc413d79b6e6d791ec9d663b1ff34899fc729a272b61dd</u>	- 0.09900142 BTC	✓
60	2017-12-24 22:24:07	<u>e801e467a0166d5b8df83cf77b851101532ee735b9331626fbcc7eff8bcb71ed</u>	+ 0.09900142 BTC	✓
61	2017-12-24 21:49:45	<u>0ea9c263a7a63b909bb68157c273755cb116dad58b535fbb5b6cf8f22e91c2f1</u>	- 0.03022530 BTC	✓
62	2017-12-24 21:26:23	<u>15c9ff5ccddc1c27b74538ce9c0c7649cebd731e3536c716c02959133cd36123</u>	+ 0.03022530 BTC	✓
63	2017-12-03 10:45:14	<u>21f452e6ba5fa7e14e375c89b1c114d67b66f8751c9a5d6550e95997299ba52f</u>	- 0.07548428 BTC	✓
64	2017-11-29 05:02:06	<u>4861315c3d4b6b6002b9be1a984cfbe0ddb736dab477f0c48fbf0ddaafcfd47a</u>	+ 0.07548428 BTC	✓
65	2017-11-24 03:16:04	<u>135950633f0f7f82c2d040b93136c2dc85f23a67e2fb6ffd06dd77495e212b49</u>	- 0.23980000 BTC	✓
66	2017-11-24 02:34:28	<u>60be2ff35911d9e273d9ad9fc35dc20fd7d764a93b952356f0e28aadb294cc2e</u>	+ 0.23980000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-23 02:33:39	<u>03b58be70d46235fd9401b</u> <u>4d81e2a61d5480ff849a31</u> <u>774ea49691bd073462ee</u>	- 0.23990000 BTC	✓
68	2017-11-23 00:31:40	<u>22ef10e6217b63d34de4f6</u> <u>6b7c55ec72882c63e73414</u> <u>74949a1c1cbb00e16556</u>	- 0.07108785 BTC	✓
69	2017-11-22 23:53:54	<u>a1e47b9a79c79790368eb3</u> <u>88760ceb30b2d5418987ef</u> <u>6bb6b90f3c02a03b05dd</u>	+ 0.07108785 BTC	✓
70	2017-11-22 23:53:54	<u>13190a4985451a589262b1</u> <u>cff6106aec2272b731ebf0</u> <u>462244b64702eae6ba46</u>	+ 0.23990000 BTC	✓
71	2017-10-11 02:12:16	<u>a0b4268377e3febb1572e8</u> <u>1e076d53c493d40362f7c3</u> <u>91574533b1134e73e986</u>	- 0.07256607 BTC	✓
72	2017-10-11 01:38:20	<u>4c54f39db05d500841ab35</u> <u>a1ff79890b668d66a7aca7</u> <u>9a9f9bf528babfaf9b8a</u>	+ 0.07256607 BTC	✓
73	2017-10-06 02:05:55	<u>885d5ba73ba132916ec55f</u> <u>b2040317088ab854f62a5d</u> <u>9b9e97c9f17ec0f6e435</u>	- 0.08768000 BTC	✓
74	2017-10-06 01:42:13	<u>643931b76b4b914bc5050f</u> <u>6545f15bb3f052a6549383</u> <u>7e1b71f27502fd04f194</u>	+ 0.08768000 BTC	✓
75	2017-09-22 01:34:55	<u>f9618489845be5c7c884b5</u> <u>14dda88852df226a599d12</u> <u>59e4a2a579ff5326e436</u>	- 0.11680214 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-22 01:02:43	<u>58b777387555e615d3412e</u> <u>b3c2dab8ad578370d213f4</u> <u>9105f549a8c42386e626</u>	+ 0.11680214 BTC	✓
77	2017-09-17 02:34:01	<u>08de2337491ccaf0c3d595</u> <u>50a29e35b353713fdc1914</u> <u>7301ac069e001b724ffe</u>	- 0.12977423 BTC	✓
78	2017-09-17 02:06:01	<u>dc8c08404c050e10ad5536</u> <u>acd7e0127bff77df5074e9</u> <u>a2c239e7ebef564e4cb1</u>	+ 0.12977423 BTC	✓
79	2017-09-15 23:45:29	<u>2e9d8ca92b6bc4fc9f2f2e</u> <u>481ddf9e38b53121661023</u> <u>fafafcef5da0b6404340</u>	- 0.11287668 BTC	✓
80	2017-09-15 22:55:21	<u>b9cd3d242f2591a5ccc96b</u> <u>8aa6f7050313b328bd0cd9</u> <u>230e797d2eb53563bdd9</u>	+ 0.11287668 BTC	✓
81	2017-09-05 03:34:22	<u>5b52e391bb809114a20535</u> <u>5ba138e0f7405e7376b455</u> <u>94f720a092bc5a4e4bb6</u>	- 0.10700398 BTC	✓
82	2017-09-05 03:07:52	<u>89c6657f18c2ed4c83259c</u> <u>b4711a523121f3eb507491</u> <u>89e4d49809d624ac24e3</u>	+ 0.10700398 BTC	✓
83	2017-08-27 22:48:31	<u>ba1ba6c3fbb77b2eedf574</u> <u>e79ede6a7900d388fb581a</u> <u>38e456d1213608a3ddad</u>	- 0.06046690 BTC	✓
84	2017-08-27 22:39:49	<u>fea7c0d2e1cf1adcf15446</u> <u>e438e3c02fa0d0c2c641d4</u> <u>7f44822c139bfd952ce4</u>	+ 0.06046690 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-25 04:02:49	<u>8c4168a970ce38c5378840</u> <u>174f818dba295631054f31</u> <u>182b3fc9fc303ce202c9</u>	- 0.00056750 BTC	✓
86	2017-08-25 04:02:49	<u>59cfbc453365a4cc55b0e8</u> <u>c9523a6183a64f15558f5b</u> <u>2bd87527b841ef5d1dbf</u>	- 0.07300000 BTC	✓
87	2017-08-25 03:21:14	<u>beeebceb39c0cead717e62</u> <u>7587808b0d7f4deb86feef</u> <u>8971181ebcd4c3ffcc2a</u>	+ 0.00056750 BTC	✓
88	2017-08-25 03:21:14	<u>6e803748796e64c5d0186a</u> <u>ba1afdf677e31c7675b3d4</u> <u>2c8e5e702437cf3ec25a</u>	+ 0.07300000 BTC	✓
89	2017-07-16 09:47:58	<u>a874966822818f200621bf</u> <u>8d20209b8ae92c8ff210c7</u> <u>d8a3cdf3eeae8ee0b3b6</u>	- 0.18000000 BTC	✓
90	2017-07-16 09:12:02	<u>0442defa96d4a18025d278</u> <u>acda50fa38a8ee6e177db9</u> <u>93387fc61fcfb37cafd8</u>	+ 0.18000000 BTC	✓
91	2017-07-16 01:43:04	<u>81d9000e7ef33a737bc3a3</u> <u>917f4b484b06ab2f1df725</u> <u>7a0ef0e251d1df89ac5d</u>	- 0.20000000 BTC	✓
92	2017-07-16 01:30:40	<u>88ae3b13df76c34353a934</u> <u>868fd7df2898e76623b25c</u> <u>3bb8bf288ac7cdda0605</u>	+ 0.20000000 BTC	✓
93	2017-06-30 03:19:29	<u>32b240cda570d2d0bca0ae</u> <u>79d5ef6e7189ec344a7f85</u> <u>690925c86dcda18f9b46</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-30 03:01:17	<u>f20982c4862824d7b218c54b057939bdd97e9e2cad9b33d11f57502078ac7a5f</u>	+ 1.00000000 BTC	✓
95	2017-06-28 05:47:10	<u>f09991a238cf3be764cecd8fa0e138ab7be191c007e179f5674b6ed0d5353843</u>	- 4.30000000 BTC	✓
96	2017-06-28 05:00:58	<u>5b2b0afa36a6a68ae8a03379794b988b2c308b1ab8f0eee4cffbe096a4124b40</u>	- 0.01000000 BTC	✓
97	2017-06-28 04:31:48	<u>b771dd4d86027adc4184b00a7a338c3951fa34271b6b7522d8bfd24020e0da3d</u>	+ 4.30000000 BTC	✓
98	2017-06-28 04:14:58	<u>cd901c6e4ad8beed2ad57135f517c002b38c2c1c151325c5cdb8c0b8d975e70b</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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