

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NUWfEsF2UZcYV3VwTFbzeEepq5Cu8iD4a</u>
TOTAL RECEIVED	0.06652274 BTC
	4,184.47 USD
TOTAL SEND	0.06652274 BTC
	4,184.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-21 16:19:28	<u>9e1e80e38e308bf60602f6 0987e12ed6fb7a1342966a f50ae670a5514f88769a</u>	- 0.00064100 BTC	
2	2019-10-21 16:19:28	<u>9e1e80e38e308bf60602f6 0987e12ed6fb7a1342966a f50ae670a5514f88769a</u>	- 0.00103567 BTC	
3	2019-10-21 16:19:28	<u>9e1e80e38e308bf60602f6 0987e12ed6fb7a1342966a f50ae670a5514f88769a</u>	- 0.00508634 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 16:19:28	<u>9e1e80e38e308bf60602f60987e12ed6fb7a1342966af50ae670a5514f88769a</u>	- 0.00102663 BTC	✓
5	2019-10-21 16:19:28	<u>9e1e80e38e308bf60602f60987e12ed6fb7a1342966af50ae670a5514f88769a</u>	- 0.00104406 BTC	✓
6	2019-10-21 16:19:28	<u>9e1e80e38e308bf60602f60987e12ed6fb7a1342966af50ae670a5514f88769a</u>	- 0.00113991 BTC	✓
7	2019-10-21 16:19:28	<u>9e1e80e38e308bf60602f60987e12ed6fb7a1342966af50ae670a5514f88769a</u>	- 0.00101690 BTC	✓
8	2019-10-19 11:18:23	<u>05ca5e67b4ef585cff15cba68da2eb281167378e2a3c4a4a738b17b927cb2ff7</u>	+ 0.00064100 BTC	✓
9	2019-10-15 20:42:45	<u>1d5029e765a03ae671c79399dbbb2eede0ff43ce40bc15f6ab3cb52b5f7a8340</u>	+ 0.00103567 BTC	✓
10	2019-10-14 19:56:25	<u>621322639240c8cfe6b2d564f716fea04c5a78218b01a567b3971a781b6026ab</u>	+ 0.00508634 BTC	✓
11	2019-10-09 19:37:54	<u>d680489f0f97266bdc840b2e8cacf2556c023bee4fc3090eac9694aee81e64f3</u>	+ 0.00102663 BTC	✓
12	2019-10-03 17:32:31	<u>f5cc7787b3ebc2e31a83154a4de3f792ea826adc85a9e9f67acbe8635c6a13f1</u>	+ 0.00104406 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u>	+ 0.00113991 BTC	✓
14	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u>	+ 0.00101690 BTC	✓
15	2019-09-18 22:45:30	<u>d4a3f6fe6bbf22473bfd4c</u> <u>b6ed384f8d872b4cb4f1d4</u> <u>f9cbf2f99b15067b77a2</u>	- 0.00103453 BTC	✓
16	2019-09-18 22:45:30	<u>d4a3f6fe6bbf22473bfd4c</u> <u>b6ed384f8d872b4cb4f1d4</u> <u>f9cbf2f99b15067b77a2</u>	- 0.00122195 BTC	✓
17	2019-09-18 22:45:30	<u>d4a3f6fe6bbf22473bfd4c</u> <u>b6ed384f8d872b4cb4f1d4</u> <u>f9cbf2f99b15067b77a2</u>	- 0.00124356 BTC	✓
18	2019-09-18 15:29:36	<u>11ef8a8d8d1caf52728b33</u> <u>ab7a6d7872dbda33c4ca1c</u> <u>0a5ef8dfa70614e991af</u>	+ 0.00103453 BTC	✓
19	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198d</u> <u>d66ad0cc88daef319b2942</u> <u>f30f7f36d2c6795ade2c</u>	+ 0.00122195 BTC	✓
20	2019-09-10 16:19:14	<u>224143e477217b144072c0</u> <u>2237a7d132b7b07997b236</u> <u>0a15843ee6636e03f8a7</u>	- 0.00124381 BTC	✓
21	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.00124356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7</u> <u>af68906c84fcb1e7e931d7</u> <u>ffafe0ac0e13cd163cfa</u>	+ 0.00124381 BTC	✓
23	2019-09-06 00:28:17	<u>7a12738b0eba26d6461cba</u> <u>281d36ae9c09be9da11859</u> <u>5f45974c9a0db0155c4a</u>	- 0.00125310 BTC	✓
24	2019-09-06 00:28:17	<u>7a12738b0eba26d6461cba</u> <u>281d36ae9c09be9da11859</u> <u>5f45974c9a0db0155c4a</u>	- 0.00100616 BTC	✓
25	2019-09-06 00:28:17	<u>7a12738b0eba26d6461cba</u> <u>281d36ae9c09be9da11859</u> <u>5f45974c9a0db0155c4a</u>	- 0.00100621 BTC	✓
26	2019-09-06 00:28:17	<u>7a12738b0eba26d6461cba</u> <u>281d36ae9c09be9da11859</u> <u>5f45974c9a0db0155c4a</u>	- 0.00101688 BTC	✓
27	2019-09-06 00:28:17	<u>7a12738b0eba26d6461cba</u> <u>281d36ae9c09be9da11859</u> <u>5f45974c9a0db0155c4a</u>	- 0.00104663 BTC	✓
28	2019-09-06 00:28:17	<u>7a12738b0eba26d6461cba</u> <u>281d36ae9c09be9da11859</u> <u>5f45974c9a0db0155c4a</u>	- 0.00104443 BTC	✓
29	2019-09-02 16:59:39	<u>99d34ca5319d3aab2a85be</u> <u>6e397e9977410d46388fa2</u> <u>3595cfca5c8c0ae5d485</u>	+ 0.00125310 BTC	✓
30	2019-08-29 13:57:04	<u>40b6f9103592119cd76076</u> <u>2c3b2b07008708952e232b</u> <u>241238a52005ec58db2b</u>	+ 0.00100616 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-26 18:26:08	<u>7c57f676092b874d868d93f24dd366e7dcea24640d1e82cf232b0b00fcb38f32</u>	+ 0.00100621 BTC	✓
32	2019-08-23 10:56:24	<u>9251602e5d17882aa680435c61f2961c714c825d6ddd1732953853dda763573</u>	+ 0.00101688 BTC	✓
33	2019-08-20 14:37:19	<u>edba792ad2e7688424333006c38b6ac8e30cfb94b56cce3d1992904476219e31</u>	+ 0.00104663 BTC	✓
34	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747435a98f47a5b0fa78f21a82f4b8dd8f9d278cd515b</u>	+ 0.00104443 BTC	✓
35	2019-08-16 17:35:04	<u>c88c37abe6a09b216e546ede9ddb78b46e8eccc05842969b83dd8df6ea95f8ac</u>	- 0.00110670 BTC	✓
36	2019-08-16 17:35:04	<u>c88c37abe6a09b216e546ede9ddb78b46e8eccc05842969b83dd8df6ea95f8ac</u>	- 0.00113041 BTC	✓
37	2019-08-16 17:35:04	<u>c88c37abe6a09b216e546ede9ddb78b46e8eccc05842969b83dd8df6ea95f8ac</u>	- 0.00112166 BTC	✓
38	2019-08-14 19:38:14	<u>e6bd138d6b14afb435e008ec4ce957bc259d0a37ae3f3c9d333a36b883ad4e56</u>	- 0.00125474 BTC	✓
39	2019-08-14 10:13:40	<u>76dd7741e695e9ad81dd43d3b297aa5f55fb70c1fdd2f2dc241047feb1ec98d0</u>	+ 0.00110670 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3</u> <u>345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u>	+ 0.00113041 BTC	✓
41	2019-08-08 11:47:05	<u>f13876c70ddbb59165c2b7</u> <u>6f5e76ea04998f240e88be</u> <u>8b17d1fdd7846742645a</u>	+ 0.00112166 BTC	✓
42	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00125474 BTC	✓
43	2019-08-03 22:35:16	<u>7d2de47f27623aac827cd8</u> <u>eb748f646ef8129675a7b1</u> <u>fea1afbccdcd10db7a6a</u>	- 0.00120742 BTC	✓
44	2019-08-03 22:35:16	<u>7d2de47f27623aac827cd8</u> <u>eb748f646ef8129675a7b1</u> <u>fea1afbccdcd10db7a6a</u>	- 0.00117856 BTC	✓
45	2019-08-03 22:35:16	<u>7d2de47f27623aac827cd8</u> <u>eb748f646ef8129675a7b1</u> <u>fea1afbccdcd10db7a6a</u>	- 0.00120746 BTC	✓
46	2019-08-03 22:30:53	<u>7359ffdc43b03c79ea0daa</u> <u>83ad2bebbbb3010b52f166</u> <u>6c5e3f38c737ca5fbc7e</u>	- 0.00123379 BTC	✓
47	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00120742 BTC	✓
48	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.00117856 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db</u> <u>1e62ed5763f0db2c8ee876</u> <u>c6f7615eed17835342bd</u>	+ 0.00120746 BTC	✓
50	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00123379 BTC	✓
51	2019-07-23 16:15:49	<u>ab9149af58dcbd09d11221</u> <u>14f41932e509e9e72f9fc6</u> <u>f6a009147e95f8c69797</u>	- 0.00124322 BTC	✓
52	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e943</u> <u>9e3042537b54803c166e8e</u> <u>ab268419bdcd4c677050</u>	+ 0.00124322 BTC	✓
53	2019-07-19 22:49:48	<u>566ce87c9ced5c84f8e551</u> <u>b9f23c75255ee6e7691a59</u> <u>bc559922cf7f72ac4aaf</u>	- 0.00120806 BTC	✓
54	2019-07-19 22:49:48	<u>566ce87c9ced5c84f8e551</u> <u>b9f23c75255ee6e7691a59</u> <u>bc559922cf7f72ac4aaf</u>	- 0.00128631 BTC	✓
55	2019-07-19 22:49:48	<u>566ce87c9ced5c84f8e551</u> <u>b9f23c75255ee6e7691a59</u> <u>bc559922cf7f72ac4aaf</u>	- 0.00138233 BTC	✓
56	2019-07-19 22:49:48	<u>566ce87c9ced5c84f8e551</u> <u>b9f23c75255ee6e7691a59</u> <u>bc559922cf7f72ac4aaf</u>	- 0.00104847 BTC	✓
57	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00120806 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8</u> <u>f804da913febf589d29faa</u> <u>d685071b6505f45b9bee</u>	+ 0.00128631 BTC	✓
59	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671</u> <u>c3a518ae9ad066dfb4bda9</u> <u>e45ce9ebd7aa2c58a35c</u>	+ 0.00138233 BTC	✓
60	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90</u> <u>efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00104847 BTC	✓
61	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00103621 BTC	✓
62	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00105539 BTC	✓
63	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00101672 BTC	✓
64	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00105623 BTC	✓
65	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00106101 BTC	✓
66	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00059796 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00057764 BTC	✓
68	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00056834 BTC	✓
69	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00056742 BTC	✓
70	2019-07-08 18:21:30	<u>82fc34bc1256f61c8d2893</u> <u>093fc43453df16d41aec64</u> <u>6f0eb4dab4072872b91d</u>	- 0.00056721 BTC	✓
71	2019-07-08 17:13:21	<u>4f347df7133d12ad18528e</u> <u>2761662b9f33e291c256ce</u> <u>7ecaf1504ace4071e147</u>	- 0.00108775 BTC	✓
72	2019-07-08 17:13:21	<u>4f347df7133d12ad18528e</u> <u>2761662b9f33e291c256ce</u> <u>7ecaf1504ace4071e147</u>	- 0.00105941 BTC	✓
73	2019-07-08 17:13:21	<u>4f347df7133d12ad18528e</u> <u>2761662b9f33e291c256ce</u> <u>7ecaf1504ace4071e147</u>	- 0.00151994 BTC	✓
74	2019-07-08 17:13:21	<u>4f347df7133d12ad18528e</u> <u>2761662b9f33e291c256ce</u> <u>7ecaf1504ace4071e147</u>	- 0.00102483 BTC	✓
75	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2b</u> <u>fbf8e5de08362f9a176e1f</u> <u>e35bb7deda6a1ec08528</u>	+ 0.00103621 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00105539 BTC	✓
77	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f</u> <u>313894c504e2645b58f229</u> <u>0b99e057f6045684d2dd</u>	+ 0.00101672 BTC	✓
78	2019-07-02 17:28:07	<u>30bab80d3434f224a0e777</u> <u>eee2c8e7f21871fa4ceed7</u> <u>e3a63dd936d6c250a9bf</u>	- 0.01600978 BTC	✓
79	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00105623 BTC	✓
80	2019-06-29 10:07:20	<u>2cf03696a4678818183217</u> <u>74f371e4507f033c83de1e</u> <u>9a421f694d8bb8a75e02</u>	+ 0.00106101 BTC	✓
81	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00059796 BTC	✓
82	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00057764 BTC	✓
83	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00056834 BTC	✓
84	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542</u> <u>967be94c46a5a530a72b96</u> <u>8d83613cdeecb114df76</u>	+ 0.00056742 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00056721 BTC	✓
86	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00108775 BTC	✓
87	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u>	+ 0.00105941 BTC	✓
88	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.00151994 BTC	✓
89	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00102483 BTC	✓
90	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.01600978 BTC	✓

* USD values displayed at the time of transaction

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