

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NUWoczmtdrzTR3Zds8XhHzRVEReCBmwEW</u>
TOTAL RECEIVED	0.27733020 BTC
	17,492.32 USD
TOTAL SEND	0.27733020 BTC
	17,492.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 11:14:14	<u>3a08c940b97260d82fd1bd</u> <u>a5017bab24de6ed32b1c4c</u> <u>68b2165a79eb9fc5bcd9</u>	- 0.00041300 BTC	
			17.57 USD	
2	2022-01-10 02:28:19	<u>a05ecd5813e672fffde5e5</u> <u>019cc46efa65f50952f841</u> <u>aaa6cf90f6df916754a8</u>	+ 0.00041300 BTC	
			17.35 USD	
3	2021-12-30 05:33:06	<u>f449396e0420083e3fc694</u> <u>27b34ecc2739ce9b2b0f22</u> <u>7ea90368a9a3614e9405</u>	- 0.00557827 BTC	
			265.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 04:08:49	<u>fd5a71b4bfc4d669802af36cde4b3d81ee6908a0207eef17bc3e85a5911d7373</u>	+ 0.00557827 265.05 USD	BTC	 
5	2021-12-26 06:39:46	<u>7f176eccc34ee9af926b8b762e894ec7e420d010da1666317568886cc3f5cff</u>	- 0.00558292 277.74 USD	BTC	 
6	2021-12-26 04:00:43	<u>fe7c35480714002e8373300079dd0029e17f711d00ea9b2839312a8c6757974d</u>	+ 0.00558292 277.74 USD	BTC	 
7	2021-12-22 05:28:58	<u>1b9852869092c119590aa74bf797ad2479b069b3d1b499f9e7362d6dc3bed2a3</u>	- 0.00518258 253.85 USD	BTC	 
8	2021-12-22 04:30:39	<u>3b77e3a10e772e4cdbad87622ad6e911ea1ff5cca2c995f6e28b71c2a587cb7e</u>	+ 0.00518258 253.85 USD	BTC	 
9	2021-12-18 08:29:45	<u>d3fd958f82d63c1c333210fc685c95c42f4b6ea5615a2243c600dcbe7052e5ce</u>	- 0.00559738 262.28 USD	BTC	 
10	2021-12-18 02:11:39	<u>8eb075b7751bc2872a9c0f5f412356f49e7f6637bec7943a224204a3b9c491b4</u>	+ 0.00559738 259.51 USD	BTC	 
11	2021-12-14 02:41:28	<u>676b2b0e78eae01598efc3ec609bb1ffab3222bbba0045d2f8c44cae25fdcf5b</u>	- 0.00533311 250.65 USD	BTC	 
12	2021-12-14 01:31:31	<u>29e763e514444c905c005ef3e8a1104f0b660c40083d1b5399c2c2478540686b</u>	+ 0.00533311 250.65 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-12-09 17:37:21	<u>401e97233001f7191da50e</u> <u>26310c96eb3de00dda562b</u> <u>a57264965fbdcc35ab2a</u>	- 0.00587961 279.54	BTC 	✓
14	2021-12-09 02:15:59	<u>83583c885a33bdeabaa6c5</u> <u>58c37f50de0c3bbdbaeb02</u> <u>e4641363b61da5945b70</u>	+ 0.00587961 294.07	BTC 	✓
15	2021-11-26 16:01:08	<u>9594592f9b51575e758b24</u> <u>9858b3f29c67a5eaaa3064</u> <u>4dc51734f681c9cdb8e8</u>	- 0.00587518 315.65	BTC 	✓
16	2021-11-26 07:11:40	<u>e36106a3c6e1d1995ad378</u> <u>a5690bde7fa043f0f06890</u> <u>f40bec8efae81f3bd229</u>	+ 0.00587518 319.26	BTC 	✓
17	2021-11-22 04:37:23	<u>2b158c4d419fddb02395bb</u> <u>a8ab3d7aacc4dddc8e1e7</u> <u>ff64c1734e1a2d692326</u>	- 0.00585509 340.73	BTC 	✓
18	2021-11-22 03:55:49	<u>f3390a0d99729db4e40e9f</u> <u>ba5ea32249bd28cddb6a63</u> <u>a07482fa379323e7485c</u>	+ 0.00585509 335.25	BTC 	✓
19	2021-11-18 07:10:44	<u>5f9a19b6a58deced42330a</u> <u>fe0df39bd13a8abbea6b5e</u> <u>c27e367d51d929cf517a</u>	- 0.00587615 341.40	BTC 	✓
20	2021-11-18 03:23:47	<u>2d304ba484056b8d418eda</u> <u>5a9462534508e88ae9c2d8</u> <u>e8b16e1d60889374578e</u>	+ 0.00587615 351.00	BTC 	✓
21	2021-11-14 04:57:14	<u>775196e7debf17ba5f0804</u> <u>5d0032ca8a7179769ca966</u> <u>b2e4d1db0f08d72f5a59</u>	- 0.00609759 390.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-14 02:51:00	<u>e5452eb3a55e337c1c6a42</u> <u>eea633776f481010f06548</u> <u>12a9d91ca7a242228333</u>	+ 0.00609759 394.07 USD	BTC 	✓
23	2021-11-10 04:17:10	<u>07b249f351b4d03bfd66e0</u> <u>23253344abef5110ee6246</u> <u>4a1808e9fe11d7eb30ee</u>	- 0.00611091 417.67 USD	BTC 	✓
24	2021-11-10 03:50:36	<u>5f807a31816bb0706838be</u> <u>7febd6b9ba20fb3e8e0d97</u> <u>684cf844bcac4abf30c2</u>	+ 0.00611091 405.92 USD	BTC 	✓
25	2021-11-06 04:11:57	<u>84019f4d7a5a2bfff1898e5</u> <u>37028a2264fc2caa8c0172</u> <u>a7c3195e7e08f5ede03c</u>	- 0.00615781 373.46 USD	BTC 	✓
26	2021-11-06 02:52:35	<u>73bd2e8e1a9d17963dd42f</u> <u>84991f3bccf7753ac14428</u> <u>c79d5bca095cfd296339</u>	+ 0.00615781 374.33 USD	BTC 	✓
27	2021-11-02 10:22:05	<u>841b940d5fcda5dd531788</u> <u>9fbef459a8642c698a7968</u> <u>fd9027049fcbc118042f</u>	- 0.00646333 408.61 USD	BTC 	✓
28	2021-11-02 06:30:18	<u>95a72f5035afe15eb0d016</u> <u>b6e4cc3fac3da92cc15a7d</u> <u>0754ad5b16502dded3be</u>	+ 0.00646333 413.77 USD	BTC 	✓
29	2021-10-30 04:32:03	<u>3c1feba40296c2e6ab0b88</u> <u>577c52cc9e666687c892e8</u> <u>a56fce0ea8c29594ce30</u>	- 0.00606827 372.45 USD	BTC 	✓
30	2021-10-29 03:52:46	<u>52ff3f5aabfcc9b22a173</u> <u>530d1c36550e300373a76e</u> <u>e7d1c5833f4899dcdd0a</u>	+ 0.00606827 367.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-25 08:28:26	<u>05e2fe9cd638bb7a58fe3d</u> <u>f3a7de999384aabb20c61c</u> <u>843040861dea6e9666e5</u>	- 0.00595543 378.80 USD	BTC 	✓
32	2021-10-25 03:54:00	<u>63cb5de9864c7f336a3533</u> <u>3e2954e85d83beaa213c85</u> <u>4ecd1bfff078f85d9963b</u>	+ 0.00595543 373.17 USD	BTC 	✓
33	2021-10-21 09:09:22	<u>77cc73cc4edfc4dec4ca63</u> <u>d6d106c40761b6bdfe1fb2</u> <u>9c01aafc560d4c26944a</u>	- 0.00595234 374.82 USD	BTC 	✓
34	2021-10-21 04:41:15	<u>d69e13bd7ef859990ec5d4</u> <u>a24685577ca8459b5b82bc</u> <u>c05bf6aa51e62a613b61</u>	+ 0.00595234 374.82 USD	BTC 	✓
35	2021-10-17 06:58:33	<u>23d622ad64b59ce51d1e09</u> <u>b6be2b8a4eb830f6d9db5e</u> <u>29902400d11a780c8f28</u>	- 0.00604270 367.17 USD	BTC 	✓
36	2021-10-17 05:04:06	<u>f8a741693bf053c610b8af</u> <u>6278c35c218151bbb9b503</u> <u>6df7e7ec1135ab02c496</u>	+ 0.00604270 367.17 USD	BTC 	✓
37	2021-10-13 09:05:26	<u>36fcd5300eaa7984132c72</u> <u>f0b16857eb79916cf6d528</u> <u>22225ac4defb2bc79a4f</u>	- 0.00601526 337.87 USD	BTC 	✓
38	2021-10-13 04:38:37	<u>d324f21d7973b61d79086a</u> <u>857131c4b46abeae9fb179</u> <u>44effbb732ca738b4238</u>	+ 0.00601526 337.87 USD	BTC 	✓
39	2021-10-09 09:10:22	<u>016fae671eeaa82d7be746</u> <u>48a268e2425a7becdaa77c</u> <u>be5e88690ba5430b0ff3</u>	- 0.00606014 333.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f73ed43a80d054bd9419d068773b4e15e5de545de7f7</u>	+ 0.00606014 333.17 USD	BTC	 
41	2021-10-05 06:50:41	<u>711371de0cb73aaf6df571c6fe74226764c6459e5b9052f5de3fda43c33d9d09</u>	- 0.00640383 318.86 USD	BTC	 
42	2021-10-05 03:54:00	<u>668ed816f4b6b46f80b053ddf7c2550b0b9c69a519f983872f44dda9d7c5a2c</u>	+ 0.00640383 316.83 USD	BTC	 
43	2021-10-01 06:50:07	<u>958090c6d867fd140e88ac7e7e191d0d385429124170f3b5ef2bf1cb43147072</u>	- 0.00506683 239.98 USD	BTC	 
44	2021-10-01 02:28:49	<u>69081bbab678c2e4fb97a2df8de582aaf95ce503a17bba242f84f295b6f4d595</u>	+ 0.00506683 226.93 USD	BTC	 
45	2021-09-28 07:28:42	<u>62eb0be77e9af72876957dd52b7d0db59b64eb61986fca10e56bb4d30383f3f1</u>	- 0.00503193 208.55 USD	BTC	 
46	2021-09-28 05:14:52	<u>7a414a7756624d00b0a93456e686659e2742b3127553e88e22d0ba39ed8d67eb</u>	+ 0.00503193 208.55 USD	BTC	 
47	2021-09-25 06:32:03	<u>dbf0d2996c4ac14d6e9f6786f28a8b5c6fa6822067d68a07b9e46a3b9cf7f7d7</u>	- 0.00645411 275.40 USD	BTC	 
48	2021-09-25 02:56:35	<u>7fa4c02a3aed1a879cdf49d056759c7cc8490f8aef8df8f9096df51ebd0e1de</u>	+ 0.00645411 274.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-09-21 08:44:14	<u>df50e0bcab66764f539430</u> <u>6ab78a6436fc4050670cba</u> <u>44c65d93aaa49d07436f</u>	- 0.00521736 212.52 USD	BTC 	✓
50	2021-09-21 04:07:38	<u>65b7aa20d0ef2504ad258b</u> <u>87bf82eb0d8c81938d59c4</u> <u>92434fa90dec956b2ebd</u>	+ 0.00521736 225.85 USD	BTC 	✓
51	2021-09-18 05:57:45	<u>90a258e76cf3a96f8fcd1</u> <u>590566bf8adeb65e8ec46e</u> <u>272bbef23ecd1128411d</u>	- 0.00655691 317.13 USD	BTC 	✓
52	2021-09-18 03:06:22	<u>ae3822af078fa8b05f422a</u> <u>efb151e9b4d210410d23fe</u> <u>4037d088fb13d8b039c8</u>	+ 0.00655691 317.13 USD	BTC 	✓
53	2021-09-14 07:17:36	<u>a4357df0238bb551d9427d</u> <u>6a65a6425dacc05529251c</u> <u>9531e71c60cd724a489b</u>	- 0.00516527 243.34 USD	BTC 	✓
54	2021-09-14 03:59:01	<u>7b94b6d0ba85a68b4567a0</u> <u>5a53f31bf1b351fac7e9f0</u> <u>600af94d7a01e8a54818</u>	+ 0.00516527 237.46 USD	BTC 	✓
55	2021-09-11 05:30:56	<u>0e897b440bdf8b3ecec231</u> <u>a4cea2fd897093d6d3bbfe</u> <u>6a971a20384029c7679d</u>	- 0.00523525 238.49 USD	BTC 	✓
56	2021-09-11 02:56:50	<u>aa0ca5bfde8de49dd1e56f</u> <u>237b248107094c5b78ccf4</u> <u>8d0fc74c75f8707eeb0a</u>	+ 0.00523525 238.49 USD	BTC 	✓
57	2021-09-08 18:35:49	<u>fdb7c15a60fe5d22e77643</u> <u>6a65708dc90b2ffe9ec455</u> <u>6e75d682c841af396d99</u>	- 0.00649094 300.48 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2021-09-08 04:13:35	<u>2fdf90995e2afc342ccc29</u> <u>56a8fbdc348782027248b6</u> <u>4039fa021fff360459de</u>	+ 0.00649094 301.14 USD	BTC	✓
59	2021-09-04 05:13:57	<u>2947aa415b1b90ff38fc7c</u> <u>7ed05ed9c641926c412100</u> <u>9758f1dd89a2bebaa296</u>	- 0.00636339 317.55 USD	BTC	✓
60	2021-09-04 03:04:39	<u>627fcc49e261621416b0e3</u> <u>445c3cc59c686c322dc167</u> <u>1ab5dd08d8294d701f71</u>	+ 0.00636339 317.55 USD	BTC	✓
61	2021-08-31 06:38:31	<u>81216ba25da0fdb2af7d51</u> <u>c3c8714b397d27fe93d867</u> <u>cb24253714ace0fa25f9</u>	- 0.00648414 305.40 USD	BTC	✓
62	2021-08-31 04:09:10	<u>41f01981a2d0324e774a85</u> <u>95a362771610ea690619eb</u> <u>a91fff9c4eed81ab5371</u>	+ 0.00648414 311.04 USD	BTC	✓
63	2021-08-27 06:04:25	<u>25c07c8a1035f6aee944b6</u> <u>13c3db0010291b73ffc5c3</u> <u>3f84767a7b0258eda5ce</u>	- 0.00515625 253.01 USD	BTC	✓
64	2021-08-27 04:23:59	<u>8d1a0e5e9bd76ddcdf2824</u> <u>93d86c2ef4f692d140332f</u> <u>07679625d21fd9514a45</u>	+ 0.00515625 244.68 USD	BTC	✓
65	2021-08-24 05:04:56	<u>c9947196c4986cd65387d8</u> <u>a90bcf4d32f1c6c345d21e</u> <u>d7563dd7389155201721</u>	- 0.00549697 271.71 USD	BTC	✓
66	2021-08-24 03:44:25	<u>2cac05c39722db719c7398</u> <u>cbf857b97b28bca12c6ac4</u> <u>3f76189f1ab0ab35df9b</u>	+ 0.00549697 271.71 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-21 04:25:38	<u>e67156c654cedf74f7741d</u> <u>09aed61eba519969c5acaf</u> <u>663275067d84dab12b61</u>	- 0.00552687 268.06 USD	BTC 	✓
68	2021-08-21 03:35:45	<u>46a5d072431935f30387b8</u> <u>7e22f9a852e58c55a4acce</u> <u>9c48f5e69c17ce8b33be</u>	+ 0.00552687 268.06 USD	BTC 	✓
69	2021-08-18 06:21:44	<u>07fe98513945c9e9578073</u> <u>d7e67a37ea84a81d887f72</u> <u>fd7ce4d7c7249e867ff2</u>	- 0.00541177 241.93 USD	BTC 	✓
70	2021-08-18 04:00:34	<u>8d4f17ee2637ea5467ec7a</u> <u>fe234ac70c7991ae1e27b8</u> <u>d617e195b85814f36572</u>	+ 0.00541177 242.15 USD	BTC 	✓
71	2021-08-15 05:08:23	<u>8f9253a608264fb2a48e0d</u> <u>f99de89ff3dff446ae9736</u> <u>b12e40148d5a78db154e</u>	- 0.00666915 306.27 USD	BTC 	✓
72	2021-08-15 03:20:12	<u>d25d5588ba7bce14e3a5d2</u> <u>0168f441ec4ca6529299d4</u> <u>b148d523091d9e9b63d8</u>	+ 0.00666915 306.27 USD	BTC 	✓
73	2021-08-11 04:19:06	<u>3aae5638de52a7b605eca5</u> <u>6d788bbeb2d5a0b08e191d</u> <u>979809fb992a9440aeca</u>	- 0.00651571 299.22 USD	BTC 	✓
74	2021-08-11 03:26:49	<u>e618fd104d10cf5e0048c6</u> <u>46174b8edec7186abd5fcc</u> <u>65cadd1d1e9c95eab3a0</u>	+ 0.00651571 299.22 USD	BTC 	✓
75	2021-08-08 04:50:13	<u>a42de2dac24ef3bc87d9f6</u> <u>1043e33d806bec46b02be3</u> <u>38e0388b4bffa01561e7</u>	- 0.00679416 302.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-08 04:17:43	<u>9767f9ce4d54f7840fb746e36d630061a2b7620549b932d678f03f65465db6c1</u>	+ 0.00679416 302.01 USD	BTC 	✓
77	2021-08-05 07:27:06	<u>8c8bd02c38d86078d741b060b5aeb08807aa06b9dbde18b6ef19f212602abd06</u>	- 0.00677673 276.91 USD	BTC 	✓
78	2021-08-05 04:29:50	<u>d6ab2c768c1b3888e984825006e0781f525e9ba6f6a0a897fea29cbc37d57673</u>	+ 0.00677673 257.57 USD	BTC 	✓
79	2021-08-02 06:18:41	<u>eb7c2876a584f116f920e631da727833254b97a874f02cd58b5ef4869e529683</u>	- 0.00660933 258.74 USD	BTC 	✓
80	2021-08-02 05:45:47	<u>f3d80ed562e17aa6613a7c3cff5772787ef1071f5a568afe582ee0b71f3822b4</u>	+ 0.00660933 261.34 USD	BTC 	✓
81	2021-07-30 05:12:32	<u>aaeaa08a86792e007833886a3f0928c6b40bc857d8871855e0f1b62e380264f9</u>	- 0.00692957 267.77 USD	BTC 	✓
82	2021-07-30 04:49:29	<u>19a96fc1955a49315d03069e4ed2c5423c2f54551d09436140832b7e3580108e</u>	+ 0.00692957 267.77 USD	BTC 	✓
83	2021-07-27 05:54:48	<u>b2a3ec12d79ad9399b5dc58b10a0e951e169424d33f7c1a00cb7094dbfaf08a8</u>	- 0.00724794 275.89 USD	BTC 	✓
84	2021-07-27 03:33:03	<u>be2a315fa142153f46bbfd6d8131db9267bdc9666f5ba479243af04af091f4ed</u>	+ 0.00724794 275.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-24 04:10:39	<u>7e7705f77ab22bc52e83ac</u> <u>04eb15730539de6a343ef6</u> <u>81e812c0df1d794a3dd6</u>	- 0.00691103 234.05 USD	BTC 	✓
86	2021-07-24 02:50:49	<u>b5d12f2896686c224f817c</u> <u>348b809b22bdd4e35e74ac</u> <u>c91d97fc231ddec00477</u>	+ 0.00691103 234.05 USD	BTC 	✓
87	2021-07-21 08:50:52	<u>cc1e14868485add37d65c6</u> <u>87f5ba41d0555c50a167fc</u> <u>e15fb547fa779af41a7a</u>	- 0.00559269 179.77 USD	BTC 	✓
88	2021-07-21 07:56:58	<u>7b391eddc2b23a68ccf</u> <u>4377b0449993cdcc7e7d6b</u> <u>011370c6526683bff312</u>	+ 0.00559269 179.77 USD	BTC 	✓
89	2021-07-17 03:30:20	<u>fe6564ec071238fdd47cf5</u> <u>fb318b259f335af4d53ef7</u> <u>b96b43b0013bd9fbeb22</u>	- 0.00633017 198.71 USD	BTC 	✓
90	2021-07-17 02:20:35	<u>00fe4a648868d5aa92664f</u> <u>a63e1f0d100293c15d87c6</u> <u>2ce88e65cbea2413d557</u>	+ 0.00633017 198.71 USD	BTC 	✓
91	2021-07-13 05:47:33	<u>7f0dfb6b351412efbc4df8</u> <u>13b8c001ea52bf48e7107d</u> <u>482eddbf3ba1e8953cf0</u>	- 0.00660108 218.11 USD	BTC 	✓
92	2021-07-13 03:58:04	<u>2434bd27f2fa9cad6e123e</u> <u>0342002957f0a4126063c5</u> <u>9bdf27078850c61f7046</u>	+ 0.00660108 218.11 USD	BTC 	✓
93	2021-07-09 02:58:41	<u>6cc79e923978e7565feaaf</u> <u>6316a980a554044fd127be</u> <u>89726101e51cac70f144</u>	- 0.00619375 203.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-07-09 02:45:15	<u>2bbd47b9eb895a7612dc9e</u> <u>8d07ff1514d8f6870663db</u> <u>f54463038530033d7a20</u>	+ 0.00619375 BTC   203.00 USD	

\* USD values displayed at the time of transaction

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