

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NUuz9Y7eTvs5dRh9hsa9dM5TP2Axv7oUy</u>
TOTAL RECEIVED	0.91389032 BTC
	57,650.03 USD
TOTAL SEND	0.91389032 BTC
	57,650.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 18:20:14	<u>e8a9895aaf0e750e710077</u> <u>9144d704cfdc4e1785537e</u> <u>2eef36c993db16478b35</u>	- 0.18550793 BTC	
2	2018-02-07 18:09:46	<u>17a35c5bef7d1d2d4bdc8b</u> <u>60676d087649b49390ad71</u> <u>bc0cd8634fb659032c84</u>	+ 0.18550793 BTC	
3	2018-01-15 19:53:57	<u>b81b547487af6447dbe94c</u> <u>441b02634c74f29a0e0f0f</u> <u>52698782df1d78b267cc</u>	- 0.04023907 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 19:31:19	<u>b381de800ed1cd0fddbb1c</u> <u>f55c294b9da9a51f44af4c</u> <u>34a38c1a25b91ab30bee</u>	+ 0.04023907 BTC	✓
5	2017-12-30 07:48:19	<u>9694079841679cb3f3a21c</u> <u>af8c86a9f6ddc29f9a14ae</u> <u>e5597d6ff9db396c8414</u>	- 0.00778174 BTC	✓
6	2017-12-30 07:25:27	<u>2c09d362ec16d83070cf65</u> <u>8bfab84d574ed7c1fbbadc</u> <u>ec67d2435b438216d333</u>	+ 0.00778174 BTC	✓
7	2017-12-30 03:17:18	<u>88497ef5e52b277ac4260e</u> <u>d5b9c443e376dfaaca1199</u> <u>2af68a25dd8f59a9fc51</u>	- 0.00829944 BTC	✓
8	2017-12-30 02:56:58	<u>2473ab0baf3883176b489d</u> <u>10a000075a7fd8634b0d02</u> <u>d6ff673d17b33d0817b8</u>	+ 0.00829944 BTC	✓
9	2017-12-23 08:25:46	<u>60ebd85a74d2bfbde137e6</u> <u>ffbd1882206e1e0995eda0</u> <u>f79c096619287c256558</u>	- 0.12163035 BTC	✓
10	2017-12-22 21:48:13	<u>a35f64edffca37ee5ac5c3</u> <u>1aab51fc07bb55fd460d7f</u> <u>2961cbf5f93cedee949a</u>	+ 0.12163035 BTC	✓
11	2017-12-20 23:13:59	<u>01e19f078730c7656202da</u> <u>dac6c515aff57343356e44</u> <u>df49372d177c01a57f55</u>	- 0.06464000 BTC	✓
12	2017-12-20 14:12:12	<u>32d51edcd7ebe5b51ab9b0</u> <u>859fc200bd7eb92ff07d5f</u> <u>73b324462ecba37cf8f6</u>	+ 0.06464000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-20 12:32:40	<u>857de19565b38f6ce202e5</u> <u>eca3c76f99f271a0956a33</u> <u>b2ff8a9e04c4d4a0c034</u>	- 0.05601432 BTC	✓
14	2017-12-20 11:14:55	<u>34139ef932bf6d58f5be3a</u> <u>431d2483236c0ccfb250ae</u> <u>f8cc3bc0dbb6553fa87c</u>	+ 0.05601432 BTC	✓
15	2017-12-17 09:37:51	<u>b5d874469d6435c4960772</u> <u>19369f834af889de84563d</u> <u>e9cc4789d641db9bd9b3</u>	- 0.01779380 BTC	✓
16	2017-12-17 09:12:44	<u>3cbc4e88a5d18d6f380fd6</u> <u>d3328317ec49f54369ccfb</u> <u>155a088036026668e590</u>	+ 0.01779380 BTC	✓
17	2017-12-10 08:41:45	<u>26ec0facb51a12d2355adc</u> <u>193b93e6a788bb8a8b66aa</u> <u>c1285bee98466fad8326</u>	- 0.00276363 BTC	✓
18	2017-12-10 08:05:21	<u>c396fa83efb4dd3de69ce3</u> <u>5427c83a717135de144e91</u> <u>2c292e9721aabb96974f</u>	+ 0.00276363 BTC	✓
19	2017-12-08 15:08:19	<u>99548ada3449364da8a57f</u> <u>29a263231d24afba79ea3c</u> <u>3c7ba46d558c45757c16</u>	- 0.04671200 BTC	✓
20	2017-12-08 14:35:15	<u>e717babfbd18788fc39415</u> <u>6a9a560a8c08ed287c6349</u> <u>20ecb16298f19d20850c</u>	+ 0.04671200 BTC	✓
21	2017-12-01 11:08:24	<u>137058d3a361290f1bc04b</u> <u>bacb6133d4c0acc16fcd91</u> <u>7044b250326a4ed62b06</u>	- 0.05686600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 08:42:26	<u>10a7ac2b9fa3f866107090</u> <u>e43d765eb0acedaff14c95</u> <u>2393e2feb6d7b99538c1</u>	+ 0.05686600 BTC	✓
23	2017-11-25 15:27:34	<u>4a1512aea19ab3c12513d5</u> <u>53dbe17dfdb262fc4b2f91</u> <u>b730df5bcaaca6c6d98c</u>	- 0.01137732 BTC	✓
24	2017-11-25 15:14:44	<u>38fe332c0fddb1ef8a8620</u> <u>1aec9283000ebd0f9f8cc5</u> <u>e84393031133ca2bf1a1</u>	+ 0.01137732 BTC	✓
25	2017-11-23 21:33:40	<u>3009093070c88ffcbaccb6</u> <u>c6e964fda8fe52b5e4b850</u> <u>5f62c86c96ef822ea50c</u>	- 0.03596339 BTC	✓
26	2017-11-23 20:21:44	<u>baac0876b9a41304d29778</u> <u>12449bea2c15a810aaa637</u> <u>972d559df96649e20581</u>	+ 0.03596339 BTC	✓
27	2017-11-09 19:26:40	<u>fc8c00d18fa38e145e778f</u> <u>8d776a5c83c07481f09df5</u> <u>4b1b26cee3883266b845</u>	- 0.00695375 BTC	✓
28	2017-11-09 18:56:38	<u>2dc0d5dc915c90fae99185</u> <u>ae53806ed06720ffd53079</u> <u>acf13ff8520a8bbd69b2</u>	+ 0.00695375 BTC	✓
29	2017-11-09 18:56:38	<u>c17bd1fac84c218478d1b6</u> <u>d0a26b64587dcd847907dd</u> <u>4739d706e933b23923d0</u>	- 0.00753478 BTC	✓
30	2017-11-09 18:35:27	<u>6b5adda293a4259d269449</u> <u>5b33b244c9bc197dd095b1</u> <u>7ab006ef3a43ef6a7587</u>	+ 0.00753478 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-04 02:28:27	<u>dc6528c33e73f163fbfb9f6886724431a48e29bb69d384e9a01d3d257b4c7b64</u>	- 0.07489280 BTC	✓
32	2017-11-04 02:05:22	<u>2f7f0dca0f1b68e03dcb37f40cd8c70c883ed982304bed2f005518a7c4480a6d</u>	+ 0.07489280 BTC	✓
33	2017-10-24 19:38:02	<u>022b53de824f48f45eca3b12637c5476b4b3c2fab9e11ad41196300a4503d185</u>	- 0.01085600 BTC	✓
34	2017-10-24 18:54:00	<u>93d64f0ca3f1c939deea66d58f7e296cbc1c0d7168e3c027f090b6de31165e98</u>	+ 0.01085600 BTC	✓
35	2017-10-19 06:43:25	<u>a33c0cca7b1070d2671a59eefe5968edada358a3a82a9ab42650ec4a9a36b3e1</u>	- 0.04372400 BTC	✓
36	2017-10-19 06:35:12	<u>590c1bb4719256080269e7994560aa69891333a66987cd2b0189cb4e6a6e5d56</u>	+ 0.04372400 BTC	✓
37	2017-10-14 11:39:29	<u>da64bee53d9a40b7be6de8808a83ce11492dfa32aaad92f8370dbf8590685a</u>	- 0.05674000 BTC	✓
38	2017-10-14 11:20:10	<u>27888d1966302eb71a803b19fac06aa8f999cc0ec9d5c9712f67d22172a047b8</u>	+ 0.05674000 BTC	✓
39	2017-10-13 10:26:17	<u>f5585fd5f4be2f7e2b1569927c1cb79d106f5d7d27d1d9b7e6d9a6192d87438d</u>	- 0.05760000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-13 10:10:53	<u>027a274568ef8287b22242</u> <u>a09e848a2efa12518dc546</u> <u>076704cf2960292e3574</u>	+ 0.05760000 BTC	✓

* USD values displayed at the time of transaction

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