

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NUysxZqBST7L47WfwqBLhJ4ftdNMzb9v1</u>
TOTAL RECEIVED	0.58497060 BTC
	36,991.19 USD
TOTAL SEND	0.58497060 BTC
	36,991.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 02:55:31	<u>fc67bc91fdbcce1a1d3c0a</u> <u>f770b8bcd14425909d856e</u> <u>1605465ef844fe15d52e</u>	- 0.00856231 BTC	
2	2018-12-01 02:21:49	<u>a503fd3fd7972780c70d67</u> <u>1318e17d1812f54835da87</u> <u>4b443cfe069a4870f4f3</u>	+ 0.00856231 BTC	
3	2018-11-23 10:24:52	<u>cfea87887bd39d9d57e9c1</u> <u>a08db0db446d2bea3e8bd5</u> <u>52a6688911caf93a081b</u>	- 0.00764105 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 09:56:15	<u>02cb8b0f11dd7c168a14bb</u> <u>2efb1a2c372955ed8da604</u> <u>d2571ff74a233bc78001</u>	+ 0.00764105 BTC	✓
5	2018-11-16 20:08:24	<u>3b4b8564c72d33a9c8e32d</u> <u>7626406f4311c06a0ab116</u> <u>7e700b79ef0d84b88964</u>	- 0.00822911 BTC	✓
6	2018-11-16 19:50:57	<u>9d89dfffa3443b4537eef0b</u> <u>ff66b039b5b9390f62c457</u> <u>6f4780cfbabb91ec49a1</u>	+ 0.00822911 BTC	✓
7	2018-11-09 12:46:41	<u>52b98292beca6458345020</u> <u>521e092ded8bcc074e363e</u> <u>e4e4a7f57403659f91a1</u>	- 0.00823945 BTC	✓
8	2018-11-09 12:38:17	<u>382b5a32fa1e10d7e9ab43</u> <u>21778841ef25f9ecf77f38</u> <u>c1f0cd3523244e616ed8</u>	+ 0.00823945 BTC	✓
9	2018-11-02 22:21:38	<u>821db5712183bbd6cf976a</u> <u>8d7d3253f505292dc8d503</u> <u>29d6a259917a5cf5b22c</u>	- 0.00783988 BTC	✓
10	2018-11-02 21:45:39	<u>90058716ed2b5db32089b9</u> <u>7b2998c5032e603734404d</u> <u>85f3b68495a50d8a66e1</u>	+ 0.00783988 BTC	✓
11	2018-10-26 11:12:12	<u>0d27ebe20553f24d7bc51d</u> <u>143be7ad923ca7c9706235</u> <u>72d329a74108ce66690d</u>	- 0.00811984 BTC	✓
12	2018-10-26 08:26:39	<u>e489b7ca7a06067ef568cc</u> <u>3ff3633b78962725d7581b</u> <u>16f70e47cbddb2188a65</u>	+ 0.00811984 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 12:11:06	<u>4b90a59ce65273b71c4d90</u> <u>566c4a60965b7028fa4b75</u> <u>58f61043869adc8a0fd6</u>	- 0.00729545 BTC	✓
14	2018-10-19 11:50:51	<u>8793f0ab95d66c672c8100</u> <u>4cdbaac771b4424812fa09</u> <u>5ccfc01f5ee9d70f66a6</u>	+ 0.00729545 BTC	✓
15	2018-10-12 11:04:36	<u>1d6789e7d258bc780c912f</u> <u>5736867725c75dda0917eb</u> <u>5c80cedc444a1290f46a</u>	- 0.00785293 BTC	✓
16	2018-10-12 09:02:47	<u>63c95548daf41675f45327</u> <u>b3f9e1d22c8db529ecc7ca</u> <u>92106e7db47f1bf3fea0</u>	+ 0.00785293 BTC	✓
17	2018-10-05 22:41:11	<u>38eacdb8c4ca2fefbdea50</u> <u>57bda40f0886a00ae0d630</u> <u>45980c31d54f48cf8a97</u>	- 0.00838107 BTC	✓
18	2018-10-05 22:22:52	<u>f5327ead2f0807ae866373</u> <u>fc5ec9f6e58957a75068a5</u> <u>99893681b2e3733a3cc3</u>	+ 0.00838107 BTC	✓
19	2018-09-30 15:06:53	<u>5ea8e0e833725fa25861fd</u> <u>f3867aee665a6d428464d5</u> <u>faeaf071661f5435315c</u>	- 0.00118639 BTC	✓
20	2018-09-28 10:30:46	<u>690f92f1f29cf1d9e3981d</u> <u>7b70f99cae112158cae6da</u> <u>3972da8731624a3c2187</u>	- 0.00855868 BTC	✓
21	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46</u> <u>e677e4da096b7959aa1842</u> <u>eb87d847feecc81d0594</u>	+ 0.00855868 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-21 10:02:01	<u>43ec5c56d871201a4a2135</u> <u>0873433801efd4eb9b43bc</u> <u>12d20922fdf162babd0d</u>	- 0.00853309 BTC	✓
23	2018-09-21 08:35:51	<u>56448393c5a790db15df02</u> <u>137a2f048937e4cc712c0d</u> <u>82fffad25d638b6e1a12</u>	+ 0.00853309 BTC	✓
24	2018-09-14 11:54:17	<u>31ddffe3040cf9e2cc9090</u> <u>6cafbce135066ce6dd8529</u> <u>63876b6e9edd67afade0</u>	- 0.00843540 BTC	✓
25	2018-09-14 09:58:54	<u>29776297c85ee0d5f2c185</u> <u>acb720d890101028ac1f07</u> <u>b433b2051446943edf9a</u>	+ 0.00843540 BTC	✓
26	2018-09-10 16:46:00	<u>bccfa0ea6d0eece14985bd</u> <u>e553864aabafda0ca06130</u> <u>1ceaf918300fa8b0a31c</u>	- 0.00947222 BTC	✓
27	2018-09-07 09:40:50	<u>44bcdec19b5984ecd02e7b</u> <u>182ec775deda30365ee563</u> <u>4e59c6d63cb31074144a</u>	+ 0.00947222 BTC	✓
28	2018-09-01 18:41:47	<u>306483ae60ec4c11695c1c</u> <u>132b0a005460788e067e32</u> <u>5cc37a4469d3e057b2f9</u>	- 0.00786145 BTC	✓
29	2018-08-31 09:27:12	<u>db952456ef38f451b0a887</u> <u>3d6d42ae2c812d59ddd9e2</u> <u>5c6bbe257b3766621e84</u>	+ 0.00786145 BTC	✓
30	2018-08-24 21:13:18	<u>e542a00d4e0a2e321df2d1</u> <u>b29f296a4aa831a8c1abd3</u> <u>aa9c97cefae245b5be0f</u>	- 0.00908314 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 10:26:28	<u>86fbb5ad2c3db94e10c6b07e204cc547ccd98e46a6c4cc98e7ef6172e11948cc</u>	+ 0.00908314 BTC	✓
32	2018-08-21 07:39:26	<u>c929c3f53026ad1ff38e35567181132a825eac2397bb8a2fdf2cb0cae38c73b2</u>	- 0.01104569 BTC	✓
33	2018-08-17 08:53:40	<u>653631f8d68fb8ca45039d945202ea813955df516b525c2f84400b735d04990f</u>	+ 0.01104569 BTC	✓
34	2018-08-10 16:43:11	<u>b4c4bee26f072223de72dd7e29d86b0abd91d4776d3ceaae16f155052d83a67e</u>	- 0.01367897 BTC	✓
35	2018-08-10 10:43:14	<u>0d750edcdb6e1739dac04f081cdd8f89e75995899c5707d69d8c9deb7adf4640</u>	+ 0.01367897 BTC	✓
36	2018-08-04 06:11:57	<u>713cdd14def97dacfb1d28e2826c599316c5c2d56b9373267c603fb1513c39d8</u>	- 0.01032118 BTC	✓
37	2018-08-03 14:03:20	<u>1a0526b0bb30c01dd86bfb d841e31f67e8a02d3cbbbe3ec5a9c5b8007b31fe2b</u>	+ 0.01032118 BTC	✓
38	2018-07-11 19:06:35	<u>08ec996209b7978f594e88bbc95eb2703e8480a710a0997dc7e042c5441513e3</u>	- 0.00485814 BTC	✓
39	2018-07-06 09:24:03	<u>7cb86eb2f25f2f20c1261453afffc897b83d33353dc8556eeb26f9510f627f20</u>	+ 0.00118639 BTC	✓

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40	2018-07-03 13:57:40	<u>a68b5a5e794ac83e89e440e1d1b1893203d0916101b0f914d3d2d7c1c2c4f009</u>	- 0.00590082 BTC	✓
41	2018-07-01 19:38:33	<u>28cdb4a40bf9de9b904d1ce53379cb1d1d98258a6e3f55ad06920927e0cdf0a8</u>	- 0.00845608 BTC	✓
42	2018-06-29 09:29:32	<u>00721635cc5b4653e5f0600d5728977d97f4833bd65bd7bec125f1d1b8a1a2ad</u>	+ 0.00845608 BTC	✓
43	2018-06-22 09:04:56	<u>9123485963958b643f148fac4a5a5454d56dc8cdedfe0eeb6e678c6788a7e101</u>	+ 0.00590082 BTC	✓
44	2018-06-15 08:36:08	<u>5f515b855dad2bf1f02043e69d2c2aff1cd7a2ce208c2e4df7e59f84655b98ad</u>	+ 0.00485814 BTC	✓
45	2018-06-08 14:52:18	<u>7d9ff46b9218457f8576a24db409733daa899c3adc6d85ee59c827ded0c2d0fc</u>	- 0.01236501 BTC	✓
46	2018-06-08 08:49:30	<u>4a0c94d5c76549cc22b8f30c1e70501905548e0c517a4d6d41007131e8a949ca</u>	+ 0.01236501 BTC	✓
47	2018-06-01 14:08:39	<u>6259dc10429affdb8b1d0663d205c8f65c3d837a41ddab2e477f1605824ee1ec</u>	- 0.01127602 BTC	✓
48	2018-06-01 08:40:44	<u>e048f022ddd192b8ebe0e5af8957bdae08ac4be91f8f64c01811b6de7d1af23c</u>	+ 0.01127602 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 14:59:24	<u>342d9db9c987400e8ae139</u> <u>2f18b27b5c9588712f0ff2</u> <u>1a9aa25ddc037976fedf</u>	- 0.02038870 BTC	✓
50	2018-05-25 11:26:17	<u>e77d1adcd86740f35ad60b</u> <u>955205f7e7f41153d648ea</u> <u>bda0a5ca80e145fbc0c</u>	+ 0.02038870 BTC	✓
51	2018-05-18 11:21:46	<u>d7b81c8a75c9b6b7401eaf</u> <u>5df4d3f2a65b87cf37fe56</u> <u>6aa9004ff34f3a575520</u>	- 0.02016520 BTC	✓
52	2018-05-18 09:01:15	<u>8cdc4a94b1cf7488c02af9</u> <u>6aa119e5474bd1604c950f</u> <u>7a71d2d964b81d5f1ab8</u>	+ 0.02016520 BTC	✓
53	2018-05-12 03:20:08	<u>24367a02b4a022f95b30fb</u> <u>a0c4a463a72182d5ab7993</u> <u>7f46fdd7e00cf3494095</u>	- 0.01348602 BTC	✓
54	2018-05-11 23:56:06	<u>e7b5bb776eddd971dea2fb</u> <u>9aab53645e5246e857e535</u> <u>1ef378f90f5f8c69f9fb</u>	+ 0.01348602 BTC	✓
55	2018-05-04 13:07:05	<u>061e02387b6a6779db9305</u> <u>5a84f520ce17cf9aa73d6b</u> <u>ad20e6ac7fd3af65ebca</u>	- 0.01565715 BTC	✓
56	2018-05-04 11:01:00	<u>a38d501f76c08a81ca4577</u> <u>6470d62761df820ccb1233</u> <u>10fa0f9807e426b2a5f0</u>	+ 0.01565715 BTC	✓
57	2018-04-27 11:29:38	<u>324fe2a8325ef40d835300</u> <u>1ef522fb483fd180baf5b5</u> <u>c838f594b9f90c2a8d81</u>	- 0.01563877 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 08:21:14	<u>d094621c20f617156b09cc</u> <u>a89944d5fa4d2b34a96a22</u> <u>4a958f519111dc337873</u>	+ 0.01563877 BTC	✓
59	2018-04-20 11:43:16	<u>850ae823d522fe24dbd0e0</u> <u>47325f4d66f8ba28097dd4</u> <u>a4e3b9bc9893586834c6</u>	- 0.01505319 BTC	✓
60	2018-04-20 10:01:14	<u>89a3ed0eda10b5f1851d3a</u> <u>e0caa9a0519326425a9f7b</u> <u>d4f8897910ace3402d9a</u>	+ 0.01505319 BTC	✓
61	2018-04-13 11:28:46	<u>480600dae90ff12fa29ef0</u> <u>e9afe82008bc25625a90bc</u> <u>371b3f422c383a7f1fc7</u>	- 0.01283230 BTC	✓
62	2018-04-13 10:16:43	<u>30a46e24c5e85c22b49fc2</u> <u>3866ae3fd14dacc6840dde</u> <u>f1944966cf4509af9e84</u>	+ 0.01283230 BTC	✓
63	2018-04-06 15:48:31	<u>76844b5cc5c12da6e0dc19</u> <u>80c77970989304080e132e</u> <u>006888dc20c168a20e9e</u>	- 0.00375924 BTC	✓
64	2018-04-06 13:05:04	<u>6384465e39bfc8d0746057</u> <u>b2cf837ab88e3cf6e12da5</u> <u>b4df4d0db471eee54f16</u>	+ 0.00375924 BTC	✓
65	2018-04-04 12:23:09	<u>9521c3fa87c53fcfe38750</u> <u>d7c4887115b7c89b4b64d5</u> <u>16e9dc0cfdc63bdaf714</u>	- 0.00927045 BTC	✓
66	2018-04-04 10:16:11	<u>02438d8268d0b1838fcbd3</u> <u>cd4590628b6d6715a44f0a</u> <u>de18b5eaa48928d50e9e</u>	+ 0.00927045 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-30 11:27:43	<u>5b49d265e248a8b20f8a88</u> <u>435a3ee838ab86f37d3328</u> <u>7a1f1080dc1aaf037019</u>	- 0.01017708 BTC	✓
68	2018-03-30 09:59:30	<u>262eb42a5c7a6dd4be3d9b</u> <u>f3a64dd63ef65e465ef37d</u> <u>7d9db2ff3a9d4116fdcb</u>	+ 0.01017708 BTC	✓
69	2018-03-23 14:01:33	<u>5bd29fbb9ecd369b41f092</u> <u>07c9feab92b5ed097fc0ea</u> <u>e2aad1c520b06fb37ea6</u>	- 0.01257436 BTC	✓
70	2018-03-23 12:43:18	<u>2d43f38975946ad660aa31</u> <u>2332ff7062fe914168d0d1</u> <u>eb9189772cd75b4074b6</u>	+ 0.01257436 BTC	✓
71	2018-03-16 11:15:00	<u>4e66d1acd098f8d5a36d76</u> <u>fe8503b28823afcc90d21c</u> <u>e7c79744592b7881a9f9</u>	- 0.01832962 BTC	✓
72	2018-03-16 09:59:55	<u>827ec56c87d7002e65c718</u> <u>d1ccc2fbdeb2d99c6d27dd</u> <u>ef9edc2e1b1b616096b7</u>	+ 0.01832962 BTC	✓
73	2018-03-09 12:58:40	<u>7dd5a31041ece1cc951768</u> <u>a169ac6fff9673f6a32f9d</u> <u>95a1a2030f572c1fbc22</u>	- 0.01904126 BTC	✓
74	2018-03-09 10:58:32	<u>d5a2f122f74954b8b3e8b4</u> <u>db33d044ada27097fe1d65</u> <u>478d1f063edea1cd5b8e</u>	+ 0.01904126 BTC	✓
75	2018-03-02 11:15:32	<u>095efd4a0e210a8436f56a</u> <u>27e39b9dee94b508beeca1</u> <u>04bad3e3aa45e9471ea9</u>	- 0.00589280 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 10:04:13	<u>901b80d521629a49aec4c7</u> <u>269489ded8afc765054b10</u> <u>64c9fc52d113f0338eeb</u>	+ 0.00589280 BTC	✓
77	2018-02-28 10:52:18	<u>56a395ca5ad27aee9f721f</u> <u>550f9a9af0a61bbacc46e4</u> <u>485ac8ea578d2954bf85</u>	- 0.01932444 BTC	✓
78	2018-02-28 10:02:37	<u>28909fed4e67a8255fa170</u> <u>9b27604a0b21794d5f2550</u> <u>4f4099b14d799c38f7e1</u>	+ 0.01932444 BTC	✓
79	2018-02-22 12:19:40	<u>20bbcce5bc851157a3457b</u> <u>3b3c674a70e14d81b020ef</u> <u>22bb43ef1444bc49b524</u>	- 0.02667393 BTC	✓
80	2018-02-22 11:46:52	<u>ecd018bf7d1322ad5242d9</u> <u>cac35ec6726d480022f31d</u> <u>298eaadc9ed6566e143c</u>	+ 0.02667393 BTC	✓
81	2018-02-15 12:59:06	<u>67416c6047890c972a6799</u> <u>e8b97d5a6e6a88cc506d4b</u> <u>0111c311677403162950</u>	- 0.02399132 BTC	✓
82	2018-02-15 10:10:46	<u>894b7c0adf3619bf86d626</u> <u>19f151882821f5f118c312</u> <u>c09308e40862b140cfea</u>	+ 0.02399132 BTC	✓
83	2018-02-09 10:48:12	<u>4c80350ff6f8b79199aad0</u> <u>d904733a4e193bf7478175</u> <u>1d9a95ad095128353cc8</u>	- 0.01075999 BTC	✓
84	2018-02-09 09:14:50	<u>b1599a0c922196e67bf85c</u> <u>7097a421d11b1e22a166f5</u> <u>b4a6d8d83d35427ad288</u>	+ 0.01075999 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-06 21:06:45	<u>a3cd7296403cb747d9d768</u> <u>a139453aaf9fcd2eec068e</u> <u>ad92da221bdab72376e4</u>	- 0.03489559 BTC	✓
86	2018-02-06 18:37:55	<u>af5293087ab6eaa9a7178d</u> <u>f47c0d938858b09f7a28f7</u> <u>1e1a3b67dd3a15dffe7e</u>	+ 0.03489559 BTC	✓
87	2018-01-28 13:23:15	<u>5b2e843e7e4a70d5d05e4f</u> <u>5c697e942697e6849f1387</u> <u>10ec206c3db42ad56e42</u>	- 0.02063559 BTC	✓
88	2018-01-28 09:44:14	<u>17c880b539cb32ca6f0a94</u> <u>ffcec6bfde3e2e2fd1c7d4</u> <u>bb5dc70a19a3955fb27a</u>	+ 0.02063559 BTC	✓
89	2018-01-23 01:58:52	<u>baab81d6cd096f835fd6dc</u> <u>1d4187f6b2c79c74d52270</u> <u>3cee5403054f0a1f54c4</u>	- 0.01465218 BTC	✓
90	2018-01-21 12:03:30	<u>bbce459396001aaa30c242</u> <u>5734660fcbecfc01344430</u> <u>f6a28e471047883df8d8</u>	+ 0.01465218 BTC	✓
91	2018-01-19 21:58:53	<u>a33815e377e97b063bc395</u> <u>2b98cc2049eae95170a39e</u> <u>b6802af68330d296bb85</u>	- 0.01051581 BTC	✓
92	2018-01-16 20:49:47	<u>253ef8091fc1d680805395</u> <u>cb820d004e182cd02b2ed5</u> <u>81be159874efb0f3a171</u>	- 0.01250503 BTC	✓
93	2018-01-16 20:25:37	<u>fe1388d7101a3625c665fb</u> <u>2ce8f0d87ddabfdcf14869</u> <u>470d3bd6eddd419b85b7</u>	- 0.01555721 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-14 13:09:01	<u>8c063199f941e4d328984a</u> <u>7cd7cf6fc20d89e0991ce8</u> <u>7afbfd4e2acbca99926c</u>	+ 0.01051581 BTC	✓
95	2018-01-09 11:12:42	<u>2abc587d944c94bac1ea12</u> <u>2a17e2aa7a2dcbd4682133</u> <u>a39c10da9f7fe57c870f</u>	+ 0.01250503 BTC	✓
96	2018-01-02 14:03:33	<u>6ce9dbd18ba7b93c028bc4</u> <u>dd4ec7f7b8b4e64b2da632</u> <u>ec337480107cf1a92837</u>	+ 0.01555721 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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