

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NuxBgb1cHrXF91ewXFdDaLbDV5BxvMxqm</u>
TOTAL RECEIVED	2.89405466 BTC
	182,249.64 USD
TOTAL SEND	2.89405466 BTC
	182,249.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 19:16:46	<u>d7cb0bc5cc9c9f1fdd11ba</u> <u>212c8532b98c942028f016</u> <u>23e4fb759347596ea41d</u>	- 0.00204421 BTC	
2	2018-02-02 08:58:24	<u>7c5afa8cfbd60f79dfea45</u> <u>5053e549ecc0095c75c064</u> <u>73a618b589deb3fc3c11</u>	- 0.00224738 BTC	
3	2018-02-02 08:12:38	<u>91972a406acfb358401920</u> <u>46247595b06d6151352211</u> <u>c54ba094ea125c900bae</u>	- 0.00248315 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 06:30:30	<u>9573b785c43b620a397ac2</u> <u>988a1e16a66777994597d1</u> <u>8fb7d8205526ea5ea12a</u>	- 0.00325283 BTC	✓
5	2018-02-02 05:52:42	<u>1c99728c0e40046865782a</u> <u>42d00dc70508a43675d418</u> <u>c52d51a367b6f89c3c08</u>	- 0.00304398 BTC	✓
6	2018-02-02 05:52:42	<u>1c99728c0e40046865782a</u> <u>42d00dc70508a43675d418</u> <u>c52d51a367b6f89c3c08</u>	- 0.00307079 BTC	✓
7	2018-02-02 05:36:49	<u>1bc3968ab81af2f3102405</u> <u>508d24bec22536969c89b0</u> <u>cb832fb1ce16fc86a1c5</u>	- 0.00354069 BTC	✓
8	2018-02-02 04:59:58	<u>ed02b7f453305aee56d6d4</u> <u>c5694405091fad4fd9226d</u> <u>95a8e79740d37fff2492</u>	- 0.00432458 BTC	✓
9	2018-01-20 16:36:22	<u>57b871ce382c4f42f707a3</u> <u>be2ba9597986a58518392e</u> <u>94e2112aba703aa47b51</u>	- 0.00300221 BTC	✓
10	2018-01-20 16:12:20	<u>6c0d7bf346cd21ec199ec6</u> <u>5ad4585ea5ec9155e173da</u> <u>9e9bfe9de47e86d99025</u>	- 0.00799274 BTC	✓
11	2018-01-20 15:56:24	<u>64999a0949804c9a66f2c2</u> <u>213fb25add40cbd0930eab</u> <u>7e31af46e60c6d5334ce</u>	- 0.00800000 BTC	✓
12	2018-01-20 01:13:00	<u>44fa8ea5eaf3b2c53a4032</u> <u>5c26b694b7f25d4695a8c5</u> <u>7beec85e3ce81499cc06</u>	- 0.00873494 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 23:27:25	<u>a72410578d4258f153516771383cda63030b1088c9f6bf2289e9658c156bf95b</u>	- 0.00299538 BTC	✓
14	2018-01-19 13:10:59	<u>92112bcc82f659b8ac0579b9aa2d92bfff7eb6b1c1bc8c0ceeca1a51ffb15e0</u>	- 0.00930576 BTC	✓
15	2018-01-19 06:35:27	<u>795af4e9167a36d59af55381fc2fae2d82f0655e184dbbf289fb5808358eb181</u>	- 0.00998132 BTC	✓
16	2018-01-18 17:51:55	<u>7e38f6277bc09bcd7ebdcbba60c88a6716af07aa062ebaa681a7b5bcc4a62298</u>	- 0.01079022 BTC	✓
17	2018-01-13 11:00:24	<u>716737a5fd9c97d213487d951d4dd207ad73c620e81f81d92a8aaab9f8b89397</u>	- 0.01233168 BTC	✓
18	2018-01-13 11:00:24	<u>716737a5fd9c97d213487d951d4dd207ad73c620e81f81d92a8aaab9f8b89397</u>	- 0.01233168 BTC	✓
19	2018-01-13 11:00:24	<u>716737a5fd9c97d213487d951d4dd207ad73c620e81f81d92a8aaab9f8b89397</u>	- 0.01233168 BTC	✓
20	2018-01-13 07:12:34	<u>49087894258174d379cd6a01bc02c23f56bb928efc5c3a89f87237b6ac93a591</u>	- 0.01233168 BTC	✓
21	2018-01-13 07:12:34	<u>49087894258174d379cd6a01bc02c23f56bb928efc5c3a89f87237b6ac93a591</u>	- 0.01233168 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 20:57:30	<u>5d586a4523483cc39f7dd5</u> <u>f95feb4021372910c4e1d6</u> <u>ff352d89e6b91082d8c5</u>	- 0.01438696 BTC	✓
23	2017-12-31 07:26:32	<u>e804d1bd69f3ec9635650e</u> <u>c3fc796715193c564f0185</u> <u>ba8eb4f43a352307acb7</u>	- 0.01781232 BTC	✓
24	2017-12-09 09:13:13	<u>5298989671f18467ee1f6f</u> <u>5e71aa0c9808025d6e7744</u> <u>a52d751bee40efa37c5a</u>	- 0.00184969 BTC	✓
25	2017-10-26 13:50:25	<u>6dc90a48eff5dcb4c88d2c</u> <u>1b745da6bc8419543d2662</u> <u>c645a278d0396318faa2</u>	+ 0.00873494 BTC	✓
26	2017-10-26 13:50:25	<u>f51080ad6f6dc3ab4da783</u> <u>782f4237956808428fd9e7</u> <u>8a0c31b43793ea219966</u>	+ 0.00204421 BTC	✓
27	2017-10-25 20:18:39	<u>7d536e3806c6b5277f4b5b</u> <u>32f8a255f2a0eb8ad13074</u> <u>9f4cda8d5f6ed35bf3d5</u>	+ 0.01438696 BTC	✓
28	2017-10-25 20:18:39	<u>5cd2e05fe30370e5bcb39f</u> <u>b3fd306554110c332a8805</u> <u>e59d5e9c48b70705a3bf</u>	+ 0.00354069 BTC	✓
29	2017-10-24 18:54:00	<u>590ec6a6c1aa429b691b29</u> <u>c6fd5dcb8ede72b248b18f</u> <u>a2f2ded906460595427e</u>	+ 0.00299538 BTC	✓
30	2017-10-24 13:48:05	<u>dd5a52eae385a23583d5b4</u> <u>0736e7fd08609a881dc8a7</u> <u>5acca3d73eb3cb5d8b15</u>	+ 0.01233168 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 11:11:28	<u>56cd6c9ee8b255ab625c3277e6e780efdbb058ad9c61fcb7af46c8ccc924f47</u>	+ 0.00799274 BTC	✓
32	2017-10-23 14:56:58	<u>db7d8b628eb56f964c341f8e6f5bb6df9bc7e2104bd6903588048392ac6c487c</u>	+ 0.00184969 BTC	✓
33	2017-10-23 07:15:15	<u>5b3624a98fbc8b1fed3356448de15e28bca897b66ea95e6b29ce355cd8a01e2e</u>	- 0.02608382 BTC	✓
34	2017-10-22 16:51:35	<u>a0d02b854b609aa2ca24a788bfec87f1929d9d472a5ec9eafeabd08b66fbb7db</u>	+ 0.00224738 BTC	✓
35	2017-10-22 16:51:35	<u>cb41b833695d1b501ba9510655c235aa660cb73ad79350f7ed5219045355e241</u>	+ 0.00930576 BTC	✓
36	2017-10-21 20:15:35	<u>1f464ced53a866e1ca38a6517587b21ddf9996df54a11b2593b235a8045cc225</u>	+ 0.00248315 BTC	✓
37	2017-10-21 20:15:35	<u>f4336a125cd29432384cae1776d19a885fe5939e3e02fe043fcfa26659cdb0d2</u>	+ 0.01079022 BTC	✓
38	2017-10-19 13:50:08	<u>b4c11e9d77f20da9805d5507cdae7f0f643ae214095be32a858bc83d9a018ab8</u>	+ 0.01233168 BTC	✓
39	2017-10-19 13:50:08	<u>d9aea5f5675c93adc20433d133a160c245584748929be67860e448f673f76364</u>	+ 0.00300221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-18 13:23:47	<u>a171c23aa93719f3450d61</u> <u>98fc9b87fc2daec3f0a063</u> <u>18265f5c635c200fb02b</u>	+ 0.01233168 BTC	✓
41	2017-10-18 13:23:47	<u>8796564c1bcc5435b80aa9</u> <u>be09068b0e0dfb023e06c7</u> <u>bf0a948438cd6b447156</u>	+ 0.00325283 BTC	✓
42	2017-10-17 13:51:52	<u>8d142313fe477733e55652</u> <u>c3462381bec23d9d7d694c</u> <u>7c8a9fcdf2e7e958e3e9</u>	+ 0.01233168 BTC	✓
43	2017-10-17 13:38:17	<u>091b63ddcdcb0b9eff49fd</u> <u>6df1f8966f51d7af0daaa0</u> <u>25e80b29e3675ef18669</u>	+ 0.00307079 BTC	✓
44	2017-10-16 13:29:10	<u>74de86039c412e838128bf</u> <u>835d96e5dc59fbaabc3a63</u> <u>4be4f80dcf371e0d31f8</u>	+ 0.00432458 BTC	✓
45	2017-10-16 13:29:10	<u>27ee62b617a307de5867dc</u> <u>0f3a9b9e0b0aa469669fef</u> <u>b3d65f6e97c2bc1f5f2a</u>	+ 0.01781232 BTC	✓
46	2017-10-13 21:13:20	<u>181b04e8a7628a9b9b6fd9</u> <u>7311d09917f43936ef6dd1</u> <u>63401e460647f1698ace</u>	- 0.03648122 BTC	✓
47	2017-10-13 15:45:56	<u>82216b726922b71af5974b</u> <u>18ff1fdfb219eb590c4cc6</u> <u>29882d8575f22080aae5</u>	+ 0.00304398 BTC	✓
48	2017-10-13 14:18:02	<u>7c69db7e28cefed0fa0b20</u> <u>cbed8d22bdd055b11c74ab</u> <u>ecb7563b8630ca357a7b</u>	+ 0.01233168 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-12 13:37:50	<u>65fa9526432d4fba8a2ba2</u> <u>efeecf4decfd5ac72a882c</u> <u>c563fbc73cf5762022b7</u>	+ 0.03648122 BTC	✓
50	2017-10-12 13:37:50	<u>7550748d621c854e251169</u> <u>0bf49c97a428db07099170</u> <u>2e2174c5a08bf15cb3ba</u>	+ 0.00998132 BTC	✓
51	2017-10-09 12:41:46	<u>4cee8231ccbabc16b56d42</u> <u>9c6d3dda1d2053b5b4571a</u> <u>eb633e586bcfb2d76d79</u>	+ 0.02608382 BTC	✓
52	2017-09-28 01:03:28	<u>9c3e377ffdaccba5eb4635</u> <u>6d0666c29917b803484e20</u> <u>6e0e840d58543d6e83c5</u>	- 2.57097207 BTC	✓
53	2017-09-27 11:21:38	<u>c8b120fcaee51dcda6b371</u> <u>672586952f0c9db6bc7919</u> <u>9d0304c13bf938917542</u>	+ 2.57097207 BTC	✓
54	2017-09-24 02:18:05	<u>65f87ee3674815789bbf9e</u> <u>bb3e92a7158d1604755c15</u> <u>79bcdb11349ccd5fb08f</u>	- 0.08000000 BTC	✓
55	2017-09-21 17:55:16	<u>270938fe83c218e8805587</u> <u>29cbe518b8c035905fdc65</u> <u>f18027a2cef33f185f19</u>	+ 0.00800000 BTC	✓
56	2017-09-21 12:07:39	<u>0840aea3f0671b94bbab0b</u> <u>0c126660c19215e1a2a84f</u> <u>0898f99dfc2313880e29</u>	+ 0.08000000 BTC	✓

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