

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UN6Uvtgwuq8kV9t8jBqhiqiWZCL45Ky5</u>
TOTAL RECEIVED	0.94830128 BTC
	59,966.77 USD
TOTAL SEND	0.94830128 BTC
	59,966.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0 ea141b3678fab649c8d49 e39534df647c1f14e752</u>	- 0.00104814 BTC 20.52 USD	
2	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0 ea141b3678fab649c8d49 e39534df647c1f14e752</u>	- 0.00102651 BTC 20.09 USD	
3	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0 ea141b3678fab649c8d49 e39534df647c1f14e752</u>	- 0.00099391 BTC 19.46 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0</u> <u>ea141b3678fab649c8d49</u> <u>e39534df647c1f14e752</u>	- 0.00171093 BTC 33.50 USD		✓
5	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0</u> <u>ea141b3678fab649c8d49</u> <u>e39534df647c1f14e752</u>	- 0.00171094 BTC 33.50 USD		✓
6	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0</u> <u>ea141b3678fab649c8d49</u> <u>e39534df647c1f14e752</u>	- 0.00184678 BTC 36.16 USD		✓
7	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0</u> <u>ea141b3678fab649c8d49</u> <u>e39534df647c1f14e752</u>	- 0.00171093 BTC 33.50 USD		✓
8	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0</u> <u>ea141b3678fab649c8d49</u> <u>e39534df647c1f14e752</u>	- 0.00171056 BTC 33.49 USD		✓
9	2022-10-18 03:47:06	<u>6be5f2618a97a1bafac1b0</u> <u>ea141b3678fab649c8d49</u> <u>e39534df647c1f14e752</u>	- 0.00171094 BTC 33.50 USD		✓
10	2020-12-17 01:51:33	<u>7591e8ba068d67dc7f4607</u> <u>a87ab82148c338460e3499</u> <u>a0b796cb10bcdbc93c9d</u>	- 0.00331974 BTC 75.68 USD		✓
11	2020-12-16 20:11:19	<u>91d3e2cafa29aab9299af8</u> <u>42f0dde77537e74a7ea5cc</u> <u>d1eeb8ef5f808946e99a</u>	+ 0.00331974 BTC 75.68 USD		✓
12	2019-11-06 15:05:30	<u>ec730827c52799cb284bdb</u> <u>93b431796e62af24287c78</u> <u>1395cf7ff76816392bdf</u>	+ 0.00104814 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 09:51:49	<u>e683468d55003b653180c93d38c777ef98c319b901182567e8f23b5fe49708cb</u>	- 0.00238638 BTC	✓
14	2019-06-19 08:51:39	<u>935d7f42cc976994def770ee14147123eed5f9639ba7db5e9aa0b46341e4e50d</u>	+ 0.00238638 BTC	✓
15	2019-06-17 10:56:23	<u>a83d788dc71aff3f09afffaae0e0ea989422a6c87cbbc4069799c06c93789f28</u>	- 0.00256701 BTC	✓
16	2019-06-17 09:12:34	<u>f418482c94c619b0fa2879b73662808bc0c1a49f510f38b520eb440f69010f47</u>	+ 0.00256701 BTC	✓
17	2019-06-12 08:58:42	<u>a0e902e02f5d41c47f3ccf90af7156f877dc2f17e78eea7a85bfd9c0d7c82079</u>	- 0.00408279 BTC	✓
18	2019-06-12 06:19:49	<u>3cc531e9c7920005b971e8448512f989918edd2270a3b855f38eb55f7bb3639a</u>	+ 0.00408279 BTC	✓
19	2019-05-10 09:38:44	<u>0612429061dc4cc5f98c84d005f5b70ad1adbe202ee05201f4d4229063df83a1</u>	+ 0.00102651 BTC	✓
20	2018-11-23 11:47:43	<u>caba6bbbfb1ead0fee89a7fb251f09fde50646d5bffa6b36401878c1c4a6b7e0</u>	- 0.00539918 BTC	✓
21	2018-11-23 10:31:25	<u>2dcd20f06ad928f5b9385d8f6660e6d334c4b2ee5aa1a25f864b1c15d3b93917</u>	+ 0.00539918 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-16 20:52:08	<u>c9c42799a3e3137887cde7e6f9ae3aacd71d5352df6d594520277c3861a6b18f</u>	- 0.00919725 BTC	✓
23	2018-11-16 19:24:57	<u>7742d15da738035d96f2af06982eeea232c5cd58344fdef923402bd16848664f</u>	+ 0.00919725 BTC	✓
24	2018-11-10 16:46:37	<u>e350066689da41343338e94900429f65cee7850412386683fd751a56c9c58314</u>	- 0.00219019 BTC	✓
25	2018-11-10 14:13:38	<u>f92d64a92f7b93fd88fe36a42df574c1bd3d0bacf9255c257dbece7d290908b8</u>	+ 0.00219019 BTC	✓
26	2018-11-09 12:53:15	<u>2b807f7789cf3bbf3a0def901e88282f94be12c740083fa3492ff6190d4d1d51</u>	+ 0.00099391 BTC	✓
27	2018-09-07 09:55:26	<u>b477846fee9f9230ccdb23acb02233d88ad45e6b59c501687db0396ce74673f6</u>	+ 0.00171093 BTC	✓
28	2018-08-25 12:02:11	<u>4a2fb1dd43beb3c2bd7a907645fdb1c27272d8b1a247ec38dda2736f1b3a5393</u>	- 0.00941191 BTC	✓
29	2018-08-25 10:58:32	<u>0865b2935d0fee468c4ffe40c89fe6f0599dab6c485cd168db78bfb6b939999a</u>	+ 0.00941191 BTC	✓
30	2018-07-06 10:55:49	<u>b7bf3fb99b7e4a094f230e8d468179c695dc1bd55c2afbddd7574cbbd6b8ba7c</u>	+ 0.00171094 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 09:29:32	<u>c126d622a1903403158763</u> <u>7eab50052c04a793a9c9ff</u> <u>7de8d844f642481c4ca4</u>	+ 0.00184678 BTC	✓
32	2018-06-27 21:00:23	<u>7b5292d314e1194efbfbcd</u> <u>e05e885c8934d26c03482b</u> <u>33372094ae78ae3c6811</u>	- 0.01963421 BTC	✓
33	2018-06-22 09:25:13	<u>b4fcf026b6276c57ebe234</u> <u>6948e7471883c3b55338d4</u> <u>b59d71f967aa7cb2cd85</u>	+ 0.01963421 BTC	✓
34	2018-06-15 18:20:28	<u>1e62fed67527169b25fe7d</u> <u>f290b6ecf5f2d60c4d589f</u> <u>4083f4515da4ea866419</u>	- 0.02128138 BTC	✓
35	2018-06-15 08:42:54	<u>257fc61c0ba3145e0286f2</u> <u>6c5f02a2311adb42edea1c</u> <u>165f7ee1ebc0f64b4295</u>	+ 0.02128138 BTC	✓
36	2018-06-08 19:26:28	<u>c8355b13f104c95701e3f5</u> <u>8a69e198cbd13ffcff7a69</u> <u>404c6d72144693a2b657</u>	- 0.01029753 BTC	✓
37	2018-06-08 08:53:04	<u>0b188084e6ca684ba3ee85</u> <u>f3c1e070ffc1e609459001</u> <u>c7e95723467c2684b364</u>	+ 0.01029753 BTC	✓
38	2018-06-01 23:01:47	<u>6309c8f7172b29aa6fe8df</u> <u>303570669962ff5205c52c</u> <u>22dea4c7ca836d0ddc4b</u>	- 0.00256640 BTC	✓
39	2018-06-01 11:24:46	<u>902147c5c39e9778e3b1bf</u> <u>dfdf5f5390aefe1609ad49</u> <u>994afd1ddcbe904e2ae7</u>	+ 0.00256640 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-06 13:03:49	<u>a6282c264879c5830a3f4d</u> <u>d4b1a334ee6e2f8f5abfad</u> <u>e3b810b61430b17ce336</u>	+ 0.00171093 BTC	✓
41	2018-03-02 11:22:17	<u>68389f598b310477545071</u> <u>752c825b1c79e5e5f1c636</u> <u>d9c0a2f6020df1e2f89e</u>	+ 0.00171056 BTC	✓
42	2018-02-28 11:22:15	<u>98e863dc3945f6c827026b</u> <u>dcd6efb297fc180561969a</u> <u>69cba3e6c5f6da644296</u>	+ 0.00171094 BTC	✓
43	2018-02-23 08:27:15	<u>8f939f818634842daa7f78</u> <u>4c25f33b2677e9f0b59654</u> <u>4982031acbf1142162a6</u>	- 0.00287058 BTC	✓
44	2018-02-23 08:27:15	<u>8f939f818634842daa7f78</u> <u>4c25f33b2677e9f0b59654</u> <u>4982031acbf1142162a6</u>	- 0.00238745 BTC	✓
45	2018-01-24 20:04:48	<u>18ed3e22d1d701c09dd033</u> <u>2bc69ab988a2921c6ecf20</u> <u>47db07bb887b65cf808e</u>	- 0.07451249 BTC	✓
46	2018-01-24 19:18:30	<u>d68d0e6c1d12e35ac951e7</u> <u>19c1c17d671d26157df978</u> <u>eb9676ac47ca3d265cf7</u>	+ 0.07451249 BTC	✓
47	2017-12-18 10:09:12	<u>051d544975d9e5c275dbbb</u> <u>f042b2ae58862506a4ce53</u> <u>4b94c99894f5f56b9994</u>	+ 0.00287058 BTC	✓
48	2017-12-17 22:53:53	<u>4938d72fc65722647742e0</u> <u>423cd5244147b8d52016d1</u> <u>8c217d33b416be61805e</u>	- 0.01003532 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-17 12:15:26	<u>5d569524daed70d087bd4e883e68cccf1557ddf096120a9c8f8faad62ab419ef</u>	+ 0.01003532 BTC	✓
50	2017-12-17 03:48:45	<u>7983b8ab8fff01768af28ec896c95c9c6e092d4ac3afe9f453ae77a616abca77</u>	- 0.00993482 BTC	✓
51	2017-12-14 13:07:46	<u>058c40d9aed0da2766b77803ebcb79e8567567e5f84a78cc4a782e1b89c57b98</u>	+ 0.00993482 BTC	✓
52	2017-12-02 07:57:37	<u>45196be389d175c16deb142627ff5766488c91ee0541f44ba9c303809045f850</u>	- 0.01582265 BTC	✓
53	2017-12-01 15:52:54	<u>b9fad30b073cf34d4cb90b5e75017a98eb68ad997bdca294a7ee4dfcda901263</u>	+ 0.01582265 BTC	✓
54	2017-11-24 17:15:10	<u>e93e2b26ecd856cf9b57c094819dca1b1975cf37ca3f90267f57905b43945d86</u>	- 0.02071997 BTC	✓
55	2017-11-24 12:39:20	<u>89dd1b3b5d11d1e021f4dbf965d87d411f9326ae22c296bea17c24db1ebcd8e4</u>	+ 0.02071997 BTC	✓
56	2017-11-18 21:00:00	<u>410ceb9740f898af24b78119e1b4e818e58a0564e1e8ea56d1b7d9c7502504f0</u>	- 0.02299693 BTC	✓
57	2017-11-17 12:21:45	<u>61e2d2507c2487d6ac31a5f91d91757fdb8197f4d79f931016c10a64868d48fe</u>	+ 0.02299693 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 04:39:13	<u>da6938ba890874aeed2a13</u> <u>3f0e804d50de5e6d5bf126</u> <u>bc3ae1cb716c367dce2a</u>	- 0.11853455 BTC	✓
59	2017-11-13 08:19:03	<u>78b73b8ffc9dbe1186ab8d</u> <u>f24f8140e785357bbaf698</u> <u>46035502064c96205f79</u>	- 0.02006695 BTC	✓
60	2017-11-11 14:36:24	<u>b05154a1c2b8780dcd5988</u> <u>aded0f64d2879f831a18fe</u> <u>991b133c42678a152584</u>	+ 0.11853455 BTC	✓
61	2017-11-10 12:52:29	<u>c7ea9c9d09df4f4feba631</u> <u>efd977c0fbd2f8ef7de933</u> <u>5466aa7540f719c67cca</u>	+ 0.02006695 BTC	✓
62	2017-11-04 09:36:15	<u>d9bc5e90b637beac43e556</u> <u>40ad71e849b16c4aec2dd5</u> <u>9a2716f181a83e08070f</u>	- 0.02364275 BTC	✓
63	2017-11-03 11:25:21	<u>9f6d0bd3cc9a3e0cd19646</u> <u>2a1179148a8317ed0675ce</u> <u>800f8b39bc18e706e478</u>	+ 0.02364275 BTC	✓
64	2017-10-29 02:48:12	<u>48e22f359881a10f89d947</u> <u>709b914b97bfcef4e6e71c</u> <u>0c45beba482a43fb3ff5</u>	- 0.01864636 BTC	✓
65	2017-10-27 14:57:33	<u>33e282d566ee5857f8d0d9</u> <u>5ca59574357fe09e8b53fd</u> <u>9974196ab7e6ffab0e7b</u>	+ 0.01864636 BTC	✓
66	2017-10-22 09:09:40	<u>9dc02431ea3c7f9da2af85</u> <u>c3a38d61b76786a860fd16</u> <u>81e9ef290dff940f488a</u>	- 0.02179747 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-20 11:54:55	<u>968149175d10978ba41bf65f1157cc5893ed62545bf5e7bf0db066fd2d269efb</u>	+ 0.02179747 BTC	✓
68	2017-10-14 23:19:14	<u>f632c08008626adec4bf48b0440027d0c9f2acbe9025a930123c34edfc88f58b</u>	- 0.02518550 BTC	✓
69	2017-10-13 11:55:40	<u>376acfc7a7c1983de03a91f3cdcd3018c3dd44d4b562bb64a1ecb35e1086eb55</u>	+ 0.02518550 BTC	✓
70	2017-10-06 18:06:13	<u>03b046eeebfb88508c8b3d0d47bacf417a145f8087eed3f608e7b2446bca3f59</u>	- 0.01707626 BTC	✓
71	2017-10-06 10:48:10	<u>d61370f9cf842e85ed304aa36d2dbdb27d79d04524bd24beb3111bfb247e22ca</u>	+ 0.01707626 BTC	✓
72	2017-09-29 20:21:37	<u>893737556c486fcfe9b4f2a29aae264ebec1eee44f15837e0e6d7671ab5abd16</u>	- 0.03144169 BTC	✓
73	2017-09-29 12:13:24	<u>b8f726dc82bbcd7c419f587a3579ee3c226439de752af7346378afb574d3b583</u>	+ 0.03144169 BTC	✓
74	2017-09-22 21:01:32	<u>0212b839fdb8d053d025a421e10dc1a581a00c5fb101c14dddaaf02d7f369449</u>	- 0.03187006 BTC	✓
75	2017-09-22 11:41:22	<u>02f16dbc3b1f3edd131a2eb558018738f698143e2a831b01ea287605d8b794d4</u>	+ 0.03187006 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-16 08:03:02	<u>7b96041f28c3a2e0608392</u> <u>28fcde76d9a6adb69b7432</u> <u>2cebe55b05426dbcb72d</u>	- 0.03160795 BTC	✓
77	2017-09-15 13:06:21	<u>1564c18d1ce3127a1aefb5</u> <u>2a00fcc44132ccf6b946ec</u> <u>b7c3a1ded3e94a3e915d</u>	+ 0.03160795 BTC	✓
78	2017-09-08 23:03:00	<u>a1c9f3219c03beb83c763a</u> <u>a6b929662ad285545bf304</u> <u>5753dd718b13a8c5005c</u>	- 0.02883291 BTC	✓
79	2017-09-08 11:17:09	<u>4a71e353ab3ed14f2d8adb</u> <u>b0e4162d6e8c883ddb833</u> <u>329f974b722f3cfdb5fb</u>	+ 0.02883291 BTC	✓
80	2017-09-03 01:02:28	<u>f7b59a248ad5283fb57e13</u> <u>3498d5d5f97e48343f439c</u> <u>b4d2b772c57314ab1058</u>	- 0.04320604 BTC	✓
81	2017-09-02 12:07:24	<u>b68165cff2859b35e7a73f</u> <u>4a4485bc93c72c74a6b053</u> <u>91971c9319c9162c4ddd</u>	+ 0.04320604 BTC	✓
82	2017-08-26 06:06:29	<u>128418d2480253ff046426</u> <u>ac8d2aa8a4dad70af7eb66</u> <u>75aa2ae319ab01a59b7d</u>	- 0.03217488 BTC	✓
83	2017-08-25 11:42:37	<u>9d540a5b641ca811a26f89</u> <u>c2e1b6e52458b5f85cfa43</u> <u>27b4ac1fef715b55208c</u>	+ 0.03217488 BTC	✓
84	2017-08-15 21:12:02	<u>320427fb9132464d50ee2c</u> <u>1f4e3ea14eec2b6a3bf1e3</u> <u>9850d48ef4f5c2c39c5b</u>	- 0.04727536 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-15 10:50:10	<u>2fb6bcac81c4cd8816ac7a433f27e866449dc97e61f17c799e3b56b0d70d22d8</u>	+ 0.04727536 BTC	✓
86	2017-08-09 13:21:35	<u>aeef1852399a4041b6374a1c12ee8c2f79cb83554364c3ced187c420f4da6e62</u>	- 0.05094229 BTC	✓
87	2017-08-08 12:36:08	<u>f9128757db4b5f67dab38f28813c1abdb1feda8fbc21186a6e9c3a87b5bca3cb</u>	+ 0.05094229 BTC	✓
88	2017-08-01 15:04:43	<u>aff3f214b5ab5b31e50601040890245d9a71f0c04ac064d9a61d9bda75e20a5d</u>	- 0.05280411 BTC	✓
89	2017-08-01 08:17:28	<u>6cd06639952a5b52337d8358b1ab1e41deba8b8e3ff4b75f296a54b27e8157e9</u>	+ 0.05280411 BTC	✓
90	2017-07-26 02:27:01	<u>40e314de253792d2700ccb4ac0f317377220abbcc165484d926a0db3ee2473a8</u>	- 0.03403497 BTC	✓
91	2017-07-25 14:29:15	<u>46b3378237df76d8e0b4fe692eb2e18845301a19fd062935750f7715638e4925</u>	+ 0.03403497 BTC	✓
92	2017-07-20 18:33:04	<u>69a1d46f073a3aa890da2aada259f7d034f349c8e77298bf3f3072a78a54f60e</u>	+ 0.00238745 BTC	✓
93	2017-07-20 13:15:00	<u>dcb1288e4fc024e8797fe9f37221b94ed2748bc413af1e1095ea3182c8b336f8</u>	- 0.03547278 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-20 11:12:37	<u>ba8862bd9fbff76f9b4af7e7b6a1a709edf9ed149b9ef8214e19a211b0a1e6a0</u>	+ 0.03547278 BTC	✓
95	2017-07-18 15:55:27	<u>48159e31f1677a7ad00a787bce69d7fe555a213fc7f674e4fd5d2e9d3916d030</u>	- 0.01860458 BTC	✓
96	2017-07-18 10:56:01	<u>965b3f9d063ba37f95d081bbb22c5c677571388f089080fd9cddd6b48f596c38</u>	+ 0.01860458 BTC	✓

\* USD values displayed at the time of transaction

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