

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BdupwhkBZ5EAjqsGCB5JUa8u3ipuevuts</u>
TOTAL RECEIVED	10.17969644 BTC
	640,332.02 USD
TOTAL SEND	10.17969644 BTC
	640,332.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 20:44:21	<u>278bb0362996f0c03e5d45</u> <u>99c1787e4578fe4239cf14</u> <u>774382436dbe467f0314</u>	- 0.09900000 BTC	
2	2018-02-01 20:31:31	<u>044ca64a49eb72bf778cb1</u> <u>68ab4112d5d429cc843246</u> <u>6be65c4fe1c82b3e3bdd</u>	+ 0.09900000 BTC	
3	2017-10-28 01:20:20	<u>43d6625c432307267a2bbf</u> <u>bbac4066b177a117415735</u> <u>f25f273a6f73bd72d19b</u>	- 0.12819148 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-28 00:54:32	<u>0500c253200cff1cca116b</u> <u>9640e11c443d9977206994</u> <u>c6f04cf3ba909f121307</u>	+ 0.12819148 BTC	✓
5	2017-10-01 01:25:38	<u>0e94259bac1662831b5c64</u> <u>8b4e3d1afc6bcfd65d1024</u> <u>fa0f591f0ce4db681f68</u>	- 1.24024392 BTC	✓
6	2017-10-01 00:57:41	<u>44e4d6c88f0d7edfe76e2e</u> <u>9622afacf7faa77418db53</u> <u>a9fee9d31938e6f3b082</u>	+ 1.24024392 BTC	✓
7	2017-09-14 02:43:37	<u>841caa85267817bfb00688</u> <u>02fe211a72c2b3484cdc04</u> <u>73f86ba495f9cfc4b7d8</u>	- 0.57756296 BTC	✓
8	2017-09-14 02:15:39	<u>8e995712e707ff41e5bf5a</u> <u>6aad49261461ece37b418e</u> <u>ed4b77e71d3d13182899</u>	+ 0.57756296 BTC	✓
9	2017-09-09 12:04:07	<u>8c325cb1c73cef166b1d4c</u> <u>d28e4b3cfd252113e985e2</u> <u>bf3fc9cd1a0aef38e546</u>	- 1.00000000 BTC	✓
10	2017-09-09 04:04:59	<u>4b22e8a9701a21b0578c45</u> <u>f00c1b19d852d280876dd8</u> <u>832e0534450f078b577b</u>	- 0.52369124 BTC	✓
11	2017-09-08 17:03:31	<u>555cdadeae3da6b442fa6d</u> <u>2a5ea675571a69cfc51923</u> <u>7e00e1fcab0b407ec054</u>	+ 0.52369124 BTC	✓
12	2017-09-04 17:34:26	<u>8923227eafc8aa16ca0b99</u> <u>2aff8b2e3a3e63ce23dde4</u> <u>24f5079cf790333437b7</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-29 17:28:34	<u>0495543f350eb9c1e5ed8a9ef6c46bc44229a593e892de191f0e26b5b2b7eea8</u>	- 0.57178000 BTC	✓
14	2017-07-29 15:56:02	<u>a77a03235a59b04d678cf402ef9a63b7d072f73833b4a1b7b992a6abfc483b5a</u>	+ 0.57178000 BTC	✓
15	2017-07-28 16:21:45	<u>df769b97340a93e3ebc2ab0a411bf2d450f3ede6a6d3a1bf93a290fde8c157b6</u>	- 1.34757684 BTC	✓
16	2017-07-28 15:25:40	<u>4d92f5ccd5266913bbf97d11aa3f002dea2fb6ea23e8e58008c5b7cf4bfcd3dd</u>	+ 1.34757684 BTC	✓
17	2017-07-20 23:48:21	<u>920e58ecd1b2ea6c0e93e2c8c01be5fe295b24c237844cc2c71741b6f4814978</u>	- 1.20000000 BTC	✓
18	2017-07-20 23:20:49	<u>e192b6246a17740a76920f0ede28a5c9ce4f56d258113bb54a15b3382503ace0</u>	+ 1.20000000 BTC	✓
19	2017-07-16 18:39:45	<u>066e79fe259f031d796bf3d07c7d8fec818ef42b8801163e5b5530338f5a5212</u>	- 0.07165000 BTC	✓
20	2017-07-16 18:10:18	<u>e36b2f47e0bd643791380209efe6dabd258469209bc0d11e858dd0b2d565e4ba</u>	+ 0.07165000 BTC	✓
21	2017-07-07 17:18:39	<u>4917866aa612b55d1e9d63b179557df709fef9340fab3e2f86b004ea95433461</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-07 16:28:39	<u>69b47c0f0b35827cfc4ec3935dca4d63816d2eb79ed79e1895c32c3497a87673</u>	+ 1.00000000 BTC	✓
23	2017-07-03 22:16:37	<u>31a584039129de375850ec3ca0d98e3afcc76f3b43dfc292b9590c09afe354d0</u>	- 1.00000000 BTC	✓
24	2017-07-03 21:51:35	<u>e7eac153a605206d0ce4f7aa705a9c8d8ebcd959a58939c67c567ac7c2ed87e1</u>	+ 1.00000000 BTC	✓
25	2017-07-02 23:34:36	<u>2c756f5cf5acf39e19048207230dd0f10c29867cbbbf9cc833491170c161ddf</u>	- 1.00000000 BTC	✓
26	2017-07-02 23:18:44	<u>c3887c57801edabf96322a7370e97461cadafeaba5a44910458064912a4f436e</u>	+ 1.00000000 BTC	✓
27	2017-06-27 21:46:12	<u>1d8b3589aa2099931c759f3f9a227bc5e054a4066fef7088559fe4346e04099d</u>	- 0.42000000 BTC	✓
28	2017-06-27 21:21:52	<u>9230a35167e0c7fa2e3c684c66dc539fa2c9d029f2847650f74f0595475a8823</u>	+ 0.42000000 BTC	✓

* USD values displayed at the time of transaction

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