

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BpugFdfDgqduqYyr6VU8y3S9C3s8dBfQy</u>
TOTAL RECEIVED	0.76628178 BTC
	48,243.56 USD
TOTAL SEND	0.76628178 BTC
	48,243.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00942684 BTC	
2	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01039864 BTC	
3	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c</u> <u>7b6d35c8387727e12ee833</u> <u>0c97c5436248fd578451</u>	- 0.01076299 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004ac</u> <u>fd10bfb69f9112ee2a7560</u> <u>f2966473a29c50f4674c</u>	- 0.01492000 BTC	✓
5	2018-04-24 04:37:48	<u>e412ca31152e0c15424b77</u> <u>2cf33a92d02cc2c737250d</u> <u>e63fbe49628a5749b44b</u>	- 0.01687836 BTC	✓
6	2018-04-20 19:44:54	<u>5403620c4a4a4299deea33</u> <u>b3266d7c2dfb3ab9eadde6</u> <u>8c3ef45868dad5778cbe</u>	- 0.01841628 BTC	✓
7	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02467466 BTC	✓
8	2018-02-28 04:00:52	<u>c9b96576877b68ecc70aef</u> <u>b9a2225de60f111ddb9ae5</u> <u>8c355db27bb6878f1417</u>	- 0.02667745 BTC	✓
9	2018-02-25 04:50:44	<u>f61590f049bc4c4557fddd</u> <u>411d7c128756999d27c228</u> <u>0319b8a9a03725ece3ba</u>	- 0.02773447 BTC	✓
10	2018-02-17 01:27:48	<u>4a62ed99c4be8e2e291108</u> <u>e99dde97331bcd32c36c5d</u> <u>d230bb2bc2bb30bd008d</u>	+ 0.01841628 BTC	✓
11	2018-02-17 01:05:50	<u>be347e6e85c7f81e2339fc</u> <u>ddb600ee9c2995dc83044c</u> <u>0ed00523dea7542d9b32</u>	+ 0.01687836 BTC	✓
12	2018-02-13 02:20:06	<u>8afe52d29cc7c32bff8456</u> <u>c01c3ea28025c120d78913</u> <u>c08fe202af73d6aae135</u>	- 0.03373834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u>	- 0.03397409 BTC	✓
14	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377f16a5f7e6cfbf0337178fd82ad417c18702c0aa3f7</u>	- 0.03522936 BTC	✓
15	2018-02-08 16:02:08	<u>bbc95a5c50601a4faa69fad927ecc8cc960b149ad18296ef7b558670a21cfff9</u>	- 0.03725298 BTC	✓
16	2018-02-03 07:35:03	<u>b2e298b8f739edbb721846c15fdd8bb80b87064d13dc7e7fe480ff7ec3ce72bc</u>	- 0.06597600 BTC	✓
17	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc6b5eae46df35c1f10e67179e7aa61eaafb30b15004</u>	- 0.09482562 BTC	✓
18	2017-11-14 11:38:05	<u>1c1309bc4a84f4d4925efb71689aecdf3d60a790535a26ad7bd34907fc33d47</u>	+ 0.06597600 BTC	✓
19	2017-09-06 00:52:07	<u>9675f7e8288abfd7260b3a3942359a382c944054ed886cc01e68645e666ea9c5</u>	+ 0.09482562 BTC	✓
20	2017-09-06 00:52:07	<u>a8be4e6019b427f5761aea a5fc5f38e40f79cc7dc7f66b937a9be39f38dca22b</u>	+ 0.03373834 BTC	✓
21	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe503d34c3f9e358862aa92618fa7ce8af5056e8d5f24</u>	- 0.04190339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 15:00:14	<u>67752a4ac3b60ba7981210e8f8a34a100f19a9dc363ff9cc85bedf959e1b35ec</u>	- 0.04892667 BTC	✓
23	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab43584d9eb35664ec8cf04d78b771093864087990cf</u>	- 0.04999554 BTC	✓
24	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd828af23db7f3d568ff9f41b4f954f1d201536f2e53</u>	- 0.09900450 BTC	✓
25	2017-08-26 18:25:03	<u>2ba47ddfd577082c4b710bc660066201369b56afb199819c6ae5994494edad0</u>	+ 0.01076299 BTC	✓
26	2017-08-26 16:19:53	<u>b4be1cf07616e3bf6a20c2503121cab9606f46d138be1fb066aae02cd04835be</u>	+ 0.03725298 BTC	✓
27	2017-08-26 16:19:53	<u>176b931292e85e90926aa49f6ab50004ff7f1282816461006aa56b7e7a44cbd6</u>	+ 0.04190339 BTC	✓
28	2017-08-26 16:19:53	<u>4189012b12d0bdc9dcb1c3f06d1062edc1bee78948127e9a0406e035e7a428c8</u>	+ 0.01492000 BTC	✓
29	2017-08-26 16:04:53	<u>f343dbeeb7e80a51e91a9a165ecdf25a06126711561daf583e07276920d4e834</u>	+ 0.09900450 BTC	✓
30	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d2d520591d1ad6578f4296585601e399a114b85ea69</u>	- 0.06556560 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-20 19:04:24	<u>3fca12fa40d74f7f8cb3c18058ed7d504ca76caab9ddb6706d3d3fcd7570ec6</u>	+ 0.02667745 BTC	✓
32	2017-08-20 18:50:28	<u>24a6cf02ad9c3de008d627c139398da0cffa5544195cb9a2e222df52c5abbd00</u>	+ 0.03522936 BTC	✓
33	2017-08-14 07:41:53	<u>988f52aae8747bed7b0f274f3cb30f29a32056fa41181ce75aefce1a48afbe4b</u>	+ 0.06556560 BTC	✓
34	2017-08-14 07:38:53	<u>263f723906c7f69a7e946534f691f04f0a5bd340d4a9291aaaac7163ff37b912</u>	+ 0.02467466 BTC	✓
35	2017-08-14 07:17:45	<u>36bab9652a0ce7785c030d4037e14360fc66e2fa2f1f489a00209e33a948b4d4</u>	+ 0.00942684 BTC	✓
36	2017-08-14 07:17:45	<u>1245fb8a5cbdd9a57c4295dd92a0b37b0bdd51002e8db61b298ee5b41954dc5b</u>	+ 0.04999554 BTC	✓
37	2017-08-14 07:17:45	<u>d9d0df7bad3d01ee0786537e61b9fb59ad5ffbf3d50788c91f47b5748bd8fe6</u>	+ 0.04892667 BTC	✓
38	2017-08-14 07:17:45	<u>cfb735e7a4983e59f771b7f1cfc56f542a000be922d50c5b8c656bdf657e5e1d</u>	+ 0.02773447 BTC	✓
39	2017-08-14 07:17:45	<u>5dc9e96696ee2524b0ec0cc79e3a57bb141c8ffa4a4194c35e04faa65fb525ad</u>	+ 0.03397409 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-25 18:58:42	<u>35f40376aae26ebf78aecc</u> <u>08257c1768b695bf2a64b8</u> <u>75f786b41953a15c7cfb</u>	+ 0.01039864 BTC	✓

\* USD values displayed at the time of transaction

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