

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FupufttTmvhQJKh5mfznL3rJmU2fwDjZP</u>
TOTAL RECEIVED	0.01390862 BTC
	876.43 USD
TOTAL SEND	0.01390862 BTC
	876.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:41:08	<u>4eac5259373556655673e5</u> <u>a67489f47cc74fca90e225</u> <u>468942ec445e02a74cbc</u>	- 0.00009001 BTC 5.38 USD	
2	2024-08-12 13:39:23	<u>4d0981b6797a3649db49c0</u> <u>81ffe09673735f1cc4d469</u> <u>4cdb9574f202e10164a0</u>	- 0.00009059 BTC 5.46 USD	
3	2024-08-11 18:34:57	<u>997c6f658273ff05fe83cf</u> <u>0fdeb1af815ae5a9d2faaf</u> <u>3280af8160ea359cb12a</u>	- 0.00009777 BTC 5.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 18:02:34	<u>62d603befcc2a94829286e</u> <u>e5fa1cded4cf70e5817c06</u> <u>acbb615cf5b9f3691818</u>	- 0.00009881 BTC 5.95 USD		✓
5	2024-08-11 17:34:31	<u>dcc2e83439c944ea79575f</u> <u>e425c850aa4a976ba1f933</u> <u>f533180c01ef810912fa</u>	- 0.00010000 BTC 6.02 USD		✓
6	2024-08-11 17:30:57	<u>bf717f3c7479cc8e6270a6</u> <u>50b2d765de77e1f7cd3f71</u> <u>197970f73b46afd64996</u>	- 0.00009998 BTC 6.02 USD		✓
7	2024-08-11 15:22:56	<u>75ff6c7dca6c0c6ba1263a</u> <u>fb48c310ede58297997c72</u> <u>d6764e879c1d9665a78d</u>	- 0.00010000 BTC 6.01 USD		✓
8	2024-08-11 08:45:33	<u>486f51bcb3d44804986d9e</u> <u>5177556c900e8c2e5a19ad</u> <u>14caec07ccb3f6909283</u>	- 0.00010000 BTC 6.11 USD		✓
9	2024-08-10 08:03:45	<u>11569754b1078237cbe93a</u> <u>76e349804df9722a672f4d</u> <u>ec7769996fc28d1d64d7</u>	- 0.00010005 BTC 6.07 USD		✓
10	2024-08-10 04:23:25	<u>fa4f2be24cc11af37ebac6</u> <u>d391645084ff7a3e2d071e</u> <u>b5efbf2f188d48e362fb</u>	- 0.00010137 BTC 6.12 USD		✓
11	2024-08-10 02:00:58	<u>f4c72cf2187c3bf8ee5441</u> <u>92de53f8654f90eba2fa3d</u> <u>8f6fea4c661b815ef92f</u>	- 0.00010010 BTC 6.05 USD		✓
12	2024-08-09 19:58:40	<u>cecabdea889a08affd8fac</u> <u>fc93361d5260fbad4b65e7</u> <u>c75718b064333dbb9681</u>	- 0.00010012 BTC 6.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-09 16:43:49	<u>43aee265856e5dee3f7445</u> <u>1533d0037ba018f2611fb9</u> <u>3142df8d918909abfe17</u>	- 0.00010016 BTC 	6.02 USD	✓
14	2024-08-09 12:25:10	<u>78df7f588f3f7fb959d81a</u> <u>3981c9b6a2030ed63dba7e</u> <u>94198781dd47f5927214</u>	- 0.00010033 BTC 	6.07 USD	✓
15	2024-08-09 03:42:50	<u>5183e5bac150dbc903fb28</u> <u>ab640af91d021ec0f433fa</u> <u>c63bfd93b77ec6ecde00</u>	- 0.00010040 BTC 	6.09 USD	✓
16	2024-08-09 02:53:56	<u>f63d74b7b2445a5b76892e</u> <u>e3026f6f3770217dba6c38</u> <u>b18c88decb3e92c18a35</u>	- 0.00010042 BTC 	6.16 USD	✓
17	2024-08-09 01:29:16	<u>5d6d9cac35ece05c664fb1</u> <u>26ad74f79c23cf786737af</u> <u>466c6ebe0e12567172ca</u>	- 0.00010045 BTC 	6.16 USD	✓
18	2024-08-08 18:38:51	<u>3aeca90dcf6afe40a356ff</u> <u>ef744d4bd44dbf991ed601</u> <u>6ad6be1baffb13825a70</u>	- 0.00010055 BTC 	5.97 USD	✓
19	2024-08-08 18:32:05	<u>456c67b6a375d301934dfd</u> <u>31135693b5312d4ffea31c</u> <u>5cd01b65441178173a46</u>	- 0.00010056 BTC 	5.97 USD	✓
20	2024-08-08 16:28:20	<u>2d1f29444d880928b5114a</u> <u>ea8bc73c8d4445f24c9cf3</u> <u>30b6f445ece25c2982cd</u>	- 0.00010090 BTC 	6.01 USD	✓
21	2024-08-08 14:21:50	<u>83d3df8a380b02969578da</u> <u>da2c9c9935336b287ed578</u> <u>dbd51b8b86d9234ae8d0</u>	- 0.00010073 BTC 	5.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-08 00:14:50	<u>54655046b13e8352224053</u> <u>12512bced617632cb375f8</u> <u>51536c11569d6f20a3cf</u>	- 0.00010110 BTC 5.59 USD		✓
23	2024-08-07 15:01:21	<u>e7b1ff182e7c1e4f18cadd</u> <u>1ef31d900a50746928d06d</u> <u>ebce812ac7a869e1f2b3</u>	- 0.00010153 BTC 5.69 USD		✓
24	2024-08-07 00:59:40	<u>bbca6edf0ae57ad2e12a88</u> <u>687a5c61db49d336c4600b</u> <u>d8c48d952c68f5fd8715</u>	- 0.00010172 BTC 5.79 USD		✓
25	2024-08-06 23:24:32	<u>3c93ccec62dafb7345ae8f</u> <u>1da5c5f3393e0982877862</u> <u>ec97d4cbd78748dc96f5</u>	- 0.00010500 BTC 5.88 USD		✓
26	2024-08-06 21:15:47	<u>3978c8a7a7ae0729fe8e6b</u> <u>deff02b1ee4e60cdd8fe8a</u> <u>9b3ffd19853be10c5ddd</u>	- 0.00010190 BTC 5.75 USD		✓
27	2024-08-06 09:26:18	<u>f76c18ba7e8f1d0137968e</u> <u>d2bd2d6b298c610bd6749f</u> <u>151cdb7a6e0871e466df</u>	- 0.00010496 BTC 5.79 USD		✓
28	2024-08-06 05:11:56	<u>fcf53d2518807a0fa9f6b5</u> <u>038121b6588697412024d5</u> <u>cc00b2b75865c6e233b9</u>	- 0.00010444 BTC 5.84 USD		✓
29	2024-08-05 17:19:19	<u>6116e680134f55c371f4db</u> <u>f66869e577fa32fe2dba8c</u> <u>01fee70520805bae5526</u>	- 0.00010619 BTC 5.80 USD		✓
30	2024-08-04 06:41:48	<u>c1ff0476cf44b194899147</u> <u>136aa3c83dc0c49f314cd7</u> <u>7c7927cb050b100d7250</u>	- 0.00010913 BTC 6.58 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-08-03 19:39:47	<u>b820f84aa6d5801652902f</u> <u>f06f235958379c0f3abcbc</u> <u>4f575449b54d201f8c42</u>	- 0.00010976 BTC 	6.62 USD	✓
32	2024-08-03 01:21:38	<u>a37567ae433f76320c7a65</u> <u>9e1a3908e263b305d3be04</u> <u>862b60e88c9e26738c02</u>	- 0.00011040 BTC 	6.77 USD	✓
33	2024-08-02 14:17:36	<u>7125696f59cb8010af3c9e</u> <u>bbbfe4565513e774ade72b</u> <u>082bc90acabd5e0a45a2</u>	- 0.00011099 BTC 	7.00 USD	✓
34	2024-07-31 21:51:49	<u>b3430bdd95e0972151ba53</u> <u>b34cd808bc7d574de60bad</u> <u>0d6c899feb2d5d2c4b6b</u>	- 0.00012677 BTC 	8.23 USD	✓
35	2024-07-29 23:17:45	<u>a8b0a9339b3dd20b3721b9</u> <u>1971ae9f7acf414ca73864</u> <u>94467dcab4cab2ff41e6</u>	- 0.00011873 BTC 	7.92 USD	✓
36	2024-07-26 21:02:07	<u>92feecd14f60196e1faa9a</u> <u>c3e20b770ffa6e746c9724</u> <u>7b1da481856906897991</u>	- 0.00012414 BTC 	8.43 USD	✓
37	2024-07-26 08:09:31	<u>af661a80f9bbf132179704</u> <u>c8501f5ba4e42e3ad32de4</u> <u>fd700dfc557f2db079a0</u>	- 0.00012586 BTC 	8.44 USD	✓
38	2024-07-25 13:32:28	<u>724b24184f8f255854f850</u> <u>11eba25e5fabfcab067a99</u> <u>74b01f4f3f3291fb75ef</u>	- 0.00012881 BTC 	8.35 USD	✓
39	2022-12-13 09:46:05	<u>8526be59e54a39f8e7ff7a</u> <u>bd0b3680a56940d6412c03</u> <u>49970519a0f81886413c</u>	- 0.00298588 BTC 	51.93 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-13 09:46:05	<u>8526be59e54a39f8e7ff7a</u> <u>bd0b3680a56940d6412c03</u> <u>49970519a0f81886413c</u>	- 0.00337768 58.74 USD	BTC	✓
41	2022-12-13 00:57:12	<u>acc3a14c620b0b8aee0f24</u> <u>ec01ac48c024c76fe9989c</u> <u>8cbc20757d1e42cbd2e3</u>	+ 0.00298588 51.19 USD	BTC	✓
42	2022-12-12 22:53:05	<u>ec5a3a2e3283d3c18adbec</u> <u>2a7a816d4ba5cab9cd03a4</u> <u>779bdfe5b610f93cdfd</u>	+ 0.00337768 58.12 USD	BTC	✓
43	2022-02-25 01:07:14	<u>6960760f035dc2e1b53496</u> <u>b9b1508a72708632172271</u> <u>7a4adf90310594d15d61</u>	- 0.00084142 32.35 USD	BTC	✓
44	2022-02-24 15:13:43	<u>da6be9e8b66c2661ed498c</u> <u>baf1669a5996b691a94a96</u> <u>2cb4463d669f6479b87a</u>	+ 0.00084142 32.24 USD	BTC	✓
45	2020-03-19 07:03:30	<u>0f0962aeb3da2762d066c3</u> <u>00c6f827dd2032e9a5438d</u> <u>bdc1ca32ed5089137c5f</u>	+ 0.00012414 0.76 USD	BTC	✓
46	2020-03-15 05:59:42	<u>f1e03b6c80433e8a875259</u> <u>d9d2780334adb54d7f7706</u> <u>be25cf1f4598698a1833</u>	- 0.00086597 4.64 USD	BTC	✓
47	2020-02-18 00:00:00	<u>d06a125eb5432112303f51</u> <u>2dbca864be66ebe7f619c1</u> <u>a820c07f6f655fda64a6</u>	+ 0.00012677 1.28 USD	BTC	✓
48	2020-01-11 21:04:01	<u>b7fc7febf1e535ad352b83</u> <u>2687569927dfa1e2dd3816</u> <u>6814f9c291a714772c6e</u>	+ 0.00010976 0.89 USD	BTC	✓

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49	2019-12-29 21:09:49	<u>5bb6033620f554080d0be629466a0f5b5387cb9e83b2cf1c5c74b926569f272b</u>	+ 0.00011099 BTC 0.80 USD	 ✓
50	2019-12-14 12:38:16	<u>bb3a451d24dec87d1b8e6c5c756283897f59bed3663b06e152558cb0a9fbd661</u>	+ 0.00010619 BTC 0.75 USD	 ✓
51	2019-12-05 02:28:51	<u>807f0e0d5cc920408e9e84b4e8da47bd57f6dc57e696c1eb366a25b90660ea3f</u>	+ 0.00012881 BTC 0.95 USD	 ✓
52	2019-11-15 10:23:36	<u>66dfffc1e747be5934d16efdcd7ac677134cb4728489faf11629be66cc93f91cf</u>	+ 0.00086597 BTC	 ✓
53	2019-11-02 07:24:10	<u>ff822f372d9fc46359e8bf b8af60a0b385eb0e127f7f3abb14cc17f20ee6bd49</u>	+ 0.00010496 BTC	 ✓
54	2019-10-19 10:56:20	<u>f3da256cb04ae7bca6e11b123208366806445c822221cccd120ac5c21ec6034c</u>	+ 0.00010055 BTC	 ✓
55	2019-10-03 08:45:57	<u>637cac679861012390f2ab93dd0c4e93d307245792572d37a0813730aef668e0</u>	+ 0.00010913 BTC	 ✓
56	2019-09-03 11:24:04	<u>38dbf2df3a9832510a6d941aa483712da115b14565525b20e8e3d64454991d1b</u>	+ 0.00010444 BTC	 ✓
57	2019-08-13 22:45:27	<u>1778d91272023769399a43fa53775a689426888fddbff52b561002576ce271f3</u>	+ 0.00011040 BTC	 ✓

#	Date & time	Transaction Id	Amount	
58	2019-07-20 09:58:19	<u>cf2f85dca28c9a98ed653362cd26ca5738bc46c7565d</u> <u>acd9c62990a153fc2a9c</u>	+ 0.00010500 BTC	✓
59	2019-07-04 21:19:30	<u>b488d16cae41ddbd80d1660024c82f014973496cb355</u> <u>dcc718001abde352ad78</u>	+ 0.00010110 BTC	✓
60	2019-04-28 09:28:55	<u>af42e1c78494be13f92a74a28be0e4eb5532fa0df717</u> <u>89dcaa13dbd70d25107d</u>	+ 0.00010045 BTC	✓
61	2019-03-30 05:00:35	<u>77c5e55ef13077a4a836b90d21768a423e910e53f8ff</u> <u>c77d23c964be26c7d754</u>	+ 0.00012586 BTC	✓
62	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b7984b8ca7bedaa7c3f1f74</u> <u>aaae1be6191db9aa2146</u>	+ 0.00011873 BTC	✓
63	2019-03-25 10:31:58	<u>ac7be1e0e097efbfb7aea</u> <u>c577d4237f93ca84f8cbcb</u> <u>7fe6b8d93c6a584b0c3f</u>	- 0.00186294 BTC	✓
64	2019-03-25 07:42:17	<u>8e690e58e95ba39febcb2</u> <u>a3a5fc9def3b76be2c8b26</u> <u>bb7ece691083e3d00007</u>	+ 0.00186294 BTC	✓
65	2018-12-11 20:35:11	<u>e53b53bd9b0a9bb48e5556</u> <u>de241c9bb757c62fb03dfc</u> <u>97a846fe1fabf0b53f0d</u>	+ 0.00010000 BTC	✓
66	2017-10-04 11:57:31	<u>22b83143409f55599603f2</u> <u>b463fb16f94d72995dc312</u> <u>4bb8c0aa3886a040fcaa</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-29 03:49:13	<u>6fe7cd1253024724f309d8</u> <u>2cbe9099775b6487003324</u> <u>4f25656874f1a0b6b729</u>	+ 0.00009998 BTC	✓
68	2017-09-26 23:08:16	<u>f9de409e2b338c918283a9</u> <u>c2b159deb570c22812be3c</u> <u>f8f658d0897bba701844</u>	+ 0.00010056 BTC	✓
69	2017-09-24 19:23:39	<u>8484e3b07b4ad43506f1b1</u> <u>a5c60d3f4db2f078f1ced4</u> <u>301a72aa748eeb15928d</u>	+ 0.00010172 BTC	✓
70	2017-09-20 19:44:25	<u>6954eb3bb2f9fe76b352f2</u> <u>df2aecfc1c9a733a0831a7</u> <u>76745a334d5e612994c8</u>	+ 0.00010042 BTC	✓
71	2017-09-14 01:51:40	<u>ace340e0c382e2bd8465dd</u> <u>106fbe4ff143e73cf8d9c3</u> <u>292e4e6ab7044ebb4e01</u>	+ 0.00010040 BTC	✓
72	2017-09-05 19:41:42	<u>88151c4798cce0a9a7fb5e</u> <u>0f6ec889071de8f0ee590a</u> <u>c3c18541a0b57b656e5b</u>	+ 0.00010137 BTC	✓
73	2017-08-27 05:26:33	<u>d7ab08fc524d0689250c06</u> <u>f069bedc59a149f508039c</u> <u>4770e04ec97c1e661275</u>	+ 0.00010033 BTC	✓
74	2017-08-27 04:12:16	<u>0c33df2332dee96030409c</u> <u>bbd9d5243ac020d485227a</u> <u>392796a258d4def0c6d8</u>	+ 0.00010153 BTC	✓
75	2017-08-18 20:53:52	<u>e596303fe76d5acbd816f9</u> <u>117d816656edfd89e1759f</u> <u>1e5c5a78ba3336400bfa</u>	+ 0.00010012 BTC	✓

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76	2017-08-03 23:12:05	<u>e8551e91ac217a7956129f44aefc7ae0286d2d5a0ceadd68187bcadcd273e513</u>	+ 0.00010005 BTC	✓
77	2017-07-28 00:18:59	<u>5e471041ca616dd609e72563654f5f79281571bbe85eb6610197700b61a24f7d</u>	+ 0.00010073 BTC	✓
78	2017-07-25 06:59:50	<u>417710105007024a237fa36823ef79dac0a0c004935f78eccd5c6d33549124bf</u>	+ 0.00010190 BTC	✓
79	2017-07-21 20:48:19	<u>c815265007b5c152bbd695ca8ac7b54ed3b0bcd8aabdc4b8ace15629bdcecea7</u>	+ 0.00010016 BTC	✓
80	2017-07-17 19:59:05	<u>8eab86e9a7fbae5e12f6372ef70fbc56dfef11de931a44d9fe3a34572d57a42a</u>	+ 0.00010090 BTC	✓
81	2017-07-10 21:23:32	<u>34b568601caddee54bc064d281d483f067d42ef8b2679dd221943ac2939aabae</u>	+ 0.00010000 BTC	✓
82	2017-07-02 20:08:05	<u>3f1d1b581b70d699067c1e8a288206667e5e3309d8c30428af068b9f76560b70</u>	+ 0.00009059 BTC	✓
83	2017-06-28 02:59:45	<u>4477f9a22693198dca2d8fbfbb95fe30be33618ec9c577e669ec2767a2e19b43</u>	+ 0.00009881 BTC	✓
84	2017-06-19 22:58:14	<u>72bd2d1ee43782b49679ec881905f42df04f3e902af4e7cb61eca739783cf07d</u>	+ 0.00009777 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-18 18:48:51	<u>4cdcc649128525f417d097</u> <u>787ad5f27e88a19e26ad31</u> <u>956c60f57bfc350e358d</u>	+ 0.00010010 BTC	✓
86	2017-06-04 04:35:58	<u>21cbf4091bed664f4eefb1</u> <u>9b118a14ed3619e0af92ab</u> <u>a51109456e0f0ae97455</u>	+ 0.00009001 BTC	✓

\* USD values displayed at the time of transaction

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