

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mupg6LbY44JD5zPwkYvbhKNEi4hEUtYZv</u>
TOTAL RECEIVED	0.16452142 BTC
	10,354.29 USD
TOTAL SEND	0.16452142 BTC
	10,354.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 16:59:54	<u>9e26aab1aa1ef9647a76af</u> <u>ca0a574b5079b9e67819ab</u> <u>60a6b87fe4e42d2c9f3a</u>	- 0.00290812 BTC	
			168.09 USD	
2	2021-05-01 16:59:54	<u>9e26aab1aa1ef9647a76af</u> <u>ca0a574b5079b9e67819ab</u> <u>60a6b87fe4e42d2c9f3a</u>	- 0.00250933 BTC	
			145.04 USD	
3	2021-05-01 16:59:54	<u>9e26aab1aa1ef9647a76af</u> <u>ca0a574b5079b9e67819ab</u> <u>60a6b87fe4e42d2c9f3a</u>	- 0.00283383 BTC	
			163.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-01 16:59:54	<u>9e26aab1aa1ef9647a76af</u> <u>ca0a574b5079b9e67819ab</u> <u>60a6b87fe4e42d2c9f3a</u>	- 0.00230260 133.09 USD	BTC 	✓
5	2021-05-01 16:59:54	<u>9e26aab1aa1ef9647a76af</u> <u>ca0a574b5079b9e67819ab</u> <u>60a6b87fe4e42d2c9f3a</u>	- 0.00266365 153.95 USD	BTC 	✓
6	2021-05-01 16:59:54	<u>9e26aab1aa1ef9647a76af</u> <u>ca0a574b5079b9e67819ab</u> <u>60a6b87fe4e42d2c9f3a</u>	- 0.00291985 168.76 USD	BTC 	✓
7	2021-05-01 16:59:54	<u>9e26aab1aa1ef9647a76af</u> <u>ca0a574b5079b9e67819ab</u> <u>60a6b87fe4e42d2c9f3a</u>	- 0.00270388 156.28 USD	BTC 	✓
8	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00507019 42.28 USD	BTC 	✓
9	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00538984 44.95 USD	BTC 	✓
10	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.01429073 119.19 USD	BTC 	✓
11	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00538583 44.92 USD	BTC 	✓
12	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.03165100 263.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00380658 BTC 	31.74 USD	✓
14	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00549762 BTC 	45.85 USD	✓
15	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00350556 BTC 	29.23 USD	✓
16	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00400555 BTC 	33.40 USD	✓
17	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00531072 BTC 	44.29 USD	✓
18	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00570170 BTC 	47.55 USD	✓
19	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00444765 BTC 	37.09 USD	✓
20	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00427948 BTC 	35.69 USD	✓
21	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00534234 BTC 	44.55 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00444162 BTC 37.04 USD		✓
23	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00443326 BTC 36.97 USD		✓
24	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00505358 BTC 42.14 USD		✓
25	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00520165 BTC 43.38 USD		✓
26	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00356820 BTC 29.76 USD		✓
27	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00350453 BTC 29.22 USD		✓
28	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00381544 BTC 31.82 USD		✓
29	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00325523 BTC 27.15 USD		✓
30	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00554546 BTC 46.25 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-01-24 15:31:56	<u>1e6e8e84d0ba99b042a632</u> <u>bcc6e6542f8be111c5edb7</u> <u>0b83b74f7dd14f9634f0</u>	- 0.00317640 BTC 26.49 USD	 ✓
32	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00283383 BTC	✓
33	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00270388 BTC	✓
34	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00250933 BTC	✓
35	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00350453 BTC	✓
36	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00350556 BTC	✓
37	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00380658 BTC	✓
38	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00381544 BTC	✓
39	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bfffce2f2ee181</u>	+ 0.00400555 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00356820 BTC	✓
41	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00444765 BTC	✓
42	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00549762 BTC	✓
43	2018-04-04 07:52:31	<u>700cebd157883b316c1fc6</u> <u>b3974a17101b2fe973cc74</u> <u>196693a1febe77adc613</u>	+ 0.00534234 BTC	✓
44	2018-03-26 08:59:54	<u>0c066de9aa575edb6f3cd7</u> <u>753d22e69a112a742893f5</u> <u>3a95096eb1fcb980ea59</u>	+ 0.00554546 BTC	✓
45	2018-03-19 00:54:00	<u>df41e0ff89f52e0132752b</u> <u>40815e0574509f88ace4af</u> <u>b2423ad2ab4a97bf1d7a</u>	+ 0.00538984 BTC	✓
46	2018-03-11 22:34:49	<u>e3df5ec45bdaeddea178e7</u> <u>3de346f99579c5d95ad3d5</u> <u>b209024792ea34e86839</u>	+ 0.00507019 BTC	✓
47	2018-03-06 00:38:05	<u>8e494bb310766010123107</u> <u>e38190da694dabede3de5a</u> <u>b2df0fa541efef4593d3</u>	+ 0.00570170 BTC	✓
48	2018-02-27 17:12:28	<u>ce91d3f6dbe44a67f75301</u> <u>1aeacafa68ac8ece2588f3</u> <u>79d0bcb98f14fff59ecb</u>	+ 0.00538583 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 16:44:56	<u>557f7733242e5aed4e24e4e2b1a68181c98dd5f29c390b6735290968d6f6f687</u>	+ 0.00520165 BTC	✓
50	2018-01-26 20:01:20	<u>d70878c35ba409cec971f6bb21b28abaa4613ca1083334fa1ba8f1895118853a</u>	+ 0.01429073 BTC	✓
51	2018-01-26 15:31:27	<u>5a8d8b0099c03f00b70766286fea92c7aef7b9d7f5663dca80bd7bfff1e99fe99</u>	+ 0.00505358 BTC	✓
52	2018-01-18 18:48:24	<u>cac894ea426804fc78eda41f4c2d7b70fad9c5f8545b5a421e566e2b93724636</u>	+ 0.03165100 BTC	✓
53	2018-01-13 22:53:09	<u>a11a329fbbc22621f7695f1daccdf1b77356fee34c714e2928391a6009413edb</u>	+ 0.00531072 BTC	✓
54	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00317640 BTC	✓
55	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00325523 BTC	✓
56	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe9ddff41c82cf8f3e280c790f9cdf24ef0c65931787</u>	+ 0.00427948 BTC	✓
57	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e1069936f83b4017eee7891bf0d20637b83c0632af8</u>	+ 0.00444162 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 19:14:25	<u>82278a2c48099715e18ccd</u> <u>3ad7cb21806a49a3c41b40</u> <u>c54fa0e8fa7297ae9ed6</u>	+ 0.00230260 BTC	✓
59	2017-12-23 14:46:00	<u>68dd5104e8c0e7d6ec621b</u> <u>7c551069fc1abdaf8b79e4</u> <u>c2d40f7231b18324e18f</u>	+ 0.00443326 BTC	✓
60	2017-12-21 07:53:43	<u>387372763119a90e9a5681</u> <u>bab2fc2d893b601ab0db29</u> <u>3abc29dd9c187cff4b18</u>	+ 0.00291985 BTC	✓
61	2017-12-18 21:23:29	<u>5f9c1fa65c4341aa59db43</u> <u>bd38e309a11e6b229ba8a5</u> <u>ff4300dc28971f0aa831</u>	+ 0.00266365 BTC	✓
62	2017-12-16 17:18:00	<u>f1cce97f1bfa9da7f590b6</u> <u>a085d7f50c4fff626a338d</u> <u>8b286ad93bc1492af345</u>	+ 0.00290812 BTC	✓

* USD values displayed at the time of transaction

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