

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mupw4ohUUrn5vE9ASDa4sPgraJEEM6eVv</u>
TOTAL RECEIVED	2.24111185 BTC
	140,396.67 USD
TOTAL SEND	2.24111185 BTC
	140,396.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 13:19:14	<u>0bb44ce0d5acac79da6716</u> <u>890ef4d01864bf0f38c45d</u> <u>84526cbc1656eee5a73b</u>	- 0.50000000 BTC	
2	2018-01-25 12:32:44	<u>4e2ce45546f4b8c3c871a8</u> <u>278f9b673a1a486cac4697</u> <u>914040b8ac7ee3fad439</u>	+ 0.50000000 BTC	
3	2017-12-09 03:43:09	<u>8202c3d675950b138d092a</u> <u>efb4feaa10411de7d0f4c9</u> <u>fc0a9e4115d446a196c1</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-06 09:19:44	<u>205e33e4c674608d7a60ee</u> <u>b23162dfeed1f4aee98ecd</u> <u>7432837321035a84ac94</u>	+ 0.10000000 BTC	✓
5	2017-12-03 11:30:23	<u>9eeca441aed8a73197b30a</u> <u>341793a1c5282c40301014</u> <u>fa926be834d7889b917d</u>	- 0.07648694 BTC	✓
6	2017-12-02 14:23:52	<u>1fc53c345e1a37f80ec0fb</u> <u>6b563883eb095439597919</u> <u>929bc0c929d0b21576cc</u>	+ 0.07648694 BTC	✓
7	2017-10-13 23:08:22	<u>da8bc1192c10a0541a3b43</u> <u>c6bae710f55aca50a33290</u> <u>38d9e53ea6f9993da4c8</u>	- 0.02993714 BTC	✓
8	2017-10-13 22:46:00	<u>d835612a8e9d88747c6194</u> <u>de327e3dfa6e1066296af8</u> <u>8921bd36e606f71459cf</u>	+ 0.02993714 BTC	✓
9	2017-09-19 04:09:37	<u>dd4b39385e217495eac141</u> <u>6ae342d8093ea7809b8cf7</u> <u>ae404cb548994d98a15e</u>	- 0.08199641 BTC	✓
10	2017-09-19 03:07:44	<u>8924a73dd764fe22fa787b</u> <u>65b70f90152f96db752538</u> <u>293f81bc3f17b3e86c59</u>	+ 0.08199641 BTC	✓
11	2017-09-09 06:28:26	<u>a6e9ebe6c67fc82a1ad814</u> <u>cbbf15ef5a45e9448de54b</u> <u>c1a1770ec825c0d44503</u>	- 0.08894443 BTC	✓
12	2017-09-09 06:09:56	<u>cc0274eff8275a3af89373</u> <u>0d70e14e3006ed427221bd</u> <u>99f34d4d2965265dbbfd</u>	+ 0.08894443 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-07 12:35:41	<u>811a7ae9adc651fcb6a8d170582b8f0a76a539656bed03775834cc1d12471ac4</u>	- 0.08377247 BTC	✓
14	2017-09-07 12:02:49	<u>c2254fd14afcad43765771a971217f0e23e0895987fcb338c8a3fbc75a36eb4d</u>	+ 0.08377247 BTC	✓
15	2017-09-06 09:11:26	<u>af5b5ec01dab03e37eb393de4ae03dc63675908616c02b42142b8f5afa0b199f</u>	- 0.08630312 BTC	✓
16	2017-09-06 08:03:37	<u>b25a65824be3cba3d53685fad1eb613fffcf09176279adb7670d00ff0ae2cc8</u>	+ 0.08630312 BTC	✓
17	2017-09-04 21:48:37	<u>0425ead18d39484e20b79d79c4d6a793a56c8e241e7b299080b156f54350faf3</u>	- 0.07345709 BTC	✓
18	2017-09-04 20:25:18	<u>42ad9ee4e3bfde2dc7d0ab5f4a84d5e5dc0ccd7fefd87a278d8deca9436d1777</u>	+ 0.07345709 BTC	✓
19	2017-09-01 06:25:58	<u>e7cf12b3b50bfc2dff9a1457a5a82d34dedadd63721941e5b446dd440758e27</u>	- 0.08081374 BTC	✓
20	2017-09-01 05:59:35	<u>f63d5d03ca30b9265bd09f4c133050bc31d5ac7e1ebfc4e886aaa425be5bd422</u>	+ 0.08081374 BTC	✓
21	2017-08-30 06:55:43	<u>11632a78524041e6837b5ac8514089d9edf1d47543106d037fd1843fc5746a2c</u>	- 0.08451884 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 06:21:21	<u>42f6430c152fff1fb6893a</u> <u>4c33bbc5518740ddbc8570</u> <u>061ae6b3dd10a55b84e0</u>	+ 0.08451884 BTC	✓
23	2017-08-24 11:32:08	<u>e8eb375f89084a6724b8fd</u> <u>38a8c26829ddf245b848fb</u> <u>65d87adae8c0548eb5bd</u>	- 0.05000000 BTC	✓
24	2017-08-24 11:15:35	<u>0390071420f2fd2be34691</u> <u>814a46f98c5fb8ac81d39a</u> <u>551bccf084c6759e1504</u>	+ 0.05000000 BTC	✓
25	2017-08-21 06:03:37	<u>dc26f78019d9d4aa9308b4</u> <u>158942c2218d0c5725e49e</u> <u>500c46b5e1a381009b83</u>	- 0.04256783 BTC	✓
26	2017-08-21 05:23:34	<u>b0a9f9e5fcbc7fb0a57408</u> <u>930214173fc3a1f467d4dc</u> <u>3f2eb01d550e9321f2cf</u>	+ 0.04256783 BTC	✓
27	2017-08-20 09:59:42	<u>d650972721cd312e58edea</u> <u>4c95f34c437ffbfb22bbf</u> <u>2f2473b91ffd66448fb5</u>	- 0.04327079 BTC	✓
28	2017-08-20 09:19:58	<u>bf77a0fa72711f6901a419</u> <u>a2a696b3e4675e075e9c51</u> <u>2554cf9d6df51b2d0947</u>	+ 0.04327079 BTC	✓
29	2017-08-19 14:21:20	<u>07104c20a3676d405ba37a</u> <u>a9e413396a2b45a7ac3c48</u> <u>23efba505ca17fe8c225</u>	- 0.01990000 BTC	✓
30	2017-08-19 13:41:09	<u>80a37c1304728f6befb418</u> <u>dcd9bea52ed1704c52b536</u> <u>83d9999f9ae3cbb8c65f</u>	+ 0.01990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-18 11:29:26	<u>2853dda4be86cbb8ce2717</u> <u>a5b54f39d406e259f2fa34</u> <u>631813c18604f12ab6cb</u>	- 0.05320024 BTC	✓
32	2017-08-18 10:37:27	<u>0cdefea0f8d9892bda4408</u> <u>14dc957ca20ac045f25e59</u> <u>cb17440ec2cf13194da4</u>	+ 0.05320024 BTC	✓
33	2017-08-17 13:21:21	<u>4d0f4ffc36319f34564f19</u> <u>49a5a999766d4d48d111a6</u> <u>0fbf06555701110e6c56</u>	- 0.02535318 BTC	✓
34	2017-08-17 12:54:39	<u>407dc00cd79dd8d77d7c03</u> <u>80b7777b933bd629a995f7</u> <u>635ba3e3b9b78c62f7ef</u>	+ 0.02535318 BTC	✓
35	2017-08-16 10:18:52	<u>c91589f067666441c777b4</u> <u>13ac24e11c3051a4e6d44d</u> <u>856f058e54a54ecdb808</u>	- 0.05249342 BTC	✓
36	2017-08-16 09:52:22	<u>0a15807a9df7337f57d2b2</u> <u>732958ebc55c4652e5251d</u> <u>745c9b343a4e5acd1250</u>	+ 0.05249342 BTC	✓
37	2017-08-15 07:29:55	<u>643722d03bb80d60714fca</u> <u>571aa916c6ba1f34b2ebf0</u> <u>e91959ad4e3c9ec6117c</u>	- 0.04384252 BTC	✓
38	2017-08-15 07:03:53	<u>c95d63935b09c9593610f9</u> <u>a529b1820101c19297d744</u> <u>1b7c8024d9a889c46f86</u>	+ 0.04384252 BTC	✓
39	2017-08-12 11:01:37	<u>22d71ba2b78403bdfefef5</u> <u>46b50296cae8fe60a05ad4</u> <u>d351d58ba086fec00be0</u>	- 0.09896087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-12 10:14:46	<u>a5b8b4c41cf00e7482d6c3d0434d25ee60e57e093704d4cb33a969ed859a6334</u>	+ 0.09896087 BTC	✓
41	2017-08-11 03:38:41	<u>34eed3c16d55af272a54166e1698ab7caf13e97c7b748fd85f6910e8e7c878de</u>	- 0.10803678 BTC	✓
42	2017-08-10 22:01:41	<u>24ac49ab98a00dd28bcc85195683c52a6a8708a26d1799b01d56a441eaf60cd6</u>	+ 0.10803678 BTC	✓
43	2017-08-09 23:22:03	<u>4197ccd6cf77989b718872fb121bc9d10e3461f1165c5121222f0a7ce19fa779</u>	- 0.06000000 BTC	✓
44	2017-08-09 22:47:51	<u>615d5a69922086d95011671f7e0b0a9298e8899319c757545ee06c3e794d8e9e</u>	+ 0.06000000 BTC	✓
45	2017-08-06 13:57:39	<u>bbed02b709bcb494b99993504840d2a1393d995ce83de10611b346c854afc957</u>	- 0.02487500 BTC	✓
46	2017-08-06 13:25:44	<u>6e6d9586480226e8b2f496477bc5b0eabba3f84c72021957e6e5d82473072741</u>	+ 0.02487500 BTC	✓
47	2017-08-04 13:17:39	<u>4bea1ba8f4f44068b71e60230d138a122c1682e0dc5d1fa2715803210af78d36</u>	- 0.13238104 BTC	✓
48	2017-08-04 12:58:44	<u>d2e58654044d29346b42fca6007fcfecea1af2d099e6cd5bfa95d605ee071ca9</u>	+ 0.13238104 BTC	✓

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49	2017-07-24 17:46:47	<u>e089690865c097f2a1e961a149383b2656b86e52a0ae4db3de925536edc3d481</u>	- 0.05000000 BTC	✓
50	2017-07-24 16:44:21	<u>c661bd5c8e0f186b144c502eeb3f2a7dd26b87f638a449ea368c2c42ce98c6c8</u>	+ 0.05000000 BTC	✓
51	2017-07-21 08:29:29	<u>b29e45945aa009a7cd0cbd b477d0dc68db39431597ce c6c2b2d350eb40dfbab8</u>	- 0.04000000 BTC	✓
52	2017-07-21 08:05:26	<u>0d1b9ec79f232054e4fdc9 fb78bd81de08304fd1bf4c c9bb6b74ade8c3681ca8</u>	+ 0.04000000 BTC	✓
53	2017-07-20 17:40:20	<u>a4d8b34eaa0ada26307279 7d0fe7023864357f678754 8c6f62795fc224a7a37a</u>	- 0.05000000 BTC	✓
54	2017-07-20 17:22:38	<u>092268861f98f70602ef51 6d058c3bc2c3021a7fd792 7d8210a907b28e5914a9</u>	+ 0.05000000 BTC	✓
55	2017-07-19 14:23:04	<u>dfc218f8c02153c461305b b1db8239efee8e7362bfa 86e43df6bf8fa983347c</u>	- 0.06000000 BTC	✓
56	2017-07-19 13:29:48	<u>1016bf34d901abbe532479 42282b66c68adb08e8581c 3740b49934fab5a1f6c5</u>	+ 0.06000000 BTC	✓

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