

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UKpW5LANBDeBmFL1TkKpQPayospSriBF</u>
TOTAL RECEIVED	1.05166610 BTC
	66,288.69 USD
TOTAL SEND	1.05166610 BTC
	66,288.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 05:02:36	<u>0e3daffe0a0a83f5190bb2</u> <u>f4badab21de96af6ce8707</u> <u>cc26f1921fc161c07916</u>	- 0.00419492 BTC	
2	2018-01-22 12:15:50	<u>0f095050c9e5081459f438</u> <u>52127e20897b2bb824b8f1</u> <u>fdeef54a881a50b8fc78</u>	- 0.00693880 BTC	
3	2018-01-19 09:59:33	<u>31b2f6b6e3393012b80008</u> <u>21322a921e36a19f529840</u> <u>5427e4307896b77dc3ed</u>	- 0.00963946 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 09:01:29	<u>0985d6de05fef13c9c9fcd</u> <u>283cee0896ce3cb50de912</u> <u>1fd1fe9ca46ce5fd0190</u>	- 0.05900000 BTC	✓
5	2018-01-14 04:34:14	<u>85c94b4696d9b1e041ce12</u> <u>9e97ea868e1b5ff2589a1a</u> <u>ecdaddbd9953102691f8</u>	- 0.01655084 BTC	✓
6	2018-01-12 08:12:25	<u>594ba5b7a82922c5e5d37c</u> <u>829ed4df12471afbcbcb3d</u> <u>f4f7bac8acd7add7ae5c</u>	- 0.06473048 BTC	✓
7	2018-01-12 00:31:19	<u>14a1d5f0d61d1a8e62dc40</u> <u>e2dd19d6d3de68369853f9</u> <u>887a882b9d4bd0793342</u>	- 0.01718686 BTC	✓
8	2018-01-11 08:57:40	<u>817640198289ba72ff97c9</u> <u>a17517be30f23170349b48</u> <u>7d5fba5d2721d79b1544</u>	+ 0.06473048 BTC	✓
9	2018-01-08 00:04:06	<u>1a8730f4a7d939adfe5402</u> <u>48f92867a65e98bb7149d0</u> <u>29e1df76f8914f7b13ae</u>	- 0.05416141 BTC	✓
10	2018-01-07 17:50:48	<u>9bec24f2b02cdcf462daa7</u> <u>9b444be18a9a7ec3afd0e3</u> <u>e6e71dd21b04ec762255</u>	+ 0.05416141 BTC	✓
11	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	+ 0.05900000 BTC	✓
12	2017-12-26 11:08:01	<u>cf2797236b2193870a90b2</u> <u>f572ead7d2cf5e35a840bb</u> <u>c2f34956c633adc1ff38</u>	- 0.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 19:50:58	<u>01b06a1ffe2c78a70e6010d83f37f73796fdc28b78ccd14813f5d19db3fce420</u>	- 0.02400000 BTC	✓
14	2017-12-17 17:49:52	<u>6bf7b6d89694a562f25e621d8f12b4d0446038b569c7b30a739e564fe3663f1f</u>	+ 0.02400000 BTC	✓
15	2017-12-17 17:05:28	<u>7c78895bdd357b8179c077618b32265fd27314e9c48c02ff1d6b1aa244d6be75</u>	+ 0.03400000 BTC	✓
16	2017-12-14 00:09:55	<u>dde399b596ac95932ae302ae55f68031d582c32337cd4e56e0666bb62de8a2ae</u>	- 0.03012048 BTC	✓
17	2017-12-11 05:49:20	<u>dd093c57584e7ed85b009676a15c12abf221fea777218b7cc4fd2bc6d40f0b41</u>	+ 0.03012048 BTC	✓
18	2017-12-07 17:14:50	<u>c194a6a98ff835034ca94037ee273b2d5f8eca6dee70ecd01e433bed54819a95</u>	+ 0.00419492 BTC	✓
19	2017-11-10 06:00:47	<u>4f75f8fb529b74b695fba8926b976a2c175784638f00fde57f6c259a231a06ca</u>	- 0.13989275 BTC	✓
20	2017-11-10 04:21:52	<u>380fe9f809f8bf93cb6227c7dc30ed60a6a3e9baf29428af553ef151eb242864</u>	+ 0.01718686 BTC	✓
21	2017-11-10 03:51:51	<u>d09cf56b3ab2591597cc3fddb1835f52389701cfd5bf5fddf469d985ba2e19e5</u>	+ 0.00963946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 02:42:12	<u>fe78952907a6b1729434dc</u> <u>a3a71cf1117226ad30e0a8</u> <u>3c5e54d331697c6ffd4f</u>	+ 0.13989275 BTC	✓
23	2017-11-09 10:20:49	<u>d332f2baa893f1b45e9fb7</u> <u>eb4c601a8a1e02e5880d31</u> <u>f013e689398a5212dbde</u>	- 0.18440728 BTC	✓
24	2017-11-09 08:49:22	<u>3af372bec88b0ea703f200</u> <u>27606662648fce79362e87</u> <u>cea68e9c36933336c32f</u>	+ 0.00693880 BTC	✓
25	2017-11-09 08:09:54	<u>8d9ff8b4ed765a58d257cb</u> <u>1e8b532450cfbc3d019790</u> <u>b397274085e29852373c</u>	+ 0.18440728 BTC	✓
26	2017-11-08 05:18:31	<u>920b3ac1e47f919e934567</u> <u>d24e2311a5aaa7a965fd21</u> <u>7b73aa31975f9b82deb9</u>	- 0.14070476 BTC	✓
27	2017-11-07 19:00:48	<u>0d627416d020a55ad57bcb</u> <u>48defa5f3de9a0fa8e301e</u> <u>7f6933a1eb327f990b1b</u>	+ 0.14070476 BTC	✓
28	2017-10-28 07:41:51	<u>340b1f2b80a3b5ca7e5ab3</u> <u>eca9b866eadaa860069b9a</u> <u>034213120a081ec6b221</u>	- 0.08040538 BTC	✓
29	2017-10-27 19:07:05	<u>fb1cf219dbd8cc5384c8ae</u> <u>5f44f9acf3282a40cf9c75</u> <u>d49ddb2d42abd1017aa</u>	+ 0.08040538 BTC	✓
30	2017-10-23 02:22:28	<u>42fb62689db78e3415d353</u> <u>6fac20ba91012ac937212f</u> <u>6b2a8b998bfa6ceafce3</u>	+ 0.01655084 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 04:40:50	<u>4c97d72133329d8ea4ffa1</u> <u>ad3848aec0e8f2cc799192</u> <u>319d23bc46c59dfbe5ac</u>	- 0.09712064 BTC	✓
32	2017-10-19 17:53:15	<u>df7effe9bd4a331f884d8c</u> <u>2b834708f52e9f31d842c7</u> <u>7c0d25ce834f1f62f24c</u>	+ 0.09712064 BTC	✓
33	2017-10-19 06:33:04	<u>d9c545b3c2b4153ac53874</u> <u>bd30af08d7fbf556706ad7</u> <u>5f4814dd99ef651fd4e8</u>	- 0.08861204 BTC	✓
34	2017-10-16 15:22:53	<u>04346b5f11fe293cba4932</u> <u>948b3d1219e59375306879</u> <u>063dcc5e88867022f068</u>	+ 0.08861204 BTC	✓

\* USD values displayed at the time of transaction

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