

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UYvE84foQEJfJZCVUdKKuy4W8JLaxhDs</u>
TOTAL RECEIVED	3.64905894 BTC
	230,729.99 USD
TOTAL SEND	3.64905894 BTC
	230,729.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u>	- 0.09400000 BTC	
2	2018-04-23 15:24:42	<u>d6041b9e96b487774c58e2</u> <u>5ef71f26f33b042e701832</u> <u>76e2df9fc79b5a74d482</u>	+ 0.09400000 BTC	
3	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.04700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-14 14:56:14	<u>ba5443c12dba07aadde95d</u> <u>1523c81d6d46f093b3947f</u> <u>0cdf1f775a9717645694</u>	+ 0.04700000 BTC	✓
5	2018-04-06 03:16:49	<u>9b5f5f037e6c9cb26268e4</u> <u>8938c3d822400de7a17a3f</u> <u>742f6a59796e86972d63</u>	- 0.19270000 BTC	✓
6	2018-04-05 19:09:12	<u>1f2e9e94a89f6bfb10c6c9</u> <u>efaad57b1ce47f69111353</u> <u>a6293e37dfd0531a01c7</u>	+ 0.19270000 BTC	✓
7	2018-03-21 04:23:43	<u>dd4216ae7a7e4d58bdbb5b</u> <u>756986cd29fcdb9c850c4f</u> <u>2d99076faa7b1021d7a5</u>	- 0.14664000 BTC	✓
8	2018-03-20 16:28:14	<u>850b06a0e71c066052db83</u> <u>63c80d3c4dc60e3d31e229</u> <u>1b2a72492bab7a383c73</u>	+ 0.14664000 BTC	✓
9	2018-03-11 21:07:12	<u>b38bea79e376008e8232be</u> <u>f6fa5f14e838c40d6e0e3c</u> <u>9b38e4a20ea367ce53d6</u>	- 0.19270000 BTC	✓
10	2018-03-11 16:52:32	<u>0f6dae3135536a7e2a70e7</u> <u>06e9a8916b675b854c5a45</u> <u>cff2f7472cd16df7ea1a</u>	+ 0.19270000 BTC	✓
11	2018-02-25 03:16:47	<u>d957f5d83e0d353f484d1b</u> <u>c764a9f8052b9d5152389f</u> <u>85f13d123fe4a0323b36</u>	- 0.18800000 BTC	✓
12	2018-02-24 21:51:12	<u>10175a526a77ef18c8b0e5</u> <u>c85a1a42592a4a42d84073</u> <u>fca14f82bc80fc36212a</u>	+ 0.18800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495</u> <u>f4d8b3221762d556c46c5d</u> <u>dead02e6e4474a979eb0</u>	- 0.13818000 BTC	✓
14	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7</u> <u>ea6c8db3b76c2bad609380</u> <u>9990bc5e44df831576a3</u>	- 0.20868000 BTC	✓
15	2018-02-13 23:03:54	<u>7267f71cfe3dbb478c426a</u> <u>bb8141b012fc4e447a8ab4</u> <u>3e0c4127627ecf651dc1</u>	+ 0.13818000 BTC	✓
16	2018-02-13 23:03:54	<u>2d6358be33dca6976a8db0</u> <u>7cc7a33e7cbaa20d0b5e4a</u> <u>9a1cd58e05717611e56a</u>	+ 0.20868000 BTC	✓
17	2018-02-01 20:35:55	<u>1f152f18e959bef052a327</u> <u>8485d8e692d335f716959c</u> <u>398b6c3370b055aa14db</u>	- 0.24910000 BTC	✓
18	2018-02-01 20:35:55	<u>e284c12942edefff51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.15698000 BTC	✓
19	2018-02-01 01:42:11	<u>ec3ed47428323db8d11aab</u> <u>0c5b827689ae13fcb497d5</u> <u>ffe720d6d4a896cdce15</u>	+ 0.15698000 BTC	✓
20	2018-02-01 01:42:11	<u>6e27b0e5f6fee1f6d5946e</u> <u>737916ce53b5f8004e4b91</u> <u>0db385669bee03c574b3</u>	+ 0.24910000 BTC	✓
21	2018-01-29 23:33:41	<u>b63d23f69aa33ca0e53d6f</u> <u>ac66b75feb9bbef7bd1aef</u> <u>838acd44fc23940dde4a</u>	- 0.10340000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 06:45:16	<u>c103f05310967bc3457b54</u> <u>4d34060f62954aab86e1aa</u> <u>61b95946fd76547e1b76</u>	- 0.25286000 BTC	✓
23	2018-01-16 16:32:17	<u>6d6880df53d0a01e9201f5</u> <u>27cf78729a7dc693d27421</u> <u>9abe34537b766de47601</u>	+ 0.25286000 BTC	✓
24	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03</u> <u>e3c96aa9aae6cd0326101d</u> <u>e5f9285a4c9ff2ee56e1</u>	- 0.18800000 BTC	✓
25	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac</u> <u>891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.18800000 BTC	✓
26	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19857200 BTC	✓
27	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19282200 BTC	✓
28	2017-12-27 20:01:08	<u>01f25baeae567cf784caed</u> <u>02cde0e4e20202ac1705f3</u> <u>cfe4dd41785f8999101a</u>	+ 0.18800000 BTC	✓
29	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8</u> <u>afd758053f0f1e0267acdc</u> <u>48f6571d759ab734383a</u>	- 0.19740000 BTC	✓
30	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8</u> <u>afd758053f0f1e0267acdc</u> <u>48f6571d759ab734383a</u>	- 0.19733326 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.25380000 BTC	✓
32	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95</u> <u>d68b3704a009bb55f23d5a</u> <u>7e8f306112ea93bb4c37</u>	- 0.26289168 BTC	✓
33	2017-12-24 00:08:19	<u>0ce00b8c32927255827439</u> <u>09e53b479c10c775aa5275</u> <u>6d153d821c3e9a1f5669</u>	+ 0.25380000 BTC	✓
34	2017-12-17 01:23:52	<u>e327f5b028e78b8ffcacd4</u> <u>5d2898093aaaebd534b7b7</u> <u>90865eed54656831378d</u>	+ 0.18800000 BTC	✓
35	2017-12-11 00:05:11	<u>b96f29b6ffb5367a8c0fe2</u> <u>990de223786775519b1418</u> <u>76cf8c2afb864c3784f3</u>	+ 0.19740000 BTC	✓
36	2017-11-30 23:30:14	<u>48fb1bde3e60577797b8a9</u> <u>ced97088ad099efdab2f58</u> <u>244ac9fc8f007d7d743c</u>	+ 0.19733326 BTC	✓
37	2017-11-24 19:34:42	<u>ccc11531c9aabfabb7f357</u> <u>f585ac64e265788d87c3bd</u> <u>ccb5c1208a595d0f1b99</u>	+ 0.26289168 BTC	✓
38	2017-11-14 14:23:36	<u>0ae2aa31d4b7437be091b0</u> <u>f824106f1d5469be00f04a</u> <u>0b92b209623f62c74192</u>	+ 0.19282200 BTC	✓
39	2017-10-29 01:30:53	<u>da455e2048b6528b8d10df</u> <u>921c93575d357716c8c1c7</u> <u>8b3242070de39bbc321b</u>	+ 0.19857200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-21 13:59:46	<u>91bceb3d5f8551c18c7b9a</u> <u>9b6a3f01f4fea6e089a91d</u> <u>c21824afb2d2cae729cc</u>	+ 0.10340000 BTC	✓

* USD values displayed at the time of transaction

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