

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UqMcbRH5NtbqrqGV1xVkqXFEv9GQLfd7</u>
TOTAL RECEIVED	0.03009673 BTC
	1,903.19 USD
TOTAL SEND	0.03009673 BTC
	1,903.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:25:20	<u>20c1d504a682d424a01236</u> <u>739b15e7f6cc2465e1654b</u> <u>38124ef867606219065e</u>	- 0.00011269 BTC 7.08 USD	
2	2024-07-10 04:56:54	<u>34fbcc1ff9b1f0131efa0b</u> <u>17344504da42adfc1b204f</u> <u>4b63b662bde55988d4c0</u>	- 0.00020014 BTC 11.80 USD	
3	2024-07-09 07:33:20	<u>9e9147c2b24562b67cb7ae</u> <u>4618d5921fb63eb222d1b0</u> <u>da3fc45ad0e40ef4ad8d</u>	- 0.00021000 BTC 12.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-08 23:26:51	<u>94c8fd6f67a925384b92a49a7ddd6a99e297ca22f1942e7aba5dc24b9c46a1a5</u>	- 0.00021086 BTC 11.95 USD		✓
5	2024-07-06 09:36:13	<u>9bdc3b84a56ff655cdde4339cfc735852a9a292548f928953dd43c8ec5ce4fe1</u>	- 0.00025111 BTC 14.25 USD		✓
6	2024-07-06 09:09:00	<u>aa36d9f27030b246623df24388331d2d8f8885780884464e1386158a38d6e63e</u>	- 0.00025304 BTC 14.36 USD		✓
7	2024-07-06 05:33:21	<u>3841b57fdfbf9e9803eb9508d8fb3bb70262740176eef74e389c378897c049e3</u>	- 0.00026628 BTC 15.02 USD		✓
8	2022-10-06 19:07:50	<u>e4c2a2a9afbd79042535c1e577db4691e7f206fcda7184662ec67cb0a3129511</u>	- 0.00028107 BTC 5.62 USD		✓
9	2022-02-27 18:10:10	<u>c0fb2b6dbd13ed09cdebeb1162c47801703222a102cc60b548f2afa2d846ea12</u>	+ 0.00020014 BTC 7.54 USD		✓
10	2022-02-26 20:48:31	<u>3c589fe12a13267054b7168e211cf89552c7e02f7f09d2fc1c497f925873dab5</u>	- 0.00032928 BTC 12.88 USD		✓
11	2022-02-25 19:31:27	<u>05e4d4219d7da86062f87d57eba08a443701c5b0bd6c5ecc14ddec27c89a2f9c</u>	+ 0.00032928 BTC 12.91 USD		✓
12	2022-01-14 20:43:48	<u>cdd8f8cf5c217816f35e79c5730ba0323c78729c200cb6691310ba7d41904116</u>	+ 0.00026628 BTC 11.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-10 20:13:37	<u>085c555dcc23e0e432f5e3c5488a810d970e5ea81b30653a9f400adcecac73d9</u>	+ 0.00028107 11.75 USD	BTC 	
14	2021-12-31 12:48:41	<u>df13218e0d707c877c775807a78ecc9d8a60abcab0aabc2416dfcef439f597ff</u>	+ 0.00025304 11.89 USD	BTC 	
15	2021-11-28 13:06:36	<u>b1dc57b7e71bf85f17cc9e286bc06f348319139c674d7031126638b1980caf14</u>	- 0.00035887 20.55 USD	BTC 	
16	2021-11-28 03:56:09	<u>b728726929840fe876e318e8d91b205300c70e21686561bd506e7d951649fa4d</u>	+ 0.00035887 19.56 USD	BTC 	
17	2021-11-11 21:05:18	<u>99ff2d797a0f299cbb580fe03f3245c9684fcf6cfa3fe66b62cf69fe922f65fa</u>	+ 0.00025111 16.19 USD	BTC 	
18	2021-10-13 22:39:25	<u>3c13d2d6f703554d6fbc77f99db7db589821f758a81d6b625ae064ae12f9787b</u>	+ 0.00011269 6.46 USD	BTC 	
19	2021-10-08 23:52:30	<u>6ee88357ecba004ef2b16b2429af78608edde09be9fc5d673c08313f7278b057</u>	+ 0.00021000 11.53 USD	BTC 	
20	2021-09-26 10:53:05	<u>9d83b3dfc59515518cf01f6f4489d020b6152c37c49bc767fc63ec488653fb32</u>	- 0.00030055 12.97 USD	BTC 	
21	2021-09-26 01:37:01	<u>f28fb93287e736835c307bc545f5c43b80df746261dd904f0f99612a4672745d</u>	+ 0.00030055 12.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-25 20:18:12	<u>ed79d859341f9850309255</u> <u>51f9aad71696ac4f6bd70f</u> <u>3957db44b5a18f93976b</u>	- 0.00044764 19.27 USD	BTC 	✓
23	2021-09-25 04:57:56	<u>397d34b3bd1df3e1b0b944</u> <u>bcdde2e14c0ede86e82dc5</u> <u>e2ed7fe2721a11d08df4</u>	+ 0.00044764 19.01 USD	BTC 	✓
24	2021-08-17 04:42:22	<u>29ecb69ddd478e492e84fc</u> <u>d26a8187e7a832aa42b3ab</u> <u>15883897db5c853c20fd</u>	- 0.00030671 14.36 USD	BTC 	✓
25	2021-08-17 01:58:26	<u>44a1dbd62b6908d7fce0a5</u> <u>790cb4237529f0f63504bb</u> <u>4489d867555c7ad6464f</u>	- 0.00033154 15.53 USD	BTC 	✓
26	2021-08-08 19:55:01	<u>7b63e84acdefc294e9b99b</u> <u>f83db171cfc1310860024a</u> <u>0234a729802a92f5f995</u>	+ 0.00033154 15.22 USD	BTC 	✓
27	2021-07-31 20:03:26	<u>53d23e6e7f642efd24b1f9</u> <u>f00acbe9d17d20d747aae6</u> <u>a4ddc1e52cbc0d229131</u>	+ 0.00021086 8.76 USD	BTC 	✓
28	2021-07-15 04:12:33	<u>96aa109a206cc960ccba3f</u> <u>0a8a286455f7e67fdfa859</u> <u>a34208a495eb149d48dd</u>	- 0.00036083 11.50 USD	BTC 	✓
29	2021-07-14 18:18:43	<u>34a2a2a3dd6c6590b20932</u> <u>f21a7fd342913d1ba84874</u> <u>b2c4b0b90b428dbbcdd8</u>	+ 0.00036083 11.50 USD	BTC 	✓
30	2021-04-05 06:26:08	<u>0e4c70c46547419e3bbc0e</u> <u>5a0cd8df82f7406f025327</u> <u>b85a9eb933285376412b</u>	+ 0.00030671 18.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-26 17:04:38	<u>b6d092f5a09bb94b34f44d</u> <u>a6ac531b51547d9ec8b25e</u> <u>1a27d5ff942a075af886</u>	- 0.00074952 BTC 	8.07 USD	✓
32	2020-09-22 11:47:14	<u>9b5acbce33d5f3fb489860</u> <u>1fc11d193e439bf94488f8</u> <u>e57104ffb0758ff9c45c</u>	+ 0.00074952 BTC 	7.89 USD	✓
33	2020-09-17 03:46:13	<u>c7731ccbc0d94791ec2cd7</u> <u>71b33dcdced3803f37ce80</u> <u>2ae984d95862666c2e07</u>	- 0.00111111 BTC 	12.15 USD	✓
34	2020-09-17 02:08:45	<u>3b941530eccbe21d624f00</u> <u>e75ae488f3ed45e4efa167</u> <u>aa27a7252ea8095e983d</u>	+ 0.00111111 BTC 	12.15 USD	✓
35	2020-09-14 23:57:56	<u>10356d1edc0dd26fdf855b</u> <u>f917472dae821d239570fa</u> <u>4f30fa50ce8e12d420bf</u>	- 0.00169836 BTC 	18.31 USD	✓
36	2020-09-14 20:16:38	<u>01fc46de30daa4e7c39eeb</u> <u>4c767650acb91f6cf4f5e5</u> <u>5498ed4a9753fb85652b</u>	+ 0.00169836 BTC 	18.31 USD	✓
37	2020-09-07 17:20:19	<u>8487d4b9ab285fc9dea784</u> <u>5ed6e6df53b00ddb512cea</u> <u>fce2cf68c319130cd8d0</u>	- 0.00217100 BTC 	21.98 USD	✓
38	2020-09-06 16:42:12	<u>307af397dfb54173d23ea2</u> <u>4fd96c83c91cc91994106e</u> <u>f9636280ae3dfbf69626</u>	+ 0.00217100 BTC 	22.52 USD	✓
39	2020-07-20 03:12:12	<u>a903018c5df6f84f4edbb4</u> <u>cb3accc31ba2a20a399b17</u> <u>17fca57346e91b187339</u>	- 0.00276700 BTC 	25.34 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-15 19:39:05	<u>76f4f727124864d8077f58</u> <u>77afeb96a6317f8540747a</u> <u>8f5bc47c105075804df9</u>	+ 0.00276700 25.27 USD	BTC 	✓
41	2020-07-08 02:41:23	<u>c3a3051b7c4926c682e52e</u> <u>107dd1be0373eed78d7a68</u> <u>b188cfa51dbef75bd1</u>	- 0.00430000 40.57 USD	BTC 	✓
42	2020-07-07 14:44:08	<u>47bdc5cd9cffe44c87ee5</u> <u>ab3f58753d00356678a416</u> <u>5c490be621ec32ca9834</u>	+ 0.00430000 40.57 USD	BTC 	✓
43	2020-07-02 00:57:13	<u>e86385404921576ff3eb64</u> <u>317cc7a7d3cb8a66aac7ec</u> <u>e81f4eb082eaac5d9697</u>	- 0.00099999 9.08 USD	BTC 	✓
44	2020-06-30 20:18:58	<u>0e71d61342554b8ff06277</u> <u>0b920a3c4749de6685d2ec</u> <u>94908948bf349869a557</u>	+ 0.00099999 9.23 USD	BTC 	✓
45	2020-04-02 23:55:43	<u>a017f770a9ae8756f9a8f2</u> <u>245be414840dbadead5b11</u> <u>d242a094445c9654a31f</u>	- 0.00054679 3.68 USD	BTC 	✓
46	2020-03-28 20:38:23	<u>bb1127a0854434c291e93a</u> <u>8813d8bc48cd7d4995e6bc</u> <u>707548d18d78c174aaf2</u>	- 0.00061599 3.62 USD	BTC 	✓
47	2020-03-26 12:52:19	<u>28a2d7c079959f8fa98a20</u> <u>a6c37d20d7f47e1d25e779</u> <u>c12de9fd0fdc18297e50</u>	- 0.00064976 4.13 USD	BTC 	✓
48	2020-03-15 17:28:49	<u>cc81072ae5a95014b081e4</u> <u>5df18d26b4d6036cd49b0d</u> <u>30e591e3f3db9ac083de</u>	- 0.00080560 4.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-15 17:26:17	<u>06a8feadfdc786f36d73f53a44c84d08de5bf6c85e90b8a8e93499e2182188b3</u>	- 0.00080974 4.07 USD	BTC	 
50	2020-01-22 04:34:30	<u>4874ebfa0eb7d1fc9104cca8a077ce0b0be6df74fd7f53488b0cd9dcdeba48c1</u>	- 0.00121400 10.54 USD	BTC	 
51	2020-01-21 12:27:42	<u>fb839a686a68b2e5b8981fac5a7c0d61877eea5308af9b55a0dd2ec3f5a19ad8</u>	- 0.00127292 11.05 USD	BTC	 
52	2020-01-21 07:28:54	<u>04c5ab71786493e0617f9d42d3db06d5847d3139e9f00190f82fa567aa005d53</u>	+ 0.00061599 5.38 USD	BTC	 
53	2020-01-13 03:55:21	<u>48652530372bd8d769e624346ae4a2405dd786df44ae79a48035b5efafd6a82c</u>	+ 0.00054679 4.43 USD	BTC	 
54	2019-12-30 19:58:54	<u>5dd30ed3c332f817be63981f27c2296bfd71ba594336f0196415fe865d61a4b</u>	+ 0.00064976 4.67 USD	BTC	 
55	2019-12-27 06:45:03	<u>bf0534ab3eb6e13d5533573d8b9dfffc45de00bf87b4a9fb419382685146adf4c</u>	- 0.00166434 12.07 USD	BTC	 
56	2019-12-27 01:55:16	<u>9eb414ab0963f3fa64065f46f826bb4597a7733697d1f3ebc379c9673164df73</u>	+ 0.00166434 12.07 USD	BTC	 
57	2019-12-25 23:28:05	<u>572e7d7ec4582e417152748433dec205521755a8871766bc567426aeebfe7e39</u>	+ 0.00080974 5.83 USD	BTC	 

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58	2019-12-23 22:00:20	<u>54ba46353dcbf70a68dfc7</u> <u>61b396c5771c747651e0cd</u> <u>8492ee32fb367a95b97b</u>	+ 0.00080560 BTC 5.84 USD		✓
59	2019-12-17 20:27:11	<u>7ae4fd2cf2a6638fab7c4f</u> <u>92cbf96401d31af2b7068d</u> <u>354b5bb143505374943b</u>	+ 0.00121400 BTC 8.83 USD		✓
60	2019-12-07 10:01:30	<u>36e020085f9e0284cc5334</u> <u>cd2eedebcb5065da694d67</u> <u>4e45fa000c330dc65da4</u>	- 0.00250000 BTC 18.72 USD		✓
61	2019-12-07 07:24:40	<u>bea07936c95c1fea3038c8</u> <u>7648ad54af6fbf7788c2fc</u> <u>7d3c9e1a4766d344c863</u>	+ 0.00250000 BTC 18.72 USD		✓
62	2019-11-21 17:29:06	<u>44a79d1c7d1cc66d14d544</u> <u>61d3244bf6a49d0429830e</u> <u>35bf5362939dfe625a31</u>	+ 0.00127292 BTC		✓
63	2019-11-19 05:52:31	<u>35f7c7a6551fefccfcdea7</u> <u>5a18d4ebcdcced2a00f871</u> <u>31c85c7c439f05c8f014</u>	- 0.00200000 BTC		✓
64	2019-11-18 22:09:59	<u>9cfc6df14ecf4f298f54e9</u> <u>6edd74b70d9996972deb86</u> <u>c2c7732417c2363b2563</u>	+ 0.00200000 BTC		✓

* USD values displayed at the time of transaction

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