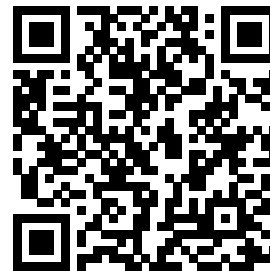


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UwgDnnw46Tz3T7wTz5bGNis7eFFW23Zs</u>
TOTAL RECEIVED	0.01483240 BTC
	934.05 USD
TOTAL SEND	0.01479440 BTC
	931.65 USD



Token	Balance
Bitcoin	0.00003800 BTC
	2.39 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 03:41:42	<u>89220c73a876d78ed77d33</u> <u>527c23f423bcdd73b3caec</u> <u>9a96bd78d1b9f73902f7</u>	- 0.00010000 BTC	
			2.99 USD	
2	2023-03-18 14:44:17	<u>b23c1040a4802acba046bb</u> <u>023f64d49785a312e1b7d3</u> <u>207369d7190029d43505</u>	+ 0.00010000 BTC	
			2.72 USD	
3	2022-12-20 03:40:37	<u>f28f3dc9c85367a8fd8a2c</u> <u>b1e94f78abe4844aae238e</u> <u>e4dda498ff7d2fcefe3f</u>	- 0.00009824 BTC	
			1.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-06 13:19:29	<u>12e57c3c0e26ba06195ac456885ec4b73b65daa8af3a9263b5cd924715f2158a</u>	+ 0.00009824 1.66 USD	BTC 	✓
5	2022-04-23 10:34:43	<u>b80cc3442d02c9f6c9689e58c952675f864be8b8b8dbecdcfdd325c112ec7c41</u>	- 0.00030739 12.23 USD	BTC 	✓
6	2022-04-23 09:27:23	<u>f06299d39129a863a1053fa2385f61ae66257b3bd23a3f8ab9a452d27ed838c0</u>	+ 0.00030739 12.17 USD	BTC 	✓
7	2021-03-23 04:20:39	<u>aa482cd6f6fcc126ae2c6044186820010d31419ccf30add69f8895de5943e280</u>	- 0.00032743 17.79 USD	BTC 	✓
8	2021-03-23 01:54:35	<u>f8dc602205e4fe020cee2b0512cb2b6e2f5df6bc65edc6928413073969d948e2</u>	+ 0.00032743 17.79 USD	BTC 	✓
9	2020-12-13 01:50:02	<u>6fb12394231b0c5ab467a1af77a1fddd9702ac66a49ea11fca3f7296dcce5eec</u>	- 0.00009040 1.73 USD	BTC 	✓
10	2020-12-13 00:46:51	<u>da2033f4ea3f679af57114c41327a59861de7306fcc19e0eef42eb614713bcf4</u>	+ 0.00009040 1.73 USD	BTC 	✓
11	2020-11-17 05:17:04	<u>01fda30c6ed0bb8c6e0c816efd8504345699a1d7dcd94bba698851f577a93ea2</u>	- 0.00018246 3.22 USD	BTC 	✓
12	2020-11-16 08:10:45	<u>2e910867de0a606402849a70e069e0df3f292e9b0e06eec8b5a5046a0f839990</u>	+ 0.00018246 3.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-15 03:16:49	<u>6917e22521b3835817869f</u> <u>698a283244e9e54a015e48</u> <u>25a0099c0574061a15f7</u>	- 0.00008500 BTC 	1.35 USD	✓
14	2020-11-14 05:16:48	<u>a85bdc47944acc2e944752</u> <u>134af0bd3a1bee4b1603c5</u> <u>ab59aaa50ee84ddb2132</u>	- 0.00010000 BTC 	1.60 USD	✓
15	2020-11-08 11:24:18	<u>4a8e82bdd7ab7ed9c2191b</u> <u>88cda98d2beb87e99e1262</u> <u>db3cc192989f00e306f3</u>	- 0.00010011 BTC 	1.54 USD	✓
16	2020-11-07 02:36:18	<u>f9fdfef4d5c37887f1cf9c</u> <u>c228a099a97be5b116f6f4</u> <u>28e3b000da8f8a6f4325</u>	+ 0.00010000 BTC 	1.48 USD	✓
17	2020-11-05 18:00:01	<u>f43971b200969ea8d403a0</u> <u>51e4c6e7e5bb71efff533b</u> <u>cab56b48327c1412b7a7</u>	+ 0.00008500 BTC 	1.32 USD	✓
18	2020-10-24 13:42:50	<u>02dbe458eb0dbc8a336c95</u> <u>125377a1a0c02129efe4c5</u> <u>5568dc429d88ff54faf6</u>	+ 0.00010011 BTC 	1.30 USD	✓
19	2020-10-18 02:24:12	<u>4e907d0a96515b8bfa366a</u> <u>de58767825b3b62274e6fc</u> <u>421f44eeee6a50cf4925</u>	- 0.00008344 BTC 	0.95 USD	✓
20	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00012854 BTC 	1.38 USD	✓
21	2020-09-25 07:51:15	<u>4ca03da9498a01e0b42c9e</u> <u>da4fe31eb0cbbe4bf923a5</u> <u>4750bb72c319cc5f6c79</u>	- 0.00018767 BTC 	2.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-25 04:31:21	<u>1258abe3015d965135255a</u> <u>bd5a527ef63c5e4acc5574</u> <u>99697b1700115e5b8ed3</u>	+ 0.00012854 BTC 	1.37 USD	✓
23	2020-09-25 04:05:34	<u>3864c8c14e3aa82ace21bd</u> <u>9716d8e2b39d240669a71c</u> <u>7097fb70a0219c18521b</u>	+ 0.00018767 BTC 	2.00 USD	✓
24	2020-09-21 05:26:30	<u>e78fe5f8d6e6794e431a0b</u> <u>c3a63cfc96bfe117d0b7</u> <u>5dc916f91103e309d8a2</u>	- 0.00010521 BTC 	1.09 USD	✓
25	2020-08-14 22:32:47	<u>ca0483f72eadd576b299ca</u> <u>c5bec513f28bf091aa2dcd</u> <u>34bac3f2ab818ef31b14</u>	+ 0.00008344 BTC 	0.98 USD	✓
26	2020-08-13 01:25:16	<u>0120390953f660324a74b4</u> <u>ce8e01d78d538a69e8f435</u> <u>99bd204ea99ae63bb568</u>	+ 0.00010521 BTC 	1.23 USD	✓
27	2020-07-25 10:16:32	<u>1545f9d606738dd2f2ffbe</u> <u>3927d87e2df8a5494e42a3</u> <u>588eedb70ab344eb84ca</u>	- 0.00030153 BTC 	2.92 USD	✓
28	2020-07-20 19:49:44	<u>56c470f9595fadaf687735</u> <u>670f1ec1259b472b268773</u> <u>0d991c2779b827041471</u>	+ 0.00030153 BTC 	2.83 USD	✓
29	2020-07-13 05:57:08	<u>378d031d4bed8e892165a3</u> <u>e479fff5f288f996d3e131</u> <u>83a7da3ec24a4a19a2b0</u>	- 0.00040805 BTC 	3.77 USD	✓
30	2020-07-13 04:51:53	<u>93f5d3c89776a7a0eed53a</u> <u>8172618f42cb62ae6ef7d0</u> <u>3673b23cc52497bc8062</u>	+ 0.00040805 BTC 	3.77 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-11 04:22:42	<u>6847c9d119a24fa36ec452</u> <u>3eaaf63a5c455e89c3010e</u> <u>b85070de4fc47defc0ff</u>	- 0.00017127 1.58 USD	BTC 	✓
32	2020-07-11 03:31:29	<u>0ab2bbdb3c605e28b2cfc</u> <u>8ad911138cc09c9b83086e</u> <u>d098664a6ae61ddc9001</u>	+ 0.00017127 1.58 USD	BTC 	✓
33	2020-07-05 01:31:29	<u>bedba94b3d367f731354c1</u> <u>ac7f9d3a365d95fd7059c7</u> <u>2ebcfad38bf9f04a5d5b</u>	- 0.00006765 0.61 USD	BTC 	✓
34	2020-07-04 20:26:25	<u>b0332dde5bf4696ef30d19</u> <u>d9b13eef2994b5f70b12b</u> <u>ea6a3776b380b0bbb920</u>	+ 0.00006765 0.61 USD	BTC 	✓
35	2020-04-21 06:19:40	<u>b4e9748dd939485e641ebc</u> <u>22e5b56c98d009a2e66cf1</u> <u>0a8db7f4682b6c6b486f</u>	- 0.00025839 1.76 USD	BTC 	✓
36	2020-04-21 05:58:57	<u>4a43690c94f632588e2ab9</u> <u>a36481fc19a1c08fbbe716</u> <u>008b162ae3809b6ce5dc</u>	+ 0.00025839 1.76 USD	BTC 	✓
37	2020-04-17 11:21:44	<u>bec1b750fbb38b312d5cae</u> <u>25e5ddc0796f37806ccf1f</u> <u>e758446d57af810fa830</u>	- 0.00010486 0.73 USD	BTC 	✓
38	2020-04-17 08:38:20	<u>af6784d003b6e6aa27652e</u> <u>4b2ba4efef0a595d8c2417</u> <u>559c7bfdccc9286b7299</u>	+ 0.00010486 0.73 USD	BTC 	✓
39	2020-03-02 01:25:31	<u>7005440df73fa680f79d38</u> <u>0f7f6f9e005e55d34acd16</u> <u>78f387d2fb6765ae969d</u>	- 0.00010559 0.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-02 00:23:06	<u>55abbb161ea27378a63874</u> <u>d0ba1c826483427b0b0d1c</u> <u>b23a62c716051bc34860</u>	+ 0.00010559 BTC  0.94 USD		
41	2020-02-26 23:15:57	<u>c89e0b6fe6452086b5e7f6</u> <u>7c850778cd839f9997526e</u> <u>d8c63fec1fb25a42b972</u>	- 0.00023537 BTC  2.07 USD		
42	2020-02-26 17:33:42	<u>2279268d6c9e0187d33955</u> <u>8d240f1f4b9047d1e05032</u> <u>91c83348487568c0ec46</u>	+ 0.00023537 BTC  2.07 USD		
43	2020-02-04 11:13:28	<u>63293d5f1a6b3fca93148f</u> <u>b0c27c6b0d56522a061d2a</u> <u>e6b5c3c8c641a5f0ec82</u>	- 0.00030027 BTC  2.76 USD		
44	2020-02-04 09:02:59	<u>28a57a8080d5a81f2cbb62</u> <u>35216f43c627f8560326a2</u> <u>90c77499bc23c733a376</u>	+ 0.00030027 BTC  2.76 USD		
45	2020-01-30 11:26:06	<u>984ac7cac414d4821f3df1</u> <u>f02daebcdd5d9d22060c8c</u> <u>7ac6b83cc13dbdcb8e19</u>	- 0.00012012 BTC  1.14 USD		
46	2020-01-30 10:13:51	<u>ebc5c4f7c8e328c4cacb4b</u> <u>a7cb45ccfe3b6e42efd2e2</u> <u>25e4795d89c5c286d2af</u>	+ 0.00012012 BTC  1.14 USD		
47	2019-12-30 11:15:25	<u>c980b2508e088017124cf7</u> <u>66206a5554c74f075956de</u> <u>4d890a6f4a7afa353849</u>	- 0.00010325 BTC  0.74 USD		
48	2019-12-30 10:42:49	<u>65980e4632cf4d62e21035</u> <u>e75c37f6158460dd914068</u> <u>fb97d213c3c2a401e4e2</u>	+ 0.00010325 BTC  0.74 USD		

#	Date & time	Transaction Id	Amount	
49	2019-11-06 04:37:22	<u>7e00494639543e65f1868f78ca497e0aa20b00ba2abaded32f73192e7530129f</u>	- 0.00031000 BTC	✓
50	2019-11-06 03:53:34	<u>1fc796e71fd486e990e2e60fe3758507aa2ef42b43d701a5b8466b25dfb20311</u>	+ 0.00031000 BTC	✓
51	2019-07-14 16:22:43	<u>23cc12dd4ed5ef5794f2405b5411f74adf533c8b6102a9529a2ddcbffaa9a0e</u>	- 0.00360000 BTC	✓
52	2019-07-14 15:55:54	<u>e79b309e66263063d6d7805be8234355395e49c79b7c381f1fc3ba2661f8a674</u>	+ 0.00360000 BTC	✓
53	2019-04-21 04:18:09	<u>db698a8cfbca28ce3ec1a842ded5473ebe1a20b0bac5ce1e3dca225c47a53b5b</u>	- 0.00023560 BTC	✓
54	2019-04-21 00:21:04	<u>b3bf771cd046ec09856ddd3c82301e1dd10d2a2beafe618c8174523d1d557e12</u>	- 0.00027640 BTC	✓
55	2019-04-20 06:36:59	<u>a21726150038adea4c4ebc1044ba0ead3d347d8cb3e3d2cbe7db13890624b329</u>	- 0.00031960 BTC	✓
56	2019-04-15 11:37:13	<u>a61c763222196c12793373a8cc2dce7058247f3e168f92f06f019d06d4f12f2d</u>	+ 0.00031960 BTC	✓
57	2019-03-12 11:08:24	<u>3916285f08df2909900518c8ca40d8c01a281bce9c57bfc06f296453cf37fc5d</u>	+ 0.00027640 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-15 13:26:12	<u>8e2e28e2fe49d4bf2ab7ad</u> <u>345dd65e666d86863650b6</u> <u>bd69199728b99c2f9c1a</u>	+ 0.00023560 BTC	✓
59	2019-01-29 12:12:55	<u>f91fdd75b912601caf6412</u> <u>1418f23dfbd3f55cd24642</u> <u>7f69eb6164396ced563f</u>	- 0.00019120 BTC	✓
60	2019-01-29 11:32:52	<u>68fc1e177d8db5845b5983</u> <u>c9778ad5a93f785c7f73dd</u> <u>f8904320f37a264d11f7</u>	+ 0.00019120 BTC	✓
61	2019-01-14 19:20:36	<u>4694078a229da79fe41ef4</u> <u>a3701fccfc1e6ba021d698</u> <u>a468a83759f0382fb67b</u>	- 0.00016960 BTC	✓
62	2019-01-14 18:19:53	<u>002b644a7ed37c565aea5b</u> <u>4aff65868ac38944f181c8</u> <u>c4bd0ed4ed59af0c3ded</u>	+ 0.00016960 BTC	✓
63	2018-12-24 17:34:46	<u>c131e18a8651c5a6d41058</u> <u>ce0cf77a365a213aea45a8</u> <u>c415cbd98ef4526bc58d</u>	- 0.00005440 BTC	✓
64	2018-12-24 11:15:27	<u>e0e11e1f87b506c7f802f6</u> <u>fe784a247073b27e321826</u> <u>fb9d4cf51d40cc7d5aa5</u>	+ 0.00005440 BTC	✓
65	2018-12-19 20:48:43	<u>c45723d189e17092326407</u> <u>21b422901d71012e24bf20</u> <u>4bd62cd84a4ffcd300dd</u>	- 0.00101875 BTC	✓
66	2018-12-19 18:12:16	<u>9b63dc38ffc3dd3d3c32a1</u> <u>d6ce5a931510e8ab610192</u> <u>e7de68c39b35d884135e</u>	+ 0.00101875 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-09 18:35:49	<u>a8f72f07768f1fb979c3e5a5570a196585b3e908ef7bd4dfebcf19dae743b22f</u>	- 0.00132128 BTC	✓
68	2018-11-09 17:54:30	<u>4afcb4af035502ef1f0599520a24c23daf02a85ac0a0b418cb8c1b5b35308739</u>	+ 0.00132128 BTC	✓
69	2018-11-08 05:23:11	<u>b24e1eaed66b104008c4f17696a5f0f93aacc7e7ba8f1a2a7530a35fc2969d1f</u>	+ 0.00003800 BTC	✓
70	2018-11-01 02:12:07	<u>d962784dc258c4f75bd2846a36648992b295481e05455ca1d32786c48da4e006</u>	- 0.00018966 BTC	✓
71	2018-11-01 01:53:11	<u>779a533443081855d3ab5d1b82d0c60fe0859d7cff9eeaf56cac952c2d846c92</u>	+ 0.00018966 BTC	✓
72	2018-10-30 01:38:30	<u>d1922c1f014d85812e23c7b56a805a2b4d9fe592a4e79bf18644bcd2c0c20060</u>	- 0.00007032 BTC	✓
73	2018-10-29 21:26:09	<u>3aa7d8e088276e5b557f7b85b6fabba9373fb4bc848ded834cce6921a471ffb8</u>	- 0.00007303 BTC	✓
74	2018-10-27 18:28:55	<u>503d8bcef82ceb7a85318c7403ca828ca8f4fb4215b6b30588a6c657093cab27</u>	- 0.00008885 BTC	✓
75	2018-10-27 11:07:29	<u>60dfffb05a9a861e2cb346a2b349087e0035a14e3ecf02c9d880f0b0dcd97bb1</u>	- 0.00009200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-25 12:49:30	<u>968cf4a8f1c031d5197e5d</u> <u>c7b70fd3ea851f4885d3f1</u> <u>14e4c4dc694184150e6c</u>	- 0.00020819 BTC	✓
77	2018-10-25 07:09:09	<u>afe739587cf0884270ad40</u> <u>115e265c125c1dae9a950f</u> <u>c20db7195dde97274c35</u>	+ 0.00020819 BTC	✓
78	2018-10-17 06:46:51	<u>b0ff969580108012c8fc8e</u> <u>2f6e093c63876cecc8f15e</u> <u>f6cb00019a2d3d88c3d3</u>	- 0.00015696 BTC	✓
79	2018-10-17 06:33:14	<u>21286d2aabe1aed2675d68</u> <u>06bb0c7442f8af07448511</u> <u>829079f1ed09e31aede8</u>	+ 0.00015696 BTC	✓
80	2018-10-11 13:07:29	<u>33d5fc9351230bab192ce9</u> <u>9b6480b7000ee2f5fd1e53</u> <u>1ff491630f5192d94ba2</u>	- 0.00018312 BTC	✓
81	2018-10-11 12:43:04	<u>e3a24f53c2a498fb7f341b</u> <u>9211e6e76d38f5099ae34a</u> <u>4bc8c9605d02d8d2f0c6</u>	+ 0.00018312 BTC	✓
82	2018-10-04 02:21:46	<u>1c5924a0ac8916f31a3d50</u> <u>5d89720e31f0350926e942</u> <u>1daae6783d3abb82729c</u>	+ 0.00007303 BTC	✓
83	2018-10-01 08:44:01	<u>625419282e2b8a28088781</u> <u>351fe65d237ccbb0432834</u> <u>07aa2d16b554408d0857</u>	- 0.00010028 BTC	✓
84	2018-10-01 08:16:34	<u>d308a111952160cbdd4711</u> <u>cb2033a3ff075fe6e65b5d</u> <u>c432038d9e4aeb1c222b</u>	+ 0.00010028 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-27 19:03:31	<u>8f24b17f8e95aad996dae6</u> <u>7000b11b999577ecb1e84c</u> <u>c16ffa99702d4c0559c3</u>	- 0.00011544 BTC	✓
86	2018-09-27 13:02:34	<u>b4b7944ed3c0a40971a896</u> <u>9dfcb6e3545a5b0c5cbd97</u> <u>58efa9dde9085762eb6d</u>	+ 0.00011544 BTC	✓
87	2018-09-23 03:35:07	<u>625340547e18e7a33f2593</u> <u>1e83ed297c13923d17eebd</u> <u>b93466a084b1aa0f1596</u>	+ 0.00009200 BTC	✓
88	2018-09-19 17:17:37	<u>8bd3f1026e03b07518b94e</u> <u>879335bff686bbfe2ee3f3</u> <u>14d8808cff9f4381b385</u>	+ 0.00007032 BTC	✓
89	2018-09-18 09:46:26	<u>8faa3af29001e951522c8d</u> <u>d026fcc4aedbb8d3989eeb</u> <u>dff4fb786c03dec94695</u>	- 0.00164413 BTC	✓
90	2018-09-18 09:14:08	<u>fe255e17d275c2864712c7</u> <u>f8e2c40b35638d736782b8</u> <u>54d56a557612bd0e12dd</u>	+ 0.00164413 BTC	✓
91	2018-09-17 02:25:12	<u>6c02f5ddc3bd6a412de0a3</u> <u>8cfbc6afdbf95aa19b270c</u> <u>7c02956d028f5aa09042</u>	- 0.00010335 BTC	✓
92	2018-09-17 01:57:13	<u>c5a941efabaf7e864086ef</u> <u>171276013b8b34e4ea7b11</u> <u>a2ee6cf7755470f3c6e3</u>	+ 0.00010335 BTC	✓
93	2018-09-13 00:40:05	<u>9597ba8cd43dfa13753c9f</u> <u>636bd0a94dcf6f08c9d469</u> <u>04293f07f370abc7722a</u>	+ 0.00008885 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-10 00:51:31	<u>252862855b555850dca7d1</u> <u>ef009763b2ba060b0fb8c9</u> <u>75424f8baf2d4fcf5956</u>	- 0.00020000 BTC	✓
95	2018-09-10 00:14:01	<u>c84b541287ec680654d634</u> <u>42c8272c8d4b2fa83fecb6</u> <u>f9f698da268bcc74b0e6</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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