

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UyS2G4Nf44vyBjFQps2puDPEnaJKCVhV</u>
TOTAL RECEIVED	2.67460101 BTC
	168,536.34 USD
TOTAL SEND	2.67460101 BTC
	168,536.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 11:22:52	<u>427f787a433086f5e18895</u> <u>ff7078ef7e65cb19e6806c</u> <u>f278b8a31bfc5382e2fd</u>	- 0.14153718 BTC	
2	2019-11-01 11:22:52	<u>979918eaf7f74720e27640</u> <u>5f869f1a4a06156a4c990d</u> <u>6b4effaf1162bb14f232</u>	- 0.19983693 BTC	
3	2019-11-01 00:16:36	<u>f480373cbdc1a6d3e6187</u> <u>fbbb366b7d5928681df067</u> <u>7016a58ce03d226edb01</u>	+ 0.14153718 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-31 19:55:47	<u>51210671fe915676fba913</u> <u>2898bea7dcd6f7b1c636d1</u> <u>c8a90820754f588c604f</u>	+ 0.19983693 BTC	✓
5	2019-10-28 10:32:42	<u>5b68b391fb1a58f24f8341</u> <u>97cd01c4e82395528f3ab8</u> <u>bc48141a6cbd3913cefd</u>	- 0.50000000 BTC	✓
6	2019-10-27 15:45:22	<u>52af81743119a3fc49c300</u> <u>ccc10b9e90295442f270e4</u> <u>4c4127737518232fd01e</u>	+ 0.50000000 BTC	✓
7	2019-10-25 07:54:11	<u>857bef023787073529ecfb</u> <u>74a65f3747428ef316292c</u> <u>526f7216ebe07c6d668e</u>	- 0.21949522 BTC	✓
8	2019-10-25 07:48:21	<u>9962d4be13ae0eae75c214</u> <u>ae1fa5212151d214f3278d</u> <u>e384c7aef0477b5feb32</u>	- 0.21955307 BTC	✓
9	2019-10-23 15:59:13	<u>25c06aa08da621a6c0da71</u> <u>76995a4ed69d5092f77d35</u> <u>290625ad1fbc77c71a4e</u>	+ 0.21949522 BTC	✓
10	2019-10-23 15:00:43	<u>ee91680e279bb470433e96</u> <u>41042afa371236d329ad70</u> <u>deff72904ecb65fa98a5</u>	+ 0.21955307 BTC	✓
11	2019-10-12 10:17:03	<u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u>	- 0.10861652 BTC	✓
12	2019-10-12 10:09:22	<u>1cd82ceba171044b99bf0a</u> <u>8f19d75e7763cf4b401845</u> <u>40af2ec38321ce5cafcb</u>	- 0.44366427 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 12:06:31	<u>b006c5354375c2d4d6d5cc</u> <u>79b6bc4dd124567c2127e5</u> <u>405373ea381791e7e6ac</u>	+ 0.44366427 BTC	✓
14	2019-10-11 06:37:25	<u>ad8c79a94ae6887a3b63e7</u> <u>0caf4dfe3343af565be248</u> <u>4b9271c0f4d1fc648798</u>	+ 0.10861652 BTC	✓
15	2019-10-08 11:43:54	<u>9d3cd65e0f7c0c791d18ee</u> <u>9b21232ca2c5aa78862a1f</u> <u>8df0cb6b6c94c647a491</u>	- 0.25126055 BTC	✓
16	2019-10-01 17:56:46	<u>e9cdbc252728443c27faaa</u> <u>67aaa98d89b44825f4f0a6</u> <u>6c29b108a3af357d98fa</u>	+ 0.25126055 BTC	✓
17	2019-09-24 00:22:57	<u>6e3fd627f5c7f6c3ba9070</u> <u>9745667858a839d465621c</u> <u>a6bca84ff5a6ee688825</u>	- 0.29525015 BTC	✓
18	2019-09-20 15:05:52	<u>eb6b3ff422e8da1a56177d</u> <u>098f7d404d295078e91417</u> <u>2dcdfc81b0407a7e11a0</u>	+ 0.29525015 BTC	✓
19	2019-07-19 23:03:22	<u>06db8be811ba9c2457de48</u> <u>50629ba0f80f3576166231</u> <u>ed377793887c07f74436</u>	- 0.08540872 BTC	✓
20	2019-07-15 15:59:14	<u>53ea92a44561051ed2495e</u> <u>b65dbb7aa56a43d1897065</u> <u>33f253f012607ae83450</u>	+ 0.08540872 BTC	✓
21	2019-07-05 19:46:52	<u>b1338ff3bcdeace96602ea</u> <u>cc9322cf4b9e9001d416db</u> <u>a3bf5463933e465192f5</u>	- 0.01428008 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 19:46:52	<u>b1338ff3bcdeace96602ea</u> <u>cc9322cf4b9e9001d416db</u> <u>a3bf5463933e465192f5</u>	- 0.01476360 BTC	✓
23	2019-07-04 18:15:09	<u>f5cc4a696ee9c30ad8ec18</u> <u>9db5d072517b27d95cd176</u> <u>98ee4df43db0a2d4ff68</u>	+ 0.01428008 BTC	✓
24	2019-07-04 18:15:09	<u>ec1b29d49b4925c484d929</u> <u>6269635077c8d6b3dee315</u> <u>45c80aebdd653ce04298</u>	+ 0.01476360 BTC	✓
25	2019-07-01 11:19:45	<u>e0dee91a2a6efd85aa5b8a</u> <u>fd6f3d8a168f57350f1029</u> <u>d5cbee769aaf89c81fcf</u>	- 0.08290910 BTC	✓
26	2019-06-27 14:29:32	<u>70fd97490deb0a2d0499e1</u> <u>cf8a8b48f1f87c87b58aaa</u> <u>3419bf33ab3782e05d81</u>	+ 0.08290910 BTC	✓
27	2019-06-24 03:43:10	<u>ae9b34c076bf7f90eafc4c</u> <u>38b456231ab17784bd9406</u> <u>45db351f253532409c5f</u>	- 0.03371908 BTC	✓
28	2019-06-24 03:43:10	<u>ae9b34c076bf7f90eafc4c</u> <u>38b456231ab17784bd9406</u> <u>45db351f253532409c5f</u>	- 0.00159264 BTC	✓
29	2019-06-22 16:27:32	<u>bc650d058308fe27493d23</u> <u>b98be9e70b17f88362a0ea</u> <u>0f5819a1d2505674676a</u>	+ 0.03371908 BTC	✓
30	2019-06-22 15:47:08	<u>b37b4cf34b3c670bcaa8fc</u> <u>f439d8a448cceb2dfa43a4</u> <u>126b34ef42dd3b2a72bd</u>	+ 0.00159264 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 05:35:58	<u>941ad5f9b67d35d87c7989</u> <u>6586177e2b9abd8dcad731</u> <u>49bdb4e069a6c415a4e5</u>	- 0.06271390 BTC	✓
32	2019-05-28 15:25:56	<u>cc42f36e66754a8251333c</u> <u>b64ba28f11028c01458c5f</u> <u>ac91d8eedabed4d614b0</u>	+ 0.06271390 BTC	✓

* USD values displayed at the time of transaction

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