

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UzH77nQtDumX9Vvog2j7eQPTDLaWEn51</u>
TOTAL RECEIVED	5.42626520 BTC
	342,369.76 USD
TOTAL SEND	5.42626520 BTC
	342,369.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.03249927 BTC	
2	2018-03-28 20:36:48	<u>b307aeedeff545a38db540</u> <u>20c5a9ca64e00992f63d29</u> <u>8a00c5cd10b94cbc56a1</u>	+ 0.03249927 BTC	
3	2018-02-01 19:15:24	<u>a05b81323c8b524bd357cd</u> <u>2bc1a3f0c397f65432f341</u> <u>ea15ffd3b2714fc6f408</u>	- 0.06076232 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 17:54:18	<u>8f767f14f123654e532b3c</u> <u>f469e1b483b6ee07dccf02</u> <u>470957fb6dafac46b1f6</u>	+ 0.06076232 BTC	✓
5	2018-01-28 08:26:33	<u>8727d7cb7a839dd8b98954</u> <u>cb706ff08f8bbc14e65eb0</u> <u>60fa848af21645106f20</u>	- 2.99973970 BTC	✓
6	2018-01-28 03:26:14	<u>2c62cd9796b3b48cb52891</u> <u>558ddd3b360f64ed975ef1</u> <u>889b68452c44c1da8b75</u>	+ 2.99973970 BTC	✓
7	2018-01-17 17:31:28	<u>78a5d30f2117a7adca86e7</u> <u>a80b4c9f18adf706e84b99</u> <u>96b6c2e353bce84088ea</u>	- 0.01391625 BTC	✓
8	2018-01-17 17:19:00	<u>45e06406f1dcc86bb62c42</u> <u>be180c574027373fb68807</u> <u>6ae9d8c443f0145654df</u>	+ 0.01391625 BTC	✓
9	2017-12-30 12:41:26	<u>fcb284a612f97a9eb6011f</u> <u>d42ae813d1d64178a81247</u> <u>dda9f37dbf68dc38ad99</u>	- 1.25000000 BTC	✓
10	2017-12-29 06:15:41	<u>ab28eef6ba544fe0e028a7</u> <u>9f3041aca24d3849c03b19</u> <u>c3374af2a85021881aef</u>	- 0.80058750 BTC	✓
11	2017-12-27 20:27:25	<u>58415c8d9ed7c90ce951ee</u> <u>b390531fb06d2b5e6ba629</u> <u>f41cb21ce3726447cafc</u>	- 0.14000000 BTC	✓
12	2017-12-27 19:00:21	<u>d39b432322e1f4ed41c72c</u> <u>bf7ad846bbad0662746eaf</u> <u>0351516d53ef1e0ed830</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 10:34:56	<u>b5eee99499839988afaa58</u> <u>a15c42ad49471fbb86fdbf</u> <u>1ae96b06730a8e9bb480</u>	- 0.02656000 BTC	✓
14	2017-12-27 10:16:20	<u>8f0adce75b63678d1b82f9</u> <u>8b3c7a227ea4c553b40ddd</u> <u>d87de6db7e4ca2199a46</u>	+ 0.02656000 BTC	✓
15	2017-12-27 06:08:23	<u>f430a96a6183f2a81420cf</u> <u>cadd1d3455d884aedb0a0c</u> <u>73da276d0680b48ef42c</u>	+ 1.25000000 BTC	✓
16	2017-12-27 04:24:10	<u>2841728bcd49222e6884da</u> <u>85cf70b9c4d146751c726b</u> <u>457027fb5e23836d1573</u>	+ 0.80058750 BTC	✓
17	2017-12-22 16:57:49	<u>785aa4942b4323558cdbaf</u> <u>6ceb2aca659c1bc8437239</u> <u>1ebf165c4e5f8233a684</u>	- 0.02982336 BTC	✓
18	2017-12-22 16:11:45	<u>7b45ca14474db1b72a8270</u> <u>62010023d5050348877da7</u> <u>f8bac1ef08768920d356</u>	+ 0.02982336 BTC	✓
19	2017-12-22 02:10:28	<u>5534e87c1a1166a70be84f</u> <u>4481fb5acb8d260cb1f85a</u> <u>b9c2c3fd6eb3635a522f</u>	- 0.02578386 BTC	✓
20	2017-12-22 01:53:51	<u>c8c317445786387230f4d7</u> <u>d36e073684d613555d45a4</u> <u>f629c821a844e3ba40e9</u>	+ 0.02578386 BTC	✓
21	2017-04-16 10:08:51	<u>b39e91b60cea5184c978a3</u> <u>5165a977e28ae1d4adc99e</u> <u>72133a2abcce5a696f63</u>	- 0.02159294 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-16 09:53:14	<u>13d16f60448b08c2c9948d</u> <u>a343aebb197969cbe74209</u> <u>3c9f829e807cd161b41a</u>	+ 0.02159294 BTC	✓
23	2017-04-14 22:20:59	<u>3a43c3c5d711d77ff4c813</u> <u>8048c5a671a058d6aeb14f</u> <u>877014a795c5051fe873</u>	- 0.02500000 BTC	✓
24	2017-04-14 22:04:01	<u>f59bea82851184e5d3e018</u> <u>3cb7a0905099fca43d26f0</u> <u>b89e2a64dd79b8919c87</u>	+ 0.02500000 BTC	✓

\* USD values displayed at the time of transaction

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