

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pUyRLaYT2HVVSyn2cDwAE4WHwVEyvY4W</u>
TOTAL RECEIVED	0.09267845 BTC
	5,826.91 USD
TOTAL SEND	0.09267845 BTC
	5,826.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-01 07:42:49	<u>41b8a0f9e0669f8d0e2f90</u> <u>7ef07b6780690ffc4b6781</u> <u>dad02e7411c4324bcb9</u>	- 0.00651042 BTC	
			122.16 USD	
2	2020-12-01 05:23:52	<u>0c2770720a6d4dd1f6e4c3</u> <u>d575340d7f8ee7ba66dae7</u> <u>33727af6597b6b2e56fe</u>	+ 0.00651042 BTC	
			122.16 USD	
3	2020-11-02 05:38:26	<u>a7c8682fdd58bec073cbba</u> <u>309ae303a7171dbe073789</u> <u>44b4e746f616c6eabab4</u>	- 0.00047194 BTC	
			6.39 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-25 07:29:37	<u>4fb624739c5ffffcbab4a92</u> <u>2969c9b7f12816afa2b808</u> <u>eec1496fb2a0aac90783</u>	+ 0.00047194 BTC 6.14 USD	
5	2018-11-09 12:46:41	<u>52b98292beca6458345020</u> <u>521e092ded8bcc074e363e</u> <u>e4e4a7f57403659f91a1</u>	- 0.00096352 BTC	
6	2018-11-09 12:38:17	<u>cd7f0aaf9302b4d0b7fc6b</u> <u>9b5800e482398e22bd0861</u> <u>eed23fdd7d6efa8ceede</u>	+ 0.00096352 BTC	
7	2018-11-02 22:21:38	<u>821db5712183bbd6cf976a</u> <u>8d7d3253f505292dc8d503</u> <u>29d6a259917a5cf5b22c</u>	- 0.00123300 BTC	
8	2018-11-02 21:45:39	<u>5dece0c79d2fca06b4765e</u> <u>d78ac3a280e5df8f0f7e99</u> <u>3fa2638867601f2e0c67</u>	+ 0.00123300 BTC	
9	2018-10-26 11:12:12	<u>49c5376e44a68335bf138c</u> <u>65872155d493d3ab3e597a</u> <u>9d94182bd2c511432805</u>	- 0.00196870 BTC	
10	2018-10-26 08:26:39	<u>12c56e405dfbaf132e467f</u> <u>1d5aabb9be852225173718</u> <u>2b9cf8dce07d2a3bf5ac</u>	+ 0.00196870 BTC	
11	2018-10-12 11:04:36	<u>c0c9634768dc3696f41c8a</u> <u>deb5381c950ccdd1927c4b</u> <u>e21d6cec41a720b8aad6</u>	- 0.00154460 BTC	
12	2018-10-12 09:08:57	<u>3720893411c579bbd52da1</u> <u>854a2527a63e97d81bc95c</u> <u>af6f56969a1aee2eb3c2</u>	+ 0.00154460 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-10-02 03:19:28	<u>d6c1d8d71d59bde18670df</u> <u>144a75f47e4bec102f36da</u> <u>a1891a2524feab90c74e</u>	- 0.00096953 BTC	✓
14	2018-10-02 02:18:09	<u>8131f53595c516ecabe00b</u> <u>47a22440f9120bcdef854f</u> <u>bb7709a5c6066cb5ba37</u>	- 0.00100558 BTC	✓
15	2018-10-02 02:03:51	<u>e0d54c3aa9ebb096a54ad7</u> <u>44388ce37becc8de555358</u> <u>dfe4f72855790f2a065c</u>	- 0.00101336 BTC	✓
16	2018-09-30 13:48:43	<u>4ba79fcb7fcdce549b23e7</u> <u>15b9a2d0dcaee68765df41</u> <u>d844ba9a05ca29717e33</u>	- 0.00118967 BTC	✓
17	2018-09-28 18:21:44	<u>facc67cd3980ce4c099ef0</u> <u>0c873f1f6fb2ace2824169</u> <u>a74db60580d807cb2d18</u>	- 0.00130746 BTC	✓
18	2018-09-28 08:59:46	<u>4e3c90ebd782ae1a397744</u> <u>94a4420b4ab23912478be4</u> <u>4a0248d94b0b05dc8c36</u>	+ 0.00100558 BTC	✓
19	2018-09-27 19:17:55	<u>bb28d1a0103c8dd237236c</u> <u>48b5a62ccba87fa35f3d39</u> <u>6060101036eb0da8822b</u>	- 0.00139402 BTC	✓
20	2018-09-21 12:02:29	<u>9fd19145ebb58ee90e674a</u> <u>710d475db1380f0853a886</u> <u>99f589e7b528d7e8a8c7</u>	+ 0.00101336 BTC	✓
21	2018-09-17 13:04:19	<u>4cccbc606101adc32847ab</u> <u>4d49f3910888adace51473</u> <u>bea2796f9ea173b20edf</u>	- 0.00156750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-17 12:14:25	<u>c8168822d6d54ace99063633bc8452693abb8ac3f1a1e81afd73d10475ba0bcc</u>	- 0.00157892 BTC	✓
23	2018-09-16 20:33:19	<u>4c6a5bd221acd8a531271b3d51090f182c709c529b50a2aacf7cfd139f1c6ed6</u>	- 0.00168868 BTC	✓
24	2018-09-15 03:53:43	<u>c8a61c8a4f872aacabd2131b35528a3da1661965a5549e787031149cdf855419</u>	- 0.00191036 BTC	✓
25	2018-09-14 18:22:47	<u>fb7c569c219dc17a2a9133cd6440b8512a670f8a400e6a464a8312e8fbf150c0</u>	- 0.00176686 BTC	✓
26	2018-09-14 14:33:24	<u>21b5f50bfd0310fcfaa60424f2b84c275fa6438dcf32512a9dcdd8b1276094ce</u>	- 0.00195191 BTC	✓
27	2018-09-14 09:58:54	<u>544581f9b44b8434bd97e0a79d0d51e60a81629867090e5eebddd434b114357</u>	+ 0.00130746 BTC	✓
28	2018-09-07 09:17:30	<u>ff53127251f9f877ef007ee65849b901d6ea535756cb4c90e649b631360c5b4d</u>	+ 0.00118967 BTC	✓
29	2018-08-31 09:24:34	<u>21dfc4f29572f1cbf1a03f4c63c94b93d491b0c2514d795732ce1c748a3ba4f5</u>	+ 0.00096953 BTC	✓
30	2018-08-28 10:48:59	<u>b7d470ebc0cbe5df045dc82236b4fab0a7af286e859bfca99ab5bac4c150b54</u>	- 0.00173420 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 10:26:28	<u>86fbb5ad2c3db94e10c6b07e204cc547ccd98e46a6c4cc98e7ef6172e11948cc</u>	+ 0.00176686 BTC	✓
32	2018-08-17 08:53:40	<u>d14084d912c2fdbec28ea5470553b57ff8e0ef13434acbdb8e34d56a1fb5c15</u>	+ 0.00157892 BTC	✓
33	2018-08-10 10:43:14	<u>0d750edcdb6e1739dac04f081cdd8f89e75995899c5707d69d8c9deb7adf4640</u>	+ 0.00173420 BTC	✓
34	2018-08-03 10:04:03	<u>aa888d9dd46748eba9f53f3a011ece93e94bfb98fadd52717b8e6b502d56bee7</u>	+ 0.00195191 BTC	✓
35	2018-07-27 09:09:47	<u>92d8528476ddba13b9cf745eaebed14127031f87cfb2055473ad1b059e6e827f</u>	+ 0.00139402 BTC	✓
36	2018-07-20 10:07:36	<u>c8481efd6bf7f70c1178bb9b0af6c2d0cb769bc14548f339c793bbd6697d8da9</u>	+ 0.00168868 BTC	✓
37	2018-07-19 22:24:32	<u>baeee9355fbe337b4ef2133f29281d7f253dc2c8561d5a0a910ee913965909d3</u>	- 0.00254904 BTC	✓
38	2018-07-19 16:53:04	<u>2a587bce152f2b9620d6126b4c85b974d6d6ece13cac7f04caa5ff0b281aa925</u>	- 0.00273938 BTC	✓
39	2018-07-18 12:43:06	<u>453834fced1133b547e12f39df6ea3b339e18ad497738e2edd25b16b721fe16e</u>	- 0.00332654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-13 08:29:47	<u>4a396432ba782410305089</u> <u>091cf9fa9f9f277e717012</u> <u>63514528b3dcf1a9275d</u>	+ 0.00191036 BTC	✓
41	2018-07-06 08:56:45	<u>eddcc2b84d3013222e81af</u> <u>ae62bcc34876f0be1c90fc</u> <u>e90f7a37852c3668c537</u>	+ 0.00254904 BTC	✓
42	2018-06-29 12:39:48	<u>4ed925d5117a7fe3d2b935</u> <u>1cc09c09ac44469dbe7ef2</u> <u>ed40b0ab92d9289c16b4</u>	- 0.00296785 BTC	✓
43	2018-06-29 08:47:36	<u>964b0dfb99e35f4a89ef2b</u> <u>54ba9d9d8fc6fae05f1c87</u> <u>f9ab33357909c584fdc9</u>	+ 0.00156750 BTC	✓
44	2018-06-22 09:04:56	<u>ee4c9e730b4f4a7ebd785d</u> <u>7e5ba9eb6e779c8d397288</u> <u>2f9178ead0b127b55be0</u>	+ 0.00273938 BTC	✓
45	2018-06-17 01:59:42	<u>b059086cdea619c6e3dfd8</u> <u>a3353f68f5d2c5823479d1</u> <u>ec59d252e607be47af4e</u>	- 0.00320325 BTC	✓
46	2018-06-15 08:36:08	<u>463ea953519ee3feb94500</u> <u>54c016fc3fd74439e4c6e6</u> <u>6eecd0c592712128421d</u>	+ 0.00296785 BTC	✓
47	2018-06-08 20:14:24	<u>f4a6cc1cbfa58f868355c0</u> <u>ba3920da981bacc9d3405b</u> <u>a232b257b64cc6051b70</u>	- 0.00377516 BTC	✓
48	2018-06-08 08:49:30	<u>e3a127874c36623df5b52d</u> <u>244cd95222e5f4bb8c7ecf</u> <u>abbcc1110eda8b95a979</u>	+ 0.00377516 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 08:40:44	<u>c49aaa2435c848cc05c5b73f6de261c3901dce04de263124d3b32d93e1e449d6</u>	+ 0.00332654 BTC	✓
50	2018-05-25 09:13:33	<u>1c533a0b692fb8c5b749ab6167c4106f240967a7de1d03f9664abea4bd46e722</u>	+ 0.00320325 BTC	✓
51	2018-05-18 12:23:20	<u>79603469fd701ff104cc12ac2ebc673892a474623e90f002a0a73d2f89c574f3</u>	- 0.00323314 BTC	✓
52	2018-05-18 09:01:15	<u>e5ea3691c24aa516f7a12682a77267f65249b8f0eedb3348ea82bcc770b3c145</u>	+ 0.00323314 BTC	✓
53	2018-05-12 12:28:09	<u>fedf639d28ba4cc514016406bb405503f2b6f76871f512b0d24ab5c22b3f2a62</u>	- 0.00300670 BTC	✓
54	2018-05-11 23:47:22	<u>f025e482d0ef95021172bf5acf550ea1e57a5f9a24c656e4b671156f11888f77</u>	+ 0.00300670 BTC	✓
55	2018-05-04 17:10:04	<u>466e6259e3dff1119210ea75e282be87370c8dd3194597ba5d3d8f5a76f1bc3a</u>	- 0.00294436 BTC	✓
56	2018-05-04 08:53:11	<u>163132c9d4618471842f2c8ea310ed571b9bf43da6a03c0d0d8497c596a10f6b</u>	+ 0.00294436 BTC	✓
57	2018-04-27 09:16:45	<u>99cd06b629b67d3b0021f42b032ad5bef4151d28a8a3523d796e79d8babbc344</u>	- 0.00299383 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 08:16:39	<u>0934b0c5d00318931f5475673ec52aec8eeb8d03ff9b5d6fbd5cb198d5986128</u>	+ 0.00299383 BTC	✓
59	2018-04-20 11:43:16	<u>eca4b18bd073071da2b77dee4854bd81a3565895d3c781a229aa080f7b354b8d</u>	- 0.00262215 BTC	✓
60	2018-04-20 08:53:14	<u>5f2e76b6391e64d35cdba564c9619662ea6473a2df821916d04b012a610b0934</u>	+ 0.00262215 BTC	✓
61	2018-04-13 10:51:14	<u>bc21957c3e7dffaf9eda4bd9ece1e3859ff454d3c699e8b6cf2938dbc1434306</u>	- 0.00248515 BTC	✓
62	2018-04-13 09:11:33	<u>a426ce6b13c546551e94d14e5becffc8ae81dd5c88df03a91848d98852837a36</u>	+ 0.00248515 BTC	✓
63	2018-04-06 15:55:47	<u>984f1fdffb257cd02e8939da4c51fd73d9474c30ce089193ccf895989b6afcb5</u>	- 0.00187075 BTC	✓
64	2018-04-06 13:04:29	<u>bea7078711afc3fd0623a1bf8bfbcb6f9c091b968a024545219d6af61ba6bf892</u>	+ 0.00187075 BTC	✓
65	2018-03-30 13:13:52	<u>80e4561131da5b658554ce2fa3538b3c597533af32bb606267369b612f4a9d7b</u>	- 0.00204190 BTC	✓
66	2018-03-30 10:06:40	<u>ee09e4230d8eb998bfa27d65ebf2a667dbb7a8869d93cbfed3bb6b495651d334</u>	+ 0.00204190 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-24 14:40:00	<u>baf735416fdf7146ed260b63de8c2f40303a674df7847cd92462fef07e3a8191</u>	- 0.00154260 BTC	✓
68	2018-03-23 12:43:18	<u>ec7a2b2e2b4e174a1d7fd8747a6454d42d00656062bd9346b9451d701bfeb73e</u>	+ 0.00154260 BTC	✓
69	2018-03-16 14:28:36	<u>0405547a483d1ba5a59023cadfdca722fc139e803a45545980256bcfa49e7f04</u>	- 0.00256666 BTC	✓
70	2018-03-16 10:18:29	<u>d94e8351ea21050a48965cb17f1434680e02641dcc50960a3d4dd18162a4318a</u>	+ 0.00256666 BTC	✓
71	2018-03-09 21:29:17	<u>8482184f486d47413a85975832ecf08d16f6bf4335f517fb967404164fc3deeb</u>	- 0.00359970 BTC	✓
72	2018-03-09 11:58:04	<u>b8168dce2e6a05e422c495b6de36c35ae93665ce94b0c7ea8cf7e73a479e24</u>	+ 0.00359970 BTC	✓
73	2018-02-28 12:26:14	<u>e4a142806ca0380c0b2e3164c14074f78b2d0e917de0f26c875a7a713b81e281</u>	- 0.00293814 BTC	✓
74	2018-02-28 10:21:54	<u>cc7ce820e707ed0c5cdd7cc28538652108c3eca9c389b8285298e1137c4ba1af</u>	+ 0.00293814 BTC	✓
75	2018-02-22 17:29:38	<u>dde460b8d4c277b934a701a9915b040d59badae0e9afd6899c9c2d6e67423840</u>	- 0.00816857 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 11:37:29	<u>522ecc3feb8828d95b3eb8</u> <u>1bbd20db2c667c05145893</u> <u>c27a89c3a843064fb02a</u>	+ 0.00816857 BTC	✓
77	2018-02-09 13:01:12	<u>602e4f7d66f67b1f44cc80</u> <u>a5a4028dd2afeb6bacb8c6</u> <u>ffc504a5adb621bea2f6</u>	- 0.00233335 BTC	✓
78	2018-02-09 10:50:19	<u>bbb70aca6c6ac78cd5fda8</u> <u>b28a1a2facaa8bdc25a4fb</u> <u>63c7b7f60c4cfa327a2b</u>	+ 0.00233335 BTC	✓

* USD values displayed at the time of transaction

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