

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1uPgWSHVvGA4sNcrFA4fRYrjBRotymbkE</u>
TOTAL RECEIVED	0.12156955 BTC
	7,652.05 USD
TOTAL SEND	0.12156955 BTC
	7,652.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-13 14:08:46	<u>a6ff79cec91fb1cde7e4b2</u> <u>89c42651722e5c081af1d7</u> <u>98d45f3e6babeb1142da</u>	- 0.00200840 BTC	
2	2017-12-13 01:05:54	<u>0a43f5a057d150101f5853</u> <u>5ef9d73a364a86a089fdf3</u> <u>f4b9012dbca4d7747fa8</u>	+ 0.00200840 BTC	
3	2017-10-14 05:06:30	<u>15afa2ad0a94ace0dfba43</u> <u>fff4feba336427e4ceb259</u> <u>3098b5a1af03630c311d</u>	- 0.00153736 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-14 02:30:32	<u>d995d0b514549810e1e810e639d27a2160836207a0749f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
5	2017-09-06 04:17:25	<u>9f6471b2b5dac2e2fbe837371e17408264768fc7bdf400220eb89936bd63f87a</u>	- 0.00154113 BTC	✓
6	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be9976452aba096694fdef2bef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
7	2017-07-31 15:05:40	<u>ea768145d1d05c525e3872120e5ced6625f8feff80d88052b2907d06e8a69cf3</u>	- 0.00158938 BTC	✓
8	2017-07-31 13:00:05	<u>40512ae8a2c453c5ea8c4e542fcb26b49c3622856606377948ddf6e2132ff56d</u>	+ 0.00158938 BTC	✓
9	2017-06-27 19:46:36	<u>5ae3f4d67111843e9b5d28bf1b39918dc74668644f56e9b7786b0ba801b079ac</u>	- 0.00150546 BTC	✓
10	2017-06-27 16:56:03	<u>1198ed3c69e910ca2c82d8c45eccc6a84b39eb93f2de6a7cf14481724ccc4f0</u>	+ 0.00150546 BTC	✓
11	2017-06-03 05:08:24	<u>a9760016df01a4052468a54412c258bd59eded4c50d30fec69dcd26600dbee18</u>	- 0.00103718 BTC	✓
12	2017-06-03 03:15:16	<u>f25060f91a8f57b1da77bfb8ada77943c73fca008defd524c5466e4db763d0886</u>	+ 0.00103718 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-19 15:08:26	<u>fbcf91e90a2e72e789d51987c157b62c512aae59220c63a03b2ef6e730e749f1</u>	- 0.00060908 BTC	✓
14	2017-05-19 05:05:41	<u>f1f56e1ed320f064c57748ac6041acb9f121ac89f08e312877a21ba80ef40452</u>	+ 0.00060908 BTC	✓
15	2017-05-10 09:19:47	<u>ab71078b5429bd5f23cfbceae2e937c3147687f5d2abc76064ce93524dc4ffa</u>	- 0.00068222 BTC	✓
16	2017-05-10 04:53:38	<u>2df55f92422735d77072e7612e1b42799b10b9ded80a0f5c62ddcc1fca687f1c</u>	+ 0.00068222 BTC	✓
17	2017-04-29 05:04:47	<u>311bf9ba1ca90ea2ac92e32edd22a0e2c867c9212a7c81702b66a05929b9760b</u>	- 0.00061294 BTC	✓
18	2017-04-29 04:19:42	<u>ed771a15f3bb5c72777aee65669b79fb2ef26b8e81e7b4433fd993df4945ca1d</u>	+ 0.00061294 BTC	✓
19	2017-04-19 00:41:40	<u>67debca5f99562ed96b6373e7fcbe0464b76e8e220e6938619d8d2535b31e42c</u>	- 0.00062099 BTC	✓
20	2017-04-17 17:42:30	<u>89cc08345926e7ac54733e1d6b48bce465d84329db5ff4f0974ac4008b767e3d</u>	+ 0.00062099 BTC	✓
21	2017-04-10 14:07:16	<u>7ffe9fe160d29f1547eb3cbb9aea6de1602e10e6cad0f5fbc1ed9da43237b91d</u>	- 0.02755000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-10 12:18:25	<u>54b589ce9fcd5f8deb51ac</u> <u>1387b80b9060844a0cfc0f</u> <u>1fadcc4a5bb97ebfa8db</u>	+ 0.02755000 BTC	✓
23	2017-04-06 18:27:10	<u>c97e6d83058ff248233822</u> <u>0a957d4d407a94ecebcd4d</u> <u>8ff814055eafd6fb93f7</u>	- 0.00064384 BTC	✓
24	2017-04-06 16:59:46	<u>bc5237cade96c83e2c7367</u> <u>0c9a848f8ec918abf9a504</u> <u>f03fca655a313ead2f6d</u>	+ 0.00064384 BTC	✓
25	2017-03-31 16:12:08	<u>a657c69d01021fa3a4f071</u> <u>a8a64229415b6c54269ee0</u> <u>3a7b73ba90c84dbfce02</u>	- 0.01685300 BTC	✓
26	2017-03-31 14:29:50	<u>5235bcad5a11be23681689</u> <u>688e7c72a6200f4feb9062</u> <u>8a7f7ad4960a95e7f057</u>	+ 0.01685300 BTC	✓
27	2017-03-26 21:47:18	<u>2106af5bbe0264dfafaa58</u> <u>f9671adf737a0243a6ae8a</u> <u>8752f04809142bfd5c1f</u>	- 0.00107992 BTC	✓
28	2017-03-26 19:59:10	<u>a16b2688ba902f0ab0443a</u> <u>55d588f149748d78da9daa</u> <u>ec844a49e37ec0852a80</u>	+ 0.00107992 BTC	✓
29	2017-03-25 20:08:30	<u>495c2c0e74f5a85871674b</u> <u>12c3f83fc552ec6bba718c</u> <u>424413e622a1c7ddaa72</u>	- 0.00064471 BTC	✓
30	2017-03-25 19:09:42	<u>813ce1d35a765a24ca8568</u> <u>015e6cf088b851509c9e97</u> <u>4c43557234b8563cfa05</u>	+ 0.00064471 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-24 11:32:48	<u>27faeba9331366d34472e0a56e8cb87d02d56775c4283041b805e60153447362</u>	- 0.00014100 BTC	✓
32	2017-03-24 10:32:25	<u>11160225513fb9d717be2f833a0b8d6b785a3b1dbe874c41847fe7cfac6f4917</u>	+ 0.00014100 BTC	✓
33	2017-03-20 12:53:16	<u>5ad5daffd1071ada51ac23a987081ac77149bd6a85aa581d62055f81cb8b617f</u>	- 0.00017700 BTC	✓
34	2017-03-20 12:09:10	<u>77fb8559c103c68454e82b1ccc3a626ebc0c78811937adaffc44f4c0421714dd</u>	+ 0.00017700 BTC	✓
35	2017-03-17 15:43:39	<u>a37cde207628e28a94d6cc7b3785a8e8f281d4274a7ff2fd31c38ccc0640c44</u>	- 0.01140000 BTC	✓
36	2017-03-17 13:45:14	<u>f8b07eb7d1a26064b53bf0d177d0a041e8f471e00777eb16244266f5eec1f7c1</u>	+ 0.01140000 BTC	✓
37	2017-03-15 17:57:33	<u>147532d4c6ac055b89cbde2a561952f5475b630ceb516c6bb81ed34360f75f35</u>	- 0.00010200 BTC	✓
38	2017-03-15 14:31:36	<u>e7005ef59783b51ca9a1e22eebfd4a45ddf02dc9244e9ed6e2592169d0b57154</u>	+ 0.00010200 BTC	✓
39	2017-03-14 20:52:18	<u>8b3735a277c862b183f2bb323fc9593a68400e4c38b7752e33833512d3392bc0</u>	- 0.00060144 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-14 19:56:33	<u>2f41c54cfcaff3939716e0</u> <u>a5991c1342416d8557a9ee</u> <u>dc871196c71a9900a6b9</u>	+ 0.00060144 BTC	✓
41	2017-03-13 15:04:17	<u>6be3c7f0b826bc3ddde7d8</u> <u>0fb69d903d31a2c515f912</u> <u>44ca92675bcc8f4dac0d</u>	- 0.01140000 BTC	✓
42	2017-03-13 13:41:10	<u>68c7e012cd1a663d39ab3d</u> <u>68ace30142eb7adb7795bb</u> <u>8b70bac1d35a7479fd2c</u>	+ 0.01140000 BTC	✓
43	2017-03-12 20:05:42	<u>caf680f41c3196bb3b6a57</u> <u>84c0546b8fd313876c1b2b</u> <u>1acf1b3d411f82916233</u>	- 0.00010350 BTC	✓
44	2017-03-12 18:11:10	<u>a66bf7e2d0ca79a7e4eac6</u> <u>ee3e6c1696f2b390b44017</u> <u>c3d34a38e5ac9043eb5b</u>	+ 0.00010350 BTC	✓
45	2017-03-09 21:21:21	<u>1e44456076d7d124227d9d</u> <u>ee3c1bb39fc67653716c10</u> <u>393034e32675ca531fe3</u>	- 0.00011300 BTC	✓
46	2017-03-09 20:48:55	<u>7a1ec3e8c98be1053f5aeb</u> <u>8a259f57a859c15ecbd00c</u> <u>22b94e726519fb47a87e</u>	+ 0.00011300 BTC	✓
47	2017-03-09 09:57:39	<u>fb3b5e58f1fc97980361d3</u> <u>569e7ad1f742e47d722e11</u> <u>20d2d3ec2f990385ce78</u>	- 0.01140000 BTC	✓
48	2017-03-09 09:40:58	<u>228e1063d0fa38dabcdcb0</u> <u>1ebdc8ae68f4072023a4bc</u> <u>dd49a678fd7b8c4c71da</u>	- 0.00062600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-09 09:36:43	<u>6d173e1c66f5ef3896a8b4</u> <u>8c8518b5645be94ed29df3</u> <u>98770b2cc3f8f93d3eff</u>	- 0.00010000 BTC	✓
50	2017-03-08 06:07:16	<u>a9924cc64d51ab24254fa6</u> <u>adb53c06b0ab03e0d40346</u> <u>ce09678a0cfcfbf1307fe</u>	- 0.00029000 BTC	✓
51	2017-03-06 17:45:29	<u>a4a83f5ee0bbf49c5a9d27</u> <u>98e0bd9abc4ee22dfe6253</u> <u>23095f8be5451f9768c8</u>	+ 0.00010000 BTC	✓
52	2017-03-06 12:14:20	<u>3d49b97965c04c56311e67</u> <u>3cbd2457202e8716b438d3</u> <u>129a5c2d539dee4ae124</u>	+ 0.00029000 BTC	✓
53	2017-03-05 14:22:49	<u>49dd26b827f9f18064b2ef</u> <u>9fc4b0a3941137abd018ce</u> <u>c550094b3c38008c4b23</u>	+ 0.00062600 BTC	✓
54	2017-03-03 18:10:52	<u>42c983169a9d5446499538</u> <u>0fad739b019b8c0a41e323</u> <u>dc2627a814c3788ecf70</u>	+ 0.01140000 BTC	✓
55	2017-02-25 11:39:20	<u>bfa3e070e42fb05eb4f779</u> <u>482912aceae78993feb0df</u> <u>d19e34ae0734e8a182c7</u>	- 0.02660000 BTC	✓
56	2017-02-24 15:38:39	<u>233a83455abf3e3a51f9fa</u> <u>3cec113e48cff478908c48</u> <u>ec8b0cbf7402f11b4ffb</u>	+ 0.02660000 BTC	✓

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