

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1uTjEwzuHqBAqwsKx4up7gVMiCWDUnjMz</u>
TOTAL RECEIVED	0.05661754 BTC
	3,561.24 USD
TOTAL SEND	0.05661754 BTC
	3,561.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 06:46:51	<u>bdd5389654a894cbeea273</u> <u>d6d0524c6b51b30e9a21f6</u> <u>1cbd331a7e5f39009789</u>	- 0.00040771 BTC	
			23.60 USD	
2	2021-11-19 06:46:51	<u>bdd5389654a894cbeea273</u> <u>d6d0524c6b51b30e9a21f6</u> <u>1cbd331a7e5f39009789</u>	- 0.00038460 BTC	
			22.26 USD	
3	2021-11-19 00:25:49	<u>cc3c5e318226f04b85c630</u> <u>082dcb8dae2e7cb32ac7ef</u> <u>42cf87ed130be3361c56</u>	- 0.00047061 BTC	
			26.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-18 17:59:48	<u>d5f472fd09307c5e8ca4fd</u> <u>eb40ab5e41238d9a3b55f7</u> <u>74a633b32011cee2e78f</u>	- 0.00055135 BTC 	31.36 USD	✓
5	2021-10-26 18:11:12	<u>4cc1badc9b8e761ab25363</u> <u>58800af083ba55c3f5db28</u> <u>7ac5fd44f91094d2c966</u>	- 0.00060120 BTC 	36.26 USD	✓
6	2021-10-26 08:24:32	<u>39efab164b80299daf8792</u> <u>09ea74f7fc02a72205e2b9</u> <u>9ca73154e99700d50766</u>	- 0.00103532 BTC 	64.72 USD	✓
7	2021-10-21 15:31:06	<u>d1eb31e1fb5c63f2b99ba2</u> <u>ea6226ded97100c751093</u> <u>10d4a5500bf214034d8b</u>	+ 0.00047061 BTC 	29.26 USD	✓
8	2021-10-21 08:37:23	<u>ccac22018f0e4ef9c63662</u> <u>9c014e97d669edbec9a024</u> <u>8ba2e31c6af00881b0e1</u>	+ 0.00103532 BTC 	65.19 USD	✓
9	2021-10-20 22:23:33	<u>8f5d61aff4c77c7be39411</u> <u>840c2eb9c2eb8f03542d9a</u> <u>0c37df45ffc568ec5ce2</u>	- 0.00145453 BTC 	94.69 USD	✓
10	2021-10-20 20:20:05	<u>767acf780b8f26da29a9ab</u> <u>27b6d13f78b2321d3f6665</u> <u>f92762495f93d792cae3</u>	+ 0.00060120 BTC 	39.13 USD	✓
11	2021-10-20 16:12:37	<u>16ca2f3444ce1641ed479a</u> <u>f1952463d9f094e6de05a2</u> <u>a1742ec8f39e64d72ef2</u>	+ 0.00145453 BTC 	96.00 USD	✓
12	2021-10-15 07:17:47	<u>22ca9519a23d6f61bdb1b9</u> <u>9b89e3d86294c032fc850e</u> <u>5aa7522ac790265a4115</u>	- 0.00184239 BTC 	110.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-15 07:17:47	<u>22ca9519a23d6f61bdb1b9</u> <u>9b89e3d86294c032fc850e</u> <u>5aa7522ac790265a4115</u>	- 0.00184054 110.50	BTC 	
14	2021-10-13 22:04:40	<u>f1619b86480d29c735af1d</u> <u>fb84c0de2d2dbdad71216a</u> <u>6fef0a98e0972423962e</u>	- 0.00111015 63.68	BTC 	
15	2021-10-08 20:53:32	<u>ba06e1b1bdbd315cbb71af</u> <u>9ecbd667fd22cc700f9d13</u> <u>c6249a9dced6d6a9dcac</u>	+ 0.00055135 30.27	BTC 	
16	2021-10-08 07:45:02	<u>19c0d694a33cc6958ead36</u> <u>06db8bd1847668dd4e6af4</u> <u>abede2b03eb666dd4069</u>	+ 0.00184239 100.08	BTC 	
17	2021-10-08 07:34:21	<u>0ea84032342a9031fb0d4c</u> <u>1c9a9127bc88202f13b6f7</u> <u>78cce09c7a26f6a32ada</u>	+ 0.00111015 60.30	BTC 	
18	2021-10-06 17:39:05	<u>5dca1d7708142886d8e2e7</u> <u>2b979c90483a4393e136ad</u> <u>54c48188765cf3569032</u>	+ 0.00184054 101.80	BTC 	
19	2021-09-16 10:43:21	<u>0f55a7fe26fa2abf26d8a8</u> <u>3a29bf5e32eb76de181aa6</u> <u>d75badfabbee23dbec3f</u>	+ 0.00040771 19.46	BTC 	
20	2021-08-26 14:58:10	<u>aab05382d7155ce0cadd0e</u> <u>edf172e2bbaa9c7b95bffe</u> <u>48aebdb02b908b2e5020</u>	+ 0.00038460 18.01	BTC 	
21	2021-08-18 18:12:54	<u>074cc3a4da0d0ae462f778</u> <u>9b30743b2c97305edaa37c</u> <u>af8ec49e76b121525394</u>	- 0.00044571 19.70	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-17 16:28:41	<u>8d1f4870a50b4b1af44b50</u> <u>00cf79596265405cf939e0</u> <u>15197a5eeee786bf8f15</u>	- 0.00215784 96.44 USD	BTC 	✓
23	2021-08-17 16:14:29	<u>2debd5fe8521cb2d84123</u> <u>072088ba0da1e446fb601e</u> <u>3519359ddd32bf62af11</u>	+ 0.00044571 19.92 USD	BTC 	✓
24	2021-08-16 16:09:49	<u>a2fbaa0e236a438ba221a5</u> <u>11abacb64ec3e5362c63fa</u> <u>692bf1c70d1b2023a7cc</u>	+ 0.00215784 99.04 USD	BTC 	✓
25	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00346647 159.11 USD	BTC 	✓
26	2021-08-15 22:09:58	<u>79db5f6de06cb1e2007ab9</u> <u>45d1f9800f5ddfa2542a46</u> <u>d55fd851215ca4e0c114</u>	+ 0.00346647 164.71 USD	BTC 	✓
27	2021-07-19 14:14:35	<u>3c1dcd7c43c023652edfac</u> <u>5caddb1c5b2636281f5fa2</u> <u>58e5bc5dda10078f37a9</u>	- 0.00956421 294.95 USD	BTC 	✓
28	2021-07-19 11:38:04	<u>f5e96827d5180bd4c71444</u> <u>1fc4d297047a3fb4800ad3</u> <u>582cda9a3a76b205367a</u>	+ 0.00956421 294.95 USD	BTC 	✓
29	2021-06-25 14:34:04	<u>2b6ccaefb89d3bd2a07f3e</u> <u>54afeb8f86b34923147a59</u> <u>9a8f8ebbc6d4cf995a34</u>	- 0.01348325 425.86 USD	BTC 	✓
30	2021-06-25 12:08:21	<u>e9d5d7d63dfb823cbeb99e</u> <u>fffddc009fd1a5c00fbcfb</u> <u>64b96ec71b1596fb6d38</u>	+ 0.01348325 425.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-20 10:06:33	<u>8cfdb1e8e64d3b8d33dbc4</u> <u>9401b852b2427800d51336</u> <u>d91cbff06bae2bf82e98</u>	- 0.00190940 77.38 USD	BTC 	
32	2021-05-17 22:41:10	<u>ffdad78b3858946b509b32</u> <u>ce170bd93fb59877f1f79f</u> <u>f0f3e39f35e2ba9acc79</u>	+ 0.00190940 86.53 USD	BTC 	
33	2021-05-05 18:14:39	<u>295afcab38c04e0f1820aa</u> <u>5e575327888b53456e5316</u> <u>bfbcb9d5099dee6e2adfe</u>	- 0.00918573 532.66 USD	BTC 	
34	2021-05-05 07:57:59	<u>211472753f00112baeac73</u> <u>16992da3e3bcd4b644ac10</u> <u>caded040dc2cd4e6e0e7</u>	+ 0.00918573 527.59 USD	BTC 	
35	2021-05-02 08:15:19	<u>d31dedc3ecc8c92b720ecd</u> <u>6010ebeaf04672829f1167</u> <u>c45ac27006641a51f102</u>	- 0.00346340 195.95 USD	BTC 	
36	2021-05-01 13:58:17	<u>e7a48604030d2a4481fe90</u> <u>64b5ec2a3629b6cc6efa04</u> <u>180cb7dfae1422513cf9</u>	+ 0.00346340 200.18 USD	BTC 	
37	2021-04-17 05:15:39	<u>4e31ef15704fd1f312354f</u> <u>712ce2ae89207ebe82ca19</u> <u>0b60ce06fe41703cb2d0</u>	- 0.00324313 197.46 USD	BTC 	
38	2021-04-16 17:09:46	<u>f9d62da03dcd34ed444ef6</u> <u>33fdfdf954d46bd3a78abf</u> <u>5bcc58eed267ff74c0b4</u>	+ 0.00324313 198.91 USD	BTC 	

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