

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ubHyMDatcKWkhU6iqBu2SaMZiJt26UuT</u>
TOTAL RECEIVED	0.29411039 BTC
	18,556.60 USD
TOTAL SEND	0.29411039 BTC
	18,556.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 11:42:47	<u>ff46ea470ec515021e399e</u> <u>a1b88587603811b983d82b</u> <u>2cac3093d3fe92558a69</u>	- 0.01568316 BTC	
			615.51 USD	
2	2021-05-12 13:15:28	<u>8bdd607fc62c83c183f2a8</u> <u>25163397e0933a94da9efe</u> <u>f38d525e6089240d057e</u>	+ 0.01568316 BTC	
			778.37 USD	
3	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03114685 BTC	
			1,782.27 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b703d7b2ea5137b42995f3d9cbf40f4861402f659e1</u>	- 0.05138153 BTC 1,967.41 USD	 
5	2021-01-31 09:59:45	<u>9833438653d12b6801b1ab64af618e2888993c92517bf615dfe5fb92ed48d3b0</u>	+ 0.05138153 BTC 1,700.36 USD	 
6	2021-01-31 07:15:08	<u>f593a91b3de90b83cbff7fda1e36382faebe07b307a02c4911dd74a3e7bdc812</u>	+ 0.03114685 BTC 1,030.74 USD	 
7	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b902aac55de05841597bed30e3b856fafc6ec7691921f</u>	- 0.00096591 BTC 11.50 USD	 
8	2020-08-16 00:11:29	<u>efd69c79ea816b81c70d931eeb589f909a3fe4981f3ce5b6744871f6075b7e4e</u>	- 0.00114021 BTC 13.58 USD	 
9	2020-08-16 00:11:29	<u>2ad876ba063f1e635c0b8052a93edef5283fa11b1ff8f673fc8e31aa451835fd</u>	- 0.00903774 BTC 107.64 USD	 
10	2020-08-13 17:49:27	<u>32bb482196822e066709f9bd4b4c9824b11fecfd43d012eca4f257da3a2d33f6</u>	+ 0.00114021 BTC 13.40 USD	 
11	2020-08-13 17:30:39	<u>875f667b0f025f8f6077590a32d15b79a89d492caabd edbd28a8f9443448d488</u>	+ 0.00903774 BTC 106.28 USD	 
12	2020-08-13 17:30:39	<u>3bcd13e7612a10b853b8291e5b426d8ae8e2ce01e319c9021fa5e65a9261c364</u>	+ 0.00096591 BTC 11.35 USD	 

#	Date & time	Transaction Id	Amount	
13	2019-09-20 14:48:00	<u>8431ef5a37ebe8043c6d2c</u> <u>f7c5ed243d089341a4c52c</u> <u>1b7019599b335d872729</u>	- 0.01091796 BTC	✓
14	2019-09-20 14:48:00	<u>843176a2e81ef15f9e7b6a</u> <u>e20928217e6a9eddbc35df</u> <u>fc3e89aab6fb9b1ae733</u>	- 0.01445966 BTC	✓
15	2019-09-20 14:47:05	<u>23e2d8d0a95f9afaa29673</u> <u>dcde418707aa6efd3e10de</u> <u>b5f0b2852dfd4e741b95</u>	- 0.03130315 BTC	✓
16	2019-09-17 04:51:22	<u>4aecaa8df857df669d145e</u> <u>c78ac548d97ae62da29fd9</u> <u>48718d411a28d2bb3c92</u>	+ 0.01445966 BTC	✓
17	2019-09-16 20:00:48	<u>4df15490b1efab415ded59</u> <u>be1e7796dc388fb49b8db2</u> <u>2ae28a34dfbf6883ca12</u>	+ 0.01091796 BTC	✓
18	2019-09-16 16:50:40	<u>b8dbbfff2d536574a718d95</u> <u>93180ebefdd4178b816981</u> <u>da86a98e57272a7ad82a</u>	+ 0.03130315 BTC	✓
19	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e28</u> <u>8ad4f14f09baa3e1bedbb5</u> <u>469e2410c7ecd9f0f4cb</u>	- 0.01934268 BTC	✓
20	2019-08-27 22:39:00	<u>47544cb0551cbdd40663f5</u> <u>3e857aa7d7522c565b9938</u> <u>a5f5faf7b6b53f13535c</u>	+ 0.01934268 BTC	✓
21	2019-08-21 16:23:32	<u>5bdf766218fe3588a1027c</u> <u>9961929a64ebd6ee22e648</u> <u>bad470fdf52d997ac3ce</u>	- 0.00931830 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 15:57:02	<u>bb8a0a956f485e3442f1fa</u> <u>6b7badb87587afe1ae5cd5</u> <u>1c4acf8d72a5f782e153</u>	- 0.09911562 BTC	✓
23	2019-08-20 06:53:15	<u>a4e2775e3de118b841280e</u> <u>8afa9e1f7e76fb3654c1fb</u> <u>fa78f51e5be229851a6c</u>	+ 0.09911562 BTC	✓
24	2019-08-20 06:45:40	<u>e81184197f71623a88817a</u> <u>5c5539d0c365204a79fe43</u> <u>209f937fd8007d78b876</u>	+ 0.00931830 BTC	✓
25	2019-08-02 16:00:00	<u>a5059cca66b51aaee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00029762 BTC	✓
26	2019-07-27 08:56:21	<u>4076f02a55e20cbb691c73</u> <u>3155601e846d4ff7904dd2</u> <u>298ec710555877f4b908</u>	+ 0.00029762 BTC	✓

\* USD values displayed at the time of transaction

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