

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1uFAFim7XvstVtqJERLUiiYmhbFdKPybi</u>
TOTAL RECEIVED	7.72203352 BTC
	487,221.08 USD
TOTAL SEND	7.72203352 BTC
	487,221.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 07:24:47	<u>4b7dfd0dc41ba13463e9a6</u> <u>17f83fea748858a7cf4a14</u> <u>eaf8bbb5ba10540675aa</u>	- 0.02484562 BTC	
			1,591.86 USD	
2	2021-11-14 05:55:30	<u>ae4e1e63ca88c402c5b8fe</u> <u>3345b77f1c7d1b1ab108c3</u> <u>fd33d7bb87bc64bb8015</u>	+ 0.02484562 BTC	
			1,591.86 USD	
3	2021-11-05 11:21:26	<u>95514ff6c3754cf2d823f8</u> <u>a987a23034f3075a31f708</u> <u>9e85729b47074c679b54</u>	- 0.05106337 BTC	
			3,111.65 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-05 08:46:48	<u>d0555fa27fc20ef7dd2c17bab4333151590dcbe0da707ab88d12d5a280eb96e6</u>	+ 0.05106337 BTC 3,103.74 USD	✓
5	2021-10-09 06:12:10	<u>e7287873702cd2c89d9dd663fe510ee8c2c6caefa292b5730050c2134c1c1756</u>	- 0.04166770 BTC 2,290.77 USD	✓
6	2021-10-09 03:59:24	<u>6482316b976a3b68b09e4f8eb7a748fce03a0085167c0f6f4d4523512a550786</u>	+ 0.04166770 BTC 2,288.28 USD	✓
7	2021-10-08 03:38:07	<u>2b29a79de44578742fa0fc5f9444a78851c54e8b2da659cce1f8806d597a82fb</u>	- 0.04348281 BTC 2,384.13 USD	✓
8	2021-10-08 03:26:55	<u>4e56d92f4e180fe51257e09d262c9438eccfba63304fb14f6a3331dd60224d89</u>	+ 0.04348281 BTC 2,384.13 USD	✓
9	2021-10-07 06:42:21	<u>2d3cb6c50baa31a77768af924e39a4515f9bde32fe32c4a3473a6dbc2f25612f</u>	- 0.04322455 BTC 2,329.80 USD	✓
10	2021-10-07 05:01:09	<u>0393f6d8edaf0b29a369bd4a093ff21bd0d62a65b5d786afa11ecce679662cc6</u>	+ 0.04322455 BTC 2,329.80 USD	✓
11	2021-10-06 05:51:14	<u>acbb580f5c45ce485ca2e6cda4bc54197cff6133351604d989b7a3ef93208baa</u>	- 0.04203530 BTC 2,311.27 USD	✓
12	2021-10-06 05:04:11	<u>587535f7540fb4929cac07c8ed1217369efcc2cc7daf17ce4e21a65fe5ed7736</u>	+ 0.04203530 BTC 2,311.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-05 03:54:00	<u>5e9e533631de2f90a31a74</u> <u>5ebfa3d427c26b1ebe1ab8</u> <u>190d858035c6220e1124</u>	- 0.04514248 BTC  2,233.49 USD	✓
14	2021-10-05 03:20:04	<u>29aa90f3b6694ca4d32796</u> <u>9a88062eb83961e97884a2</u> <u>98fda6e1e2f18d3fc5bd</u>	+ 0.04514248 BTC  2,233.49 USD	✓
15	2021-10-04 03:55:26	<u>7215ec5cfe0f1ad88f9e50</u> <u>7338354556527b03964101</u> <u>43ebd085afdfbcb9f5b8</u>	- 0.04128909 BTC  1,975.20 USD	✓
16	2021-10-04 03:28:40	<u>a03c50346d5a35b6913624</u> <u>85ffdbc415f1417b4098a1</u> <u>a49a43786058d075c8f8</u>	+ 0.04128909 BTC  1,975.20 USD	✓
17	2021-10-03 03:49:18	<u>07cf95c214e01eba21f8c0</u> <u>a1035a1282f57f81c64443</u> <u>d8cad37e7a6a7d501218</u>	- 0.04298856 BTC  2,058.97 USD	✓
18	2021-10-03 03:27:57	<u>e0eabf21b40fc19e5adcb0</u> <u>cc16989a35068c76177a11</u> <u>60c14d5a7e3bbbc53b17</u>	+ 0.04298856 BTC  2,058.97 USD	✓
19	2021-10-02 05:03:42	<u>ad280b36cd499527668541</u> <u>744b2746d5e872d998d9f0</u> <u>63ce798ef09737aa5a84</u>	- 0.04275492 BTC  2,044.90 USD	✓
20	2021-10-02 03:22:23	<u>0c94f13f5b688ab05b7c85</u> <u>71048a9ac4cb7036520ec7</u> <u>6996034ade7ea5f3fdc7</u>	+ 0.04275492 BTC  2,040.47 USD	✓
21	2021-10-01 05:41:29	<u>fccb0ad4122517d9e71476</u> <u>869e1cc30a22eb6d12a469</u> <u>e6c44dae54f4d640d1ac</u>	- 0.04707441 BTC  2,229.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-01 03:44:06	<u>f77b9d71de8c7dcd8421e6</u> <u>47aea4980263e168bb321b</u> <u>b67156ba20673afc06fe</u>	+ 0.04707441 BTC  2,108.38 USD	✓
23	2021-09-30 03:57:05	<u>9e0b8ad13452764f2202db</u> <u>44d8dc00bbaf48eb61c663</u> <u>399cde8ebafa2ecf656f</u>	- 0.04755611 BTC  2,058.55 USD	✓
24	2021-09-30 03:24:47	<u>3acff1731214b73eff2722</u> <u>4e83eb6604edfe2b5d9458</u> <u>d42a3918bad3c144dd1d</u>	+ 0.04755611 BTC  2,058.55 USD	✓
25	2021-09-29 04:23:48	<u>2b3078c12c5cd6263411a0</u> <u>5d3d0ed5ae74c952f0a11f</u> <u>0372ab29b459d3312327</u>	- 0.04438406 BTC  1,850.77 USD	✓
26	2021-09-29 03:25:34	<u>0812419d37f4664cb0c591</u> <u>cc5873ff1fe57a826b7a60</u> <u>e4e6c7516a385263a676</u>	+ 0.04438406 BTC  1,884.11 USD	✓
27	2021-09-28 05:23:14	<u>ac7b69c538f09a319d02d8</u> <u>ff1f20f08ea040433ecd7f</u> <u>38127a1892d2de9dd55c</u>	- 0.04369667 BTC  1,811.10 USD	✓
28	2021-09-28 04:46:55	<u>e0d54c802e8920900d7b00</u> <u>3ff2ea9814f8cb4ebafc5e</u> <u>dac3cf9404b6019dd1a8</u>	+ 0.04369667 BTC  1,811.10 USD	✓
29	2021-09-27 04:04:14	<u>cbfaf5a16a977bd5fc1a50</u> <u>669c9746a6867854ca1616</u> <u>21c5d82651a3b0e9e7d9</u>	- 0.04078338 BTC  1,784.17 USD	✓
30	2021-09-27 03:53:45	<u>f5f545a0f10efd4aaf3078</u> <u>bdf56228eb83627b007d84</u> <u>2bad8558c360a8db625f</u>	+ 0.04078338 BTC  1,784.17 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 04:31:58	<u>2f036399a3a69de7aea680ea21c2f904ac5eff6b84101a6817f3cc755a81efe7</u>	- 0.03389045 BTC  1,459.44 USD	✓
32	2021-09-26 03:27:53	<u>441bd30a1093eb4bea578a9300460eea72dad81e1771ff0e276176e6c6fddd43</u>	+ 0.03389045 BTC  1,459.44 USD	✓
33	2021-09-25 05:11:57	<u>891ea55a6fadd4899a9898c1fe018760715b69f2437b4f9751dfdde3956a4021</u>	- 0.02693752 BTC  1,144.44 USD	✓
34	2021-09-25 03:36:30	<u>9da4c3863d93886480aeccf83f2d77186e02c9b4ed611d63c02e45fa72fe05e2</u>	+ 0.02693752 BTC  1,144.44 USD	✓
35	2021-09-22 09:50:50	<u>d89e260164243e32acb181983afa53ee3282c0b4d2771efffb4876c671923327</u>	- 0.79424351 BTC  34,584.22 USD	✓
36	2021-09-22 08:22:04	<u>6e15eb4ce32f86e12ad2bfb331541ce4eefff0457989f1940417530e7eb2f0</u>	+ 0.79424351 BTC  34,584.22 USD	✓
37	2021-08-18 11:24:35	<u>3931022e69de9a9f51ad148cbe1ac37616f4cb887f92238383ede7051c19d461</u>	- 2.90000000 BTC  129,645.34 USD	✓
38	2021-08-18 06:45:03	<u>8778e925c29b05db1515e00060f00c85b08b01bdc019c708c51678b2d5e6ca22</u>	+ 2.90000000 BTC  129,645.34 USD	✓
39	2021-08-06 00:50:58	<u>ce3170e9a7507c533c3288edfc9ddaeb32579640110a8717c9fb71441309b7e0</u>	- 2.00000000 BTC  81,015.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-06 00:15:50	<u>f48e658567c95eb099526a</u> <u>cfe613354e8c8ea11994d5</u> <u>d09bac09fc1f41ecd462</u>	+ 2.00000000 BTC  81,015.12 USD	✓
41	2021-07-09 07:15:35	<u>6648766f108d85af10f79f</u> <u>83177b94ad196106c025cf</u> <u>7e0c27843d84bc5d2424</u>	- 0.55000000 BTC  18,598.69 USD	✓
42	2021-07-09 06:53:34	<u>ef0f73e76f1f8134aa91f0</u> <u>ddbd1a1424d44e90933626</u> <u>9842463a01d5d40b1c6a</u>	+ 0.55000000 BTC  18,598.69 USD	✓
43	2021-07-06 08:28:44	<u>3a90aeaecd326c526b9ecd</u> <u>c4849301d8f8c1b4eab79e</u> <u>63c38da70f05e55eff62</u>	- 0.37367086 BTC  12,787.02 USD	✓
44	2021-07-06 06:48:20	<u>a9b89eb30e52ebcac5e59b</u> <u>722e5773e171489ad6d37a</u> <u>17892051765dfb1e63ae</u>	+ 0.37367086 BTC  12,787.02 USD	✓
45	2021-07-05 01:54:46	<u>0cae50b02a37ff24a6a36e</u> <u>03a46e0b61f0ffd90d1012</u> <u>8ed73040cc8fa612f6bd</u>	- 0.25040399 BTC  8,358.47 USD	✓
46	2021-07-05 01:44:52	<u>382acf91461fb9b55e5477</u> <u>46e1f6d450d481ed78bd44</u> <u>3930d20ce29f99c3a890</u>	+ 0.25040399 BTC  8,358.47 USD	✓
47	2021-06-27 09:45:48	<u>5b31b1464e5632eae10e18</u> <u>f19327b8eee50fe118dbe0</u> <u>bb05626c2f190a5f5823</u>	- 0.15089816 BTC  5,236.21 USD	✓
48	2021-06-27 09:02:03	<u>b70a097fea0bc9d4416457</u> <u>77be4b0ce4933e57b51372</u> <u>66a102a91b50cad46018</u>	+ 0.15089816 BTC  5,236.21 USD	✓

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