

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ug2owwyorkYgN1sXiaYrrYHNPMQfiDUS</u>
TOTAL RECEIVED	0.00805499 BTC
	509.31 USD
TOTAL SEND	0.00805499 BTC
	509.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 08:12:16	<u>2a50dc44ddf8c5ce72393c</u> <u>a98c8c9fd93d1d9e7ba430</u> <u>6f8a12653f4620dfcdbf</u>	- 0.00037400 BTC	
2	2018-02-27 12:53:14	<u>f0778bbeafe725f119667d</u> <u>ee5007d60676c956f7c008</u> <u>11dac480e6b4a4bda072</u>	+ 0.00037400 BTC	
3	2018-02-01 07:27:20	<u>3b455b0c8cfdc8793e9e3b</u> <u>cefbbec916931955a95002</u> <u>611f7c80a9e19b6c32b7</u>	- 0.00015000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 07:27:20	<u>3b455b0c8cfdc8793e9e3b</u> <u>cefbbec916931955a95002</u> <u>611f7c80a9e19b6c32b7</u>	- 0.00020000 BTC	✓
5	2018-02-01 07:27:20	<u>3b455b0c8cfdc8793e9e3b</u> <u>cefbbec916931955a95002</u> <u>611f7c80a9e19b6c32b7</u>	- 0.00015004 BTC	✓
6	2018-02-01 07:27:20	<u>3b455b0c8cfdc8793e9e3b</u> <u>cefbbec916931955a95002</u> <u>611f7c80a9e19b6c32b7</u>	- 0.00025000 BTC	✓
7	2017-11-16 12:20:54	<u>303694bcf3c4428b579bac</u> <u>fe684034fdf9787b0cb51a</u> <u>f2e8878ebba4ad9cfc18</u>	+ 0.00015004 BTC	✓
8	2017-10-17 09:31:12	<u>cd85d5b260696564cfed85</u> <u>2ce746d77a5a2fdd555964</u> <u>43c9ba380a0ab2c72472</u>	+ 0.00015000 BTC	✓
9	2017-10-01 09:09:41	<u>8863015d1106c0623d5bc8</u> <u>0e7729c215a671600022f7</u> <u>9cf2979d06c7a258bd0e</u>	+ 0.00020000 BTC	✓
10	2017-09-29 10:25:13	<u>065ed8a559c4fade09f4f5</u> <u>909c16292c113e687cc777</u> <u>27eefc2a0fb89f5ee9d9</u>	+ 0.00025000 BTC	✓
11	2017-09-26 08:08:18	<u>b53ce6e74d269f4bfef245</u> <u>4419ffc05dcf08b313530</u> <u>0b738a4127743011dfd5</u>	- 0.00010000 BTC	✓
12	2017-09-26 08:08:18	<u>b53ce6e74d269f4bfef245</u> <u>4419ffc05dcf08b313530</u> <u>0b738a4127743011dfd5</u>	- 0.00010500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 08:08:18	<u>b53ce6e74d269f4bfef245</u> <u>4419ffcf05dcf08b313530</u> <u>0b738a4127743011dfd5</u>	- 0.00015011 BTC	✓
14	2017-09-26 08:08:18	<u>b53ce6e74d269f4bfef245</u> <u>4419ffcf05dcf08b313530</u> <u>0b738a4127743011dfd5</u>	- 0.00010000 BTC	✓
15	2017-09-26 08:08:18	<u>b53ce6e74d269f4bfef245</u> <u>4419ffcf05dcf08b313530</u> <u>0b738a4127743011dfd5</u>	- 0.00009000 BTC	✓
16	2017-09-26 08:08:18	<u>b53ce6e74d269f4bfef245</u> <u>4419ffcf05dcf08b313530</u> <u>0b738a4127743011dfd5</u>	- 0.00050000 BTC	✓
17	2017-09-26 06:17:05	<u>948042019bb0bd341f6c84</u> <u>30bec3737da7f743aed67b</u> <u>35c522ab058fa50a49bb</u>	+ 0.00015011 BTC	✓
18	2017-09-26 01:54:27	<u>60e8901e109f5acc4b33aa</u> <u>e9d59ce117662a88ae4850</u> <u>0ec4837ea1b6e88bd5d6</u>	+ 0.00009000 BTC	✓
19	2017-09-25 07:03:28	<u>db36668be193ce327de294</u> <u>257d0e566c8681cfe99225</u> <u>a9a5d625af8b8c137c95</u>	+ 0.00010500 BTC	✓
20	2017-09-24 07:11:37	<u>836ea2e4bf20a46248920a</u> <u>6efee5c4a4a0b2407aa9d1</u> <u>d9c749087023b004c755</u>	+ 0.00010000 BTC	✓
21	2017-09-23 05:04:03	<u>e9225481f54890c54abdc7</u> <u>1c7ba8ddcec540026b1874</u> <u>a186f9b4670fdb99233e</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-10 01:13:50	<u>19b56a2091156a19aa633b3392d0ca16b2d062d191f4eb27f0a84dfacdc48e91</u>	+ 0.00050000 BTC	✓
23	2017-09-05 00:43:57	<u>b9cc42e395122e50ca564751c183d6a39c0a9f69f1ae e7d52adc28f1c3359942</u>	- 0.00030000 BTC	✓
24	2017-09-05 00:43:57	<u>b9cc42e395122e50ca564751c183d6a39c0a9f69f1ae e7d52adc28f1c3359942</u>	- 0.00012000 BTC	✓
25	2017-09-05 00:43:57	<u>b9cc42e395122e50ca564751c183d6a39c0a9f69f1ae e7d52adc28f1c3359942</u>	- 0.00024000 BTC	✓
26	2017-09-05 00:43:57	<u>b9cc42e395122e50ca564751c183d6a39c0a9f69f1ae e7d52adc28f1c3359942</u>	- 0.00012000 BTC	✓
27	2017-09-05 00:43:57	<u>b9cc42e395122e50ca564751c183d6a39c0a9f69f1ae e7d52adc28f1c3359942</u>	- 0.00015026 BTC	✓
28	2017-09-05 00:43:57	<u>b9cc42e395122e50ca564751c183d6a39c0a9f69f1ae e7d52adc28f1c3359942</u>	- 0.00017000 BTC	✓
29	2017-09-04 19:43:26	<u>5a3b9f63a4051747fb1c8acdd4019b7a6fcfb887afc383d8ae14011df05f2a94</u>	+ 0.00024000 BTC	✓
30	2017-09-03 03:34:20	<u>5233020708162a16075828ac36d8c9db36a723f1f5ea1853c99fd9d49f54d7</u>	+ 0.00015026 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-13 20:16:21	<u>07d68ed49b93ccf264dc65</u> <u>aa348c803444d0eafb1d8b</u> <u>8ae0e5067849e73d96d5</u>	+ 0.00017000 BTC	✓
32	2017-08-02 22:29:51	<u>54e9090e1be70e4f7e7350</u> <u>24d4ee1f3d6564cc9dcabf</u> <u>517970757b3725de579e</u>	+ 0.00012000 BTC	✓
33	2017-08-02 13:36:57	<u>7c38dd9c343d3aa43d32ce</u> <u>872852abb7221e0e6285ed</u> <u>d0315e33c1b8d508be47</u>	+ 0.00030000 BTC	✓
34	2017-07-25 23:30:20	<u>6d323e2a6e0e04209d4570</u> <u>e8583fb63ee813ac2f97bb</u> <u>a5b80f8744c6da4eedce</u>	+ 0.00012000 BTC	✓
35	2017-07-25 09:41:42	<u>f39af2703ea7994a5a2d24</u> <u>37861738250cc9bb3ed55a</u> <u>2dea8a919aaded8194aa</u>	- 0.00009000 BTC	✓
36	2017-07-25 00:25:57	<u>23bda53881e69a5a1afdd3</u> <u>02df86cf860c7ffda0e5c3</u> <u>f343841d2f4e56d4e3bf</u>	- 0.00469558 BTC	✓
37	2017-07-25 00:25:57	<u>7f5b82e243be35acb5b38c</u> <u>785ae86869d5029d55861d</u> <u>15d6ea4c7a2267b79ab2</u>	+ 0.00469558 BTC	✓
38	2017-07-21 13:07:52	<u>ac953ca6164a1f6847da66</u> <u>5fc6491c741db279cc90cb</u> <u>3e5e0f6d71fa7bfa91ad</u>	+ 0.00009000 BTC	✓

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