

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1uwCb69izd1Luo6UR3gftR5iAVWadVrxo</u>
TOTAL RECEIVED	0.14428574 BTC
	9,079.03 USD
TOTAL SEND	0.14428574 BTC
	9,079.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-09 06:40:52	<u>3c6ea461528a7fdf5c1152</u> <u>f3ccb43cbf08b2f4a68ebc</u> <u>89b0e70a2136e1efadc9</u>	- 0.01500000 BTC	
			146.58 USD	
2	2020-06-09 05:59:58	<u>114288bae0c63b66450de8</u> <u>5be295a09d054c4d60edde</u> <u>d2ed271566d29885ec10</u>	+ 0.01500000 BTC	
			146.58 USD	
3	2020-06-08 15:19:43	<u>3e1b757f4112f1bc0e900e</u> <u>01a4852498d69c8e67fdd8</u> <u>b2a7146fc278d3eee81d</u>	- 0.00350000 BTC	
			34.20 USD	


#	Date & time	Transaction Id	Amount		
4	2020-06-08 14:40:56	<u>abee4208fea46f2d91a690</u> <u>3929dd10b8c38abb7cb2bf</u> <u>27e0df30d16d5cc97bca</u>	+ 0.00350000 34.20 USD	BTC	✓
5	2020-06-08 08:30:16	<u>3f186ac0614079f097372a</u> <u>63d28877d48d4320407a14</u> <u>e922a7091ce46405cfb4</u>	- 0.00161526 15.80 USD	BTC	✓
6	2020-06-08 08:27:02	<u>ee8ef4d6c818f84185cd11</u> <u>405e185c368f710fd1a917</u> <u>5f59ff05f6dc1781fc08</u>	- 0.00250000 24.45 USD	BTC	✓
7	2020-06-08 07:27:00	<u>a9a1b6b10685b42296d089</u> <u>2eae406275ed7663715aae</u> <u>cac6e83bcc1186e4aef8</u>	+ 0.00161526 15.80 USD	BTC	✓
8	2020-06-08 06:27:10	<u>d92670d458ab84a9edeaf0</u> <u>7f50d191c64e9595b6be40</u> <u>2310cf304fd2898ddc26</u>	+ 0.00250000 24.45 USD	BTC	✓
9	2020-06-07 06:02:42	<u>8bf82213d32e1a290668f1</u> <u>4ad4f845779a17107ae8ae</u> <u>c3ae4985410ba86b9a2a</u>	- 0.00280682 27.35 USD	BTC	✓
10	2020-06-07 05:09:45	<u>d1da06e38e66ed16a05fc4</u> <u>de6b7aaec0485b89091e79</u> <u>f31f46a79bf8b5e80763</u>	+ 0.00280682 27.35 USD	BTC	✓
11	2020-06-05 20:11:41	<u>7c3c7941e5881bb04a6ca8</u> <u>234bdc6bc84ff9f16bcc37</u> <u>40373e70d556c6696b4f</u>	- 0.00150000 14.49 USD	BTC	✓
12	2020-06-05 18:58:12	<u>6ba2079e1f6256b4beb21d</u> <u>eb69651d6f04c61b0ba955</u> <u>a111e3e49af62081fbcc</u>	+ 0.00150000 14.49 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2020-06-05 15:10:46	<u>dc562843c036c0f5f35624</u> <u>51674010d0d241bab2c2b5</u> <u>cfe75bfd5a4a581c1ca6</u>	- 0.00240000 23.19 USD	BTC 	✓
14	2020-06-05 14:29:16	<u>b74fed37811dfacde38d64</u> <u>9fc2982abcf66d519811a</u> <u>7f6a54d018bb12dd617c</u>	+ 0.00240000 23.19 USD	BTC 	✓
15	2020-06-03 20:10:50	<u>090cad8210d5b8826a8de7</u> <u>765c67429a09be90fcbadc</u> <u>151e522fdf2bce2c4c29</u>	- 0.01274130 124.72 USD	BTC 	✓
16	2020-06-03 13:02:15	<u>96473b0a4d6c5ab1496730</u> <u>138003cf3342b951f60406</u> <u>94c75704c0cb5922b9fe</u>	+ 0.01274130 124.72 USD	BTC 	✓
17	2020-06-02 19:19:33	<u>104439ed89dbfe2cee43c6</u> <u>9332df0bfe7778d3c714fa</u> <u>6101cde9c1263e7594cb</u>	- 0.00146129 14.12 USD	BTC 	✓
18	2020-06-02 18:20:49	<u>868c403fe85a7733361ee4</u> <u>1f9f639fd9a0cd7416d741</u> <u>6974ebbbe3d7fb638b6b</u>	+ 0.00146129 14.12 USD	BTC 	✓
19	2020-06-01 22:19:09	<u>3cc5324731dd1b0eae37f</u> <u>da958904005d485aeb67a3</u> <u>c133f12b09f6783a64ee</u>	- 0.00397351 37.82 USD	BTC 	✓
20	2020-06-01 21:37:34	<u>ccf97679fae191a232871c</u> <u>7d8ea30bb628b1834895dc</u> <u>e3965fe962f8cf1ed96c</u>	+ 0.00397351 37.82 USD	BTC 	✓
21	2020-06-01 16:29:48	<u>177810804d8de408f241ba</u> <u>9c9fec6996f92bfb5b10c6</u> <u>4323f33a374ed8a127fb</u>	- 0.00135463 12.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-01 15:27:51	<u>1393bcb838818e8e6c183b</u> <u>ab25ee984ab9afd37c5e3f</u> <u>8dcc8eb93f8a86c62a89</u>	+ 0.00135463 12.89 USD	BTC 	✓
23	2020-05-31 22:01:13	<u>955be52b5911446c56297e</u> <u>de43b34b81f07d7ab89ea0</u> <u>f3b163cd17235365bcb2</u>	- 0.00320000 32.64 USD	BTC 	✓
24	2020-05-31 21:06:54	<u>dc1baada3f75b229586b20</u> <u>ac951a3aed2a558d802fdf</u> <u>694039bfb011a2d7914b</u>	+ 0.00320000 32.64 USD	BTC 	✓
25	2020-05-15 07:10:18	<u>ff3602bd4096861f567d3a</u> <u>5157cf436ac159c7e3d925</u> <u>d0e4389375c7bfae4b9a</u>	- 0.00319544 29.77 USD	BTC 	✓
26	2020-05-14 20:14:03	<u>a49ef771573b20f8c75e73</u> <u>bb7708540d948afccc6d5f</u> <u>64282601c55b81b6befb</u>	+ 0.00319544 29.77 USD	BTC 	✓
27	2020-05-12 22:14:58	<u>d907ccfcec145f5cf77d6c</u> <u>0346542aa3faf4b9af56bb</u> <u>7507799a66e3b466a8cc</u>	- 0.00220000 20.48 USD	BTC 	✓
28	2020-05-12 22:14:58	<u>c00b5a83ef4d17758cab7c</u> <u>99d80809f4b3d08b96bfc9</u> <u>1ea0ba22c6c84c892cb6</u>	- 0.00200000 18.61 USD	BTC 	✓
29	2020-05-12 20:53:07	<u>65773ad1dcd628954336e0</u> <u>423cded540baac94192761</u> <u>573ab8518f6b00fcd05c</u>	+ 0.00200000 18.61 USD	BTC 	✓
30	2020-05-12 15:57:17	<u>89b0bf0cd58f7c497992ce</u> <u>909334c695de040f03b0ec</u> <u>1e95bbbed2f86d5ac583</u>	+ 0.00220000 20.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-11 12:22:54	<u>d49d965774c0a313382cba</u> <u>7cfaf7a63a524182ff45bc</u> <u>f1005ffc57a3d8a1efbd</u>	- 0.00549545 48.41 USD	BTC 	
32	2020-05-11 11:52:30	<u>a6a7d201efcc42d4e45016</u> <u>f7dac105288af55d097070</u> <u>14f359aa99e7780cad11</u>	+ 0.00549545 47.04 USD	BTC 	
33	2020-05-10 15:35:36	<u>067fc67c822c68dbdfe0aa</u> <u>bbe5b16d9a68203c8cdd7a</u> <u>ea7c81eaaf6b37a17e06</u>	- 0.00216805 18.56 USD	BTC 	
34	2020-05-10 14:51:27	<u>9006b0fd86c603d6f39131</u> <u>58460d6436564e32d65050</u> <u>4287af51953a11935f10</u>	+ 0.00216805 18.56 USD	BTC 	
35	2020-05-10 13:01:31	<u>772ffa54aec74680583512</u> <u>8d44ce3c4b251eb893bae1</u> <u>1e7b5ac58ff96406b424</u>	- 0.00746087 63.87 USD	BTC 	
36	2020-05-10 12:22:16	<u>2f12e2a0deb9740dfece7b</u> <u>f53048a73c05f6ebba2e70</u> <u>f4412295964cdecbdea8</u>	+ 0.00746087 63.87 USD	BTC 	
37	2020-05-07 06:16:12	<u>3aa248651b92071fe116d5</u> <u>540ad420e062a2f4df8357</u> <u>c212ab87bf4fa22e5ff5</u>	- 0.01041499 104.00 USD	BTC 	
38	2020-05-07 05:28:01	<u>7b1bb8c09a0ddd50dda0ec</u> <u>2b5a2eebe9de4c8c01db00</u> <u>a7b620983df11fe7b407</u>	+ 0.01041499 104.00 USD	BTC 	
39	2020-05-07 05:28:01	<u>168f74b54050301e99033f</u> <u>0455dce3b9b55e448d3df8</u> <u>426494fbdd04e38c9852</u>	- 0.00250000 24.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-07 04:13:42	<u>7c419ae35d0d40ca41bad133ca320dcfe2c75c0a09ecaecf00a5fcb6b12bb1bc</u>	+ 0.00250000 24.96 USD	BTC 	✓
41	2020-05-05 23:54:28	<u>4379ae04d3209b5019da19e97980a9ea5abb70e9f13df345711401b1d21497a8</u>	- 0.00700000 64.00 USD	BTC 	✓
42	2020-05-05 23:23:41	<u>78795c51c7d67dc1d791e1e083c29706814345228a91f826bb5a935a799da073</u>	+ 0.00700000 64.00 USD	BTC 	✓
43	2020-05-05 17:32:31	<u>f7eaf53c5fd10a8d14b13a37b30c30bae9422f17a74c7fc9b5cdfef537f66c8e</u>	- 0.00567330 51.87 USD	BTC 	✓
44	2020-05-05 16:43:51	<u>90c2e19ca11fc4b748f346eace6a7d0e07783b5f10c421eae6ec2836dff4d0e1</u>	+ 0.00567330 51.87 USD	BTC 	✓
45	2020-05-03 13:24:12	<u>710b354ce30d2ead8414e1ffe346f197e0f34f40274cfea107786da3c30363ce</u>	- 0.00600000 53.23 USD	BTC 	✓
46	2020-05-03 12:24:42	<u>cb4d5e4036ef0e9bb769219f582a402ad385576a61efb010d33d695daedea563</u>	+ 0.00600000 53.23 USD	BTC 	✓
47	2020-05-02 13:04:13	<u>55131ce6e3696b34208b9bf2d8c11fa08cd9e685bc8da9d88d8d4d93c25853fb</u>	- 0.00200000 17.78 USD	BTC 	✓
48	2020-05-02 12:20:16	<u>20f9c37463377cee569a1c694c924d6e2c234ba906e96c12343d660980fac588</u>	+ 0.00200000 17.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-28 15:46:19	<u>2042ee2eb8326b68f5d3c5</u> <u>19fef1be6434d2cd85ffd6</u> <u>5eba8699e10dfb46f401</u>	- 0.00200000 17.55 USD	BTC 	✓
50	2020-04-28 15:17:38	<u>7b8cf2764b8d55c5da1db4</u> <u>55f43cdb53b09651158b8b</u> <u>def7bb76aba6407e1af6</u>	+ 0.00200000 17.55 USD	BTC 	✓
51	2020-04-26 12:26:00	<u>de55c1e3599118e8f7ccca</u> <u>3f25be93d2d5c6b5581394</u> <u>42ac270aad44ba3f1fdb</u>	- 0.00139241 10.82 USD	BTC 	✓
52	2020-04-26 11:38:46	<u>3046a828c56aee3617c330</u> <u>dfc4d5e30d24eb2ee855fb</u> <u>c50a19559add66d5672f</u>	+ 0.00139241 10.71 USD	BTC 	✓
53	2020-04-18 01:40:03	<u>92ae37569df8fb4a59e729</u> <u>99e34277b0b36e964a4cdc</u> <u>b78bd8a90bc7edd19149</u>	- 0.01700000 123.22 USD	BTC 	✓
54	2020-04-18 00:16:33	<u>2dd3ad21376746ab3da1fd</u> <u>bd5925b87879a0e589179d</u> <u>2409e1c2b5a82a6c3df2</u>	+ 0.01700000 123.22 USD	BTC 	✓
55	2020-04-17 13:27:59	<u>7a1557a98aa6f827540c68</u> <u>6306614e5e3a16b22f553c</u> <u>12dcfbf1c66d2f79ca86</u>	- 0.00600000 43.49 USD	BTC 	✓
56	2020-04-17 11:51:48	<u>e1d7351598f828b8c452c6</u> <u>b90c8796e5445935e1a99a</u> <u>912f10f5311df50811e4</u>	+ 0.00600000 42.16 USD	BTC 	✓
57	2020-04-14 05:49:53	<u>8c2d637fe053e4411a9d2b</u> <u>8038878180f546c4af1a3d</u> <u>6ead7cca6be3901e72d2</u>	- 0.00200000 13.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-14 05:09:02	<u>71caa4b175a476e75e1ddd</u> <u>948acbba135052add36945</u> <u>1e385b81eb06568ee454</u>	+ 0.00200000 BTC		
			13.73 USD		
59	2020-04-13 18:31:31	<u>d9753437cf8644f12fd799</u> <u>db078a21e2dfb5abef08f8</u> <u>8bb5f6d3e5be6b528f00</u>	- 0.00373242 BTC		
			25.63 USD		
60	2020-04-13 17:23:45	<u>9efbe6b8892af663a63f19</u> <u>ce1e8495eafa751b0b431d</u> <u>4454d03851f206ddecba</u>	+ 0.00373242 BTC		
			25.63 USD		
61	2020-04-13 06:26:47	<u>f690e95d20f8831d173d42</u> <u>4253dfefff9c983308fa47</u> <u>97c34bf9d881a2b57780</u>	- 0.00400000 BTC		
			27.35 USD		
62	2020-04-13 05:05:51	<u>c100a88b0cdcafb7c53f2</u> <u>13d5f92660326fd7a3e96a</u> <u>53b4a371efd777d2bb4e</u>	+ 0.00400000 BTC		
			27.35 USD		

* USD values displayed at the time of transaction

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