

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GPuSuyKAdEcqrmRFUFybkCcgVznRKpD</u>
TOTAL RECEIVED	2.17540000 BTC
	137,079.87 USD
TOTAL SEND	2.17540000 BTC
	137,079.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 10:51:48	<u>7514cf1951116cfba992e5</u> <u>c8187f8054c4bb16bfe669</u> <u>2af41e4bc76d4612b9d4</u>	- 0.00950000 BTC	
2	2018-01-18 03:10:26	<u>dadf83611e2c4dc090b862</u> <u>5b1ea7589c7a34e9f380d8</u> <u>7838ed89e3c6ba64900a</u>	- 0.01120000 BTC	
3	2018-01-14 08:07:55	<u>6c4c34d7fce7ce52d49be7</u> <u>0e14c4a822666cf459ede3</u> <u>5c02314fd421863fc03f</u>	- 0.01450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 17:52:26	<u>798ae03258cc1202fb7262</u> <u>58db90e39c2697264c61fa</u> <u>f37a8f5043e3efeb42bd</u>	- 0.10520000 BTC	✓
5	2018-01-12 15:18:49	<u>8599581730e92221621325</u> <u>c37dcbd98ac3c2d6a37038</u> <u>94de157080edfa97dc03</u>	+ 0.10520000 BTC	✓
6	2017-12-26 08:35:49	<u>10b25aae7ee8dc64a47cab</u> <u>4b69bf5146f6468dc561b3</u> <u>345c9e9f72fe95ff46b7</u>	- 0.09950000 BTC	✓
7	2017-12-25 01:06:19	<u>484f444dd08e9c7fe70d5c</u> <u>91f0a8bb2031d7cc47382a</u> <u>7b391a74e36db79f226a</u>	- 0.04950000 BTC	✓
8	2017-12-24 17:11:04	<u>0b2a59385834e4f0fbf0d2</u> <u>020b80fb9231047c368b10</u> <u>1cc02bcc3fff36a4aaa1</u>	- 0.04950000 BTC	✓
9	2017-12-24 07:38:11	<u>5dc64198172f91d42d47f5</u> <u>b24b730a1fbacd19985f66</u> <u>957293491c9b7030e8e1</u>	- 0.09750000 BTC	✓
10	2017-12-21 07:32:05	<u>f29ef2baa96de1e9060159</u> <u>1b328b532067c1d4225175</u> <u>69b63beebf957b27c085</u>	+ 0.09950000 BTC	✓
11	2017-12-20 02:55:34	<u>e4aa1c696bbe2619c67136</u> <u>c2ab293665984f07f00f62</u> <u>de7445e89c8d8127e014</u>	+ 0.04950000 BTC	✓
12	2017-12-19 07:23:44	<u>d4fc596e39b00e8c46fb7c</u> <u>a509806eac31fe8ce88b6a</u> <u>01c6b93cd0c9e9a9c876</u>	+ 0.09750000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 02:42:34	<u>f262440013ddb89fb5e943</u> <u>33338a4815889ee089f189</u> <u>c377aab57fe39f3c8cf9</u>	+ 0.04950000 BTC	✓
14	2017-12-05 15:05:15	<u>2bf1532a0d7ec1bd9a3999</u> <u>df90a9cd7ecf152c5e08d4</u> <u>a689d49689762ed84f2f</u>	- 0.04950000 BTC	✓
15	2017-12-04 22:17:25	<u>8785baae06bdd19f4aa2a8</u> <u>d92580a65f5f19267cce9a</u> <u>dfb3b149f4a7c862187a</u>	+ 0.04950000 BTC	✓
16	2017-11-30 23:24:41	<u>623f8490daf8cb5184228e</u> <u>720cad64af5b39af29edbd</u> <u>078a1cca5c6a611603ee</u>	- 0.29950000 BTC	✓
17	2017-11-30 21:48:55	<u>5e800aa2ab01facab9ad24</u> <u>f2b558abfd6e8017ded282</u> <u>ede9b9d3d733946aae4a</u>	+ 0.29950000 BTC	✓
18	2017-11-29 23:14:06	<u>255dcd5e693da9c529ec26</u> <u>241bbb4e85ade95e4f57f6</u> <u>1a57a245ee13edd70f66</u>	- 0.06950000 BTC	✓
19	2017-11-29 21:36:58	<u>fd140123c214e8d6d8963a</u> <u>52b167dd456f06e8ca74f5</u> <u>2647f28d3ce5223c764f</u>	+ 0.06950000 BTC	✓
20	2017-11-29 00:07:53	<u>49f3817f4c27435d14d445</u> <u>a3d4c81ef9a21cb90f6d68</u> <u>15cf4566d61b9b283d15</u>	- 0.19950000 BTC	✓
21	2017-11-29 00:07:53	<u>49f3817f4c27435d14d445</u> <u>a3d4c81ef9a21cb90f6d68</u> <u>15cf4566d61b9b283d15</u>	- 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 22:33:50	<u>11b3fcd61fc4be187e9ab7</u> <u>f2fe86929d02b64a04c003</u> <u>2c0854f096ebd6ed32ee</u>	+ 0.19950000 BTC	✓
23	2017-11-28 22:29:55	<u>421a433f3bfbe5a4d9081e</u> <u>da42bb0097697fdfa9d65e</u> <u>740f3124658f2f14ca2f</u>	+ 0.39950000 BTC	✓
24	2017-11-20 01:13:08	<u>0ca4f6ffcdf3ce1c37558b</u> <u>0a24565508541dfd5acc74</u> <u>2ab38d0f265eece1b7bf</u>	- 0.13950000 BTC	✓
25	2017-11-19 22:05:40	<u>44e6f3fc6a373c2126a26c</u> <u>59219945d90cf8dac9fcb4</u> <u>e8d7af877c0a60789758</u>	+ 0.13950000 BTC	✓
26	2017-11-14 04:06:27	<u>940db85be23a44fac42ebd</u> <u>d3d948316619142e67000e</u> <u>bf02a8681e502c238fab</u>	- 0.03450000 BTC	✓
27	2017-11-11 15:31:15	<u>2e45865fdcae9d2506dbdb</u> <u>1774c765660df1bd339f29</u> <u>ac532c8ecbc010e7d1cd</u>	+ 0.03450000 BTC	✓
28	2017-11-09 11:18:37	<u>d905de0bbbe9ee8e668d3c</u> <u>722904531002aaf8198fa0</u> <u>8349f7c338a3e4e07b89</u>	- 0.09950000 BTC	✓
29	2017-11-09 04:27:18	<u>38394febf94344996b2a16</u> <u>8f1c98b1321ea028689609</u> <u>2d2a12f4e60343c0627c</u>	+ 0.09950000 BTC	✓
30	2017-11-08 05:11:36	<u>4b452eb59c03aabde9882a</u> <u>08ca275413353a370b8a34</u> <u>55895a0e0a0474dabe2c</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 01:05:28	<u>a7a678fc35d8a10c7a6b50</u> <u>d6f18a599d9f8f89626feb</u> <u>f4380baf3e940c0ce578</u>	+ 0.09950000 BTC	✓
32	2017-11-02 05:30:40	<u>1a4e2a82939af9ab5ed0de</u> <u>eae71e20795953468cb2d9</u> <u>c31b9b8c2617ac5dd93b</u>	- 0.09950000 BTC	✓
33	2017-11-02 01:40:09	<u>9b383492512a23d9a7ea22</u> <u>8fbc0c331dcc85ffd5bfc</u> <u>4fd5d30d4fff358e99bd</u>	+ 0.09950000 BTC	✓
34	2017-10-26 05:31:28	<u>dc1a9fbd3faad726bea9d1</u> <u>b47c4ec193682951327c6f</u> <u>7e09c4b9aa3a72764a84</u>	- 0.09950000 BTC	✓
35	2017-10-26 05:31:28	<u>a0ddfadbbe876e55ac739</u> <u>d6e31caabf23c2a664beb6</u> <u>72e6cea472aec9666546</u>	- 0.14950000 BTC	✓
36	2017-10-24 05:46:40	<u>7b2c4f5c92ae5441e3ef61</u> <u>1c7cb4afa9264359777807</u> <u>4ae142b8798a9e86912d</u>	+ 0.14950000 BTC	✓
37	2017-10-24 01:43:21	<u>67181aac059f9ca2b41597</u> <u>946d47d54ac5198957ddc0</u> <u>78aecfa87fa1fead26c4</u>	+ 0.09950000 BTC	✓
38	2017-10-22 07:50:11	<u>dad61db360cd94f8698e02</u> <u>e9a1cdbfaa392642793b4d</u> <u>d804a5a8c1cc5b6d2b36</u>	+ 0.00950000 BTC	✓
39	2017-10-22 07:29:49	<u>367515140ead1cb53cc227</u> <u>d6165264b75fc99fbadd2e</u> <u>9101691bf8fcfedc70dd</u>	+ 0.01120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 06:31:52	<u>b6f365085879a29b830f68</u> <u>c380ad2a38fa25ac9df492</u> <u>188c7e1da2b80d959711</u>	+ 0.01450000 BTC	✓

* USD values displayed at the time of transaction

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