

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PNtWaqC8jo4n7jso7Lfof9MoE9HpUDZ4X</u>
TOTAL RECEIVED	0.09955723 BTC
	6,277.67 USD
TOTAL SEND	0.09955723 BTC
	6,277.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 00:26:13	<u>5289b32dc81816b6a08ea6 e98fc0834cebc404451e73 f89ad8e68e1c28f29103</u>	- 0.00099465 BTC	
2	2018-11-09 12:46:41	<u>dfcc20cbb59db94df1d6eb ca665c574d84a5148ea359 9884ae89a2627934a02c</u>	+ 0.00099465 BTC	
3	2018-11-07 04:39:51	<u>33dd78f5933a4e3d068c80 e793484483acc2737a1bb0 89be3792235a5c39fba9</u>	- 0.00286239 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>dfcc9be6538e7df45b72b4548095a230f1a09c7f30ceb00e3e57022c5c01445c</u>	+ 0.00286239 BTC	✓
5	2018-10-26 11:52:54	<u>8e0748900da28ed85c37d665e8c5f84086d570fab774aa503bfb81ec502ec522</u>	- 0.00329681 BTC	✓
6	2018-10-26 08:26:39	<u>f4b15945b4cb30dccde1756f9bfcba55a557e6e2d12bb7bea5374f50b7d464ab</u>	+ 0.00329681 BTC	✓
7	2018-10-23 22:39:20	<u>1d39e00dde56cff202a07b56c83d4a5e291f2953de44447572b5155b86d97c97</u>	- 0.00238029 BTC	✓
8	2018-10-19 11:50:51	<u>5ee1dae627aca98108ae5d9338a93705c4989284ac3ea10ec8cae769b0be35fe</u>	+ 0.00238029 BTC	✓
9	2018-10-13 01:00:24	<u>901e19d16cac5e5356f1aa4e556fbc7798b1f3deed5ec50d71126f1db0f83858</u>	- 0.00214936 BTC	✓
10	2018-10-12 09:08:57	<u>b1d8029226535e25f4e7aa445758578003f3b7ddd05ec663fc6cbe9e3b4cffcd</u>	+ 0.00214936 BTC	✓
11	2018-10-09 14:56:07	<u>fcd2f67d1226ce7d8c1e684697968d1bd9fd4db3f775aa0cd0bdac81f723472f</u>	- 0.00234768 BTC	✓
12	2018-10-05 14:00:45	<u>b4dfb7c944a49308533eee8967e5d5f2c3c0f87f11e465813dc85466502a4389</u>	+ 0.00234768 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 18:12:17	<u>c7bc2e0dd988e73b7bbb47</u> <u>0b4908ddb9882157e773ed</u> <u>c9e40898bef453c6c590</u>	- 0.00286761 BTC	✓
14	2018-09-28 09:10:25	<u>11afb0806d148bca83248b</u> <u>d8cf044b918e3fa8e4c108</u> <u>e943389c2554bd698d2e</u>	+ 0.00286761 BTC	✓
15	2018-09-26 08:25:55	<u>98cb6a4c8751280e75a276</u> <u>240fb4280f8f68fd79d521</u> <u>0d0b76eed0e8039614b8</u>	- 0.00312645 BTC	✓
16	2018-09-21 12:00:04	<u>7c14cc56a9d17e27ad2328</u> <u>6324c0936edcef9a964451</u> <u>3ab2e1300f7be3996c9e</u>	+ 0.00312645 BTC	✓
17	2018-09-15 05:36:33	<u>d84923d20aa5b8b5250429</u> <u>ca2587e8a038c83d2979a1</u> <u>03b305a48f0fabd897f5</u>	- 0.00270065 BTC	✓
18	2018-09-14 09:58:54	<u>a6c23a2f98d5552225de39</u> <u>f2fdd73e5f1f2b7c0cbcf2</u> <u>da51f22ac82ee5390f9e</u>	+ 0.00270065 BTC	✓
19	2018-09-07 19:52:30	<u>c563d5d21803e7159b1fb3</u> <u>9c06a25ab392f91340affa</u> <u>843b3cdf14842d32537f</u>	- 0.00348395 BTC	✓
20	2018-09-07 09:40:50	<u>6d91b013903909e84873a9</u> <u>6709e9877fa5a21bac6ad3</u> <u>2fc6ddc65d9a368145d9</u>	+ 0.00348395 BTC	✓
21	2018-08-31 12:31:56	<u>81261729d2019494c91379</u> <u>b2bf0940c6e537b7ab3ff2</u> <u>8851f4ef1b511bef83da</u>	- 0.00391964 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:27:12	<u>63189060f4f6a3886ce088c5d29afeb75b48085e743e5f7c161e3e7b211e7292</u>	+ 0.00391964 BTC	✓
23	2018-08-24 12:42:42	<u>e29fb63fed260398f5458ad881e4ea964bd34f19acf2922d90ddce0e580dafd3</u>	- 0.00396202 BTC	✓
24	2018-08-24 09:46:14	<u>ff0a109f0cbf20fb5eae24f9298eff049092c29f6a7ecb3ab1780acadaee193c</u>	+ 0.00396202 BTC	✓
25	2018-08-17 14:07:27	<u>17cb221a724543821bd87a402c38aeb136c4cab59910dcf77030543ced21a837</u>	- 0.00410857 BTC	✓
26	2018-08-17 08:53:40	<u>1c19d11bb1233d3c88cffe03721c309ef0013e870bb1dd46adac7fb01a4713</u>	+ 0.00410857 BTC	✓
27	2018-08-10 14:23:22	<u>39bb8e1d326fbdb40fb16ee19dbd592b68ed906f861dbb3340e4dfc50c3bade4</u>	- 0.00234467 BTC	✓
28	2018-08-10 09:43:55	<u>3712f8ec8eed77f47ecec15465bfdc05794ea36b508c6ef3a3d4fb73debf328</u>	+ 0.00234467 BTC	✓
29	2018-08-08 12:07:47	<u>110a4b649211134a9caa69ae81784a3df78ac8177a75d2a984d2305bfa1a6719</u>	- 0.00211105 BTC	✓
30	2018-08-03 14:05:36	<u>50bd31ab9247c51e867201a92136e657f018f26a958ce6676d151d6aafed8e60</u>	+ 0.00211105 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 13:28:52	<u>849d71942af3f9fd351b831f50192e2b6e67b8939d7442c84115adfc3826c38b</u>	- 0.00395843 BTC	✓
32	2018-03-16 10:18:29	<u>72b75de36daba8bd31af04937cbe918bfd7529ffe95c1e8d41bf7cc084aba4ea</u>	+ 0.00395843 BTC	✓
33	2018-03-09 13:35:50	<u>82022e5522e260e184d3727d864e1d62aba1cd6705bca6e5444f9f47df280cbe</u>	- 0.00501333 BTC	✓
34	2018-03-09 11:16:15	<u>1936788118b99d56ed2c035ce4daca1fce4a4e837ca2e52fb75e2e6748c8893b</u>	+ 0.00501333 BTC	✓
35	2018-02-22 13:40:55	<u>9b910abfe3e5007d034b98ad585d78e56e6d9832bd6d4d8ef80408e407b06c3b</u>	- 0.00252234 BTC	✓
36	2018-02-22 12:05:09	<u>9cc0d0ec00f80fb014b83ec8a458a5e790b5114a8821222c6ab0d71b4cdc0618</u>	+ 0.00252234 BTC	✓
37	2018-02-07 19:37:14	<u>ed0890c69fe25f0d9a3d8129f55740f23e6706da0affd969fa2cea2f38872835</u>	- 0.00617943 BTC	✓
38	2018-02-06 21:43:57	<u>dde36b11595721d38210d17d797b5baec9a185431a9312024a0a633cdf43b1ff</u>	+ 0.00617943 BTC	✓
39	2018-01-18 06:27:58	<u>e44c463a5033fc5781577da99649a3bcbc4cfa8c95436809b59e4269abe592e2</u>	- 0.03922791 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 15:12:45	<u>412502613fdd3d33a79de7</u> <u>b21953cab3219644e5ae26</u> <u>1e9ac45f6982bba04ef7</u>	+ 0.03922791 BTC	✓

\* USD values displayed at the time of transaction

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