

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PUBi88eD88wRBc4nsUmRroD4YJ72SpRDf</u>
TOTAL RECEIVED	0.52527082 BTC
	33,058.36 USD
TOTAL SEND	0.52527082 BTC
	33,058.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 13:33:42	<u>f5c5a90066f793a7f4b65b ecc83f53a957d0e58bfe07 4ec8e29028cd50568b7e</u>	- 0.00097834 BTC	
2	2019-10-04 12:22:34	<u>88d1c02f878e1f47c6c507 2ffec3a2eb0641880bc4cc 5b9380514ae5109f7ae7</u>	+ 0.00097834 BTC	
3	2019-05-10 23:43:50	<u>16920038e1f2f0d3962d06 cff9b594a0e7a833026d0b 6fffd0350f3df8b17f92</u>	- 0.00095817 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00095817 BTC	✓
5	2018-12-07 19:34:46	<u>ff3c83c81dfb98627e0603</u> <u>09e0dcf9fe9c0532df8807</u> <u>9ec1b8f521ac07856508</u>	- 0.00095817 BTC	✓
6	2018-12-07 12:51:49	<u>22786b02523cee604f3ae1</u> <u>3bff376b9033d475e00910</u> <u>2f5de08ddd0b2e37d16e</u>	+ 0.00095817 BTC	✓
7	2018-09-07 12:25:55	<u>8150c8579df171d6baef83</u> <u>e2c29468c34709a62e7a19</u> <u>da8243408af70754081c</u>	- 0.00095817 BTC	✓
8	2018-09-07 09:55:26	<u>0fca55315b5cd061184789</u> <u>6605d1f4e2e110edaac645</u> <u>c154e407b189514e68de</u>	+ 0.00095817 BTC	✓
9	2018-08-28 12:42:56	<u>16c00c5bdbab5f7cfde6a4</u> <u>9afb914fdb31dd4aa0d286</u> <u>a02d9f4626d8fc6b2407</u>	- 0.00095817 BTC	✓
10	2018-08-28 12:42:56	<u>c89d0fbc70f7a450522eef</u> <u>db82ac177a19f4975f3e2f</u> <u>65eef1caada3119d80f8</u>	- 0.00095817 BTC	✓
11	2018-08-28 06:01:22	<u>0e3b48630747e6ee727280</u> <u>ac97c718eee8e1b3c9c2ab</u> <u>66428c9b405e3da1d021</u>	- 0.00191634 BTC	✓
12	2018-08-28 06:01:22	<u>0e3b48630747e6ee727280</u> <u>ac97c718eee8e1b3c9c2ab</u> <u>66428c9b405e3da1d021</u>	- 0.00191634 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-28 06:01:22	<u>a70b5019e505de49efd823</u> <u>6c84eb8e23e318ecaa07bf</u> <u>f8a1560e67c6359cea23</u>	- 0.00191593 BTC	✓
14	2018-08-27 17:10:07	<u>a30a4e9dabe0b317dc3224</u> <u>d80222e245fc687aba5375</u> <u>f46647f525bffb2eac6e</u>	- 0.00250865 BTC	✓
15	2018-08-03 14:08:36	<u>7a821b38c196f6dbe7bd0a</u> <u>e78fe84fad0b6adfbfa64d2</u> <u>4c9497be8319dd959dc0</u>	+ 0.00095817 BTC	✓
16	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de3</u> <u>9396dfce4b185a116d4ca4</u> <u>612b63761d948efd24d3</u>	+ 0.00250865 BTC	✓
17	2018-06-27 20:04:54	<u>e757b42817b5e82354f807</u> <u>f944cde8dd29736d956f08</u> <u>8957663a8e460d4bfee3</u>	- 0.00192696 BTC	✓
18	2018-06-12 23:05:48	<u>24ac3b3c93e5987d4a1f58</u> <u>bb50f76a71ae6a654a3bfa</u> <u>6fa2e77e7dea7e7a671a</u>	- 0.00241289 BTC	✓
19	2018-06-08 09:06:16	<u>157c8d9a9b2d25ab20132d</u> <u>f9f0be82c5551e01f1ade2</u> <u>6d98bf2e8257ea3cacec</u>	+ 0.00241289 BTC	✓
20	2018-06-01 11:19:19	<u>1d0dbc80c42e756aa81b79</u> <u>3bec3109a00bd5ad4d5ebb</u> <u>8d9ace8d01c262d6b7ea</u>	+ 0.00192696 BTC	✓
21	2018-05-11 23:57:54	<u>a6e2e2c62b73957d54f13d</u> <u>d922a5b991101d2b47e3ea</u> <u>6a595bc242c8e148567b</u>	+ 0.00095817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:16:11	<u>5a9e15fb6e1f69e1566d1b</u> <u>f4f5c67b71bb30277e06fd</u> <u>689e4f0a5221cc3062b0</u>	+ 0.00191634 BTC	✓
23	2018-03-02 11:37:41	<u>b73de2eee7ef3e595c4b35</u> <u>720f3844aea9a3da41b497</u> <u>89db73b180413b0ee780</u>	+ 0.00191593 BTC	✓
24	2018-02-09 10:50:19	<u>a8a4b94da13f0625eb6290</u> <u>1d63da527a0464f6a339f2</u> <u>e5be5f8c6e33b3695780</u>	+ 0.00191634 BTC	✓
25	2017-12-01 18:06:16	<u>1593f2658306294d6f18dc</u> <u>50117050731764fc07b185</u> <u>34aa48bd5d5d1c4160a2</u>	- 0.02715354 BTC	✓
26	2017-12-01 15:50:35	<u>48ff49f50c6b9ad36a9ae5</u> <u>dcb9a596296841817af185</u> <u>f0995e747affa2a2a755</u>	+ 0.02715354 BTC	✓
27	2017-11-25 14:13:59	<u>fdcb423472708053125f4f</u> <u>1a2a7a06abb36b1ba28aea</u> <u>a70a102c5db62b873415</u>	- 0.02533900 BTC	✓
28	2017-11-24 12:40:55	<u>ecf5696f245bee3ff556a1</u> <u>7cf3e9731214dfbf608bc8</u> <u>094243418352828ad455</u>	+ 0.02533900 BTC	✓
29	2017-11-18 05:22:42	<u>93ca2a20c5c31af5a1410f</u> <u>f86efd600b84035744ddb</u> <u>a81a275b0a15e841c743</u>	- 0.03031492 BTC	✓
30	2017-11-17 12:20:32	<u>b5c86e03b3bf12b9d45094</u> <u>547523360267b70b643b47</u> <u>6a171f74b0b1ba5844f8</u>	+ 0.03031492 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-15 03:30:50	<u>a637b7c8aca8e6664743b4</u> <u>97ff4884d6aa3faa9544e7</u> <u>3251d76a30a8fec6e294</u>	- 0.02798203 BTC	✓
32	2017-11-11 09:12:47	<u>b16fc22ea4930ee02b2afd</u> <u>a516e28dbc5eefd755e3f6</u> <u>ef50997faa30b7794d91</u>	+ 0.02798203 BTC	✓
33	2017-11-04 08:39:57	<u>78b87af5d94c816136206f</u> <u>ef2934cb7fc6caf0f7314f</u> <u>0259ad84728c38271cff</u>	- 0.03182495 BTC	✓
34	2017-11-03 11:28:53	<u>58314b73344c4883583f70</u> <u>52d261a79696e8a4353c5f</u> <u>2b8878fa3496d058716c</u>	+ 0.03182495 BTC	✓
35	2017-10-28 01:52:17	<u>5401d524ba91e1bf202ec2</u> <u>ddf451e10437ffbd153278</u> <u>26d3c46e76499d41f119</u>	- 0.01426988 BTC	✓
36	2017-10-27 14:09:42	<u>dc6fd16c2fccf7c437da35</u> <u>4d57793fa2f811ff31bbf9</u> <u>e2302b7b216962394648</u>	+ 0.01426988 BTC	✓
37	2017-10-07 06:11:52	<u>dc2c8bac71b9b6eaa7c602</u> <u>a1e5e89095a4fb33eb6b76</u> <u>dffca0b5b6f8b91936a0</u>	- 0.02164750 BTC	✓
38	2017-10-06 11:39:01	<u>b6dc981da9ace028a1bd8a</u> <u>f8286d05e4dc302b3c994e</u> <u>a9c5a40c1012b796e90b</u>	+ 0.02164750 BTC	✓
39	2017-09-10 10:43:23	<u>94bbe8625100a43bc57d8a</u> <u>db2330a518902cbd3a2437</u> <u>ae8e2ce3e293e243c501</u>	- 0.01368110 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-10 08:39:32	<u>b86a83455b58569a77274f1af8fa8299213a14c60a8bde7edb743fd6c6df4749</u>	+ 0.01368110 BTC	✓
41	2017-09-04 13:42:55	<u>37f18bcf038946d3208811859e8de70fc3975d75aa3ba7e19b09b8c0675249c9</u>	- 0.02781294 BTC	✓
42	2017-09-04 12:50:54	<u>8f47171cb5d324104e701bfe6a7845f4c53bdf96ec2ab8c6e20ed7ba6379094d</u>	+ 0.02781294 BTC	✓
43	2017-08-26 21:09:40	<u>7cc4f86a622ea5cc82a09ab220a5aa62f495d6752610cb4653d9e448f19cc7e9</u>	- 0.01869769 BTC	✓
44	2017-08-25 11:42:37	<u>9fdea57c8725ca8b1b2551f7fecb5c886abc5cf358c5405ae038fc2070f88603</u>	+ 0.01869769 BTC	✓
45	2017-08-17 01:03:10	<u>3ae5be6f3559f43356bf6b8f2183b4365db15ac2b156110d613d483781d5a756</u>	- 0.01701897 BTC	✓
46	2017-08-15 12:48:03	<u>cbf6c898175d7bf6319c9d038e85d099b276349f443b4d6b7c8993739d688010</u>	+ 0.01701897 BTC	✓
47	2017-08-11 23:11:44	<u>cdc252f77c793365356e247578fa58725aaa0ce9bab2cfa3b7ccd08747cd0fc8</u>	- 0.00140000 BTC	✓
48	2017-08-11 22:07:12	<u>04de082b1fa96c2e0cc3734d5b70a656cce0588219cb1d58723d8b501925fee7</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-11 15:17:41	<u>961ca2ed988b3ea1b62407</u> <u>53ad7578c469cd05f371ca</u> <u>ef8d80231765a953ee82</u>	- 0.02956200 BTC	✓
50	2017-08-11 13:45:09	<u>a96d6fc0ee5446be7064c1</u> <u>a075f212b753ff2cb5ff61</u> <u>6271b8a38b528510ab7c</u>	+ 0.02956200 BTC	✓
51	2017-08-06 18:28:31	<u>33e03228b99ccdc285a36b</u> <u>cd1bc444c2c05e7aa81849</u> <u>6befdc6d5f8a70cc9caa</u>	- 0.22020000 BTC	✓
52	2017-08-06 16:55:59	<u>0876f2cb84aaae78ad40cf</u> <u>3722639b7278910c0c524c</u> <u>46988fb6313fbf3c941a</u>	+ 0.22020000 BTC	✓

* USD values displayed at the time of transaction

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