

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PUEAgYkcC4YUtEgkPFuLqxTHpenJ1ieaz</u>
TOTAL RECEIVED	4.11167970 BTC
	258,815.88 USD
TOTAL SEND	4.11167970 BTC
	258,815.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b703d7b2ea5137b42995f3d9cbf40f4861402f659e1</u>	- 0.04950000 BTC	
			1,895.36 USD	
2	2021-02-01 05:34:54	<u>ac6fae01885035a23fb27d251f5b50233413f319b4863c0a5bc789886c5741c5</u>	+ 0.04950000 BTC	
			1,659.55 USD	
3	2021-01-26 16:12:28	<u>20859b701e804295a55f9e415ea489da2d7262fd37c25ef26312b8d62858921d</u>	- 0.05612027 BTC	
			1,704.15 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-01-19 12:40:06	<u>8c708244fa0c59dad2e4a8</u> <u>853149f5fe0ad02b536c01</u> <u>ddba689ecc2cb0652e80</u>	+ 0.05612027 BTC  1,990.48 USD	✓
5	2021-01-12 18:53:04	<u>693fe00834f292e91bca32</u> <u>b8998080ae9c9f80fa0422</u> <u>e2e6e10234c8d7a1c71c</u>	- 0.08305943 BTC  3,104.04 USD	✓
6	2021-01-07 10:54:54	<u>3a149077161cc1277cc4f7</u> <u>f2a6e75347b22a4b48edd9</u> <u>477c23c49fd637f89fef</u>	+ 0.08305943 BTC  3,275.22 USD	✓
7	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142</u> <u>f538f29732ff594bd06170</u> <u>ac344650810110e9681c</u>	- 0.60950000 BTC  14,083.95 USD	✓
8	2020-12-17 15:42:58	<u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u>	- 0.09150000 BTC  2,114.32 USD	✓
9	2020-12-15 06:49:48	<u>51c0666716a61bd0df8455</u> <u>3a223979db99cd0548f772</u> <u>1f03fad4671751d877ec</u>	+ 0.60950000 BTC  11,840.40 USD	✓
10	2020-12-10 06:23:58	<u>0ad8eb148a2a0410d64e38</u> <u>14cafe5416bc5c70c47c4d</u> <u>62fc2c7a43d946af0ca8</u>	+ 0.09150000 BTC  1,670.29 USD	✓
11	2020-12-04 19:50:10	<u>05d021fb028314aa3897ac</u> <u>368e4f24391c0df9101793</u> <u>3aac70a4367b5f2616ad</u>	- 0.26700000 BTC  5,112.42 USD	✓
12	2020-11-30 12:59:31	<u>409dea5d2990df6142ec16</u> <u>15a6004604364c763aeb70</u> <u>cde4690692d159c5840d</u>	+ 0.26700000 BTC  5,010.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.49000000 BTC  7,634.16 USD	✓
14	2020-11-02 08:29:00	<u>9869a81db79e7327d79ae0</u> <u>6a028300e183e73217460d</u> <u>a73c2acd0e69d9111402</u>	+ 0.49000000 BTC  6,639.19 USD	✓
15	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7</u> <u>a84a2688186eff8cb4cb5c</u> <u>944527050c0f3156cf21</u>	- 1.00000000 BTC  9,058.26 USD	✓
16	2020-06-25 09:54:24	<u>0b2a6c4884d1c9002de631</u> <u>582493816af5b410512951</u> <u>a53c4becae752a8e8107</u>	+ 1.00000000 BTC  9,249.49 USD	✓
17	2020-04-06 17:52:36	<u>89dad42755540e903e74ce</u> <u>1f5651b4d25a6bf441d652</u> <u>b71625f5555d5bb15751</u>	- 0.10000000 BTC  719.73 USD	✓
18	2020-03-24 13:47:44	<u>19a4713bd9b16255a41e57</u> <u>abc5d9aa77ccb1a0ed6edf</u> <u>766cde5f859222948510</u>	+ 0.10000000 BTC  667.74 USD	✓
19	2020-03-18 11:38:38	<u>0783e04abc370598c84acf</u> <u>37a3e6df304bb2ce4385ad</u> <u>e315e15c78d619e95e91</u>	- 1.00000000 BTC  5,393.04 USD	✓
20	2020-03-14 09:35:58	<u>8d2b9cfafd3d005f9b2b5b</u> <u>75ad4271dbf0d69c95d368</u> <u>ea73bbc0df60408817cd</u>	- 0.00300000 BTC  15.51 USD	✓
21	2020-03-13 12:16:05	<u>75618cb29078ecae835c60</u> <u>8dda07bb410e638a301ea6</u> <u>16bf5b0460793d97f91b</u>	+ 1.00000000 BTC  5,172.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-11 20:50:03	<u>da6b4d3213354586fe1ad4</u> <u>45464be1f730bc73a1cf02</u> <u>d10385e4fcf5ea100d91</u>	+ 0.00300000 BTC 14.40 USD	
23	2019-10-18 13:58:46	<u>b63923b852803d4cd99b73</u> <u>dbad5ae62a110f75f4f35f</u> <u>9209a47989dd02785ed8</u>	- 0.24000000 BTC	
24	2019-10-15 14:28:33	<u>4af18bb2e6248a4363380d</u> <u>d1c74bfb08fec16ccc77f1</u> <u>bb1ac2fe1ab4597eee7a</u>	+ 0.24000000 BTC	
25	2018-07-25 10:54:54	<u>6024c50961efb6cf194c62</u> <u>80c21684f08f5862627735</u> <u>1abc29da3ed490c29b92</u>	- 0.02000000 BTC	
26	2018-07-23 10:24:07	<u>63b672df7ce98e72ae9e68</u> <u>c59358e1f6be1ded1e3acf</u> <u>f825498ccb28be3ad4b0</u>	+ 0.02000000 BTC	
27	2018-04-17 10:14:17	<u>3a0d61ae968dfa3e26cd80</u> <u>50acd0c63db9531fb19fc8</u> <u>4aca8446c47603444466</u>	- 0.03700000 BTC	
28	2018-04-17 04:54:13	<u>79f7a95c56ee387f06faeb</u> <u>18039b6b83a182b6c9cbf9</u> <u>ef85afefd2370f6ca059</u>	+ 0.03700000 BTC	
29	2018-01-25 06:26:22	<u>e9194aa8edc13ff8f1d9f8</u> <u>e00814cbefbb5959db9f2b</u> <u>b719e5157e04dc356bba</u>	- 0.02000000 BTC	
30	2018-01-24 21:47:50	<u>84e24bb9ecebbb92b1f7ac</u> <u>ec1c2dcdd5ac8c261800f4</u> <u>94976153d8dab92b6dfe</u>	+ 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
31	2017-12-31 12:36:40	<u>783aeff1d9a573577b970e</u> <u>a60abdcea162bb0380182e</u> <u>87d84510443cbc54f3d4</u>	- 0.01500000 BTC	✓
32	2017-12-27 10:38:11	<u>07e6128e072fc06b0eaaf0</u> <u>18b3a8226c165570993d2b</u> <u>2e8e87a067a267be078a</u>	+ 0.01500000 BTC	✓
33	2017-12-17 03:03:48	<u>d406928293d22ba0236833</u> <u>70078f638f8850315e4ae0</u> <u>dea438947a82d088054d</u>	- 0.01000000 BTC	✓
34	2017-12-08 00:47:43	<u>27ffdd25aae6e2557e8be2</u> <u>aca9cb417f9afbbaed3f9e</u> <u>03cfd8bd66b32b1e96a3</u>	+ 0.01000000 BTC	✓
35	2017-11-29 08:48:29	<u>24a7e435658fd218f9d3da</u> <u>e49a9730b58b95e39d5037</u> <u>6608a0a385b36f953aea</u>	- 0.02000000 BTC	✓
36	2017-11-28 13:08:49	<u>951bd815df44b22e28bdd9</u> <u>2f1fdfe16654b5db844913</u> <u>f73eaf1f9714b68b5b6a</u>	+ 0.02000000 BTC	✓

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