

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PUW6eEZKasq1V7kUvZp9FbopkZRXchmPD</u>
TOTAL RECEIVED	0.07579756 BTC
	4,788.13 USD
TOTAL SEND	0.07579756 BTC
	4,788.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00099673 BTC	
2	2019-08-02 10:35:22	<u>45075789bc069406c81dbc</u> <u>41b8774e117b374700db0c</u> <u>d6db78fb07b6cc2242c9</u>	+ 0.00099673 BTC	
3	2018-10-09 14:56:07	<u>7b801cab9d60b63cdbf1a7</u> <u>f1ef17a9d1c034c23c2ac7</u> <u>188787227e1069f172ae</u>	- 0.00108741 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 23:57:21	<u>0d087465041334f32a8c2f6243201d1181277131c187ee4bd426ec6506fe95d6</u>	+ 0.00108741 BTC	✓
5	2018-07-12 08:09:08	<u>b987d0669bfd7d237f9dc6eef5a11cfdd4034dd1d0af0123a57b5c1d8469ce62</u>	- 0.00181239 BTC	✓
6	2018-07-06 10:07:47	<u>7b00a2fbd1e59b32f2de0d087713a31dd5f47cad6ac60b855afcc6955925e119</u>	+ 0.00181239 BTC	✓
7	2018-05-16 12:16:31	<u>9dc7cdb3a7e0c16bc8f7ecbf30aa0a67505b347635c83c3f04a70dcc169b497d</u>	- 0.00135928 BTC	✓
8	2018-05-11 23:57:54	<u>a6e2e2c62b73957d54f13dd922a5b991101d2b47e3ea6a595bc242c8e148567b</u>	+ 0.00135928 BTC	✓
9	2018-03-02 13:59:04	<u>545573bfeceb9b8818b882118b2f6679d740e3bd6ecd26e0edaa2e542cc98f9a</u>	- 0.00181218 BTC	✓
10	2018-03-02 11:37:41	<u>b73de2eee7ef3e595c4b35720f3844aea9a3da41b49789db73b180413b0ee780</u>	+ 0.00181218 BTC	✓
11	2018-01-17 07:47:51	<u>a490cb9d55618d8ac52d6f24a6ecca806db27e969c35807e29d965b69aa95538</u>	- 0.01048448 BTC	✓
12	2018-01-14 13:09:01	<u>dd15f53628c66ceb5eb72b8d4ff94cde2382b30a6fde0d7cbbe2d2a3f8c939db</u>	+ 0.01048448 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-18 02:36:42	<u>ff558e57fbef1e3e593289</u> <u>4d9f5ffbb2a3de70f667b6</u> <u>496c9578ec76eaa8f1d4</u>	- 0.01087257 BTC	✓
14	2017-11-17 12:26:42	<u>b88c1e84f0999152cee51c</u> <u>7b34255e71acf2fe0dab65</u> <u>c57f4674758ad862f141</u>	+ 0.01087257 BTC	✓
15	2017-10-30 10:41:01	<u>c000221e4f4a791d88a65e</u> <u>daad2c986fd66f739966d8</u> <u>aac8ffe876cf7550c02b</u>	- 0.01075267 BTC	✓
16	2017-10-27 16:10:53	<u>c1c3206dbb055b9cb9feea</u> <u>d2bd9b92a2f7444e2c4370</u> <u>c059622e4348c222ef06</u>	+ 0.01075267 BTC	✓
17	2017-10-06 15:04:05	<u>a99b315ad7d8c00556c757</u> <u>41231313baa484126837c6</u> <u>ac1867df84666ff9f560</u>	- 0.01039507 BTC	✓
18	2017-10-06 11:51:20	<u>0839d4b39b43e581d70dac</u> <u>2f46d9dc4a769183d1b536</u> <u>c48e116c7fa879e85d1a</u>	+ 0.01039507 BTC	✓
19	2017-09-22 15:46:01	<u>2a21944cbb09092a6648c9</u> <u>9bd32c9ffb856f01dc87ec</u> <u>2845cca9c49476b227a1</u>	- 0.01356729 BTC	✓
20	2017-09-22 11:58:25	<u>6587d84653557bed47fa55</u> <u>13f8d49160fd380a358354</u> <u>469075549d4ef1dc1e54</u>	+ 0.01356729 BTC	✓
21	2017-09-04 06:32:31	<u>50be27b60e55803b957928</u> <u>640bd1b70effa62b2b3cd4</u> <u>096362fdaa068c5deb0b</u>	- 0.01115212 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 13:16:29	<u>59367ba412c13a5bc0a7d4</u> <u>9b55afe5731595c880961b</u> <u>b8ab14baa37ae3d45f46</u>	+ 0.01115212 BTC	✓
23	2017-08-01 13:29:44	<u>0e096b4113a31085355ccc</u> <u>acea4ceef9861d4a8b10d0</u> <u>625d394a2949955d3b89</u>	- 0.00150537 BTC	✓
24	2017-08-01 10:25:55	<u>11d8f60b2ed2d8c55bd868</u> <u>b57c3319d554b2d54407b9</u> <u>4ad91eaffea55c10d815</u>	+ 0.00150537 BTC	✓

* USD values displayed at the time of transaction

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