

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PUeMy9Hbfqc2oLWe9qqxAPVxndvangd9o</u>
TOTAL RECEIVED	3.19433238 BTC
	201,785.94 USD
TOTAL SEND	3.19433238 BTC
	201,785.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 09:46:20	<u>65b3546a537c43b22b58d1</u> <u>360fb4953004acac94baee</u> <u>9ca93c8eb12e850c8b9a</u>	- 0.00096707 BTC	
			43.38 USD	
2	2021-09-23 09:46:20	<u>65b3546a537c43b22b58d1</u> <u>360fb4953004acac94baee</u> <u>9ca93c8eb12e850c8b9a</u>	- 0.00120884 BTC	
			54.23 USD	
3	2021-09-23 09:46:20	<u>65b3546a537c43b22b58d1</u> <u>360fb4953004acac94baee</u> <u>9ca93c8eb12e850c8b9a</u>	- 0.00135895 BTC	
			60.96 USD	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>0fca55315b5cd061184789</u> <u>6605d1f4e2e110edaac645</u> <u>c154e407b189514e68de</u>	+ 0.00096707 BTC	✓
5	2018-06-01 12:31:48	<u>3ec47c110046fa2e372ae9</u> <u>451b39a51da7b3071d05f2</u> <u>fd94253d9a8fe97bbe94</u>	+ 0.00120884 BTC	✓
6	2018-03-02 10:04:32	<u>fde12e37cd7c6c19aebe78</u> <u>f0e3f29409e8d4c2a6f2d2</u> <u>027817ca0a8081b39f1d</u>	+ 0.00135895 BTC	✓
7	2018-01-16 09:19:43	<u>afeda56a77d8e5fb7ce76e</u> <u>7c6b0477eac6b62fee2bbe</u> <u>ae037e17576d985ddbc1</u>	- 0.55821816 BTC	✓
8	2018-01-11 10:08:28	<u>dfd0266af071a4b1b6b81c</u> <u>5d38bbaefe0baa24ace704</u> <u>5c5fea76ebbe9102e7a6</u>	+ 0.55821816 BTC	✓
9	2018-01-04 07:10:44	<u>d26f97cf3a51330dd0a197</u> <u>4d60f8c0b7e0638f28774d</u> <u>3e2e52f82a5a89861fe1</u>	- 0.37496216 BTC	✓
10	2018-01-02 16:39:21	<u>2c5d860aa235d76e2e26e1</u> <u>da38355247ad96c20bf942</u> <u>e684930baa8bac1c6b12</u>	+ 0.37496216 BTC	✓
11	2017-12-18 08:41:38	<u>26726ca9fa6ae53a8c10c5</u> <u>eca1246176645fe41e7bd3</u> <u>b616741ba8003868b742</u>	- 0.47723404 BTC	✓
12	2017-12-18 08:41:38	<u>26726ca9fa6ae53a8c10c5</u> <u>eca1246176645fe41e7bd3</u> <u>b616741ba8003868b742</u>	- 0.35430611 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 09:14:40	<u>b35beccdbe6bb110c83025</u> <u>4e53ab071c9b7d25bfe1b5</u> <u>ed5817e8d06f9b90b552</u>	+ 0.35430611 BTC	✓
14	2017-12-07 09:18:44	<u>54be4e9123df700c5f05de</u> <u>a8d28bfad09f99056e58df</u> <u>f3d46dd35a966425d422</u>	+ 0.47723404 BTC	✓
15	2017-11-29 19:50:08	<u>bc387781216c2f5dbd330b</u> <u>f7e3df629f86285b43860d</u> <u>41343878cbd63abc038e</u>	- 0.50000000 BTC	✓
16	2017-11-21 14:16:57	<u>eeec76b151f6164f5f0b21</u> <u>06b1774a23291e4fe4b7be</u> <u>8a07cc1c8bbdbf3db132</u>	+ 0.50000000 BTC	✓
17	2017-11-17 08:13:57	<u>5f31bc992269fe44eeeb13</u> <u>5a2309209cf56365e79fdf</u> <u>46a9659465e8bd2fe436</u>	- 0.00968858 BTC	✓
18	2017-11-17 08:13:57	<u>5f31bc992269fe44eeeb13</u> <u>5a2309209cf56365e79fdf</u> <u>46a9659465e8bd2fe436</u>	- 0.32962554 BTC	✓
19	2017-11-13 13:38:52	<u>af77027d5d9cec71569f99</u> <u>bd6149b24fb59a847014ff</u> <u>a9e04dd245990cbbaf42</u>	+ 0.32962554 BTC	✓
20	2017-11-10 12:07:24	<u>ffeaa891aa8ce47ad0068d</u> <u>da8a58a24bc29c14b528c3</u> <u>d30321eaf5754ed1d501</u>	+ 0.00968858 BTC	✓
21	2017-10-10 12:53:13	<u>ae19df0a2de1bdce7f677a</u> <u>62f664f54fa1580b6f6225</u> <u>41e0e88e99c73a3743d4</u>	- 0.01159233 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-10 12:53:13	<u>ae19df0a2de1bdce7f677a</u> <u>62f664f54fa1580b6f6225</u> <u>41e0e88e99c73a3743d4</u>	- 0.01643902 BTC	✓
23	2017-10-10 12:53:13	<u>ae19df0a2de1bdce7f677a</u> <u>62f664f54fa1580b6f6225</u> <u>41e0e88e99c73a3743d4</u>	- 0.01945420 BTC	✓
24	2017-10-10 12:53:13	<u>ae19df0a2de1bdce7f677a</u> <u>62f664f54fa1580b6f6225</u> <u>41e0e88e99c73a3743d4</u>	- 0.01353741 BTC	✓
25	2017-10-10 12:53:13	<u>ae19df0a2de1bdce7f677a</u> <u>62f664f54fa1580b6f6225</u> <u>41e0e88e99c73a3743d4</u>	- 0.01054850 BTC	✓
26	2017-10-10 12:53:13	<u>ae19df0a2de1bdce7f677a</u> <u>62f664f54fa1580b6f6225</u> <u>41e0e88e99c73a3743d4</u>	- 0.01520180 BTC	✓
27	2017-09-29 11:36:37	<u>d0459e595c5b0cbda3c419</u> <u>2dd76a9b956ca4e64e166b</u> <u>303e7d9b64a2df362f0c</u>	+ 0.01159233 BTC	✓
28	2017-09-02 11:00:08	<u>11f535130c5122706bd927</u> <u>68eec33994817cf91546c7</u> <u>9151ea19d41870775957</u>	+ 0.01520180 BTC	✓
29	2017-08-15 12:47:05	<u>6c31dd896ab2269a975fdc</u> <u>ce73aed8e553d8514662c9</u> <u>85a76de37802af7790c9</u>	+ 0.01353741 BTC	✓
30	2017-07-18 10:54:12	<u>bdbca97ca684dbd791b415</u> <u>99524769d1fe185d1a334f</u> <u>2b07cf513841bd35c2e7</u>	+ 0.01643902 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-04 11:29:39	<u>71c1e76e48a2d14a7457ce</u> <u>47b7315900d3fcffac5cb4</u> <u>ddac7887a146046fc9bc</u>	+ 0.01945420 BTC	✓
32	2017-06-23 07:33:21	<u>3ab2aeeff050634c50c99e</u> <u>60caeeae57c3ad78f8a3164</u> <u>f29775d8053f16933b97</u>	- 0.49998967 BTC	✓
33	2017-06-20 11:20:13	<u>5b4f139f2d0dfe0f6aa2b1</u> <u>a9519786c31390342c78a0</u> <u>d8b58bf7cc60b64731f8</u>	+ 0.01054850 BTC	✓
34	2017-06-14 06:15:59	<u>c73d3e8a3fa8a5ef7a5649</u> <u>c7eb4f47c89afcbe18d8e8</u> <u>22b7a5a1351fba14d7d0</u>	+ 0.49998967 BTC	✓

* USD values displayed at the time of transaction

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