

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PUmHSw3XwJT2N6schiheivC8jpoXu9koC</u>
TOTAL RECEIVED	0.32288042 BTC
	20,396.35 USD
TOTAL SEND	0.32288042 BTC
	20,396.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00109970 BTC	
			21.62 USD	
2	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00109972 BTC	
			21.62 USD	
3	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00183291 BTC	
			36.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00183291 BTC 36.04 USD		✓
5	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00181306 BTC 35.65 USD		✓
6	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00149080 BTC 29.31 USD		✓
7	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00156516 BTC 30.77 USD		✓
8	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00176775 BTC 34.76 USD		✓
9	2022-10-18 07:05:23	<u>b1a828e6c46fbac39c23f3</u> <u>4f23d6e9808d5bc16cc25c</u> <u>b239ee0b8d7d777ab008</u>	- 0.00194144 BTC 38.17 USD		✓
10	2019-07-05 19:48:09	<u>799608463f268802e1e533</u> <u>61318f023c9ca8fe115d25</u> <u>d605051c44a72374eaa8</u>	+ 0.00109970 BTC		✓
11	2019-01-11 11:30:15	<u>32a8ae01af2f819d77327d</u> <u>0a50211bacb5e36d14a6ef</u> <u>a39a9f8044e7842fb6e1</u>	+ 0.00109972 BTC		✓
12	2018-09-07 09:55:26	<u>0fca55315b5cd061184789</u> <u>6605d1f4e2e110edaac645</u> <u>c154e407b189514e68de</u>	+ 0.00183291 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 10:07:47	<u>7b00a2fbd1e59b32f2de0d087713a31dd5f47cad6ac60b855afcc6955925e119</u>	+ 0.00183291 BTC	✓
14	2018-06-02 01:14:28	<u>f93f476cc8818f9567d58c79eda2c8c9866ad7e89d0ceef5ec5e2fd7e2e59c00</u>	- 0.00274936 BTC	✓
15	2018-06-01 12:31:48	<u>3ec47c110046fa2e372ae9451b39a51da7b3071d05f2fd94253d9a8fe97bbe94</u>	+ 0.00274936 BTC	✓
16	2018-05-04 21:37:30	<u>a6466ed6f4032ff2427f0e0a961cd1b0f3f2b725916bd1b88eb393a1ec829208</u>	- 0.00266738 BTC	✓
17	2018-05-04 10:51:03	<u>c90a0811e1937d5bcdaf78221dddd6a4fc33642010d099f5d83c57c73f15a4bb</u>	+ 0.00266738 BTC	✓
18	2018-04-27 08:30:07	<u>5913f1852c2107669a17872cccb0f1ebcdb0bf98523049ce324225eff6fb2943</u>	+ 0.00181306 BTC	✓
19	2018-04-14 10:01:51	<u>c40b7d2e8d99ef5b2effff5f111abfba92528b30d223da8d063a4e4eaf9226fa</u>	- 0.00444118 BTC	✓
20	2018-04-13 09:11:33	<u>a426ce6b13c546551e94d14e5becffc8ae81dd5c88df03a91848d98852837a36</u>	+ 0.00444118 BTC	✓
21	2018-04-06 13:04:29	<u>bea7078711afc3fd0623a1bf8bfbc6f9c091b968a024545219d6af61ba6bf892</u>	+ 0.00149080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 05:00:50	<u>1b5a597f48d7013d7e7408</u> <u>2657e5e5fc0c4223e346bf</u> <u>9da0d6850d97952e96ec</u>	- 0.00437308 BTC	✓
23	2018-04-04 10:16:11	<u>35fa09eaf43e9f25ff329a</u> <u>0d42c33058ac5c288d0a60</u> <u>2ed17dbe6d773b82215c</u>	+ 0.00437308 BTC	✓
24	2018-03-30 23:10:54	<u>295997a4db6e0083c82bcf</u> <u>c5cac3f17eb296969dd574</u> <u>db16e374dda2065d3445</u>	- 0.00271717 BTC	✓
25	2018-03-30 10:06:40	<u>ee09e4230d8eb998bfa27d</u> <u>65ebf2a667dbb7a8869d93</u> <u>cbfed3bb6b495651d334</u>	+ 0.00271717 BTC	✓
26	2018-03-23 12:43:18	<u>ec7a2b2e2b4e174a1d7fd8</u> <u>747a6454d42d00656062bd</u> <u>9346b9451d701bfeb73e</u>	+ 0.00156516 BTC	✓
27	2018-03-10 04:09:57	<u>584881f4145820c4d295c4</u> <u>bd20828b309acf1d558915</u> <u>c179ee72f3ceeace6327</u>	- 0.00331428 BTC	✓
28	2018-03-09 11:16:15	<u>4f98024ee92e55e223cebe</u> <u>d97ee98a8d9dc4ad264c1b</u> <u>1109a8785f02bd0b2166</u>	+ 0.00331428 BTC	✓
29	2018-03-03 04:00:21	<u>2a72fa19cfdd2b277a5230</u> <u>b66e6544d2a9e508a84a75</u> <u>b1d73aeb7d4e454b4148</u>	- 0.00273655 BTC	✓
30	2018-03-02 10:04:13	<u>000c57ef10abc0746e52bf</u> <u>2c958db02f15c239f0f897</u> <u>4bd4260fd63790cf5dfd</u>	+ 0.00273655 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 11:21:03	<u>b15a77d9f057089e9752a0051389a25cd986ed0121d1a07909a43070f4022ef2</u>	+ 0.00176775 BTC	✓
32	2018-02-23 08:27:15	<u>08bdc3db39b410e1c2fe77ba688bdbbc0cd2ba4357197ae0b865604d4ec2efe8e</u>	- 0.00653446 BTC	✓
33	2018-02-22 11:50:07	<u>f371bc1f5da5ae0943c418757a39efffed855253ccf496e41205521d339ff6fa</u>	+ 0.00653446 BTC	✓
34	2018-02-09 10:15:00	<u>004dabee58c7b561e04389c8aab2bd8782c93238bc9ae91a9c78ec738cf24890</u>	+ 0.00194144 BTC	✓
35	2018-02-07 04:18:47	<u>50c119766aa361dc6793c048d8fb86d8bf011b9d118adb8974383aad06093bb5</u>	- 0.01208939 BTC	✓
36	2018-02-06 20:02:58	<u>39b3577d8f93648c2f207068278e5f47104b5d10228ffd228fa76c41be7dbc0b</u>	+ 0.01208939 BTC	✓
37	2018-01-22 07:06:11	<u>17b5f03f9b9e320b06d36521974f2fa3d88ff6a1f0b6a6b9c013b3692197e68d</u>	- 0.01006677 BTC	✓
38	2018-01-21 11:17:27	<u>b23cb295f9bc3e5d52820072ce403eae5c9f4cbf2a092dbab64fcbabf1c55def</u>	+ 0.01006677 BTC	✓
39	2018-01-12 09:23:40	<u>254b02eaa0d22fc4591ec77f237d1fdcb358447802370614dd4077239126c53c</u>	- 0.01302896 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 11:00:55	<u>5b7efb83081fb99b8ff3f8</u> <u>568fa09d466e12b71ac009</u> <u>910069d62a31dc873fc6</u>	+ 0.01302896 BTC	✓
41	2018-01-07 11:31:23	<u>a99b68b32dd0a50ad61a76</u> <u>57078ab6a31cc75e9ded65</u> <u>d7e686974da4496026c0</u>	- 0.01683438 BTC	✓
42	2018-01-02 12:00:23	<u>fd9c5267afe707161e675d</u> <u>d4e5de6dc45545a99dc499</u> <u>25275c32a9f5e2b6b9fe</u>	+ 0.01683438 BTC	✓
43	2017-12-19 06:45:43	<u>9e1372bc964eda3b9008a6</u> <u>1ae62ae8cfc4340770a25a</u> <u>955fdb6683d156e4b49d</u>	- 0.02992894 BTC	✓
44	2017-12-18 11:59:48	<u>f78364bccd3462b2470669</u> <u>80aa2585f638e962f5b6b0</u> <u>1a82bee57c828a999dda</u>	+ 0.02992894 BTC	✓
45	2017-12-02 07:57:37	<u>97988d1a37b8ce97e58c53</u> <u>38fc3e8486ec5962a10c7b</u> <u>36eb1bb5e9e9b4496777</u>	- 0.02456474 BTC	✓
46	2017-12-01 16:13:54	<u>1c290585db2282895fc6c2</u> <u>9a5181ff9f12a153cb387a</u> <u>53dfbc5ad1f712a9b92d</u>	+ 0.02456474 BTC	✓
47	2017-11-24 17:12:20	<u>556ca63dee742d0a49228e</u> <u>15d2fa880a6a2d07bca0a7</u> <u>f6c9e503d99ad1d1820e</u>	- 0.02207131 BTC	✓
48	2017-11-24 10:42:37	<u>f87ad4ddc3e073790cac8a</u> <u>3654ebf1f45ec168d36964</u> <u>62803a2517c034e21f7b</u>	+ 0.02207131 BTC	✓

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49	2017-11-18 21:15:41	<u>8444c0b89d225adfce532386f8861b61ec2560a810ed0ae16a2127e2f60dcad1</u>	- 0.02468021 BTC	✓
50	2017-11-17 11:00:44	<u>d12ba830a3c17e1aec771552190a3e3fd49f0f64ea3bb559582cd736b59b7c00</u>	+ 0.02468021 BTC	✓
51	2017-11-13 08:11:44	<u>bd139da9a555b6357eb814454136de51a191fa4796a58b398dcffcbc1d5bc518</u>	- 0.01646793 BTC	✓
52	2017-11-10 12:07:24	<u>43e7a2df19b1836a26684dc6eab8f4716a7e29a8064253c1ba4a72a7189137f9</u>	+ 0.01646793 BTC	✓
53	2017-11-04 09:43:16	<u>36be1a173b7329586ae0718535d9a680d5942c1f9aee7187f6333912e1622b65</u>	- 0.01609979 BTC	✓
54	2017-11-03 11:28:53	<u>3ecf2fbbc75c7f441043c08ab4491e8f37668b2ce0704f60451611e7ee597bf9</u>	+ 0.01609979 BTC	✓
55	2017-10-29 02:48:12	<u>3b33d6199629da55354c6b5e95d63214475459159431b9d5e1e01106f218594a</u>	- 0.01469796 BTC	✓
56	2017-10-27 14:09:42	<u>9c63911716de8a85bc514b6cd7716311aad5ee208e23fa1363ed7935fb4a7c08</u>	+ 0.01469796 BTC	✓
57	2017-09-18 16:50:54	<u>050e80507d31c862b0e0abfe4cac12a1bca1826e94f8d1561f81145ea1a4fc81</u>	- 0.02873247 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-18 06:10:08	<u>2dc8b2f4fa8d06c6870bc1</u> <u>32798a55ee09cdfea97022</u> <u>20f6a04ce5426686e3f0</u>	+ 0.02873247 BTC	✓
59	2017-07-18 15:58:02	<u>1d673aa4b3d3b2aa6fc811</u> <u>b43059dfd8b2f5ba675c3c</u> <u>7b3132fdf57a079362be</u>	- 0.02867886 BTC	✓
60	2017-07-18 11:51:01	<u>113834d366782a3b3180a8</u> <u>7b5a745a80d4ac19099b8c</u> <u>80ce65aa81780259ae82</u>	+ 0.02867886 BTC	✓
61	2017-06-25 03:50:32	<u>2f88192fa310c7433f4d3a</u> <u>0729dadbbbfce138a89d92</u> <u>abda7d657fb837117904</u>	- 0.02096180 BTC	✓
62	2017-06-20 12:08:39	<u>7f1b500561ac495fb75137</u> <u>979878f24709b2bbc366a8</u> <u>4af83d3a60edc6976320</u>	+ 0.02096180 BTC	✓

\* USD values displayed at the time of transaction

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