

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PWEUiRAwYMuHT9KDoLTfPVFYqiTSsUGRt</u>
TOTAL RECEIVED	0.01130355 BTC
	712.75 USD
TOTAL SEND	0.01130355 BTC
	712.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 15:05:35	<u>406683f3584708d6974034</u> <u>c049a63414eb61af787b2b</u> <u>a80d09a9dd7b62650406</u>	- 0.00004114 BTC	
2	2019-04-05 13:52:05	<u>27f64f9220c33064c2b5ee</u> <u>800f1fe3f7b2fff24451f6</u> <u>50ac0c6b5fb1713cb172</u>	+ 0.00004114 BTC	
3	2018-05-22 17:27:22	<u>a9b766bb48c0344e9f6654</u> <u>66ab5e45829270b790b0e0</u> <u>36aca7a92e130ae3d7bd</u>	- 0.00010323 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-22 17:27:22	<u>4ea11065ef2b8e37a04335</u> <u>ad6553a77c43aa79607756</u> <u>ba6b105c1e715c813a17</u>	- 0.00010221 BTC	✓
5	2018-05-22 09:25:47	<u>7c6bc2a2b3526577143ca0</u> <u>dc3b0020950547779f88c4</u> <u>176d5db008939de7ea18</u>	- 0.00011716 BTC	✓
6	2018-05-22 08:54:00	<u>056c526451baf3fca233ad</u> <u>6e68a164b5b6b3bc736483</u> <u>562d9c801fb7094424f9</u>	- 0.00012306 BTC	✓
7	2018-05-21 21:39:46	<u>d3497d747b0f3b142a043e</u> <u>c677077a513cfd4ffff2bc</u> <u>496f17de7d2890c2dca3</u>	- 0.00013121 BTC	✓
8	2018-05-21 21:15:54	<u>90557e267603d867961837</u> <u>375470efa28821bfd33487</u> <u>d895dc5b5540ac795301</u>	- 0.00013589 BTC	✓
9	2018-05-16 21:23:37	<u>5f134301a2334d2c6995d4</u> <u>09c4a30f41cd21edac2402</u> <u>a2dec65e0c2dfab294ee</u>	- 0.00014866 BTC	✓
10	2018-05-16 21:23:37	<u>0187373412ffb0e5a6d27b</u> <u>239954089173356ff5e4f3</u> <u>e3b01775e79ac805fe2b</u>	- 0.00014798 BTC	✓
11	2018-05-09 19:40:07	<u>aeab376f7b50d7510600ab</u> <u>c8fb2a2146c22454a68ee3</u> <u>bbb5ea0ac3e6b6afb42c</u>	- 0.00013059 BTC	✓
12	2018-03-25 07:14:01	<u>93902afcf03d45c6c03ac1</u> <u>40bfde05d21a96502bd7e5</u> <u>9e8320c15fd16969bab6</u>	- 0.00015760 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 23:06:33	<u>8a95f9adac0763ce8e548d</u> <u>e5c97c0be4c1eb34b5233c</u> <u>6bb258626bc2f6f5be2a</u>	- 0.00018140 BTC	✓
14	2018-03-24 18:13:36	<u>a0fa575b0f9618f2f1bf4f</u> <u>a2e8df3ca7d58868d0f384</u> <u>fb9559534c03a1e63b8a</u>	- 0.00022700 BTC	✓
15	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00022757 BTC	✓
16	2017-08-09 21:44:19	<u>dd23f1e9dbf4fb6a78f4c9</u> <u>1287bf58d57eef750ce701</u> <u>416ca2fbf43ec707f426</u>	- 0.00025210 BTC	✓
17	2017-08-05 20:46:24	<u>4c7876ff1628bab4adc857</u> <u>8241e20bddf181cab49455</u> <u>f7abd72d365a85588ebf</u>	- 0.00032502 BTC	✓
18	2017-08-05 20:11:24	<u>e3f3bbb3cfd36bb39a7327</u> <u>90d4294f3050abbff34785</u> <u>0dc26d3e9553c21f188b</u>	- 0.00036620 BTC	✓
19	2017-07-27 23:03:52	<u>8d71651bbf22356c668060</u> <u>9f61229aad263413380d71</u> <u>9ff7bec5cb5050732126</u>	- 0.00057176 BTC	✓
20	2017-07-25 14:28:35	<u>88fd4f8b8a34660896f304</u> <u>f2184437a200eff8c4eb27</u> <u>02000bea07a07dc637d7</u>	- 0.00103692 BTC	✓
21	2017-07-24 14:55:58	<u>9787b38b6d871cf9d01788</u> <u>683378819d567bcea50602</u> <u>6943666e4a31f215fe55</u>	- 0.00127685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-16 19:07:21	<u>455eb38dcdb622697f071b8bd64c3d37e39e1522bfd8a4f1cb613da800fde987</u>	+ 0.00014798 BTC	✓
23	2017-05-13 21:09:49	<u>a1c67cb2989d63ea0980ffdb1fb13a211f743e55dd3f11978adf478339c3b038</u>	+ 0.00025210 BTC	✓
24	2017-04-29 05:13:31	<u>1bcffc9b45879455157df1616471fb1a0305f07517582e53c95d987a90b0734c</u>	+ 0.00057176 BTC	✓
25	2017-03-26 20:00:45	<u>9d7e435b9bd7fb08ebd5b4c3d429a4bae745e3ba6968e7018918e0009720cd9b</u>	+ 0.00022700 BTC	✓
26	2017-03-15 10:06:40	<u>5e4e56c76910dd59b5d100fa3fda9005f288419489e01095888fc2caebfb0d1f</u>	+ 0.00036620 BTC	✓
27	2017-03-07 07:04:49	<u>3fca873aa39eae260a3ba80c0de468a2b27808af1cf f98cf40b59daa02b1c68</u>	+ 0.00103692 BTC	✓
28	2017-02-25 23:14:11	<u>4767ac7ef35d7c743ce47cc2b3201521ca15b46d37d2bd3e5f91aacfca399ab</u>	+ 0.00012306 BTC	✓
29	2017-02-12 19:52:02	<u>82f5cc0c9583934db82835661b7a8cc322d813297dc9ac326e97187790d5b39d</u>	+ 0.00011716 BTC	✓
30	2017-02-07 23:26:32	<u>5f002f8f25b2c1b54c7997eb396c7a390ad3f234b948405a4f9d130ecd6ce185</u>	+ 0.00014866 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-02 20:18:08	<u>6862a187fd0abd5bc75258</u> <u>820853e2e3888a4c06836c</u> <u>4f37542efcae986401e8</u>	+ 0.00013589 BTC	✓
32	2017-01-01 18:17:08	<u>e40048d1f1a46ae733cadd</u> <u>aaa8371e0b818cb94073de</u> <u>586581a0ce5240383074</u>	+ 0.00022757 BTC	✓
33	2016-12-31 14:05:01	<u>a44468617ee1f830f72c03</u> <u>112d022926ef917c7fad41</u> <u>2a12353b8b6635dae937</u>	+ 0.00127685 BTC	✓
34	2016-12-30 07:58:29	<u>add776575f22dee5894258</u> <u>d1dd0d23b3e0984864fd5d</u> <u>939d3459113545c933ce</u>	+ 0.00015760 BTC	✓
35	2016-12-26 13:00:58	<u>d729e8f382ca20140febce</u> <u>514d12827deb1c31ec86ab</u> <u>4cc394255be3aa10a63f</u>	+ 0.00013059 BTC	✓
36	2016-12-25 00:52:59	<u>86c8737a71e4825ee5d90e</u> <u>b7da879d277d151f213693</u> <u>33a99e76a05f5c815520</u>	- 0.00100000 BTC	✓
37	2016-12-25 00:52:59	<u>6f42a1b4d2a790378d9b06</u> <u>808ec3729ec3f6f7327671</u> <u>28bd2d5e329f8c636438</u>	- 0.00100000 BTC	✓
38	2016-12-25 00:52:59	<u>6f42a1b4d2a790378d9b06</u> <u>808ec3729ec3f6f7327671</u> <u>28bd2d5e329f8c636438</u>	- 0.00100000 BTC	✓
39	2016-12-25 00:12:48	<u>67727ecf11b832ee1988ea</u> <u>3f415c35e3525f46b4baa1</u> <u>395fd9958258367b79e6</u>	- 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-22 06:57:16	<u>3fff28442e98966d919aa7</u> <u>f51242c064a22b280809a4</u> <u>b4e986d7cbf73dc067cd</u>	+ 0.00250000 BTC	✓
41	2016-12-20 15:45:43	<u>3308a99f492dad5a949bc3</u> <u>f3912c05e1c5c97467f9ff</u> <u>42ffd314b92866e2d4b3</u>	+ 0.00032502 BTC	✓
42	2016-12-14 01:38:49	<u>77a18871586fbc1abddf56</u> <u>a219a977ae5a78a305d7a8</u> <u>8c12a4a68528bf262154</u>	+ 0.00018140 BTC	✓
43	2016-12-10 22:05:49	<u>c1e8e1cceb9ff178b93174</u> <u>df188cf7e8c55a8633524c</u> <u>4c67daf7e324f1809ee9</u>	+ 0.00010221 BTC	✓
44	2016-12-06 17:29:05	<u>cb124b6bf8c34fcb290720</u> <u>6ac75f405a332dccab3bf6</u> <u>f9c0dbbddaa856ab355d</u>	+ 0.00100000 BTC	✓
45	2016-12-05 14:49:01	<u>21b31086dfd0451f186f93</u> <u>8e02c50529aa501b9eaf0b</u> <u>045deed87e4a39d636a9</u>	+ 0.00010323 BTC	✓
46	2016-12-04 22:29:59	<u>1859b18ef2e6e2a0917231</u> <u>aea6321005df54ab0fe54e</u> <u>3166dbb855a7252823cf</u>	+ 0.00013121 BTC	✓
47	2016-12-02 17:09:41	<u>8f9c165f528a1558caab6b</u> <u>9ca1a26db27f2ff77e7383</u> <u>fb5e067984c03c72da76</u>	+ 0.00100000 BTC	✓
48	2016-12-02 04:00:35	<u>5f283a56dda132f6cdbfa3</u> <u>0d74e61112486224250770</u> <u>4fe91125174011a0521f</u>	+ 0.00100000 BTC	✓

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