

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PntBay8R5fcChWUQYXFLGgH5tGiXGvvFn</u>
TOTAL RECEIVED	0.07199520 BTC
	4,528.70 USD
TOTAL SEND	0.07199520 BTC
	4,528.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 12:43:37	<u>5559d77078ba7bebd9150a</u> <u>32c421f15893721a2b1c00</u> <u>a02f198a1e2582c8116a</u>	- 0.00096429 BTC	
2	2019-09-06 09:34:13	<u>9680078027ce0a31aaa7bf</u> <u>88ec3ba2b4571f4f655815</u> <u>1b2cbd3804292f0fcad1</u>	+ 0.00096429 BTC	
3	2019-05-11 02:47:40	<u>db8fa520bece32bd2de504</u> <u>5bf0e2477b985f528cd275</u> <u>c28715063f226635ffcc</u>	- 0.00104481 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00104481 BTC	✓
5	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00410027 BTC	✓
6	2018-09-21 09:12:16	<u>fe1d60cada79eeee76110d</u> <u>59c67e66f0f935123317ae</u> <u>40eb917dc7bd275b4849</u>	+ 0.00410027 BTC	✓
7	2018-09-08 23:02:22	<u>8e5052c0fa5c6e8d1f9133</u> <u>8bb377b521a19a1821716e</u> <u>13d2cb487a52c6181067</u>	- 0.00104482 BTC	✓
8	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00104482 BTC	✓
9	2018-07-07 16:10:41	<u>aa9b0370632f0f08a69075</u> <u>3dd1474a772fdd5b79801a</u> <u>a73169b7ca4b86205739</u>	- 0.00104484 BTC	✓
10	2018-07-06 10:55:49	<u>5fc71ca2770eba9984f5a2</u> <u>3e590bde2ebb80af831cb3</u> <u>270d5238e349dbfd2596</u>	+ 0.00104484 BTC	✓
11	2018-06-29 21:38:21	<u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u>	- 0.01180217 BTC	✓
12	2018-06-29 09:29:32	<u>4f9940ec2dfb3bacdae339</u> <u>2bc487c91e555b4088316b</u> <u>4e998dc4286005cb6730</u>	+ 0.01180217 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 06:56:28	<u>4d21bbfc3aa446a3006dee</u> <u>413e52bc75a3fdb670152</u> <u>aafbdc220824f91be220</u>	- 0.00156726 BTC	✓
14	2018-06-01 11:24:46	<u>6af7c09d4722eb1621e616</u> <u>0651e1ef87a8eaa3a7fc77</u> <u>1d43427dff9846dcd650</u>	+ 0.00156726 BTC	✓
15	2018-04-08 12:05:57	<u>43df035731ecb907659d50</u> <u>f3fedf229bdd8a45ab6f4c</u> <u>9e3b89f34b8a498d857d</u>	- 0.00104484 BTC	✓
16	2018-04-06 13:05:04	<u>b20ee0eb1aef6890c52fb2</u> <u>43576274a4d0dd1faeb1c6</u> <u>cdeed5e8eccca83d960e</u>	+ 0.00104484 BTC	✓
17	2018-03-09 11:09:43	<u>e1445794091290131e2ef6</u> <u>4c9414002c0d66147310b2</u> <u>e73787315bb0fdadf2be</u>	- 0.01140103 BTC	✓
18	2018-03-09 10:30:21	<u>d3390d7cbcc93df5866c1b</u> <u>f1c6514f1a9296952ebc76</u> <u>d6b8c9e9d41efda76ec1</u>	+ 0.01140103 BTC	✓
19	2018-03-04 18:34:59	<u>da747d0bf4652d960e738e</u> <u>cbcaf69f8a24b5c74d22eb</u> <u>60bb41e9c282e4ba0bfc</u>	- 0.00104461 BTC	✓
20	2018-03-02 11:37:41	<u>52edcfbb3482f87b321b7a</u> <u>b660bb5391b330d9a9cadc</u> <u>a1b86bf6263f6ec2842e</u>	+ 0.00104461 BTC	✓
21	2018-02-22 18:11:44	<u>aee8173b50b0c89b15a1f2</u> <u>0016fd245d6d2b299effee</u> <u>494274eeee9c7d5ded94</u>	- 0.00104509 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 11:50:07	<u>f75f21dd5a2e83bfbfd276</u> <u>72f8613d3db11eeda2f8dc</u> <u>1303eb981b3d403b2d13</u>	+ 0.00104509 BTC	✓
23	2018-02-06 10:17:35	<u>8a9e4133511c89cd368682</u> <u>fecff48d5f181bf20a883e</u> <u>6339b76676925447f8ab</u>	- 0.02717283 BTC	✓
24	2018-02-06 08:45:35	<u>39b0f9354b708e33e121b1</u> <u>3b327d35f8ff0b5726b654</u> <u>af2fe54906a7e0e4f2f6</u>	+ 0.02717283 BTC	✓
25	2017-11-08 05:32:54	<u>ecb7478c717d4e5a60364f</u> <u>749fd41b8f45174a3d9d57</u> <u>58700ddb1f40e951dc2d</u>	- 0.00871834 BTC	✓
26	2017-11-07 19:40:16	<u>caeb15a28ec6da7e003447</u> <u>6a60a1fab0d074082dbb6d</u> <u>520dc5126b09c641cd06</u>	+ 0.00871834 BTC	✓

* USD values displayed at the time of transaction

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