

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PoWr9o1rYwAQskjrjppdHVqjhK2UxAa51</u>
TOTAL RECEIVED	2.29025523 BTC
	144,112.02 USD
TOTAL SEND	2.29025523 BTC
	144,112.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-28 20:01:08	<u>5944e9c799232b5202e4f5</u> <u>1821a21fefc85324238e8c</u> <u>014ac78f20e9747e681b</u>	- 0.01059471 BTC	
			99.87 USD	
2	2020-05-28 19:08:09	<u>b93eb695c42ab9f832d0e0</u> <u>870ae47f6a472509535654</u> <u>d8515674305d48321ca4</u>	+ 0.01059471 BTC	
			99.87 USD	
3	2020-05-26 02:59:33	<u>08a8b6b0ac2dc7a7efc452</u> <u>051ddb73011fc45d5a973e</u> <u>c3dc322ffb3e930c5f99</u>	- 0.01123584 BTC	
			99.33 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-26 02:05:00	<u>0b62bd01a41c81729342d1</u> <u>6e3754dfe50f8dd9d82cd5</u> <u>989dc0b5ca8c013d1009</u>	+ 0.01123584 BTC 99.33 USD	 ✓
5	2019-08-06 22:34:34	<u>0c7b4d464d872d84e23e51</u> <u>e509481afc1cf3fadfd55f</u> <u>b77239e5e5c1b9c3ba9d</u>	- 0.02465161 BTC	✓
6	2019-08-06 21:51:05	<u>6d3583cc5effc10def50cb</u> <u>4563ad6a8ea79e9831fdb4</u> <u>09703c9d22708beb53db</u>	+ 0.02465161 BTC	✓
7	2019-08-06 02:47:46	<u>3b41ccca880b9a4cbf9263</u> <u>01055f7dee645aafe4e9d4</u> <u>e57733638c643afc4dbe</u>	- 0.03876505 BTC	✓
8	2019-08-06 00:20:01	<u>5128975f903a83c90cdb93</u> <u>2d1e83cbcab63cc0c079a8</u> <u>76220650ee744b278466</u>	+ 0.03876505 BTC	✓
9	2019-05-13 05:59:53	<u>0e854d0f979a81fae0cd58</u> <u>df2fd7ff7b8582bdc1ddde</u> <u>0a3e5edaf07ed6f7288a</u>	- 0.01444953 BTC	✓
10	2019-05-13 04:18:52	<u>a47ef744b92205b039b116</u> <u>4601736a105a4a06a79ba0</u> <u>6a05fadabd81aedef325</u>	+ 0.01444953 BTC	✓
11	2019-04-15 23:53:37	<u>65ec3ffb08bb968116b18b</u> <u>beb0b89d2bde5d5fc37400</u> <u>7168ca072a0b668472b3</u>	- 0.01983037 BTC	✓
12	2019-04-15 22:54:19	<u>375fddaa065090fa070cc6</u> <u>6d993eb1a0ea2d001a1d8e</u> <u>9523f929dd3f4b8489e3</u>	+ 0.01983037 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-03 01:29:21	<u>849684bffa03f0c1d417db</u> <u>a32ec407f3221d874f0899</u> <u>483d263230f1bc923553</u>	- 0.00002314 BTC	✓
14	2019-04-03 00:31:40	<u>5e2955352a6080f11afcf4</u> <u>dbad8f600bf9da1aa12d7b</u> <u>b4541c45dbb7e96d12a5</u>	+ 0.00002314 BTC	✓
15	2018-11-06 13:18:45	<u>9fe3ab305f8c42fc9c8096</u> <u>982e0a1030981ec7f15e8c</u> <u>69f96642a4b76bea11d3</u>	- 0.01787065 BTC	✓
16	2018-11-06 13:18:45	<u>9fe3ab305f8c42fc9c8096</u> <u>982e0a1030981ec7f15e8c</u> <u>69f96642a4b76bea11d3</u>	- 0.00155397 BTC	✓
17	2018-11-06 12:35:19	<u>e4784d9e31c8314291683f</u> <u>b5a2e36ccc7a080cc3b223</u> <u>8f784dc095890ed29b19</u>	+ 0.01787065 BTC	✓
18	2018-11-06 12:35:19	<u>bdc0d10c346ad227553b61</u> <u>f0bc07a7d7257261ebc3b0</u> <u>58715022491f548be155</u>	+ 0.00155397 BTC	✓
19	2018-01-18 03:47:44	<u>a0896ec9168fba58104b76</u> <u>2cedbcab0a0ed9495776f2</u> <u>5a40cd0ff800b564105e</u>	- 0.05323902 BTC	✓
20	2018-01-18 03:36:08	<u>c28ab59e6f8277c5c776cb</u> <u>a41dd2dd9dbe637632c79e</u> <u>1aed8dd8f52a43559a7c</u>	+ 0.05323902 BTC	✓
21	2017-12-23 08:30:36	<u>24689cbdc711417d8073f6</u> <u>be852d735e2db2b20d7a90</u> <u>90b003dcb752d068477b</u>	- 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 11:54:27	<u>3781180a11fc3a9b19ece2e783c7671e2ff05e61812e68847f584fb299717a4f</u>	+ 0.12500000 BTC	✓
23	2017-12-13 22:24:26	<u>b597e22ce2a6fdbe7b7291a020be1d2ddee882dbe1672a4630ee8b44f561b8ea</u>	- 0.01172894 BTC	✓
24	2017-12-13 22:02:22	<u>9362c31a29764fe487dfc2e48113e160f2495853b62c6ed611d8653fe336face</u>	+ 0.01172894 BTC	✓
25	2017-12-07 06:12:20	<u>edb9309b79d64bee70b310baa44477766703ea1328f497102382e2122915dbb2</u>	- 0.01638968 BTC	✓
26	2017-12-07 05:56:59	<u>23db1158a3058916fd0f334965d405fc8b1e66cedc3bd6165da306ca51b91c2d</u>	+ 0.01638968 BTC	✓
27	2017-12-01 00:10:15	<u>09edf829b964ec2db163450cca5046572fb0d9334a9972a135b3e810cf151034</u>	- 0.00419458 BTC	✓
28	2017-11-30 23:31:24	<u>08f5002b71ca609b6559e73af184c29753f39b37fd98acc805ffd7b1fc506ef6</u>	+ 0.00419458 BTC	✓
29	2017-09-28 17:30:11	<u>b18286214433212a591431f2345c418e8650aae2db8cbaef2e20f00ab231b468</u>	- 0.09600000 BTC	✓
30	2017-09-28 16:26:56	<u>cc4ec5b2b433e704718be724df556ebc7d38133f2e83704b151e8af3be18a933</u>	+ 0.09600000 BTC	✓

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31	2017-09-28 15:14:56	<u>2dc8b7761a3215941a02c7307aaaa84fb7e3fb4f2de6f86cf0d4b3d01d46a5eb</u>	- 0.06037750 BTC	✓
32	2017-09-28 14:48:17	<u>d7575c0c3a3b5d6bcb2c249b0eee8bde4d50589699fac9d98dd343ba6386554f</u>	+ 0.06037750 BTC	✓
33	2017-09-01 20:21:15	<u>a9fe86d54095a8c444374d987aa14d34fff8354b04a9dd2e7a1ae3f0c981752d</u>	- 0.12415240 BTC	✓
34	2017-09-01 19:12:19	<u>01ad16f452d3092bbcb6a8670a742b3609cb89d678b43b9c2e3a63a8a8ec2c75</u>	+ 0.12415240 BTC	✓
35	2017-08-31 21:26:57	<u>4d4956a368fe017a4fdcd4a9029f6784de9dbac4a29b9b66412945628ea71662</u>	- 0.00415706 BTC	✓
36	2017-08-31 20:54:10	<u>1b729c879dcedcf744824ab3f75ca623edb9956bd0a0e39c89a0d105aee9b684</u>	+ 0.00415706 BTC	✓
37	2017-08-30 23:15:14	<u>2e619d8b99b67e410612c84606bff070b6f4a9215af91991145d49ab295d2908</u>	- 0.02221000 BTC	✓
38	2017-08-30 23:15:14	<u>2e619d8b99b67e410612c84606bff070b6f4a9215af91991145d49ab295d2908</u>	- 0.00415188 BTC	✓
39	2017-08-30 23:08:29	<u>868e8d67c566a98b823a9a2e934b1ec14fb9a693ffc932e58434a8020b05526d</u>	+ 0.00415188 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 23:02:30	<u>095ae43f7a2273126d0035a008a4a7f0c693e2cd527f6f74afb9b9e895c7ac6c</u>	+ 0.02221000 BTC	✓
41	2017-08-27 19:21:30	<u>05467cb2cfe274cadb4c36933b6b31ca811b6302c9c3cb42a0274c661633e1dc</u>	- 0.27000000 BTC	✓
42	2017-08-27 18:51:30	<u>eb1a392016d854d0ef3e1a9f971624fcd09ef5d4e061a367e93e9f4ab6c38163</u>	+ 0.27000000 BTC	✓
43	2017-08-23 17:23:58	<u>eead7e23ebe2e2fea5f5a8061faa10acfb2b0a2a28cf2ddb26d0fea8659ca7c9</u>	- 0.00235857 BTC	✓
44	2017-08-23 17:01:27	<u>2f8eb3aed39a8bc76ec6b2e531adce1fccadba0043f0a4de95aaa1c4e5913b80</u>	+ 0.00235857 BTC	✓
45	2017-08-11 03:38:41	<u>3c86fd7edc2f4fe4bd397e532322afd76ccd2b8d0d50891e8c7bd60c6e0efd32</u>	- 0.10382201 BTC	✓
46	2017-08-10 23:12:50	<u>c7c3f656289c6ae9556bc1f38476974e70548a9541d695f7ddcb863923b86a42</u>	+ 0.10382201 BTC	✓
47	2017-08-07 22:24:33	<u>eb7a5af8f006e041f93433fae140196db49e9f5543a67963cad929b8e031c3ea</u>	- 0.05356339 BTC	✓
48	2017-08-07 21:39:30	<u>b849b8dd358974a978cb551829e9a1507ca2c9604b2ddf9e93c4f3e76b83a039</u>	+ 0.05356339 BTC	✓

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49	2017-08-07 16:18:14	<u>50593e62c2539fbcc26b5c</u> <u>975f24fa8bfb5ee4c4d4c0</u> <u>bb9d73f737770bca3a7d</u>	- 0.10476254 BTC	✓
50	2017-08-07 15:47:41	<u>d65d866edea8831e4652c5</u> <u>a87cf810a8c79c2a7739b7</u> <u>9359a01a7606c1efabd2</u>	+ 0.10476254 BTC	✓
51	2017-07-27 02:43:17	<u>555149992c8755c19f74ec</u> <u>7baba976b12a87559c7b4a</u> <u>52b8690217c78e44a593</u>	- 0.09517279 BTC	✓
52	2017-07-27 02:00:41	<u>464d784e0eac708014a2d9</u> <u>6974c97b8da2650806d367</u> <u>9123d3ff5e17c467d02c</u>	+ 0.09517279 BTC	✓
53	2017-07-22 00:21:03	<u>4e79204a4e314169de66b5</u> <u>3180711cf538f61fdb6906</u> <u>ce5ac6ab50add7d1c397</u>	- 1.00000000 BTC	✓
54	2017-07-21 23:18:55	<u>2a3374b987a4c78afecd08</u> <u>35508f25345f125c2c6fe1</u> <u>1f53110e180001d51eaf</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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