

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PomXSkZFQY5E9aFtsWEYcwWQphgeTyBqH</u>
TOTAL RECEIVED	0.03965231 BTC
	2,478.74 USD
TOTAL SEND	0.03965231 BTC
	2,478.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-25 15:13:12	<u>8f5a13ba118f73ea503bda</u> <u>d72e8877a19e444c7ecdd7</u> <u>f821df37ea74625f089a</u>	- 0.00028107 BTC	
2	2018-03-25 11:21:37	<u>d3a5e477438b5338ac4afa</u> <u>cd8ddca9aab7f06b994e9e</u> <u>1217b152acc0bbb23be9</u>	+ 0.00028107 BTC	
3	2018-02-19 03:56:16	<u>0f270ca20e216cb5686b02</u> <u>45b63f5136d14274903c47</u> <u>916023d1eb843dc53e3a</u>	- 0.00010000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 18:39:09	<u>53207b54a755e50ba9e46b7eb5856d0a9aa7ff724448c25cf4588dd33db88310</u>	- 0.00012410 BTC	✓
5	2018-02-14 01:51:01	<u>e842d41a07dc12b7bd6c78cc6c2cf86425fe84127fb89a7dcbdb6b5534c5bafc</u>	- 0.00014400 BTC	✓
6	2018-02-13 05:48:32	<u>6d61cfdec57577a2e99a6a48e9594d2b880953c1d6abb2c8df8a6109119018af</u>	- 0.00015351 BTC	✓
7	2018-02-12 22:37:09	<u>9f2a0a7fd0fa5b7db5da16a583c6f6339d65c6fc76b0029f417518b620951c85</u>	- 0.00015884 BTC	✓
8	2018-02-12 12:31:51	<u>81c29fb776078c67f34b415548a51ff7184f129137a35cd064a68c78befc3662</u>	- 0.00016290 BTC	✓
9	2018-02-11 10:19:33	<u>552582d71619a514395c11221789e54bf024c148ab47f6bccaec7d0997bea8c6</u>	- 0.00018447 BTC	✓
10	2018-02-10 11:52:29	<u>890ff25af5b10b24992664e2dae47880da05a92464e40e4718072c567ba9d605</u>	- 0.00034321 BTC	✓
11	2018-02-10 11:20:56	<u>ab4baf225f220f425813ff48f029cda6111ab1192ba7f4b99285bd49d7202381</u>	+ 0.00034321 BTC	✓
12	2018-02-09 07:18:09	<u>b3077abb9959218138207e5757d5d5531e872020fd9ce10fe7ded3af73563a19</u>	- 0.00021000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 18:30:56	<u>3e290c5d28fff9f9c38433</u> <u>6afc649480d91c9ee72426</u> <u>242b101f5bd6e02cb976</u>	- 0.00023996 BTC	✓
14	2018-02-06 08:37:13	<u>53ea0010bdcb6329ef4e2a</u> <u>6d2f2b64390708f1c8b64d</u> <u>9b6ef2f7627285445605</u>	- 0.00025661 BTC	✓
15	2017-12-31 14:01:04	<u>6d808d37932443a44fe17b</u> <u>fe39cb17fd01300988c2d0</u> <u>e492cf90b6fb249782c2</u>	+ 0.00025661 BTC	✓
16	2017-11-25 15:27:34	<u>34864fad5e5bf2755866d0</u> <u>51805fa087eb453dfc2a2e</u> <u>d46eb151f4c52143bb72</u>	- 0.00029640 BTC	✓
17	2017-11-25 15:14:44	<u>9e546638764ce5a60cd13e</u> <u>675d2e11e1e32f1f53eb5d</u> <u>05e3d17ac359ef84d997</u>	+ 0.00029640 BTC	✓
18	2017-11-20 04:37:18	<u>7a0fbe8342f69e90101f91</u> <u>bc3321aac5f2c6be066e11</u> <u>7de77ea6316b0154afd6</u>	- 0.00387820 BTC	✓
19	2017-11-20 04:14:19	<u>c73026e37a4ae3e5b6fb6f</u> <u>6fd061f3116a450b4902aa</u> <u>365ee823dc5c63236723</u>	+ 0.00387820 BTC	✓
20	2017-11-18 17:08:00	<u>75bd63084acbcaefbf6fad</u> <u>0f51a7cd61a68229c126bb</u> <u>bfa57fe6fd332bf726aa</u>	- 0.00029554 BTC	✓
21	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00029554 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 20:15:35	<u>cb8cbf23f5e0cfee3414af</u> <u>308265c3af4f24b41cb123</u> <u>58d0884750b8bbf94d08</u>	- 0.00032215 BTC	✓
23	2017-10-21 20:15:35	<u>06c7918a57790ed0134cfe</u> <u>96482b50066c14b0cfac04</u> <u>85b82747dd773fb9c57e</u>	- 0.00276225 BTC	✓
24	2017-10-21 20:08:39	<u>1d6f03b14909353e417422</u> <u>e13332f87012f1a34a70e5</u> <u>b0413acadc882843bc06</u>	+ 0.00276225 BTC	✓
25	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b</u> <u>1601295714413c082c7adb</u> <u>32f4a3ddcf355bc50fd7</u>	+ 0.00032215 BTC	✓
26	2017-10-07 15:30:23	<u>64a67e7be6b072fd7a9b84</u> <u>4ade9bb355d176c5c3d241</u> <u>119b61d5e5a682ee1ae7</u>	- 0.00041026 BTC	✓
27	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0</u> <u>d8e8e5ad71279869bef600</u> <u>73627fdcc0905c86d820</u>	+ 0.00041026 BTC	✓
28	2017-10-02 07:19:33	<u>7008a6a8a5bb95356902e9</u> <u>643c1d8c91cc2846ce99a2</u> <u>c0c0c14973cca90b328c</u>	- 0.00268426 BTC	✓
29	2017-10-02 06:24:15	<u>2e53d824eaa834bd822430</u> <u>2b16259a5a487583bd379b</u> <u>3359bd02fe6b0bd71e6b</u>	+ 0.00268426 BTC	✓
30	2017-09-24 21:02:12	<u>a1a4aa1523b87bf0ce3ce7</u> <u>166a8106fd725ac4e25f37</u> <u>a4fbbcbeb0098c0411da</u>	- 0.00037372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-24 20:10:42	<u>f9c3aee8db4086f2008e11</u> <u>0d4bab4f375d9fb0f89800</u> <u>b8e2bcf392af7dad5f15</u>	+ 0.00037372 BTC	✓
32	2017-09-21 22:17:33	<u>cc8ebbdedc5f65a8409647</u> <u>de987f25f37e4089bf368a</u> <u>2d7bea5390ba0c7c7cf9</u>	- 0.00241111 BTC	✓
33	2017-09-21 21:55:57	<u>b42eef564256bf46c573b5</u> <u>f218c16c93e6dfc5e4f2c0</u> <u>5583a5a7a38c092338ad</u>	+ 0.00241111 BTC	✓
34	2017-09-17 00:17:28	<u>9cb96c879bb49a61cd9d19</u> <u>d90169bcc85b995ccf12b3</u> <u>a85633723f2cb5ff7a63</u>	- 0.00029642 BTC	✓
35	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00029642 BTC	✓
36	2017-09-14 16:51:05	<u>81c15b5a84d024d0fcf474</u> <u>6bba8fc466f8fdaeb6bdf6</u> <u>2691521d2342cbf76c3a</u>	- 0.00028546 BTC	✓
37	2017-09-14 12:07:11	<u>11ffdbefe0193fc3bbfc3b</u> <u>d80a1f1e235aa423090fa3</u> <u>9577fc8509e25a4086e0</u>	- 0.00031035 BTC	✓
38	2017-09-12 02:55:47	<u>c6ca0e7c018d5adb0832dd</u> <u>efea78caa2ef5c19915e07</u> <u>387cfbad00810f573cef</u>	- 0.00040110 BTC	✓
39	2017-09-12 01:10:15	<u>ea3f80cb73531d04b328e1</u> <u>6cb0d036a704358c4b7092</u> <u>5a517204b8b5ac171560</u>	- 0.00222282 BTC	✓

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40	2017-09-11 01:24:12	<u>3dd981f3b74ef2350a1bba</u> <u>653c61b9e66394247c5f73</u> <u>d6bab39c663304415d42</u>	+ 0.00040110 BTC	✓
41	2017-09-11 00:13:59	<u>9b08afdee132ef6e813676</u> <u>572b28605009f5c062b507</u> <u>f2c6032e17bdabc375cd</u>	+ 0.00222282 BTC	✓
42	2017-09-07 20:43:33	<u>959eb269678f1aafca4453</u> <u>3d1375e45db9c40624cd3a</u> <u>0fd723f03580906f042c</u>	- 0.00040074 BTC	✓
43	2017-09-07 20:34:44	<u>0dc2df1413d43d27faa8dc</u> <u>a3e73102a076fcb40033b2</u> <u>b9a502f005b2ad24e0b5</u>	- 0.00042860 BTC	✓
44	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00031035 BTC	✓
45	2017-08-27 19:21:30	<u>f37eb3f37c03761494b43c</u> <u>4704c9feb28dd19770ae8e</u> <u>f5b0eb5cbe6462bda62b</u>	+ 0.00042860 BTC	✓
46	2017-08-22 21:20:29	<u>c3ba3ba8371f011f948d3f</u> <u>e97d72c991b6db3da7d835</u> <u>6c753bebd9237d58079a</u>	- 0.00200948 BTC	✓
47	2017-08-22 21:17:10	<u>74b54436f401d1a040f186</u> <u>cf2ed0c92a840f5da74532</u> <u>5043cc5569c8ee48ca4c</u>	+ 0.00200948 BTC	✓
48	2017-08-19 23:12:17	<u>865cddf9fdde3c3584df1e</u> <u>fc53882e6fa46a9c402994</u> <u>23647ede4d4758d7e9e7</u>	+ 0.00040074 BTC	✓

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49	2017-08-13 01:54:27	<u>7e89e7bb31320b21c27f203f3e16e3bdba4e766505bb8035a230005870362cd6</u>	- 0.00059385 BTC	✓
50	2017-08-12 22:25:22	<u>ea951599c48905d9a851ae1f39c04f2ec2a3c037658e6622a3230d9e02d14f7</u>	+ 0.00059385 BTC	✓
51	2017-08-11 13:03:06	<u>ca24cd0b7c5ae7c93d350d358c513c735de286f946960ebd8e1fe243511dabe0</u>	- 0.00177724 BTC	✓
52	2017-08-11 10:25:08	<u>8fd2e31d1c376a5f5da511e6fc7907a7ab45bf18c1cd9dbdfbf5a243943fc197</u>	+ 0.00177724 BTC	✓
53	2017-08-10 00:25:53	<u>ec48598adf4734a886faf7170dc643894aa6bc3496bdcc70e426b80e00c7c806</u>	- 0.00079895 BTC	✓
54	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dde15ddb992ba85a1e3b2a1e134b362d056616536574</u>	+ 0.00079895 BTC	✓
55	2017-08-03 23:35:23	<u>2adf5c8cf692cca7ba1b47ae24c7ba5d2ac3d79fb3ed6d8a432cb8b98f48be0b</u>	- 0.00224410 BTC	✓
56	2017-08-03 23:12:05	<u>e8551e91ac217a7956129f44aefc7ae0286d2d5a0ceadd68187bcadcd273e513</u>	+ 0.00224410 BTC	✓
57	2017-07-30 08:54:05	<u>bf6528cdb1a1211243ef879bf3751f90bc1bcab246c19d35a1c39e0e59302532</u>	- 0.00104978 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-30 08:34:22	<u>4897f8479a65631465aab2</u> <u>a4a82a5b97a7caebe14033</u> <u>65df197e090f041d27e2</u>	+ 0.00104978 BTC	✓
59	2017-07-28 04:51:26	<u>613f9038b926e37b5f450c</u> <u>df55d77ab6343cbde1535d</u> <u>3164fea19f767a6c1169</u>	- 0.00032010 BTC	✓
60	2017-07-28 00:30:01	<u>886ca3a0e3f62c30c97719</u> <u>511baae806f6f6eb3b30c3</u> <u>50cc6ab351fd307819a9</u>	- 0.00128256 BTC	✓
61	2017-07-28 00:18:59	<u>5e471041ca616dd609e725</u> <u>63654f5f79281571bbe85e</u> <u>b6610197700b61a24f7d</u>	+ 0.00128256 BTC	✓
62	2017-07-23 19:39:45	<u>a957e3f3eca0963013a305</u> <u>1a4f32ade24e9ad73fa46b</u> <u>b90372c9f0e6e4c3f04e</u>	- 0.00125669 BTC	✓
63	2017-07-23 19:25:56	<u>13bbb375ca703d25fa0bb5</u> <u>322f7f20e025dab04df7c3</u> <u>84d6b8898efd3f8a8524</u>	+ 0.00125669 BTC	✓
64	2017-07-22 19:10:55	<u>49002415b04914b904fa92</u> <u>d227b9649686b82177bfd2</u> <u>1376a2f17700530b717a</u>	- 0.00115374 BTC	✓
65	2017-07-22 19:09:13	<u>760f8174083d7e1b10425d</u> <u>ff7412e3712b177949d253</u> <u>184366f9e395cef248f9</u>	+ 0.00115374 BTC	✓
66	2017-07-20 02:46:29	<u>ec7c904fb7919f23970999</u> <u>84bd8d468a9bfdad5b4a55</u> <u>24a2cfb35134cfc2f537</u>	- 0.00041540 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-19 17:58:43	<u>053741ea69de5f9c9416bb</u> <u>94f57122d6d9aee0e08ddd</u> <u>a9c0f9eedbf779326740</u>	- 0.00110104 BTC	✓
68	2017-07-19 14:34:26	<u>d62a5d9333096740e9abed</u> <u>bf561d056046d27596e3e1</u> <u>2226088f4cad6ed899c8</u>	+ 0.00110104 BTC	✓
69	2017-07-16 21:02:00	<u>e6332ee91aff15dc4a72b9</u> <u>b8570bc08426659383027c</u> <u>c016768fa62d38f3d552</u>	- 0.00103945 BTC	✓
70	2017-07-16 20:56:32	<u>53814f87fdad061743dde7</u> <u>516783841e7ecd008ad281</u> <u>274a98d6eab2d0d4c84e</u>	+ 0.00103945 BTC	✓
71	2017-07-15 19:42:29	<u>1a320198dc236f6b5961f9</u> <u>b5fc23ff6bb8abfd0deea3</u> <u>47125d5f9f3864f3d3a2</u>	- 0.00087138 BTC	✓
72	2017-07-15 19:08:49	<u>6992650e6267fd9ef54546</u> <u>1b3aa6761947495527160c</u> <u>f1d8620473141608a71a</u>	+ 0.00087138 BTC	✓
73	2017-07-13 15:40:20	<u>7761f69091168649624d1d</u> <u>3f889cc9e7ce2b930490de</u> <u>282556fdf6432b8b60c2</u>	- 0.00055277 BTC	✓
74	2017-07-13 15:18:07	<u>ef0ffa52728f8c32e524c8</u> <u>3a2b205fd241638d094cfa</u> <u>3483787ff2d0d112324e</u>	- 0.00055996 BTC	✓
75	2017-07-13 14:42:22	<u>794a268ea76d3d2fafd130</u> <u>9e4009b5897c5dbf9c769d</u> <u>0ff3ed2a7b9c85277d95</u>	- 0.00089444 BTC	✓

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76	2017-07-13 06:37:26	<u>25e3d07915927270e3dd6d</u> <u>bb453e4afb3c7def2f0eb5</u> <u>295f63d60fffc0ad0732</u>	+ 0.00089444 BTC	✓
77	2017-07-08 21:56:22	<u>b2c9b8cb8ea6f46555d8cf</u> <u>e305d8eff01b245fcde217</u> <u>ece413cc8721885a0653</u>	+ 0.00055996 BTC	✓
78	2017-07-08 21:12:29	<u>aa7930abdd7a3db4f27238</u> <u>169070be0c7150829e8dbf</u> <u>559d26db2bb61ea02099</u>	- 0.00065246 BTC	✓
79	2017-07-07 15:14:38	<u>3d0436ec2ba7e1ac6b4503</u> <u>6f445d5d212109c55309c5</u> <u>e88ad878f1e9f20ff5c7</u>	- 0.00094087 BTC	✓
80	2017-07-07 13:06:06	<u>70ec6ef4c3b1ebd830410d</u> <u>3796ccb0c431f69a72870c</u> <u>c0ef881ef59b2095743f</u>	+ 0.00094087 BTC	✓
81	2017-07-02 18:59:19	<u>e5fc36f3f3e12e27d00951</u> <u>5be77eee6b0081c7b1a1c7</u> <u>93e86177433c465fea0f</u>	+ 0.00065246 BTC	✓
82	2017-06-24 19:06:07	<u>12b5366088b2b3a2490d98</u> <u>088b6432fea6466acf2c30</u> <u>ef41f0d36023a4429469</u>	+ 0.00041540 BTC	✓
83	2017-06-14 23:49:36	<u>ed8f4cdab55575da87c8af</u> <u>221139ee34782305e6162c</u> <u>8cdb3663b6634b7b1f16</u>	+ 0.00055277 BTC	✓
84	2017-06-08 06:42:53	<u>c1757487e2a2e4859c23f8</u> <u>c98c3c36df3e927bf61c36</u> <u>501510c42b1f50af7717</u>	+ 0.00021000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-04 04:15:41	<u>38a5f717a36512928367b7e966fb096a9a5bf836601aa06a698599cc29a32d85</u>	+ 0.00028546 BTC	✓
86	2017-04-30 00:22:55	<u>babba30985263a849b923da3d40d6775627b9e4b21b6a8767ac035e7048e4930</u>	+ 0.00014400 BTC	✓
87	2017-04-29 20:59:47	<u>f2773ef3996486688c94bf1b7c03ccf4ccca20cca57e1141d560c07c0236e60f</u>	+ 0.00032010 BTC	✓
88	2017-03-19 00:25:09	<u>9a7d7d9a439e0a41703cf209c37c99f77ae76d2d9877ea158685882bba9cffaf</u>	+ 0.00023996 BTC	✓
89	2017-03-18 04:04:33	<u>0a5499b9c14c3fc9ac58aef6a4013ec3e8dbb5ba8a33b20051b5f3c3900bb03a</u>	+ 0.00016290 BTC	✓
90	2017-03-06 21:49:54	<u>3c4d95917a5d0c07ff4f0945fd4c1285e7b38efb98f960486552ebd5b9df0d43</u>	+ 0.00015884 BTC	✓
91	2017-03-06 00:55:29	<u>22f367db3d7fd112d5234cb49b7d12053ad77631965a3646149b129a45caa8a8</u>	+ 0.00015351 BTC	✓
92	2017-03-04 03:43:23	<u>b734057ade4bd796845f1124397323dcc36ac47566566438f724da35bb1a6247</u>	+ 0.00018447 BTC	✓
93	2017-02-25 23:14:11	<u>4767ac7ef35d7c743ce47ccc2b3201521ca15b46d37d2bd3e5f91aacfca399ab</u>	+ 0.00012410 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-24 10:04:00	<u>48c975e05875088362f072</u> <u>a9e12e1597e4d307a20205</u> <u>39b7a43aebd8baf2f5a1</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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