

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PowUFVtt5NSkNjK1Q8Y1NkE1P7BYGv3qs</u>
TOTAL RECEIVED	0.25719723 BTC
	16,227.83 USD
TOTAL SEND	0.25719723 BTC
	16,227.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 17:02:01	<u>d98670008f23d642460d00ff6f8f528013ec3ff089b71e718ae7389726839b10</u>	- 0.00097444 BTC	
2	2019-11-06 15:05:30	<u>589d81bad24a347b61938aed2f6cc44f9bfa46964c73417db4ee1622dcd3478</u>	+ 0.00097444 BTC	
3	2019-03-02 00:41:00	<u>619db78ad88f02808605d696bd374e394c9c87f7814125882826c2ac3b205020</u>	- 0.00095436 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:41:01	<u>206836a7035baacf6a311e</u> <u>8116f8ac41149ac4044528</u> <u>d123c897ef1b921a085a</u>	+ 0.00095436 BTC	✓
5	2018-09-07 11:36:40	<u>b4c147859e78a359d67639</u> <u>9a3558ab327bc3dd06fd2c</u> <u>ea489deb671f84992a3d</u>	- 0.00119300 BTC	✓
6	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00119300 BTC	✓
7	2018-07-21 09:29:17	<u>bcbcd14c561539e6d7752</u> <u>2946280e7df4aa90ae75fc</u> <u>88cb8b2a1730994651c3</u>	- 0.00893334 BTC	✓
8	2018-07-21 09:20:21	<u>9042c010ff9bf10371d1cd</u> <u>ee64760b626d097eb1f311</u> <u>e9ac0594d29001056d24</u>	+ 0.00893334 BTC	✓
9	2018-07-06 13:24:38	<u>9fad2f61d1e92b5720a877</u> <u>0db2ef6dec9965f512fc1d</u> <u>4f551b18839d2d75b851</u>	- 0.00119300 BTC	✓
10	2018-07-06 10:55:49	<u>5fc71ca2770eba9984f5a2</u> <u>3e590bde2ebb80af831cb3</u> <u>270d5238e349dbfd2596</u>	+ 0.00119300 BTC	✓
11	2018-06-11 10:00:22	<u>f772dc5be62e496f4f1265</u> <u>91a10a8359bc7ef775fc18</u> <u>64652b0039385db6e0e5</u>	- 0.00201069 BTC	✓
12	2018-06-11 09:47:04	<u>84a32bc46a0d72161086</u> <u>6573f3dfea4a48423cb4c5</u> <u>265e9c591f2147839cb6</u>	+ 0.00201069 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 10:07:36	<u>0116360293872c6d09c77a</u> <u>23c591c395bd49427069c1</u> <u>202a5217ff70f6424180</u>	- 0.00731881 BTC	✓
14	2018-06-07 09:54:00	<u>0f050a3bc360658543ace3</u> <u>33a55f636a3727651a4967</u> <u>8fc7d27e7ec8b36205a5</u>	+ 0.00731881 BTC	✓
15	2018-06-01 12:31:48	<u>05c8cf5f087eb9affdf3d0</u> <u>b185f777fda1ed7b620ae4</u> <u>0e62336dc1b285fcc7cc</u>	- 0.00182901 BTC	✓
16	2018-06-01 09:52:43	<u>0c67970b198fff440f15fb</u> <u>6c857957367923f1814a6b</u> <u>2bc7c458d79d3021537a</u>	+ 0.00182901 BTC	✓
17	2018-04-07 21:56:04	<u>214734ba5c8b0966608b9f</u> <u>dbdd126ac3d467125de2c4</u> <u>3a2138a7a08c8536f7bd</u>	- 0.00119300 BTC	✓
18	2018-04-06 13:05:04	<u>b20ee0eb1aef6890c52fb2</u> <u>43576274a4d0dd1faeb1c6</u> <u>cdeed5e8eccca83d960e</u>	+ 0.00119300 BTC	✓
19	2018-03-19 21:21:52	<u>4d06eae48b3b1a4ecc4c23</u> <u>ddaec2c6a645e504ce8c75</u> <u>cb78876fb841b146e0db</u>	- 0.00206495 BTC	✓
20	2018-03-14 10:52:13	<u>d2b9129715417ab4edca64</u> <u>bec2a5ea2cf76d6bbe44c6</u> <u>2b41eb4e1676649ce506</u>	+ 0.00206495 BTC	✓
21	2018-03-12 15:07:57	<u>93f52d9694c369b5da55f7</u> <u>1cd0b7c21225fd5cc2a863</u> <u>ed95b18e11c00cdda1a9</u>	- 0.00134910 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 16:39:37	<u>fe5eb86f7d3d3e4da334cb</u> <u>f8e0280a6d569b5abe8c8f</u> <u>e0d7928437a1150a77de</u>	- 0.01854564 BTC	✓
23	2018-03-04 11:15:22	<u>ad5c2b9088066441a96461</u> <u>1d8d0a468416a248285f97</u> <u>a88ddb733617e47d02bb</u>	+ 0.01854564 BTC	✓
24	2018-03-02 12:37:24	<u>1ef6e2ea3ce1c4f3d09b5c</u> <u>7864c9d9790235b6cb3369</u> <u>4da23cc88a7495013658</u>	- 0.00581053 BTC	✓
25	2018-03-02 09:28:12	<u>b9e6dd3d676896d83097c4</u> <u>519541a33b5c12283aa633</u> <u>83764075f760a1693fd5</u>	+ 0.00134910 BTC	✓
26	2018-02-06 16:38:58	<u>e5a35def51a3354426ee2b</u> <u>2cfb48e47cd9540d649a07</u> <u>546d65e0a2854a9d4b91</u>	+ 0.00581053 BTC	✓
27	2017-11-25 07:31:59	<u>72d999a42ff30e7ce6ed80</u> <u>d89f7b00a865ad008dd2bd</u> <u>1248c6733a7477d07a57</u>	- 0.01023387 BTC	✓
28	2017-11-25 07:29:49	<u>1bdc59f9d7f87460863cc4</u> <u>9f937c5f8e26f1202bfa80</u> <u>22c52274a53f828d82e1</u>	- 0.01239197 BTC	✓
29	2017-11-24 12:38:04	<u>732dde485e0572316d7aa1</u> <u>c11e82c54266dacf5b402e</u> <u>3800707448dcc245f15a</u>	+ 0.01239197 BTC	✓
30	2017-11-13 11:51:38	<u>acbb597213738ebda688fe</u> <u>781926fa80de4b3210ae83</u> <u>3664f62c3350d98ffda4</u>	+ 0.01023387 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 21:19:33	<u>9ed4cadacae0a5f98908bf</u> <u>31abddaff2630b6d067103</u> <u>a263a20fda6f3aefbf6e</u>	- 0.00978604 BTC	✓
32	2017-10-27 15:18:16	<u>5dc67bb6934653e9b56f4f</u> <u>ac57248241bc29bf8897c9</u> <u>27cbdbbcfe1612259c8e</u>	+ 0.00978604 BTC	✓
33	2017-10-21 14:01:39	<u>ee8e77cecac88f4a0ce529</u> <u>f197bae4cb1a3611166e4f</u> <u>249430ffb34fbbc5d1e8</u>	- 0.01139417 BTC	✓
34	2017-10-13 11:55:40	<u>e6ed27bb5e91fe988a0747</u> <u>59f4383465204dcbcfee22</u> <u>9e04073dd711822cc8e7</u>	+ 0.01139417 BTC	✓
35	2017-09-28 22:48:45	<u>03b729794587107cb26200</u> <u>46d7351c904f286c7751bc</u> <u>0342b411b83e4fcb463b</u>	- 0.01431884 BTC	✓
36	2017-09-28 22:21:25	<u>d987ff864d63b0e9ee472a</u> <u>24146f3f3eba651ea4e060</u> <u>1e36a751c68c387951be</u>	- 0.01199636 BTC	✓
37	2017-09-22 11:19:00	<u>f2539e85d2f6b054601862</u> <u>df55ab3a5d589462d36d38</u> <u>664a84bf906e7bd4a95c</u>	+ 0.01199636 BTC	✓
38	2017-09-02 14:10:01	<u>e81739bf9d9a45a817d1e9</u> <u>6a1fd566224a8d564b2125</u> <u>015867f3c6fff5f68e21</u>	+ 0.01431884 BTC	✓
39	2017-08-12 23:30:02	<u>821c0197325b6aacf5cbfd</u> <u>e7d4ec5dc594891de4bcb2</u> <u>e57ae80610d225d5be58</u>	- 0.01402899 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-08 13:12:43	<u>8f279d4167f698412849d7</u> <u>0594f895f035b3de4ea9e7</u> <u>677bdd3e97b24009146f</u>	+ 0.01402899 BTC	✓
41	2017-07-26 21:51:42	<u>9863bfc501bf81964e4f71</u> <u>d599e80dd87a2eaf6f25ce</u> <u>0254bc24435fd9f60033</u>	- 0.01014188 BTC	✓
42	2017-07-25 13:31:21	<u>83a6d454dd5a8f0c1ee7c9</u> <u>c7ab17ad867e26bd8ba92b</u> <u>ef475626bdbf8213c554</u>	+ 0.01014188 BTC	✓
43	2017-07-19 00:01:32	<u>93d9c7981121967090fc3c</u> <u>a5830bb186fac8546a344f</u> <u>1299aa9f5881a1f1ecf3</u>	- 0.01075716 BTC	✓
44	2017-07-18 11:51:01	<u>c3d9f2eed049cbdc153149</u> <u>95545ebf9fdbb6c9871edc</u> <u>c5f29276383b5cb3df02</u>	+ 0.01075716 BTC	✓
45	2017-07-16 16:33:38	<u>45bb4f4788c0bb398c18ff</u> <u>59f4bcc0c31c7a54c62c18</u> <u>e35b8bbe51d26fd9aaf0</u>	- 0.00216418 BTC	✓
46	2017-07-15 19:20:27	<u>5a205c416ca7a0aae5c1fc</u> <u>069b7e6c91cc8acb7828bc</u> <u>7bd234595883800a4ab1</u>	- 0.01474302 BTC	✓
47	2017-07-11 12:36:06	<u>5ea99dfffed78f355aeb4</u> <u>a01328d0d65c150f634adb</u> <u>0b734cdaa8cc8aa021ae</u>	+ 0.01474302 BTC	✓
48	2017-07-06 15:05:09	<u>b5ac8661ece204c2f40d7e</u> <u>c5bdadb22ac14e4fb7c4f3</u> <u>5ea6e09cc40f0777cde3</u>	+ 0.00216418 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-04 13:05:33	<u>48d7e84a61db71cbf84784</u> <u>799aeb285596f71b985fbe</u> <u>d918f0eca15e0cb5b59f</u>	- 0.00043950 BTC	✓
50	2017-07-03 10:51:50	<u>a90793039814e17a606f65</u> <u>10e630f9d25a15bc360c8c</u> <u>3e4c973b200a4531a29d</u>	+ 0.00043950 BTC	✓
51	2017-07-01 13:02:11	<u>07bd4573fa7a0830ae5148</u> <u>db3d6cebdbb1f3a7bd8d05</u> <u>8cd428c481c4eb7f6d1f</u>	- 0.00160343 BTC	✓
52	2017-07-01 12:53:51	<u>706c4875e09a276c335dff</u> <u>8c6c619c495fe4860b770b</u> <u>5cf08f8b3adb064b4ceb</u>	- 0.00281366 BTC	✓
53	2017-06-30 20:43:39	<u>46b68672f86d2e93774fca</u> <u>a61c778a9ffe9272b522bc</u> <u>e0bb5a0a2d2e0956b969</u>	- 0.01780841 BTC	✓
54	2017-06-30 15:17:41	<u>2531c3782cc827f257764d</u> <u>98129c94f41eda1606ee83</u> <u>194f36896b288fce4258</u>	- 0.03160586 BTC	✓
55	2017-06-28 19:43:45	<u>47ee6d80671929cd2b0c87</u> <u>135aec2ffa11445e9e4036</u> <u>728d33955c9fac17b0c2</u>	- 0.01439942 BTC	✓
56	2017-06-20 11:24:14	<u>c7d4c74d7501bc49dba289</u> <u>f952090c75714f3dad79c9</u> <u>817a1c97c12ac4934ac9</u>	+ 0.03160586 BTC	✓
57	2017-06-16 00:19:47	<u>6fa8e04e681524abe5cddf</u> <u>5c6ee028edec44489af214</u> <u>64736baba57345bcfd64</u>	+ 0.00160343 BTC	✓

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58	2017-06-14 11:48:53	<u>8cdd7118c81c66fadb723f609b0ec677c2b46018e4fd2ecc16025871a850a9d8</u>	+ 0.01439942 BTC	✓
59	2017-06-14 09:32:40	<u>0a415ba04c38e8acd0e2b9b465536a2ded8767b8c71aec1526d0e41251257303</u>	+ 0.00281366 BTC	✓
60	2017-06-13 17:27:07	<u>74e7a7ac965f49a7ef38e4ec76f6592cec022ddf384e85d4f6ceb7b5fd77d851</u>	+ 0.01780841 BTC	✓
61	2017-06-05 07:58:52	<u>bf006ad0656847117589c8469385bb2bdce8ec56238335528cf28c859a6e87b8</u>	- 0.00975249 BTC	✓
62	2017-06-05 06:04:58	<u>73280dea55bbc4dcf7f34aac71e55ca730318f685af9f23d21b98004b31f781e</u>	- 0.00325113 BTC	✓
63	2017-06-05 05:12:09	<u>e6b39cfaebd3ce0eef2c6bd07a390a8938f6218e32363c6cb8135501c3fb46ab</u>	+ 0.00325113 BTC	✓
64	2017-06-01 23:48:14	<u>639d5ab462b247deb2873757dc0319a2845dbbbf8326683985bdb5be14a008c</u>	+ 0.00975249 BTC	✓
65	2017-05-28 01:46:10	<u>11da2d4a7ed2372c5b7671a84174e5e69614f72bbfee2457f3f87a7cb1080d5</u>	- 0.00019698 BTC	✓
66	2017-05-26 14:35:29	<u>1805481e3e298f3931214d276a7b6c48fb17000edd42efc7c0ad99118395b81e</u>	+ 0.00019698 BTC	✓

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